

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Wednesday, November 16, 2016

11:00 AM

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

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

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

**DAVID ORR
COUNTY CLERK**

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

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (12)

Absent: Commissioners Fritchey, Goslin, Moody, Morrison and Steele (5)

INVOCATION

Reverend Dr. Finley Campbell of First Unitarian Church and the Chaplain for the Unitarian Universalist Multiracial Unity Action Caucus, Chicago, Illinois, gave the invocation.

PUBLIC TESTIMONY

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

1. Reid Nuttall – Owner, Cook Clouds Vapor Shop
2. George Blakemore – Concerned Citizen
3. Renee Lee – Commercial Agent, Diversegy Energy, LLC

CONSENT CALENDAR

**16-6351
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**HONORING DR. WILLIE WILSON FOR THE CREATION OF A
JOINT PUBLIC-PRIVATE INITIATIVE TO PAY THE BOND FOR
NON-VIOLENT OFFENDERS AND SUPPORT THEIR REINTEGRATION
INTO THE COMMUNITY**

WHEREAS, Dr. Willie Wilson grew up in Louisiana and moved to Chicago in 1965, where he went to work for McDonald's Corporation and ultimately began to build a multi-million dollar business; and

WHEREAS, Dr. Wilson is an outstanding mentor for Cook County citizens, as he has for years been among the top philanthropists in Chicago and lifted himself out of poverty to build his business; and

WHEREAS, Dr. Wilson bailed out six non-violent detainees from the Cook County Jail in September of 2016; and

WHEREAS, those six (6) individuals were being held for minor offenses and could not make bail, meaning they would have remained in the Cook County Jail until their trial ended; and

WHEREAS, in November of 2016, Dr. Wilson plans to use \$50,000.00 of his own money to bail out non-violent offenders so they will be able to spend this Thanksgiving with their families; and

WHEREAS, this is the latest in a long line of philanthropic efforts Dr. Wilson has made to improve life for Chicagoans and residents of Cook County; and

WHEREAS, Cook County Corrections facilities currently hold about 300 inmates who are only incarcerated because they cannot afford to pay their bond; and

WHEREAS, the bond amount for the aforementioned individuals is \$1,000.00 or less; and

WHEREAS, approximately 55 percent of these individuals are currently being held on misdemeanor charges that carry a maximum imprisonment penalty of 364 days in a County Detention Facility; and

WHEREAS, Dr. Wilson's selfless act in September of 2016 has saved taxpayers thousands of dollars, and his similarly planned initiative for Thanksgiving will save much more; and

WHEREAS, the Cook County Board of Commissioners applauds Dr. Wilson's efforts, and his actions have sparked a real debate about reforming the monetary bail system in Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Cook County Board of Commissioners honor the efforts of Dr. Willie Wilson to mitigate the worst impacts of excessive bail bond fees; and

BE IT FURTHER RESOLVED, that the President of the Cook County Board and the Board of Commissioners encourage continued discussion around the public policy goal of bail reform for non-violent detainees.

Approved and adopted this 16th of November 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-6374
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND STANLEY MOORE, COUNTY COMMISSIONER**

**HONORING THE LIFE AND ACHIEVEMENTS OF
COOK COUNTY SHERIFF'S POLICE OFFICER JASON GALLERO**

WHEREAS, members of Cook County Board and the Cook County Sheriff were deeply saddened to hear of the untimely death of Sheriff's Police Officer Jason Gallero, (Star #684), who passed away in the line of duty on Thursday, September 15, 2016, after an exemplary 22-year career with the Cook County Sheriff's Office; and

WHEREAS, Officer Gallero was the devoted father to his daughter Alyssa Gallero, a cherished son to Asteria Gallero, and beloved by his sister, Marjorie Gallero, his brother, Sean Michael Gallero, his sister-in-law, Petra Bachmaier, and adored by countless other family members, friends, and fellow officers; and

WHEREAS, Officer Gallero joined the Cook County Sheriff's Office as a Correctional Officer in 1994, where he served dutifully until becoming a member of the Sheriff's Police Department in 2002; and

WHEREAS, due to his professionalism and work ethic, Officer Gallero was selected for an assignment at the Cook County Sheriff's Training Academy, to train recruits from agencies throughout Cook County; and

WHEREAS, Officer Gallero proved to be a distinguished instructor for the Training Academy, and was well-respected by hundreds of cadets from the Sheriff’s Office and agencies across Cook County who were trained to be law enforcement officers during his tenure; and

WHEREAS, due to dedication to public safety, Officer Gallero joined the elite Hostage and Barricade Team of the Sheriff’s Police Department in 2015, and provided critical, specialized support to law enforcement agencies throughout Cook County when dangerous and challenging scenarios arise involving individuals and victims in crisis; and

WHEREAS, Officer Gallero was beloved and admired by his colleagues throughout the Sheriff’s Office and by members of the law enforcement community, and his service to Cook County will have a lasting impact for years to come; and

NOW, THEREFORE, BE IT RESOLVED, that Sheriff Thomas J. Dart, Cook County Board President Toni Preckwinkle, and the Cook County Board of Commissioners, assembled on this 26th day of October, 2016, do hereby honor the life and sacrifice of Sheriff’s Police Officer Jason Gallero, and extend our deepest sympathies to his family, loved ones, and fellow officers; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Officer Jason Gallero as an expression of our sincere gratitude for his life of service to the men and women of Cook County.

Approved and adopted this 16th of November 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Resolution be approved. The motion carried. President Preckwinkle called for a rising vote.

**16-6417
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**COMMEMORATING THE LIFE AND
REMARKABLE ACCOMPLISHMENTS OF MICHAEL IVERS**

WHEREAS, Michael Ivers, passionate and tireless advocate for the poor, former Catholic priest, Chicago Housing Authority Board Commissioner and beloved community leader died at the age of sixty-nine on

October 24, 2016 leaving behind countless friends, family and a community profoundly enriched for having known him; and

WHEREAS, Michael Ivers was born and grew up on the South Side of Chicago. He was a lifelong Catholic and attended Catholic grammar school and later attended what was then Quigley Preparatory Seminary South. He continued seminary studies and later earned an undergraduate degree at DePaul University in Chicago. He studied at Saint Mary of the Lake Seminary and the Institute of Black Catholic Studies at Xavier University in New Orleans; he spent over twenty seven years as a Catholic priest; and

WHEREAS, Michael Ivers served as pastor at several West Side churches during his twenty-seven years as a priest for the Catholic Archdiocese of Chicago. He spent his active ministry teaching at Quigley and in Chicago's African-American community, especially as Pastor of Saint Agatha Church in North Lawndale. He was a much loved priest and assiduous advocate for the community. He organized efforts to combat gangs and helped run the country's first scattered-site resident management organization. He fed homeless people every Sunday, lobbied in Springfield for legislation and conducted a gang intervention program causing some gang members to put a contract out to kill him; and

WHEREAS, in addition to his pastoral duties Michel Ivers also became a well-respected leader in the broader community. He chaired the advisory board of the Fantus Health Center, part of the Cook County Health and Hospitals System and was appointed by Mayor Richard M. Daley to serve as a Commissioner on the Chicago Housing Authority (CHA) Board. While at the CHA he oversaw the demolition of CHA high-rises and the emergence of scattered-site housing. Later, Mayor Rahm Emanuel appointed him a commissioner of Chicago's Zoning Board of Appeals. He was tapped by Cardinal Bernadin to serve on the Archdiocesan Priest Placement Board, assisting in the placement of 750 priests with positions in parishes. With Commonwealth Edison he co-founded Look to the Future, an organization with a mission to paint the homes of the elderly and disabled in nineteen communities. He played a key role in the creation of United Power for Action and Justice, a non-partisan community organization composed of 40 religious congregations, not-for-profit groups, hospitals, health centers and civic organizations from across Cook County. He chaired the Lawndale Conservation Council and served as President of Goodcity where he focused his energy on building relationships among people, churches, organizations and civic entities to build a better Chicago; and

WHEREAS, Michael Ivers was involved for years in the annual Cusp Conferences in Chicago. Cusp Conference is an annual gathering of thinkers, innovators, creators, visionaries and explorers from the arts, sciences, technology, business and design. He was often the keynote or kickoff speaker and had the distinction of being the only presenter regularly invited back year after year; and

WHEREAS, Michael Ivers' exceptional abilities were regularly recognized and honored. He was named a Paul Harris Fellow by Rotary International in 1999 and in 2000 was named the Distinguished Fellow of Leadership Greater Chicago. He received the Award of Excellence from Cook County Treasurer Maria Pappas for being the "Prophet of Non-profits" and was the 2009 Court Appointed Special Advocates of Cook County Spirit Award recipient; and

WHEREAS, Michael Ivers decided to leave the priesthood in 2001 but never lost his connection to the church or desire to advocate for the common good. In 2002, he married Dr. Greta Ivers, his best friend and partner in social justice. The two moved to Yuma in 2011. In Arizona he served as President and CEO

of the Yuma Community Food Bank and served on the Board of the Yuma Area Non-Profit Institute and on the Board of advisors of Catholic Community Services; and

WHEREAS, Greta and Michael Ivers recently moved to Hawaii to continue their journey together in medicine and social justice; and

WHEREAS, the community has lost a great friend and advocate in Michael Ivers and he will be deeply missed. His loss will be felt most acutely by his beloved wife Greta, his mother, Loretta Ivers; sisters, Anne Palmisano and Ruth Parrott; brothers, James and Paul; stepsons, Maurice France and David Hayes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemorates the extraordinary life and accomplishments of Michael Ivers, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Michael Ivers.

Approved and adopted this 16th of November 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-6434
RESOLUTION**

Sponsored by

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

VINCE GAVIN, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Vince Gavin from our midst; and

WHEREAS, Vince Gavin was the dear husband of Eileen (nee Burke); and

WHEREAS, Vince Gavin was the loving father of Mary Eileen Small, Vince, John (Martha) and Paul; and

WHEREAS, Vince Gavin was the proud Papa of Bridget Murtaugh, Emily, Jack, Brady, Brett Small and Caroline Gavin; and

WHEREAS, Vince Gavin was the fond brother of Ed (the late Rita), Peggy (Larry) Hackett, Joe and Cathy (Bill) O'Brien; and

WHEREAS, Vince Gavin was the dear brother-in-law of Jim (the late Mary Therese) Edwards, Tom (Sheila) Burke and the late Sharon (the late Jerry) Lynch; and

WHEREAS, Vince Gavin was a member of the Chicago Police Department and graduated from the National FBI Academy and US Secret Service Academy and was selected in 1967 as the Director of Executive Protection for the late Mayor Richard J. Daley; and

WHEREAS, Vince Gavin served as the Director of Security and Governmental Operations for the Metropolitan Pier and Exposition Authority (McCormick Place/Navy Pier); and

WHEREAS, Vince Gavin, touched the lives of many and will be remembered by all who knew him; and

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

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

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

Approved and adopted this 16th of November 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-6440
RESOLUTION**

Sponsored by

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

DANIEL MORIARTY, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Daniel Moriarty from our midst; and

WHEREAS, Daniel Moriarty was the dear husband of Kaye (nee Weaver) for 45 wonderful years; and

WHEREAS, Daniel Moriarty was the loving father of Kara (Michael) Patterson, Erin Moriarty and Bridget (Chris) Kane; and

WHEREAS, Daniel Moriarty was the proud grandfather of Joseph Blatz, Mary Claire, Caitriona and Stephen Patterson and Colleen and Emily Kane; and

WHEREAS, Daniel Moriarty was the fond brother of Reverend Barry Moriarty CM, and sisters Sr. Rita Moriarty CSJ, Sharon (Doug) Waite, Terry, Mary Beth (Stan) Sorrels and the late Carol (Ted) Sweeney; and

WHEREAS, Daniel Moriarty was the loving uncle of many nieces and nephews; and

WHEREAS, Daniel Moriarty was born in Chicago on December 17, 1938 and served in the Chicago Fire Department for 35 years, retiring as a Director in 2004; and

WHEREAS, Daniel Moriarty was a well-known and beloved resident of Grand Beach, Michigan where he resided after his retirement; and

WHEREAS, Daniel Moriarty, touched the lives of many and will be remembered by all who knew him; and

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

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

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

Approved and adopted this 16th of November 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-6443
RESOLUTION**

Sponsored by

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

EILEEN HEALY, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Eileen Healy (nee Mooney) from our midst; and

WHEREAS, Eileen Healy was the beloved wife of 56 years to her sweetheart, the late Wayne E. Healy; and

WHEREAS, Eileen Healy was the devoted mother of Colleen, John (Eileen) and Wayne, Jr (Maria); and

WHEREAS, Eileen Healy was the cherished Nonnie of Nora, William and Elizabeth Cusick, John Jr (Natalie), Kaileen, Edward, Margaret Kathleen and Luke Healy; and

WHEREAS, Eileen Healy was the dear sister of Felice Madda (Mooney), the late Jack (Maddie) Mooney and the late Edward (Pat) Mooney; and

WHEREAS, Eileen Healy was the fond aunt of many nieces and nephews; and

WHEREAS, Eileen Healy was the dear sister in law to Marilyn (the late Austin) McNicholas and the late Carl Madda; and

WHEREAS, Eileen Healy graduated from Trinity High School and Rosary College, now Dominican University; and

WHEREAS, Eileen Healy was a teacher and an avid bridge, golf and piano player; and

WHEREAS, Eileen Healy was a dedicated and lifelong supporter of Miseracordia; and

WHEREAS, Eileen Healy touched the lives of many and will be remembered by all who knew her; and

WHEREAS, all who knew her will attest that Eileen Healy was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

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

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

Approved and adopted this 16th of November 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-6416
RESOLUTION**

Sponsored by

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

**HONORING EDWARD PAESEL UPON HIS RETIREMENT FROM THE
SOUTH SUBURBAN MAYORS AND MANAGERS ASSOCIATION**

WHEREAS, Edward Paesel, Executive Director of the South Suburban Mayors and Managers Association (SSMMA) is retiring after a long and distinguished career of over four decades in the public sector; and

WHEREAS, after receiving a Bachelor's and Master's Degree in History from Illinois State University in 1973, Edward Paesel began his extraordinary career of public service, first elected as a Sauk Village Trustee for four years and then elected as Mayor of the Village of Sauk Village from 1977 to 1989; he also served as President of SSMMA from 1981 to 1982; and

WHEREAS, Edward Paesel served as Director of the Third Airport Information Clearinghouse from 1989 to 2000 and as a commissioner for the Northeastern Illinois Plan Commission (NIPC); and

WHEREAS, in 2008, Edward Paesel was appointed to the METRA Commuter Rail Board of Directors; he had served on transportation transition teams for both Governors Ryan and Blagojevich; and

WHEREAS, Edward Paesel served SSMMA with excellence for 17 years; his many accomplishments include the securement of an unprecedented amount of grant funding for the region, the creation of the nationally recognized Chicago Southland Economic Development Corporation (CSEDC) and the Chicago Southland Housing and Community Development Consortium (CSHCDC), and numerous lobbying efforts at the Illinois State Capitol in Springfield on measures that impacted area municipalities; and

WHEREAS, Edward Paesel works tirelessly for his community through his involvement on the boards of the South Suburban Land Bank and Development Authority and the Chicago Metropolitan Agency for Planning (CMAP); and

WHEREAS, Edward Paesel also serves as a member of the Cook County Workforce Investment Board, a director of the Cook County Suburban Economic Development Corporation and the Bloom High School District #206 Education Foundation; in 2000 he was elected to the Bloom High School Hall of Fame; and

WHEREAS, Edward Paesel made significant contributions to the County of Cook during his long tenure at SSMMA, and through his unswerving commitment to public service.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby extend their best wishes for a happy, healthy and much deserved retirement and their thanks for his dedication to the residents of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Edward Paesel in recognition of his good works and the high esteem in which he is regarded by this Honorable Body.

Approved and adopted this 16th of November 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-6442
RESOLUTION**

Sponsored by

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

**CELEBRATING FR. MICHAEL FRANCIS FLYNN'S 49 YEARS OF SERVICE AT
NATIVITY OF OUR LORD PARISH**

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Fr. Michael Francis Flynn is leaving Nativity of our Lord Parish after 49 years of dedicated service; and

WHEREAS, Fr. Michael Francis Flynn was one of ten children born and raised in Ireland; and

WHEREAS, Fr. Michael Francis Flynn was ordained a Carmelite Priest on May 27, 1961; and

WHEREAS, Fr. Michael Francis Flynn first celebrated Mass at St. Gabriel's Parish; and

WHEREAS, Fr. Michael Francis Flynn is also a Doctor of Psychology who has published numerous articles and served on numerous professional boards and with organizations including serving as President of the American Society of Clinical Hypnosis and serving on the Leadership Council of the National Institute for Clinical Application of Behavioral Medicine; and

WHEREAS, Fr. Michael Francis Flynn has received numerous awards and has been recognized for his extensive work in psychology, hypnosis, psychotherapy, pain management and personality assessment; and

WHEREAS, Fr. Michael Francis Flynn served as a Priest at Nativity of Our Lord Parish for 49 wonderful years; and

WHEREAS, Fr. Michael Francis Flynn has played an important role in the spiritual life of many parishioners at Nativity of Our Lord Parish; and

WHEREAS, all who know him will attest that Fr. Michael Francis Flynn is a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family and his neighbors.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its heartfelt thanks to Fr. Michael Francis Flynn; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to Fr. Michael Francis Flynn.

Approved and adopted this 16th of November 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-6444
RESOLUTION**

Sponsored by

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

DOROTHY COURTNEY, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Dorothy Courtney from our midst; and

WHEREAS, Dorothy Courtney was the beloved wife of the late Austin J. Courtney; and

WHEREAS, Dorothy Courtney was the devoted mother of Cynthia (Thomas) Menas and Mark (Cindy) Courtney; and

WHEREAS, Dorothy Courtney was the cherished grandmother of Kristine and Courtney Menas and Jaclyn and Caitlin Courtney; and

WHEREAS, Dorothy Courtney was the dear sister of Bernadette Pankowski and Helen Duda; and

WHEREAS, Dorothy Courtney was the dear daughter of the late Walter and Suzanna Petrykowski; and

WHEREAS, Dorothy Courtney touched the lives of many and will be remembered by all who knew her; and

WHEREAS, all who knew her will attest that Dorothy Courtney was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

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

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

Approved and adopted this 16th of November 2016.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

COMMISSIONERS

16-6089

Presented by: LARRY SUFFREDIN, County Commissioner

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: 13th District - Board of Commissioners

Summary: Submitting a motion to transfer Item 16-5778, A Proposed Ordinance Amendment to the Rules of Organization and Procedure of the Cook County Board of Commissioners, to the Rules Committee.

The item is currently in the Legislation and Intergovernmental Relations Committee.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Proposed Miscellaneous Item of Business be referred to the Rules and Administration Committee. The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

16-6318

PRESENTATION

Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2017 Program and Budget for the Agency.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Presentation for Metra be received and filed. The motion carried.

