

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, February 25, 2021

10:00 AM

Virtual Meeting

FRANK J. AGUILAR
ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON

BILL LOWRY
DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to Resolution 20-5487:

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Absent: None (0)

PUBLIC TESTIMONY

Due to the current health crisis, there is no in-person participation for the County Board and Forest Preserve Board meetings.

Written comment will be accepted for those wishing to provide Public Testimony. The form to testify was emailed to our traditional contact list and was made available to the public in the meeting notice and on the County's Legistar site.

Written comments provided prior to the start of the Board meeting will be read aloud at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

Any additional material for the Board to consider, please email testimony to cookcounty.board@cookcountyil.gov and indicate a desire that your testimony be entered into the record.

All written comment which complies with County Board Rules will be posted online on the County Legislative Site at <https://cook-county.legistar.com/Calendar.aspx>

Look for the "Meeting Details" link for each meeting on the corresponding page.

No public speakers.

PRESIDENT

**21-1380
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DONNA MILLER AND
PETER N. SILVESTRI, COUNTY COMMISSIONERS**

ALCOHOLIC LIQUOR

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 6 Alcoholic Liquor, Sections 6-6, 6-7, 6-9, 6-11, and 6-16 of the Cook County Code is hereby amended as Follows:

Sec. 6-1. - Short title.

This Chapter shall be known and may be cited as the Cook County Liquor Control Act

Sec. 6-6. - Retailer's liquor license required.

(a) No person shall sell at retail any alcoholic liquor in unincorporated Cook County without first having obtained a County retailer's liquor license for each premise where the retailer is located to sell the same. Any violation of a provision in this article shall be punishable by a fine of not less than \$1,000.00 or more than \$15,000.00. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues. Proceedings for administrative adjudication of alleged violations of this Section shall be conducted pursuant to the procedures set out in Chapter 2, Article IX, of the Cook County Code of Ordinances.

(b) The annual fee for a retailer's liquor license is hereby established and the fee for this license is set out in Section 32-1. However, due to the COVID-19 pandemic, for the 2021-2022 licensing year, the application fee for a license will be \$2,000.00.

(c) Every license shall be valid for a period of one year from ~~the~~ May 1 to the following April 30. Due to the COVID-19 pandemic, the 2020-2021 license year is extended through June 30, 2021. The 2021-2022 license year will be from July 1, 2021 through April 30, 2022. The 2021-2022 license must be obtained by July 1, 2021. Except as herein otherwise provided, every license shall be subject to the provisions of the Liquor Control Act of 1934 (235 ILCS 5/1-1 et seq.) and shall be subject to all laws, resolutions and regulations now in force and effect or which may hereinafter be enacted, adopted, or approved relating to alcoholic liquor.

(d) No person shall sell at retail any alcoholic liquor in unincorporated Cook County in violation of any part or portion of the Liquor Control Act of 1934, as amended, 235 ILCS 5/1-1 et seq.) or the provisions of this Chapter.

(e) No liquor shall be sold, offered for sale, kept for sale, displayed or advertised for sale at retail or delivered to any person purchasing same at retail, within unincorporated Cook County except at a location, place, or premises described in a retailer's liquor license.

(f) Where two or more locations, places or premises are under the same roof or at one street address, a separate license shall be obtained for each such location, place or premises, unless all the rooms which the licensee uses for the retail sale of alcoholic liquor are directly connected, adjacent and contiguous with and to each other. Each license shall define with certainty the room or rooms in which liquor is to be sold. No person licensed to sell liquor under a license, shall sell, give away or otherwise dispose of alcoholic liquor at any place other than the place specifically described in their license, whether such place be in the same building or not; provided that nothing herein contained shall be so construed as to prevent any hotel operator licensed under the provisions of this article from serving alcoholic liquor to such person's registered guests in any room or part of such person's hotel, if such liquor so served shall be kept in and served from a licensed location, place or premises in the hotel as specified in the license. The foregoing provision shall apply only to hotels conducted and maintained as such.

(g) A license for every location, place or premises licensed under the terms and by virtue of the above provisions shall be framed and hung in plain view in a conspicuous place on the premises so licensed.

(h) When the United States government or any of its agencies issues a retailer liquor dealer tax stamp for the existing tax period, then that issuance or possession shall constitute prima facie evidence that such person is subject to the provisions of this Chapter.

Sec. 6-7. - Application and license fees.

Applications for retailer's liquor license, late filing fees, late hour licenses, extended late hour licenses, live music entertainment licenses, and beer garden licenses shall be made to the Liquor Control Commissioner on forms provided by the Liquor Control Commissioner. At the time application is made, the applicant shall pay to the Department of Revenue the sum of all selected fees as set out in this Chapter and Section 32-1 for the licenses sought by the applicant.

Sec. 6-9. - Late payment of renewal fees.

(a) Renewal fees for retailer's liquor licenses, beer garden licenses, late hour licenses, extended late hour licenses and additional late liquor licenses shall be remitted to the Liquor Control Commissioner on or before May 1, except for the 2021-2020 licensing year. For that year, the fees listed in this subsection shall be remitted to the Liquor Control Commissioner on or before July 1, 2021.

(b) Remittance of renewal fees shall be considered late unless payment is actually received by the Liquor Control Commissioner on or before the due date.

(c) Renewal fee payments received after May 1, or July 1, 2021 for the 2021-2022 licensing year, shall be subject to a late fee. The late fee shall be listed in Section 32-1.

Sec. 6-11. - Beer garden license.

(a) The annual fee for a beer garden license is hereby established and the fee for this license is set out in Section 32-1. However, due to the COVID-19 pandemic, for the 2021-2022 licensing year, the fee for a beer garden license will be \$300.00.

(b) In addition to the requirements set forth in Section 6-9 of this Chapter, an applicant for a beer garden shall mail, by first class mail, notices to all persons who reside upon lots lying within 1,000 feet of the property lines of the location for which the license is sought. The applicant must file with the Liquor Control Commissioner the following:

- (i) A certificate of service which shall consist of an affidavit signed by the person or persons who effectuated the mailing, verifying the date of mailing and listing names and addresses of individuals served;
- (ii) An affidavit verifying that all persons entitled to notice under this Section are listed in the certificate of service as having been served with notice;
- (iii) A complete list containing the names and addresses of the persons served with notice; and
- (iv) A written statement certifying that the requirements of this Section have been met.

(c) This notice shall be sent to all persons to whom the current real estate tax bills are sent as shown on the record of the Cook County Treasurer's Office, and to all persons residing on or in possession of portions of the premises whose names are listed on mailboxes, bells or signs on the premises. When a condominium development is within 1,000 feet of the subject location, the notice need only be sent to the condominium association. The notice shall be sent no sooner than 60 days and no later than 30 days before the filing of the beer garden license application with the Liquor Control Commissioner. Such notice shall state the name and residence address of the applicant, the street number and location of the premises for which the license is sought, the type of license sought, the hours of operation for the premises to be licensed, and the date on which the application will be filed. The notice shall also state that any objection to the granting of the license sought shall be made to the Liquor Control Commissioner, in writing, signed by the objector and sent before or within ten days after the date for filing the application as indicated on the notice, and shall set forth the specific grounds for the objection.

(d) At the time of filing the application for a beer garden license, the applicant shall furnish the Liquor Control Commissioner a complete list containing the names and addresses of the persons served with notice and the applicant shall also furnish to the Liquor Control Commissioner a written statement certifying that the requirements of this Section have been complied with. The Liquor Control Commissioner shall not accept an application for a beer garden license unless the applicant complies in all respects with the requirements of this Section. No beer garden license shall be issued to any applicant who does not hold a retailer's liquor license for the adjacent indoor premises for which a beer garden license is sought.

(e) Temporary beer garden license.

- (i) In response to the COVID-19 pandemic, any person who, ~~as of June 1, 2020,~~ holds a valid ~~2020-2021~~ current Cook County retailer's liquor license may apply for a temporary beer garden license for that location.
- (ii) Applicants must complete an application as provided by the Liquor Control Commissioner.
- (iii) Temporary beer garden licenses will be effective until December 31, ~~2021~~ 2020. The fee for a temporary beer garden license is \$300.00. Payment must be remitted at the time of the filing of the application. Pursuant to Section 6-10 of this Chapter, the license fee will be refunded if the temporary beer garden application is denied. Applicants may also apply for a temporary beer garden special late license, subject to the requirements in Section 6-34. There is no fee for a temporary beer garden special late license.
- (iv) For the temporary beer garden license only, the notice requirements in subsections (b), (c), and (d) of this Section are not required. However, those notice requirements must still be followed by any applicant applying for a regular beer garden license, even if that applicant has or previously had a temporary beer garden license pursuant to this Section.
- (v) Applicant must comply with all other Sections of this Chapter and applicable County ordinances. A temporary beer garden license will not be issued without the approval of the Cook County Department of Building and Zoning and the Cook County Department of Public Health as required by Section 6-8.

Sec. 6-16. - Privilege granted by license; nature as to property; transferability; tax delinquencies.

A license shall be purely a personal privilege, good and valid for only May 1 through April 30 of the year of issuance, ~~or the time period stated in section 6.6(c) of this Article,~~ unless sooner revoked or suspended as in this Chapter provided, and shall not constitute property, nor shall it be subject to attachment, garnishment or execution, nor shall it be alienable or transferable, voluntarily or involuntarily, or subject to being encumbered or hypothecated. Such license shall not descend by the laws of testate or intestate devolution, but it shall terminate and cease upon the death of the licensee, provided that executors or administrators of the estate of any deceased licensee, and the trustee of any insolvent or bankrupt licensee, when such estate consists in part of alcoholic liquor, may continue the business of the sale of alcoholic liquor under order of the appropriate court, and may exercise the privileges of the deceased or insolvent or bankrupt licensee after the death of such decedent, or such insolvency or bankruptcy until the expiration of such license but not longer than six months after the death, bankruptcy or insolvency of such licensee.

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

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, to suspend the rules. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Ordinance be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1503
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
LARRY SUFFREDIN, LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER,
BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, PETER N. SIVESTRI,
DEBORAH SIMS AND DONNA MILLER, COUNTY COMMISSIONERS**

**EXTENDING COOK COUNTY’S PROCLAMATION OF DISASTER FOR COOK COUNTY, ILLINOIS
THROUGH MARCH 31, 2021**

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, the United States Secretary of Health and Human Services declared that COVID-19 presents a public health emergency on January 27, 2020, and the World Health Organization declared COVID-19 a Public Health Emergency of International Concern on January 30, 2020; and

WHEREAS, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19, including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

WHEREAS, the Cook County Department of Public Health and the Cook County Department of Emergency Management and Regional Security continue to work closely with the Centers for Disease Control and Prevention (CDC) as well as the State and local public health agencies as we closely monitor and work to prevent the spread of COVID-19; and

WHEREAS, Cook County is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks it poses for the elderly and those with serious chronic medical conditions; and

WHEREAS, on March 9, 2020, Illinois Governor JB Pritzker issued a disaster proclamation giving the state access to state money and possibly federal reimbursement for the costs of fighting the potentially deadly illness; and

WHEREAS, County Board President Toni Preckwinkle joined Governor JB Pritzker on March 9, 2020 along with representatives from the city of Chicago and DuPage County to announce that Cook County is joining the state and city to issue emergency proclamations in response to COVID-19 which will permit Cook County to access federal funds as well as other resources, and enhance our ability to respond to this virus; and

WHEREAS, based on the foregoing, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency under the Illinois Emergency Management Agency Act and a disaster under the Cook County Code of Ordinances Sec. 26-36 and issued a proclamation of disaster for Cook County activating Cook County's emergency operations plan; and

WHEREAS, on March 16, 2020, the Cook County Board of Commissioners passed Resolution 20-2195 which extended the County's disaster proclamation through May 31, 2020; and

WHEREAS, on May 21, 2020, the Cook County Board of Commissioners passed Resolution 20-2472 which extended the County's disaster proclamation through September 30, 2020; and

WHEREAS, on September 24, 2020, the Cook County Board of Commissioners passed Resolution 20-4302 which extended the County's disaster proclamation through December 31, 2020; and

WHEREAS, on December 17, 2020, the Cook County Board of Commissioners passed Resolution 20-0490 which extended the County's disaster proclamation through January 31, 2021; and

WHEREAS, on January 29, 2021, the Cook County Board of Commissioners passed Resolution 21-1143 which extended the County's disaster proclamation through February 28, 2021; and

WHEREAS, extending the proclamation of disaster through March 31, 2021 will assist Cook County, by and through its Department of Emergency Management and Regional Security, to continue to coordinate county, public health and municipal resources and response activities and emergency procurements, in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, extending the proclamation of disaster through March 31, 2021 will also assist Cook County, by and through its Bureau of Finance to continue to coordinate and distribute the County's CARES Act funds in an effort to reimburse costs, prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, extending the proclamation of disaster through March 31, 2021 will assist the Cook County Medical Examiner’s Office in addressing its needs related to COVID-19 deaths; and

WHEREAS, extending the proclamation of disaster through March 31, 2021 addresses the need to continue remote meetings and encourage a reduced footprint in County offices; and

WHEREAS, it is the policy of Cook County to be prepared to address any disasters and, therefore, it is necessary and appropriate to make additional Cook County resources available in accordance with Sec. 26-39 of the Cook County Code of Ordinances for the near future to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure.

NOW, THEREFORE, BE IT RESOLVED, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, the President and the Cook County Board of Commissioners authorize the March 10, 2020 Proclamation of Disaster issued by President Preckwinkle that was previously extended to be extended through March 31, 2021; and

BE IT FURTHER RESOLVED, that Cook County continues to engage its federal, State and local partners to make resources available to the residents and businesses in Cook County impacted by this national emergency and make additional Cook County resources available through March 31, 2021 in accordance with Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure; and

BE IT FURTHER RESOLVED, that Cook County, by and through its Department of Emergency Management and Regional Security, shall continue to coordinate county and municipal resources and response activities as authorized under Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances during the extended Cook County Proclamation of Disaster in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

BE IT FURTHER RESOLVED, that extending the proclamation will enhance the County’s ability to access the resources, equipment and personnel needed to address ongoing and changing circumstances on the ground related to COVID-19; and

BE IT FURTHER RESOLVED, a copy of this Resolution extending Cook County’s Proclamation of Disaster through March 31, 2021 shall be filed with the Clerk of Cook County, Illinois.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: Commissioners Degnen and S. Morrison (2)

The motion carried.

**21-1708
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND PETER N. SILVESTRI, COUNTY
COMMISSIONER**

**AUTHORIZING AN AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT RELATING TO
THE O'HARE NOISE COMPATIBILITY COMMISSION**

WHEREAS, the City of Chicago is a home rule municipality pursuant to Article VII, Section 6 of the 1970 Illinois Constitution (the "Illinois Constitution"), and, as such, may exercise any power and perform any function related to its government and affairs; and

WHEREAS, the City of Chicago owns and operates an airport known as Chicago O'Hare International Airport (the "Airport"); and

WHEREAS, pursuant to authority granted by an ordinance adopted by this City Council on October 30, 1996, and Section 10 of Article VII of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220), the City entered into an Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission (the "Intergovernmental Agreement") by and among the City and various units of local government and public school districts (as defined in the Intergovernmental Agreement, "Participants"); and

WHEREAS, the O'Hare Noise Compatibility Commission ("ONCC") was established pursuant to the Intergovernmental Agreement and provides a common forum for interested parties to have a voice in noise issues related to the Airport; and

WHEREAS, by its terms, the Intergovernmental Agreement became effective in November of 1996 and the term was extended from December 31, 2020 to December 31, 2025, and

WHEREAS, ONCC has indicated a desire to approve the extension of the Intergovernmental Agreement; and

WHEREAS, Cook County is currently a member of the O'Hare Noise Compatibility Commission; and

WHEREAS, the City of Chicago approved the extension of the Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED by the President and the Cook County Board of Commissioners:

SECTION 1. That the recitals set forth herein above are incorporated herein by reference as the factual basis for this transaction.

SECTION 2. That the Cook County Board President is hereby authorized to execute, and the County Clerk shall attest the approval of the Intergovernmental Agreement Amendment relating to the O’Hare Noise Compatibility Commission.

SECTION 3. That this Resolution shall be in full force and effect from and after its passage and approval according to law.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1393

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

PROPOSED APPOINTMENT

Appointee(s): John Yonan

Position: Bureau Chief

Department/Board/Commission: Bureau of Asset Management

Effective date: 3/1/2021

Expiration date: N/A

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Appointment be Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1395

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

PROPOSED APPOINTMENT

Appointee(s): Jennifer (Sis) Killen

Position: Superintendent

Department/Board/Commission: Department of Transportation and Highways

Effective date: 3/1/2021

Expiration date: N/A

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Appointment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1706

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

PROPOSED APPOINTMENT

Appointee(s): Joy Aruguete

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval or until a successor is appointed and qualified

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Appointment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1707

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

PROPOSED REAPPOINTMENT

Appointee(s): Barrett Pedersen

Position: Member

Department/Board/Commission: Cook County Zoning Board of Appeals

Effective date: Immediate

Expiration date: 10/17/2023

Summary: N/A

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1735

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

PROPOSED REAPPOINTMENT

Appointee(s): Judith Hamill

Position: Member

Department/Board/Commission: Cook County Zoning Board of Appeals

Effective date: 6/9/2021

Expiration date: 6/9/2026, ~~or until a successor is appointed~~

Summary: N/A

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Appointment be approved as amended. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1737

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

PROPOSED REAPPOINTMENT

Appointee(s): Anthony A. Iosco

Position: Member

Department/Board/Commission: Cook County Zoning Board of Appeals

Effective date: Immediate

Expiration date: 1/15/2024

Summary: N/A

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1738

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

PROPOSED REAPPOINTMENT

Appointee(s): Henry Oszakiewski

Position: Member

Department/Board/Commission: Cook County Zoning Board of Appeals

Effective date: Immediate

Expiration date: 9/10/2024

Summary: N/A

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1739

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

PROPOSED REAPPOINTMENT

Appointee(s): Paul J. Montes II

Position: Member

Department/Board/Commission: Cook County Zoning Board of Appeals

Effective date: Immediate

Expiration date: 10/17/2023

Summary: N/A

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

PRESIDENT
JUSTICE ADVISORY COUNCIL

21-1358

Presented by: ALI ABID, Acting Executive Director, Justice Advisory Council

PROPOSED GRANT AWARD

Department: Cook County Justice Advisory Council

Grantee: Cook County Justice Advisory Council

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: To deliver violence prevention services, entirely through pass-through agreements, for the benefit of Cook County residents in the suburban municipalities of Ford Heights, Robbins, and Harvey.

Grant Amount: \$600,000.00

Grant Period: 2/1/2021 - 1/31/2022

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The Restore, Reinvest, and Renew (R3) Program was created as a key equity element of the Cannabis Regulation and Tax Act (CRTA), signed by Governor Pritzker in 2019. The law requires that 25 percent of all cannabis revenue be used to support communities impacted by economic disinvestment, violence, and the severe and disproportionate damage caused by the war on drugs, largely and disproportionately impacted low income Illinoisans and communities of color. The R3 program, funded through the Illinois Criminal Justice Information Authority, has made a grant to the Cook County Justice Advisory Council to deliver coordinated services through community partners for the south suburban municipalities of Robbins, Ford Heights, and Harvey. These services and supports will be delivered by the following organizations: Restoration Ministries, Adults Active in Youth Development, Lawlor Consulting Group, Youth Guidance, Roseland CeaseFire, and Cabrini Green Legal Aid; the terms of the grant indicate a 100% pass-through of funds in the amount of \$100,000.00 each to these six (6) organizations.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Grant Award be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

COMMISSIONERS

21-1669

Sponsored by: DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION OF THE COUNTY OF COOK, ILLINOIS AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE COUNTY AND THE TOWN OF NORMAL, MCLEAN COUNTY, ILLINOIS ("NORMAL"), AND AUTHORIZING NORMAL TO EXERCISE THE POWERS OF THE COUNTY OF COOK, ILLINOIS IN CONNECTION WITH AN MCC PROGRAM AND A LOAN FINANCE PROGRAM.

WHEREAS, Section 10 of Article VII of the Constitution of the State of Illinois authorizes units of local government and school districts to contract or otherwise associate among themselves in any manner not prohibited by law or by ordinance; and

WHEREAS, the Intergovernmental Cooperation Act (*5 Illinois Compiled Statutes, 220/1 et seq.*, as supplemented and amended), authorizes public agencies to exercise any power or powers, privileges or authority which may be exercised by any such public agency individually to be exercised and enjoyed jointly with any other public agency in the State of Illinois; and

WHEREAS, Normal and the County of Cook (the “*Cooperating Unit*”) are each a unit of local government, home rule unit and a public agency of the State of Illinois; and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly Section 6(a) of Article VII of the Constitution of the State of Illinois, Normal has the power to issue its revenue bonds for public purposes, including the financing and purchase of mortgage loans to finance single family residences for low and moderate income persons (“*Mortgage Loans*”) within its corporate boundaries, and to pledge to the payment of the principal of, premium, if any, and interest on such revenue bonds the payments made with respect to the Mortgage Loans purchased with and financed by the proceeds of such revenue bonds; and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly *50 Illinois Compiled Statutes, 465/1 et seq.*, as supplemented and amended, the Cooperating Unit has the power to issue its revenue bonds for public purposes, including the financing and purchase of Mortgage Loans within its corporate boundaries, and to pledge to the payment of the principal of, premium, if any, and interest on such revenue bonds the payments made with respect to the Mortgage Loans purchased with and financed by the proceeds of such revenue bonds; and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly *30 Illinois Compiled Statutes, 345/9*, as supplemented and amended, and pursuant to Section 25 of the Internal Revenue Code of 1986, as amended (the “*Code*”), an issuer authorized to issue qualified mortgage bonds under Section 143 of the Code is authorized to issue mortgage credit certificates under Section 25 of the Code in lieu of issuing such qualified mortgage bonds under Section 143 of the Code, and, consequently, Normal and the Cooperating Unit each have the power to issue mortgage credit certificates in lieu of issuing revenue bonds that constitute qualified mortgage bonds under Section 143 of the Code;

WHEREAS, the Cooperating Unit has determined that it is necessary and desirable to permit Normal, either by itself or jointly with other qualified issuers, to issue mortgage credit certificates on behalf of the Cooperating Unit for the purpose of providing an adequate supply of residential housing in the Cooperating Unit through the enhancement of Mortgage Loans within the corporate boundaries of the Cooperating Unit (the “*MCC Program*”); and

WHEREAS, to provide for the MCC Program, Normal proposes to issue mortgage credit certificates from time to time (the “*MCCs*”) on behalf of the Cooperating Unit and to implement the MCC Program from time to time by allocating the MCCs to enhance qualified Mortgage Loans under the MCC Program on behalf of the Cooperating Unit, all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, the Cooperating Unit has determined that it is necessary and desirable to permit Normal, either by itself or jointly with other qualified issuers, to provide for the financing and purchasing of Mortgage Loans within the corporate boundaries of the Cooperating Unit through the sale of Mortgage Loans or mortgage-backed securities in the secondary market or the issuance of revenue bonds on behalf of the Cooperating Unit (collectively, the “*Loan Finance Program*,” and together with the MCC Program, the “*Program*”); and

WHEREAS, to provide for the Loan Finance Program, Normal may (i) sell Mortgage Loans or mortgage-backed securities in the secondary market and (ii) issue, sell and deliver Collateralized Single Family Mortgage Revenue

Bonds in one or more series and to issue, sell and deliver any bonds issued to refund such bonds (collectively, the “*Bonds*”), each on behalf of the Cooperating Unit in order to obtain funds to purchase Mortgage Loans under the Loan Finance Program, all under and in accordance with the Constitution and the laws of the State of Illinois, provided that the Loan Finance Program shall not obligate the Cooperating Unit to levy any tax or pay any amount from any funds of the Cooperating Unit in connection with the Loan Finance Program, the Bonds or the sale of mortgage-backed securities in the secondary market; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF COOK, AS FOLLOWS:

Section 1. Approval of Cooperation Agreement. The County Board of the Cooperating Unit hereby approves the Cooperation Agreement, in substantially the form set forth as **Exhibit A** hereto, between the Cooperating Unit and Normal, relating to the Programs, with such changes therein as shall be approved by the officers of the Cooperating Unit executing the Cooperation Agreement, such officers’ signatures thereon being conclusive evidence of their approval and the Cooperating Unit’s approval thereof.

Section 2. Execution of Cooperation Agreement. The Chairman of the Cooperating Unit is hereby authorized and directed to execute and deliver the Cooperation Agreement, and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution for and on behalf of and as the act and deed of the Cooperating Unit. The County Clerk of the Cooperating Unit is hereby authorized and directed to attest to the Cooperation Agreement and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

Section 3. Severability. It is hereby declared to be the intention of the Cooperating Unit that each and every part, section and subsection of this Resolution shall be separate and severable from each and every other part, section and subsection hereof and that the Cooperating Unit intends to adopt each said part, section and subsection separately and independently of any other part, section and subsection. If any part, section or subsection of this Resolution shall be determined to be or to have been unlawful or unconstitutional, the remaining parts, sections and subsections shall be and remain in full force and effect, unless the court making such finding shall determine that the valid portions standing alone are incomplete and are incapable of being executed in accord with the legislative intent.

Section 4. Governing Law. This Resolution shall be governed exclusively by and construed in accordance with the applicable laws of the State of Illinois.

Section 5. Recitals. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

Section 6. Adoption. This Resolution shall be in full force and effect from and after its passage, approval and publication, if required, as provided by law.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Finance Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1721
ORDINANCE AMENDMENT**

**Sponsored by
THE HONORABLE SCOTT R. BRITTON, KEVIN B. MORRISON AND PETER N. SILVESTRI,
COUNTY COMMISSIONERS**

AMENDMENT TO RESIDENTIAL TENANT AND LANDLORD ORDINANCE

Chapter 42 - HUMAN RELATIONS

Article IV. - Residential Tenant and Landlord Ordinance

Sec. 42-801 - Title, Purpose & Scope

E. Notice of Ordinance.

1. The Department of Human Rights and Ethics will provide a copy of this Ordinance, Chapter 42-Article IV, on its website at least 60 calendar days prior to the effective date of this Ordinance.
2. The County Clerk shall publish a ~~copy~~ summary of this Ordinance, Chapter 42-Article IV, in a newspaper of general circulation within ~~30~~ 60 days of passage by the Cook County Board of Commissioners.

Sec. 42-811 - Security Deposit

M. If the landlord fails to comply, the tenant shall have a right to seek damages.

1. If the landlord fails to comply with section 42-811(A), 42-811(B), 42-811(C), the tenant shall be awarded damages in an amount equal to two times the security deposit and reasonable attorney's fees. This section does not preclude the landlord or tenant from recovering other damages to which they may be entitled under this Article.
2. If the landlord fails to comply with one or more of the ~~disclosure~~ administrative requirements as set forth in sections 42-811(D) through 42-811(L), the tenant may notify the landlord of the landlord's failure to comply with this section by written notice. Within two (2) business days after the receipt of the tenant's written notice, the landlord shall remedy and provide the ~~disclosures~~ administrative requirements as described in those sections. The written notices required by this section may be delivered electronically if the parties have previously communicated electronically. The written notice from the tenant to the landlord must include that there has been a breach of the rental agreement and that the landlord must remedy the breach within two (2) business days after the tenant delivered the written notice or face damages. If the landlord fails to remedy within two (2) business days, the tenant shall be awarded damages in an amount equal to two times the security deposit and reasonable attorney fees. This section does not preclude the landlord or tenant from recovering other damages to which they may be entitled under this Article.

Effective date: This Ordinance shall be in effect June 1, 2021, with the exception of the Anti- Lockout Provision under Sec. 42-813 which will go into effect immediately upon adoption.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, to suspend the rules. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Ordinance Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

21-1608

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the Chief Financial Officer

Report Title: Quarterly Update of the Long-Term Revenue Forecast

Report Period: FY 2021-2025

Summary: The Quarterly Report provides an update between the Long-term Financial plan provided to the IRFC and posted on the County's Website on 10/30 and the forecast used in the FY 2021 Adopted Budget. This report includes a variance analysis comparing the two forecasts and provides an explanation for each variance, along with additional supporting detail outlining progress made on the County's Sales Tax Projections and a summary of the impact of the Revenue projections on our Long-term Expense Projections for both the General and Health Funds. We conclude with an out-year forecast of the County's Unassigned Ending Fund Balance.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be received and filed. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1714

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE

ORDINANCE FOR WAIVER RELATED TO A PORTION OF PROJECT FINANCED WITH PROCEEDS OF SERIES 2005 ADJUSTABLE RATE DEMAND BONDS (CATHOLIC THEOLOGICAL UNION PROJECT)

AN ORDINANCE authorizing and approving the execution and delivery of a Waiver Agreement in connection with the transfer of a portion of the project financed with the proceeds of The County of Cook, Illinois Adjustable Rate Demand Revenue Bonds, Series 2005 (Catholic Theological Union Project); and related matters.

WHEREAS, The County of Cook, Illinois (the "Issuer"), a home rule unit of government and municipal corporation of the State of Illinois, is authorized by the provisions of the Constitution and laws of the State of Illinois, including, without limitation, Article VII, Section 6(a) of the Illinois Constitution of 1970, to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Issuer previously issued its Adjustable Rate Demand Revenue Bonds, Series 2005 (Catholic Theological Union Project), dated February 24, 2005 (the "Bonds"), in an aggregate principal amount of \$28,500,000 pursuant to an Indenture of Trust, dated as of February 1, 2005 (the "Bond

Indenture”), by and between the Issuer and U.S. Bank National Association, successor to Seaway National Bank of Chicago, as bond trustee (the “Trustee”); and

WHEREAS, pursuant to a Loan Agreement, dated as of February 1, 2005 (the “Loan Agreement”), by and between the Issuer and Catholic Theological Union at Chicago, an Illinois not-for-profit corporation (the “Borrower”), the Issuer loaned the proceeds from the sale of the Bonds to the Borrower to finance, refinance and provide reimbursement for (i) all or a portion of the costs of the acquisition, construction, renovation, expansion, restoration and equipping of its educational facilities located on its Hyde Park campus located generally within the 5300 and 5400 blocks of South Cornell Avenue, Chicago, Illinois, including a new five-story, approximately 95,000-square-foot Academic Center, located at 5416 South Cornell Avenue, and the renovation of the Borrower’s current academic and administrative building located at 5401 South Cornell Avenue, and including capitalized interest thereon (the “Project”), (ii) the refunding of certain interim indebtedness incurred by the Borrower in connection with the Project, and (iii) the payment of all or a portion of the costs of issuing the Bonds, including the costs of obtaining credit enhancement for the Bonds; and

WHEREAS, the Borrower is not presently utilizing the building renovated on its Hyde Park campus as part of the Project to any significant extent and does not anticipate increased use of the building in the future, and is therefore interested in marketing and selling the original, renovated building (hereinafter the “Building”); and

WHEREAS, in order to facilitate the Borrower's plan to market and sell the Building, the Borrower, U.S. Bank National Association, in its capacity as credit facility issuer (the "Credit Facility Issuer"), U.S. Bank National Association, in its capacity as Trustee and U.S. Bancorp (the "Remarketing Agent") desire to enter into a Waiver Agreement with the Issuer (the "Waiver Agreement") to waive the requirement for an opinion letter from the purchaser of the Building, as described in Section 7.2(i) of the Loan Agreement; provided that the Borrower shall provide to the Issuer, the Credit Facility Issuer, the Trustee and the Remarketing Agent an opinion of Bond Counsel to the effect that the transfer of the Building is permitted under the Bond Indenture and the Loan Agreement, and will not adversely affect the exclusion from gross income for purposes of federal income taxation of the interest on the Bonds, as described in Section 7.2(ii) of the Loan Agreement; and

WHEREAS, a form of the Waiver Agreement has been prepared and presented to this meeting and is attached to this Ordinance as Exhibit A;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. The Board of Commissioners hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

Section 2. The form, terms and provisions of the Waiver Agreement are hereby in all respects approved, and the President of the Board of Commissioners and Chief Financial Officer are each hereby authorized, empowered and directed to execute and deliver the Waiver Agreement in the name and on behalf of the Issuer. The Waiver Agreement, as executed and delivered, shall be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall be approved by the officers of the Issuer executing the same, the execution thereof to constitute conclusive evidence of its approval of any and all changes or revisions therein from the form of the Waiver Agreement now before this meeting; and from and after the execution and delivery of the Waiver Agreement, the officers, agents and employees of the Issuer are hereby authorized, empowered and directed to do all such acts and things and to execute all such document as may be necessary to carry out the intent and accomplish the purposes of this Ordinance and to comply with and make effective the provisions of the Waiver Agreement, as executed.

Section 3. All acts and doings of the officials of the Issuer that are in conformity with the purposes and intent of this Ordinance and in furtherance of the Waiver Agreement be, and the same are hereby in all respects, approved and confirmed.

Section 4. The provisions of this Ordinance are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity or enforceability of the remainder of the sections, phrases and provisions hereof.

Section 5. This Ordinance shall constitute complete authority for the execution of the Waiver Agreement. All ordinances, orders and resolutions and parts thereof in conflict herewith are to the extent

of such conflict hereby repealed, and this Ordinance shall take effect and be in full force immediately upon its adoption.

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Ordinance be referred to the Finance Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1734

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance

Report Title: Cook County Board Report of Coronavirus Relief Funds and Federal Emergency Management Agency Public Assistance Grant

Report Period: 3/1/2020 - 1/31/2021

Summary: The report provides detailed information regarding expenditures related to Coronavirus Relief Funds and the Federal Emergency Management Agency Public Assistance Grant for the time period covering 3/1/2020 - 1/31/2021

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be received and filed. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

21-1386
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JOHN P. DALEY,
COUNTY COMMISSIONER

**AUTHORIZATION TO EXTEND THE AUTHORITY FOR THE BUDGET DIRECTOR TO
EXECUTE BUDGET TRANSFERS FOR COVID AND CRF RELATED MATTERS IN
AMOUNTS OVER \$50,000 THROUGH MARCH 31, 2021**

WHEREAS, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency and issued a proclamation of disaster for Cook County; and

WHEREAS, in accordance with Illinois law, on March 16, 2020, the Cook County Board of Commissioners (“Board”) extended the Proclamation of Disaster through September 30, 2020; and

WHEREAS, Sections 8 and 9 of the Cook County FY2020 and FY2021 Annual Appropriation Bill (the “Appropriation Bill”) authorize the Cook County Budget Director (the “Budget Director”) to make budgetary transfers in an amount equal to or less than \$50,000 without advance approval of the Board; and

WHEREAS, except for budgetary transfers authorized in Section 8 of the Appropriation Bill, transfers greater than \$50,000 that are between the Personal Services, Contractual Services, Supplies and Materials, Operation and Maintenance, Rental and Leasing, Capital Equipment and Improvements, or Contingency or Special Purposes account series require advance approval by the Cook County Board of Commissioners (the “Board”) or the Cook County Hospital System Board (the “System Board”), as applicable; and

WHEREAS, on April 23, 2020, the Board passed Resolution No. 20-2373 which authorized the Budget Director and Comptroller to create and implement any Special Purpose Funds or other accounting measures to track the acceptance and spending of grant dollars or federal reimbursements received, including, specifically, the County’s allocation of the Coronavirus Aid, Relief and Economic Security Act (“CARES Act”); and

WHEREAS, in furtherance of Resolution No. 20-2373, the Budget Director and Comptroller established a new special purpose fund to receive and hold the County's CARES Act allocation and in collaboration with the Office of the Chief Financial Officer, established a process to allocate and track spending from the CARES Act Special Purpose Fund; and

WHEREAS, on May 21, 2020, the Board passed Resolution No. 20-2465 which authorized the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through September 30, 2020, that are of an immediate nature and would otherwise require advance approval of the Board or System Board, as applicable; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, on September 24, 2020, the Board passed Resolution No. 20-4304 which extended the authority of the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through December 31, 2020, that are of an immediate nature and would otherwise require advance approval of the Board or System Board, as applicable; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, on December 17, 2020, the Board passed Resolution No. 21-0472 which extended the authority of the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through January 31, 2021, that are of an immediate nature and would otherwise require advance approval of the Board or System Board, as applicable; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, on January 24, 2021, the Board passed Resolution No. 21-1140 which extended the authority of the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through February 28, 2021, that are of an immediate nature and would otherwise require advance approval of the Board or System Board, as applicable; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, in accordance with Resolutions 20-2465, 20-4304, 21-0472, and 21-1140, the Budget Director has issued monthly reports on the budgetary transfers permitted under this Resolution for each preceding month to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable; and

WHEREAS, due to the ongoing issues related to COVID-19 and to address expedited transfers related to the expenditure of the CARES Act funds, it is necessary to extend the Budget Director's authority to approve budgetary transfers related to COVID-19 and the expenditure of Coronavirus Relief Funds that are over \$50,000.00 without advance approval from the Board or System Board, but with the written concurrence of the Cook County Chief Financial Officer; provided, however, to the extent possible, and if timing permits, Cook County departments and agencies are encouraged to continue to adhere to obtaining advance Board or System Board approval, where applicable, as required in Sections 8 & 9 of the Appropriation Bill.

NOW, THEREFORE, BE IT RESOLVED, effective March 1, 2021 through March 31, 2021, the Board does hereby authorize the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests that are of an immediate nature and related to the expenditure of CARES Act funds, and would otherwise require the advance approval of the Board or System Board, as applicable; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Budget Director shall issue a report on the approved budgetary transfers permitted under this Resolution for the preceding month on the 15th of each month to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

21-1449

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 1/8/2021 - 2/4/2021

Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (1)

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

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

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be received and filed. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

21-1239

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Chief Procurement Officer

Vendor: Gimmal, LLC, Houston, Texas

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

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

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/1/2021-5/31/2021

Total Current Contract Amount Authority: \$469,007.25

Original Approval (Board or Procurement): Board 11/16/2016, \$201,888.00

Increase Requested: \$26,119.25

Previous Board Increase(s): 7/25/2019, \$106,000.00; 11/19/2020, \$26,119.25

Previous Chief Procurement Officer Increase(s): 7/17/2018, \$135,000.00

Previous Board Renewals: 7/25/2019, 12/1/2019-11/30/2020, 11/19/2020, 12/1/2020-2/28/2021

Previous Chief Procurement Officer Renewals: 7/17/2018, 12/1/2018-11/30/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$26,119.25

Accounts: 11000.1030.19670.540135

Contract Number(s): 1614-15603

Concurrences:

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

The Chief Procurement Officer concurs.

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

Summary: This increase and 3 month renewal will allow the Office of the Chief Procurement Officer to continue to receive on-going licenses, maintenance, support and hosting services for the contract management system which is being used County-wide while the implementation of a new contract management 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 Deer, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

21-1375
ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DONNA MILLER AND
PETER N. SILVESTRI, COUNTY COMMISSIONERS**

ARTICLE XIV.- WHEEL TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article XIV Wheel Tax, Section 74-557 of the Cook County Code is hereby amended as Follows:

Sec. 74-550. Short title.

This Article shall be known and may be cited as the "Cook County Wheel Tax on Vehicles Ordinance.

Sec. 74-557. Annual license.

(a) The Department of Revenue shall make wheel tax licenses available for an annual period. If provided for in duly promulgated rules and regulations, the Department may offer applicants the option of purchasing a license for a two-year period.

(b) Annual licenses must be purchased for each registered vehicle by July 1 of each license year. Said licenses shall be valid until June 30 in the following year. Due to the COVID-19 pandemic, the 2019-2020 license year is extended through August 31, 2020. ~~The 2020-2021 license year will be from September 1, 2020 to June 30, 2021.~~ The 2020-2021 license must be purchased for each registered vehicle by September 1, 2020. Additionally, the 2020-2021 license year is extended through August 31, 2021. The 2021-2022 license year will be from September 1, 2021 through June 30, 2022. The 2021-2022 license must be purchased for each registered vehicle by September 1, 2021.

(c) Within 30 days of registering a vehicle to an address within the unincorporated area of Cook County, a vehicle license must be purchased by the registered owner. In addition to completing the registration application, the registered owner must provide the vehicle registration document to prove the date of registration along with a current State of Illinois driver's license, state identification card, or equivalent identification card.

Effective date: This Ordinance shall be in effect upon passage.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, to suspend the rules. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Ordinance Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

21-0780

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Northwestern University

Request: Authorization to accept grant

Purpose: Substance Use Disorder Program

Grant Amount: \$169,926.00

Grant Period: 1/1/2021- 9/29/2021

Fiscal Impact: \$169,926.00

Accounts: N/A

Concurrences:

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

Summary: This is a Grant award to improve access to evidence-based substance use disorder care for individuals on probation. A significant portion of patients (approximately 20%) engaged in Cook County Health's substance use disorder programming are also justice-involved, and this work aims to improve regional coordination of care for substance use disorder for this vulnerable population. CCH would like to

request for the Grant contract to be accepted and be setup as a new Grant in the amount of \$169,926.00.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Grant Award be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-0798

Presented by: KIRAN JOSHI, M.D., Cook County Department of Public Health, RACHEL RUBIN, M.D., Cook County Department of Public Health, ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report 1Q 2021

Report Period: First Quarter, 2021

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 Daley, seconded by Commissioner Deer, that the Report be referred to the Health and Hospitals Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1343

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Chicago Department of Public Health

Request: Authorization to accept grant

Purpose: Contact Tracing in the City of Chicago

Grant Amount: \$1,446,106.0

Grant Period: 8/1/2020 - 7/31/2021

Fiscal Impact: \$1,446,106

Accounts: N/A

Concurrences:

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

Summary: Grant Funds are subaward from the City of Chicago to provide Contact Tracing Initiative. Grant is for 1 year period ending 7/31/2021.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Grant Award be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1359

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Health and Human Services

Request: Authorization to Increase Award Amount

Purpose: Opioid Crisis Response Grant

Supplemental Grant Amount: N/A

Grant Period: 7/1/2020 - 6/30/2021

Extension Period: N/A

Fiscal Impact: \$550,000.00

Accounts: N/A.

Date of Previous Board Authorization for Grant: N/A

Previous Grant Amount: \$850,000.00

Concurrences:

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

Summary: The Opioid STR Grant provides services to individuals living with Opioid Use Disorder (OUD). Funding will continue to support State Opioid Response (SOR) Warm Handoff Program. CCH is making two (2) request: 1) Increase the current Grant Award # 11203, Project # 25552, Program # 53785 by \$550,000. Final amount of the Grant will be \$1,400,000; and 2) To increase the current appropriated carryover amount from \$633,282 to \$1,229,313.59 to cover expenses in the current Fiscal

Year.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Grant Award Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1365

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: US Department of Justice/Office of Justice Programs

Request: Authorization to accept grant

Purpose: Comprehensive Opioid, Stimulant and Substance Abuse Site-based Program (COSSAP)

Grant Amount: \$1,200,000.00

Grant Period: 10/1/2020 - 9/30/2023

Fiscal Impact: \$1,200,000.00

Accounts: N/A

Concurrences:

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

Summary: Expand CCH programs in response to illicit opioid, stimulants, or other substances of abuse. CCH request authorization to accept Grant for the above period (3 years) totaling to \$1,200,000.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Grant Award be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1374

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: US Department of Health and Human Services

Request: Authorization to Carryover \$237,500.00

Purpose: Healthy Start Grant

Supplemental Grant Amount: N/A

Grant Period: 4/1/2020 - 3/31/2021

Extension Period: N/A

Fiscal Impact: \$237,500.00

Accounts: N/A.

Date of Previous Board Authorization for Grant: 9/25/2020

Previous Grant Amount: \$1,144,121.00

Concurrences:

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

Summary: Request is to increase current Grant Award # 11138, Project # 25072, Program # 53860 from \$1,144,121 to \$1,381,621 which includes HRSA allowed rollover amount of \$237,500 that is unspent from the previous Grant, Award # 10915, Project # 24390, Program # 53720, Grant Period 4/1/19-3/31/20. Grant Program aims to eliminate perinatal health disparities in Cook County by providing case management support for African-American women aged 20-35 at risk for poor birth outcomes, along with their infants and father/partners, at Cook County sites.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Grant Award be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1394

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: US Department of Justice/Office of Justice Programs/Bureau of Justice Assistance

Request: Authorization to accept grant

Purpose: Juvenile Justice & Mental Health Collaboration

Grant Amount: \$622,888.00

Grant Period: 10/1/2020-9/30/2023

Fiscal Impact: \$622,888.00

Accounts: N/A

Concurrences:

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

Summary: The Juvenile Justice and Mental Health Collaboration Program (JJMHCP) supports cross-system collaboration to improve responses and outcomes for youth with mental illness (MI) or co-occurring MI and substance abuse (CMISA) who come into contact with the juvenile justice system. This program supports public safety efforts through partnerships with juvenile justice, mental health and substance abuse agencies to enhance responses to justice-involved youth with MI and CMISA. CCH would like to request authorization to accept Grant and to be setup in the EBS Oracle Financial System for \$622,888. Please note, in-kind match of \$422,666.00.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Grant Award be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1414

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: US Department of Health & Human Services

Request: Authorization to carryover \$888,281

Purpose: Advanced Nurse Practitioner Residency

Supplemental Grant Amount: N/A

Grant Period: 7/1/20 - 6/30/21

Extension Period: N/A

Fiscal Impact: 963,429

Accounts: N/A.

Date of Previous Board Authorization for Grant: N/A

Previous Grant Amount: \$597,229

Concurrences:

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

Summary: Purpose of the IMPRESSIVE project is to enhance, implement and test innovative academic-practice partnership strategies and models. CCH is requesting to increase the appropriation of this Grant Award from \$597,229 to \$963,429. This includes adding \$366,200 from the previous Award # 11001. For FY21, CCH is requesting to increase the Budget carryover from \$180,318 to 888,281. This includes the following: \$366,200 carryover from previous Award # 11001, Program # 53819. \$522,081 revised carryover amount. \$888,281 new FY21 Carryover amount.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Grant Award Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

21-1534

Presented by: KIRAN JOSHI, M.D., Cook County Department of Public Health, RACHEL RUBIN, M.D., Cook County Department of Public Health, ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to Increase Award Amount

Purpose: Illinois Tobacco-Free Communities (ITFC)

Supplemental Grant Amount: N/A

Grant Period: 7/1/2020 - 6/30/2021

Extension Period: N/A

Fiscal Impact: \$173,469.00

Accounts: N/A.

Date of Previous Board Authorization for Grant: N/A

Previous Grant Amount: \$601,513.00

Concurrences:

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

Summary: This Grant provides for a tobacco use reduction program among youth and adults. CCDPH will continue to enforce the Smoke-Free Illinois Act through local law enforcement, promote the Illinois

Tobacco Quitline, and conduct a media campaign targeting high-risk populations in suburban Cook County. CCDPH is making two requests: 1) Increase the current Grant Award # 11201, Program # 53786 by \$173,469 from \$601,513 to \$774,982. and 2) Increase the current appropriated carryover amount from \$334,740 to \$600,497, enough to cover expenses in the current Fiscal Year 21.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Grant Award Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

21-1547

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED GRANT AWARD AMENDMENT

Department: Emergency Management and Regional Security

Grantee: Emergency Management and Regional Security

Grantor: FEMA Public Assistance

Request: Authorization to increase

Purpose: To increase the County's FEMA Public Assistance grant award to accommodate additional funding for the coverage of vaccine distribution and administrative costs

Supplemental Grant Amount: N/A

Grant Period: 3/13/2020 (beginning of the national emergency) through the end of the federal emergency declaration

Extension Period: N/A

Fiscal Impact: \$75,000,000.00 (Award will be increased from \$61,763,546.18 to \$136,763,546.18)

Accounts: 11900.1265.53990.50000. No cash match required. FEMA is currently funding COVID-19 related eligible costs at 100%.

Date of Previous Board Authorization for Grant: Previous grant award approved by the Budget Director pursuant to Resolution 20-2373

Previous Grant Amount: \$61,763,546.18

Concurrences:

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

Summary: The FEMA Public Assistance grant is a reimbursement grant that allows the County to recover costs associated with responding to the COVID-19 pandemic. Eligible costs are paid for by the County and submitted to FEMA for reimbursement. FEMA has issued additional guidance allowing for local governments to recoup mass vaccination costs and this amendment will allow the County to receive these additional funds in advance to assist in the payment of costs related to our vaccination distribution and administrative effort.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Grant Award Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

21-1333

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

PROPOSED CONTRACT

Department(s): Medical Examiner

Vendor: Southland Medical, LLC, Orange, California

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

Good(s) or Service(s): Autopsy Supplies

Contract Value: \$187,745.50

Contract period: 3/1/2021 - 2/28/2022

Potential Fiscal Year Budget Impact: FY 2021 \$187,745.50

Accounts: 11100.1259.17140.530790

Contract Number(s): 2001-18361

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Medical Examiner’s Office to purchase autopsy supplies for our operations.

This contract is awarded pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Southland Medical, LLC was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1334

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

PROPOSED PAYMENT APPROVAL

Department(s): Medical Examiner

Action: Request for payment of laundry services invoices.

Payee: Kimbark Laundry, Chicago, Illinois

Good(s) or Service(s): laundry services

Fiscal Impact: \$3,276.72

Accounts: 11100.1259.17140.520195

Contract Number(s): N/A

Summary: Medical Examiner's Office is requesting payment for three (3) weeks of laundry services while another contract is awaiting procurement.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Payment Approval be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

21-0336

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 12/31/2020 (Quarterly Report)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests approval of the Report. We are submitting a copy of the Engineering Status Report Quarter that ended in 12/31/2020 and we are asking that it be received and filed.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-0728

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Phoenix, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering, Phase II Engineering, Construction and Phase III Engineering

Location: 153rd Street, Village of Phoenix, Illinois

Section: 20-IICRD-04-ES

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$384,040.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Village of Phoenix. The Village will be the lead agency for Phase I engineering, Phase II engineering, construction and Phase III engineering of 153rd Street improvements. The County will reimburse the Village for its share of Phase I engineering, Phase II engineering, construction and Phase III engineering costs.

21-0728

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

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

County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Phoenix, said Agreement attached, wherein the Village will be the lead agency for Phase I engineering, Phase II engineering, construction and Phase III engineering of 153rd Street improvements; that the County of Cook will pay for a share of the Phase I engineering, Phase II engineering, construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$384,040.00) under County Section: 20-IICRD-04-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Phoenix and implement the terms of the Agreement.

February 25, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-0730

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Reconstruction and widening of Franklin Avenue/Green Street from York Road to Runge Street, in the Village of Bensenville in Cook County

Location: Franklin Avenue/Green Street from York Road to Runge Street, Village of Bensenville,

Illinois

Section: 21-FRAGS-00-PV

County Board District(s): 17

Centerline Mileage: N/A

Fiscal Impact: \$28,400,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019; 11300.1500.29152.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Bensenville. The work will consist of the reconstruction and widening of Franklin Avenue/Green Street from York Road to Runge Street, in the Village of Bensenville in Cook County.

**21-0730
IMPROVEMENT RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street improvements: Section: 21-FRAGS-00-PV, Franklin Avenue – Green Street, 1.6 miles, from York Road to Runge Street, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist the scope of work includes, but is not limited to, reconstruction and widening of Franklin Avenue/Green Street from York Road to Runge Street, new construction of a 4-lane roadway (Franklin Avenue connector) between the I-490 at Franklin interchange ramps and Franklin Avenue, crosswalk/ADA curb ramps installation, traffic signal improvements, drainage improvements, and installation of signing and pavement markings. That there is hereby appropriated the sum Twenty-Eight Million Four Hundred Thousand NO/100 dollars (\$28,400,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

February 25, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the

Improvement Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-0881

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Calumet City

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering

Location: City of Calumet City

Section: 20-IICBP-01-EG

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$360,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Calumet. The City will be the lead agency for Phase I engineering of Michigan City Road Bicycle Path improvements. The County will reimburse the City for its share of Phase I engineering costs.

21-0881

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Calumet City, said Agreement attached, wherein the City will be the lead agency for Phase I engineering of Michigan City Road Bicycle Path improvements; that the County of Cook will pay for a share of the Phase I engineering costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$360,000.00) under County Section: 20-IICBP-01-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Calumet City and implement the terms of the Agreement.

February 25, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1026

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

Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: River Forest Bicycle Plan

Location: Village of River Forest, River Forest, Illinois

Section: 21-RFBIP-00-SP

County Board District(s): 9

Centerline Mileage: N/A

Fiscal Impact: \$30,735.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the Village of River Forest. The resolution is appropriating funds for the River Forest Bicycle Plan in the Village of River Forest in Cook County.

**21-1026
IMPROVEMENT RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street improvements: Section: 21-RFBIP-00-SP, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist River Forest Bicycle Plan – the scope of work includes, but is not limited to, the installation of 450 signs, improve safety at intersections, implement new bike lane symbols, arrows and shared lane markings. The improvements will be on various streets throughout the Village. That there is hereby appropriated the sum Thirty

Thousand Seven Hundred Thirty-Five NO/100 dollars (\$30,735.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

February 25, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1027

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Posen, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: Posen, Illinois

Section: 20-IICBP-09-SW

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Posen. The Village will be the lead agency for construction and Phase III engineering of crosswalk reconstruction and accessibility project. The County will reimburse the Village for its share of construction and Phase III engineering costs.

21-1027

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Posen, said Agreement attached, wherein the Village will be the lead agency for construction and Phase III engineering of crosswalk reconstruction and accessibility project; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$200,000.00) under County Section: 20-IICBP-09-SW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Posen and implement the terms of the Agreement.

February 25, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the

Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1100

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: 80th Avenue Reconstruction

Location: 80th Avenue from south of 191st Street to north of 183rd Street in the Village of Tinley Park, Illinois

Section: 21-W3207-00-PV

County Board District(s): 6

Centerline Mileage: 1.0 miles

Fiscal Impact: \$8,500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the Village of Tinley Park. The work being done

will consist of the reconstruction of 80th Avenue from south of 191st Street to north of 183rd Street in the Village of Tinley Park in Cook County.

21-1100
IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street improvements: Section: 21-W3207-00-PV, 80th Avenue, 1 mile, from 183rd Street to 191st Street and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist the scope of work includes the reconstruction of 80th Avenue from south of 191st Street to north of 183rd Street, widening, additional turn lanes and upgraded street lighting, reconstruction of the structures over the union drainage ditch and I-80, traffic signal modernization, installation of new traffic signals, installation of pedestrian facilities and landscaping. That there is hereby appropriated the sum Eight Million Five Hundred Thousand NO/100 dollars (\$8,500,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

February 25, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1123

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Forest Park, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: Village of Forest Park, Illinois

Section: 20-IICBP-02-BT

Centerline Mileage: N/A

County Board District: 1 and 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$247,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Village of Forest Park. The Village will be the lead agency for construction and Phase III engineering of Van Buren Street Multi-Use Path Improvements. The County will reimburse the Village for its share of construction and Phase III engineering costs.

21-1123

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Forest Park, said Agreement attached, wherein the Village will be the lead agency for construction and Phase III engineering of Van Buren Street Multi-Use Path Improvements; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$247,500.00) under County Section: 20-IICBP-02-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Forest Park and implement the terms of the Agreement.

February 25, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1158

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Lincolnwood, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering Study

Location: Pratt Avenue, Village of Lincolnwood, Illinois

Section: 20-IICBP-06-ES

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$42,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Village of Lincolnwood. The Village will be the lead agency for Phase I engineering study of Pratt Avenue bike lane improvements. The County will reimburse the Village for its share of Phase I engineering study costs.

21-1158

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Lincolnwood, said Agreement attached, wherein the Village will be the lead agency for Phase I engineering study of Pratt Avenue bike lane improvements; that the County of Cook will pay for a share of the Phase I engineering study costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$42,000.00) under County Section: 20-IICBP-06-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Lincolnwood and implement the terms of the Agreement.

February 25, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1179

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 1/1/2021 - 1/31/2021

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of January 2021.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1187

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

PROPOSED GRANT AWARD AMENDMENT

Department: Department of Transportation and Highways

Grantee: Department of Transportation and Highways

Grantor: Illinois Department of Transportation (IDOT)

Request: Authorization to increase the FY2021 budget appropriation

Purpose: Construction improvements along Lake Cook Road from Raupp Boulevard to Hasting Lane

Supplemental Grant Amount: FY21 budget increase of \$7,039,595.00

Grant Period: 4/25/2019-4/25/2024

Extension Period: N/A

Fiscal Impact: \$7,039,595.00

Accounts:

Motor Fuel Tax:

11900.1500.53510.560019; \$3,902,303.00;

11900.1500.53511.521536; \$1,175,388.00;

11900.1500.53511.560019; \$1,961,904.00

Date of Previous Board Authorization for Grant: 4/25/2019

Previous Grant Amount: \$22,087,000.00

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award Amendment between the Department and the Illinois Department of

Transportation (IDOT). The grant in the amount of \$22,087,000.00 was approved by this Board on April 25, 2019. The FY2020 budget appropriation was \$18,577,000.00; however, the total grant spending has been \$11,928,021.00 due to delays in the project work. This resulted in the FY2021 carryover amount of \$7,039,595.00. Most of delays were brought upon by pandemic related issues, utility conflicts and supplier delays, and the planned construction in late FY2020 was shifted into FY2021. Work items that were shifted into FY2021 include the Weiland Road and Buffalo Grove Road Bridges over Buffalo Creek. At this time, the Department seeks to carryover the remaining FY2020 balance of \$7,039,385.00; thereby, increasing the FY2021 appropriation to \$10,158,979.00.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Grant Award Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1188

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

PROPOSED GRANT AWARD AMENDMENT

Department: Department of Transportation and Highways

Grantee: Department of Transportation and Highways

Grantor: Illinois Department of Transportation (IDOT)

Request: Authorization to establish the FY2021 budget appropriation

Purpose: Land acquisition along Old Orchard Road from Woods Drive to Skokie Boulevard

Supplemental Grant Amount: FY21 budget increase of \$ 1,300,480.00

Grant Period: 3/8/2017-3/8/2022

Extension Period: N/A

Fiscal Impact: \$1,300,480.00

Accounts: Motor Fuel Tax: 11900.1500.53544.560010

Date of Previous Board Authorization for Grant: 3/8/2017

Previous Grant Amount: \$1,526,000.00

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Grant Award Amendment between the Department and the Illinois Department of Transportation (IDOT). The grant amount of \$1,526,000.00 was approved by this Board on March 8, 2017. The FY2020 budget appropriation was \$1,310,400.00 and total grant spending to date is \$225,520.00. Several parcels are going through condemnation proceedings, resulting in delays to the planned acquisition. At this time, the Department wishes to establish a FY2021 budget appropriation for the remainder of the approved grant amount totaling \$1,300,480.00

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Grant Award Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1208

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Steger Road Intersection Improvement

Location: Village of Richton Park, Illinois

Section: 21-C1227-00-PV

County Board District(s): 6

Centerline Mileage: N/A

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Richton Park. The work to be done is intersection improvements on Steger Road, in the Village of Richton Park in Cook County.

21-1208
IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street improvements: Section: 21-C1227-00-PV, Steger Road, Route C1227 at Greenfield Boulevard and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of intersection improvement at Steger Road and Greenfield Boulevard consisting of engineering services, engineering and construction. Scope includes street lighting improvements entering the Greenfield Subdivision at the intersection of Steger Road and Greenfield Boulevard, repairing or replacing necessary signs, and pavement patching. That there is hereby appropriated the sum One Hundred Fifty Thousand NO/100 dollars (\$150,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

February 25, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1209

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Road reconstruction on Weber Drive

Location: Weber Drive from Algonquin Road to Central Road, City of Rolling Meadows, Illinois

Section: 21-WEBDR-00-PV

County Board District(s): 15

Centerline Mileage: N/A

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the City of Rolling Meadows. The appropriating funds are for road reconstruction on Weber Drive from Algonquin Road to Central Road, in the City of Rolling Meadows in Cook County.

21-1209
IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street improvements: Section: 21-WEBDR-00-PV, Weber Drive, 0.6 miles, from Algonquin Road to Central Road and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I and Design Engineering Services for the reconstruction of Weber Drive. The scope includes but is not limited to the reconstruction of Weber Drive, traffic signal upgrades, ADA compliant pedestrian crossings, curb and gutter replacement and the repair/replacement of drainage structures as needed. That there is hereby appropriated the sum Fifty Thousand NO/100 dollars (\$50,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

February 25, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1210

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Northwest Industrial Drainage Study

Location: City of Rolling Meadows, Illinois

Section: 21-NWIDS-00-DR

County Board District(s): 15

Centerline Mileage: N/A

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the City of Rolling Meadows. The appropriating funds will be for work that is to be done for the Northwest Industrial Drainage Study in the City of Rolling Meadows in Cook County.