16-6319

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2017 Program and Budget for the Agency.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Presentation for Regional Transportation Authority be received and filed. The motion carried.

16-6320

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2017 Program and Budget for the Agency.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Presentation for Chicago Transit Authority be received and filed. The motion carried.

16-6321

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2017 Program and Budget for the Agency.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Presentation for Pace be received and filed. The motion carried.

OFFICE OF THE COUNTY AUDITOR

16-5676

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Department of Adoption and Family Supportive Services (DAFSS) Internal Audit Report

Report Period: October 2016

Summary: The purpose of the audit was to assess the internal control procedures for the DAFSS home study investigations process.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.

16-5883

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY' 16 3rd Quarter Open Recommendations Status Report

Report Period: October 2016

Summary: Report on the status of open audit recommendations

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

16-6219

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 10/6/2016 - 10/26/2016

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

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

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

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

16-6227

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Office of the Chief Procurement Officer

Vendor: Gimmel Solutions/Prodagio LLC

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

Good(s) or Service(s): Contract Management System Licenses, Maintenance Support, and Hosting Services

Contract Value: \$201,888.00

Contract period: 12/1/2016 - 11/30/2018 with three (3) one (1)-year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$100,944.00; FY 2018 \$100,944.00

Accounts: 030-441

Contract Number(s): 1614-15603

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: The contract would allow Gimmel Solutions/Prodagio LLC to continue to provide on-going licenses, maintenance, support and hosting services for the contract management system which is being used County-wide since its implementation in 2012.

Gimmel Solutions' system was originally selected to implement a Contract Management System to provide a web based application for all County User Agencies to view all phases of procurement development; records and document management; and storage of contract documents. The system will interface with the County's the new Oracle ERP EBS system. This contract will allow for the ongoing maintenance and continuation of service until Phase 4 of the new Oracle ERP EBS System is completed.

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

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Contract be approved. The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

16-1523

REPORT

Department: Cook County Department of Public Health (CCDPH)

Request: Receive & File

Report Title: Quarterly Report

Report Period: Quarterly

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

A motion was made by Commissioner Butler, seconded by Commissioner Daley, that the Report be referred to the Health and Hospitals Committee. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

16-5280

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Christy Webber and Company, Chicago, Illinois

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

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

Original Contract Period: 5/1/2013 - 4/30/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 5/1/2017 - 4/30/2018

Total Current Contract Amount Authority: \$20,523.00

Original Approval (Board or Procurement): 3/12/2013, \$15,050.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/31/2015, 5/1/2016 - 4/30/2017, \$5,473.00

This Increase Requested: \$5,473.00

Potential Fiscal Impact: FY 2017, \$5,473.00

Accounts: 259-235

Contract Number(s): 12-53-424

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will ensure that the lawn, trees and shrubs around the Office of the Medical Examiner are maintained.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Christy Webber and Company was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

16-5626

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Meade, Inc., Chicago, Illinois

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

Good(s) or Service(s): Electrical and Mechanical Item Maintenance

Contract Value: \$2,877,010.70

Contract period: 1/1/2017 - 12/31/2017 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017: \$2,719,484.63, FY 2018: \$157,526.07

Accounts: 600-585

Contract Number(s): 1628-15554

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The contract provides for the maintenance of (1) Traffic Signal Installations, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, Bridge Cathodic Protection Systems, (4) Storm Water Pumping Station Systems, and (5) Maintenance Facilities Electrical Systems and their appurtenances, located in Cook County.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Meade, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Contract be approved. The motion carried.

Commissioner Moore voted “present”.

16-5801

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Patson, Inc. d/b/a Trans Chicago Truck Company, Elmhurst, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Dump Truck Snow Fighters

Original Contract Period: 8/15/2015 - 8/14/2017 with two (2), one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,217,139.00

Original Approval (Board or Procurement): 7/29/2015, \$1,217,139.00

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

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

This Increase Requested: \$518,694.00

Potential Fiscal Impact: FY 2016: \$518,694.00

Accounts: 1650009654-549

Contract Number(s): 1545-14493

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This is increase will allow the Department of Transportation and Highways to obtain three (3) snow fighter vehicles, which are utilized to maintain County Roadways during winter operations.

This contract was originally awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Patson, Inc. d/b/a Trans Chicago Truck Company was awarded a contract by the City of Chicago through a competitive bidding process.

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

16-6052

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

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

Department: Transportation and Highways

Other Part(ies): Areatha Construction Company Incorporated, Chicago, Illinois

Action: Approval

Good(s) or Service(s): The improvements on Ridgeland Avenue, Cottage Avenue and Roberts Road bridges includes removal and replacement of the existing expansion joints, removal and replacement of hot-mix asphalt, approach span or slab repair, epoxy crack injection deck slab repair, structural repair of concrete, concrete curb removal and replacement and any collateral and auxiliary work as needed to complete the project. At Central Avenue culvert, work includes the removal and replacement of the east wingwall stems and the addition of one foot toe at the east side footings, structural repair of concrete, geo-composite wall drain replacement, steel plate beam guardrail removal and replacement and any collateral and auxiliary work as needed to complete the project.

The decreases are attributed to the difference between the estimated quantities and actual filed quantities of work performed with deduction in soil retention, epoxy crack injection, structural repair of concrete, approach slab repair, field office and contract extra work items per field conditions.

Location of Project:

Cottage Grove Avenue over North Creek (south of 183rd Street) in unincorporated Bloom Township

Ridgeland Avenue over Moline Expressway (I-80) in the Village of Tinley Park and unincorporated Rich Township

Central Avenue over Midlothian Creek (south of 167th Street) in unincorporated Bremen Township

Roberts Road over Stony Creek (south of 107th Street) in the City of Palos Hills and in unincorporated Palos Township

Section: 14-W3216-04-BR

County Board District: 5, 6 and 17

Contract Number: 1455-14179

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$700,202.42

Percent Above or Below Construction Contract Bid Amount: -\$141,724.88 or 16.8% below the Construction Contract bid Amount

Summary: On 2/10/2015, your Honorable Body awarded a contract to Areatha Construction Company, Incorporated of Streamwood, Illinois for the aforesaid improvement to be completed in accordance with the plans and specification. The awarded contract amount of this project was \$841,927.30 and the final construction cost is \$700,202.42.

It is therefore respectfully requested that the accompanying resolution be adopted.

16-6052
APPROVAL RESOLUTION

WHEREAS, the highway improvement, Group 3 - 2014 (Rebid); Ridgeland Avenue over Moline Expressway, Cottage Grove Avenue over North Creek, Central Avenue over Midlothian Creek, Roberts Road over Stony Creek, in the Townships of Bloom, Bremen, Palos and Rich, Section No.: 14-W5906-04-BR, the improvements on Ridgeland Avenue, Cottage Avenue and Roberts Road Bridges includes removal and replacement of the existing expansion joints, removal and replacement of hot-mix asphalt, approach span or slab repair, epoxy crack injection, deck slab repair, structural repair of concrete, concrete curb removal and replacement and any collateral and auxiliary work as needed to complete the project. At Central Avenue culvert, work includes the removal and replacement of the east wingwall stems and the addition of one foot toe at the east side footings, structural repair of concrete, geo-composite wall drain replacement, steel plate beam guardrail removal and replacement and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

November 16, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Completion of Construction Approval Resolution be approved. The motion carried.

16-6079

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Capitol Cement Company, Inc., Chicago, Illinois

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

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

Location: Lathrop Avenue to Halsted Street and 156th Street from Commercial Avenue to Lathrop Avenue.

County Board District: 5

Section: 14-15632-01-FP

Contract Value: \$1,227,683.10

Contract period: 12/2/2016 - 11/17/2020

Centerline Mileage: 0.0706

Potential Fiscal Year Budget Impact: FY2017 of \$982,146.48 and FY2018 of \$245,536.62

Accounts: 600-585

Contract Number(s): 1685-15592

IDOT Contract Number(s): C-91-184-15

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract provides for the reconstruction of 156th Street from Commercial Avenue to Halsted Street, an Economic Development project with the City of Harvey. The work includes reconstruction of the existing asphalt roadway with concrete pavement flanked by concrete curb and gutter from Lathrop Avenue to Halsted Street; and, lining the existing sewer pipe on 156th Street from Commercial Avenue to Lathrop Avenue. Other work includes, storm sewer installation, traffic protection, detour routing, signing and pavement marking, sidewalk ADA improvements, landscaping, and all other work required to complete the project.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Capitol Cement Company, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Contract be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

16-6197

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Prime Electric Company, Inc., Chicago, Illinois

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

Good(s) or Service(s): Switchgear Preventative Maintenance, Repair and Replacement of Electrical Distribution Equipment

Contract Value: \$2,056,256.00

Contract period: 12/1/2016 - 11/30/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$685,418.67, FY 2018 \$685,418.67, FY2019 \$685,418.66

Accounts: 200-450 Maintenance of Plant Equipment

Contract Number(s): 1545-15104

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management request authorization for the Chief Procurement Officer to enter into and execute a contract with Prime Electric Company, Inc. for repair, maintenance, and replacement of high voltage electrical power systems. This contract will ensure electrical disconnect switches, fuses, and circuit breakers used to control, protect and isolate electrical equipment are operational.

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

This item was WITHDRAWN.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

16-6281

Sponsored by: TONI PRECKWINKLE (President) and RICHARD R. BOYKIN, Cook County Board Of Commissioners

PROPOSED RESOLUTION

PAR MANAGEMENT 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: PAR Management LLC

Address: 2150-2154 Madison Street, Bellwood, Illinois

Municipality or Unincorporated Township: Village of Bellwood

Cook County District: 1

Permanent Index Number: 15-15-100-002-0000; 15-15-100-002-0000; 15-15-100-003-0000; 15-15-100-004-0000; 15-15-100-0018-0000; 15-10-332-003-0000 and 15-10-332-004-0000

Municipal Resolution Number: Resolution Number 16-44

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Six (6) full-time jobs

Estimated Number of jobs retained at this location: Six (6) full-time jobs, two (2) part-time jobs

Estimated Number of employees in Cook County: Same as retained

Estimated Number of construction jobs: 10-15 construction jobs

Proposed use of property: Industrial, woodwork 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 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

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

16-6282

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

SBCO PROPERTIES, 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: SBCO Properties, LLC

Address: 1825 Greenleaf Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-35-104-052-0000 and 08-35-104-059-0000

Municipal Resolution Number: Resolution Number 27-15

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: five (5) -10 full-time jobs

Estimated Number of jobs retained at this location: 59 full-time jobs, three (3) part-time jobs

Estimated Number of employees in Cook County: same as retained

Estimated Number of construction jobs: 12-15 construction jobs

Proposed use of property: Industrial, manufacturing of machinery used primarily for the confectionary industry

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.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

16-6283

Sponsored by: TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board Of Commissioners

PROPOSED RESOLUTION

TRAYLEK WAREHOUSE INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Traylek Warehouse Inc.

Address: 6501 West 65th Street, Bedford Park, Illinois

Length of time at current location: 38 Years

Length of time property under same ownership: 38 Years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 38 Years

Municipality or Unincorporated Township: Bedford Park

Cook County District: 11

Permanent Index Number(s): 19-19-217-003-0000; 19-19-217-005-0000; 19-19-217-006-0000; 19-19-217-007-0000; 19-19-217-043-0000; 19-19-217-059-0000 and 19-19-216-017-0000

Municipal Resolution Number: Village of Bedford Park Resolution No. 15-009

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Four (4), Obsolescence; Deterioration; Inadequate Utilities and Deleterious Land-Use or Layout

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 18 full-time jobs

Estimated # of employees in Cook County: Same as retained

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Logistics, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the

purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; 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 meets the requirements of the Class 6bSER Program; and

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

A motion was made by Commissioner García, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

Sponsored by: TONI PRECKWINKLE (President) and STANLEY MOORE, Cook County Board of Commissioners

PROPOSED RESOLUTION

GEORGE DEVRIES 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: George DeVries

Address: 1407 Huntington Avenue, Calumet City, Illinois

Municipality or Unincorporated Township: Calumet City

Cook County District: 4

Permanent Index Number: 29-24-400-110-0000

Municipal Resolution Number: Calumet City Resolution Number 14-20

Number of month property vacant/abandoned: Number of months vacant 13

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: one (1) - two (2) full-time jobs

Estimated Number of jobs retained at this location: Seven (7) full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: Two (2) - four (4) jobs

Proposed use of property: Industrial, warehousing and rental of full service industrial production equipment, audio, lighting, staging and equipment

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.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

16-6294

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

FLEET PARK, 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: Fleet Park LLC

Address: 925 W. 175th Street, Homewood, Illinois

Municipality or Unincorporated Township: Village of Homewood

Cook County District: 6

Permanent Index Number: 29-32-200-032-0000

Municipal Resolution Number: Village of Homewood Resolution Number R-2184

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Four (4) - six (6) full-time jobs

Estimated Number of jobs retained at this location: 30 full-time jobs

Estimated Number of employees in Cook County: Same as retained jobs

Estimated Number of construction jobs: Five (5) - 15 construction jobs

Proposed use of property: Commercial; Office Space

Living Wage Ordinance Compliance Affidavit Provided: No, not required for commercial properties

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.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

16-6249

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: Accu-Lab Medical Testing, Inc., Chicago, Illinois

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

Good(s) or Service(s): Drug testing services

Original Contract Period: 12/4/2012 - 12/3/2015, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 12/4/2016 - 12/3/2017

Total Current Contract Amount Authority: \$1,626,795.80

Original Approval (Board or Procurement): 12/4/2012, \$1,031,723.00

Previous Board Increase(s) or Extension(s): 2/10/2016, \$445,703.80

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/6/2014, \$9,369.00; 6/15/2015, \$140,000.00

This Increase Requested: \$456,559.00

Potential Fiscal Impact: FY 2017: \$456,559.00 (paid with probation fees collected from probationers)

Accounts: 532-278

Contract Number(s): 12-45-238A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This proposed amendment exercises the second year renewal option available in Cook County contract No. 12-45-238A with Accu-Lab Medical Testing, Inc., of Chicago, Illinois, to provide laboratory drug testing services for individuals on probation and pretrial status who are under the supervision of the Adult Probation Department. The tests primarily involve urine drops, which are observed and collected for testing by probation officers. In FY2016, Accu-Lab has performed 43,769 drug tests through September of this year.

The contract was originally awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Accu-Lab Medical Testing, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Contract Amendment be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

16-5876

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

PROPOSED INTERAGENCY AGREEMENT AMENDMENT

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

Other Part(ies): Illinois Housing Development Authority (IHDA), Chicago, Illinois

Request: Authorization to Increase by \$283,486.00 and extend for six months, until 5/31/2017 an interagency agreement

Good(s) or Service(s): Housing counseling and telephone helpline management services for the Circuit Court's Mortgage Foreclosure Mediation Program

Agreement period: 12/1/2013, through 11/30/2016.

Fiscal Impact: \$283,486.00

Accounts: 310-260

Agreement Number(s): Not applicable

Summary: Under this proposed increase and extension of the interagency agreement, the Illinois Housing Development Authority (IHDA) will continue to operate a toll-free helpline service and manage and administer housing counseling services as a part of the Circuit Court's Mortgage Foreclosure Mediation Program.

Families facing foreclosure call the IHDA's helpline to receive important information on the foreclosure process and to set up an appointment with a HUD-certified housing counseling agency. Families receive the housing counseling services from IHDA's seven (7) HUD-certified subcontractors which were selected after a rigorous application process and are located throughout Cook County. Services include: one-on-one housing counseling with families; assistance with applying for loan modifications; and identification of other options to avoid foreclosure whenever possible. Each family receives an average of four (4), one-on-one counseling sessions. As of 6/30/2016, IHDA's subcontractors assisted more than 155,000 families through the helpline, provided more than 87,000 families with free one-on-one initial housing counseling sessions, and conducted more than 300 housing counseling workshops throughout Cook County at which almost 9,000 families received assistance.

The increase and extension are necessary as Request for Proposals (RFPs) are in process for these

services, as well as other program services, including mediation, legal aid and community outreach. Completion of the RFPs has been delayed due to the uncertainty of funding availability.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Interagency Agreement Amendment approved. The motion carried.

CLERK OF THE CIRCUIT COURT

16-6230

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, Recorder of Deeds, County Clerk’s Office, Circuit Court - Adult Probation and Social Service Departments, Animal Control, and Treasurer’s Office

Vendor: Dunbar Armored, Inc., Hunt Valley, Maryland

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

Good(s) or Service(s): Armored Car Services

Original Contract Period: 12/1/2011 - 11/30/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 12/1/2016 - 5/31/2017

Total Current Contract Amount Authority: \$450,526.00

Original Approval (Board or Procurement): 11/1/2011, \$251,526.00

Previous Board Increase(s) or Extension(s): 3/23/2016, \$50,000.00, 12/1/2015 - 11/30/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/25/2014, \$75,000.00, 12/1/2014 - 11/30/2015; 2/23/2015, \$74,000.00

This Increase Requested: \$43,500.40

Potential Fiscal Impact: FY 2017, \$43,500.40

Accounts: 335-214: Clerk of the Circuit Court \$18,324.00; 130-214: Recorder of Deeds \$8,000.00; 110-214: County Clerk’s Office \$11,048.40; 532-214: Circuit Court - Adult Probation Department

\$780.00; 541-214: Circuit Court - Social Services Department \$1,500.00; 510-260: Animal Control \$2,000.00; 060-214 - Treasurer's Office \$1,848.00

Contract Number(s): 11-53-062

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow continuation of armored car services for the Clerk of the Circuit, Recorder of Deeds, County Clerk's Office, Circuit Court - Adult Probation and Social Services Departments, Animal Control, and the Treasurer's Office. This contract provides User Agencies armored car services for pickup and delivery of valuables from County facilities to the respective banking institutions.

The Office of the Chief Procurement Officer is currently working with the User Agencies to complete the competitive bidding process for a new contract.

The contract was originally awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Dunbar Armored, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Contract Amendment be approved. The motion carried.