**21-1210
IMPROVEMENT RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street improvements: Section: 21-NWIDS-00-DR, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Northwest Industrial Drainage Study – planning, design and engineering services for approximately 3.5 miles of roadways at various locations within the City of Rolling meadows to address frequent flooding and drainage issues within several roadway corridors that were built before current storm water regulations. That there is hereby appropriated the sum Fifty Thousand NO/100 dollars (\$50,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

February 25, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1211

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority (Illinois Tollway), Illinois Department of Transportation, County of DuPage, Village of Franklin Park and City of Northlake.

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering, Design Engineering, Construction Engineering and Construction

Location: Village of Franklin Park and City of Northlake, Illinois

Section: N/A

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$0.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Illinois State Toll Highway Authority (Illinois Tollway), the Illinois Department of Transportation (IDOT), the County of DuPage, the Village of Franklin Park and the City of Northlake all located in Illinois. The Illinois Tollway will be the lead agency for preliminary engineering, design engineering, construction engineering and construction along I-294 from Wolf Road to Lake Street. The Illinois Tollway will include underpass lighting on the I-294 bridges over Connector A, the roadway connector between County Line Road and Northwest Avenue. Cook County agrees to maintain, or cause to maintain County Line Road and Connector A, in their entirety, and the underpass lighting on the I-294 bridges over Connector A.

21-1211

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, six (6) copies of an Intergovernmental Agreement with the Illinois State Toll Highway Authority (Illinois Tollway), the Illinois Department of Transportation, the County of DuPage, the Village of Franklin Park and the City of Northlake, said Agreement attached, wherein the Illinois Tollway will be the lead agency for preliminary engineering, design engineering, construction engineering and construction along I-294 from Wolf Road to Lake Street and that the Illinois Tollway will include underpass lighting on the I-294 bridges over Connector A, the roadway connector between County Line Road and Northwest Avenue . Cook County agrees to maintain, or cause to maintain County Line Road and Connector A, in their entirety, and the underpass lighting on the I-294 bridges over Connector A

February 25, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1221

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Justice, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: 82nd Place, Justice, Illinois

Section: 20-IICFR-05-PV

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$400,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Justice. The Village will be the lead agency for construction and Phase III engineering of 82nd Place Industrial Roadway Reconstruction. The County will reimburse the Village for its share of construction and Phase III engineering costs.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1235

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: City of Chicago Heights, Illinois

Section: 20-IICFR-02-PV

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$477,900.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the City of Chicago Heights. The City will be the lead agency for construction and Phase III engineering of Euclid Avenue Roadway Improvements. The County will reimburse the City for its share of construction and Phase III engineering costs.

21-1235

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Chicago Heights, said Agreement attached, wherein the City will be the lead agency for construction and Phase III engineering of Euclid Avenue Roadway Improvements; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$477,900.00) under County Section: 20-IICFR-02-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Chicago Heights and implement the terms of the Agreement.

February 25, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1236

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Norfolk Southern Railway Company, Norfolk, Virginia

Request: Approval of Agreement for Preliminary Engineering Services

Goods or Services: Preliminary Engineering

Location: Village of Burnham, Illinois

Section Number: 14-6PESV-02-ES

County Board District: 4

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$20,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the Department and Norfolk Southern Railway Company, Norfolk, Virginia. The County will reimburse Norfolk Southern Railway Company for actual costs incurred to review the Department's preliminary engineering submittals, up to a not-to-exceed amount of \$20,000, under Cook County Section: 14-6PESV-02-ES. This project involves the construction of a proposed bridge to connect the north and south segments of the regional recreational trail called the Burnham Greenway Trail. The new structure will carry pedestrians and bicyclists over Brainard Avenue, Norfolk Southern Railway tracks, and Chicago South Shore Railroad. This proposed bridge structure is the key element for connecting the recreational trail segment and for providing access to the Metra Hegewisch Station.

21-1236

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of Preliminary Engineering Services Agreement with Norfolk Southern Railway Company, said Agreement attached, wherein the County will be the lead agency for Phase I Engineering of the Burnham Multimodal Connector Bridge in the Village of Burnham. A new structure is being designed as part of this project, which will carry pedestrians and cyclists over Brainard Avenue, Norfolk Southern Railway Tracks, and the Chicago South Shore Railroad. This proposed bridge is the key element for connecting the regional Burnham Greenway Trail to the Metra Hegewisch Station; that the County of Cook will pay for a share of the actual costs incurred by the Norfolk Southern Railway Company to review the Department's preliminary engineering submittals and shall reimburse the Norfolk Southern Railway Company for its share of said costs (estimated total County share \$20,000) under County Section: 14-6PESV-02-ES; and, the Department of Transportation and Highways is authorized and directed to return two (2) executed copies of the Agreement with a certified copy of this Resolution to Norfolk Southern Railway Company for further processing and implement the terms of the Agreement.

February 25, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1237

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Schaumburg, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Maintenance

Location: Various locations throughout Schaumburg, Illinois

Section: 20-MUNMP-04-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: 2/25/2021-2/25/2024

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224; 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Schaumburg. The funds are for work to be done in the Village of Schaumburg. The funds will go to participate in the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the Village of Schaumburg in Cook County

21-1237

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Schaumburg, said Agreement attached, wherein the Village will be the lead agency for Maintenance Partnership; that the County of Cook will pay for a share of the Maintenance Partnership incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$500,000.00) under County Section: 20-MUNMP-04-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Schaumburg and implement the terms of the Agreement.

February 25, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

21-1363

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Henricksen and Company, Inc., Itasca, Illinois

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

Good(s) or Service(s): Supply, Delivery and Installation of Office Furniture (Public Reception Seating)

Contract Value: \$675,000.00

Contract period: 4/1/2021-3/31/2024, with one (1), two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2021, \$168,750.00 FY 2022 \$225,000.00
FY2023, \$225,000.00 FY 2024 \$56,250.00.

Accounts: Capital Equipment Account: 11569.1031.21120.560245

Contract Number(s): 2045-18471A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide Public Reception Seating for Countywide Capital projects such as restacking, renovating, replacing, buildouts and consolidations of various County departments.

This contract is awarded pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code for two different groups of office furniture: Public Reception Seating and Seating. Bidders could bid on one or both groups. Henricksen and Company, Inc. was the lowest,

responsive and responsible bidder for Public Reception Seating.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Contract be referred to the Asset Management Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1364

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Prevolv, Inc., St. Paul, Minnesota

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

Good(s) or Service(s): Supply, Delivery and Installation of Office Furniture

Contract Value: \$600,000.00

Contract period: 4/1/2021-3/31/2024, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2021, \$150,000.00 FY 2022 \$200,000.00
FY2023, \$200,000.00 FY 2024 \$50,0000.00.

Accounts: Capital Equipment Account: 11569.1031.21120.560245

Contract Number(s): 2045-18471B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide Seating for Countywide Capital projects such as restacking, renovating, replacing, buildouts and consolidations of various County departments.

This contract is awarded pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code for two different groups of office furniture: Public Reception Seating and Seating. Bidders could bid on one or both groups. Prevolv, Inc. was the lowest, responsive and responsible bidder for Seating.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Contract be referred to the Asset Management Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

21-0954

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Marco Supply Company, Inc. d/b/a Johnson Pipe and Supply Company, Inc., Chicago, Illinois

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

Good(s) or Service(s): Plumbing Supplies

Contract Value: \$1,366,969.12

Contract period: 3/1/2021- 2/29/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$303,768.00, FY 2022 \$455,652.00, FY 2023 \$455,652.00, FY2024 \$151,897.12

Accounts: 11100.1200.12355.530188

Contract Number(s): 2045-18410

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase plumbing supplies for repairs at numerous Cook County Facilities.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Marco Supply Company d/b/a Johnson Pipe and Supply Company was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Contract be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

21-0388

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

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a new License Agreement

Licensors: County of Cook

Licensee: Safer Foundation

Location: Markham Courthouse, 16501 Kedzie Ave, Markham, IL 60428; Maywood Courthouse, 1500 Maybrook Dr, Maywood, IL 60153; Leighton Criminal Courts Building, 2650 S. California Chicago, IL 60608

Term/Extension Period: 3/1/2021 - 2/28/2022

Space Occupied: Parking lot space to accommodate a mobile trailer

Monthly Rent: NA

Fiscal Impact: NA

Accounts:

Option to Renew: Automatic one (1) year renewals

Termination: County may terminate with 30-day written notice. Licensee may terminate with 60-day written notice prior to renewal.

Utilities Included: NA

Summary/Notes: Safer Foundation seeks to park a mobile trailer outside of the Courthouses so they may provide information about their services which include but not limited to housing and job placement. Approval is recommended.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the License Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1398

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve a Sixth Lease Agreement Amendment

Landlord: County of Cook

Tenant: Jesse White, Secretary of State of Illinois

Location: 69 W. Washington St., Suite LL-02, Chicago, Illinois 60602

Term/Extension Period: 3/1/2021 - 2/28/2026

Space Occupied: Approximately 1,649 square feet

Monthly Rent: \$2,359.42 (\$17.17 psf) + pro-rata share of operating expenses, approximately \$1,940.00 per month

Fiscal Impact: Revenue Generating

Accounts: NA

Option to Renew: NA

Termination: NA

Utilities Included: Tenant pays electric.

Summary: Jesse White, Secretary of State of Illinois provides Driver's License Services to the public. Approval is recommended.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Lease Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

21-1238

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED PAYMENT APPROVAL

Department(s): Bureau of Economic Development

Action: Request to authorize payment

Payee: Neiger Design, Evanston, Illinois

Good(s) or Service(s): Communications Consultant

Fiscal Impact: \$119,825.26

Accounts: 11284.1027.20194.520830.00000.00000

Contract Number(s): 2023-18405

Summary: Neiger Design performs a wide range of essential communications services to assist with the development, launch, and branding of vital programs helping small businesses and communities impacted because of the COVID-19 pandemic.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Payment Approval be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1367

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

REPORT

Department: Bureau of Economic Development

Report Title: Cook County COVID Community Recovery Initiative Impact Report

Report Period: 3/1/2020 - 12/31/2020

Summary: This report will provide a complete summary of the Bureau of Economic Development's Community Recovery Initiative program. It will include:

- Data that illustrates the devastating impact of COVID-19 on Cook County residents and businesses
- Descriptions of the programs designed and executed to address the above needs
- Allocation and distribution of Covid Relief Funds to support the menu of small business, workforce, critical social services and housing programs designed and executed by the Cook County Bureau of Economic Development.
- Metrics and impact of the use of these funds for each of the programs.
- Listing of partnering organizations and agencies

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Report be referred to the Business and Economic Development Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1532

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED TRANSFER OF FUNDS

Department: Bureau of Economic Development

Request: Approval of the proposed transfer of funds

Reason: Approval for a direct payment is needed to support additional services provided by Neiger Consulting to aid in the creation of an emergency communications, marketing, and outreach plan for the promotion and launch of the County's COVID-19 Community Recovery Initiative.

From Account(s): 11284.1027.20194.580170

To Account(s): 11284.1027.20194.520830

Total Amount of Transfer: \$119,825.26

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

The need for an increase became available in October 2020. \$37,000.00 was the balance on that date. 30 days prior to that date the balance increased by \$50K.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

This account that the funds were transferred from was a program set up and budgeted to assist subrecipients for during the pandemic. There were no other accounts considered the two accounts listed above are the only two accounts that budgeted to administer this program

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

None

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

In response to the pandemic, the Bureau of Economic Development quickly mobilized to create, implement, and launch twelve programs to support residents experiencing food, shelter, rental, mortgage, small business, workforce, and financial challenges. This was not a planned project it was an emergency response effort that brought about new information daily. Supported through \$82 M in federal CARES relief funding, the need for accelerated creation of marketing and communications materials was necessary to deepen awareness about the resources and services offered through the County and ensure residents would benefit from these programs in a timely manner. Neiger designed and remained dedicated to supporting time sensitive requests and responses to our evolving needs to support the growing effects of this historic public health crisis in Cook County. Approval for direct pay is needed to address the additional services Neiger Consulting provided in creating materials that speak to and continue to reach thousands of residents, during this time.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Transfer of Funds be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1609

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, DEBORAH SIMS, BRANDON JOHNSON and KEVIN B. MORRISON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

COOK COUNTY EMERGENCY RENTAL AND UTILITY ASSISTANCE PROGRAM

WHEREAS, on January 5, 2021, the United States Treasury Department made available \$25 Billion to States and local governments for Emergency Rental Assistance (“ERA”) to assist households who are unable to pay rent and utilities due to the Covid-19 pandemic of which \$72,808,624.10 has been allocated to Cook County; and

WHEREAS, on January 28, 2021, the Cook County Board of Commissioners approved the receipt of ERA grant funds allocated by the U. S. Treasury Department to Cook County in the amount of \$72,808.624.10 to provide rental and utility assistance to households in Cook County; and

WHEREAS, on January 28, 2021, the Cook County Board of Commissioners authorized the Bureau of Economic Development to develop a County program for the distribution of the allocated funding to provide aid to eligible Cook County households in compliance with the terms of the Emergency Rental Assistance Program.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Bureau of Economic Development (BED) to design and implement the **Cook County Emergency Rental and Utility Assistance Program** and, in accordance with the grant, select organizations and government agencies as well as enter into any agreements as necessary with the selected organizations and government agencies to provide rental and utility assistance to eligible households; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby supports the BED initiatives to provide rental and utility assistance to suburban Cook County households who are unable to pay rent and utilities as a result of COVID-19 and further supports the allocation of \$72,808,624.10 in ERA funds to support the ERA Program in the form of rental assistance, utility assistance, marketing and outreach, operations and logistics and community partnerships to address the needs of residents in suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Chief of BED to modify the agreements and funding allocations to all BED selected organizations and government agencies based upon need and utilization; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Economic Development shall issue periodic reports to the Cook County Board of Commissioners regarding the progress of the ERA Program.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT

DEPARTMENT OF BUILDING AND ZONING

21-1051

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

PROPOSED TRANSFER OF FUNDS

Department: Department of Building and Zoning

Request: Approval of the Proposed Transfer of Funds

Reason: To pay the Consultant for the new Contract services

From Account(s): 11000.1500.18140.520830

To Account(s): 11000.1060.10155.520830

Total Amount of Transfer: \$95,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

In FY 2020 the Department of Building and Zoning will be taking over the responsibility of the Engineering contract, which was previously handled by the Department of Transportation and Highways.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account is used for the professional services. Other accounts considered 11000.1500.15675.540250

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

None

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

The amount is budgeted to secure the funds to pay new contract amount when it transitions to Building and Zoning

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Transfer of Funds be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1052

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

PROPOSED CONTRACT

Department(s): Department of Building and Zoning

Vendor: Baxter and Woodman, Inc., Chicago, Illinois

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

Good(s) or Service(s): Zoning and Building Permit Review Service

Contract Value: \$650,000.00

Contract period: 3/15/2021 - 3/14/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2021 \$95,000.00, FY2022 \$130,000.00, FY2023 \$130,000.00, FY2024 \$130,000.00, FY2025 \$130,000.00, FY2026 \$35,000.00

Accounts: 11000.1160.10155.520830

Contract Number(s): 2028-18170

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 Building and Zoning respectfully requests approval of the proposed contract between the County and Baxter and Woodman, Inc., Chicago, Illinois. This project provides professional engineering services to complete the technical review, tracking and processing of Building and Zoning permits request. Engineering services include site grading, roadway design, drainage and floodplain impacts, utility and regulatory agency involvement, and other related elements associated with work proposed within unincorporated Cook County.

This Contract is awarded via a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Baxter and Woodman, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Contract be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

21-1355

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

PROPOSED RESOLUTION

1851 TOUHY 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: 1851 Touhy LLC

Address: 81 Remington Road, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village, Illinois

Cook County District: 15

Permanent Index Number: 08-35-102-032-0000

Municipal Resolution Number: Elk Grove Village Resolution No. 22-20

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial Use - 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 Moore, seconded by Commissioner Gainer, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1356

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

PROPOSED RESOLUTION

BASIC HOLDINGS, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Basic Holdings, Inc.

Address: 645 Lunt Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village, Illinois

Cook County District: 15

Permanent Index Number: 08-34-102-022-0000

Municipal Resolution Number: Elk Grove Village, Resolution No. 13-16

Number of month property vacant/abandoned: 30 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or 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 Moore, seconded by Commissioner Gainer, that the Proposed Resolution be to the Business and Economic Development Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1357

Sponsored by

TONI PRECKWINKLE (President) and KEVIN MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

VK 1850 GREENLEAF LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: VK 1850 Greenleaf LLC

Address: 1850 Greenleaf Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village, Illinois

Cook County District: 15

Permanent Index Number: 08-35-103-021-0000

Municipal Resolution Number: Elk Grove Village, Resolution No. 36-18

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or 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 Moore, seconded by Commissioner Gainer, that the Proposed Resolution be to the Business and Economic Development Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1397

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD AMENDMENT

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to amend the grant

Purpose: To support various community development, homeless and social services, housing, and economic development activities in suburban Cook County to respond to the coronavirus (COVID-19)

Supplemental Grant Amount: Community Development Block Grant Coronavirus (CDBG-CV): \$9,597,914.00

Grant Period: 3/27/2020-3/27/2026

Extension Period: N/A

Fiscal Impact: None

Accounts: 11900.1013.54026.580171 and 11900.1013.54026.501010

Date of Previous Board Authorization for Grant: 4/23/2020

Previous Grant Amount: \$6,420,182.00

Concurrences:

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

Summary: The Community Development Block Grant Coronavirus (CDBG-CV) funding is provided to Cook County via a formula grant through the U.S. Department of Housing and Urban Development

(HUD) authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to respond to the growing effects of this historic public health crisis. These funds are restricted for use within suburban Cook County.

HUD made an initial allocation of \$6,420,182 of CDBG-CV funding to Cook County immediately after the CARES Act was enacted, which was accepted by the Cook County Board of Commissioners in April 2020. A second allocation of \$9,597,914 of CDBG-CV funding to Cook County was announced by HUD in September 2020. This amendment accepts this additional CDBG-CV funding, bringing the total amount of CDBG-CV funding to \$16,018,096.

I respectfully request approval of an amendment to increase the CDBG-CV grant amount as outlined above. I further request that the FY2021 appropriation be amended to include carryover funds in the amount of \$6,420,182 (the first allocation of CDBG-CV funding), and that the FY2021 appropriation be further amended to include the second allocation of CDBG-CV funding in the amount of \$9,597,914.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Grant Award Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1561

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD AMENDMENT

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to increase the grant

Purpose: To support various community development activities in suburban Cook County

Supplemental Grant Amount:

Community Development Block Grant (CDBG): \$502,862.00

Grant Period: CDBG: 10/1/2020-9/30/2021

Extension Period: N/A

Fiscal Impact: None

Accounts: .

Date of Previous Board Authorization for Grant: 7/30/2020

Previous Grant Amount: \$10,409,194.00

Concurrences:

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

Summary: This amendment is to increase the Program Year 2020 Community Development Block Grant (CDBG) amount in the County budget to the correct full amount of \$10,912,056.

I respectfully request approval of an amendment to increase the CDBG grant amount as outlined above.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Grant Award Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF HUMAN RESOURCES

21-0831

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period: Pay Period 1: 12/20/2020 - 1/2/2021

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Report be received and filed. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

OFFICE OF THE ASSESSOR

21-1612

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Assessor's Office

Action: Payment Only

Payee: Adlexx Corporation, Bulpitt, Illinois

Good(s) or Service(s): Printing and Processing

Fiscal Impact: \$65,600.00

Accounts: 11000.1040.10155.520496

Contract Number(s): 1435-14153

Summary: Request for payment only of Printing, Processing and Mailing of Proposed Assessed Valuation Notices for Reassessment Townships and Printing, Data Processing, Laser Addressing, Barcoding, Mail and Return for Taxpayers Exemptions Forms. The above referenced contract has reached the limit on its total contract authority and has also come to term as of January 31, 2021. The CCAO and OCPO are currently engaged in the competitive bidding process for mailing and processing which has been delayed. In the best interests of the County, the CCAO is also seeking an emergency contract to ensure that a vendor is in place to handle critical mailing and processing needs until the competitive bid process can be completed. As we have been navigating through both of these processes, the CCAO needed to fulfill its statutory requirement and ensure the continuity of the mailing of homestead exemptions and reassessment notices to property owners resulting in the request of this payment approval.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Payment Approval be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

21-1412

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

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

Summary: The Circuit Court requests approval for an increase in the FY2021 budget appropriations for the following grant programs:

Grant Name: 1310 - 2017 Safety and Justice Challenge

Grantor: John J. and Catherine T. MacArthur Foundation

Original Board Approval: 11/15/2017

Total Grant Award Amount: \$1,925,000

FY2021 Approved Appropriation: \$21,548

FY2021 Requested Appropriation: \$577,921

Award #: 10590

Program #: 53576

Grant Name: 1310 - 2018 North Suburban Drug Court Enhancement

Grantor: U.S. Department of Health and Human Services

Original Board Approval: 9/12/2018

Total Grant Award Amount: \$1,199,637

FY2021 Approved Appropriation: \$696,107

FY2021 Requested Appropriation: \$921,809

Award #: 10761

Program #: 53683

Grant Name: 1310 - 2020 Drug and Mental Health Court Services Enhancement

Grantor: U.S. Department of Health and Human Services

Original Board Approval: As part of FY2020 annual appropriation bill

Total Grant Award Amount: \$500,000

FY2021 Approved Appropriation: \$302,467

FY2021 Requested Appropriation: \$495,125

Award #: 11139

Program #: 53755

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Miscellaneous Items of Business be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

21-1234

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Tabb Textile Co., Inc., Opelika, Alabama

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

Good(s) or Service(s): Linen Supplies

Original Contract Period: 2/15/2018 - 2/14/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and increase

Proposed Contract Period: Renewal 2/15/2021 - 2/14/2022

Total Current Contract Amount Authority: \$55,940.80

Original Approval (Board or Procurement): Procurement, 2/5/2018, \$37,290.80

Increase Requested: \$18,645.40

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): \$18,650.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 2/15/2020 - 2/14/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$13,986.00, FY 2022 \$4,659.40

Accounts: 11100.1440.35225.530175, Institutional Supplies

Contract Number(s): 1730-16924

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Juvenile Temporary Detention Center proposes to exercise the second renewal option for Contract No. 1730-16924 and increase the contract value for the purchase of linens, including bedcoverings, blankets and towels used by youth residents. This contract was awarded through a competitive bidding procedure, in accordance with the Cook County Procurement Code.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

CLERK OF THE CIRCUIT COURT

21-0645

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

PROPOSED GRANT AWARD AMENDMENT

Department: Clerk of the Circuit Court

Grantee: Clerk of the Circuit Court

Grantor: Illinois Department of Healthcare and Family Services

Request: Authorization to Amend.

Purpose: The purpose of this amendment is to provide a one-time payment, up to \$250,000, for Clerk of the Circuit Court for reimbursement of software, hardware, and professional services incurred by for replacing the Clerk's Office current payment processing system, known as TKIDS.

Supplemental Grant Amount: \$250,000.00

Grant Period: 7/1/2020 - 6/30/2021

Extension Period: N/A

Fiscal Impact: \$250,000

Accounts: 11900.1335.53795.540137 - \$90,000.00 /
11900.1335.53796.540137 - \$165,000.00.

Date of Previous Board Authorization for Grant: 5/21/2020

Previous Grant Amount: \$1,5000,000.00

Concurrences:

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

Summary: An additional one-time payment, not exceeding \$250,000.00, may be made by the Illinois Department of Healthcare and Family Services, to the Clerk of the Circuit Court for the reimbursement of software, hardware, and professional services cost incurred to replace the Clerk of the Circuit Courts current payment processing system, known as T-KIDS.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Grant Award Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

OFFICE OF THE COUNTY CLERK

21-1381

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

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

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

Good(s) or Service(s): Financial Review, Risk Assessments with Workflow Analysis, and Assumption of Duties Schematics Continued

Original Contract Period: 3/1/2020 - 2/28/2021, with one (1), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/1/2021 - 2/28/2022

Total Current Contract Amount Authority: \$288,000.00

Original Approval (Board or Procurement): Board, 2/27/2020, \$288,000.00,

Increase Requested: \$288,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$216,000.00, FY 2022 \$72,000.00

Accounts: 11306.1110.35165.520840, 11316.1110.35610.520840, 11000.1110.10155.520840

Contract Number(s): 2005-18167

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This renewal and increase would allow the vendor to continue the in-depth finance review to evaluate the design and the operating effectiveness of finance, accounting/budget operations, and other areas of the County Clerk’s Office that impact the overall office operations and finances.

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

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

21-1371

Presented by: PATRICK M. BLANCHARD, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 4th Quarter 2020

Report Period: 10/1/2020 - 12/31/2020

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning 10/1/2020 - 12/31/2020. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to a recent amendment to Section 2-287 of the OIIG Ordinance.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Report be referred to the Finance Subcommittee on Litigation. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

21-1060

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

PROPOSED CONTRACT AMENDMENT

Department(s): The Sheriff’s office Department of Corrections and Court Services

Vendor: CBM Premier Management, LLC, Sioux Falls, South Dakota

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Food Service for Detainees Meals

Original Contract Period: 7/24/2012 - 7/23/2015, with three (3), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$96,757,543.27

Original Approval (Board or Procurement): Board, 7/24/2012, \$38,360,583.23

Increase Requested: \$ 5,500,000.00

Previous Board Increase(s):

1/15/2014, \$570,359.78
3/11/2015, \$293,222.83
6/10/2015, \$12,786,861.07
6/8/2016, \$12,070,000.00
10/26/2016, \$325,479,24
6/7/2017, \$11,603,000.00
6/6/2018, \$11,142,617.47
5/23/2019, \$9,328,916.04
5/21/2020, \$276,503.61

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

Previous Board Renewals: 6/10/2015 (7/24/2015-7/23/2016), 6/8/2016 (7/24/2016-7/23/2017),
6/7/2017 (7/24/2017-7/23/2018)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 6/6/2018 (7/24/18-7/23/2019), 5/23/2019 (7/24/2019-7/23/2020),
5/21/2020 (7/24/2020-7/23/2021)

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

Potential Fiscal Impact: FY 2021 \$5,500,000.00

Accounts: 11100.1239.16875.520210 Food Service

Contract Number(s): 11-84-038

Concurrences:

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

participation and partial WBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase will allow the Sheriff's Office Department of Corrections and Court Services to continue to receive food services for detainee meals. The reason for this increase are the unexpected expenditures due to Covid-19.

The Sheriff's Department of Corrections and Court Services have been working with the Office of the Chief Procurement Officer to complete the competitive process for a new contract.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. CBM Premier Management, LLC was selected based on established evaluation criteria.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (14)

Nays: Commissioners Anaya and S. Morrison (2)

Present: Commissioner Johnson (1)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

21-0670

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office, Cook County Department of Transportation and Highways, and Cook County Department of Emergency Management and Regional Security

Vendor: Acorn Garage, Inc., Chicago, Illinois

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

Good(s) or Service(s): Mechanical Repair for Buses, Trailers, and Trucks, Zone 1

Contract Value: \$1,730,000.00

Contract period: 3/1/2021 - 2/29/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$432,500.00; FY2022 \$576,666.67; FY2023, \$576,666.67; FY2024, \$144,166.66

Accounts:

11100.1499.13355.540250 - \$770,575.00 - Automotive Operations and Maintenance

11856.1500.15675.540250 - \$837,000.00 - Automotive Operations and Maintenance

11900.1265.53653.540250 - \$122,425.00 - Automotive Operations and Maintenance

Contract Number(s): 2045-18244A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Contract will allow the Sheriff's Office, Department of Transportation and Highways and Department of Emergency Management and Regional Security to receive mechanical repair services to maintain the buses, trailers, and trucks within their respective department's fleets.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Mechanical and Auto Body Repair Services for Buses, Trailers, and Trucks for Zones 1 and 2. Also, the bid was set up with two groups: Auto Body Repair and Mechanical Repair. Further, within each Group bids were sought for Zone 1 and Zone 2. Accordingly, the bid said bidders can bid on any or all Groups and Zones so that up to four awards could be made. Acorn Garage, Inc. was the lowest, responsive, and responsible bidder for Mechanical Repair Services for Zone 1.

Awards for Zone 1, Auto Body Repair and Zone 2, Mechanical Repair Services were approved via Board Item 21-0006 at the 12/17/2020 board meeting. The Office of the Chief Procurement Officer has issued a rebid for Auto Body Repair Services for Zone 2.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1038
RESOLUTION**

Sponsored by

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

**UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON
CHECKING AND SAVINGS ACCOUNTS FOR SHERIFF'S POLICE BANK ACCOUNTS**

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

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking accounts and/or savings accounts at Fifth Third Bank for the following purposes be updated for the Sheriff's Police Department, State Forfeiture Holding Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI Enforcement and Administrative Tow Revenue; and

BE IT FURTHER RESOLVED, the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Leo Schmitz
2. Terrence Tabb
3. Patrick Dwyer
4. Sojourner Colbert
5. Patricia Echols

BE IT FURTHER RESOLVED, that the following persons heretofore designated to be signatory shall be deleted:

1. Brian White
2. Marlon Parks

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1265

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

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

Request: Authorization to enter into and execute an Intergovernmental Agreement between the Cook County Sheriff's Office and the City of Chicago Heights.

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/monitoring

services for the City of Chicago Heights twenty - four (24) hours per day, seven (7) days per week.

Agreement Number(s): N/A

Agreement Period: Upon approval of the Statewide Administrator

Fiscal Impact: None. Revenue Neutral

Accounts: 11324 - ETSB - 911 Special Purpose Fund

Summary: Authorization for the Cook County Sheriff's Office and the City of Chicago Heights to enter into and execute an Intergovernmental Agreement for 911 System dispatching/monitoring services for the City of Chicago Heights Police Department twenty - four (24) hours per day, seven (7) days per week. The Chicago Heights Police Department's dispatch will transmit on a Cook County 800 mhz frequency. The City of Chicago Heights agrees to reimburse the Cook County Sheriff's Office on a monthly basis for all personnel and operational costs associated with this Intergovernmental Agreement, including but not limited to costs associated with any additional positions necessary for the performance of services ("Sheriff's Reimbursement"). Reimbursements shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the Intergovernmental Agreement has been in effect for that year:

1st year of service - \$516,707.00

2nd year of service - \$537,445.00

3rd year of service - \$557,805.00

4th year of service - \$578,908.00

5th year of service - \$602,360.00

The Cook County Sheriff's Office will send the City of Chicago Heights a monthly invoice. Payment will be due within thirty (30) days of receipt of invoice.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

CONSENT CALENDAR

**21-1366
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

NATIONAL REBUILDING DAY 2021 RESOLUTION

WHEREAS, Rebuilding Together Metro Chicago, a volunteer organization preserving and revitalizing low-income homes and communities, repaired its first home in suburban Cook County in 1992, and has since rehabilitated nearly 1,900 homes, as well as assisted in the development of essential community centers and gardens; and

WHEREAS, Rebuilding Together Metro Chicago is part of a national nonprofit program, which sponsors National Rebuilding Day across the country on the last Saturday in April; and

WHEREAS, every year Rebuilding Together Metro Chicago selects two neighborhoods in Cook County in which to provide home repair for elderly, disabled, or low income individuals; and

WHEREAS, more than 3,000 volunteers annually, including Cook County employees, donate their time and talents to plan and complete hundreds of free home repairs for residents in Cook County through Rebuilding Together Metro Chicago's volunteer teams; and

WHEREAS, repairs typically focus on keeping homeowners "warm, safe and dry" and also improve access for low-income seniors, veterans and people with disabilities.

WHEREAS, on January 27, 2020 the United States Secretary of Health and Human Services declared that COVID-19, a novel severe acute respiratory illness that can spread among people through respiratory transmissions, presents a public health emergency, and the World Health Organization declared COVID-19 a Public Health Emergency of International Concern on January 30, 2020 and;

WHEREAS, steps were taken to ensure the effects of COVID-19 were mitigated and minimized and that Cook County residents remain safe and secure; and

WHEREAS, Rebuilding Together Metro Chicago made the difficult decision to cancel 2020 National Rebuilding Day activities, avoiding in-home repairs that could put anyone at risk; and

WHEREAS, Rebuilding Together Metro Chicago sought new and meaningful ways to continue to provide services and remain true to their mission; and

WHEREAS, Rebuilding Together Metro Chicago quickly adapted to this new reality and provided 400 cloth facemasks, 1,580 ounces of hand sanitizer, delivered 9,000 lbs of groceries, conducted 56 furnace and boiler tune-ups, built 200 learn-at-home student desks, created 100 address placards to aid first responders in identifying homes, and fabricated 40 COVID-safe partitions for local shelters.

WHEREAS, this year Rebuilding Together Metro Chicago is cautious but optimistic. As such, services to homeowners will continue in a manner that keeps volunteers and homeowners safe. Rebuilding Together hopes to resume home repairs in a phased approach as our nation moves towards restoration.

WHEREAS, Rebuilding Together Metro Chicago is an example of Cook County and other local governments working in partnership with private corporations to assist residents and communities in need; and

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby recognize and express Cook County's sincere gratitude to Rebuilding Together Metro Chicago and its participating companies, as we work together to restore homes to a warm, safe, and dry condition; and

BE IT FURTHER RESOLVED, that various departments, including but not limited to the Bureau of Economic Development, Bureau of Administration, and the Bureau of Asset Management continue to work annually with Rebuilding Together Metro Chicago to determine project scope for the Cook County sponsored projects and coordinate volunteers annually for National Rebuilding Day activities; and

BE IT FURTHER RESOLVED, that the Bureau of Economic Development, Bureau of Administration, and Bureau of Asset Management be recognized for their ongoing efforts in determining Cook County's annual project scope and determining repairs that will be conducted by Cook County employee volunteers for National Rebuilding Day activities; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Rebuilding Together Metro Chicago in acknowledgment of its past accomplishments and to a successful upcoming year.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners
(S E A L)

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1728
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, FRANK J. AGUILAR,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING THE LIFE AND LEGACY OF RAUL MONTES

WHEREAS, Almighty God in His infinite wisdom has called Raul Montes Sr. from our midst on January 23, 2021 at the age of 72; and

WHEREAS, Raul Montes was born August 9, 1948 in Chihuahua, Mexico to Jose Montes Tapia and Estela Sifuentes Miranda, in a family of nine children and in September 1965 immigrated to the U.S. with his family; and

WHEREAS, Raul Montes was a longtime resident of Little Village neighborhood on Chicago's Southwest Side and a hardworking provider for his family; and

WHEREAS, Raul Montes' first job was as a busboy at Marshall Field's department store in the Chicago's downtown; and

WHEREAS, by 1967, he was working at Western Electric, where he met Maria Gutierrez, a fellow employee. They later married in 1972; and

WHEREAS, Raul Montes held several City of Chicago jobs and eventually served as the 22nd Ward superintendent for the Department of Streets and Sanitation; and

WHEREAS, Raul Montes was always making a positive difference in people's lives and believed firmly in equity of resources; and

WHEREAS, Raul Montes launched a block club in the late 1970's to organize and bring resources into his neighborhood, and established block watches and activities for children and teens; and

WHEREAS, Raul Montes was a tireless activist and leader and was a 22nd Ward Precinct Captain for 25 years, he was part of the Black and Brown coalition movement that helped elect Mayor Harold Washington; and

WHEREAS, Raul Montes was a beloved husband of Maria Gutierrez, loving father of three sons: Miguel Montes, Raul Montes Jr, and Jose Montes, grandfather of three; and

WHEREAS, Raul Montes and his legacy will continue to be felt for generations to come. He leaves not only a family that grieves him but a community that was impacted by his contribution and convictions.

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

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Raul Montes so that his memory may be honored and ever cherished.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1730
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, FRANK J. AGUILAR,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING SONIA SILVA ON HER 70TH BIRTHDAY AND COMMUNITY LEADERSHIP
AND SERVICE**

WHEREAS, Sonia Silva has been a community leader and example of compassion and dedication to those on the margins for the past 50 years; and

WHEREAS, Sonia Silva was born on December 28th, 1950 and raised her 4 children and six grandchildren as a single-parent; and

WHEREAS, Sonia Silva co-founded El Hogar del Niño in 1972 to serve the families and youth in Pilsen; and

WHEREAS, Sonia Silva co-founded Latino Youth in 1974, an alternative high school for those pushed out of the educational system; and

WHEREAS, Sonia Silva availed herself of an education-as a first generation college student-in child development at the University of Illinois at Chicago, Chicago State University, and the School Service Administration at the University of Chicago where she learned the importance of advocating for systemic change at the policy-level; and

WHEREAS, Sonia Silva felt an enormous gratitude for the education she received and decided to pay it forward by working for Designs for Change, an educational research and reform organization; and

WHEREAS, Sonia Silva went on to work in the administration of the late, and great, Mayor Harold Lee Washington; first, in support of the Department of Personnel’s goals on Affirmative Action and, second, in support of the Department of Human Services’ reform of Title XX social service programs; and

WHEREAS, Sonia Silva continued her neighborhood-level civic engagement by becoming the Chief of Staff to Jesús G. “Chuy” García, then Alderman of Chicago’s 22nd Ward, in 1989; and

WHEREAS, Sonia Silva became a national icon when she was elected in 1995 as the first Latina State Representative in Illinois; and

WHEREAS, Sonia Silva sponsored, co-sponsored and passed numerous legislative initiatives directed toward expanding educational funding; particularly the construction of six (6) schools on the southwest side of Chicago, increasing access to healthcare statewide, and ensuring the State of Illinois’ place as a national leader and model in securing immigrants’ access to public services; and

WHEREAS, Sonia Silva became an electoral organizer and union organizer with SEIU and UNITE HERE Central States, respectively; and

WHEREAS, Sonia Silva earned her second Master's degree in Bilingual Education at Northern Illinois University; and

WHEREAS, Sonia Silva became a Chicago Public Schools bilingual elementary teacher at a school in the Back of the Yards neighborhood; and

WHEREAS, Sonia Silva finished her career as a Hearing Officer and Contract Negotiator in Cook County's Department of Personnel; and

WHEREAS, Sonia Silva is an active advocate for the rights of the working class and immigrants; and

WHEREAS, we can all learn from Sonia Silva's compassion and dedication to helping communities realize their right to self-determination and empowerment; and

WHEREAS, Sonia Silva helped to inspire, challenge and support a whole new generation of community activists, organizers, and elected officials; and

WHEREAS, this year we celebrate the selfless and heartfelt contributions of Sonia Silva to her community and the dedication she continues to exert despite her official retirement.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor Sonia Silva on her 70th birthday and community leadership in the State of Illinois, the city of Chicago, and her home communities of Pilsen and Little Village and Chicago's greater southwest side; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Sonia Silva in honor of this auspicious occasion.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1694
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, FRANK J. AGUILAR,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, STANLEY MOORE,
KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**HONORING COOK COUNTY AND ILLINOIS AFRICAN-AMERICAN TRAIL BLAZERS IN
THE UNITED STATES SENATE DURING BLACK HISTORY MONTH**

WHEREAS, in a times of strife and uncertainty, our great country continues to move forward and overcome the challenges placed before it, evidenced by the United States Congress achieving a new milestone in diversity this year with its highest-ever number of women and racial minority members, including sixty Black lawmakers; and

WHEREAS, the majority of said members were elected to the House of Representatives, which has historically provided a more straightforward path to Congress in part due to voters in urban congressional districts, which tend to be more diverse and politically progressive; and

WHEREAS, ascending to the Senate has been more challenging as a result of political conservatism in White majority regions of the U.S., in fact newly elected Senator Raphael Warnock is only the 11th Black U.S. Senator since the Senate convened for the first time in 1789 and only two have been women; and

WHEREAS, while we celebrate the Honorable Kamala Harris becoming the 1st woman, the 1st African-American, the 1st Asian-American, the 1st graduate of a historically Black college or university to be sworn in as Vice President of the United States of America, the Senate is now left without a Black female Senator and only 3 Black male Senators; and

WHEREAS, Illinois and Cook County has played an especially important role in making history in the U.S. Senate with three (3) out of the 11 Senators having hailed from Illinois and Cook County including: the Honorable Carol Moseley Braun, who became the 1st Black female U.S. Senator, the Honorable Kamala Harris being the 2nd and only other; the Honorable Barack Obama, who was the 5th Black U.S. Senator and only the third one elected by voters and proceeded to become the 1st Black President of the United States; and the Honorable Roland Burris, who was appointed in 2008 to fill President Obama's vacated seat in the U.S. Senate; and

WHEREAS, it's important to celebrate the progress African-Americans have made, it's equally important to remember the long struggle to overcome the barriers put in place to prevent such progress, from slavery and Jim Crow laws to suppression of minority voters, Black political candidates have long faced obstacles to representation in Congress; and

WHEREAS, as recent events have shown, we must remain vigilant in order to protect our democracy and our rights as citizens and strive to work together rather than work against each other to ensure it will continue to endure and progress towards a more perfect union, as Dr. Martin Luther King Jr. said, "If you can't fly then run, if you can't run then walk, if you can't walk then crawl, but whatever you do you have to keep moving forward."; and

WHEREAS, it is fitting that Reverend Warnock is a senior pastor at Atlanta's Ebenezer Baptist Church, where Martin Luther King Jr. served as co-pastor, and where Black voters in Atlanta and its suburbs turned out in big numbers to help him win; and

WHEREAS, in recognition of Black History Month, this Honorable Body wishes to especially honor our Cook County and Illinois African-American trailblazers in the U.S. Senate.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners proudly honor the legacy of our very own trailblazers in the United States Senate and the historical contributions they have made to our Country; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to Senator Carol Moseley Braun, Senator Roland Burris and President Barack Obama as a symbol of our respect and esteem.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1679

Sponsored by: PETER N. SILVESTRI, FRANK J. AGUILAR, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED RESOLUTION**HONORING RUSSO POWER EQUIPMENT AS IT CELEBRATES 50 YEARS IN BUSINESS**

WHEREAS, since its modest beginnings on the Northwest Side of Chicago in 1970, Russo Power Equipment has evolved from a neighborhood hardware store to the premier power equipment and landscape supply dealer in the Midwest; and

WHEREAS, Russo Power Equipment started as Russo Ace Hardware, a small hardware store on Montrose Avenue in Chicago's Northwest Side; and

WHEREAS, founded by the late Frank Russo Sr. in 1970, a first-generation Italian immigrant, the hardware store for many years was run by Frank Sr., his wife Armanda, and their three sons Ralph, Frank Jr., and Tony; and

WHEREAS, for the next decade or so, the store was run primarily by the Russo brothers. It is during this time that they were labeled by a large franchise as "destined to fail"; and

WHEREAS, unintimidated, Russo Power Equipment continued to add more lines of business, more locations, and more employees; and

WHEREAS, in 1998, the first Russo Power Equipment location opened on Dakin Avenue in Dunning Square on Chicago's Northwest Side, and in 2000, RussoPower.com was launched; and

WHEREAS, Russo Power relocated in 2005 to its current headquarters in Schiller Park, featuring a 28,000 square-foot showroom; and

WHEREAS, Russo Power Equipment has continued to expand since that time to Naperville, Lemont, Hainesville, Frankfort, and other sites throughout the area; and

WHEREAS, Russo Power is an environmentally friendly business, recycling more than 18,000 pounds of metal; 15,000 pounds of paper; 7,000 pounds of plastic; and 7,000 pounds of mixed materials every year; and

WHEREAS, today Russo has five commercial retail locations, three bulk road salt supply sites, and an e-commerce fulfillment center, employing roughly 250 employees with plans to expand its operations

further; and

WHEREAS, being a local, family-owned-and-operated business, Russo Power Equipment has taken pride in personally getting to know its customers, large and small, to provide the unparalleled service that has come to be expected over the past fifty years.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Russo Power Equipment for its fifty years in business; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Russo Power Equipment as token of our appreciation of its long history.

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1780
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING MS. SUSIE B. KYLES

WHEREAS, this is a joyous occasion to celebrate our matriarch Ms. Susie B. Kyles, born February 23, 1921; and

WHEREAS, 100 years of life is a blessing in itself, God is so good to the Kyles family; and

WHEREAS, Ms. Kyles arrived in Chicago from Greenville, Mississippi in 1964, with plans to live a great life and that she has; and

WHEREAS, as a servant of Christ, it was important that Ms. Kyles find a church home to serve the Lord; and

WHEREAS, she planted her feet at the Centennial Missionary Baptist Church under the leadership of Rev. Hosie Robinson in 1966 to present; and

WHEREAS, Ms. Kyles retired from the Blackstone Hotel in 1983; and

WHEREAS, God has blessed Ms. Kyles with nine (9) beautiful children, 26 grandchildren, 47 great-grandchildren, and five (5) great-great children; and

WHEREAS, Ms. Kyles favorite song is *I'm still here*.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, honor Susie B. Kyles and praise her essential contribution to the health and viability of Cook County.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1828
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,

**JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING THE LIFE OF BISHOP CHARLES MASON FORD

WHEREAS, Bishop Charles Mason Ford, was born on January 3, 1936 in Chicago, Illinois. Son to Bishop Louis Henry Ford and Margaret Little Ford; and

WHEREAS, Bishop Ford, served his church for several decades as its radio broadcast announcer, known as the voice of St. Paul, he also served as First Jurisdiction-Illinois as Director of Urban Ministries; and

WHEREAS, Bishop Charles Mason Ford was ordained by his father, Bishop Louis Henry Ford in 1982 and 1989 he was appointed Church of God in Christ National Director of urban Ministries; and

WHEREAS, Bishop Charles Mason Ford in 1995 served as pastor after the death of his father. In 1997 he was appointed Superintendent of the Bishop Louis Henry Ford Memorial District. Bishop Ford has held a number of titles and positions within the church however the most memorable one is when he was recommended to become Auxiliary Bishop in 2001 and was approved in May of 2003; and

WHEREAS, Bishop Charles Mason Ford was a retired public servant, where he was Deputy Commissioner of the City of Chicago's Department of Human Services. He never stopped serving his community. He successfully received funding to build a 60-unit independent living senior housing complex and a 24-unit building for disabled individuals and their families; and

WHEREAS, Bishop Charles Mason Ford renovated a former CHA building to develop the St. Paul Community Development and family Center. This center would service residents from the surrounding communities;

WHEREAS, Bishop Charles Mason Ford was an authentic trailblazer, pioneer and dedicated father, he was also a true advocate for his church and community; and

WHEREAS, Bishop Charles Mason Ford passed away on Monday, February 15, 2021; and

WHEREAS, Bishop Charles Mason Ford is survived by his wife Marlene, Sons, Elder Kevin Ford, Louis Ford, Corey Ford, Daughters, Jaqueline and Christi.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences and most heartfelt sympathy to the family of Bishop Charles Mason Ford and honor the life and memory of this outstanding Cook County resident.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1851
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING DR. KIRAN JOSHI

WHEREAS, Dr. Kiran Joshi is Senior Medical Officer and Interim Co-Lead of the Cook County Department of Public Health; and

WHEREAS, Dr. Joshi completed medical school at the University of Illinois at Chicago and trained in Preventive Medicine at Johns Hopkins School of Public Health and Family Medicine at Illinois Masonic Medical Center; and

WHEREAS, Dr. Joshi before joining Cook County Health, was the attending physician at Northwestern residency program, where he supervised Family Medicine residents, as well as overseeing the electronic health record deployment; and

WHEREAS, Dr. Joshi was a consultant to the World Health Organization, where he provided technical assistance in the development of trainings for health workers in the sub-Saharan Africa; and

WHEREAS, Dr. Joshi remains committed to advancing the health equity in suburban Cook County; and

WHEREAS, Dr. Joshi stepped into the role of Interim Co-Lead of the Cook County Department of Public Health in the midst of the COVID-19 global pandemic; and

WHEREAS, since the onset of the pandemic Dr. Joshi, alongside with Dr. Rubin, and in partnership with Cook County Health and Cook County government, has led CCDPH's pandemic response providing guidance and technical assistance to community stakeholders, crafting mitigation policies, overseeing contact tracing efforts and developing partnerships for vaccine distribution; and

WHEREAS, Dr. Joshi has been an authoritative voice on the coronavirus pandemic, has conducted various equity town hall forums to educate Cook County residents on how to reduce the spread of covid-19 and has promoted public health messaging campaigns to “wear your mask”, “wash your hands” and “practice social distancing”; and

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, and with the encouragement and support of the Cook County Health & Hospital System, hereby recognize Dr. Kiran Joshi's dedication and commitment to protecting the public health of the residents of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Dr. Joshi as a means of communicating our appreciation.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1852
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING DR. RACHEL RUBIN

WHEREAS, Dr. Rachel Rubin is Senior Medical Officer and Interim Co-Lead of the Cook County Department of Public Health; and

WHEREAS, Dr. Rubin graduated from Rush Medical College Medical School in 1984; and

WHEREAS, Dr. Rachel Rubin a General Practitioner, specializing in Infectious Disease Medicine and Preventative Medicine has over 37 years of experience; and

WHEREAS, Dr. Rubin clinical responsibilities include treating a wide variety of infectious diseases;

WHEREAS, as a trained educator, Dr. Rubin works side-by-side with patients educating them on traveling to places around the world that have high rates of infectious diseases and helping them to make choices resulting in a healthy lifestyle; and

WHEREAS, Dr. Rubin stepped into the role of Interim Co-Lead of the Cook County Department of Public Health in the midst of the COVID-19 global pandemic; and

WHEREAS, since the onset of the pandemic Dr. Rubin, alongside with Dr. Joshi and in partnership with Cook County Health and Cook County government, has led CCDPH's pandemic response providing guidance and technical assistance to community stakeholders, crafting mitigation policies, overseeing contact tracing efforts and developing partnerships for vaccine distribution; and

WHEREAS, Dr. Rubin has been an authoritative voice on the coronavirus pandemic, has conducted various equity town hall forums to educate Cook County residents on how to reduce the spread of covid-19 and has promoted public health messaging campaigns to "wear your mask", "wash your hands" and "practice social distancing"; and

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, and with the encouragement and support of the Cook County Health & Hospital System, hereby recognize Dr. Rachel Rubin's dedication and commitment to protecting the public health of the residents of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Dr. Rubin as a means of communicating our appreciation.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1830
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

ALVA “AL” BESST, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Alva “Al” Besst from our midst; and

WHEREAS, Alva “Al” Besst was the devoted son of the late Alva E. Besst Sr. and Frances Besst; and

WHEREAS, Alva “Al” Besst was the dear brother of the late Joyce (the late William) O’Dette and the late Jean Besst; and

WHEREAS, Alva “Al” Besst was the fond uncle of the late Robert Besst and Linda O’Dette; and

WHEREAS, Alva “Al” Besst was a lifelong resident of the Bridgeport neighborhood in Chicago; and

WHEREAS, Alva “Al” Besst was a longtime volunteer at the First Lutheran Church of the Trinity’s volunteer-run God’s Closet program that provides meals and clothing to residents in need; and

WHEREAS, Alva “Al” Besst joined First Lutheran Church of the Trinity’s congregation and took an active role in the Church’s Sunday services; and

WHEREAS, Alva “Al” Besst was a member of the Bridgeport Alliance community group; and

WHEREAS, Alva “Al” Besst was a generous and giving man who was quick to lend hand to friends and neighbors in need; and

WHEREAS, all who knew him will attest that Alva “Al” Besst 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 congregation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Alva “Al” Besst and joins them in sorrow at this time of loss; and

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

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1815
RESOLUTION**

Sponsored by

**THE HONORABLE BRANDON JOHNSON, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**HONORING THE LIFE AND WORK OF CHICAGO TEACHERS UNION
PRESIDENT EMITA KAREN JENNINGS LEWIS WHO TRANSITIONED
FROM THIS WORLD ON FEBRUARY 8, 2021**

WHEREAS, Karen Jennings Lewis was a lifelong Chicagoan, the daughter of public school teachers and a proud a product of Chicago Public Schools, who learned how to stand up for herself and her community as a student at her beloved Kenwood Academy High School; and

WHEREAS, from her days as the only Black woman in her class at Dartmouth College and throughout her life, Ms. Lewis exemplified how powerful, Black women can lead with strength, grace, dignity and love; and

WHEREAS, Ms. Lewis was a renaissance woman, speaking three languages, mastering two musical instruments, a lover of opera, musical theater and comedy; and

WHEREAS, Mrs. Lewis met her beloved husband John Lewis as they both pursued their passion for education as teachers at Lane Tech, and celebrated 20 happy and fulfilling years together during her life; and

WHEREAS, Ms. Lewis was a dedicated, skilled, life-long educator, having attained multiple degrees and National Board Certification, the highest honor awarded to educators; and

WHEREAS, as an educator, Ms. Lewis saw children as precious resources to be nurtured and loved in classrooms filled with joy, creativity and excitement - more than test scores or data points on a spreadsheet; and

WHEREAS, as president of the Chicago Teachers Union, Ms. Lewis worked to unify Chicago educators around a platform of common good demands to support the needs of the students, families and communities Chicago Public Schools serves; and

WHEREAS, Ms. Lewis led the historic 2012 strike which demonstrated the renewed power and solidarity of the Chicago Teachers Union, helped reinvigorate Chicago's labor movement, and sparked the Red for Ed movement across the country demanding dignity and respect for educators and public schools; and

WHEREAS, Ms. Lewis fearlessly confronted the rich and powerful who felt entitled to impose their privatization agenda on schools serving the predominantly low-income Black and Brown students who attend Chicago Public Schools and tirelessly fought for Chicago's children to receive the quality, well-resourced schools they deserve; and

WHEREAS, under her leadership, the Chicago Teachers Union fought the closing of 50 schools in Black and Brown neighborhoods, stalled charter school expansion that drains resources from public schools and pushed for fully-resourced, equitably funded neighborhood schools; and

WHEREAS, Ms. Lewis helped reshape the political landscape in Chicago, paving the way for new, progressive, independent voices to win election at the state, county and city level; and

WHEREAS, Ms. Lewis fought for the soul of public education, challenged education apartheid and transformed the education justice movement into a force to be reckoned with in the halls of power; and

WHEREAS, Ms. Lewis used her voice to change the terms of debate about what ails our education system and force an honest conversation about the deep-seated racism and segregation that plague Chicago and its schools to this day; and

WHEREAS, Ms. Lewis empowered tens of thousands of Chicago teachers, families and students who joined her fight for the schools Chicago children deserve and continue to live by her principals and vision for a quality, equitable, well-funded public school system for all.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cook County hereby expresses its deep sadness over the passing of a remarkable educator and freedom fighter and with this Resolution honors the life and work of Ms. Karen Jennings Lewis.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1802
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, FRANK J. AGUILAR, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, DONNA MILLER, STANLEY MOORE,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

A RESOLUTION HONORING ELGIN ARTIST FREDDRICK D. WIMMS

WHEREAS, Freddrick D. Wimms is a longtime Elgin resident and artist; and

WHEREAS, Wimms was selected to curate a Black History Month exhibit at Side Street Studio Arts; and

WHEREAS, Wimms put together an exhibit titled, “Black Then, Black Now, and Black in the Middle”; and

WHEREAS, the Black History Month exhibit features 30 local and national artists that includes photography, painting, drawing and mixed media; and

WHEREAS, Wimms stated that he wanted the exhibit to reflect the spirit of the Black experience in America; and

WHEREAS, Side Street Studio Arts was founded in 2013 as an outlet for the Elgin arts scene; and

WHEREAS, Side Street Studio Arts offers educational programs with a mission to support the artist and artistic journey through collaboration; and

WHEREAS, Mr. Wimm’s dedication and creative vision is vital to the representation of the Black experience in Elgin and Cook County.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Mr. Freddrick D. Wimms and the Black History Month exhibit at Side Street Studio Arts; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution are presented to Mr. Freddrick D. Wimms and Side Street Studio Arts.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1811
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, FRANK J. AGUILAR, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, DONNA MILLER, STANLEY MOORE,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**A RESOLUTION HONORING THE FIRST UNITED METHODIST CHURCH OF
ARLINGTON HEIGHTS**

WHEREAS, the First United Methodist Church of Arlington Heights (FUMCAH) adopted an inclusive statement in 2009, “We celebrate humanity’s diversity of age, racial and ethnic background, sexual orientation, gender identity, special needs, socio-economic conditions, and family status. Created in the

image of God, all persons are worthy of God's love and grace and welcomed into full participation in the life of our congregation.""; and

WHEREAS, FUMCAH has lived these values while facing a string of hateful acts where a rainbow Pride flag was vandalized or ripped down several time over the course of six months; and

WHEREAS, FUMCAH hosted a Pride Parade of Lights on January 17th; and

WHEREAS, a gathering of 200 people including church members and other community members marched with lights and stood with lit candles along Euclid Rd. to counteract the hateful acts and love boldly; and

WHEREAS, FUMCAH has shown its commitment to radical inclusivity for years through its programming and ministry; and

WHEREAS, FUMCAH established it's Reconciling Ministry over a decade ago which is dedicated to seeking justice for people of all sexual orientations and gender identities; and

WHEREAS, the Reconciling Ministry participates in local LGBTQ events including Pride Parades to show their full support of the LGBTQ community; and

WHEREAS, the Reconciling Ministry also offers workshops on how to incorporate the use of pronouns, normalize the practice, and to support people that are going by different pronouns; and

WHEREAS, FUMCAH offers the Pinwheels Support Group where parents with transgender children and their siblings have a safe space to meet where the kids can play together while the parents share experiences and resources; and

WHEREAS, FUMCAH hosts a Rainbow Circle, a group for LGBTQ Christians to gather regularly to share their experience, worship, and attend social events; and

WHEREAS, this church community represents the inclusivity that is vital to realizing equity for the LGBTQ and other marginalized communities.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor the First United Methodist Church of Arlington Heights for the outstanding work they do in Cook County; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution are presented to the First United Methodist Church of Arlington Heights, Lead Pastor Melissa Earley, Pastor of Faith Formation Lynn Mikels, and the Chair of the Reconciling Ministry Thom Frerk.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1832
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,
STANLEY MOORE, KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING AND REMEMBERING THE LIVES LOST DURING 2020 IN
COOK COUNTY DUE TO COVID-19**

WHEREAS, on January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

WHEREAS, on March 9, 2020, Illinois Governor JB Pritzker issued a disaster proclamation giving the state access to state money and possibly federal reimbursement for the costs of fighting the potentially deadly illness; and

WHEREAS, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency under the Illinois Emergency Management Agency Act and a disaster under the Cook County Code of Ordinances Sec. 26-36 and issued a proclamation of disaster for Cook County activating Cook County's emergency operations plan; and

WHEREAS, the COVID-19 pandemic has been the worst healthcare and economic crisis in most of our lifetimes, disrupting our lives in innumerable ways, and far too many souls have succumbed to this terrible disease; and

WHEREAS, the unprecedented level of disparities in healthcare outcomes during the COVID-19 (Coronavirus) pandemic especially in the African-American and Latinx Communities in Chicago and Cook County has been particularly devastating; and

WHEREAS, in 2020 a total of 8,316 lives were lost in Cook County as a result of contracting COVID-19; and

WHEREAS, this Honorable Body wishes to honor and remember those who perished by conducting a wreath laying ceremony in the lobby of the County Building at 118 N. Clark St., Chicago, IL on March 10, 2021, which marks the one-year anniversary of the County's initial disaster proclamation; and

WHEREAS, the ceremony will also serve to memorialize and stand as a tragic reminder that we must remain vigilant even while we are being vaccinated so that we can protect our friends, loved ones and neighbors as we work in unity to overcome this pandemic and limit the number of lives lost in the coming year.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, commemorates the lives of the Cook County residents who died from COVID-19 in 2020, and does hereby offer its deepest condolences and heartfelt sympathy to their families and loved ones; and

BE IT FURTHER RESOLVED, that a wreath laying ceremony shall be held in the lobby of the County Building at 118 N. Clark St., Chicago, Illinois on March 10, 2021, which marks the one-year anniversary of the County's initial disaster proclamation, to honor and remember those who perished in 2020 due to COVID-19; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1869
RESOLUTION**

Sponsored by

**THE HONORABLE BRIDGET GAINER, FRANK J. AGUILAR, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

CELEBRATING THE 36TH ANNIVERSARY OF LINCOLN PARK COMMUNITY SERVICES

WHEREAS, Lincoln Park Community Services (“LPCS”) first opened its doors to those experiencing homelessness on February 12, 1985; and,

WHEREAS, LPCS brings communities together to empower individuals facing homelessness and poverty to secure stable housing and make sustainable life changes; and,

WHEREAS, LPCS is a true community-based organization and has always operated by the pool of more than 1,700 volunteers each year; and,

WHEREAS, for the first time, LPCS is a multi-site organization offering the full continuum of housing services; and,

WHEREAS, through its core values of empathy, equity, integrity, and accountability LPCS strives to address the issue of homelessness in the community; and,

WHEREAS, LPCS has been instrumental in providing care to those suffering from homelessness during the COVID-19 pandemic through free breakfasts and expanded services.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners and residents of Cook County celebrate the 36th anniversary of Lincoln Park Community Services.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1870
RESOLUTION**

Sponsored by

**THE HONORABLE BRIDGET GAINER, FRANK J. AGUILAR, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGLEN, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