OFFICE OF THE COUNTY CLERK

16-5889

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk - Election Department

Vendor: Pickens-Kane Moving and Storage, Chicago, Illinois

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

Good(s) or Service(s): Moving of Election Equipment and Supplies

Original Contract Period: 12/1/2013 - 11/30/2015

Proposed Contract Period Extension: 12/1/2016 - 11/30/2017

Total Current Contract Amount Authority: \$3,837,489.00

Original Approval (Board or Procurement): 11/13/2013, \$2,364,845.00

Previous Board Increase(s) or Extension(s): 11/18/2015, \$1,472,644.00, 12/1/2015 - 11/30/2016

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

This Increase Requested: \$933,687.00

Potential Fiscal Impact: FY 2017 \$933,687.00

Accounts: 524-430 Moving Expenses

Contract Number(s): 1335-12863

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension and increase will ensure delivery of all election equipment and supplies to election judge trainings, early voting sites, and Election Day precincts.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Pickens-Kane Moving and Storage was selected based on established evaluation criteria.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Contract Amendment be approved. The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

16-5234

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Mac Auto Repair, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Auto Body Repairs

Original Contract Period: 5/25/2012 - 5/13/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$314,800.00

Original Approval (Board or Procurement): 5/25/2012, \$94,800.00

Previous Board Increase(s) or Extension(s): 9/10/2014, \$85,000.00; 6/10/2015, \$80,000.00,
5/14/2015 - 5/13/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/10/2014, \$55,000.00;
6/29/2016, 5/14/2016 - 1/18/2017

This Increase Requested: \$70,000.00

Potential Fiscal Impact: FY 2016 \$40,000.00, FY 2017 \$30,000.00

Accounts: 499-444

Contract Number(s): 12-45-068

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow for the continuation of auto body repair services for the Cook County Sheriff's Office.

This contract was originally awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Mac Auto Repair, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

16-5305

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Tribridge Holdings, LLC, Tampa, Florida

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Upgrade and post implementation support services to the Cook County Offender Management System (CCOMS) Jail Management System

Original Contract Period: 5/8/2013 - 5/7/2018, with two (2), one-(1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$3,066,055.00

Original Approval (Board or Procurement): 5/8/2013, \$2,179,500.00

Previous Board Increase(s) or Extension(s): 1/15/2014, \$886,555.00

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

This Increase Requested: \$506,400.00

Potential Fiscal Impact: FY 2016 \$50,640.00, FY 2017 \$303,840.00, FY 2018 \$151,920.00

Accounts: 217-441

Contract Number(s): 1311-12685

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: The increase of this contract is to engage Tribridge Holdings, LLC. to provide Cook County Sheriff's Department (Customer) with services associated with upgrading the Cook County Offender Management System (CCOMS) from Microsoft Dynamics CRM 2011 to CRM 2016 including the Microsoft SQL database from SQL 2008 to SQL 2014 in an on premise environment hosted by the Cook County Sheriff. We also seek to attain post implementation support services that were optional in the original contract to support the upgrade and current environment.

This contract was awarded to allow the Sheriff's Office to easily share information with other law enforcement agencies. By running the same Offender management systems both the Illinois Department of Corrections and the Sheriff's Office is able to implement greater integration for data sharing.

This contract was awarded as a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

16-5397

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor:

- 1) CJASR, Inc., Melrose Park, Illinois
- 2) Michael J. Laird, Ltd., Chicago, Illinois
- 3) O'Connor Law Offices, LLC, Orland Park, Illinois

- 4) Robert J. Hovey, Chicago, Illinois
- 5) Deer Rehabilitation Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Instructional Services for the Cook County Sheriff's Training Institute

Contract Value:

- 1) CJASR, Inc. - \$2,232,000.00
- 2) Michael J. Laird, Ltd. - \$264,000.00
- 3) O'Connor Law Offices, LLC - \$285,300.00
- 4) Robert J. Hovey - \$128,700.00
- 5) Deer Rehabilitation Services, Inc. - \$164,220.00

Contract period: 12/1/2016 - 11/30/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

- 1) CJASR, Inc. - FY 2017 \$744,000.00; FY 2018 \$744,000.00; FY 2019 \$744,000.00
- 2) Michael J. Laird, Ltd. - FY 2017 \$88,000.00; FY 2018 \$88,000.00; FY 2019 \$88,000.00
- 3) O'Connor Law Offices, LLC - FY 2017 \$95,100.00; FY 2018 \$95,100.00; FY 2019 \$95,100.00
- 4) Robert J. Hovey - FY 2017 \$42,900.00; FY 2018 \$42,900.00; FY 2019 \$42,900.00
- 5) Deer Rehabilitation Services, Inc. - FY 2017 \$54,740.00; FY 2018 \$54,740.00; FY 2019 \$54,740.00

Accounts: 214-186

Contract Number(s):

- 1) CJASR, Inc. - 1511-15074A
- 2) Michael J. Laird, Ltd. - 1511-15074B
- 3) O'Connor Law Offices, LLC - 1511-15074C
- 4) Robert J. Hovey - 1511-15074D
- 5) Deer Rehabilitation Services, Inc. - 1511-15074E

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office requests authorization for the Chief Procurement Officer to enter into and execute contracts for Instructional Services for 34 (thirty-four) courses. The Vendors will provide instructional services for specific courses for which they bid for cadet and in-service training for the Cook County Sheriff's Training Institute.

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

CJASR, Inc., Michael J. Laird, Ltd., O'Connor Law Offices, LLC, Robert J. Hovey and Deer Rehabilitation Services, Inc. were the lowest, responsive and responsible bidders.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract be approved. The motion carried.

16-5896

Presented by: THOMAS J. DART, Sheriff of Cook County, VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office and Cook County Bureau of Human Resources

Vendor: Acosta Medical Testing Corporation, Hammond, Indiana

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

Good(s) or Service(s): On-Site Drug and Alcohol Testing Services

Original Contract Period: 12/1/2012 - 11/30/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 12/1/2016 - 11/30/2017

Total Current Contract Amount Authority: \$124,372.00

Original Approval (Board or Procurement): 11/13/2012, \$94,372.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/17/2015, \$30,000.00, 12/1/2015 - 11/30/2016

This Increase Requested: \$25,000.00

Potential Fiscal Impact: FY 2017: 032-278, \$25,000.00

Accounts: (214-260) Cook County Sheriff's Office and (032-278) Cook County Bureau of Human

Resources

Contract Number(s): 12-45-136

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow drug and alcohol testing services for commercial driver’s license holders for the Cook County Sheriff’s Office and employment screening for the Cook County Bureau of Human Resources, respectively.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Acosta Medical Testing Corporation was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

16-5574

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

This Item was Deferred at the 10/26/16 Board Meeting

PROPOSED CONTRACT AMENDMENT

Department(s): Chicago High Intensity Drug Trafficking Area (HIDTA)

Vendor: Nicholas J. Roti, Chicago, Illinois

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

Good(s) or Service(s): Executive Director-Chicago HIDTA

Original Contract Period: 11/9/2015 - 11/8/2016, with three (3), one (1) year renewals

Proposed Contract Period Extension: 11/9/2016 - 11/8/2017

Total Current Contract Amount Authority: \$165,281.00

Original Approval (Board or Procurement): 10/28/2015, \$165,281.00

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

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

This Increase Requested: \$165,281.00

Potential Fiscal Impact: FY 2016 \$13,773.42, FY 2017 \$151,507.58

Accounts: 655-260

Contract Number(s): 1511-15026

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of three (3), one (1) year renewal options will allow the Chicago High Intensity Drug Trafficking Area (HIDTA) to continue the services of Mr. Roti as the Executive Director of Chicago HIDTA.

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

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Proposed Contract Amendment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

OFFICE OF THE STATE'S ATTORNEY

16-6310

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

PROPOSED GRANT AWARD AMENDMENT

Department: State's Attorney's Office

Grantee: State's Attorney's Office

Grantor: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention

Request: Authorization to Extending an increase

Purpose: This increase and extension will allow the Office to continue to dedicate one administrative assistant to support the work of the Task Force, one full-time Assistant State's Attorney and one part-time Assistant State's Attorney to focus on ICAC cases, and one part-time Forensic Examiner dedicated to conducting forensic examinations of ICAC cases.

Supplemental Grant Amount: \$340,351.00

Grant Period: 7/1/2015 - 9/30/2016

Extension Period: 10/1/2016 - 6/30/2017

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 10/7/2015

Previous Grant Amount: \$339,250.00

Concurrences:

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

Summary: Requesting authorization to accept a supplemental grant award in the amount of \$340,351.00 and a program extension from 10/1/2016 - 6/30/2017 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This increase and extension will allow the Office to continue to dedicate one administrative assistant to support the work of the Task Force, one full-time Assistant State's Attorney and one part-time Assistant State's Attorney to focus on ICAC cases, and one part-time

Forensic Examiner dedicated to conducting forensic examinations of ICAC cases, as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children as well as prevent such exploitation through community outreach and education. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police

Department and law enforcement agencies from throughout Cook County. Task Force partners from local law enforcement agencies concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area. This grant does not require a match contribution.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Grant Award Amendment be approved. The motion carried.

OFFICE OF THE COUNTY TREASURER

16-5934

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT

Department(s): Cook County Treasurer

Vendor: The Envelope Connection Inc. Chicago, Illinois

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

Good(s) or Service(s): Printing and mailing of certified notices of tax delinquencies

Contract Value: \$227,760.00

Contract period: 12/1/2016 - 11/30/2018, with two (2) one (1) - year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$113,880.00; FY 2018 \$113,880.00

Accounts: 534-260 Professional Services

Contract Number(s): 1618-15624

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Cook County Treasurer's Office is required to send out delinquent property tax bills before the tax sale. The bills have to be sent certified mail. The Envelope Connection will print and mail out the certified notices.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. The Envelope Connection Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Moore, that the Contract be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF NOVEMBER 15, 2016**

16-5138

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: Cook County Health and Hospitals System

Request: Approval

Report Title: Impact 2020

Report Period: 2016

Summary: In accordance with Cook County Code of Ordinances Section 38-82, the Cook County Health & Hospitals System hereby presents Impact 2020, its strategic plan and three year financial forecast, which was approved by the Cook County Health and Hospitals System Board of Directors.

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

**ASSET MANAGEMENT COMMITTEE
MEETING OF NOVEMBER 15, 2016**

16-5226

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

PROPOSED CONTRACT

Department(s): Bureau of Asset Management, Department of Capital Planning and Policy

Vendor: Faithful & Gould | Gilbane JV, Chicago, Illinois

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

Good(s) or Service(s): Construction Management (CM) Services for the Cook County Health and Hospitals Systems' (CCHHS) Real Estate Portfolio.

Contract Value: \$11,211,949.00

Contract period: 11/22/2016 - 11/21/2019, with two (2), one (1), year renewal options.

Potential Fiscal Year Budget Impact: FY 2017 \$4,615,182.00, FY 2018 \$4,107,750.00, FY2019 \$2,489,017.00

Accounts: Capital Improvement Program - 580

Contract Number(s): 1655-15557

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The CM Services include oversight of the Developer who is selected by the County to implement the Development. The CM will also oversee Professional Service Firms and Construction Contractors who are procured by the County to work on the capital projects set forth in the Capital Improvement Plan for CCHHS properties.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Faithful & Gould, Inc. and Gilbane Building Company, Joint Venture forming Faithful & Gould | Gilbane, JV was selected based on established evaluation criteria.

A motion was made by Commissioner Butler, seconded by Commissioner Arroyo, that the Contract be approved. The motion carried.

Commissioner Arroyo voted “no”.

CANCELLED.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF NOVEMBER 16, 2016**

CANCELLED.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF NOVEMBER 16, 2016**

**16-5906
RESOLUTION**

Sponsored by

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

PW GOLF SUPPLY 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: PW Golf Supply LLC

Address: 300 Bond Street, Elk Grove Village, IL 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 2 PINs: 08-22-102-071-0000; 08-22-102-187-0000

Municipal Resolution Number: 40-15

Number of month property vacant/abandoned: 13 months at time of application to Assessor

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5 full-time, 2 part-time

Estimated Number of jobs retained at this location: 21 full-time, 1 part-time

Estimated Number of employees in Cook County: 21 full-time, 1 part-time

Estimated Number of construction jobs: 35

Proposed use of property: Industrial-manufacture and distribution of golf equipment and 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.

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

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

Approved and adopted this 16th of November 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.

**16-5928
RESOLUTION**

Sponsored by

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

**CENTRAL AVENUE CORPORATION CLASS 6B
SUSTAINABLE EMERGENCY RELIEF (SER)**

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

Applicant: Central Avenue Corporation

Address: 5000 South Central Avenue, Chicago, Illinois

Length of time at current location: Over 30 years

Length of time property under same ownership: Over 30 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building):

Municipality or Unincorporated Township: Unincorporated Cook Stickney Township

Cook County District: 16

Permanent Index Number(s): 19-08-203-017-0000;19-08-203-027-0000;19-08-203-038-0000 and 19-08-203-044-0000

Municipal Resolution Number: Located in Unincorporated Cook

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) blighted factors Dilapidation; Deterioration and Deleterious Land-use or layout

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: Not applicable

Estimated # of jobs retained at this location: 14 full-time, two (2) part-time

Estimated # of employees in Cook County: Not applicable

Estimated # of construction jobs: Not applicable

Proposed use of property: Industrial - Manufacturing: Warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a Resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

Approved and adopted this 16th of November 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.

**16-5930
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
DEBORAH SIMS, COUNTY COMMISSIONER**

**MUNICH PROPERTIES, LLC OR ITS ASSIGNEE 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: Munich Properties, LLC or Its Assignee

Address: 16600 Dixie Highway, Markham, Illinois

Municipality or Unincorporated Township: City of Markham

Cook County District: 5th

Permanent Index Number: 29-19-309-011-0000 and 29-19-309-012-0000

Municipal Resolution Number: City of Markham Resolution Number 16-02-2143

Number of month property vacant/abandoned: Six (6) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 34 full-time jobs

Estimated Number of jobs retained at this location: 40 full-time, two (2) part-time

Estimated Number of employees in Cook County: not applicable

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

Proposed use of property: What will this property be used for logistic warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 16th of November 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.

**16-4643
ORDINANCE AMENDMENT**

**Sponsored by
THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER**

TAX INCENTIVE ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division 2 Classification System for Assessment, Section 74-62 of the Cook County Code is hereby amended as follows:

Sec. 74-62. - System established; terms defined.

(a) *Established.* The County hereby establishes the system of classifying real estate for the purposes of assessment for taxation set forth in this division.

(b) *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:

Abandoned property means, except as otherwise specified in Section 74-63, 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. Purchase of value shall include all transactions with any government or quasi government entity.

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

Approved and adopted this 16th of November 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Ordinance Amendment be approved as substituted. The motion carried.

**FINANCE COMMITTEE
MEETING OF NOVEMBER 16, 2016**

COURT ORDERS

16-5862

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,830.00
Case Name: In the Interest of Koron W.
Trial Court No(s): 15JA0376
Appellate Court No(s): 16-1173
A motion to approve 16-5862 passed.

16-6004

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,035.00
Case Name: In the Interest of M.O. and L.C.
Trial Court No(s): 15JA671, 15JA672
Appellate Court No(s): 16-1264
A motion to approve 16-6004 passed.

16-6085

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,418.75
Case Name: In re Melachante M. (minor)
Trial Court No(s): 15JA1130
Appellate Court No(s): 16-1174
A motion to approve 16-6085 passed.

16-5715

Attorney/Payee: Lesley Kane
Presenter: Same
Fees: \$4,180.00
Service Rendered for court-appointed representation of indigent
respondent(s): Expert Witness
Name(s) of respondent(s): Pollack Rush
Case No(s): 14CR15380
A motion to approve 16-5715 passed.

16-5821

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$3,940.26
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sidney Collins
Case No(s): 10CR80002
A motion to approve 16-5821 passed.

16-5822

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,255.36
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Percy Dixon
Case No(s): 11CR80007

A motion to approve 16-5822 passed.

16-5823

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$3,974.40
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Rayner Daniels
Case No(s): 01CR80001

A motion to approve 16-5823 passed.

16-5824

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$542.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ralph Bunch
Case No(s): 04CR80002

A motion to approve 16-5824 passed.

16-5825

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$2,368.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Leroy Brown
Case No(s): 11CR80013

A motion to approve 16-5825 passed.

16-5827

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,399.02
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Timothy Bell
Case No(s): 06CR80007

A motion to approve 16-5827 passed.

16-5828

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$3,157.13
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Richard Bailey
Case No(s): 98CR80001

A motion to approve 16-5828 passed.

16-5829

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,651.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Bobby Brown
Case No(s): 10CR80007

A motion to approve 16-5829 passed.

16-5830

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,747.46
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Jonathan Byrd
Case No(s): 10CR80006

A motion to approve 16-5830 passed.

16-5831

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$2,916.37
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Joseph Clark
Case No(s): 13CR80004

A motion to approve 16-5831 passed.

16-5833

Attorney/Payee: Susana Ortiz/Chicago-Kent Law Offices
Presenter: Same
Fees: \$3,000.00
Services rendered for court-appointed representation of indigent respondent:
legal representation
Name of respondent: Francisco Rodriguez
Case No.: 13CR23166

A motion to approve 16-5833 passed.

16-5841

Attorney/Payee: Dr. Lesley Kane
Presenter: Attorney Daniel T. Coyne
Fees: \$2,090.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Bernard Weekly
Case No(s): 01CR80011

A motion to approve 16-5841 passed.

16-5842

Attorney/Payee: Dr. Lesley Kane
Presenter: Attorney Daniel T. Coyne
Fees: \$1,330.00
Service Rendered for court-appointed representation of indigent

respondent(s): expert fees
Name(s) of respondent(s): Luis Tenorio
Case No(s): 07CR80012

A motion to approve 16-5842 passed.

16-5843

Attorney/Payee: Dr. Lesley Kane
Presenter: Attorney Daniel T. Coyne
Fees: \$1,900.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Alfred Edwards
Case No(s): 09CR80005

A motion to approve 16-5843 passed.

16-5844

Attorney/Payee: Dr. Lesley Kane
Presenter: Attorney Daniel T. Coyne
Fees: \$950.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Jose Montanez
Case No(s): 11CR80023

A motion to approve 16-5844 passed.

16-5845

Attorney/Payee: Dr. Lesley Kane
Presenter: Attorney Daniel T. Coyne
Fees: \$950.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Timothy Richardson
Case No(s): 08CR80012

A motion to approve 16-5845 passed.

16-5846

Attorney/Payee: Dr. Brian R. Abbott
Presenter: Attorney Daniel T. Coyne
Fees: \$1,035.50
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees

Name(s) of respondent(s): Frank Saloga
Case No(s): 01CR80004

A motion to approve 16-5846 passed.

16-5847

Attorney/Payee: Dr. Brian R. Abbott
Presenter: Attorney Daniel T. Coyne
Fees: \$1,900.00
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Frank Saloga
Case No(s): 01CR80004

A motion to approve 16-5847 passed.

16-5848

Attorney/Payee: Dr. Brian R. Abbott
Presenter: Attorney Daniel T. Coyne
Fees: \$3,040.00
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Julian Montilla
Case No(s): 06CR80004

A motion to approve 16-5848 passed.

16-5849

Attorney/Payee: Dr. Brian R. Abbott
Presenter: Attorney Daniel T. Coyne
Fees: \$2,185.00
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Joseph Clark
Case No(s): 13CR80004

A motion to approve 16-5849 passed.

16-5850

Attorney/Payee: Dr. Brian R. Abbott
Presenter: Attorney Daniel T. Coyne
Fees: \$1,149.50
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Joseph Clark

Case No(s): 13CR80004

A motion to approve 16-5850 passed.

16-5851

Attorney/Payee: Dr. Brian R. Abbott

Presenter: Attorney Daniel T. Coyne

Fees: \$5,000.00

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): Bobby Brown

Case No(s): 10CR80007

A motion to approve 16-5851 passed.

16-5852

Attorney/Payee: Dr. Brian R. Abbott

Presenter: Attorney Daniel T. Coyne

Fees: \$3,577.70

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): Daniel McCormack

Case No(s): 09CR80006

A motion to approve 16-5852 passed.

16-5853

Attorney/Payee: Dr. Brian R. Abbott

Presenter: Attorney Daniel T. Coyne

Fees: \$1,784.10

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): Dale Miller

Case No(s): 07CR80001

A motion to approve 16-5853 passed.

16-5854

Attorney/Payee: Dr. Brian R. Abbott

Presenter: Attorney Daniel T. Coyne

Fees: \$2,109.00

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): Vincent Pieroni

Case No(s): 05CR80008

A motion to approve 16-5854 passed.

16-5855

Attorney/Payee: Dr. Brian R. Abbott
Presenter: Attorney Daniel T. Coyne
Fees: \$940.50
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Vincent Pieroni
Case No(s): 05CR80008

A motion to approve 16-5855 passed.

16-5856

Attorney/Payee: Dr. Brian R. Abbott
Presenter: Attorney Daniel T. Coyne
Fees: \$1,035.50
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Stephen Mislich
Case No(s): 98CR80010

A motion to approve 16-5856 passed.

16-5857

Attorney/Payee: Dr. Brian R. Abbott
Presenter: Attorney Daniel T. Coyne
Fees: \$2,128.00
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Stephen Mislich
Case No(s): 98CR80010

A motion to approve 16-5857 passed.

16-5859

Attorney/Payee: Carter & Opdycke, Attorneys at Law
Presenter: Same
Fees: \$2,711.98
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tom Morris
Case No(s): 12CR80010

A motion to approve 16-5859 passed.

16-5860

Attorney/Payee: Carter & Opdycke, Attorneys at Law
Presenter: Same
Fees: \$3,146.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Aristides Escobar
Case No(s): 12CR80002

A motion to approve 16-5860 passed.

16-5861

Attorney/Payee: Carter & Opdycke, Attorneys at Law
Presenter: Same
Fees: \$3,467.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Gwen Hale
Case No(s): 14CR80001

A motion to approve 16-5861 passed.

16-5873

Attorney/Payee: Thomas Brandstrader
Presenter: Same
Fees: \$2,681.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ardell Mosley
Case No(s): 03CR18840

A motion to approve 16-5873 passed.

16-5875

Attorney/Payee: Pradeep Roy-Singh
Presenter: Same
Fees: \$1,112.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Sammie Franklin
Case No(s): 03CR80007

A motion to approve 16-5875 passed.

16-5970

Attorney/Payee: Dr. Diane Lytton
Presenter: Stephen F. Potts
Fees: \$2,674.40
Service Rendered for court-appointed representation of indigent
respondent(s): court appointed expert fees
Name(s) of respondent(s): Tracy Lewis
Case No(s): 11CR80016

A motion to approve 16-5970 passed.

16-6078

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$6,640.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Clifton Lemon, Sr.
Case No(s): 13CR1334905

A motion to approve 16-6078 passed.

16-6097

Attorney/Payee: Carter & Opdycke, Attorneys at Law
Presenter: Same
Fees: \$5,777.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lamont Trent
Case No(s): 13CR13349

A motion to approve 16-6097 passed.

16-6131

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$1,150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Michael Collins
Case No(s): 15CR80003

A motion to approve 16-6131 passed.

16-6132

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$642.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Emmanuel Carter
Case No(s): 01CR80013

A motion to approve 16-6132 passed.

16-6146

Attorney/Payee: Dr. Lesley Kane
Presenter: Attorney Daniel T. Coyne
Fees: \$570.00
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Percy Dixon
Case No(s): 11CR80007

A motion to approve 16-6146 passed.

16-6149

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$3,335.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Israel Munoz
Case No(s): 11CR511

A motion to approve 16-6149 passed.

16-6158

Attorney/Payee: Dr. Romita Sillitti
Presenter: Stephen F. Potts
Fees: \$2,335.00

Service Rendered for court-appointed representation of indigent respondent(s): court appointed expert fees
Name(s) of respondent(s): Johnny Westbrook
Case No(s): 15CR80004

A motion to approve 16-6158 passed.

16-6159

Attorney/Payee: Dr. Romita Sillitti
Presenter: Stephen F. Potts
Fees: \$2,050.00
Service Rendered for court-appointed representation of indigent respondent(s): court appointed expert fees
Name(s) of respondent(s): David Lewis
Case No(s): 15CR80002

A motion to approve 16-6159 passed.

16-6160

Attorney/Payee: Stephen F. Potts
Presenter: same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tracy Lewis
Case No(s): 11CR80016

A motion to approve 16-6160 passed.

16-6161

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Johnny Westbrook
Case No(s): 15CR80004

A motion to approve 16-6161 passed.

16-6162

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$125.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): John New
Case No(s): 05CR80002
A motion to approve 16-6162 passed.

16-6163

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$1,465.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sebron Floyd
Case No(s): 02CR80002
A motion to approve 16-6163 passed.

16-6173

Attorney/Payee: Dr. Craig B. Rypma
Presenter: Stephen F. Potts
Fees: \$2,280.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert witness
Name(s) of respondent(s): Leonardo Simmons
Case No(s): 01CR80005
A motion to approve 16-6173 passed.

16-6175

Attorney/Payee: Dr. Craig B. Rypma
Presenter: Stephen F. Potts
Fees: \$2,090.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert witness
Name(s) of respondent(s): Edmond Jiminez
Case No(s): 16CR80001
A motion to approve 16-6175 passed.

16-5802

Attorney/Payee: Gerald P. Nordgren
Presenter: Same
Fees: \$480.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Ortega
Case No(s): 13D428

A motion to approve 16-5802 passed.

16-5303

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$826.25
Services rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Vanessa Wright (mother)
In Re: A. Wright, A. Wright (minor)
Case No(s): 02JA01120, 02JA01121

A motion to approve 16-5303 passed.

16-5832

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$1,130.00
Service rendered for court-appointed of indigent respondent(s): legal
representation
Name(s) of respondent(s): Roderick Blake (father)
In Re: S. Blake (minor)
Case No(s): 09JA589

A motion to approve 16-5832 passed.

16-5836

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$775.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Amanda Hunt (mother)
In Re: R. Clark, A. Clark, F. Yancy (minors)

Case No(s): 14JA764, 14JA765, 14JA766

A motion to approve 16-5836 passed.

16-5863

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Price (father)

In Re: A. Folkert (minor)

Case No(s): 16JA282

A motion to approve 16-5863 passed.

16-5864

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$1,665.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Humphrey, A. Humphrey, K. Humphrey (minor) GAL

In Re: C. Humphrey, A. Humphrey, K. Humphrey (minors)

Case No(s): 14JA416, 15JA100, 16JA299

A motion to approve 16-5864 passed.

16-5865

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$431.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. DeBerry (minor) GAL

In Re: C. DeBerry (minor)

Case No(s): 14JA669

A motion to approve 16-5865 passed.

16-5867

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$643.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Valerie Burgess (mother)
In Re: A. Burgess (minor)
Case No(s): 15JA880
A motion to approve 16-5867 passed.

16-5868

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$2,600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dijion Randle (father)
In Re: J. Randle, T. Randle (minors)
Case No(s): 16JA00490, 16JA00491
A motion to approve 16-5868 passed.

16-5870

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,081.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Thomas West (father)
In Re: Y. McDuff (minor)
Case No(s): 15JA1291
A motion to approve 16-5870 passed.

16-5871

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): G. Bond (minor) GAL

In Re: G. Bond (minor)
Case No(s): 05JA00832

A motion to approve 16-5871 passed.

16-5872

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$839.38
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dery Cathey (father)
In Re: Z. Cathey (minor)
Case No(s): 16JA298

A motion to approve 16-5872 passed.

16-5874

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$846.47
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Edward Price (father)
In Re: M. Kolawole-Price (minor)
Case No(s): 14JA1420

A motion to approve 16-5874 passed.

16-5890

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,637.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): L. Love, L. Francois, L. Lockett, D. Lockett
(minors) GAL
In Re: L. Love, L. Francois, L. Lockett, D. Lockett (minors)
Case No(s): 15JA00295, 15JA00296, 15JA00297, 15JA00298

A motion to approve 16-5890 passed.

16-5892

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tamika Staples (mother)
In Re: R. McCall, J. Ward, S. Newton, T. Newton, Jr.(minors)
Case No(s): 13JA00909, 134JA00910, 14JA00903, 14JA00904
A motion to approve 16-5892 passed.

16-5913

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$175.47
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Redmond (minor) GAL
In Re: T. Redmond (minor)
Case No(s): 12JA90
A motion to approve 16-5913 passed.

16-5925

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$420.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Price, J. Duncan (minors) GAL
In Re: J. Price, J. Duncan (minors)
Case No(s): 06JA0613, 04JA0567
A motion to approve 16-5925 passed.

16-5937

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$531.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tory Vales (father)
In Re: A. Vaughans (minor)
Case No(s): 14JA807

A motion to approve 16-5937 passed.

16-5939

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$362.50
Service rendered for court-appointed representation of indigent
respondent(s): legal representation
Name of respondent(s): Ricky Hudson (father)
In Re: R. Hudson (minor)
Case No(s): 14JA643

A motion to approve 16-5939 passed.

16-5940

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$425.00
Service rendered for court-appointed representation of indigent
respondent(s): legal representation
Name of respondent(s): Antonia Tyler (minor) GAL
In Re: A. Tyler (minor)
Case No(s): 08JA1103

A motion to approve 16-5940 passed.

16-5942

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$756.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Young (minor) GAL
In Re: A. Young (minor)
Case No(s): 15JA361

A motion to approve 16-5942 passed.

16-5943

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,018.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): April Robinson (mother)
In Re: M. Cleveland, D. Green, A. Cleveland, N. Smith, M. Smith (minors)
Case No(s): 14JA00920, 14JA00921, 14JA00922, 14JA00923, 14JA00924
A motion to approve 16-5943 passed.

16-5945

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dominique Nash (father)
In Re: J. Anderson (minor)
Case No(s): 14JA74
A motion to approve 16-5945 passed.

16-5946

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,168.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Pruitt (minor) GAL
In Re: A. Pruitt (minor)
Case No(s): 04JA1537
A motion to approve 16-5946 passed.

16-5947

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Latoya Cunningham (mother)

In Re: C. Gore, C. Gore, A. Cunningham (minors)
Case No(s): 14JA1483, 14JA1484, 14JA1485

A motion to approve 16-5947 passed.

16-5949

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,143.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tamika Lipsey (mother)
In Re: T. Smith, M. Jones, A. Lipsey (minors)
Case No(s): 16JA00330, 16JA00331, 16JA00332

A motion to approve 16-5949 passed.

16-5950

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,625.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): David Green (father)
In Re: A. Green (minor)
Case No(s): 16JA325

A motion to approve 16-5950 passed.

16-5951

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$868.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Esequiel Lopez (father)
In Re: N. Lopez, E. Lopez (minors)
Case No(s): 09JA1024, 09JA1025

A motion to approve 16-5951 passed.

16-5953

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Norman LeSure (father)
In Re: T. Hamilton (minor)
Case No(s): 14JA355
A motion to approve 16-5953 passed.

16-5955

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,968.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation as Attorney
Name(s) of respondent(s): Christopher Sago (father)
In Re: L. Weaver (minor)
Case No(s): 16JA240
A motion to approve 16-5955 passed.

16-5956

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): X. White, Sr. (father)
In Re: X. White, Jr., N. White, J. White (minors)
Case No(s): 12JA824, 12JA825, 12JA826
A motion to approve 16-5956 passed.

16-5958

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Lamont Ollie, Sr. (father)
In Re: L. Ollie, L. Ollie (minors)
Case No(s): 14JA738, 14JA739

A motion to approve 16-5958 passed.

16-5959

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$775.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Corey Dixon (father)
In Re: T. Brown (minor)
Case No(s): 14JA801

A motion to approve 16-5959 passed.

16-5961

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tina Derouin (mother)
In Re: J. Derouin (minor)
Case No(s): 11JA862

A motion to approve 16-5961 passed.

16-5962

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$677.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): George McAlister (father)
In Re: D. McAlister, D. Purches (minors)
Case No(s): 14JA405, 14JA406

A motion to approve 16-5962 passed.

16-5963

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$376.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Nick Adams, Jr. (father)
In Re: K. N. Adams (minor)
Case No(s): 14JA1284
A motion to approve 16-5963 passed.

16-5964

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$976.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Bailey (minor) GAL
In Re: M. Bailey (minor)
Case No(s): 15JA991
A motion to approve 16-5964 passed.

16-5965

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,308.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Mashawn Rhodes, father
In Re: T. Rhodes, J. Whiteside (minors)
Case No(s): 15JA1171, 15JA1173
A motion to approve 16-5965 passed.

16-5966

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$936.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jockene Dillard (mother)
In Re: D. Dillard, D. King, B. Lee, J. Dillard, J. Dillard (minors)

Case No(s): 15JA309, 15JA310, 15JA311 03JA1110 16JA262

A motion to approve 16-5966 passed.

16-5967

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,218.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antoinette Knox (mother)

In Re: A. Knox, R. Willis, D. Thompson (minors)

Case No(s): 14JA749, 14JA750, 16JA830

A motion to approve 16-5967 passed.

16-5968

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$831.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Deloise Green (mother)

In Re: D. Temple (minor)

Case No(s): 16JA241

A motion to approve 16-5968 passed.

16-5969

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$806.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anteriose Williams (father)

In Re: A. Wing (minor)

Case No(s): 16JA1092

A motion to approve 16-5969 passed.

16-5971

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same
Fees: \$843.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Herman Yancey (father)
In Re: F. Yancey (minor)
Case No(s): 14JA0766
A motion to approve 16-5971 passed.

16-5972

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$437.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lavonte Starr (father)
In Re: C. Starr, A. Starr (minors)
Case No(s): 14JA513, 14JA514
A motion to approve 16-5972 passed.

16-5973

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$887.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Rodriguez, D. Hightower (fathers)
In Re: S. Rodriguez, A. Quinones, S. Quinones (minors)
Case No(s): 14JA366, 14JA368, 14JA369
A motion to approve 16-5973 passed.

16-5974

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): I. Dunn, L. Whitfield (minors) GAL
In Re: I. Dunn, L. Whitfield (minors)

Case No(s): 15JA00689, 16JA00610

A motion to approve 16-5974 passed.

16-5975

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$ 462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Muhammad (mother)

In Re: A. Muhammad (minor)

Case No(s): 08JA00919

A motion to approve 16-5975 passed.

16-5976

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Nwagwu, E. Nwagwu, N. Watkins (minors) GAL

In Re: N. Nwagwu, E. Nwagwu, N. Watkins (minors)

Case No(s): 12JA00201, 12JA00202, 12JA00203

A motion to approve 16-5976 passed.

16-5977

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,025.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Henry (father)

In Re: L. Henry, J. Henry (minors)

Case No(s): 07JA0809, 07JA0810

A motion to approve 16-5977 passed.

16-5979

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Janella Williams (mother)
In Re: R. Williams, J. Williams, J. Williams (minors)
Case No(s): 13JA362, 13JA363, 15JA631
A motion to approve 16-5979 passed.

16-5985

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Baynes (father)
In Re: D. Brown (minor)
Case No(s): 09JA172
A motion to approve 16-5985 passed.

16-5987

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$370.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cedric Carr (putative father)
In Re: A. Brown (minor)
Case No(s): 16JA561
A motion to approve 16-5987 passed.

16-5988

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$206.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Donald Wheaton (father)
In Re: J. Senjanovich (minor)
Case No(s): 00JA1882
A motion to approve 16-5988 passed.

16-5989

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: S. Marshall (father)
In Re: B. Marshall (minor)
Case No(s): 14JD2295
A motion to approve 16-5989 passed.

16-5990

Child Protection Division
Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$825.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: Gale, Brown, Neal, Atwater (minors) GAL
In Re: Gale, Brown, Neal, Atwater (minors)
Case No(s): 13JA244, 13JA245, 13JA246, 14JA720
A motion to approve 16-5990 passed.

16-5991

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: L. Johnson (father)
In Re: M. Johnson (minor)
Case No(s): 13JA668
A motion to approve 16-5991 passed.

16-5992

Attorney/Payee: Marilyn L. Burns

Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: C. Kriescher (minor) GAL
In Re: C. Kriescher (minor)
Case No(s): 15JA1176
A motion to approve 16-5992 passed.

16-5994

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$1,500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Gaines (father)
In Re: Tucker (minor)
Case No(s): 14JA00273
A motion to approve 16-5994 passed.

16-5995

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Joyner, J. Hentz (minors)
In Re: R. Joyner, J. Hentz (minors)
Case No(s): 15JA1040, 15JA1041
A motion to approve 16-5995 passed.

16-5999

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jessica Thomas
In Re: A. Thomas, D. Thomas (minors)
Case No(s) 11JA881, 12JA930

A motion to approve 16-5999 passed.

16-6000

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$231.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Thompson (minor) GAL
In Re: D. Thompson (minor)
Case No(s): 16JA830

A motion to approve 16-6000 passed.

16-6001

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$393.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angelina Mora (mother)
In Re: A. Silva (minor)
Case No(s): 13JA548

A motion to approve 16-6001 passed.

16-6003

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,368.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Charles Patrasso (father)
In Re: R. Klug (minor)
Case No(s): 12JA902

A motion to approve 16-6003 passed.

16-6008

Attorney/Payee: Steven Silets

Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dewayne Bledsoe, Craig Lewis (fathers)
In Re: J. Craig, A. Craig, L. Craig (minors)
Case No(s):14JA1463, 15JA986, 15JA987
A motion to approve 16-6008 passed.

16-6009

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): E. W. (Private Guardian)
In Re: D. Jones (minor)
Case No(s): 10JA84
A motion to approve 16-6009 passed.

16-6011

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: D. Johnson (mother)
In Re: J. Clerk, J. Clerk (minors)
Case No(s):06JA859, 06JA688
A motion to approve 16-6011 passed.

16-6012

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: D. Miller, Sr., (father)
In Re: D. Miller (minor)
Case No(s): 14JA1001

A motion to approve 16-6012 passed.

16-6013

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: E. Marzette (father)
In Re: G. Marzette (minor)
Case No(s): 08JA655

A motion to approve 16-6013 passed.

16-6014

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: K. Cassell (minor) GAL
In Re: K. Cassell (minor)
Case No(s): 11JA981

A motion to approve 16-6014 passed.