CELEBRATING THE 75TH ANNIVERSARY OF DEVON BANK

WHEREAS, Devon Bank was first acquired by Mason A. Loundy in 1953 and was intended to support the community; and,

WHEREAS, Richard Loundy succeeded Mason Loundy and recently completed 50 years of service in the banking community and currently serves as Chairman Emeritus to Devon Bank; and,

WHEREAS, today Devon Bank is in its third generation of ownership under David Loundy, CEO & Chairman of the Board of Directors; and,

WHEREAS, Devon Bank now has three full-service branches in the Chicagoland area, two loan offices in Bridgeview and Orland Park, and presence in Texas, California, Minnesota, Nevada, and Washington; and,

WHEREAS, through the years, Devon Bank has managed to grow through several economic downturns and crises, while remaining a champion for community causes; and,

WHEREAS, Devon Bank is a full-service financial institution and its services include checking, savings and CD accounts; and,

WHEREAS, additionally, Devon Bank is one of few banks in the nation to provide religious financial products; and,

WHEREAS, Devon Bank boasts a staff of approximately 125 employees that collectively speak 28 languages; and,

WHEREAS, Devon Bank resides in one of the country’s most diverse neighborhoods, with over 50% of the bank’s staff being immigrants and serving a diverse customer base.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners and residents of Cook County celebrate the 75th anniversary of Devon Bank.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1864
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, FRANK J. AGUILAR, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, STANLEY MOORE, KEVIN B. MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**A RESOLUTION HONORING THE 2021 IHSA STATE SPEECH CHAMPIONSHIP
COMPETITORS FROM THE SOUTH SUBURBS ON THEIR SUCCESS**

WHEREAS, the IHSA State Speech Championship took place February 19-20, 2021; and

WHEREAS, due to the COVID-19 pandemic this year's event was held on a virtual platform; and

WHEREAS, the competition includes overall team sweepstakes and the following individual event categories: Dramatic Duet Acting, Dramatic Interpretation, Extemporaneous Speaking, Humorous Duet Acting, Humorous Interpretation, Impromptu Speaking, Informative Speaking, Oratorical Declamation, Original Comedy, Original Oratory, Performance in the Round, Poetry Reading, Prose Reading, Radio Speaking, and Special Occasion Speaking; and

WHEREAS, the 1st year of the State Series, which includes regionals, sectionals, and the state finals was held in 1941, and this year's 2021 competition comprised 167 schools throughout Illinois; and

WHEREAS, two (2) Cook County south suburban high schools finished in the top ten in the Team Sweepstakes including: Homewood-Flossmoor High School (5th Place) and Southland College Prep Charter School (7th Place); and

WHEREAS, south suburban Cook County high school participants made a particularly strong showing in the individual events with two (2) 1st Place winners: Adeera Harris and Star Hollis of Homewood-Flossmoor in the Dramatic Duet Acting category and Bri'yon Watts of Southland College Prep in the Dramatic Interpretation category; and

WHEREAS, several other strong individual event results were achieved including: Marcus Bobbitt of Marion Catholic (3rd Place) in Informative Speaking, Adeera Harris of Homewood-Flossmoor (4th Place) in Dramatic Interpretation, Starr Hollis of Homewood-Flossmoor (3rd Place) in Prose Reading, Nia Smith of Homewood-Flossmoor (4th Place) in Oratorical Declamation, Abimbola Adekoya of Marion Catholic (4th Place) in Special Occasion Speaking; and

WHEREAS, other top six (6) finishers from the south suburbs include: Antoine Stokes of Thornton High School (5th Place) in Original Comedy, Alondra Camacho of Oak Lawn High School (5th Place) in Original Oratory, Vicky Olaleye of Homewood-Flossmoor (5th Place) in Poetry Reading, Nyah Ware of Southland College Prep (5th Place) in Special Occasion Speaking, Abimbola Adekoya and Caleb Braziel of Marion Catholic (5th Place) in Dramatic Duet Acting, Homewood-Flossmoor (5th Place) in Team Performance in the Round, and Kieran Hanley of Homewood-Flossmoor (6th Place) in Extemporaneous Speaking; and

WHEREAS, the students worked hard throughout the year to prepare for this year's championships in a difficult time for all amidst the pandemic, but overcame these challenges to excel at a high level; and

WHEREAS, their excellent results are a testament to the hard work of students and faculty and the parents who supported them; and

WHEREAS, this Honorable Body wishes to congratulate the success of these outstanding south suburban cook county students.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners congratulates all the south suburban students who competed in the 2021 IHSA State Speech Championships; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be presented to the south suburban high schools placing in this year's competition as a symbol of our respect and esteem.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1864
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, FRANK J. AGUILAR, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, STANLEY MOORE, KEVIN B. MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**A RESOLUTION HONORING THE 2021 IHSA STATE SPEECH CHAMPIONSHIP
COMPETITORS FROM THE SOUTH SUBURBS ON THEIR SUCCESS**

WHEREAS, the IHSA State Speech Championship took place February 19-20, 2021; and

WHEREAS, due to the COVID-19 pandemic this year's event was held on a virtual platform; and

WHEREAS, the competition includes overall team sweepstakes and the following individual event categories: Dramatic Duet Acting, Dramatic Interpretation, Extemporaneous Speaking, Humorous Duet Acting, Humorous Interpretation, Impromptu Speaking, Informative Speaking, Oratorical Declamation, Original Comedy, Original Oratory, Performance in the Round, Poetry Reading, Prose Reading, Radio Speaking, and Special Occasion Speaking; and

WHEREAS, the 1st year of the State Series, which includes regionals, sectionals, and the state finals was held in 1941, and this year's 2021 competition comprised 167 schools throughout Illinois; and

WHEREAS, two (2) Cook County south suburban high schools finished in the top ten in the Team Sweepstakes including: Homewood-Flossmoor High School (5th Place) and Southland College Prep Charter School (7th Place); and

WHEREAS, south suburban Cook County high school participants made a particularly strong showing in the individual events with two (2) 1st Place winners: Adeera Harris and Star Hollis of Homewood-Flossmoor in the Dramatic Duet Acting category and Bri'yon Watts of Southland College Prep in the Dramatic Interpretation category; and

WHEREAS, several other strong individual event results were achieved including: Marcus Bobbitt of Marion Catholic (3rd Place) in Informative Speaking, Adeera Harris of Homewood-Flossmoor (4th Place) in Dramatic Interpretation, Starr Hollis of Homewood-Flossmoor (3rd Place) in Prose Reading, Nia Smith of Homewood-Flossmoor (4th Place) in Oratorical Declamation, Abimbola Adekoya of Marion Catholic (4th Place) in Special Occasion Speaking; and

WHEREAS, other top six (6) finishers from the south suburbs include: Antoine Stokes of Thornton High School (5th Place) in Original Comedy, Alondra Camacho of Oak Lawn High School (5th Place) in Original Oratory, Vicky Olaleye of Homewood-Flossmoor (5th Place) in Poetry Reading, Nyah Ware of Southland College Prep (5th Place) in Special Occasion Speaking, Abimbola Adekoya and Caleb Braziel of Marion Catholic (5th Place) in Dramatic Duet Acting, Homewood-Flossmoor (5th Place) in Team Performance in the Round, and Kieran Hanley of Homewood-Flossmoor (6th Place) in Extemporaneous Speaking; and

WHEREAS, the students worked hard throughout the year to prepare for this year's championships in a difficult time for all amidst the pandemic, but overcame these challenges to excel at a high level; and

WHEREAS, their excellent results are a testament to the hard work of students and faculty and the parents who supported them; and

WHEREAS, this Honorable Body wishes to congratulate the success of these outstanding south suburban cook county students.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners congratulates all the south suburban students who competed in the 2021 IHSA State Speech Championships; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be presented to the south suburban high schools placing in this year's competition as a symbol of our respect and esteem.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **KAREN A. YARBROUGH**, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**AUDIT COMMITTEE
MEETING OF FEBRUARY 17, 2021**

21-1096

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Building and Zoning Inspection and Permit Process

Report Period: January 2021

Summary: The purpose of this Audit was to determine if the inspection and permit issuing process were handled in accordance with the established policies, procedures and applicable building codes and zoning.

A motion was made by Commissioner Degnen, seconded by Commissioner Morrison, that the Report be received and filed. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**VETERANS COMMITTEE
MEETING OF FEBRUARY 17, 2021**

21-0807

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

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2020 - VAC 4th Quarter Report

Report Period: 9/1/2020 - 11/30/2020

Summary: Per Board Resolution this quarterly provides daily activity at the VAC from 9/1/2020 - 11/30/2020

A motion was made by Commissioner Johnson, seconded by Commissioner Miller, that the Report be received and filed. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**ENVIRONMENTAL AND SUSTAINABILITY COMMITTEE
MEETING OF FEBRUARY 17, 2021**

21-1264

Presented by: BRIDGET DEGNEN, County Commissioner, ALMA E. ANAYA, County Commissioner, BILL LOWRY, County Commissioner, DEBORAH SIMS, County Commissioner, DENNIS DEER, County Commissioner, DONNA MILLER, County Commissioner, JOHN P. DALEY, County Commissioner, KEVIN B. MORRISON, County Commissioner, LARRY SUFFREDIN, County Commissioner, SCOTT R. BRITTON, County Commissioner, STANLEY MOORE, County Commissioner, LUIS ARROYO JR, County Commissioner

REPORT

Department: Commissioner Bridget Degnen

Report Title: Cook County Environmental Commission 2020 Annual Report

Report Period: Year 2020

Summary:

A motion was made by Commissioner Deer, seconded by Commissioner Degnen, that the Report be received and filed. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF FEBRUARY 18, 2021**

21-1613

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (virtual) meeting held on 01/28/2021.

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF FEBRUARY 18, 2021**

21-1165

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variance V 21-02

Township: Lyons

County District: 17

Property Address: 5848 S. Brainard Avenue, LaGrange Highlands, IL. 60525

Property Description: The Subject Property is approximately 0.46 acres in Section 17

Owner: Christopher Quinones, 5848 S. Brainard Avenue, LaGrange Highlands, IL. 60525

Agent/Attorney: N/A

Current Zoning: R-4 Single Family Residence District

Intended use: Application request is to reduce the right interior side yard setback from the minimum required 15 feet to an existing 12 feet. The request is needed for a second story addition onto an existing single-family residence with an attached garage

Recommendation: ZBA Recommendation that the application be granted

Conditions: None

Objectors: Bob Mariotti, Neighbor, 5840 S. Brainard Avenue, La Grange, IL. 60525

History:

Zoning Board Hearing: 01/20/2021

Zoning Board Recommendation date: 01/20/2021

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the Zoning Board of Appeals be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1167

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variance V 21-03

Township: Lyons

County District: 17

Property Address: 1001 61st Street, LaGrange Highlands, IL. 60525

Property Description: The Subject Property is approximately 0.52 acres in Section 17

Owner: Andrew Sansaone, 1001 61st Street, LaGrange Highlands, IL 60525

Agent/Attorney: Anna Lukaszczyk, 8642 S. Menard Avenue, Burbank, IL 60459

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks variances to (1) reduce the lot width from minimum required 100 feet to an existing 75 feet and (2) reduce the left interior side yard setback from the minimum required 15 feet to an existing 8.5 feet. The request is needed to construct an addition onto an existing single-family residence.

Recommendation: ZBA Recommendation that the application be granted

Conditions: None

Objectors: Mark Wisniewski, neighbor, 919 61st Street, LaGrange Highlands, IL 60525

History:

Zoning Board Hearing: 01/20/2021

Zoning Board Recommendation date: 01/20/2021

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the Zoning Board of Appeals be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**TRANSPORTATION COMMITTEE
MEETING OF FEBRUARY 18, 2021**

21-0297

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): K-Five Construction Corporation, Westmont, Illinois

Action: Refer to Transportation Committee

Section: 19-W3216-00-PV

Contract Number(s): 2028-18123

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Roberts Road - Valley Drive to 87th Street

Board District: 6, 17

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

Fiscal Impact: \$462,159.56 increase

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests that this Change in Plans and Extra Work be referred to the Transportation Committee for further discussion. The proposed improvement consisted of milling and asphalt grinding, pavement patching, asphalt overlay, removal and replacement of curb and gutter, new pavement markings, sidewalk with ADA improvements, traffic signal modernizations, and collateral and auxiliary work as needed to complete the project.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for mixture for crack joints and flangeways, HMA binder course and concrete curb and gutter.

New items were added for steel mast arm assembly and pole, recessed reflective pavement markers, frames and grates various types, HMA surface removal variable depth, poly HMA surface course, HMA surface mix D, overlay and petromat removal, pipe replacement due to blockage, type 3V inlet and type R frame and grate.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Change in

Plans and Extra Work approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF FEBRUARY 18, 2021**

**21-0841
RESOLUTION**

Sponsored by

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

**ALGA INVESTMENT LLC / MANAS EXPRESS CORP. 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: Alga Investment LLC / Manas Express Corp

Address: 270 East 167th Street, Harvey, Illinois

Municipality or Unincorporated Township: City of Harvey

Cook County District: 5

Permanent Index Number: 29-29-201-024-0000

Municipal Resolution Number: City of Harvey Resolution Number 2867

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - Warehousing, logistics and truck repair

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 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-0842
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND FRANK AGUILAR,
COUNTY COMMISSIONER**

MAIN FINANCIAL LLC 7a PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Main Financial LLC

Address: 401-411 W. North Avenue, Northlake, Illinois

Municipality or Unincorporated Township: City of Northlake

Cook County District: 16

Permanent Index Number: 15-05-213-001-0000; 15-05-213-002-0000; 15-05-213-003-0000; 15-05-213-004-0000; 15-05-213-005-0000; 15-05-213-006-0000; 15-05-213-007-0000

Municipal Resolution Number: City of Northlake Resolution No. R-22-2019

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

Special circumstances justification requested: Yes

Class 7a Eligibility Requirements have been met: Yes

Proposed use of property: Commercial use - Auto dealership

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7a that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for 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 7a; 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 7a 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 7a is necessary for development to occur on this specific real estate. The municipal Resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7a can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7a will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7a; and

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

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-0844
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER
COUNTY COMMISSIONER**

WITS REAL ESTATE HOLDING 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: WITS Real Estate Holding LLC

Address: 1100 Maryland Avenue, Dolton, Illinois

Municipality or Unincorporated Township: Village of Dolton

Cook County District: 6

Permanent Index Number: 29-11-133-028-0000

Municipal Resolution Number: Village of Dolton Resolution Number 17-R-015

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - industrial equipment storage

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 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF FEBRUARY 18, 2021**

21-1233

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support various affordable housing development activities within suburban Cook County

Grant Amount: \$4,838,052.98

Grant Period: 1/1/2016 -12/30/2021

Fiscal Impact: \$4,838,052.98

Accounts:

11900.1013.40701.52637 HOME 2016 Program Income	\$1,000,000.00
11900.1013.40701.52638 HOME 2017 Program Income	\$3,838,052.98

Concurrences:

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

Summary: HOME Investment Partnerships (HOME) Program Income is derived from principal and interest payments on HOME funded loans under the Bureau. All proceeds derived from HOME loans are required to be reallocated to newly created, HOME eligible, affordable housing developments.

Program Income from the subject years has been accumulated, per HUD, since the beginning of the 2016 HOME Program Year.

HOME Investment Partnerships (HOME) program funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are expected to approve any recommendations at public hearings held monthly throughout the calendar year.

The Department of Planning and Development respectfully seeks the authority to reallocate the Program Income accumulated since Program Year 2016 and projected Program Income for the current Program Year to newly created affordable housing development. Also, that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Grant Award be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF FEBRUARY 22, 2021**

**21-1048
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE JOHN P. DALEY, LARRY SUFFREDIN, DEBORAH SIMS,
BRIDGET GAINER, DENNIS DEER, PETER N. SILVESTRI, STANLEY MOORE,
SEAN M. MORRISON, DONNA MILLER, BILL LOWRY, LUIS ARROYO JR,
KEVIN B. MORRISON, ALMA E. ANAYA, BRIDGET DEGNEN AND BRANDON JOHNSON,
COUNTY COMMISSIONERS**

AMENDMENT TO TAXING DISTRICT DEBT DISCLOSURE ORDINANCE

WHEREAS, there are currently 444 Tax Increment Financing (“TIF”) Districts in Cook County; and

WHEREAS, over \$1 billion of taxpayer money goes to TIF Districts annually; and

WHEREAS, transparency of government spending is necessary to ensure that government bodies can be held accountable by the taxpayers they serve; and

WHEREAS, Illinois law does not currently mandate that municipalities report the vendors or other entities to which TIF District expenditures are made.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 4 Treasurer, Subdivision 1 In General Section 2-243 of the Cook County Code is hereby amended as follows:

Sec. 2-243. - Taxing district debt and Tax Increment Financing District costs disclosure.

(a) *Definitions.*

Actuarial accrued liability (AAL), other postemployment benefits (OPEB), unfunded actuarial accrued liability (UAAL), total pension liability (TPL), net pension liability (NPL), fiduciary net position (FNP) and healthcare cost trend rate shall have the same meanings ascribed to such terms under the generally accepted accounting principles for governmental accounting promulgated from time to time by the Governmental Accounting Standards Board.

Actuarial cost method, amortization method, asset valuation method, investment rate of return, and any other actuarial terms used and not defined herein shall have the same meanings as defined by Actuarial Standards of Practice, as promulgated from time to time by the Actuarial Standards Board.

Audited financial statements, current debt, current liabilities, long-term debt, long-term liabilities and any other accounting terms used and not defined herein shall have the same meanings as defined by Generally Accepted Accounting Principles, as promulgated from time to time by the American Institute of Certified Public Accountants, and shall conform with the accounting principles and auditing standards generally accepted in the United States, including without limitation those generally accepted accounting principles for governmental accounting as are set forth in publications of the Governmental Accounting Standards Board.

Special Tax Allocation Fund shall mean the fund into which a Taxing District deposits tax dollars attributable to an increase in equalized assessed value over the initial equalized assessed value of properties in a Tax Increment Financing District, as described in 65 ILCS 5/11-74.4-8(b).

Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

Tax Increment Financing District Redevelopment Project shall mean a project using tax increment financing to develop a blighted area, pursuant to the provisions of the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4, et seq.

Tax Increment Financing District Redevelopment Project Costs shall have the same meaning as defined by 65 ILCS 5/11-74.4-3(q).

Total Pension Liability shall mean the sum total of all liabilities of a public pension fund established in the Illinois Pension Code and associated with employees of a Taxing District in respect of the pension obligations of such Taxing District. Total Pension Liability includes the TPL for pension benefits.

Total Unfunded Pension Liability shall mean the sum total of all unfunded liabilities of a public pension fund established in the Illinois Pension Code and associated with employees of a Taxing District in respect of the pension obligations of such Taxing District. Total Unfunded Pension Liability includes the NPL for pension benefits.

Total OPEB Liability shall mean the sum total of all reported liabilities of a Taxing District in respect to OPEB obligations as reported for such Taxing District, whether the OPEB is provided by the Retirement Fund associated with the Taxing District or the Taxing District itself. Total OPEB Liability includes the AAL for OPEB, whether provided by the Retirement Fund associated with the Taxing District or the Taxing District itself.

Total Unfunded OPEB Liability shall mean the sum total of all reported unfunded liabilities of a Taxing District in respect to OPEB obligations as reported for such Taxing District, whether the OPEB is provided by the Retirement Fund associated with the Taxing District or the Taxing District itself. Total Unfunded OPEB Liability includes the UAAL for OPEB, whether provided by the Retirement Fund associated with the Taxing District or the Taxing District itself.

(b) *Duty of Taxing Districts to disclose all debt.* Each Taxing District shall, on or before 30 days after such Taxing District's most recent audited financials have been issued, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, a full, complete, unabridged and unedited copy of such Taxing District's most recent audited financial statement (along with any and all auditor's reports on such audited financial statements), accompanied by such Taxing District's written disclosure of the following information:

- (1) Sum total of all debts and liabilities from such financial statement(s);
- (2) The portion of the total amount reported in Subsection (b)(1) above that represents the total NPL for all pension benefits;

- (3) Sum total of gross tax levy for the most recent tax year;
- (4) Gross operating budget revenue for the most recent fiscal year;
- (5) Total Pension Liability;
- (6) Total Unfunded Pension Liability, which shall be denoted as a separate line item below Total Pension Liability;
- (7) Total OPEB Liability as reported;
- (8) Total Unfunded OPEB Liability as reported, which shall be denoted as a separate line item below Total OPEB Liability;
- (9) Actuarial cost method utilized by the Taxing District in its calculations of Total Pension Liability and Total Unfunded Pension Liability;
- (10) Asset valuation method utilized by the Taxing District in its calculation of Total Unfunded Pension Liability;
- (11) Each of the following actuarial assumptions underlying the Taxing District's calculations of Total Pension Liability, Total Unfunded Pension Liability, Total OPEB Liability and Total Unfunded OPEB Liability as applicable:
 - a. Investment rate of return;
 - b. Annual rate of salary increases;
 - c. Participant mortality rate;
 - d. Healthcare cost trend rate for OPEB benefits;
- (12) Total agency employees or full time equivalents (FTE), as of the most recent fiscal year;
- (13) An electronic copy of the most recent actuarial valuation(s) prepared in accordance with the provisions of GASB 67/68 for all taxing district Pension Liabilities;
- (14) Total pension fund retirees and the beneficiaries of said retirees receiving pension benefits, as of the most recent fiscal year;
- (15) Name and contact information (including telephone number, fax number, and email address, if available) for the chief elected official of the Taxing District and for the chief finance official of the Taxing District;

- (16) If the Taxing District is a county, city, village, or incorporated town, the current total population of such Taxing District;

(c) Duty of Taxing Districts to disclose Tax Increment Financing District Redevelopment Project financial information and costs. Each Taxing District shall, on or before 30 days after such Taxing District's most recent audited financials have been issued, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer:

- (1) The information provided to the State of Illinois for each Tax Increment Financing ("TIF") District Redevelopment Project pursuant to 65 ILCS 5/11-74.4-5(d);
- (2) The total dollar amount of all TIF District Redevelopment Project Costs, if any, paid from the Taxing District's Special Allocation Fund for the previous fiscal year, with a breakdown of the following for each TIF Redevelopment Project:
 - a. Category of eligible TIF District Redevelopment Project Cost, as categorized in the provisions of 65 ILCS 5/11-74.4-3(q);
 - b. Name of vendor, contractor, or Taxing District to which payment was made; and
 - c. Dollar amount paid; and
- (3) For all administrative, management, and staff costs, whether paid directly by the TIF District or paid by a Taxing District and reimbursed with funds from the Special Allocation Fund, the name of the employee, job title, and amount paid; and
- (4) For any and all contracts that the Taxing District's tax increment advisor and/or consultants have entered into with entities or persons that have received, or are receiving, payments financed by tax increment revenues produced by the same redevelopment project area, copies of all contracts, in an electronic format required by the Cook County Treasurer's Office; and
- (5) For all vendors and/or contractors disclosed in Section 2-243(c)(2)(b), any and all Economic Disclosure Statements submitted by that vendor and/or contractor to the Taxing District; and
- (6) Any and all dollar amounts in the Taxing District's Special Allocation Fund that were re-allocated from one TIF Redevelopment Project to another, pursuant to 65 ILCS 5/11-74.4-4(q), including the name of the TIF Redevelopment Project from which the funds were transferred, the name of the TIF Redevelopment Project to which the funds were transferred, and any and all documentation reflecting the reason for the transfer.

(d) Within 60 days of the effective date of this provision, each Taxing District shall also provide to the Cook County Treasurer's Office the information required to be disclosed by Subsection (c), with respect to the previous five fiscal years.

~~(e)~~(e) In the event that a Taxing District does not have an audited financial statement for the most recent fiscal year, such Taxing District shall in lieu thereof provide to the Office of the Cook County Treasurer the most recent unaudited financial statement of such Taxing District, provided in all events that such unaudited financial statement shall include disclosures of the subject Taxing District's actual or contingent current debt, current liabilities, long term debt and long term liabilities. A Taxing District, whose financial statements are included or consolidated in the financial statements of another Taxing District, is not required to separately provide the required financial statements in the event said other Taxing District is in compliance with the requirements of this Ordinance.

~~(d)~~(f) Independent of the duty of Taxing Districts to make annual disclosures pursuant to Subsections (b) and (c) above, each Taxing District shall initially provide to the Office of the Cook County Treasurer, in the electronic format required by the Office of the Cook County Treasurer, a written disclosure containing the information required under Subsections (b)(13) above by July 29, 2016.

~~(e)~~(g) Duty of Treasurer to make available disclosure of debt and TIF District Redevelopment Project Costs. The Office of the Cook County Treasurer shall:

- (1) Create an electronic repository for the storage of all financial disclosures made by such Taxing Districts; and
- (2) Cause to be published on each regularly issued real estate tax bill the website address which provides, to taxpayers and other interested parties, electronic access to such financial disclosures by such Taxing Districts.

~~(f)~~(h) Publication of disclosures. The Office of the Cook County Treasurer may, in the sole discretion of the Cook County Treasurer:

- (1) Publish on the Cook County Treasurer's official website the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance; and,
- (2) Publish from time to time (but in no event more frequently than twice per calendar year) in one or more newspapers having a circulation within Cook County (i) any disclosures provided by Taxing Districts pursuant to this Ordinance or otherwise and/or (ii) the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance.

~~(g)~~(i) Duty of Taxing District to provide and maintain contact information. In the event of any change to the contact information provided by a Taxing District pursuant to Subsection (b)(15), the Taxing District shall forthwith provide revised and up-to-date contact information to the Office of the Cook County Treasurer.

Effective Date: This Ordinance Amendment will become effective 60 days after it becomes law.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Ordinance Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Nays: Commissioners Aguilar and Britton (2)

The motion carried.

21-1278

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

PROPOSED RESOLUTION

RESOLUTION REQUESTING THE IMPLEMENTATION OF A VIRTUAL COUNTYWIDE CPR & AED TRAINING PROGRAM FOR ALL NEWLY HIRED AND CURRENT COOK COUNTY EMPLOYEES

WHEREAS, in January 2019, the Cook County Board of Commissioners unanimously passed a Resolution (File #19-0645) requesting the development of a countywide CPR and AED training awareness campaign for all Cook County employees as well as expanded access to training programs; and

WHEREAS, as a result of this legislation, hundreds of Cook County employees including but not limited to the President and staff, members of the Board of Commissioners and staff, executives and staff from agencies of separately elected officials such as the Clerk of the Circuit Court, the County Clerk, the Recorder of Deeds, the County Assessor, the State’s Attorney, the Treasurer, and the Board of Review, the Independent Board of Directors and executives of Cook County Health were all able to receive hands only CPR and AED training over the last 2 years; and

WHEREAS, heart disease (including Coronary Heart Disease, Hypertension, and Stroke) remains the No. 1 cause of death in the United States, while the estimated annual incidence of heart attack in the U.S. is 720,000 new attacks and 335,000 recurrent attacks per year; and

WHEREAS, more than 350,000 cardiac arrests occur outside of the hospital each year and nearly 45 percent of out-of-hospital cardiac arrest victims survived when bystander cardiopulmonary resuscitation (CPR) was administered, as immediate CPR can double or triple chances of survival after cardiac arrest; however, one of the “Bystander Effect” statistics that is especially troubling is that African Americans and Hispanics are 30-50% less likely to have CPR performed if they suffer an incident. This sobering statistic correlates directly to the disparities in health care we’ve been discussing in the context of health equity, but is something we can improve upon through education and training; and

WHEREAS, similarly to national statistics, heart disease is the leading cause of death in Cook County as well, accounting for just under 10,000 deaths per year with more than half occurring in suburban Cook County; and

WHEREAS, the Covid-19 (Coronavirus) pandemic has shined a light on the unprecedented level of disparities in healthcare outcomes especially in the African-American and Latinx communities in Chicago and Cook County; and

WHEREAS, the Centers for Disease Control and Prevention (CDC) has stated that the most recent data suggests that adults of any age with certain underlying medical conditions are at increased risk for severe illness from the virus that causes COVID-19, defined as hospitalization, admission to the ICU, intubation or mechanical ventilation, or death; and

WHEREAS, some of these underlying conditions include but are not limited to: heart conditions, such as heart failure, coronary artery disease, or cardiomyopathies, cancer, type 2 diabetes, chronic kidney disease, sickle cell disease, chronic obstructive pulmonary disease (COPD), and obesity; and

WHEREAS, African Americans and Latinx communities are disproportionately impacted by some of the underlying conditions that have affected the severity of the virus, including chronic cardiovascular diseases and the above-mentioned conditions, and the causes of said disparity are rooted in generations of systemic disadvantages in health care delivery and health care access in communities of color, and in African American communities in particular; and

WHEREAS, unfortunately the in-person County awareness and training initiative is on hold due to the Covid-19 pandemic; however, there already exists virtual CPR & AED training programs that can be implemented as part of this initiative and the County’s already substantial online training programs that are in accordance with the standards of the American Heart Association (AHA), such as those offered by Illinois Heart Rescue, which has already conducted County in-person training; and

WHEREAS, the pandemic has infected more than 21 million people in the United States and killed over 400,000 to date, but has also had a ripple effect on other disease states by causing problems with the treatment of other conditions because hospitals are overwhelmed, or people are staying home and aren't coming in when they have heart attacks and strokes and other emergencies, making the implementation of a virtual CPR & AED training for our employees all the more critical; and

WHEREAS, as of January 19th, 2021, there have been over 194,000 cases of Covid-19, resulting in over 3,600 deaths in Suburban Cook County jurisdictions under the Cook County Department of Public Health; and

WHEREAS, once we are able to safely return to in-person CPR & AED training, it is important that the county continue to work with our partners at AHA and Illinois Heart Rescue to continue the training sessions started in 2019; and

WHEREAS, any improvement in outcomes associated with heart attacks would have an immeasurable impact on survivors both for County employees and their co-workers and families as well as the general public;

NOW THEREFORE BE IT RESOLVED, that the President and the Cook County Board of Commissioners requests the implementation of a countywide virtual CPR and AED training program for all newly hired and current Cook County employees in order to assist in reducing incidents of death due to cardiac arrest both in the workplace and general public; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners requests that the Cook County Bureau of Human Resources work with the American Heart Association to implement such training program to be in accordance with the standards of the American Heart Association; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Human Resources make such training available as part of the new hire training package, in addition to making it available to all current employees; and

BE IT FURTHER RESOLVED, that the County will work with our partners to continue in-person CPR & AED training once it is safe to do so; and

BE IT FURTHER RESOLVED, that data on virtual training including the total number of employees newly trained or re-trained in Hands Only CPR and AED be reported to the Cook County Board of Commissioners on an annual basis.