16-6015

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: M. Scales (father)
In Re: C. Scales, A. Scales, F. Scales, Z. Scales, N. Scales, A. Scales (minors)
Case No(s): 15JA336, 15JA337, 15JA338, 15JA339, 15JA440, 15JA341

A motion to approve 16-6015 passed.

16-6016

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Charnetta Foster (mother)
In Re: C. Smith (minor)
Case No(s): 15JA00105
A motion to approve 16-6016 passed.

16-6017

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kenyatta Rogers (mother)
In Re: K. Rogers, A. Rogers, A. Rogers (minors)
Case No(s): 14JA00798, 14JA00799, 14JA00800
A motion to approve 16-6017 passed.

16-6020

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$406.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Wardell (minor) GAL
In Re: L. Wardell (minor)
Case No(s): 14JA152
A motion to approve 16-6020 passed.

16-6021

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Savalas Tolliver (father)

In Re: S. Tolliver (minor)

Case No(s): 15JA1240

A motion to approve 16-6021 passed.

16-6022

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anna Pritchett (mother)

In Re: D. Lockett (minor)

Case No(s): 15JA298

A motion to approve 16-6022 passed.

16-6023

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$806.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Victor Gonzalez (father)

In Re: L. Martinez (minor)

Case No(s): 13JA1134

A motion to approve 16-6023 passed.

16-6024

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$481.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alexander Luellen (father)

In Re: A. Luellen (minor)

Case No(s): 14JA860

A motion to approve 16-6024 passed.

16-6025

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jason Burton (father)
In Re: J. Burton (minor)
Case No(s): 12JA328
A motion to approve 16-6025 passed.

16-6026

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Mildred, Warren Johnson (Guardians)
In Re: J. Clerk, J. Clerk (minors)
Case No(s): 06JA688, 06JA859
A motion to approve 16-6026 passed.

16-6028

Attorney/Payee: Darlene Redmond, Esq.
Presenter: Darlene Redmond
Fees: \$175.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lillian Horn (mother)
In Re: R. Horn (minor)
Case No(s): 12JA217
A motion to approve 16-6028 passed.

16-6029

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$318.75
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Kinola Lynch (mother)
In Re: K. Kidd, M. Triplett, M. Davis, P. Davis, K. Lynch (minors)
Case No(s): 15JA470, 15JA471, 15JA472, 15JA473, 15JA474

A motion to approve 16-6029 passed.

16-6030

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Young (father), L. Garcia (mother)
In Re: E. Young, Z. Young (minor)
Case No(s): 12JA1284, 14JA482

A motion to approve 16-6030 passed.

16-6032

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Rucker, M. Culpepper, O. Veazley (minors) GAL
In Re: N. Rucker, M. Culpepper, O. Veazley (minors)
Case No(s): 15JA00570, 15JA0571, 15JA00572

A motion to approve 16-6032 passed.

16-6033

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$1,245.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Angela Mingo (mother)
In Re: T. Mingo, M. Thompson, M. Thompson, M. Thompson, M. Thompson (minors)
Case No(s): 14JA894, 14A900, 14JA901, 14JA902, 15JA976

A motion to approve 16-6033 passed.

16-6034

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$180.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiyone Eskridge (father)
In Re: S. Eskridge, S. Goodman (minors)
Case No(s): 13JA1145, 13JA1146
A motion to approve 16-6034 passed.

16-6035

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$170.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Sabbs (father)
In Re: M. Sabbs (minor)
Case No(s): 02JA00074
A motion to approve 16-6035 passed.

16-6036

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Davidson, A. Davidson, A. Davidson (minors) GAL
In Re: E. Davidson, A. Davidson, A. Davidson (minors)
Case No(s): 12JA852, 12JA853, 14JA00577
A motion to approve 16-6036 passed.

16-6049

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Z. McKenzie (minor) GAL
In Re: Z. McKenzie (minor)
Case No(s): 14JA0603

A motion to approve 16-6049 passed.

16-6064

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Vachel Cumberlander (father)
In Re: I. Cumberlander (minor)
Case No(s): 12JA649

A motion to approve 16-6064 passed.

16-6065

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,200.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lemia Exum (mother)
In Re: R. Exum (minor)
Case No(s): 12JA1292

A motion to approve 16-6065 passed.

16-6066

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,068.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Holmes, R. Jordan (minors)
In Re: C. Holmes, R. Jordan (minors)
Case No(s): 13JA651, 154JA344

A motion to approve 16-6066 passed.

16-6067

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lolita McCaley (guardian)
In Re: M. McCalley (minor)
Case No(s): 99JA2077

A motion to approve 16-6067 passed.

16-6069

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sheltanya Veazley (mother)
In Re: N. Rucker, M. Culpepper, A. Veazley (minors)
Case No(s): 15JA570, 15JA571, 15JA572

A motion to approve 16-6069 passed.

16-6072

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Sledge (minor) GAL
In Re: S. Sledge (minor)
Case No(s): 13JA00120

A motion to approve 16-6072 passed.

16-6081

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$1,987.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel Cazares (father)
In Re: D. Cazares, M. Cazares, A. Cazares, N. Cazares, A. Cazares, B. Cazares (minors)
Case No(s): 16JA272, 16JA273, 16JA274, 16JA275, 16JA276, 16JA1879
A motion to approve 16-6081 passed.

16-6083

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,143.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors)
GAL
In Re: T. Ball, D. MCDuff, Y. McDuff, J. McDuff (minor)
Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292
A motion to approve 16-6083 passed.

16-6084

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tasha White (mother)
In Re: A. Brown (minor)
Case No(s): 03JA00839
A motion to approve 16-6084 passed.

16-6102

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$343.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Latasha Guinn (mother)
In Re: H. Guinn (minor)
Case No(s): 14JA00352
A motion to approve 16-6102 passed.

16-6104

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Williams (minor) GAL
In Re: S. Williams (minor)
Case No(s): 05JA00010
A motion to approve 16-6104 passed.

16-6105

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): E. Watkins, E. Watkins, D. Watkins, E. Dixon
(minors) GAL
In Re: E. Watkins, E. Watkins, D. Watkins, E. Dixon (minors)
Case No(s): 13JA00891, 13JA00893, 13JA00894, 13JA00895
A motion to approve 16-6105 passed.

16-6106

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Classberry (father)
In Re: D. Classberry (minor)
Case No(s): 15JA00438
A motion to approve 16-6106 passed.

16-6107

Attorney/Payee: Dean N. Bastounes

Presenter: Same
Fees: \$493.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Melvin Henderson (father)
In Re: R. Henderson (minor)
Case No(s): 16JA00093
A motion to approve 16-6107 passed.

16-6108

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Africa Biggs (mother)
In Re: Z. Biggs (minor)
Case No(s): 14JA00507
A motion to approve 16-6108 passed.

16-6109

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$406.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Najeria Wilson (mother)
In Re: M. Thigpen, T. Thigpen (minors)
Case No(s): 14JA00861, 16JA00049
A motion to approve 16-6109 passed.

16-6110

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$243.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jovan Key (father)
In Re: J. Key (minor)

Case No(s): 14JA1081

A motion to approve 16-6110 passed.

16-6112

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$395.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nadia Goodman (mother)

In Re: S. Eskridge, S. Goodman (minors)

Case No(s): 13JA1145, 13JA1146

A motion to approve 16-6112 passed.

16-6113

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tyrone Davis (father)

In Re: D. Davis (minor)

Case No(s): 12JA1022

A motion to approve 16-6113 passed.

16-6114

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Bland, L. Bland (minors) GAL

In Re: L. Bland, L. Bland (minors)

Case No(s): 05JA869, 05JA870

A motion to approve 16-6114 passed.

16-6115

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same
Fees: \$687.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jeffrey Miller, Joseph L. Jordan
In Re: A. Miles (minor)
Case No(s): 15JA0693
A motion to approve 16-6115 passed.

16-6116

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Patricia Aarron
In Re: L. McGarr, L. Walker (minors)
Case No(s): 01JA00434, 01JA00435
A motion to approve 16-6116 passed.

16-6117

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Grenado Brown (father)
In Re: M. Clinton, D. Clinton (minors)
Case No(s): 08JA660, 08JA661
A motion to approve 16-6117 passed.

16-6118

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Carter (minor)
In Re: D. Carter (minor)
Case No(s): 96JA04842

A motion to approve 16-6118 passed.

16-6119

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,037.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sharon Robertson (mother)
In Re: D. Sears, D. Sears, B. Robertson (minors)
Case No(s): 09JA4239, 09JA430, 09JA431

A motion to approve 16-6119 passed.

16-6120

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Diamond Cross (father)
In Re: A. Woodgett (minor)
Case No(s): 13JA775

A motion to approve 16-6120 passed.

16-6122

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$762.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jose Villegas (father)
In Re: M. Villegas (minor)
Case No(s): 14JA00363

A motion to approve 16-6122 passed.

16-6124

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): William Alexander (father)
In Re: A. Martin Alexander (minor)
Case No(s): 14JA00342
A motion to approve 16-6124 passed.

16-6125

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jerome Dixon (father)
In Re: J. Newman (minor)
Case No(s): 14JA00133
A motion to approve 16-6125 passed.

16-6126

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Butler, Sr.
In Re: J. Butler (minor)
Case No(s): 09JA00521
A motion to approve 16-6126 passed.

16-6127

Attorney/Payee: Robert Sharp, Jr.
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dorothy Austin (mother)
In Re: S. Williams (minor)

Case No(s): 08JA00154

A motion to approve 16-6127 passed.

16-6133

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$ 3,019.00

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Durr, E. Durr, J. Sardin IV, M. Harris, J. Harris, D. Anderson (minors) GAL

In Re: J. Durr, E. Durr, J. Sardin IV, M. Harris, J. Harris, D. Anderson (minors)

Case No(s): 03JA00764, 03JA00765, 03JA00766, 05JA1024, 08JA0759, 08JA0760

A motion to approve 16-6133 passed.

16-6139

Attorney/Payee: Brian Danloe

Presenter: same

Fees: \$531.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Paris Lawson (mother)

In Re: J. Lawson (minor)

Case No(s): 14JA150

A motion to approve 16-6139 passed.

16-6140

Attorney/Payee: Brian Danloe

Presenter: same

Fees: \$1,068.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Cobbs, N. Cobbs, S. Cobbs, S. Cobbs, A. Simmons, J. Hopkins, M. Watkins (minors) GAL

In Re: A. Cobbs, N. Cobbs, S. Cobbs, S. Cobbs, A. Simmons, J. Hopkins, M. Watkins (minors)

Case No(s) 14JA59, 14JA60, 15JA1180, 15JA1181, 09JA529, 09JA530, 09JA532

A motion to approve 16-6140 passed.

16-6141

Attorney/Payee: Brian Danloe
Presenter: same
Fees: \$1,125.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deontae Charles (father)
In Re: D. Charles, D. Charles (minors)
Case No(s): 16JA546, 16JA547
A motion to approve 16-6141 passed.

16-6142

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Jackson, K. Bryant (minors) GAL
In Re: J. Jackson, K. Bryant (minors)
Case No(s): 12JA262, 13JA449
A motion to approve 16-6142 passed.

16-6143

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$506.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Bronson (father)
In Re: M. Bronson (minor)
Case No(s) 14JA774
A motion to approve 16-6143 passed.

16-6144

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Samairah Hall (mother)
In Re: A. Sanders, A. Hall (minors)
Case No(s): 14JA757, 15JA414

A motion to approve 16-6144 passed.

16-6145

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Verona Washington (mother)
In Re: T. Washington, T. Washington, V. Washington, V. Washington (minors)
Case No(s): 05JA595, 05JA597, 05JA998, 05JA1001

A motion to approve 16-6145 passed.

16-6147

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,537.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Rosemary Fulton (legal guardian)
In Re: L. Patton, M. Fulton (minors)
Case No(s): 15JA0877, 15JA0876

A motion to approve 16-6147 passed.

16-6148

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$1,197.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Richard Silva (father)
In Re: A. Silva (minor)
Case No(s): 13JA548

A motion to approve 16-6148 passed.

16-6150

Attorney/Payee: Stephen Jaffe
Presenter: same
Fees: \$3,387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dawnetta White (mother)
In Re: K. White (minor)
Case No(s): 13JA637
A motion to approve 16-6150 passed.

16-6151

Attorney/Payee: Stephen Jaffe
Presenter: same
Fees: \$193.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Llewain Hardin (father)
In Re: T. Hardin (minor)
Case No(s): 08JA115
A motion to approve 16-6151 passed.

16-6152

Attorney/Payee: Stephen Jaffe
Presenter: same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Reed, K. Reed (minors) GAL
In Re: T. Reed, K. Reed (minors)
Case No(s): 11JA1017, 11JA1018
A motion to approve 16-6152 passed.

16-6153

Attorney/Payee: Stephen Jaffe
Presenter: same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Vincent Weathers (father)

In Re: Z. Sago, D. Sago (minors)

Case No(s): 13JA550, 13JA551

A motion to approve 16-6153 passed.

16-6156

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$368.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Jaudon (minor) GAL

In Re: K. Jaudon (minor)

Case No(s): 10JA00024

A motion to approve 16-6156 passed.

16-6157

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Brown (minor) GAL

In Re: T. Brown (minor)

Case No(s): 16JA00712

A motion to approve 16-6157 passed.

16-6166

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Susan Green (mother)

In Re: K. Green (minor)

Case No(s): 12JA755

A motion to approve 16-6166 passed.

16-6170

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$2,312.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Harris, M. Harris, A. Mahdi (minors) GAL
In Re: D. Harris, M. Harris, A. Mahdi (minors)
Case No(s): 15JA00743, 15JA00758, 16JA00394
A motion to approve 16-6170 passed.

16-6171

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$2,175.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Christine Jones (mother)
In Re: N. Legrone, Jr. (minor)
Case No(s): 16JA00126
A motion to approve 16-6171 passed.

16-6174

Attorney/Payee: Robert Sharp, Jr.
Presenter: same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Hakeem Chandler (father)
In Re: A. Chandler (minor)
Case No(s): 14JA00325
A motion to approve 16-6174 passed.

16-6176

Attorney/Payee: Robert Sharp, Jr.
Presenter: same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Karl Buie (father)

In Re: K. Buie-Bogan (minor)
Case No(s): 13JA00135

A motion to approve 16-6176 passed.

16-6178

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,981.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): B. Bailey, O. Schwedler, J. Schwedler (minors) GAL
In Re: B. Bailey, O. Schwedler, J. Schwedler (minors)
Case No(s): 09JA00943, 09JA00944, 09JA00945

A motion to approve 16-6178 passed.

16-6180

Attorney/Payee: Bruce H. Bornstein
Presenter: same
Fees: \$975.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Flowers (minor) GAL
In Re: D. Flowers (minor)
Case No(s): 14JD3300

A motion to approve 16-6180 passed.

16-6182

Attorney/Payee: Bruce H. Bornstein
Presenter: same
Fees: \$1,412.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jason Shelton (father)
In Re: H. Shelton (minor)
Case No(s): 14JA1127

A motion to approve 16-6182 passed.

16-6183

Attorney/Payee: Bruce H. Bornstein

Presenter: Same
Fees: \$1,437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Griffin (father)
In Re: D. Griffin, R. Griffin, R. Griffin, Jr. (minors)
Case No(s): 14JA1489, 14JA1490, 14JA1491
A motion to approve 16-6183 passed.

16-6184

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alsee Bonner
In Re: L. Musiala (minor)
Case No(s): 11JA0002
A motion to approve 16-6184 passed.

16-6185

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Reynaldo Munoz (father)
In Re: S. Cruseno, A. Cruseno (minors)
Case No(s): 15JA932, 15JA933
A motion to approve 16-6185 passed.

16-6186

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael McGowan (father)
In Re: E. McGowan (minor)
Case No(s): 15JA1273

A motion to approve 16-6186 passed.

16-5819

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$818.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Parrott (minor), F. Parrott (mother), H. Parrott (mgm)

Case No(s): 15JD02154

A motion to approve 16-5819 passed.

16-5881

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Pearson (minor)

Case No(s): 15JD2747

A motion to approve 16-5881 passed.

16-5938

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Morris (minor) GAL

In Re: T. Morris (minor)

Case No(s): 15JD3879

A motion to approve 16-5938 passed.

16-5960

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$718.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): P. Billings (minor), Troyanna Brown (Legal Guardian)
Case No(s): 15JD1985
A motion to approve 16-5960 passed.

16-5993

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$742.65
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Landers (minor)
Case No(s): 11JA00864
A motion to approve 16-5993 passed.

16-6002

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,156.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): H. Moncada (minor), Diany Caballero (mother)
Case No(s): 16JD298
A motion to approve 16-6002 passed.

16-6006

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,000.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Vidal (minor), Santa Arredondo (mother)
Case No(s): 14JD03494
A motion to approve 16-6006 passed.

16-6010

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$862.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): E. Bedolla (minor), V. Castillo, I. Bedolla (parents)

Case No(s): 15JD2166

A motion to approve 16-6010 passed.

16-6018

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,050.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. V. Velazquez (minor), V. Velazquez (mother)

Case No(s): 15JD3870

A motion to approve 16-6018 passed.

16-6019

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$831.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Gonzalez (minor), Maria Cahue (mother)

Case No(s): 16JD1067

A motion to approve 16-6019 passed.

16-6027

Attorney/Payee: Terence R. Whitney, Attorney at Law

Presenter: Same

Fees: \$868.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Bufford (minor)

Case No(s): 15JD3795

A motion to approve 16-6027 passed.

16-6031

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$813.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Triplett (minor), Collie Howard Legal Guardian
Case No(s): 13JD4411

A motion to approve 16-6031 passed.

16-6128

Attorney/Payee: Doretha Renee Jackson
Presenter: Same
Fees: \$843.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Tackebury (minor), M. Tackebury (father)
Case No(s): 16JD60009

A motion to approve 16-6128 passed.

16-6129

Attorney/Payee: Doretha Renee Jackson
Presenter: Same
Fees: \$843.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Kelly (minor), L. Wilson (mother)
Case No(s): 16JD60048

A motion to approve 16-6129 passed.

16-6130

Attorney/Payee: Doretha Renee Jackson
Presenter: Same
Fees: \$609.37
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Harper (minor), J. Harper (father)

Case No(s): 14JD60496

A motion to approve 16-6130 passed.

16-6190

Firm: Pretzel & Stouffer, Chartered

Special State's Attorney(s): John H. Scheid, Jr.

Case Name: Stewart Title v Grapsas et al.

Case No(s): 15 L 4520

Time period: 07-01-2016 - 09-30-2016

This Court Ordered Amount for fees and expenses: \$17,663.21

Paid to Date: \$0.00

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: 10-25-2016

A motion to approve 16-6190 passed.

16-6100

Compliance/Complaint Administrator: Compliance Administrator Cardelle Spangler

Case Name: Shakman, et al. vs. Cook County Recorder of Deeds, et al.

Case No(s): 69 C 2145

Date of This Order: 10-13-2016

Unopposed Petition Number: 148

This Court Ordered Amount of this petition: \$ 12,806.62

Paid to Date: \$1,640,062.98

Fixed Charges Department: 490 (Corporate)

A motion to approve 16-6100 passed.

16-6101

Compliance/Complaint Administrator: Compliance Administrator Mary T. Robinson

Case Name: Shakman et al. vs. Democratic Organization of Cook County et al.

Case No(s): 69 C 2145

Date of This Order: 10-11-2016

Unopposed Petition Number: 135

This Court Ordered Amount of this petition: \$42,584.86

Paid to Date: \$8,223,295.41

Fixed Charges Department: 490 (Corporate)

A motion to approve 16-6101 passed.

16-6224

Compliance/Complaint Administrator: Compliance Administrator Cardelle Spangler

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No.(s): 69C2145
Date of This Order: 10-28-2016
Unopposed Petition Number: 149
This Court Ordered Amount of this petition: \$7,154.51
Paid to Date: \$1,669,327.31
Fixed Charges Department: 490 (Corporate)
A motion to approve 16-6224 passed.

16-6189

Firm: Locke, Lord, Bissell & Liddell, LLP
Attorney(s): Roger R. Fross
Case Name: Shakman et al. v County of Cook
Case No(s): 69 C 2145
Date of This Order: 10-25-2016
Time period: 09-01-2016 - 09-30-2016
This Court Ordered Amount for fees and expenses: \$24,225.40
Paid to Date: \$2,643,285.58
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: N/A
A motion to approve 16-6189 passed.

16-6194

Firm: Office of the Special Prosecutor
Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine
Case Name: Appointment of Special Prosecutor
Case No(s): 2003 Misc 4
Date of This Order: 10-26-2016
Time period: 09-01-2016 - 09-30-2016
This Court Ordered Amount for fees and expenses: \$43,516.00
Paid to Date: \$3,765,117.56
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A
A motion to approve 16-6194 passed.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Court Orders be approved. The motion carried.

WORKERS' COMPENSATION CLAIMS

16-6155

Employee: Denis Brennan

Job Title: Probation Officer

Department: Adult Probation

Date of Incident: 08/14/2012

Incident/Activity: The Petitioner tripped and fell on an escalator, injuring his back, which required surgery.

Accidental Injuries: Back requiring surgery

Petition and Order No: 12 WC 29810

Claim Amount: \$89,068.75

Attorney: Michael P. Casey of The Vrdolyak Law Group, LLC

Date of Subcommittee Approval: 09/13/2016

Prior/pending claims: 01/18/2006 (\$52,152.69) 03/26/1993 (\$6,986.26)

A motion to approve 16-6155 passed.

16-6164

Employee: Franco Cosimo

Job Title: Correctional Officer

Department: Department of Correctional

Date of Incident: 01/04/2011

Incident/Activity: The Petitioner injured his left leg and low back during a training exercise for probationary officers.

Accidental Injuries: Left leg and low back

Petition and Order No: 11 WC 05387

Claim Amount: \$45,000.00

Attorney: Meghan N. O'Brien of Ridge & Downes

Date of Subcommittee Approval: 09/13/2016

Prior/pending claims: None

A motion to approve 16-6164 passed.

16-6167

Employee: Yolanda Craig

Job Title: Youth Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 08/14/2015

Incident/Activity: The petitioner injured her left knee during a training session.

Accidental Injuries: Left knee

Petition and Order No: 15 WC 27911

Claim Amount: \$23,931.22

Attorney: Matthew J. Leonard of Leonard Law Group, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

A motion to approve 16-6167 passed.

16-6168

Employee: Massimo Grassano

Job Title: Electrician

Department: Facilities Management

Date of Incident: 04/05/2016

Incident/Activity: The Petitioner sustained a crushing injury to his left foot, which was caught between an electric cart and a steel door while driving the cart through a doorway at Cook County Jail.

Accidental Injuries: Left foot

Petition and Order No: 16 WC 12579

Claim Amount: \$8,828.52

Attorney: Carl S. Salvato of Salvato & O'Toole

Date of Subcommittee Approval: N/A

Prior/pending claims: None

A motion to approve 16-6168 passed.

16-6169

Employee: Glenda Jacobs

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/26/2011 and 05/21/2012

Incident/Activity: The Petitioner injured her shoulder and left knee, when she tripped on carpet. The Petitioner injured her right knee, when she was pushed by a detainee.

Accidental Injuries: Left shoulder, left knee and right knee

Petition and Order No: 11 WC 025297 & 12 WC 23198

Claim Amount: \$17,413.88

Attorney: Brian P. Mack of Mack Law Group, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: 03/14/2014 (\$27,819.99); 10/23/2004, 08/09/2002, 06/21/1995, 09/15/1992 and 05/10/1992 (\$27,802.92)

A motion to approve 16-6169 passed.

16-6172

Employee: Elia Peters

Job Title: Clerk

Department: County Clerk's Office

Date of Incident: 05/26/2011

Incident/Activity: The Petitioner was inadvertently struck in the left eye by another employee handing her the phone, sustaining a corneal abrasion.

Accidental Injuries: Left eye

Petition and Order No: 14 WC 08297

Claim Amount: \$2,500.00

Attorney: Celso Fuentes, Jr. of the Law Offices of Stephen G. Pinto, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 02/03/2014 (\$36,825.60)

A motion to approve 16-6172 passed.

16-6179

Employee: Peter Raines

Job Title: Sheriff

Department: Sheriff's Court Services

Date of Incident: 05/23/2012

Incident/Activity: The Petitioner injured his finger, when he tripped and fell.

Accidental Injuries: Finger

Petition and Order No: 12 WC 21107

Claim Amount: \$24,900.00

Attorney: Michael P. Casey of the Vrdolyak Law Group, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: 07/15/2008 (\$33,302.47) 05/18/2004 (\$3,440.44); 05/08//2000 (\$17,119.16); 10/23/1996 (\$25,000.00)

A motion to approve 16-6179 passed.

16-6181

Employee: Tyrone Willis

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 03/29/2015 and 12/03/2013

Incident/Activity: The Petitioner injured his right wrist when he when fell to the floor after an attempt to restrain a resident with a double arm hook. The Petitioner injured his right arm, right hand and back when he tried to restrain a resident who fell on top of him.

Accidental Injuries: Right wrist, hand and back

Petition and Order No: 15 WC 28412 & 15 WC 28413

Claim Amount: \$29,846.88

Attorney: Steven R. Saks of Rittenberg & Buffen, Ltd.

Date of Subcommittee Approval: 10/25/2016

Prior/pending claims: None

A motion to approve 16-6181 passed.

16-6215

Employee: Tara Duffy

Job Title: Assistant Public Defender

Department: Public Defender's Office

Date of Incident: 02/11/2013 and 03/01/2013

Incident/Activity: The Petitioner injured her head, neck, back and left wrist in two trip and fall accidents.

Accidental Injuries: Head, neck, back and left wrist

Petition and Order No: 13 WC 32706 & 13 WC 32707

Claim Amount: \$24,750.00 (22,750 to Tara Duffy + \$2,000 to Mark Weisburg)

Attorney: Pro Se and Mark Weisburg, her former attorney, to Horwitz & Horwitz & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: None

A motion to approve 16-6215 passed.

16-6216

Employee: John Kokolias

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 04/29/2013

Incident/Activity: The Petitioner injured his head, back, and right shoulder in an automobile accident.

Accidental Injuries: Back and right shoulder
Petition and Order No: 13 WC 15109
Claim Amount: \$16,043.69
Attorney: David M. Barish of Katz, Friedman, Eagle & Eisenstein
Date of Subcommittee Approval: N/A
Prior/pending claims: 03/12/2004 (\$9,900.00)
A motion to approve 16-6216 passed.

16-6217

Employee: Kimberly Stein
Job Title: Canine Specialist
Department: Department of Corrections
Date of Incident: 05/06/2015
Incident/Activity: The Petitioner was bitten by a dog, injuring her left hand.
Accidental Injuries: Left hand
Petition and Order No: 15 WC 15704
Claim Amount: \$22,612.43
Attorney: William H. Martay of Sandman Levy & Petrich
Date of Subcommittee Approval: N/A
Prior/pending claims: None
A motion to approve 16-6217 passed.

16-6236

Employee: Carol Woods
Job Title: Counselor
Department: Juvenile Temporary Detention Center
Date of Incident: 06/10/2014
Incident/Activity: The Petitioner slipped and fell, injuring her left leg.
Accidental Injuries: Left leg
Petition and Order No: 15 WC 26282
Claim Amount: \$935.26
Attorney: Richard Victor of Briskman, Briksman & Greenberg
Date of Subcommittee Approval: N/A
Prior/pending claims: None
A motion to approve 16-6236 passed.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The motion carried.

SUBROGATION RECOVERIES

16-6235

Responsible Party: Curtis Washington, owner and driver, 10344 S. Lowe, Chicago, Illinois
Damage: Cook County Department of Corrections vehicle
Date of Accident: 04/30/2016
Location: 7100 S. Halsted Street, Chicago, Illinois
Amount: \$805.12
Fixed Charges Department: 499 (Public Safety)
Claim Number: 201600826
Department: Cook County Department of Corrections
Account: (499-444)

A motion to approve 16-6235 passed.

16-6288

Responsible Party: Michael Sweich, owner and driver, 4450 S. Kedvale Avenue, Chicago, Illinois
Damage: Cook County Office of the Sheriff vehicle
Date of Accident: 06/07/2016
Location: 3932 W. Augusta, Chicago, Illinois
Amount: \$2,845.73
Fixed Charges Department: 499 (Public Safety)
Claim Number: 201600687
Department: Cook County Office of the Sheriff
Account: (499-444)

A motion to approve 16-6288 passed.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Subrogation Recoveries be approved. The motion carried.

SELF-INSURANCE CLAIMS

16-6240

Department: Office of the Sheriff
Claim Number: 201600816
Claim Payment: \$1,400.00

Account Number: 499-826
Fixed Charges Department: 499
Claimant: Jerry Coriano
Property Damage/Bodily Injury: 2007 Nissan Murano
County Driver: Dana Wright
Unit/Plate Number: 4564
Prior Accidents: 0
Date of Accident: 07/11/2016
Location: 1500 Maybrook Dr., Maywood, IL
Incident/Activity: Cook County Sheriff's vehicle was travelling southbound on First Avenue in Maywood and while making a left hand turn onto Maybrook Drive collided with an oncoming vehicle causing it to collide with the claimant's vehicle. The claimant's vehicle sustained damages to its left front bumper assembly.
Investigated by: CorVel
A motion to approve 16-6240 passed.

16-6246

Department: Office of the Sheriff
Claim Number: 201600667
Claim Payment: \$4,578.57
Account Number: 499-826
Fixed Charges Department: 499
Claimant: John Laney
Property Damage/Bodily Injury: 2000 Ford Focus
County Driver: Dana Wright
Unit/Plate Number: 4564
Prior Accidents: 0
Date of Accident: 07/11/2016
Location: 1500 Maybrook Dr., Maywood, IL
Incident/Activity: Cook County Sheriff's vehicle was traveling southbound on First Avenue in Maywood and while making a left hand turn onto Maybrook Drive collided with the claimant's vehicle causing front end damage
Investigated by: CorVel
A motion to approve 16-6246 passed.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Self-Insurance Claims be approved. The motion carried.

PROPOSED SETTLEMENTS

16-6060

Case: Cynthia Calhoun v. County of Cook
Case No: 15-L-05745
Settlement Amount: \$10,000.00
Fixed Charges Department: 899 (Health)
Payable to: Cynthia Calhoun and Kurt Hyzy of the Law Group, Ltd. her attorney
Litigation Subcommittee Approval: N/A
Subject matter: Medical negligence in dispensing medication
A motion to approve 16-6060 passed.

16-6257

Case: Fincher, Dexter v. County of Cook
Case No: 15 L 6626
Settlement Amount: \$495,000.00
Fixed Charges Department: 899 (Health)
Payable to: Dexter Fincher and his attorneys Marino & Simonetti
Litigation Subcommittee Approval: 10/25/16
Subject matter: Settlement of a medical negligence claim
A motion to approve 16-6257 passed.

16-6260

Case: Rico Adams v. Cook County
Case No: 13 L 11844
Settlement Amount: \$30,000.00
Fixed Charges Department: 899 (Health)
Payable to: Rico Adams and his attorneys Muslin & Sandberg
Litigation Subcommittee Approval: N/A
Subject matter: Settlement of a medical negligence claim
A motion to approve 16-6260 passed.

16-5980

Case: Young v. Dart, et al.
Case No: 15 C 5697
Settlement Amount: \$200.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Derrick Young
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

A motion to approve 16-5980 passed.

16-6221

Case: Alexander v. Dart
Case No: 14 C 3334
Settlement Amount: \$900.00
Fixed Charges Department: 899 (Health)
Payable to: Simeon Alexander
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

A motion to approve 16-6221 passed.

16-6232

Case: McKinney v. Dart
Case No: 14C6215
Settlement Amount: \$350.00
Fixed Charges Department: 899 (Health)
Payable to: Jerome McKinney
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

A motion to approve 16-6232 passed.

16-6233

Case: Stepney v. Bikulcius et al.
Case No: 15 C 6877
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: The Law Office of Joanie Rae Wimmer on behalf of Mr. Laurence Stepney
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

A motion to approve 16-6233 passed.

16-6251

Case: Pindak, et al. v. Public Building Commission of Chicago, et al.
Case No: 10C6237
Settlement Amount: \$381,405.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Kim Pindak, Samuel Phillips, Jr., Mark Weinberg, Adele Nicholas and Sarah Garber
Litigation Subcommittee Approval: 10/25/2016

Subject matter: Allegation of a First Amendment violation

A motion to approve 16-6251 passed.

16-6252

Case: Wilson Hewitt v. County of Cook, et al.

Case No: 15L1443

Settlement Amount: \$250,000.00

Fixed Charges Department: 499

Payable to: Leetha Wilson-Hewitt, as legal guardian of Kareen Wilson, Jr., a minor, and as Special Administrator of the Estate of Kareem Wilson, deceased, and Munday & Nathan.

Litigation Subcommittee Approval: 10/25/2016

Subject matter: Allegation of wrongful death

A motion to approve 16-6252 passed.

16-6254

Case: Langford v. Dart, et al.

Case No: 14 C 8241

Settlement Amount: \$1,100.00

Fixed Charges Department: 499

Payable to: Antoine Langford

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

A motion to approve 16-6254 passed.

16-6255

Case: Stratton v. Dart, et al.

Case No: 15C3853

Settlement Amount: \$900.00

Fixed Charges Department: 499

Payable to: Thurman Stratton

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

A motion to approve 16-6255 passed.

16-6262

Case: Jose Santos vs. Dart, et al.

Case No: 14cv3770
Settlement Amount: \$7,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jose Santos
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 16-6262 passed.

16-6264

Case: Sharp v. Smith, et al.
Case No: 15C11510
Settlement Amount: \$125,000.00
Fixed Charges Department: 499
Payable to: Joshua Sharp and Erickson & Oppenheimer, Ltd.
Litigation Subcommittee Approval: 10/25/2016
Subject matter: Allegation of a civil rights violation
A motion to approve 16-6264 passed.

16-6265

Case: Aguilar v. Dart, et al.,
Case No: 15C8739
Settlement Amount: \$25,000.00
Fixed Charges Department: 499
Payable to: Alejandro Aguilar
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 16-6265 passed.

16-6267

Case: Stokes v. Dart, et al.,
Case No: 15C2161
Settlement Amount: \$9,500.00
Fixed Charges Department: 499
Payable to: Darwin Stokes
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation
A motion to approve 16-6267 passed.

16-6271

Case: Harper v. Mansour, et al.
Case No: 13 C 9265
Settlement Amount: \$35,000.00
Fixed Charges Department: 499
Payable to: Bednago Harper and Sidley Austin Client Trust Acct.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations
A motion to approve 16-6271 passed.

16-6272

Case: Haywood v. ACHN Woodlawn, et al.
Case No: 14L12448
Settlement Amount: \$18,000.00
Fixed Charges Department: 490
Payable to: The Law Office of Nancy Hirsch and Tajwana Haywood
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of premises liability
A motion to approve 16-6272 passed.

16-6275

Case: Febus v. Vargas, et al.
Case No: 16cv6125
Settlement Amount: \$5,000.00
Fixed Charges Department: 499
Payable to: Phillip Febus
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violation
A motion to approve 16-6275 passed.

16-6276

Case: Wade v. Cook County
Case No: 14C3895
Settlement Amount: \$2,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Munchie C. Wade
Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violation

A motion to approve 16-6276 passed.

16-6277

Case: Ugarte v. Cook County

Case No: 15C10370

Settlement Amount: \$1,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Rafael Ugarte

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

A motion to approve 16-6277 passed.

16-6278

Case: Parker v. Cook County

Case No: 15C5969

Settlement Amount: \$4,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Jordon Parker

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

A motion to approve 16-6278 passed.

16-6279

Case: Stubblefield v. Cook County

Case No: 14C10092

Settlement Amount: \$9,000.00

Fixed Charges Department: 499

Payable to: Laton Stubblefield and his attorney Mary E. Gardner, P.C. Client Trust Fund

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

A motion to approve 16-6279 passed.

16-6280

Case: Andoh v. Dart, et al.,

Case No: 15C1460

Settlement Amount: \$11,500.00

Fixed Charges Department: 499
Payable to: Kwesi Andoh
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 16-6280 passed.

16-6290

Case: Mitchell v. Dart, et al.
Case No: 16 C 6660
Settlement Amount: \$9,750.00
Fixed Charges Department: 499
Payable to: Brian Mitchell and Gottreich Grace and Thompson, his attorneys
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 16-6290 passed.

16-6206

Case: Denise Denson, et al., v. County of Cook, et al.,
Case No: 15 C 2142
Settlement Amount: \$75,000.00
Fixed Charges Department: 490 (Corporate)
Payable to: Denise Denson, Kaiulana Henderson and Ed Fox & Associates
Litigation Subcommittee Approval: N/A
Subject matter: Plaintiffs Denise Denson and Kaiulana Henderson (“Plaintiffs”), employees of the Cook County Medical Examiner’s Office, filed a complaint under 42 U.S.C. §§ 1981 and 1983 alleging that they had been terminated from employment with the Medical Examiner’s Office based upon their race.
A motion to approve 16-6206 passed.

16-6177

Case: Tyrese Roland v. Cook County
Case No: 14C10161
Settlement Amount: \$395,000.00
Fixed Charges Department: 899 (Health)
Payable to: Tyrese Roland and Thomas Morrissey, Esq.
Litigation Subcommittee Approval: 10/25/2016
Subject matter: civil rights violation
A motion to approve 16-6177 passed.

16-6273

Case: Hill v. Sheriff of Cook County
Case No: 15C113
Settlement Amount: \$12,000.00
Fixed Charges Department: 899 (Health)
Payable to: Shnone Hill and Kenneth M. Flaxman, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: civil rights violation
A motion to approve 16-6273 passed.