Effective Date: This Resolution shall take effect immediately upon adoption.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

ASSET MANAGEMENT COMMITTEE

MEETING OF FEBRUARY 22, 2021

21-0017

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

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

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

Good(s) or Service(s): Construction Management (CM) Services for Cook County Health (CCH) Capital Improvement Portfolio

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 2/1/2021 - 11/21/2021

Total Current Contract Amount Authority: \$19,440,899.00

Original Approval (Board or Procurement): Board, 11/16/2016, \$11,211,949.00

Increase Requested: \$5,408,359.00

Previous Board Increase(s): 5/23/2019, \$2,542,582.00; 11/21/2019, \$5,686,368.00

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

Previous Board Renewals: 11/21/2019, 11/22/2019 - 11/21/2020

Previous Chief Procurement Officer Renewals: 12/23/2020, 11/22/2020 - 1/31/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$120,000.00 FY 2021 \$1,154,168.00

Accounts: Capital Improvement Program

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: This final renewal and increase will allow the continuation of vital CCH portfolio capital work while negotiations are finalized on a new contract.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Faithful & Gould, Gilbane JV was selected based on established evaluation criteria.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**FINANCE COMMITTEE
MEETING OF FEBRUARY 24, 2021**

COURT ORDERS

21-0911

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$450.00

Case Name: In re K.S.

Trial Court No(s): 18JA701

Appellate Court No(s): 20-0377

21-0968

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$ 2,043.75
Case Name: M. A. Harris v. W. Karen Jaimet
Trial Court No.(s): 00CR19128
Appellate Court No.(s): 1- 18-0967

20-4508

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$3,775.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Micah Upshaw
Case No(s): 96CR13492

21-0830

Attorney/Payee: Lesley Kane, Psy.D
Presenter: Carter & Opdycke, Attorneys at Law
Fees: \$4,370.00
Service Rendered for court-appointed representation of indigent respondent(s): Expert Witness fees
Name(s) of respondent(s): James Poulos
Case No(s): 13CR80003

21-0853

Attorney/Payee: Johnson & Levine LLC
Presenter: Kate Levine
Fees: \$3,420.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Wardell Jackson
Case No(s): 15CR80005

21-0855

Attorney/Payee: Dr. Luis Rosell
Presenter: Same

Fees: \$1,900.00

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

Name(s) of respondent(s): Wardell Jackson

Case No(s): 15CR80005

21-0957

Attorney/Payee: Dena M. Singer

Presenter: Dena M, Singer

Fees: \$4,289.00

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

Name(s) of respondent(s): Malik Jones

Case No(s): 12CR1495601

21-0984

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$1,828.75

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

Name(s) of respondent(s): Antwone Steward

Case No(s): 98CR80005

21-0985

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,228.75

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

Name(s) of respondent(s): Ronald Walker

Case No(s): 03CR80001

21-0986

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,217.50

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

Name(s) of respondent(s): Timothy Bell

Case No(s): 06CR80007

21-1032

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$3,458.73

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

Name(s) of respondent(s): Monroe Akins

Case No(s): 17CR80011

21-1033

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$3,302.50

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

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

Case No(s): 05CR80008

21-1070

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$10,631.50

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

Name(s) of respondent(s): Keith Stennis

Case No(s): 10CR80004

21-1071

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$15,145.00

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

Name(s) of respondent(s): Johnnie Larue

Case No(s): 11CR80026

21-1098

Attorney/Payee: Quentin Banks

Presenter: Same

Fees: \$2,840.50

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

Name(s) of respondent(s): John Piotrowski

Case No(s): 2019CR80001

21-1116

Attorney/Payee: Joseph G. Howard

Presenter: Same

Fees: \$3,497.50

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

Name(s) of respondent(s): Donald Lanasa

Case No(s): 01CR80007

21-1124

Attorney/Payee: Dr. Luis Rosell

Presenter: Joseph G. Howard

Fees: \$3,562.50

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

Name(s) of respondent(s): Donald Lanasa

Case No(s): 01CR80007

21-1125

Attorney/Payee: Dr. Luis Rosell

Presenter: Attorney Joseph G. Howard

Fees: \$2,660.00

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

Name(s) of respondent(s): Anthony Collins

Case No(s): 05CR80001

21-1126

Attorney/Payee: Plainfield Psychological Services, INC.

Presenter: Joseph G. Howard

Fees: \$475.00

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

Name(s) of respondent(s): Anthony Collins

Case No(s): 05CR80001

21-1127

Attorney/Payee: Joseph G. Howard

Presenter: Same

Fees: \$7,332.15

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

Name(s) of respondent(s): Anthony Collins

Case No(s): 05CR80001

21-1128

Attorney/Payee: Joseph G. Howard

Presenter: Same

Fees: \$4,252.50

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

Name(s) of respondent(s): Lamont Warren

Case No(s): 06CR80007

21-1255

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$1,925.00

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

Name(s) of respondent(s): Josiah Williams

Case No(s): 01CR80006

21-1284

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$1,001.25

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

Name(s) of respondent(s): Zachary Hatter

Case No(s): 10CR80010

21-1285

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$5,955.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Bashiro Evans
Case No(s): 14CR80009

21-1286

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anthony Howard
Case No(s): 01CR80009

21-1302

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$3,578.62

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Karl Roberts
Case No(s): 17CR80005

21-1368

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$2,545.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alberto Eldenfanso
Case No(s): 19CR80005

21-1370

Attorney/Payee: Dr. Lesley Kane

Presenter: Mark H. Kusatzky

Fees: \$3,990.00

Service Rendered for court-appointed representation of indigent respondent(s): Expert Fees
Names(s) of respondent(s): Earl Barnes
Case No(s): 11CR80003

21-1408

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$4,455.00

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

Name(s) of respondent(s): Edward Gavin

Case No(s): 06CR80009

21-1409

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,158.39

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

Name(s) of respondent(s): Justin Fields

Case No(s): 07CR80002

21-1421

Attorney/Payee: April D. Preyar

Presenter: Same

Fees: \$5,143.00

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

Name(s) of respondent(s): Jamie McIntyre

Case No(s): 18CR0960312

21-1427

Attorney/Payee: Dr. Brian Abbott

Presenter: Same

Fees: \$4,987.50

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

Name(s) of respondent(s): Frank Saloga

Case No(s): 01CR80004

21-1428

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$1,980.00

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

Name(s) of respondent(s): Frank Saloga

Case No(s): 01CR80004

21-1432

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$3,072.50

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

Name(s) of respondent(s): Luis Tenorio

Case No(s): 07CR80012

21-1065

Attorney/Payee: Arlette G. Porter

Presenter: Same

Fees: \$988.40

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

Name(s) of respondent(s): J. B.

Case No(s). 19D079972

21-0822

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): Tracy Neal

In Re: D. Neal, D. Neal (minors)

Case No(s): 19JA1323, 19JA1324

21-0829

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,825.00

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

Name(s) of respondent(s): Bobby Harden (father)
In Re: Z. Harden, B. Harden (minors)
Case No(s): 17JA1110, 18JA1217

21-0843

Attorney/Payee: Michael D. Stevens
Presenter: Same
Fees: \$ 1,245.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Earl Lee (father)
In Re: D. Lee (minor)
Case No(s): 19JA85

21-0846

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Steven Pozniak (father)
In Re: J. Pozniak (minor)
Case No(s): 10JA1077

21-0847

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$187.50
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

21-0848

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondents: (Valarie Mcfield)
In Re: J. Mcfield (minor)
Case No(s): 20JA1255

21-0850

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,993.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Arnita Barnetti (mother)
In Re: K. Barnetti, K. Barnetti (minors)
Case No(s): 19JA447, 19JA448

21-0863

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Wright (Adoptive Mother)
In Re: K. Westbrooks (minor)
Case No(s): 20JA1082

21-0864

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$287.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): LaJardine Cobb (mother)
In Re: G.B. (minor)
Case No(s): 14JA613

21-0867

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Reyes, Sr. (father)

In Re: A. Reyes (minor)
Case No(s): 18JA1149

21-0869

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Perez (father)
In Re: A. Cannon (minor)
Case No(s): 20JA832

21-0871

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$1,162.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Hunter (mother)
In Re: A. Hunter (minor)
Case No(s): 19JA1493

21-0874

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Veryunique Pritchett (Mother)
In Re: U. Coleman (minor)
Case No(s): 17JA00835

21-0875

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Martevious Shenault (father)
In Re: M. Shenault (minor)

Case No(s): 19JA00967

21-0876

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$450.00

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

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

In Re: C. Petrovic (minor)

Case No(s): 19JA00727

21-0880

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$531.25

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

Name(s) of respondent(s): M. Bronson (minor) GAL

In Re: M. Bronson (minor)

Case No(s): 14JA774

21-0882

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): Davion Starks (father)

In Re: D. Starks (minor)

Case No(s): 19JA01314

21-0893

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Araina Travis-Jackson (mother)

In Re: J. Jackson, M. Travis, M. Travis, M. Travis (minors)
Case No(s): 16JA511, 16JA512, 16JA513, 17JA845

21-0899

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$556.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mondre Hodges
In Re: M. Hodges (minor)
Case No(s): 19JA1523

21-0901

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Detrice Fair
In Re: K. Savage, K. Savage (minors)
Case No(s): 15JA244, 15JA245

21-0903

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Johnson (minor) GAL
In Re: K. Johnson (minor)
Case No(s): 20JA69

21-0904

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Miguel Osterling (father)
In Re: Y. Osterling (minor)
Case No(s): 17JA1200

21-0905

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. O'Brien (putative father)
In Re: T. Tranchita (minor)
Case No(s): 19JA1290

21-0906

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$981.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Reginald Stephens (father)
In Re: R. Stephens (minor)
Case No(s): 19JA1429

21-0907

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$1,106.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Martin (minor) GAL
In Re: J. Martin (minor)
Case No(s): 19JA00689

21-0908

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$356.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Giacomino (minor) GAL
In Re: M. Giacomino (minor)
Case No(s): 14JA01251

21-0912

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$425.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andre Dahmani (father)
In Re: F.G.D. (minor)
Case No(s): 14JA157

21-0913

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$762.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): P.B. (minor) GAL
In Re: P.B. (minor)
Case No(s): 15JA1284

21-0914

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Arthur Brewer (father)
In Re: D. Brewer (minor)
Case No(s): 18JA442

21-0915

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Keith Harness (father)

In Re: K. Cole, K. Cole (minors)
Case No(s): 19JA955, 19JA957

21-0916

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$718.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Catherine Flynn (mother)
In Re: A. Mitchell-Flynn (minor)
Case No(s): 17JA00769

21-0917

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$775.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Aliprandi (minor) GAL
In Re: T. Aliprandi (minor)
Case No(s): 14JA01130

21-0932

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$837.50
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

21-0951

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$643.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Misha Moss (mother)
In Re: J. Lee, S Lee, K. Lee, T. Smith (minors)
Case No(s): 14JA393, 14JA394, 14JA495, 14JA496

21-0952

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jeffrey Tyus (father)
In Re: I. Tyus (minor)
Case No(s): 16JA609

21-0953

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): Duane Brown (father)
In Re: J. Sago (minor)
Case No(s): 17JA1046

21-0960

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.
Presenter: Same
Fees: \$493.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Melanie Lockridge (mother)
In Re: Z. Crosby (minor)
Case No(s): 19JA963

21-0961

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$618.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Naudia Smith (mother)
In Re: A. Smith (minor)
Case No(s): 19JA01024

21-0967

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Latrice Stencil (mother)

In Re: L.S. (minor)

Case No(s): 16JA469

21-0970

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,537.50

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

Name(s) of respondent(s): Raekwon Marshall (father)

In Re: R. Marshall, T. Patton, J. Marshall, R. Marshall (minors)

Case No(s): 20JA634, 20JA635, 20JA636, 20JA637

21-0971

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$518.75

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

Name(s) of respondent(s): Deon Crosby (father)

In Re: Z. Crosby (minor)

Case No(s): 19JA963

21-0975

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$1,081.25

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

Name(s) of respondent(s): Hannah Ephraim (mother)

In Re: S. Ephraim (minor)

Case No(s): 17JA00096

21-0976

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): I. Tyus (minor) GAL

In Re: I. Tyus (minor)

Case No(s): 16JA00608

21-0977

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$1,125.00

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

Name(s) of respondent(s): M. Reyes (minor) GAL

In Re: M. Reyes (minor)

Case No(s): 20JA00284

21-0978

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$543.75

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

Name(s) of respondent(s): Cierra Kyles (mother)

In Re: J. Froylan (minor)

Case No(s): 18JA01073

21-0980

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$825.00

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

Names(s) of respondent(s): Twyla Barksdale (mother)

In Re: J. Edwards, Z. Barksdale (minors)

Case No(s): 19JA191, 20JA1603

21-0982

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$1056.25

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

Name(s) of respondent(s): David Tate (father)

In Re: D. Tate, J. Tate (minors)

Case No(s): 16JA01009, 20JA00271

21-1003

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Carl Willis aka Carl Edwards (father)

In Re: P. Watkins (minor)

Case No(s): 17JA402

21-1014

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$762.50

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

Name(s) of respondent(s): Toykeysha Taylor (mother)

In Re: A. Beard, C. Taylor, G. Taylor, H. Taylor (minors)

Case No(s): 19JA588, 19 JA589, 20JA694, 20JA695

21-1017

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Gilberto Vargas (father)

In Re: A.V. (minor)

Case No(s): 19JA667

21-1018

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,537.50

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

Name(s) of respondent(s): Jerome Dunlap (father)

In Re: K. Dunlap (minor)

Case No(s): 15JA166

21-1020

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): Antwain Riles (father)

In Re: C. Riles, A. Riles (minor)

Case No(s): 18JA1177, 19JA918

21-1021

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$462.50

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

Name(s) of respondent(s): E. Perine-Wright, N. Hawes-Perine, D. Hawes-Perine (minors) GAL

In Re: E. Perine-Wright, N. Hawes-Perine, D. Hawes-Perine (minors)

Case No(s): 19JA404, 19JA405, 19JA406

21-1022

Attorney/Payee: Ezra Hemphill

Presenter: Same

Fees: \$368.75

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

Name(s) of respondent(s): M. Washington, C. Nichols (minors) GAL

In Re: M. Washington, G. Nichols (minors)

Case No(s): 20JA1609, 20JA1610

21-1024

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): Precious Conley (mother)

In Re: K. Conley (minor)

Case No(s): 17JA1048

21-1025

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,131.25

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

Name(s) of respondent(s): Misty Schroeder (mother)

In Re: S. Chenier, C. Chenier, S. Lee (minors)

Case No(s): 16JA860, 16JA861, 16JA862

21-1028

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$756.25

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

Name(s) of respondent(s): Antonio Young

In Re: K. Coplen, T. Coplen, K. Coplen (minors)

Case No(s): 19JA983-96

21-1031

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): Jeffrey Dorsey (father)

In Re: L. Jackson (minor)

Case No(s): 19JA1377

21-1034

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): D.T., Q.K. (minors) GAL

In Re: D.T., Q.K. (minors)

Case No(s): 15JA1064, 15JA1065

21-1036

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$663.75

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

Name(s) of respondent(s): Telly Conner

In Re: J. Conner (minor)

Case No(s): 16JA1044

21-1037

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$658.75

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

Name(s) of respondent(s): S. Perez (father)

In Re: S. Perez (minor)

Case No(s): 19JA1298

21-1039

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$696.85

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

Name(s) of respondent(s): R. Teague (minor) GAL

In Re: R. Teague (minor)

Case No(s): 08JA750

21-1040

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): Cheryl Roby (mother)

In Re: C. Roby (minor)

Case No(s): 13JA907

21-1041

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$698.75

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

Name(s) of respondent(s): Michelle Buonicore

In Re: J. Duda, L. Buonicore (minors)

Case No(s): 19JA123,19JA124

21-1042

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$958.75

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

Name(s) of respondent(s): A. Mojica (minor) GAL

In Re: A. Mojica (minor)

Case No(s): 19JA494

21-1043

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,296.25

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

Name(s) of respondent(s): Lisa Mastin

In Re: J. Mastin, C. Mastin (minors)

Case No(s): 18JA1051,18JA1052

21-1044

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Dominique Hoskins (mother)

In Re: K.H. (minor)

Case No(s): 17JA1076

21-1045

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,138.75

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

Name(s) of respondent(s): Antoine White

In Re: N. Smith (minor)

Case No(s): 19JA194

21-1046

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,833.09

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

Name(s) of respondent(s): Dixie Brossart

In Re: I. Brainer, A. Brossart (minors)

Case No(s): 19JA782,19JA783

21-1053

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,043.75

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

Name(s) of respondent(s): Esperanza Oliveros (mother)

In Re: K. Glass, K. Glass, K. Oliveros (minors)

Case No(s): 20JA01032, 20JA01033, 20JA01034

21-1054

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$606.50

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

Name(s) of respondent(s): Mya Madkins

In Re: M. Madkins (minor)

Case No(s): 19JA1111

21-1055

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Jorge Castellanos (father)

In Re: A. Castellanos. L. Castellanos, A. Castellanos (minors)

Case No(s): 19JA1252, 19JA1253, 19JA1254

21-1056

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$618.75

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

Name(s) of respondent(s): M. Shears (minor) GAL

In Re: M. Shears (minor)

Case No(s): 19JA1485

21-1062

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Joaquin Campos (father)

In Re: A. Campos (minor)

Case No(s): 17JA495

21-1063

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$223.75

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

Name(s) of respondent(s): Carolyn Smith (mother)

In Re: M. Harris (minor)

Case No(s): 19JA672

21-1064

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,068.75

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

Name(s) of respondent(s): Tony Cotman (father)

In Re: J. Gardner (minor)

Case No(s): 19JA00720

21-1066

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): C. Rios (minor) GAL

In Re: C. Rios (minor)

Case No(s): 20JA933

21-1067

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): N. Washington (minor) GAL

In Re: N. Washington (minor)

Case No(s): 10JA00126

21-1068

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): Kiahna Rice (mother)

In Re: M. Torres, A. Torres (minors)

Case No(s): 19JA1189, 19JA1190

21-1069

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): Maricelli Lewis (guardian)

In Re: R.R. (minor)

Case No(s): 07JA909

21-1073

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,150.00

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

Name(s) of respondent(s): J. Robinson (minor) GAL

In Re: J. Robinson (minor)

Case No(s): 18JA00997

21-1074

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$850.00

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

Name(s) of respondent(s): K. Andrews, C. Pettis (fathers)

In Re: K. Andrews, K. Andrews, K. Andrews, C. Pettis, C. Pettis (minors)

Case No(s): 18JA00409, 18JA00410, 18JA00411, 18JA00412, 18JA00413

21-1075

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Jeremy Seaton (father)

In Re: J. Seaton, J. Seaton, J. Seaton (minors)

Case No(s): 18JA00511, 18JA01048, 18JA01049

21-1103

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): Martin Leason

In Re: D. Lindamood (minor)

Case No(s): 18JA702

21-1104

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$418.75

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

Name(s) of respondent(s): T. Beasley, T. Beasley (minors) GAL

In Re: T. Beasley, T. Beasley (minors)

Case No(s): 19JA1444-5

21-1105

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Ronald Agee

In Re: J. Agee (minor)
Case No(s): 19JA896

21-1111

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$993.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Solonia Anderson (mother)
In Re: S. Collins, T. Anderson (minors)
Case No(s): 19JA859, 19JA860

21-1112

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$862.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jean-Pierre Bouillerc (father)
In Re: A. Ragusca, D. Ragusca, G. Ragusca (minors)
Case No(s): 19JA523, 19JA522, 20JA827

21-1113

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mia Martin (mother)
In Re: J. Martin, J. Martin (minors)
Case No(s): 19JA01494, 19JA01495

21-1129

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$987.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deon Pondexter (father)

In Re: A. P. (minor)
Case No.(s): 20JA823

21-1130

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$668.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Destiny Dejesus (mother)
In Re: J. Burgos, N. Dejesus, A. Gomez (minors)
Case No(s): 19JA599, 19JA600, 20JA1116

21-1139

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Natalie Marin (mother)
In Re: C. Owens (minor)
Case No(s): 19JA00656

21-1145

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,112.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Diaundra Falls (mother)
In Re: J. Hayes, J. Hayes (minors)
Case No(s): 20JA67, 20JA68

21-1146

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leydy Castaneda (mother)
In Re: B. Ornelas, J. Hernandez, E. Hernandez (minors)
Case No(s): 19JA00743, 19JA00744, 19JA00745

21-1147

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$537.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brett Currin (father)
In Re N.D. (minor)
Case No(s): 17JA904

21-1151

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$962.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Burgos, N. Dejesus, A. Gomez (minors) GAL
In Re: J. Burgos, N. Dejesus, A. Gomez (minors)
Case No(s): 19JA00599, 19JA00600, 20JA01116

21-1153

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dayton Bettis (father)
In Re: M. Bettis (minor)
Case No(s): 19JA00478

21-1154

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$1,143.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Laquandra Lacey (mother)

In Re: Lacey, Hart, Grey (minors)
Case No(s): 19JA814-818

21-1157

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maribel Martinez (mother)
In Re: M. Guevera (minor)
Case No(s): 19JA00541

21-1161

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$788.35
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Merrill Amos (father)
In Re: Z. Amos (minor)
Case No(s): 14JA1388

21-1162

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$1,915.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tia Jones-Tabb (mother)
In Re: T. Moore, K. Barnes, J. Barnes, A. Barnes (minors)
Case No(s): 18JA18, 18JA19, 19JA195, 2020JA1073

21-1163

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$993.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gustavo Reyes (father)
In Re: L. Reyes, I. Reyes AKA I. Mosso-Tosca (minors)
Case No(s): 18JA1104, 19JA908

21-1164

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$627.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antonique DeShazer (mother)
In Re: C. Walter, J. Williams, Z. Turpin, T. Turpin (minors)
Case No(s): 17JA1058, 17JA1059, 17JA1060, 18JA845

21-1174

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$881.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Glass, K. Glass, K. Oliveros (minors) GAL
In Re: K. Glass, K. Glass, K. Oliveros (minors)
Case No(s): 20JA1032, 20JA1033, 20JA1034

21-1181

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leroy Swayzer
In Re: K. Lloyd, J. Swayzer, J. Swayzer, J. Swayzer, J. Swayze (minors)
Case No(s): 14JA311, 313,316-18

21-1186

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Foster, M. Foster (minors) GAL
In Re: N. Foster, M. Foster (minors)

Case No(s): 19JA01546, 19JA01547

21-1193

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$900.00

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

Name(s) of respondent(s): E. Jackson, D. Williams, A. Brown, M. Brown, R. Brown (minors) GAL

In Re: E. Jackson, D. Williams, A. Brown, M. Brown, R. Brown (minors)

Case No(s): 19JA1191, 19JA1192, 19JA1193, 19JA1195, 19JA1196

21-1213

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$3,312.50

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

Name(s) of respondent(s): Africa Biggs (mother)

In Re: A. Biggs, H. Biggs (minors)

Case No(s): 20JA996, 20JA997

21-1219

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,050.00

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

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

In Re: T. Jackson (minor)

Case No(s): 19JA00237

21-1220

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,056.25

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

Name(s) of respondent(s): Jamez Barnes (father)

In Re: A. Barnes (minor)

Case No(s): 20JA01073

21-1222

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): L. B. (adoptive mother)

In Re: T. Bolden (minor)

Case No(s): 19JA01562

21-1223

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Tenezya Murrey (mother)

In Re: A. Murrey (minor)

Case No(s): 19JA01578

21-1225

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$306.25

Service rendered for court-appointed representation of indigent respondent(S): legal representation

Name(s) of respondent(s): Janet Tiedeman (mother)

In Re: K. Tiedeman (minor)

Case No(s): 10JA581

21-1226

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$981.25

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

Name(s) of respondent(s): Michael Harvey (father)
In Re: R. Harvey (minor)
Case No(s): 19JA952

21-1248

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$806.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Miles, T. Miles (uncle/aunt intervenors)
In Re: A. Miles (minor)
Case No(s): 15JA693

21-1249

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Irene Branch (mother)
In Re: D. Wright, I. Wright, I. Wright, I. Stevens (minors)
Case No(s): 17JA1121, 17JA1122, 17JA1123, 17JA1124

21-1251

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,518.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Biggs, A. Biggs (minors) GAL
In Re: A. Biggs, A. Biggs (minors)
Case No(s): 20JA996, 20JA997

21-1252

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rachael Teague (mother)
In Re: R. Teague (minor)
Case No(s): 08JA00850

21-1256

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$461.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Candice Gary
In Re: K. Gary, K. Allen (minors)
Case No(s): 20JA995, 20JA995

21-1258

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$993.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shannon Clifford (mother)
In Re: M. Farkas (minor)
Case No(s): 18JA01187

21-1259

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Derrick Johnson (father)
In Re: D. Johnson, D. Johnson (minors)
Case No(s): 17JA00582, 17JA00583

21-1260

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same

Fees: \$1,312.50

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

Name(s) of respondent(s): N. Watts, A. Martin (minors) GAL

In Re: N. Watts, A. Martin (minors)

Case No(s): 20JA01071, 20JA01072

21-1266

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): G. Knight (minor) GAL

In Re: G. Knight (minor)

Case No(s): 05JA861

21-1268

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$993.75

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

Name(s) of respondent(s): A. Singleton (minor) GAL

In Re: A. Singleton (minor)

Case No(s): 19JA1412

21-1271

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): Adrian Lopez (father)

In Re: A. Lopez (minor)

Case No(s): 19JA1174

21-1272

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Shawntale McDaniels (mother)

In Re: D. Kimbrough, D. Mitchell (minors)

Case No(s): 17JA1042, 17JA1043

21-1277

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$437.50

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

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

In Re: A. Bottoni (minor)

Case No(s): 19JA00149

21-1280

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): A. Zambrano-Heras (minor)

In Re: A. Zambrano-Heras (minor)

Case No(s): 17JA650

21-1281

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$331.25

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

Name(s) of respondent(s): Courtney Sturdivant (mother)

In Re: M. Welch (minor)

Case No(s): 19JA01463

21-1282

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): David Perez (father)

In Re: L. Perez (minor)

Case No(s): 19JA00217

21-1283

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$1,237.50

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

Name(s) of respondent(s): Tracey Williams (mother)

In Re: D. Johnson (minor)

Case No(s): 20JA00313

21-1288

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$693.75

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

Name(s) of respondent(s): Jasmine Young (mother)

In Re: S. Coleman, D. Coleman (minors)

Case No(s): 15JA71, 15JA72

21-1290

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Jessica Moore (mother)

In Re: J. Moore (minor)

Case No(s): 19JA1129

21-1293

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,093.82

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

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

In Re: K. Linson (minor)

Case No(s): 20JA1092

21-1296

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$995.00

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

Name(s) of respondent(s): Gabriel Johnson (father)

In Re: K. Brown (minor)

Case No(s): 20JA982

21-1299

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$543.75

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

Name(s) of respondent(s): Timothy Jaime (father)

In Re: J. Rozak (minor)

Case No(s): 19JA00543

21-1303

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,006.25

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

Name(s) of respondent(s): E. McAllister (guardian)

In Re: A. McAllister (minor)

Case No(s): 04JA1528

21-1307

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,306.25

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

Name(s) of respondent(s): Esteban Rodriquez (father)

In Re: A. Woods (minor)

Case No(s): 18JA808

21-1308

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,693.75

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

Name(s) of respondent(s): Sierra Brown (mother)

In Re: A. Brown (minor)

Case No(s): 20JA00164

21-1309

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$825.00

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

Name(s) of respondent(s): Sterling Gee (father)

In Re: A. Gee (minor)

Case No(s): 19JA00854

21-1310

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$875.00

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

Name(s) of respondent(s): Heather Sullivan (mother)

In Re P.W. (minor)

Case No(s): 20JA449

21-1311

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$245.00

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

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

In Re: Q. Guyton (minor)

Case No(s): 18JA488

21-1312

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Gregory Minniefield (Parent)

In Re: D. Reeves (minor)

Case No(s): 09JA161

21-1313

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,325.00

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

Name(s) of respondent(s): C. Benson, Jr. (father)

In Re: G. Brown (minor)

Case No(s): 14JA00613

21-1314

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,268.75

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

Name(s) of respondent(s): Gregory Wilson (father)

In Re: G. Wilson (minor)

Case No(s): 19JA01586

21-1315

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): Ashley Hamilton (mother)
In Re: C. Chism, C. Hamilton, C. Hamilton (minors)
Case No(s): 17JA328, 17JA654, 20JA1056

21-1317

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$656.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lydia Rodriguez (mother)
In Re: S. Maldonado, D. Maldonado, D. Maldonado (minors)
Case No(s): 18JA01014, 18JA01015, 18JA01016

21-1319

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jerriel Whitlock (father)
In Re: J. Whitlock (minor)
Case No(s): 19JA00486

21-1320

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$595.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Colon, N. Saez (minors) GAL
In Re: N. Colon, N. Saez (minors)
Case No(s): 14JA560, 16JA575

21-1322

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$222.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Lewis (minor) GAL

In Re: K. Lewis (minor)
Case No(s): 16JA803

21-1323

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$ 1,581.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deangelo Roberts (father)
In Re: J. Farias (minor)
Case No(s): 15JA707

21-1324

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$ 1,606.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maria Gonzalez (mother)
In Re: A. Roman (minor)
Case No(s): 14JA536

21-1325

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$ 575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Yvette Hernandez (mother)
In Re: A. Lopez (minor)
Case No(s): 17JA230

21-1328

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jermaine Almond (father)
In Re: J. Almond (minor)
Case No(s): 18A00865

21-1329

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. McCorker II (father)
In Re: L. McCorker III (minor)
Case No(s): 19JA01099

21-1335

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,456.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): H. Mahmodi, H. Mahmodi, A. Mahmodi (minors) GAL
In Re: H. Mahmodi, H. Mahmodi, A. Mahmodi (minors)
Case No(s): 20JA194, 20JA195, 20JA196

21-1336

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Neealy (minor) GAL
In Re: D. Neealey (minor)
Case No(s): 04JA1085

21-1337

Attorney/Payee: Dean C. Morask
Presenter: Same

Fees: \$756.25

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

Name(s) of respondent(s): Derrick Mullen (father)

In Re: R. Mullen, R. Mullen (minors)

Case No(s): 19JA700, 19JA701

21-1338

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Joshua Clemons (father)

In Re: Clemons (minors)

Case No(s): 19JA356, 19JA357

21-1340

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$593.75

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

Name(s) of respondent(s): I. Moore (minor) GAL

In Re: I. Moore (minor)