16-6234

A motion to approve 16-6234 passed.

EMPLOYEE INJURY COMPENATION CLAIMS

16-6270

The Department of Risk Management is submitting invoices totaling \$787,794.02 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employee Injury Compensation Claims be approved. The motion carried.

16-4625

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Analysis of Revenues and Expenses

Report Period: Period Ending 9/30/2016

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended 9/30/2016 for Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

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

16-2548

REPORT

Department: CCHHS

Request: Receive & File

Report Title: CCHHS Monthly Report

Report Period: November 2016

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

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

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF NOVEMBER 15, 2016**

16-6302

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 10/5/2016.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Journal of Proceedings be approved. The motion carried.

16-6303

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on 10/13/2016.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Journal of Proceedings be approved. The motion carried.

**16-4645
ORDINANCE AMENDMENT**

**Sponsored by
THE HONORABLE LARRY SUFFREDIN AND JOHN P. DALEY,
COUNTY COMMISSIONERS**

**AN ORDINANCE ESTABLISHING GUIDELINES FOR
MANAGING CONSENT CALENDAR ITEMS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Sections 2-105 (g) and (j)(3) of the Cook County of the Cook County Code are hereby amended as follows:

Sec. 2-105. - Board of Commissioners; meetings of the Board.

* * *

(g) Order of business.

- (1) At each regular meeting of the Board, the order of business (unless otherwise directed by the Board) is as follows:
 - a. Public testimony.
 - ~~b. Consent Calendar.~~
 - e b. New business.
 - ~~d~~ c. Committee items requiring board action.
- (2) The Board may grant members of the public leave to speak on items pending before the Board pursuant to the rules set forth in Section 2-105(i).
- (3) All questions relating to the priority of business shall be decided by the presiding officer, without debate, subject to appeal.
- (4) Meetings of the Board may commence with a prayer or invocation and the Pledge of Allegiance.

* * *

- (3) Consent calendar. The Consent Calendar is a compilation of proposed resolutions concerning deaths, anniversaries, and congratulations for notable achievements. Only proposed resolutions conforming to this description may be submitted to the Secretary for inclusion on the Consent Calendar, and it shall be the duty of the Secretary to prepare the Consent Calendar for any regular meeting of the Board. Proposed resolutions on the Consent Calendar are non-debatable, and shall not be read in to the record or otherwise considered individually, but shall be part of a motion to approve the Consent Calendar in its entirety. Any item on the Consent Calendar may be removed by a motion, seconded and approved, and shall then be subject to the provisions of this division as provided herein. Once a month, a Standing Meeting of the Board shall be called at 9:00 am, preceding the regular meeting of the Forest Preserve District of Cook County Board of Commissioners when such meeting is convened at 118 North Clark Street, Chicago, Illinois 60602. The purpose of the Standing Meeting will be to consider proposed Consent Resolutions concerning deaths, anniversaries and congratulations for notable achievements. Such Meetings shall have as the only agenda items the reading of the resolution, discussion of the resolution and the taking of a photo. In the months where there is no Forest Preserve meeting at 118 North Clark Street, Chicago, Illinois 60602, a Special Meeting of the Board may be called for purposes of the Consent Calendar.

* * *

Effective date: This Ordinance shall be in effect January 1, 2017.

Approved and adopted this 16th of November 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Ordinance Amendment be approved as substituted and amended. The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF NOVEMBER 16, 2016**

16-6077

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-39

Township: Worth

County District: 6

Property Address: 12512 South Massasoit Avenue, Palos Heights, Illinois

Property Description: The Subject Property consists of approximately 0.34 acre located on the southwest corner of Massasoit Avenue and Cal-Sag Road in Section 29.

Owner: James & Grace Deacy, 12512 South Massasoit Avenue, Palos Heights, Illinois

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to increase the height of a fence in the corner side yard from the maximum allowed 3 feet to a proposed 6 feet.

Recommendation: ZBA Recommendation is that the application be granted

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 10/19/2016

Zoning Board Recommendation date: 10/19/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that the Zoning Board of Appeals be approved. The motion carried.

16-5820

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-40

Township: Palos

County District: 17

Property Address: 8030 West 130th Street, Palos Park, Illinois

Property Description: The Subject Property consists of approximately 0.46 acre located on the north side of 130th Street and approximately 274 feet west of 80th Avenue, Section 35.

Owner: Jozef Palasz, 8030 West 130th Street, Palos Park, Illinois

Agent/Attorney: Ed Janczur, 122 S. Michigan Avenue, Apt 1070, Chicago, Illinois

Current Zoning: R-4 Single Family Residence District

Intended use: Variation requested to reduce the rear yard setback from the minimum required 50 feet to an existing 28.94 feet. Variance is sought in order to bring an existing residential addition into compliance for an "after the fact" permit in the R-4 Single Family Residence District.

Recommendation: The case has been withdrawn by the applicant.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 10/19/2016

Zoning Board Recommendation date: 10/19/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that the Zoning Board of Appeals be approved. The motion carried.

16-6063

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-43

Township: Lyons

County District: 17

Property Address: 5817 Franklin Avenue, LaGrange, Illinois

Property Description: The Subject Property consists of approximately 0.47 acre located on the northeast corner of Franklin Avenue and 58th Place in Section 17.

Owner: Noelle E. Deville, 5817 Franklin Avenue, LaGrange, Illinois

Agent/Attorney: Radoslaw J. Bafia, 1655 S. Blue Island Avenue, Suite 325, Chicago, Illinois.

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the rear yard setback from the minimum required 50 feet to a proposed 45.34 feet. Variance is sought in order to construct a garage addition.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 10/19/2016

Zoning Board Recommendation date: 10/19/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that the Zoning Board of Appeals be approved. The motion carried.

16-6087

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-42

Township: Bloom

County District: 6

Property Address: 2901 East 223rd Street, Chicago Heights Illinois

Property Description: The Subject Property consists of approximately 2.4 acres located on the north side of Katz Corner Road (223rd Road St.) and approximately 995 feet west of Burnham Avenue in Section

30.

Owner: Abel & Sandra Terrazas, 2901 East 223rd Street, Chicago Heights Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the right interior side yard setback from the minimum required 15 feet to an existing 10.2 feet. Variance is sought in order to bring an existing accessory structure into compliance.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 10/19/2016

Zoning Board Recommendation date: 10/19/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that the Zoning Board of Appeals be approved. The motion carried.

16-6092

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-44

Township: Norwood Park

County District: 9

Property Address: 7946 West Catherine Avenue, Norwood Park, Illinois

Property Description: The Subject Property consists of approximately 0.21 acre located on the north side of Catherine Avenue and approximately 89.23 feet east of Washington Street in Section 12.

Owner: Robert Kowalewski & Anna Wroblewska, 7946 W. Catherine Avenue, Norwood Park, Illinois

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the lot area from the minimum required 10,000 square feet to an existing 9,163 square feet, (2) reduce the left interior side yard setback from the minimum required 10 feet to an existing 9.8 feet and (3) reduce the rear yard setback from the minimum required 40 feet to an existing 32.3 feet. Variance is sought in order to bring existing conditions into compliance to allow for the construction of a second story addition.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 10/19/2016

Zoning Board Recommendation date: 10/19/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that the Zoning Board of Appeals be approved. The motion carried.

16-4345

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone the subject property from R-4 Single Family Resident District to P-1

Public Land District

Township: Hanover

County District: 15

Property Address: 11 N260 Rohrssen Road, Elgin, Illinois 60120

Property Description: Approximately 52 acres of land with a club house building and accessory structures

Owner: Forest Preserve District of Cook County

Agent/Attorney: Chris Slattery, Director of Planning & Development

Current Zoning: R-4 Single Family Residence District

Intended use: Disc Golf Course & Public Visitor Center

Recommendation: ZBA Recommendation is that the application be granted

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/28/2016

Zoning Board Recommendation date: 11/2/2016

County Board extension granted: N/A

16-4345

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE
REZONING CERTAIN PROPERTY LOCATED IN
HANOVER TOWNSHIP**

WHEREAS, the owner of a certain Subject Property located in Hanover Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners to rezone the Subject Property from R-4 Single Family District to a zoning designation of P-1 Public Land District for the operation of a disc golf course and public visitor center, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as **MA-16-03**, and a public hearing was held in regard to said request after due notice, all in accordance with the 2001 Cook County Zoning Ordinance, as amended, and the Statutes of the State of Illinois, and,

WHEREAS, the Zoning Board of Appeals submitted detailed Findings of Fact in accordance with the Standards set forth in the 2001 Cook County Zoning Ordinance, recommending that the Cook County Board of Commissioners **grant**, the said application for amendment, and,

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said Subject Property be rezoned in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: BACKGROUND That the following described Subject Property be and the same is hereby rezoned from R-4 Single Family District to a zoning designation of P-1 Public Land District for the operation of a disc golf course and public visitor center, in Section 17 of Hanover Township, be **granted**.

Section 2:DESCRIPTION OF PROPERTY

LEGAL DESCRIPTION

PARCEL 1:

LEGAL DESCRIPTION OF ROLLING KNOLLS

THAT PART OF SECTION 17, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN. DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF LOT 7 COUNTRY TRAILS UNIT 1, SAID SUBDIVISION BEING A PART OF THE NORTHWEST QUARTER OF SAID SECTION 17, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 5, 1989 AS DOCUMENT 89253490, SAID POINT BEING ON THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 17; THENCE SOUTH 01DEGREE30 MINUTES 10 SECONDS EAST ALONG SAID EAST LINE 40.00 FEET TO A POINT ON THE CENTERLINE OF BODE ROAD; THENCE NORTH 88 DEGREES 14 MINUTES 08 SECONDS EAST ALONG SAID CENTERLINE 532.3 8 FEET TO THE POINT OF BEGINNING: THENCE CONTINUING NORTH 88 DEGREES 14 MINUTES 08 SECONDS EAST ALONG SAID CENTERLINE 218.84 FEET TO THE CENTERLINE OF ROHRSON ROAD (ALSO KNOWN AS ROHRSSSEN ROAD); THENCE SOUTH 03 DEGREES 21 MINUTES 14 SECONDS WEST ALONG SAID CENTERLINE 2111.48 FEET; (THE NEXT CALL IS ALONG THE NORTHEASTERLY LINE OF NEVERLEA ESTATES RECORDED SEPTEMBER 10, 2003 AS DOCUMENT 0325331110, WOODSIDE MANOR RECORDED NOVEMBER 29, 1956 AS DOCUMENT 16767618 AND ECHO RIDGE SUBDIVISION RECORDED OCTOBER 3, 1997 AS DOCUMENT 97734685); THENCE NORTH 64 DEGREES 14 MINUTES 05 SECONDS WEST 1,636.12 FEET TO THE SOUTHEAST CORNER OF LOT 11 IN SAID ECHO RIDGE SUBDIVISION; THENCE NORTH 08 DEGREES 14 MINUTES 43 SECONDS EAST ALONG THE EASTERLY LINE OF SAID LOT 11 A DISTANCE OF 476.85 FEET TO THE NORTHEAST CORNER OF SAID LOT 11, SAID CORNER COINCIDENT WITH THE SOUTHEAST CORNER OF LOT 63 IN NEUTRENTON PLACE SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 29, 2003 AS DOCUMENT 00030134732; THENCE NORTH 09 DEGREES 21 MINUTES 35 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 63 A DISTANCE OF 444.19 FEET; THENCE NORTH 88 DEGREES 15 MINUTES 17 SECONDS EAST 227.34 FEET; THENCE SOUTH 08 DEGREES 19 MINUTES 21 SECONDS WEST 368.65 FEET; THENCE SOUTH 72 DEGREES 00 MINUTES 03 SECONDS WEST 55.00 FEET; THENCE SOUTH 18 DEGREES 06 MINUTES 39 SECONDS WEST 204.19 FEET; THENCE SOUTH 09 DEGREES 12 MINUTES 54 SECONDS EAST 181.75 FEET; THENCE SOUTH 67 DEGREES 28 MINUTES 02 SECONDS EAST 237.99 FEET; THENCE NORTH 72 DEGREES 10 MINUTES 31 SECONDS EAST 91.35 FEET; THENCE SOUTH 58 DEGREES 40 MINUTES 40 SECONDS EAST 154.16 FEET; THENCE NORTH 84 DEGREES 32 MINUTES 20 SECONDS EAST 165.81 FEET; THENCE NORTH 54 DEGREES 01MINUTES19

SECONDS EAST 110.64 FEET; THENCE SOUTH 83 DEGREES 07 MINUTES 24 SECONDS EAST 124.56 FEET; THENCE SOUTH 05 DEGREES 42 MINUTES 08 SECONDS EAST 170.13 FEET; THENCE SOUTH 64 DEGREES 37 MINUTES 09 SECONDS EAST 306.38 FEET; THENCE NORTH 65 DEGREES 22 MINUTES 53 SECONDS EAST 85.23 FEET; THENCE NORTH 11 DEGREES 21 MINUTES 21 SECONDS EAST 123.10 FEET; THENCE NORTH 60 DEGREES 24 MINUTES 47 SECONDS WEST 174.57 FEET; THENCE NORTH 09 DEGREES 17 MINUTES 49 SECONDS EAST 95.37 FEET; THENCE NORTH 32 DEGREES 58 MINUTES 31 SECONDS WEST, 53.04 FEET; THENCE NORTH 11 DEGREES 24 MINUTES 51 SECONDS EAST 240.39 FEET; THENCE NORTH 03 DEGREES 19 MINUTES 04 SECONDS EAST 44.74 FEET; THENCE SOUTH 86 DEGREES 40 MINUTES 56 SECONDS EAST 80.00 FEET; THENCE NORTH 03 DEGREES 19 MINUTES 04 SECONDS EAST 620.00 FEET; THENCE NORTH 85 DEGREES 05 MINUTES 12 SECONDS WEST 81.46 FEET; THENCE NORTH 03 DEGREES 19 MINUTES 04 SECONDS EAST 324.10 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL2

THAT PART OF SECTION 17, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF LOT 7 IN COUNTRY TRAILS UNIT 1, SAID SUBDIVISION BEING A PART OF THE NORTHWEST QUARTER OF SAID SECTION 17, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 5, 1989 AS DOCUMENT 89253490, SAID POINT BEING ON THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 17; THENCE SOUTH 01 DEGREE 30 MINUTES 10 SECONDS EAST ALONG SAID EAST LINE 40.00 FEET TO A POINT ON THE CENTERLINE OF BODE ROAD SAID POINT BEING THE POINT OF BEGINNING; THENCE NORTH 88 DEGREES 14 MINUTES 08 SECONDS EAST ALONG SAID CENTERLINE 532.38 FEET; THENCE SOUTH 03 DEGREES 19 MINUTES 04 SECONDS WEST 324.10 FEET; THENCE SOUTH 85 DEGREES 05 MINUTES 12 SECONDS EAST 81.46 FEET; THENCE SOUTH 03 DEGREES 19 MINUTES 04 SECONDS WEST 620.00 FEET; THENCE NORTH 86 DEGREES 40 MINUTES 56 SECONDS WEST 80.00 FEET; THENCE SOUTH 03 DEGREES 19 MINUTES 04 SECONDS WEST 44.74 FEET; THENCE SOUTH 11 DEGREES 24 MINUTES 51 SECONDS WEST 240.39 FEET; THENCE SOUTH 32 DEGREES 58 MINUTES 31 SECONDS EAST 53.04 FEET; THENCE SOUTH 09 DEGREES 17 MINUTES 49 SECONDS WEST 95.37 FEET; THENCE SOUTH 60 DEGREES 24 MINUTES 47 SECONDS EAST 174.57 FEET; THENCE SOUTH 11 DEGREES 21 MINUTES 21 SECONDS WEST 123.10 FEET; THENCE SOUTH 65 DEGREES 22 MINUTES 53 SECONDS WEST 85.23 FEET; THENCE NORTH 64 DEGREES 37 MINUTES 09 SECONDS WEST 306.38 FEET; THENCE NORTH 05 DEGREES 42 MINUTES 08 SECONDS WEST 170.13 FEET; THENCE NORTH 83 DEGREES 07 MINUTES 24 SECONDS WEST 124.56 FEET; THENCE SOUTH 54 DEGREES 01 MINUTES 19 SECONDS WEST 110.64 FEET; THENCE SOUTH 84 DEGREES 32 MINUTES 20 SECONDS WEST 165.81 FEET; THENCE NORTH 58 DEGREES 40

MINUTES 40 SECONDS WEST 154.16 FEET; THENCE SOUTH 72 DEGREES 10 MINUTES 31 SECONDS WEST 91.35 FEET; THENCE NORTH 67 DEGREES 28 MINUTES 02 SECONDS WEST 237.99 FEET; THENCE NORTH 09 DEGREES 12 MINUTES 54 SECONDS WEST 181.75 FEET; THENCE NORTH 18 DEGREES 06 MINUTES 39 SECONDS EAST 204.19 FEET; THENCE NORTH 72 DEGREES 00 MINUTES 03 SECONDS EAST 55.00 FEET; THENCE NORTH 08 SECONDS 19 MINUTES 21 SECONDS EAST 368.65 FEET; THENCE NORTH 88 DEGREES 15 MINUTES 17 SECONDS EAST 20.52 FEET; THENCE NORTH 03 DEGREES 07 MINUTES 10 SECONDS WEST 443.81 FEET TO SAID CENTERLINE OF BODE ROAD; THENCE NORTH 88 DEGREES 29 MINUTES 50 SECONDS EAST ALONG SAID CENTERLINE 482.08 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

EXCEPTING FROM PARCEL 1 THE FOLLOWING PARCEL OF LAND, THAT PART OF SECTION 17, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF LOT 7 IN COUNTRY TRAILS UNIT 1, BEING A SUBDIVISION IN PART OF THE NORTHWEST QUARTER OF SAID SECTION 17, ACCORDING TO THE PLAT THEREOF, RECORDED JUNE 5, 1989 AS DOCUMENT 89253490; THENCE SOUTH 01DEGREE30 MINUTES 10 SECONDS EAST ALONG THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 17, A DISTANCE OF 40.00 FEET TO THE CENTERLINE OF BODE ROAD; THENCE NORTH 88 DEGREES 14 MINUTES 08 SECONDS EAST ALONG SAID CENTERLINE, 532.38 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID CENTERLINE, NORTH 88 DEGREES 14 MINUTES 08 SECONDS EAST, 218.84 FEET TO THE CENTERLINE OF ROHRSSSEN ROAD; THENCE SOUTH 03 DEGREES 21 MINUTES 14 SECONDS WEST, ALONG SAID CENTERLINE, 349.53 FEET; THENCE NORTH 85 DEGREES 05 MINUTES 12 SECONDS WEST, 217.73 FEET; THENCE NORTH 03 DEGREES 19 MINUTES 04 SECONDS EAST, 324.10 FEET TO THE CENTERLINE OF BODE ROAD AND THE POINT OF BEGINNING IN COOK COUNTY, ILLINOIS.

The Subject Property consists of approximately 52 acres located on the southwest corner of Bode Road and Rohrssen Road in Section 17 of Hanover Township, County Board District #15. The commonly known address is 11N260 Rohrssen Road, Elgin, Illinois. The Property Identification Numbers are 06-17-400-022-0000 and 06-17-400-023-0000.

Section 3: That the said Map Amendment as mentioned in Section 1 of this Ordinance is hereby authorized and the Subject Property be rezoned to P-1 Public Land District. That the Zoning Map of Cook County and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference to this Ordinance, as provided by law.

That this Ordinance shall be in full force & effect from and after passage and approval.

This Ordinance adopted by the Cook County Board of Commissioners on November 16, 2016.

November 16, 2016

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that the Zoning Board of Appeals be approved. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

16-6373

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

PROPOSED APPOINTMENT

Appointee(s): Jeffrey Rodrigues

Position: Member

Department/Board/Commission: Emergency Telephone Systems Board

Effective date: Immediate

Expiration date: Three (3) years from the date of approval

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that the Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

16-6253

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

PROPOSED RESOLUTION

JSL BUILDING RESTORATION GROUP, INC. OR ITS NOMINEE 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: JSL Building Restoration Group, Inc. or its nominee

Address: 10208-10212 Franklin Avenue, Franklin Park, IL 60131

Municipality or Unincorporated Township: Franklin Park

Cook County District: 16

Permanent Index Number: (5) PINs: 12-21-302-126-0000; 12-21-302-127-0000; 12-21-302-128-0000; 12-21-302-129-0000; 12-21-302-146-0000

Municipal Resolution Number: 1617-R-02

Number of month property vacant/abandoned: 22 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5 full-time, 0 part-time

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

Estimated Number of employees in Cook County: 4 full-time, 0 part-time

Estimated Number of construction jobs: 8

Proposed use of property: Industrial-warehousing and tool restoration

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.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

16-6266

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, County Commissioner

PROPOSED RESOLUTION

ENDLESS RIVER 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: Endless River LLC

Address: 9800 South Industrial Drive, Bridgeview, Illinois, 60455

Municipality or Unincorporated Township: Bridgeview

Cook County District: 6

Permanent Index Number: (1) PIN: 23-12-211-013-0000

Municipal Resolution Number: 16-25

Number of month property vacant/abandoned: 11 months at the time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 8 full-time, 0 part-time

Estimated Number of jobs retained at this location: 3 full-time, 0 part-time

Estimated Number of employees in Cook County: 3 full-time, 0 part-time

Estimated Number of construction jobs: 4

Proposed use of property: Industrial-warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

16-6268

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

PROPOSED RESOLUTION

INTERCONTINENTAL REALTY 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: Intercontinental Realty LLC or its Assignee

Address: 7373 South Lockwood Avenue, Bedford Park, Illinois 60638

Municipality or Unincorporated Township: Bedford Park

Cook County District: 11

Permanent Index Number: (1) PIN: 19-28-102-018-0000

Municipal Resolution Number: 16-009

Number of month property vacant/abandoned: 8 months at the time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 45 full-time, 13 part-time

Estimated Number of jobs retained at this location: 3 full-time, 2 part-time

Estimated Number of employees in Cook County: 3 full-time, 2 part-time

Estimated Number of construction jobs: 30

Proposed use of property: Industrial-warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

16-6090

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: HR Bi-Weekly Activity Report Pay Period 21

Report Period: 10/2/2016 - 10/15/2016

Summary: HR Activity for Pay Per 21 - Grades 17-24

A motion was made by Commissioner Tobolski, seconded by Commissioner García, that the Report be received and filed. The motion carried.

16-6274

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Microsoft Corporation, Redmond, Washington

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

Good(s) or Service(s): Microsoft Premier Support Services

Contract Value: \$1,821,705.00

Contract period: 12/31/2016-1/6/2020

Potential Fiscal Year Budget Impact: FY 2017 \$607,235.00, FY 2018 \$607,235.00, FY 2019 \$607,235.00

Accounts: FY 2017: 009-441 - \$172,360.00, 524-260 - \$58,380.00, 534-441 - \$149,900.00, 310-260 - \$60,750.00, 528-441 - \$73,160.00, 217-441 - \$92,685.00; FY 2018: 009-441 - \$172,360.00, 524-260 - \$58,380.00, 534-441 - \$149,900.00, 310-260 - \$60,750.00, 528-441 - \$73,160.00, 217-441 - \$92,685.00; FY 2019: 009-441 - \$172,360.00, 524-260 - \$58,380.00, 534-441 - \$149,900.00, 310-260 - \$60,750.00, 528-441 - \$73,160.00, 217-441 - \$92,685.00.

Contract Number(s): 1618-15773

Concurrence(s):

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

The Chief Procurement Officer concurs.

N/A Bureau of Technology item.

Summary: The Bureau of Technology (“BOT”) requests Board approval of Contract No. 1618-15773 with Microsoft Corporation for Microsoft Premier Support Services. Microsoft Premier is a support solution used by BOT, the Chief Judge, Clerk of the Circuit Court, Treasurer, County Clerk, and Sheriff. This service provides the County with expert-level support for Microsoft products, including problem resolution, on-site support, assessment of County systems and unlimited access to Microsoft Premier Online Services.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that the Contract be referred to the Technology and Innovation Committee. The motion carried.

16-6368

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

PROPOSED AGREEMENT

Department(s): Bureau of Asset Management

Other Part(ies): Clayco, Inc., Chicago, Illinois and various labor organizations affiliated with the Chicago & Cook County Building & Construction Trades Council, AFL-CIO Building and Construction Trades Department and, as appropriate, the Teamsters Joint Council No. 25

Request: Authorization to enter into a Project Labor Agreement

Good(s) or Service(s): Project Labor Agreement

Agreement period: 9/28/2016 through Project Construction Completion on Contract H15-25-126

Fiscal Impact: None

Accounts: Not Applicable

Agreement Number(s): Not Applicable

Summary/Notes: Authorization is requested for the Chief of the Bureau of Asset Management to enter into a Project Labor Agreement (“Agreement”) on behalf of Cook County with Clayco, Inc., (Developer/Design-B on Contract H15-25-126) and various labor organizations affiliated with the Chicago & Cook County Building & Construction Trades Council (“Council”), AFL-CIO Building and Construction Trades Department and, as appropriate, the Teamsters Joint Council No. 25, or their affiliates who become signatory (“Labor Organizations”). Amongst other things, the Agreement addresses the County and Design-Builder’s hiring or contracting of qualified union subcontractors and application of various collective bargaining agreements; addresses Labor Organization participation in the Design-Builder achieving its MBE/WBE and Work Force Hiring Program goals; and prohibit strikes, walkouts, work slowdown, etc., during the term of the Agreement. ..

A motion was made by Commissioner Tobolski, seconded by Commissioner Moore, that the Agreement be approved. The motion carried.

16-5112

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): Clerk of the Circuit Court

Vendor: Big “O” Movers, Chicago, Illinois

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

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

Contract Value: \$1,200,000.00

Contract period: 11/17/2016 - 11/16/2018, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2016 \$48,200.00; FY 2017 \$1,151,800

Accounts: 529-260

Contract Number(s): 1635-15706

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial M/WBE waiver.

The Chief Procurement Officer concurs.

Summary: The Clerk of the Circuit Court is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Big “O” Movers to complete the final stages of consolidating its storage facilities into the Cicero Records Storage and Digital Imaging Center (“Cicero Records Center”). The final stage of the consolidation includes the relocation of all holdings from the 2323 S. Rockwell Records Center Warehouse to the Cicero Records Center.

This contract is awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. Big “O” Movers was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Butler, seconded by Commissioner Arroyo, that the Proposed Contract be referred to the Asset Management Committee. The motion carried.

Commissioner Moore voted “present”.

**16-6379
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, the Pariah Foundation desires to donate a vehicle, specifically a Ford 2010 Transit having a VIN No. NM0KS9BN0AT029138 and a monetary value of \$11,000.00, to Cook County for use by the Cook County Sheriff’s Office; and

WHEREAS, the Pariah Foundation has agreed to transfer the vehicle’s title free and clear of all encumbrances and without any reimbursement or benefit to Pariah Foundation; and

WHEREAS, the Pariah Foundation and the Cook County Sheriff's Office intend to use such vehicle to support individuals with mental health issues.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Sheriff's Office, and shall transfer title to Cook County.

Approved and adopted this 16th of November 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Resolution be approved. The motion carried.

16-6314

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

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: The grant will provide funding for a total of 13 victim specialists as well as one part-time Law Clerk

Grant Amount: \$927,784.00

Grant Period: 12/1/2016 - 11/30/2017

Fiscal Impact: \$289,740 - Required Match \$231,946.00; and Over Match \$57,794.00

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 11/18/2015,

Most Recent Grant Amount: \$742,227.00

Concurrences:

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

Summary: Requesting authorization to renew a grant in the amount of \$927,784.00 from the Illinois Criminal Justice Information Authority for the Law Enforcement Prosecutor Based Victim Assistance Program. The grant will provide funding for a total of 13 victim specialists including two (2) Juvenile Court Specialists who are dedicated to serving victims of juvenile offenders, one (1) TAC Specialist who provides direct services to victims of high-risk domestic violence, seven (7) Victim Generalists who provide services to victims of all types of felony crimes, one (1) Polish-Speaking Specialist, and two (2) Spanish-Speaking Specialists who provide services to non-English speaking victims. In addition grant funds will support (1) part-time Law Clerk who will be inputting and maintaining data into the Victim Witness database.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Grant Award Renewal be approved. The motion carried.

16-6436

Sponsored by: TONI PRECKWINKLE (President), Cook County Board Of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Frederick H. Bates

Position: Member

Department/Board/Commission: Illinois Labor Relations Board

Effective date: 12/6/2016

Expiration date: 12/6/2020 or until a replacement is named

*Note: This item is for informational purposes only.

A motion was made by Commissioner Suffredin, seconded by Commissioner Moore, that the

Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

16-6437

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY BOARD OF REVIEW OPERATION AND ADMINISTRATIVE FUND

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Sec. 41 of the Cook County Code is hereby amended as Follows:

Sec. 34-41. - Cook County Board of Review Operation and Administrative Fund.

Beginning on or before January 1, 2017, the Board of Review of Cook County shall create a Cook County Board of Review Operation and Administrative Fund, which shall be subject to appropriation by the Board, to be used to offset the costs incurred by the Board of Review in performing the additional duties required to fairly and impartially review the assessments of all property within Cook County. The Treasurer shall allocate any savings incurred from the defense of property tax appeals by the Board of Review to the Illinois State Property Tax Appeals Board to the fund as determined in conjunction with the Commissioners of the Board of Review. The Commissioners of the Board of Review shall be the custodian, ex officio, of this fund and shall use the fund to perform the duties required by the office. Expenditures shall be made from the fund by the Commissioners of the Board of Review for expenses related to the fair and impartial review the assessments of all property within Cook County.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Moore, that the Proposed Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

16-6345

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Financial Officer

Vendor: Workforce, LLC

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

Good(s) or Service(s): Services

Original Contract Period: 12/31/2013 - 12/30/2016

Proposed Contract Period Extension: 12/31/2016 - 12/31/2018.

Total Current Contract Amount Authority: \$9,671,540.00

Original Approval (Board or Procurement): 12/31/2013, \$7,925,590.00

Previous Board Increase(s) or Extension(s): Previous Amendments 1, 2, 3

Previous Chief Procurement Officer Increase(s) or Extension(s): Last Increase 8/3/2016
\$959,138.00

This Increase Requested: \$3,381,598.00

Potential Fiscal Impact: FY 2017 \$1,953,094.00 FY 2018 \$1,428,504.00

Accounts: 1402908733

Contract Number(s): 11-53-051

Concurrences:

N/A

Summary:

Below is the summary of scope and fees:

- Hosting Charges for 2017 and 2018
- EmpCenter 4000 Time Clock Rental: 2017 and 2018
- Application Managed Service: 2017 and 2018
- Project Changes Orders: 2017 (included in attached Exhibit C Renewal of Compensation Schedule

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that the Contract Amendment be referred to the Technology and Innovation Committee. The motion carried.

16-6427

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

REPORT

Department: Office of Enterprise Resource Planning

Request: Refer ERP Status Report to Technology Committee

Report Title: ERP Project Status Report

Report Period: 4th Quarter 2016

Summary: The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP Projects. The status update will reflect progress being made toward achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configure and installing a biometric based time and attendance system, upgrading and migrating the JDEdwards HR/Payroll system to a cloud hosting environment.

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that the Report be referred to the Technology and Innovation Committee. The motion carried.

16-6433

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Finance

Other Part(ies): County Employees' and Officers' Annuity and Benefit Fund ("Pension Fund"), Chicago, Illinois

Request: Approve the IGA for FY 2017, relative to the County's proposed additional appropriation to the Pension Fund, enabled by a portion of sales tax revenue

Goods or Services: N/A

Agreement Number(s): N/A

Agreement Period: From date of execution through 11/30/2017

Fiscal Impact: \$353,800,000.00

Accounts: 490-818

Summary: This proposed IGA, already approved and signed by the Pension Fund, would reflect the County's commitment to appropriate an additional \$353,800,000.00 to the Pension Fund. As was stated in the IGA for FY 2016, the agreement requires the Pension Fund to continue its commitment to providing the County Board with actuarial data and certain reporting on its relative investment performance. This FY 2017 IGA is in the same form as the FY 2016 IGA, as approved by the Board a year ago, with revisions based on the total amount of the additional contribution and the payment of that amount over the course of a year. The IGA reflects the undertaking of the Board and the Board President when the decision was made to increase the sales tax by 1%.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Proposed Intergovernmental Agreement be referred to the Finance Committee. The motion carried.

16-6439

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the President

Other Part(ies): City of Chicago and Chicago Transit Authority

Request: Authorization to enter into and execute

Goods or Services: Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago and Cook County where the City of Chicago ("City") agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority, and Cook County ("County") agrees to tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

Agreement Number(s): N/A

Agreement Period: Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2017.

Fiscal Impact: \$2,000,000.00

Accounts: Motor Fuel Tax Fund

Summary: Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an

Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City’s motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County’s motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2017; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the Proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County’s agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement has been reviewed and approved as to form by the Cook County State’s Attorney’s Office.

A motion was made by Commissioner Suffredin, seconded by Commissioner Moore, that the Proposed Intergovernmental Agreement be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

16-6441

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

PROPOSED AGREEMENT

Department(s): Bureau of Administration

Other Part(ies): Cook County Veterans Assistance Commission, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): The Chief of the Bureau of Administration desires to enter into an Agreement with the Cook County Veterans Assistance Commission (“VAC”) which will document by Agreement how the Cook County Veterans Assistance Commission will utilize the Cook County FY2017 funds appropriated to the Bureau of Administration for the VAC; address quarterly payments by the County and reporting requirements by the VAC; and account for the programs offered by the VAC as a result of the County’s funding and the Military Veterans Assistance Act (330 ILCS 45/0.01 *et. seq.*). The Agreement will include a proposed budget for the County appropriated funds.

Agreement period: 12/1/2016 - 11/30/2017

Fiscal Impact: \$575,000.00

Accounts: 011-298

Agreement Number(s): NA

Summary/Notes: Cook County has allocated \$575,000.00 in funding to the Bureau of Administration in the County’s FY 2017 Appropriation Bill which is to be distributed to the VAC for use by the VAC as agreed by the Bureau of Administration and the VAC in accordance with the proposed agreement and the Military Veterans Assistance Act (330 ILCS 45/0.01 *et. seq.*).

A motion was made by Commissioner Tobolski, seconded by Commissioner Moore, that the Proposed Agreement be referred to the Veterans Committee. The motion carried.

16-6451

Sponsored by: BRIDGET GAINER, LUIS ARROYO JR, RICHARD R. BOYKIN, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

HEALTHY WORKFORCE AND HEALTHCARE ACCESS AMENDMENT

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 - Human Relations, Article II. Human Rights, Section 42-39 of the Cook County Code is hereby enacted as follows:

Sec. 42-39. - County facilities, services and programs.

(a) *Prohibition.* No person shall engage in unlawful discrimination in the provision or distribution of any Cook County ("County") facilities, services, or programs.

(1) *National Origin.* No person shall discriminate in the provision or distribution of any County facilities, services, or programs based on national origin under the guise of discrimination based on an individual's immigration status. Nothing in this article shall be construed to conflict with any Federal or State law or regulation.

(2) *Immigration Status.* No person shall discriminate in the provision or distribution of any County facilities, services or programs based on immigration status or documentation of immigration status. County services for the purpose of this provision include, but are not limited to, health services provided by the Cook County Health and Hospitals System and legal services provided by the Cook

County Public Defender's Office. Nothing in this article shall be construed to conflict with any Federal or State law or regulation.

(b) *Exception.* The Cook County Commission on Human Rights ("Commission") as defined in Section 42-34 shall adopt rules specifying any exceptions to the prohibition contained in this section based on bona fide considerations of public policy.

(c) *Sexual harassment.*

- (1) No person shall engage in sexual harassment in the provision or distribution of any County facilities, services, or programs.
- (2) When used in this subsection, the term "sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when:
 - a. Submission to such conduct is an explicit or implicit term or condition of an individual's use of County facilities, or the provision of County services or programs;
 - b. Submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the provision or allocation of County services or programs, or the use of County facilities; or
 - c. Such conduct has the purpose or effect of substantially interfering with an individual's access to County services, programs, or facilities, or the conduct creates an intimidating, hostile, or offensive environment for the provision of County services or programs, or in the use of County facilities.

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

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that the Proposed Ordinance Amendment be referred to the Workforce, Housing and Community Development Committee. The motion carried.

BID OPENING

October 28, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, October 28, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1625-15353 REBID	TELECOMMUNICATIONS MATERIALS	BUREAU FO TECHNOLOGY
1545-1591 REBID	BULK MIXED PAPER COLLECTIONS AND RECYCLING SERVICES	DEPARTMENT OF FACILITIES MANAGEMENT
1626-15718 (124860)	SLATS & RELATED PARTS FOR ASI DOORS	CLERK FO THE CIRCUIT COURT
1626-15815 (125242)	ENGINE LATHE	DEPARTMENT OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

November 2, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, November 2, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1684-15657	MAINTENANCE, REAIR, PARTS & LABOR FOR BUSES AND HEAVY DUTY TRUCKS (ZONE 1)	VARIOUS COOK COUNTY AGENCIES

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

November 9, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, November 9, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1611-15698	VEHICLE LEASING	VARIOUS COOK COUNTY DEPARTMENTS

By consensus, the bids were referred to their respective department for review and consideration.

ADJOURNEMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on December 14, 2016, in accordance with County Board Resolution 16-0557.

The motion prevailed and the meeting stood adjourned.

David Orr