Case No(s): 20JA00642

21-1341

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,306.25

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

Name(s) of respondent(s): K. Cooper, C. Cooper. M. Cooper, M. Cooper (minors) GAL

In Re: K. Cooper, C. Cooper. M. Cooper, M. Cooper (minors)

Case No(s): 19JA00658, 19JA00659, 19JA00660, 19JA00661

21-1342

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): Geraldo Reza (father)

In Re: H. Reza, L. Reza (minors)

Case No(s): 19JA900, 19JA901

21-1344

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$468.75

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

Name(s) of respondent(s): Meghan Cahill (mother)

In Re: A. Hahn (minor)

Case No(s): 17JA00527

21-1345

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$143.75

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

Name(s) of respondent(s): S. Collins (minor) GAL

In Re: S. Collins (minor)

Case No(s): 19JA00859

21-1346

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): Constance Knochenmus

In Re: I. Zavaleta, S. Zavaleta (minors)

Case No(s): 20JA1407, 20JA1408

21-1348

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$793.75

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

Name(s) of respondent(s): Jamar Scarbrough (father)

In Re: J. Scarbrough (minor)

Case No(s): 19JA00265

21-1350

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$912.50

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

Name(s) of respondent(s): Robert Sharples, Jr. (father)

In Re: M. Sharples (minor)

Case No(s): 20JA00091

21-1351

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): J. Mitchell (minor) GAL

In Re: J. Mitchell (minor)

Case No(s): 19JA01548

21-1353

Attorney/Payee: Ezra Hemphill attorney at law

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Abraham Ramos (father)

In Re: J. Godinez-Carretero (minor)

Case No(s): 20JA1661

21-1362

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,206.25

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

Name(s) of respondent(s): Tammie Dennis (mother)

In Re: K. Dennis (minor)

Case No(s): 12JA98

21-1376

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$518.75

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

Name(s) of respondent(s): Rachel Dominguez (mother)

In Re: J. Spitz, E. Spitz, E. Spitz (minors)

Case No(s): 19JA500, 19JA501, 19JA502

21-1382

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): Viridiana Melgarejo (mother)

In Re J.D. (minor)

Case No(s): 17JA1168

21-1385

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): F. Paige (minor) GAL

In Re: F. Paige (minor)

Case No(s): 19JA116

21-1387

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,337.50

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

Name(s) of respondent(s): L. Wright (mother)

In Re: M. Jones, D. Lee (minors)

Case No(s): 17JA1102, 19JA786

21-1389

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,262.50

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

Name(s) of respondent(s): K. Williams (mother)

In Re: J. Hanchett (minor)

Case No(s): 19JA911

21-1390

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$543.75

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

Name(s) of respondent(s): Kevin Hemingway (father)

In Re: T. Hemingway, K. Hemingway (minors)

Case No(s): 07JA939, 07JA940

21-1391

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Randy Vann (mother)

In Re: M. Smith (minor)

Case No(s): 15JA731

21-1392

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): D. Walker (mother)

In Re: J. Walker (minor)

Case No(s): 20JA462

21-1396

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): Takara Hammons (mother)

In Re: T. Wilson, A. O'Neal (minors)

Case No(s): 18JA00635, 18JA00636

21-1402

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,062.50

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

Name(s) of respondent(s): A. Z. (minor) GAL

In Re: A. Z. (minor)

Case No(s): 19JA1043

21-1404

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Z. McAfee (minor) GAL

In Re: Z. McAfee (minor)

Case No(s): 18JA00236

21-1407

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Angelo Pendleton (father)
In Re: A. Pendleton (minor)
Case No(s): 18JA537

21-1410

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Emma Kettner (mother)
In Re: G. Murphy (minor)
Case No(s): 20JA00032

21-1416

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Clarence Woodhouse (father)
In Re: C. Amos, P. Amos (minors)
Case No(s): 20JA1309, 20JA1310

21-1418

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$537.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ronald Tews (father)
In Re: J. T., E. T., L. T. (minors)
Case No(s): 19JA1300, 19JA1301, 19JA1302

21-1420

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$950.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Aamira Alford (mother)
In Re: A. Alford (minor)

Case No(s): 19JA513

21-1422

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,381.25

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

Name(s) of respondent(s): A. Bustamante (minor) GAL

In Re: A. Bustamante (minor)

Case No(s): 16JA962

21-1424

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): Monica Harris (Parent)

In Re: J. Dukes (minor)

Case No(s): 20JA1128

21-1425

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,915.00

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

Name(s) of respondent(s): Sheena Hancock (Parent)

In Re: P. Hancock (minor)

Case No(s): 19JA122

21-1426

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): DeKendre Wallace (father)

In Re: L. Martin (minor)

Case No(s): 19JA249

21-1429

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): Josue Morales (father)

In Re: J. Morales (minor)

Case No(s): 20JA784

21-1430

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): Vincent Plair (father)

In Re: O. Plair, O. Plair (minors)

Case No(s): 20JA20, 20JA251

21-1435

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,237.50

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

Name(s) of respondent(s): M. Rumman (mother)

In Re: Harris/Smith (minors)

Case No(s) 18JA327-330

21-0902

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$806.25

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

Name(s) of respondent(s): Guadalupe Ruiz (mother)

In Re: H. Lopez (minor)

Case No(s): 19JD913

21-1012

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Doniqua Hillard (mother)

In Re: D. Coleman (minor)

Case No(s): 18JD1321

21-1077

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Roshanda Hudson (mother)

In Re: C. Davis (minor)

Case No(s): 17JA02124

21-1217

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$637.50

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

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

In Re: C. Atwood (minor)

Case No(s): 19JD1153

21-1423

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): Elvia Sanchez, Rigerberto Alonso (Parents)

In Re: R. Alonso (minor)

Case No(s): 18JD001385

21-1431

Firm: Reiter Burns, LLP.

Special State's Attorney(s): Daniel M. Noland

Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al

Case No.(s): 18 C 1028

Time period: 06/01/2020 - 09/30/2020

This Court Ordered Amount for fees and expenses: \$39,551.38

Paid to Date: \$123,039.96

Litigation Subcommittee Approval: (\$7,222.50 on 09/22/2020), (\$8,122.58 on 10/20/2020), (\$20,461.60 on 01/26/2021) and (\$3,744.70 on 01/26/2021)

21-1436

Firm: DeVore Radunsky Miller Berger, LLC.

Special State's Attorney(s): Jason E. DeVore

Case Name: Demetrius Whitney v. Fauzia Khan, et al.

Case No.(s): 18 C 4475, et al.

Time period: 05/16/2020 - 09/30/2020

This Court Ordered Amount for fees and expenses: \$5,032.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 11/17/2020

21-1437

Firm: Hervas, Condon & Bersani, PC.

Special State's Attorney(s): Michael W. Condon

Case Name: Brown v. Cook County, et al.

Case No.(s): 17 C 8085

Time period: 09/01/2020 - 10/31/2020

This Court Ordered Amount for fees and expenses: \$1,182.50

Paid to Date: \$397,173.29

Litigation Subcommittee Approval: (\$1,010.50 on 11/17/2020) and (\$172.00 on 12/15/2020)

21-1438

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Mays v. Dart, et al.

Case No.(s): 20 C 2134

Time period: 10/26/2020 - 12/29/2020

This Court Ordered Amount for fees and expenses: \$60,614.50

Paid to Date: \$621,664.52

Litigation Subcommittee Approval: (\$12,945.50 on 12/15/2020) and (\$47,669.00 on 1/26/2021)

21-1440

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Sopron v. Cassidy, et al.

Case No.(s): 19 C 8254

Time period: 10/26/2020 - 12/29/2020

This Court Ordered Amount for fees and expenses: \$22,997.50

Paid to Date: \$126,756.50

Litigation Subcommittee Approval: (\$15,680.00 on 12/15/2020) and (\$7,317.50 on 01/26/2021)

21-1441

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Taylor v. Cook County Sheriff's Office, et al.

Case No.(s): 13 C 1856

Time period: 10/26/2020 - 12/31/2020

This Court Ordered Amount for fees and expenses: \$13,015.50

Paid to Date: \$1,091,755.02

Litigation Subcommittee Approval: 01/26/2021

21-1442

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Stephanie Zugschwert v. Cook County Sheriff's Office, et al.

Case No.(s): 17 L 10368

Time period: 10/30/2020 - 12/11/2020

This Court Ordered Amount for fees and expenses: \$16,548.80

Paid to Date: \$135,195.31

Litigation Subcommittee Approval: (\$9,845.80 on 12/15/2020) and (\$6,703.00 on 1/26/2021)

21-1450

Firm: Johnson & Bell, LTD.

Special State's Attorney(s): Monica Burkoth

Case Name: Barnes v. Thomas Dart, et al.

Case No.(s): 19 CH 6674

Time period: 06/01/2019 - 11/30/2019

This Court Ordered Amount for fees and expenses: \$8,123.00

Paid to Date: \$1,229.50

Litigation Subcommittee Approval: 02/25/2020

21-1452

Firm: Johnson & Bell, LTD

Special State's Attorney(s): Monica Burkoth

Case Name: Brian Goodwill v. Thomas Dart, et al.

Case No.(s): 19 CH 0838

Time period: 05/01/2020 - 06/30/2020

This Court Ordered Amount for fees and expenses: \$203.50

Paid to Date: \$1,591.00

Litigation Subcommittee Approval: 09/22/2020

21-1453

Firm: Odelson & Sterk, LTD.

Special State's Attorney(s): Burton S. Odelson

Case Name: Bless v. Cook County, et al.

Case No.(s): 13 C 4217

Time period: 01/01/2020 - 09/30/2020

This Court Ordered Amount for fees and expenses: \$1,542.65

Paid to Date: \$69,830.25

Litigation Subcommittee Approval: 12/15/2020

21-1455

Firm: Tribler Orpett & Meyer, P.C.

Special State's Attorney(s): William B. Orberts, Esq.

Case Name: Coleman v. City of Chicago and Fulton v. City of Chicago

Case No.(s): 18 C 998 and 17 C 8696

Time period: 10/20/2020 - 11/30/2020

This Court Ordered Amount for fees and expenses: \$36,268.14

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$24,058.14 for Coleman v. City of Chicago) and (\$12,210.00 for Fulton v. City of Chicago)

21-1456

Firm: Rock Fusco & Connelly, LLC.

Special State's Attorney(s): John J. Rock

Case Name: Castro, et al. v. Dart, et al.
Case No.(s): 19 C 0471
Time period: 11/01/2020 - 11/30/2020
This Court Ordered Amount for fees and expenses: \$6,624.50
Paid to Date: \$3,429.20
Litigation Subcommittee Approval: 01/26/2021

21-1457

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Fields v. Dart, et al.
Case No.(s): 19 C 2680
Time period: 10/01/2020 - 10/31/2020
This Court Ordered Amount for fees and expenses: \$3,710.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 12/15/2020

21-1458

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Hicks v. Cook County Sheriff's Office and McBride and Smith v. Cook County
Case No.(s): 15 C 6852 and 17 C 4951
Time period: 10/01/2020 - 10/31/2020
This Court Ordered Amount for fees and expenses: \$158.00
Paid to Date: \$188.00
Litigation Subcommittee Approval: 01/26/2021

21-1459

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Johnson v. Brown, et al. & Johnson v. Taylor, et al.
Case No.(s): 17 C 6249, 18 C 5263
Time period: 11/01/2020 - 11/30/2020
This Court Ordered Amount for fees and expenses: \$938.50
Paid to Date: \$18,977.66
Litigation Subcommittee Approval: 01/26/2021

21-1460

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Lukasik, et al. v. Thomas Nortman, et al. and Loveless v. Thomas Nortman, et al.
Case No.(s): 18 L 10893 and 18 L 13585
Time period: 11/01/2020 - 11/30/2020
This Court Ordered Amount for fees and expenses: \$687.70
Paid to Date: \$35,475.08
Litigation Subcommittee Approval: 12/15/2020

21-1479

Firm: McGuireWoods, LLP.
Special State's Attorney(s): Christina M. Egan
Case Name: Brown, et al. v. Cook County, et al., Howard, et al. v. Cook County, et al., Caloca, et al. v. Cook County, et al., Ramos v. Cook County, et al., Falguni v. Cook County, et al.
Case No.(s): 17 C 8085, 17 C 8146, 17 C 9056, 18 C 0274, 18 C 2949
Time period: 11/01/2020 - 12/21/2020
This Court Ordered Amount for fees and expenses: \$296,783.91
Paid to Date: \$5,604,969.37
Litigation Subcommittee Approval: (\$3,361.50 on 12/15/2020) and (\$293,422.41 on 01/26/2021)

21-1504

Firm: O'Connor & Battle, LLP.
Special State's Attorney(s): Kenneth M. Battle
Case Name: Prince v. City of Chicago, et al.
Case No.(s): 18 C 8144
Time period: 09/01/2019 - 11/30/2020
This Court Ordered Amount for fees and expenses: \$16,624.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 01/26/2021

21-1513

Firm: O'Connor & Battle, LLP.
Special State's Attorney(s): Kenneth M. Battle
Case Name: Velez v. City of Chicago, et al.
Case No.(s): 18 C 8144
Time period: 01/01/2020 - 11-30-2020
This Court Ordered Amount for fees and expenses: \$151,755.00
Paid to Date: \$243,168.73
Litigation Subcommittee Approval: 01/26/2021

21-1520

Firm: O'Mara, Gleason, & O'Callaghan, LLC

Special State's Attorney(s): Richard Gleason

Case Name: DeLeon-Reyes v. Rey Guevara, et al., and Gabriel Solache v. City of Chicago, et la.

Case No.(s): 18 C 2312 and 18 C 1028

Time period: 12/01/2019 - 01/30/2020

This Court Ordered Amount for fees and expenses: \$5,300.45

Paid to Date: \$1,877.75

Litigation Subcommittee Approval: (\$3,940.50 on 04/23/2020 - amount was reduced by the Court by \$185 - the original amount approved was \$4,125.50) and (\$1,359.95 on 07/28/2020)

21-1525

Firm: Leinenweber Baroni & Daffada, LLC

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Tate v. Dart, et al.

Case No.(s): 18 CH 2749

Time period: 11/21/2020 - 12/31/2020

This Court Ordered Amount for fees and expenses: \$19,665.50

Paid to Date: \$67,582.70

Litigation Subcommittee Approval: 01/26/2021

21-1527

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Gray v. City of Chicago, et al.

Case No.(s): 18 C 02624

Time period: 01/20/2020 - 11/30/2020

This Court Ordered Amount for fees and expenses: \$164,328.15

Paid to Date: \$988,829.80.

Litigation Subcommittee Approval: 01/26/2021

21-1469

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al. v. Clerk of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 01/07/2021

Unopposed Petition Number: 7 A
This Court Ordered Amount of this petition: \$650.00
Paid to Date: \$221,180.98

21-1471

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 01/26/2021
Unopposed Petition Number: 8
This Court Ordered Amount of this petition: \$75,914.09
Paid to Date: \$221,180.98

21-1472

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 2145
Date of This Order: 01/21/2021
Unopposed Petition Number: 249
This Court Ordered Amount of this petition: \$4,429.77
Paid to Date: \$3,471,450.58

21-1473

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 01/19/2021
Unopposed Petition Number: 23
This Court Ordered Amount of this petition: \$20,649.66
Paid to Date: \$774,826.47

21-1474

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 02/02/2021
Unopposed Petition Number: 142 R

This Court Ordered Amount of this petition: \$51,555.71

Paid to Date: \$3,516,593.54

21-1464

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 20236

Date of This Order: 02/01/2021

Time period: 12/01/2020 - 01/22/2021

This Court Ordered Amount for fees and expenses: \$14,726.25

Paid to Date: \$7,133,493.46

Litigation Subcommittee Approval: N/A

21-1465

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 90 CR 25846

Date of This Order: 01/06/2021

Time period: 10/11/2020 - 12/10/2020

This Court Ordered Amount for fees and expenses: \$17,534.30

Paid to Date: \$7,133,493.46

Litigation Subcommittee Approval: N/A

21-1570

Firm: Wise Morrissey

Attorney(s): Michael Gallagher

Case Name: Thara Tungekar v Cook County State's Attorney's Office

Case No.(s): 19 CH 04074

Date of This Order: November 20, 2020

Time period: n/a

This Court Ordered Amount for fees and expenses: \$16,098.07

Paid to Date: \$0.00

Litigation Subcommittee Approval: N/A

21-0851

Attorney/Payee: Midwest Mind Care Inc

Presenter: Vikramjit Singh Gill

Fees: \$500.00

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

Name(s) of respondent(s): Sherry Minor

Case No(s): 2020COMH4615

21-1166

Attorney/Payee: Midwest Mind Care Inc

Presenter: Vikramjit Singh Gill

Fees: \$500.00

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

Name(s) of respondent(s): Nicholas Mosley

Case No(s): 2020COMH004783

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Court Orders be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

The motion CARRIED.

WORKERS' COMPENSATION CLAIMS

21-1168

Employee: Kimberly Brown

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 10/13/2020

Incident/Activity: Petitioner injured her left arm and left shoulder when she tried to bodily stop her rolling vehicle.

Accidental Injuries: Left arm, left shoulder

Petition and Order No: 20 WC 28467

Claim Amount: \$6,250.00

Attorney: Saks, Robinson & Rittenberg, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-1169

Employee: Luis Guadarrama

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/11/2018; 04/04/2019; 11/23/2019; 01/02/2020; 05/29/2020

Incident/Activity: On October 11, 2018, Petitioner was exposed to bodily fluid when a detainee spat on him. On April 4, 2019, Petitioner injured his left elbow when he was subduing a combative detainee. On November 23, 2019, Petitioner injured his left knee and when he was subduing a combative detainee. On January 2, 2020, Petitioner injured his right eye, and head when punched in the face by a detainee. On May 29, 2020, Petitioner injured his right index finger, neck, and right eye while handcuffing a combative detainee.

Accidental Injuries: Bodily fluid exposure, left elbow, left knee, right eye, head, right index finger, neck.

Petition and Order No: 20 WC 12499; 20 WC 12500

Claim Amount: \$24,999.00

Attorney: Argionis & Associates, LLC.,

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-1170

Employee: Tavia Davis

Job Title: Dialysis Technician

Department: Stroger Hospital

Date of Incident: 08/08/2020

Incident/Activity: Petitioner injured her lower back while lifting a patient on a stretcher.

Accidental Injuries: Lower back

Petition and Order No: 20 WC 20510

Claim Amount: \$6,483.00

Attorney: Dworkin & Maciariello

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-1171

Employee: Tracy Nelson

Job Title: Deputy Sheriff

Department: Court Services Division

Date of Incident: 10/24/2018; 08/10/2020

Incident/Activity: On October 24, 2018, Petitioner injured her left shoulder collecting trays. On August 10, 2020, Petitioner injured her left knee when she fell on the sidewalk.

Accidental Injuries: Left shoulder, left knee

Petition and Order No: 19 WC 5139

Claim Amount: \$24,709.09

Attorney: DePaolo & Zadeikis, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-1172

Employee: Mary D'Avella

Job Title: Administrative Assistant II

Department: Sheriff's Police Department

Date of Incident: 02/04/2019

Incident/Activity: Petitioner injured her left leg as a result of falling on an uneven surface.

Accidental Injuries: Left leg

Petition and Order No: 19 WC 3993

Claim Amount: \$5,689.98

Attorney: Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-1173

Employee: Gerald Elsner

Job Title: Administrative Assistant II

Department: Police Department

Date of Incident: 03/02/2017

Incident/Activity: Petitioner sustained a head, neck, and back injury as a result of falling on an uneven surface.

Accidental Injuries: Head, neck, and back.

Petition and Order No: 17 WC 7015

Claim Amount: \$19,441.55

Attorney: Vrdolyak Law Group

Date of Subcommittee Approval: n/a

Prior/pending claims: 05/18/2012 (\$0.00 trial decision)

21-1175

Employee: Jerry Fett

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/28/2019

Incident/Activity: Petitioner sustained a right leg injury as a result of stepping on an uneven surface while patrolling on foot with a guard dog..

Accidental Injuries: Right leg

Petition and Order No: 19 WC 29326

Claim Amount: \$7,992.00

Attorney: Randall T. Manoyan

Date of Subcommittee Approval: n/a

Prior/pending claims: 03/24/2019 (\$5,541.70)

21-1176

Employee: Anthony Lordo

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/13/2020

Incident/Activity: Petitioner injured his back when he fell on the loading dock while completing a supply delivery.

Accidental Injuries: Back

Petition and Order No: 20 WC 6806

Claim Amount: \$20,202.96

Attorney: Sandman, Levy & Petrich, LLC.

Date of Subcommittee Approval: n/a

Prior/pending claims: 08/17/1999 (\$45,289.64); 05/17/2011 (\$62,682.00)

21-1177

Employee: James Minor

Job Title: Deputy Sheriff

Department: Department of Corrections

Date of Incident: 04/26/2019

Incident/Activity: Petitioner alleged injuries to his back and left shoulder when he was involved in a motor vehicle collision.

Accidental Injuries: Back, left shoulder.
Petition and Order No: 19 WC 14540
Claim Amount: \$20,346.75
Attorney: Sam Cuba Law Office
Date of Subcommittee Approval: n/a
Prior/pending claims: 11/30/2007 (\$19,199.01)

21-1178

Employee: Karen Morrissette
Job Title: Investigator
Department: State's Attorney's Office
Date of Incident: 10/22/2015
Incident/Activity: On October 22, 2015, Petitioner was injured when her left knee hit an open desk drawer.
Accidental Injuries: Left leg
Petition and Order No: 16 WC 36877
Claim Amount: \$32,974.46
Attorney: Robert A. Wilson
Date of Subcommittee Approval: 09/23/2020
Prior/pending claims: 07/21/2016 (\$1.00)

21-1182

Employee: Shausha Tillman
Job Title: Engineering Technician III
Department: County Highway Department
Date of Incident: October 23, 2019
Incident/Activity: Petitioner injured his thorax after he slipped and fell when he was taking pictures of a guard rail.
Accidental Injuries: Thorax
Petition and Order No: 19 WC 31615
Claim Amount: \$11,045.00
Attorney: Vrdolyak Law Group, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: 04/13/2006 (\$13,443.62)

21-1183

Employee: Alejandro Virgen
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/22/2020
Incident/Activity: Petitioner injured his right knee while subduing a combative detainee.
Accidental Injuries: Right leg
Petition and Order No: 20 WC 12172
Claim Amount: \$12,651.14
Attorney: Argionis & Associates, LLC.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-1184

Employee: Ricardo DeLaVega
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 01/19/2020
Incident/Activity: Petitioner injured his head and upper back when he was restraining a combative detainee.
Accidental Injuries: Head, cervical spine.
Petition and Order No: 20 WC 005823
Claim Amount: \$10,005.00
Attorney: Anesi, Ozmon, Robin, Novak & Kohen
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-1185

Employee: Antonio Jimenez
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/18/2018
Incident/Activity: Petitioner injured his left knee and lower back when he tripped and fell over a sanitation cart.
Accidental Injuries: Left knee, lower back.
Petition and Order No: 19 WC 002455
Claim Amount: \$16,587.28
Attorney: Cuda Law Offices

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-1194

Employee: Sheila Walksler

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/01/2019

Incident/Activity: Petitioner injured her right shoulder and cervical spine while walking through a sliding door.

Accidental Injuries: Right shoulder, cervical spine

Petition and Order No: 19 WC 35716

Claim Amount: \$12,856.88

Attorney: Woodruff, Johnson & Evans

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-1197

Employee: Clifford Gawlinski

Job Title: Motor Vehicle Driver

Department: County Highway Department

Date of Incident: 11/06/2019

Incident/Activity: Petitioner injured his left knee while climbing out of a ditch.

Accidental Injuries: Left leg

Petition and Order No: 20 WC 21756

Claim Amount: \$34,996.41

Attorney: Parente & Norem, P.C.

Date of Subcommittee Approval: 01/26/2021

Prior/pending claims: 08/11/2006 (\$26,411.72); 11/11/2008 (\$41,903.95)

21-1198

Employee: Tracey Morgan

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/06/2018

Incident/Activity: Petitioner injured her right hand and right knee when she tripped and fell.

Accidental Injuries: Right hand, right knee
Petition and Order No: 18 WC 14584
Claim Amount: \$50,000.00
Attorney: Ankin Law Offices, LLC
Date of Subcommittee Approval: 01/26/2021
Prior/pending claims: n/a

21-1203

Employee: Bernard Grimmage
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/19/2018
Incident/Activity: Petitioner injured his neck, head and back when he fell down a flight of stairs while doing a perimeter check.
Accidental Injuries: Neck, head, and back.
Petition and Order No: 19 WC 003218
Claim Amount: \$122,808.88
Attorney: Disparti Law Group, P.A.
Date of Subcommittee Approval: 01/26/2021
Prior/pending claims: 11/22/2012 (\$20,913.34)

21-1204

Employee: Bernard Keaton
Job Title: Motor Vehicle Driver
Department: County Highway Department
Date of Incident: 04/29/2019
Incident/Activity: Petitioner injured his right shoulder and left knee during a motor vehicle accident.
Accidental Injuries: Right shoulder, left knee
Petition and Order No: 20 WC 15531
Claim Amount: \$48,832.20
Attorney: Parente & Norem, P.C.
Date of Subcommittee Approval: 01/26/2021
Prior/pending claims: 12/15/2016 (\$106,432.21)

21-1205

Employee: Monique Lloyd

Job Title: Recreation Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 05/16/2019; 08/01/2019

Incident/Activity: On May 16, 2019, Petitioner injured her right hip while separating two residents during a fight. On August 1, 2019, Petitioner injured her right hand and right shoulder while separating two residents during a fight.

Accidental Injuries: Right hip, right hand, right shoulder

Petition and Order No: 19 WC 23497

Claim Amount: \$48,810.00

Attorney: Saks, Robinson & Rittenberg, Ltd.

Date of Subcommittee Approval: 01/26/2021

Prior/pending claims: 10/14/2014 (\$10,312.52); 03/27/2015 (\$51,411.40)

21-1206

Employee: Emma Edwards

Job Title: Nurse Clinician

Department: Stroger Hospital

Date of Incident: 11/08/2019

Incident/Activity: Petitioner injured her right knee, neck, back, and right shoulder when she slipped and fell on a rug while exiting an elevator.

Accidental Injuries: Right knee, neck, back, right shoulder

Petition and Order No: 20 WC 3148

Claim Amount: \$41,834.50

Attorney: Millon & Peskin, Ltd.

Date of Subcommittee Approval: 01/26/2021

Prior/pending claims: 12/11/2014 (\$22,061.00)

21-1250

Employee: Ralph Marroquin

Job Title: Deputy Sheriff

Department: Court Services Division

Date of Incident: 07/02/2018

Incident/Activity: Petitioner injured his right ankle while restraining a combative detainee.

Accidental Injuries: Right foot

Petition and Order No: 19 WC 11428

Claim Amount: \$20,387.44

Attorney: Taxman, Pollock, Murray & Bekkerman, LLC.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-1267

Employee: Juan Meraz

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/30/2020

Incident/Activity: Petitioner injured his right knee while subduing a combative detainee.

Accidental Injuries: Right leg

Petition and Order No: 20 WC 18556

Claim Amount: \$11,472.86

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-1270

Employee: Cynthia Scaife

Job Title: Correctional Medical Technician II

Department: Cermak Health Services

Date of Incident: 04/20/2015; 01/05/2017

Incident/Activity: On April 20, 2015, Petitioner injured her back, buttock, and back of right thigh while lifting a patient. On January 5, 2017, Petitioner injured her back while bending to adjust a patient's footrest.

Accidental Injuries: Back, buttocks, right leg

Petition and Order No: 15 WC 14249; 17 WC 002990

Claim Amount: \$35,497.93

Attorney: Mack & Tragos, Ltd.

Date of Subcommittee Approval: 01/26/2021

Prior/pending claims: n/a

21-1289

Employee: Susan Ateca

Job Title: Correctional Officer

Department: Department of Corrections.

Date of Incident: 04/17/2019

Incident/Activity: Petitioner sustained a back injury as a result of trying to restrain an inmate.

Accidental Injuries: Back

Petition and Order No: 20 WC 15169

Claim Amount: \$30,704.00

Attorney: Law Firm of Jeffrey Shancer

Date of Subcommittee Approval: 01/26/2021

Prior/pending claims: 5/17/2016 (\$24,922.26)

21-1295

Employee: Irene Alba-Hernandez

Job Title: Interpreter

Department: Public Defender's Office

Date of Incident: 01/03/2019

Incident/Activity: Petitioner injured her lower back and left knee when she tripped and fell.

Accidental Injuries: Lumbar spine, left leg

Petition and Order No: 20 WC 002783

Claim Amount: \$28,613.05

Attorney: Romanucci & Blandin

Date of Subcommittee Approval: 01/26/2021

Prior/pending claims: n/a

21-1297

Employee: Michael Barrera

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/29/2016

Incident/Activity: Petitioner suffered an infection and injury to his neck when a detainee exposed him to bodily fluids.

Accidental Injuries: Infection, neck

Petition and Order No: 16 WC 36598

Claim Amount: \$37,069.25

Attorney: Karchmar & Stone

Date of Subcommittee Approval: 01/26/2021

Prior/pending claims: n/a

21-1300

Employee: John Fisher
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 09/24/2017
Incident/Activity: Petitioner sustained a back injury as a result of trying to restrain an inmate.
Accidental Injuries: Back
Petition and Order No: 17 WC 28535
Claim Amount: \$99,114.63
Attorney: Alesky Belcher
Date of Subcommittee Approval: 01/26/2021
Prior/pending claims: n/a

21-1305

Employee: Learetta Watson
Job Title: Health Advocate
Department: Stroger Hospital
Date of Incident: 06/24/2020
Incident/Activity: Petitioner sustained a back injury as a result of trying to assist a patient.
Accidental Injuries: Back
Petition and Order No: 20 WC 16625
Claim Amount: \$14,642.07
Attorney: Ankin Law Office, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: 02/15/2004; 08/27/2004 (\$20,300.00 both claims); 01/07/2010 (\$7,500.00)

21-1332

Employee: Barbara Cleveland
Job Title: Registered Nurse
Department: Stroger Hospital
Date of Incident: 10/26/2011
Incident/Activity: Petitioner injured her left lower leg, left eye, face, and head when she fell off a chair.
Accidental Injuries: Left leg, left eye, face, head.
Petition and Order No: 12 WC 34506
Claim Amount: \$69,578.00
Attorney: Strom & Associates
Date of Subcommittee Approval: 01/26/2021
Prior/pending claims: n/a

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

PROPOSED SETTLEMENTS

21-1575

Case: Omega Medical Imagining LLC v County of Cook
Case No: 19 CV 4323
Settlement Amount: \$578,500.00
Department: Cook County John H. Stroger Hospital Department 4897
Payable to: Omega Medical Imagining LLC
Litigation Subcommittee Approval: 01/26/2021
Subject matter: Contract Dispute

21-1401

Case: Walker, Wayne, et al. v. Cook County, et al.
Case No: 17 L 8582
Settlement Amount: \$1,000,000.00
Department: 897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Wayne Walker, Brenda Walker and Nemeroff Law Offices, Ltd.
Litigation Subcommittee Approval: 01/27/2021
Subject matter: Settlement of a medical malpractice claim

21-0601

Case: Brown, Ronnie v. Dart
Case No: 20 M1 10969
Settlement Amount: \$1,000.00
Department: 1239 - Department of Corrections
Payable to: Bogusz & Bogusz, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a negligent driving

21-1354

Case: George, Vincent v. Cook County
Case No: 14 C 8793
Settlement Amount: \$7,500.00
Department: 4240-Cermak Health Services Cook County
Payable to: Vincent George #R01690
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a civil rights violation

21-1372

Case: Ogunleye, Samuel v. Hurtado et al
Case No: 18 C 6249

Settlement Amount: \$17,500.00
Department: 1239- Department of Corrections
Payable to: Samuel Ogunleye
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-1373

Case: Cates, Terryon v. Manning et al
Case No: 19 C 5248
Settlement Amount: \$20,000.00
Department: 1239 - Department of Corrections
Payable to: Terryon Cates and the Law Office of Julie O. Herrera
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-1377

Case: Katie Sistrunk, as Administrator of the Estate of Henry Sistrunk, deceased v Sheriff et al.
Case No: 17 L 003895
Settlement Amount: \$25,000.00
Department: 1239 - Department of Corrections
Payable to: Katie Sistrunk as Admin. Est of Henry Sistrunk, diseased, and her attorneys Burch & Assoc.
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a Civil Rights violation.

21-1413

Case: Eddie Sanchez v Thomas Dart

Case No: 19 C 4139
Settlement Amount: \$5,000.00
Department: 1239-Department of Corrections
Payable to: Eddie Sanchez
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a civil rights violation.

21-1114

Case: Cwayna, Megan v. Cook County
Case No: 17 L 11952
Settlement Amount: \$1,000.00
Department: 1210-Office of the Sheriff
Payable to: Megan Cwayna
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

21-1388

Case: Ruiz, Teresa v. Dart; Scofield
Case No: 18 L 5338
Settlement Amount: \$37,500.00
Department: 1210- Office of the Sheriff
Payable to: Teresa Ruiz; Utreras Law Offices, Inc.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of harassment

21-1399

Case: Gray, Kimyata v. Dart, et al.
Case No: 20 C 07027
Settlement Amount: \$15,000.00
Department: 1210 - Office of the Sheriff
Payable to: Willenson Law, LLC and Kimyata Gray
Litigation Subcommittee Approval: N/A
Subject matter: allegation of employment discrimination

21-1400

Case: Villarreal, Jamila v. Dart et al.
Case No: 20 C 6983
Settlement Amount: \$15,000.00
Department: 1210 - Office of the Sheriff
Payable to: Willenson Law, LLC and Jamila Villarreal

Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

21-1593

Case: Ortiz v. Hanna; Ortiz v. Dart, et al.
Case No: 17-cv-4437; 17-cv-5558
Settlement Amount: \$7,000.00
Department: 4240-Cermak Health Services
Payable to: Everardo Ortiz
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a Civil Rights Violation

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Nays: None (0)

REPORTS

21-1597

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

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 1/1/2021 - 1/31/2021

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending January 2021. Payments total \$1,025,134.21

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1207

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending January 31, 2021

Summary: Submitting for your information a summary of Claim Recoveries for the month ending January 31, 2021 Total Recoveries: \$5,737.05 and Number of Recoveries: 4

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1434

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 12/31/2020

Report Period: 12/31/2020

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 12/31/2020 for the Corporate, 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 vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-0703

REPORT

Department: CCH

Report Title: Monthly Report

Report Period: February 2021

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 vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1149
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
JOHN P. DALEY, COUNTY COMMISSIONER**

LEVY OF TAXES FOR FISCAL YEAR 2021

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2021, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2021, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2021 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

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

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011, outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

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

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

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542 as a base levy amount, plus a TIF value recapture sum of \$22,606,044, an expiring incentives sum of \$3,027,196, and a new-property value capture sum of \$38,097,469, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2021 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment

of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and for Capital Projects purposes, said aggregate amount being \$784,214,251, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2021 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2021 duly adopted by the Board of Commissioners of Cook County on November 19, 2020, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2021.

As provided in the Fiscal Year 2021 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds; for the amounts of taxes for which the nonpayment will result in forfeiture of real estate; and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2021 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	Base Tax Levy	Expiring TIF	Expiring Incentives	New Property Value	Annual Tax Levy
Public Safety Fund	\$211,907,589	\$6,623,249	\$886,925	\$11,162,017	\$230,325,483
County Health Enterprise Fund	\$116,384,395	\$3,657,418	\$489,768	\$6,163,766	\$126,499,915
Bond and Interest Funds	\$240,368,664	\$7,554,063	\$1,011,571	\$12,730,696	\$261,964,428
Employees Annuity & Benefit Fund	\$138,544,034	\$4,354,021	\$583,051	\$7,337,737	\$150,991,431
Election Fund	\$13,278,861	\$417,293	\$55,880	\$703,254	\$14,432,990
Total	\$720,483,542	\$22,606,044	\$3,027,196	\$38,097,469	\$784,214,246

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

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF FEBRUARY 24, 2021**

**21-1189
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, DENNIS DEER, BRANDON JOHNSON,
FRANK J. AGUILAR, SEAN M. MORRISON, PETER N. SILVESTRI, LUIS ARROYO JR,
SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RESOLUTION TO ASSESS NEEDS AND IMPROVE THE QUALITY AND EFFECTIVENESS
OF BEHAVIORAL HEALTH CARE PROVIDED BY COOK COUNTY GOVERNMENT**

WHEREAS, The Substance Abuse and Mental Health Services Administration (SAMHSA) defines behavioral health as the promotion of mental health, emotional, psychological and social wellbeing and resilience; the treatment of mental and substance use disorders; and the support of those who experience and/or are in recovery from these conditions, along with their families and communities; and

WHEREAS, The Illinois Department of Public Health's Illinois Healthcare Report Card has reported that between 2016-2018, residents of Cook County had an average of 3.56 mentally unhealthy days per month; and

WHEREAS, an Illinois Department of Public Health report from 2015 identified that behavioral health visits to Illinois emergency departments (ED) were growing faster than any other category of care offered through Illinois EDs; and

WHEREAS, the same report showed a health disparity in which African Americans face a greater risk of relying on emergency departments to access behavioral health care, with 1.67 times more visits than whites; and

WHEREAS, according to a 2016 survey of behavioral health facilities conducted by the Chicago Department of Public Health 79% of publicly available behavioral health agencies reported unmet mental health needs and 61% reported unmet substance-use related needs; and

WHEREAS, a 2019 report from the Alliance for Health Equity identified “quality” as the greatest overarching need for behavioral health services in Cook County; and

WHEREAS, lack of mental health and behavioral services along with other community support are a major concern for recidivism in people either released from the County Jail or on Electronic monitoring; and

WHEREAS, Cook County Government has typically allocated funding for behavioral health services; and funding is allocated for these programs; and

WHEREAS, access to mental health service and equity is highly disparate in underserved communities; and

WHEREAS, there is no regular documentation nor oversight mechanism to evaluate the number of people served, any overlap in patients and communities served, or the impact and efficacy of all the disparate County-wide services provided; and

WHEREAS, an assessment of the behavioral health work conducted by Cook County can help Cook County Government identify best practices, needs, and priority areas to grow behavioral health care.

NOW, THEREFORE, BE IT RESOLVED, that Cook County entities, departments, agencies or offices that conduct behavioral health services submit to the Health and Hospitals Committee of the Cook County Board a quarterly report with details of their services during a public hearing of the Committee. Those entities, departments, agencies, or offices should include but not be limited to:

- a. The Cook County Health and Hospitals System;
- b. The Cook County Department of Public Health;
- c. Cermak Health Services of Cook County;
- d. The Cook County Department of Veteran Affairs;
- e. The Cook County Sheriff;
- f. Juvenile Temporary Detention Center;
- g. The Cook County State’s Attorney;
- h. The Office of the Chief Judge of Cook County;
- i. The Cook County Public Defender;

FURTHER BE IT RESOLVED, that the reports shall include the following information, as applicable to each entity, on behavioral health initiatives, programs, and activities:

- a. general information on the population served, including a breakdown of where patients of the program reside in Cook County and the number of patients served over the last 24 month cycle; and
- b. overall goals of behavioral health program;
- c. information on the providers, managers, and/or operators of the behavioral health care program, activity or service;
- d. key performance indicators measuring the results of the program;
- e. quality measures or expectations for contracts involved in the program, where applicable;

- f. information on how the care being provided in this program serves the best interests of the patient/recipient of care;
- g. information on how the continuum of care may be addressed through this program;
- h. information on the best practices in this type of programming;
- i. information on external partners working with the County entity or entities on this program, where applicable;
- j. an evaluation of the impact of the program and an overview of its effectiveness, particularly as it pertains to vulnerable populations, racial and ethnic minorities; and populations facing disparities in behavioral health outcomes, behavioral health care, and behavioral healthcare access;
- k. information with the costs associated with the program(s) and funding source(s);
- l. any additional information which may facilitate the Committee's understanding of the program, initiative, or activity;
- m. any additional information which may foster a more accurate assessment of behavioral health care needs and opportunities for collaboration or growth within the Cook County Government entity's behavioral health care programs; and
- n. any additional information if patients receive follow up care at a Cook County hospital including medication management as a part of aftercare.

Effective Date: This Resolution shall take effect immediately upon adoption. The first quarterly reports from the appropriate entities shall be submitted to the Health & Hospitals Committee no later than June 2021.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

NEW ITEMS

21-1378

ORDINANCE AMENDMENT**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND FRANK J. AGUILAR,
COUNTY COMMISSIONER**

ARTICLE XIV. - VIDEO GAMING

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article XIV Video Gaming, Section 54-433 of the Cook County Code is hereby amended as Follows:

Sec. 54-424. - Short title.

This Article shall be known and may be cited as the "Video Gaming Ordinance."

Sec. 54-433. - Licensing procedures.*(a) Applications.*

- (1) *Application Forms.* Applications for licensure or renewal shall be submitted on applications and forms provided by the County.
- (2) *Additional Materials.* An applicant or its affiliate may be required to submit forms or materials in addition to an application as required by subsection (a)(1) of this section.
- (3) *Number of video gaming terminals sought.* Applicants must include on their application the number of video gaming terminals it will have in the licensed video gaming location. A separate license fee is applicable to each video gaming terminal. This fee is not applicable to a specific video gaming terminal but allows for placement of that number of terminals in the licensed video gaming location. It shall be a violation of this Article for any licensee to have more video gaming terminals than the number included on the application and for which a license is issued.
- (4) *Institutional investor.*
 - (A) A business entity that qualifies as an institutional investor may submit a video gaming institutional investor disclosure form in lieu of a video gaming business entity disclosure form as instructed in an application if the institutional investor:
 - (i) Submits a video gaming institutional investor disclosure form to the Illinois Gaming Board and the County within 45 days after the institutional investor individually or jointly with others cumulatively acquires, directly or indirectly, five percent or more but less than 20 percent of any class of

publicly traded securities issued by a corporate applicant, licensee, parent or subsidiary company of an applicant or licensee; and

- (ii) Holds or controls the publicly traded securities issued by a corporate applicant, licensee, parent or subsidiary company of an applicant or licensee in the ordinary course of business for investment purposes only; and
 - (iii) Does not exercise or intend to exercise influence or control over the affairs of the issuer of the publicly traded securities issued by a corporate applicant, licensee, parent or subsidiary company of an applicant or licensee or their affiliates.
- (B) An institutional investor's exercise in voting privileges on matters put to the vote of the outstanding security holders shall not be deemed the exercise or intent to exercise influence or control over the affairs of the issuer of those securities.
 - (C) If an institutional investor exempt from filing a video gaming business entity disclosure form as allowed in subsection (a)(3)(A)(iii) of this section subsequently determines to exercise influence or control over the affairs of the issuer of the publicly traded securities issued by a corporate applicant, licensee, parent or subsidiary company of an applicant or licensee or their affiliates, the institutional investor shall provide not less than 30 days' notice of the intent and shall file with the Illinois Gaming Board and the County a video gaming business entity disclosure form before taking any action that may influence or control the affairs of the issuer of those securities or their affiliates.
 - (D) The video gaming institutional investor disclosure form shall not be construed to preclude the County from requiring an institutional investor to submit a video gaming business entity disclosure form if the County determines that the submission is proper and in furtherance of the Act and this Article.
 - (E) An institutional investor exempt from filing a video gaming business entity disclosure form as allowed in subsection (a)(3)(A)(iii) of this section shall certify in writing to be bound by and comply with the Video Gaming Act and this section.

(5) Application procedures.

- (A) An applicant is seeking a privilege and assumes and accepts any and all risk of adverse publicity, notoriety, embarrassment, criticism or other action, or financial loss that may occur in connection with the application process.
- (B) Any misrepresentation or omission made with respect to an application may be grounds for denial of the application.
- (C) Individuals required to submit video gaming personal disclosure forms shall be photographed and fingerprinted by the Illinois Gaming Board.

- (D) An application shall be deemed filed when the completed application form, including all required documents and materials, and the application fee have been submitted.

(6) *Amendments and incorporation by reference.*

- (A) An application may be amended with approval by the Liquor Control Commissioner.
- (B) The Liquor Control Commissioner may allow information, documents, or other materials submitted by an applicant to be incorporated by reference into a subsequent application.

(b) *Submission of application.* All applications shall be submitted to the Liquor Control Commissioner in any method designated by the liquor commission, including electronically.

(c) *Fees.* All applicants for a license issued by the Liquor Control Commissioner shall pay application and license fees as specified in Section 32-1 of this Code, as applicable, at the time of filing their application. However, due to the COVID-19 pandemic, the application fee for any application submitted during the 2021 calendar year shall be \$250.00 and the licensing fee for any license issued pursuant to an application filed during the 2021 calendar year shall be \$500.00 per video gaming terminal.

(d) *Consideration of applications.* Only complete applications will be considered for licensure. Applications are complete when the applicant has submitted:

- (1) All information required by this Article;
- (2) All information required or requested by the County; and
- (3) Payment of the application and license fees.

(e) *Withdrawal of applications.*

- (1) An application for licensure under this Article may be withdrawn unless the intended withdrawal is objected to by the Liquor Control Commissioner.
- (2) If an application for licensure is withdrawn, the applicant may not reapply for a license within one year from the date withdrawal is granted, without leave of the Liquor Control Commissioner.

(f) *Issuance of license.*

- (1) The Liquor Control Commissioner may only issue a license after the Illinois Gaming Board background investigation is complete, the Illinois Gaming Board determines the applicant

is suitable for licensure, and the applicant has filed a completed application and paid the required fees.

- (2) If an applicant is denied a license, the applicant may not reapply for a license within one year from the date on which the final order of denial was made.

(g) *Renewal of license.*

- (1) All licenses issued by the County under this Article shall expire at the end of the 12-month period as designated by the Liquor Control Commissioner and are renewable annually unless sooner canceled or terminated. No license issued under this Article is transferable or assignable.
- (2) The Liquor Control Commissioner may only renew a license upon receipt of a copy of the current state license, the applicable renewal fees and any renewal forms provided by the Liquor Control Commissioner.
- (3) The Liquor Control Commissioner may only renew a license if the licensee continues to meet all qualifications for licensure set forth in the Video Gaming Act, the regulations promulgated pursuant to the Video Gaming Act and this Article.

(h) *Renewal fees.* A licensee shall pay application and license fees annually, as specified in subsection (c) of this section and Section 32-1 of this Code.

Effective date: This Ordinance shall be in effect upon passage.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, to suspend the rules. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Ordinance Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison and Suffredin (13)

Nays: None (0)

Present: Commissioners Arroyo, Silvestri, Sims and Suffredin (4)

The motion carried.

**21-1383
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND FRANK J. AGUILAR,
COUNTY COMMISSIONER**

WHEEL TAX FEES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as Follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 74, TAXATION		
Through and including May 31, 2019:		
74-555	Fee schedule (wheel tax):	
Class		Annual License Fee (in dollars)

	MOTOR VEHICLES	
MB	Motor bicycles or motor tricycles	50.00
XSV	Smaller passenger vehicles with a curb weight under 4,500 pounds	80.00
XLV	Larger passenger vehicles with a curb weight of at least 4,500 pounds and hearses, ambulances, and privately owned, noncommercial motorized vacation campers or other motorized recreation vehicles	100.00
NF	Vehicles owned by the United States Government, State of Illinois or units of local government or vehicles owned by nonprofit organizations or buses owned and operated by churches or vehicles owned by persons with a disability, disabled veterans and persons over the age of 65. (See Section 74-554, Exemptions including limitations)	No Fee
SB	Privately owned school buses	30.00
	RECREATIONAL TRAILERS	
RT	All noncommercial recreational trailers, including boat trailers, snowmobile trailers, horse trailers, camping trailers and other noncommercial, nonmotorized recreational trailers	60.00
	COMMERCIAL TRAILERS	
CT	All commercial trailers regardless of gross weight in pounds of vehicle plus its maximum load	150.00
	MOTOR TRUCKS, TRACTOR-SEMITRAILER UNITS AND MOTOR BUSES	
	(Gross weight in pounds of vehicle plus its maximum load)	
A	Up to 10,000 lbs.	100.00
B	10,001 to 20,000 lbs.	150.00
C	20,001 to 36,000 lbs. (2 or more axles)	180.00
D	36,001 to 50,000 lbs. (3 or more axles)	200.00
E	50,001 to 75,000 lbs. (4 or more axles)	230.00
<u>Effective June 1, 2019 through August 31, 2021:</u>		
74-555	Fee schedule (wheel tax):	
Class		Annual License Fee (in dollars)
	MOTOR VEHICLES	
ANT	Antique motor vehicles	25.00
MB	Motorcycles	50.00
XSV	Smaller passenger vehicles with a curb weight under 4,500 pounds	80.00
XLV	Larger passenger vehicles with a curb weight of at least 4,500 pounds and hearses, ambulances, and privately owned, noncommercial motorized vacation campers or other motorized recreation vehicles	100.00
SR/NF	Vehicles owned by persons over the age of 65, the United States Government, State of Illinois or units of local government, or nonprofit organizations, or buses owned and operated by churches, or vehicles owned by persons with a permanent disability, disabled veterans and persons on active military duty, or vehicles owned by active	No Fee

	law enforcement officers under the circumstances provided in the ordinance. (See Section 74-554, Senior and no-fee licenses)	
SB	Privately owned school buses	30.00
	RECREATIONAL TRAILERS	
RT	All noncommercial recreational trailers, including boat trailers, snowmobile trailers, horse trailers, camping trailers and other noncommercial, nonmotorized recreational trailers	60.00
	COMMERCIAL TRAILERS	
CT	All commercial trailers regardless of gross weight in pounds of vehicle plus its maximum load	150.00
	MOTOR TRUCKS, TRACTOR-SEMITRAILER UNITS AND MOTOR BUSES (Gross weight in pounds of vehicle plus its maximum load)	
A	Up to 10,000 lbs.	100.00
B	10,001 to 20,000 lbs.	150.00
C	20,001 to 36,000 lbs. (2 or more axles)	180.00
D	36,001 to 50,000 lbs. (3 or more axles)	200.00
E	50,001 lbs. and above (4 or more axles)	230.00
Effective September 1, 2021:		
<u>74-555</u>	<u>Fee schedule (wheel tax):</u>	
<u>Class</u>		<u>Annual License Fee (in dollars)</u>
	<u>MOTOR VEHICLES</u>	
<u>ANT</u>	<u>Antique motor vehicles</u>	<u>25.00</u>
<u>MB</u>	<u>Motorcycles</u>	<u>50.00</u>
<u>XSV</u>	<u>Smaller passenger vehicles with a curb weight under 4,500 pounds</u>	<u>80.00</u>
<u>XLV</u>	<u>Larger passenger vehicles with a curb weight of at least 4,500 pounds and hearses, ambulances, and privately owned, noncommercial motorized vacation campers or other motorized recreation vehicles</u>	<u>100.00</u>
<u>SR/NF</u>	<u>Vehicles owned by persons over the age of 65, the United States Government, State of Illinois or units of local government, or nonprofit organizations, or buses owned and operated by churches, or vehicles owned by persons with a permanent disability, disabled veterans and persons on active military duty, or vehicles owned by active law enforcement officers under the circumstances provided in the ordinance. (See Section 74-554, Senior and no-fee licenses)</u>	<u>No Fee</u>
<u>SB</u>	<u>Privately owned school buses</u>	<u>30.00</u>
<u>TR</u>	<u>Trailers, recreational and commercial</u>	<u>60.00</u>
	<u>MOTOR TRUCKS, TRACTOR-SEMITRAILER UNITS AND MOTOR BUSES (Gross weight in pounds of vehicle plus its maximum load)</u>	
<u>A</u>	<u>Up to 10,000 lbs.</u>	<u>100.00</u>
<u>B</u>	<u>10,001 to 20,000 lbs.</u>	<u>150.00</u>
<u>C</u>	<u>20,001 to 36,000 lbs. (2 or more axles)</u>	<u>180.00</u>

<u>D</u>	<u>36,001 to 50,000 lbs. (3 or more axles)</u>	<u>200.00</u>
<u>E</u>	<u>50,001 lbs. and above (4 or more axles)</u>	<u>230.00</u>

Effective date: This Ordinance shall be in effect upon passage.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, to suspend the rules. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

A motion was made by Commissioner Aguilar, seconded by Commissioner Suffredin, that the Ordinance Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison and Suffredin (13)

Nays: None (0)

Present: Commissioners Arroyo, Silvestri, Sims and Suffredin (4)

The motion carried.

21-1531

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

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

Request: Authorization for the Chief Procurement Officer to renew contract

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

Original Contract Period: 3/1/2017 - 2/28/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 3/1/2021 - 2/28/2022

Total Current Contract Amount Authority: \$2,056,256.00

Original Approval (Board or Procurement): Board, 2/8/2021, \$2,056,256.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/1/2020, 2/29/2020 - 2/28/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.530188

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: This second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Switchgear, Preventive Maintenance, Repair and Replacement of Electrical Distribution Equipment. This contract ensures electrical disconnect switches, fuses and circuit breakers used to control, protect and isolate electrical equipment are operational.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**21-1752
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, STANLEY MOORE,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, PETER N. SILVESTRI,
BILL LOWRY, DENNIS DEER, FRANK AGUILAR, ALMA E. ANAYA, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, DONNA MILLER, KEVIN B. MORRISON,
SEAN M. MORRISON, DEBORAH SIMS, AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**COOK COUNTY PARTNERS WITH SUMMER TO PROVIDE SUPPORT SERVICE TO
BORROWERS WITH STUDENT LOAN DEBT**

WHEREAS, Summer is a mission-driven Public Benefit Corporation and certified B Corporation that helps student loan borrowers simplify repayment plans and save on their student debt.

WHEREAS, Summer was founded in 2017 by Will Sealy, a former student loan policy expert at the Consumer Financial Protection Bureau (CFPB), along with Paul Joo and Vincent Tran.

WHEREAS, Summer has helped over 30,000 borrowers to date and has partnered with the Governors of Connecticut and Rhode Island and Attorneys General of Iowa and Pennsylvania. They also partner with colleges and universities, associations, unions, and employers.

WHEREAS, Summer is a student loan optimization tool that allows borrowers to check their eligibility for lower monthly payments, offers recommendations of Federal, State, and career-based savings and forgiveness programs, and guides borrowers through the enrollment process from start to submission.

WHEREAS, Summer is available to all borrowers and aims to especially support those financially impacted by COVID-19 and those disproportionately impacted by student debt: women and people of color. Even borrowers who have filed for unemployment can use Summer to enroll in savings and forgiveness programs that could reduce loan payments down to \$0 based on a status of financial hardship.

WHEREAS, Cook County residents can access Summer free of charge thanks to a grant sponsorship by The Joyce Foundation.

WHEREAS, Summer's mission is to improve the financial health of individuals across all income levels by reducing student debt. With a strong commitment to borrowers, Summer offers a simplified solution to an otherwise complex financial industry.

NOW, THEREFORE, BE IT PROCLAIMED, that I, Toni Preckwinkle, President of the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby encourage Cook County residents to learn more about Summer and take advantage of this unique tool that can help them on a path to improved financial health.

Approved and adopted this 25th of February 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Resolution be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-0790

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: STV-Heery Program Management, Chicago, Illinois

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

Good(s) or Service(s): Capital Program Management (CPM) Services for the Cook County Public Safety Portfolio

Original Contract Period: 11/1/2016-10/31/2019, with two (2), one (1), year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 5/1/2021 - 10/31/2021

Total Current Contract Amount Authority: \$14,568,803.50

Original Approval (Board or Procurement): Board, 10/26/2016, \$9,601,169.68

Increase Requested: \$4,544,658.27

Previous Board Increase(s): 4/25/2018, \$516,767.82; 11/21/2019, \$4,305,866.00

Previous Chief Procurement Officer Increase(s): 2/19/2021, \$145,000.00

Previous Board Renewals: 11/21/2019, 12/1/2019-10/31/2020

Previous Chief Procurement Officer Renewals: 10/2/2019, 11/1/2019-11/30/2019; 11/16/2020, 11/1/2020-1/31/2021; 2/19/2021, 2/1/2021-4/30/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$4,544,658.27

Accounts: 11569.1031.11190.560105/560107

Contract Number(s): 1555-15115

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment acts as the remainder of the second allowable renewal for Capital Program Management Services, which includes the full year's amount for Phase II of the Board-requested Court Utilization Study; this renewal and increase is needed to contract and start work with the outside subconsultant, the National Center for State Courts, along with its local WBE team member.

This contract was awarded through a publicly advertised Request for Qualification (RFQ) process, in accordance with the Cook County Procurement Code. STV Construction, Inc. and Heery International, Inc., Joint Venture forming STV-Heery Program Management was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1664

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Black Dog Foods, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Meat Products

Original Contract Period: 12/1/2017 - 11/30/2018, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 12/1/2020 - 11/30/2021

Total Current Contract Amount Authority: \$1,684,956.80

Original Approval (Board or Procurement): Board, 11/15/2017, \$1,684,956.80

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 10/24/2019, 12/1/2019 - 11/30/2020

Previous Chief Procurement Officer Renewals: 12/14/2018, 12/1/2018 - 11/30/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$209,000

Accounts: 11100.1440.35225.530010 Food Supplies

Contract Number(s): 1768-16752

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 third of three available one-year renewal options available in the Cook County contract with Black Dog Chicago, LLC to provide meat products for youth residents of the JTDC.

The contract was awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. Black Dog Chicago, LLC was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (13)

Nays: None (0)

Present: Commissioners Aguilar, Anaya, Arroyo and Moore (4)

The motion carried.

21-0011

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

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

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

Good(s) or Service(s): Moving Election-Related Supplies, Materials & Equipment

Original Contract Period: 3/26/2018- 3/25/2020, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/26/2021- 3/25/2022

Total Current Contract Amount Authority: \$4,236,041.00

Original Approval (Board or Procurement): Board, 3/14/2018, \$2,508,680.00

Increase Requested: \$1,562,638.00

Previous Board Increase(s): 1/16/2020, \$1,727,361.00

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

Previous Board Renewals: 1/16/2020, 3/26/2020 - 3/25/2021

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: (FY 2021 \$781,319.00) (FY 2022 \$781,319.00)

Accounts: 11306.1110.35165.540111(Moving Expense and Remolding)

Contract Number(s): 1735-16706

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 increase and second of three (3), one (1) year renewal options will allow Pickens-Kane Moving and Storage Company to continue to provide moving of election-related supplies, materials and equipment

services. The Vendor will manage the delivery of approximately 1,599 voting supply carriers (VSCs) to locations throughout Suburban Cook County, outside of the City of Chicago, from 1330 South 54th Avenue to various suburban Cook County locations for April 2021 and March 2022 Elections.

This Contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with Cook County Procurement Code. Pickens-Kane Moving and Storage Company was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-1848

Sponsored by: SCOTT BRITTON, and KEVIN MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

PROVIDING A SUMMARY OF THE RESIDENTIAL TENANT LANDLORD ORDINANCE

WHEREAS, the Residential Tenant Landlord Ordinance unanimously passed the Cook County Board on January 28, 2021, extending basic, fair, and long overdue protections to renters and landlords in more than 245,000 suburban households; and

WHEREAS, the Residential Tenant Landlord Ordinance creates consistent Countywide rules with common sense lease termination notices, basic habitability guidelines, and legal safeguards for landlords and tenants; and

WHEREAS, the Residential Tenant Landlord Ordinance offers critical protections against lockouts, excessive move-in and late fees, and exorbitant interest rates; and

WHEREAS, prior to the passage of the Residential Tenant Landlord Ordinance, suburban renters lived without the same basic protections guaranteed to Chicago, Evanston, and Mount Prospect tenants for decades; and

WHEREAS, when Mayor Harold Washington ushered the Chicago tenants' rights ordinance in 1986, he said the legislation was aimed at "bringing fairness to this city," and the Residential Tenant Landlord Ordinance extends that fairness to suburban Cook County; and

WHEREAS, the Residential Tenant Landlord Ordinance was crafted in a spirit of cooperation and collaboration; and

WHEREAS, renter lockouts are now illegal, and all other provisions go into effect June 1, 2021; and

WHEREAS, it is important that all impacted suburban residents can understand their new rights, protections, and responsibilities; and

WHEREAS, the Residential Tenant Landlord Ordinance calls for an approved plain-language summary of the Ordinance to be shared with each new lease; and

WHEREAS, the Cook County Department of Human Rights and Ethics will publish the approved summary of the Residential Tenant Landlord Ordinance in multiple languages on their website; and

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners, by way of the Zoning and Building Committee, does hereby approve this summary of the Residential Tenant Landlord Ordinance.

A motion was made by Commissioner Britton, seconded by Commissioner K. Morrison, that the Proposed Resolution be referred to the Zoning and Building Committee. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on March 18, 2021, in accordance with County Board Resolution 20-5487.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk