

118 North Clark Street
Chicago, IL



Journal of Proceedings

Wednesday, October 11, 2017

11:00 AM

Journal of Proceedings

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

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

EDWARD M. MOODY
STANLEY MOORE
SEAN M. MORRISON
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**DAVID ORR
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 17-0615.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: None (0)

INVOCATION

Reverend Marrice Coverson, Founder of the Institute for Positive Living and the Executive Director of the Open Book Program, Chicago, Illinois, gave the invocation.

PUBLIC TESTIMONY

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

1. Bailee Myers – AFSCME Local 3315 Cook County Public Defender’s Union
2. George Blakemore – Concerned Citizen
3. Mark F. Armstrong – Chicago Urban Fine Arts Commonwealth NFP, 501(c)4
4. Linda Furlano – IAMC
5. Martin Sandoval – La Chiquita Food Market
6. Linda Hudson – CC Resident
7. John Kohlhepp – SEIU 73
8. Bill Morton – Roger’s Park Chamber of Commerce
9. Carol Bollacker – Boz Hot Dogs
10. Jesse Singh – Lansing Citgo
11. Marcel Simmons – Concerned Citizen
12. Marc Loveless – IVI-IPO
13. Walter Davis – Son of a Dish Catering
14. Sahad Malley – Burnham Gas Mart

- 15. Abdullah Shabazz – Jackpot Mini Mart
- 16. Robert Ellis – Economic Forum
- 17. Brian Jordan – IFRA
- 18. Andrew Nelson – Bronzeville Travel Agency
- 19. Nelton R. Edward – Concerned Citizen
- 20. Er Anjel Mam Dee Yhwhnew Bu – Concerned Citizen
- 21. Jackie Page – National Housing Resident Association

PRESIDENT

17-5177

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

PROPOSED REAPPOINTMENT

Appointee(s): Charles Givens

Position: Trustee

Department/Board/Commission: South Cook County Mosquito Abatement District

Effective date: Immediate

Expiration date: 10/11/2021 or until a successor is appointed and qualified

Summary: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Reappointment be approved. The motion carried.

17-5421

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

PROPOSED APPOINTMENT

Appointee(s): William Barnes, Jr.

Position: Executive Director

Department/Board/Commission: Homeland Security and Emergency Management (DHSEM)

Effective date: Effective immediately

Expiration date: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, that the Appointment be received and filed. The motion carried.

17-5422
RESOLUTION

Sponsored by

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

AMENDMENT TO RESOLUTION 17-0644 - ESTABLISHING THE PRESIDENT PRO
TEMPORE AND CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES AND
SUBCOMMITTEES

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 17-0644 amending resolution 15-5797 establishing the Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 17-0645 amending resolution 17-5798 establishing the membership of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the membership and officers of Standing Committees may be amended by Resolution pursuant to Rule 2-105(i)(4).

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that Resolution 17-0644 is hereby amended as follows:

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as President Pro Tempore and as Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tempore of the Cook County Board shall be Commissioner ~~Steele~~ Sims.

Section 2. The Chairpersons and Vice-Chairpersons of the Committees (identified by all capital letters) and of the Subcommittees (identified by initial capital letters) of the Cook County Board shall be as follows:

- | | |
|------------------------------|--------------------|
| ASSET MANAGEMENT (9 members) | Chair: Moore |
| | Vice-Chair: Butler |
| AUDIT (7 members) | Chair: Daley |
| | Vice-Chair: Goslin |

BUSINESS AND ECONOMIC DEVELOPMENT (9 members)	Chair:	Garcia
	Vice-Chair:	Moody
CONTRACT COMPLIANCE (9 members)	Chair:	Steele <u>Moore</u>
	Vice-Chair:	Silvestri
CRIMINAL JUSTICE (Committee of the Whole)	Chair:	Garcia
	Vice-Chair:	Moore
ENVIRONMENTAL CONTROL <u>ENVIRONMENT & SUSTAINABILITY</u> (7 members)	Chair:	Steele <u>Deer</u>
	Vice-Chair:	Morrison
FINANCE (Committee of the Whole)	Chair:	Daley
	Vice-Chair:	Sims
Litigation (7 members)	Chair:	Silvestri
	Vice-Chair:	Fritchey
Tax Delinquency (5 members)	Chair:	Sims
	Vice-Chair:	Goslin
Workers' Compensation (5 members)	Chair:	Schneider
	Vice-Chair:	Moody
HEALTH AND HOSPITALS (Committee of the Whole)	Chair:	Butler
	Vice-Chair:	Steele <u>Garcia</u>
COOK COUNTY HOMELAND SECURITY AND EMERGENCY MANAGEMENT (Committee of the Whole)	Chair:	Tobolski
	Vice-Chair:	Gainer
HUMAN RELATIONS (7 members)	Chair:	Boykin
	Vice-Chair:	Silvestri
LABOR (9 members)	Chair:	Arroyo
	Vice-Chair:	Tobolski
LAW ENFORCEMENT (7 members)	Chair:	Moore
	Vice-Chair:	Silvestri
LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)	Chair:	Suffredin
	Vice-Chair:	Fritchey
ROADS AND BRIDGES (Committee of the Whole)	Chair:	Sims
	Vice-Chair:	Arroyo
RULES AND ADMINISTRATION (9 members)	Chair:	Suffredin

	Vice-Chair: Daley
TECHNOLOGY AND INNOVATION (9 members)	Chair: Fritchey Vice-Chair: Morrison
VETERANS (9 members)	Chair: Tobolski Vice-Chair: Moore
WORKFORCE, HOUSING, AND COMMUNITY DEVELOPMENT (5 members)	Chair: Gain Vice-Chair: Boykin
ZONING AND BUILDING (Committee of the Whole)	Chair: Silvestri Vice-Chair: Sims

NOW, THEREFORE, WE, the Cook County Board of Commissioners do hereby approve this Resolution Amendment.

Approved and adopted this 11th of October, 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-5425
RESOLUTION**

Sponsored by

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

**AMENDMENT TO RESOLUTION 17-0645 - DESIGNATING AND APPOINTING MEMBERS
OF THE STANDING COMMITTEES AND SUBCOMMITTEES**

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 17-0644 amending resolution 15-5797 establishing the Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 17-0645 amending resolution 15-5798 establishing the membership of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the membership and officers of Standing Committees may be amended by Resolution pursuant to Rule 2-105(i)(4).

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that Resolution 17-0645, as previously amended, is hereby further amended as follows:

WHEREAS, The Standing Committees and Subcommittees of the Cook County Board, as well as the number of members and Chair and Vice-Chair of each, have already been established; now, therefore,

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as members of the Committees (identified by all capital letters) and Subcommittees (identified by initial capital letters) of the Cook County Board in addition to the Chair and Vice-Chair of the respective Committees and Subcommittees:

ASSET MANAGEMENT	Members:	Moore Butler Garcia Morrison Schneider Silvestri Sims Steele Arroyo Tobolski
------------------	----------	---

AUDIT	Members:	Daley Goslin Arroyo Butler Gainer Morrison Schneider
-------	----------	--

BUSINESS AND ECONOMIC DEVELOPMENT	Members:	Garcia Moody Arroyo Butler Gainer Morrison Moore Schneider Steele Deer
-----------------------------------	----------	---

CONTRACT COMPLIANCE	Members:	Steele <u>Moore</u> Silvestri Arroyo Butler Garcia Moore <u>Deer</u>
---------------------	----------	---

		Moody Sims Tobolski
CRIMINAL JUSTICE	Members:	All Commissioners, Including the Chair and Vice-Chair
ENVIRONMENTAL CONTROL <u>ENVIRONMENT & SUSTAINABILITY</u>	Members:	Steele <u>Deer</u> Morrison Boykin Gainer Moody Schneider Silvestri
FINANCE	Members:	All Commissioners, including the Chair and Vice-Chair
Litigation	Members:	Silvestri Fritchey Boykin Gainer Schneider Suffredin Tobolski
Tax Delinquency	Members:	Sims Goslin Butler Moody Tobolski
Workers' Compensation	Members:	Schneider Moody Goslin Moore <u>Deer</u> Tobolski
HEALTH AND HOSPITALS	Members:	All Commissioners, including the Chair and Vice-Chair
COOK COUNTY HOMELAND SECURITY AND EMERGENCY MANAGEMENT	Members:	All Commissioners, Including the Chair and Vice-Chair

HUMAN RELATIONS

Members: Boykin
Silvestri
Arroyo
Fritchey
Sims
~~Steele~~ Deer
Suffredin

LABOR

Members: Arroyo
Tobolski
Butler
Fritchey
Gainer
Garcia
Moody
Moore
Sims

LAW ENFORCEMENT

Members: Moore
Silvestri
Arroyo
Butler
Fritchey
Goslin
Tobolski

LEGISLATION AND INTERGOVERNMENTAL RELATIONS

Members: All Commissioners,
including the Chair and
Vice-Chair

PENSION

Members: Gainer
Goslin
Daley
Schneider
~~Steele~~ Deer
Suffredin
Tobolski

ROADS AND BRIDGES

Members: All Commissioners,
including the Chair and
Vice-Chair

RULES AND ADMINISTRATION

Members: Suffredin
Daley
Fritchey
Gainer
Morrison

Schneider
Silvestri
Sims
~~Steele~~ Deer

TECHNOLOGY AND INNOVATION

Members:

Fritchey
Morrison
Butler
Daley
Garcia
Goslin
Schneider
Silvestri
~~Steele~~ Deer

VETERANS

Members:

Tobolski
Moore
Arroyo
Boykin
Daley
Moody
Schneider
Suffredin
~~Steele~~ Deer

WORKFORCE, HOUSING, AND
COMMUNITY DEVELOPMENT

Members:

Gainer
Boykin
Sims
Suffredin
Tobolski

ZONING AND BUILDING

Members:

All Commissioners,
including the Chair and
Vice-Chair

NOW, THEREFORE, WE, the Cook County Board of Commissioners do hereby approve this Resolution Amendment.

Approved and adopted this 11th of October 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

COMMISSIONERS

17-5531

Presented by: PETER N. SILVESTRI, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Peter Silvestri, 9th District

Request: Transfer funds

Reason: May, 2017 1% holdback and district is fully staffed

From Account(s): 520825 Professional Services)

To Account(s): 501005 Salaries and Wages of Employees with Benefits

Total Amount of Transfer: \$3,140.00

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?

7/7/2017; balance was \$149,172.64 on 7/7/2017

**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.**

Surplus funds in Professional Services

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.

Dollars were earmarked for web development services. A new web page is in the process of being developed by a staff member at a much lower cost.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Transfer of Funds be approved. The motion carried.

17-5656

Sponsored by: JOHN A. FRITCHEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

SUPPORTING HB2353 AND SB316 TO LEGALIZE AND REGULATE CANNABIS USE FOR ADULTS IN ILLINOIS

WHEREAS, in 2000, the Office of National Drug Control Policy (ONDCP) attempted to restate the goals of the “War on Drugs”: “to educate and enable America's youth to reject illegal drugs as well as alcohol and tobacco; to increase the safety of America's citizens by substantially reducing drug-related crime and violence; to reduce health and social costs to the public of illegal drugs use; to shield America's air, land, and sea frontiers from the drug threat; and to break foreign and domestic drug sources of supply”; and

WHEREAS, despite spending more than \$1 Trillion over the last 40 years, the efforts of the “War on Drugs”, the health and social costs of drugs increase every year, drugs are no less available than before, and treatment is not available to the vast majority of people who need it; and

WHEREAS, there have been 1 million arrests for misdemeanor marijuana possession in the State of Illinois from 1975 to 2009 and in 2007, Illinois ranked sixth in the nation in per-capita marijuana arrest rates, representing 58 percent of all drug arrests in the state; and

WHEREAS, mirroring national trends, despite similar use rates among minorities and Caucasians throughout Illinois, non-whites are arrested at a higher rate than whites relative to their representation in the general population. Arrest data from 2007 reveals that racial disproportionality in drug arrests occurred in 62 of the 102 counties in Illinois, including urban, suburban, and rural areas and that most of the disproportionality in Illinois drug laws was related to drug possession charges, which accounted for nearly 75 percent of felony drug arrests across the state; and

WHEREAS, before marijuana procession was decriminalized, Chicago police made approximately 23,000 arrests a year for marijuana possession, an astounding 97 percent of charges involving 2.5 grams or less were dismissed between 2006 and 2010, creating nothing more than an unnecessary arrest record for some 20,000 individuals; and

WHEREAS, despite the fact that the City of Chicago decriminalized small amounts of marijuana possession 5 years ago and that the number of arrests for marijuana possession have dropped to their lowest level in years, police continue to make thousands of arrests for misdemeanor possession - more than for any other offense; and

WHEREAS, marijuana-related arrests in every Cook County municipality, including Chicago, result in staggering costs to Cook County government by virtue of the necessary involvement of the County jail, Sheriff's department, State's Attorney, Clerk of the Court, judiciary, and often times, the Public Defender, annually costing Cook County taxpayers tens of millions of dollars; and

WHEREAS, most arrests for marijuana possession do not lead to trials or prison terms. Instead, a large number of these arrests are plea-bargained, continued without a finding, dismissed, or otherwise handled in a manner that places unnecessary burdens on already-limited criminal justice system resources; and

WHEREAS, arresting individuals for cannabis possession does nothing to reduce its use, rather it can often create barriers to living a normal life by negatively impacting public housing and student financial aid eligibility, employment opportunities, child custody determinations, and immigration status, even if as is almost always the case, the charges are dismissed; and

WHEREAS, existing evidence from other states and countries show there is no indication that decriminalization of marijuana leads to a measurable increase in its use; and similar results have been found in states that have legalized marijuana; and

WHEREAS, a recent 2017 poll conducted by the Paul Simon Public Policy Institute finds that two-thirds of Illinois voters, support or strongly support legalization of recreational marijuana if it is taxed and regulated like alcohol, and in Chicago, 74 percent of voters support or strongly support legalization of marijuana while in suburban Cook and the collar counties support or strong support is at 70 percent; and

WHEREAS, as Illinois and Cook County continually face severe budget and financial constraints and lawmakers repeatedly face the undesirable choice of deciding between increasing taxes or substantial service cuts, or both, creating an intelligent, practical framework of cannabis legalization, regulation and taxation can help address a myriad of problems such as improved health and public safety, reduced criminal justice and jail costs, law enforcement efficacy, black market drug displacement as well as increased revenue for education and treatment protocols;

WHEREAS, Illinois State Representative Kelly Cassidy and State Senator Heather Steans have introduced bills in the General Assembly (HB2353/SB316), which seek to legalize, regulate and tax recreational marijuana use for adults 21 and over and would have an estimated revenue impact of \$350 to \$699 million at the state level and would also have a positive multi- million dollar impact for Cook County via sales tax proceeds and possibly excise tax revenue; and

WHEREAS, passage of this legislation would assist in the creation of a Cook County budget with a reduced reliance on new taxes, revenues or cuts to essential services, would lower the cost and burden on our criminal justice system and would additionally reduce unnecessary and unwarranted barriers to individuals seeking housing and employment among other items; and

WHEREAS, as taxpayers continue to be increasingly burdened by new or raised taxes, it is more important than ever that elected officials at every of government work to create a government that does more with less.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners support the efforts of Representative Cassidy and Senator Steans to legalize marijuana usage for adults in Illinois and does hereby urge the Illinois General Assembly to consider HB2353/SB316 at the next session of the General Assembly in 2018; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to the sponsor of HB2353 and SB316 as well as the Speaker of the Illinois House of Representatives and the President of the Illinois Senate.

A motion was made by Commissioner Fritchey, seconded by Commissioner Suffredin, that the Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

17-5657

PRESENTATION

Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2018 Program and Budget for the Agency.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules to take Metra Presentation out of order. The motion carried.

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

OFFICE OF THE COUNTY AUDITOR

17-5512

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

REPORT

Department: Office of the County Auditor

Report Title: FY'17 3rd Quarter Open Recommendations Status Report

Report Period: August 2017

Summary: The quarterly report contains the status of open audit recommendations.

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

17-5521

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

REPORT

Department: Office of the County Auditor

Report Title: Contract Compliance Internal Audit Report

Report Period: September 2017

Summary: The purpose of the audit was to assess the internal controls as well as compliance with policies, procedures and the ordinance for the Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Veteran Business Enterprise/Service - Disabled Veteran Business Enterprise (VBE) processes for Fiscal Years 2015 and 2016.

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

17-5522

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

REPORT

Department: Office of the County Auditor

Report Title: Cook County Recorder of Deeds Cash Management Functions Internal Audit Report

Report Period: September 2017

Summary: The purpose of this audit was to assess the overall cash management processes implemented by the Cook County Recorder of Deeds (CCRD) to ensure that proper controls are in place and all cash collected is properly accounted for and safeguarded.

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

17-5570

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

REPORT

Department: Office of the County Auditor

Report Title: Legal Contractual Services Internal Audit Report

Report Period: September 2017

Summary: The purpose of this audit was to review the controls in place for managing the contractual legal services provided for labor related services.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

17-5356

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 8/24/2017-9/20/2017

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

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

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

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

17-4235

Presented by: DEANNA ZALAS, Director, Department of Risk Management,
~~SHANNON E. ANDREWS, Chief Procurement Officer~~

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: CaremarkPCS Health, LLC, Northbrook, Illinois

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

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

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

Proposed Contract Period Extension: 12/1/2017 - 11/30/2018

Total Current Contract Amount Authority: \$204,727,769.92

Original Approval (Board or Procurement): 11/19/2014, \$204,727,769.92

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

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

This Increase Requested: \$82,000,000.00

Potential Fiscal Impact: FY 2018 \$82,000,000.00

Accounts: 542-181

Contract Number(s): 1455-13418

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one (1) year renewal options will allow the vendor to continue to provide the pharmacy benefit management program for eligible Cook County employees and their dependents. Cook County offers pharmacy benefits carved out from the health plan and in accordance with collectively bargained plan designs. The expense is covered through annual appropriations.

The contract was initially awarded following a joint procurement effort between Chicago Public Schools (CPS), Chicago Transit Authority (CTA), Chicago Park District (CPD) and Cook County pursuant to 34-142 of the Cook County Procurement Code.

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

17-1578

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Request: Receive & File

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

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

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

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

17-4875

Presented by: DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

PROPOSED CONTRACT

Department(s): Animal and Rabies Control Department

Vendor: Max McGraw Wildlife Foundation, Dundee, Illinois

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

Good(s) or Service(s): Environmental research and monitoring of infectious diseases associated with wildlife species within Cook County.

Contract Value: \$1,115,513.00

Contract period: 12/1/2017 - 11/30/2022

Potential Fiscal Year Budget Impact: FY 2018 \$227,103.00; FY 2019 \$227,280.00; FY 2020 \$225,687.00; FY 2021 \$223,327.00; FY 2022 \$212,116.00.

Accounts: 11312.1011.19765.521313

Contract Number(s): 1768-16524

Concurrences:

The contract-specific goal set on this contract was zero. The Chief Procurement Officer concurs.

Summary: Max McGraw Wildlife Foundation, Dundee Illinois provides environmental research and monitoring of infectious diseases associated with wildlife species within Cook County. The Max McGraw foundation randomly captures, radio-collars, removes serum samples and ecto- and entero-parasites for disease analysis. Maintains serial serology library to enable the department to graph disease trends and predict outbreaks. Max McGraw monitors contact points between wild animal species and develops mathematical formulations to predict how diseases will spread throughout the wildlife community and to companion animals and humans. The radio-collars with contract telemetry were developed by Max McGraw for use in

Cook County's unique ecosystem. The night vision camera were placed after years of experience utilizing Max McGraw captured and collared animals for best visuals of nocturnal animal movements. The radio-tracking devices small enough to attach to bat wings without impairing their flight according to ethical research standards were developed by the Max McGraw Foundation for use in Cook County.

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 Suffredin, that the Contract be referred to the Finance Committee. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

17-4981
RESOLUTION

Sponsored by

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

AUTHORIZING PARTICIPATION AS A MEMBER OF THE
ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM

WHEREAS, the County of Cook has, pursuant to Ordinance, established the Cook County Department of Homeland Security and Emergency Management pertaining to appropriate functions in the case of an emergency; and

WHEREAS, it is recognized that at any given time emergency situations may occur that are beyond local capacities to deal with in terms of personnel, equipment and material resources; and

WHEREAS, in adopting the Illinois Emergency Management Mutual Aid System Intergovernmental Service Agreement the County of Cook, as one of the members thereof, hereby expresses its intent to assist a nearby member jurisdiction by assigning as appropriate some of its personnel, equipment or material resources to the requesting member jurisdiction as situations allow; and

WHEREAS, said Service Agreement is authorized by the Illinois Emergency Management Act, Section 3305/13 and pursuant to the Ordinances of the County of Cook allowing for the participation in various mutual aid agreements; and

WHEREAS, it is in the best interests of the County of Cook to provide as much as possible for the residents of Cook County and the other members of said Mutual Aid Service Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners as follows:

Section 1: That the above and foregoing recitals are incorporated as findings of fact in this Resolution.

Section 2: That the County of Cook, a body politic and corporate, may participate as a member of the Illinois Emergency Management Service Agreement which is attached to this Resolution hereto and incorporated herein and identified as "Exhibit A".

Section 3: That The Cook County Board President be and hereby is authorized to execute, on behalf of the County of Cook, said agreement.

Approved and adopted this 11th of October 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

17-5407

Presented by: XOCHITL FLORES, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Homeland Security and Emergency Management

Vendor: DTN, LLC, Omaha, Nebraska

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

Good(s) or Service(s): Maintenance and support of the weather notification system

Contract Value: \$387,002.88

Contract period: 11/1/2017-10/31/2020, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$10,750.08, FY 2018 \$129,000.96, FY 2019 \$129,000.96, FY 2020 \$118,250.88

Accounts: 265-441 (Maintenance and Repair of Data Processing Equipment and Software)

Contract Number(s): 1750 16774

Concurrence(s):

The contract-specific goal set on this contract was zero. The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This Contract will provide for the Maintenance and Support of the Weather Notification System. It is critical that there is no lapse in service coverage from this vendor because DHSEM Weather is a 24/7 application that provides severe weather notifications, alerts and in-depth forecasts to DHSEM and other Cook County agencies and municipalities. Weather conditions impact our ability to safely and effectively respond to emergency incidents.

This Weather Notification System was built by DTN, LLC with developmental input from DHSEM. This system is considered one of the most sophisticated weather systems in the United States. It enhances DHSEM’s capabilities and provides our partners with a critical tool they can use 24/7 and is routinely 35% more accurate than the National Weather Service’s forecasts.

This is sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

BUREAU OF ADMINISTRATION
COOK COUNTY LAW LIBRARY

17-4991

Sponsored by: TONI PRECKWINKLE (President) Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

LAW LIBRARY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 50, LIBRARIES, Section 50-34 of the Cook County Code is hereby amended as follows:

Sec. 50-34. Borrowing rules for library.

Books and other materials may be borrowed from the Law Library for use within the County in accordance with the following rules:

(a) Borrower categories. Each borrower category is subject to its own eligibility requirements.

(1) Attorney Borrower. Any member in good standing with the Illinois Bar who resides in or has an office in the County, files an application for a library card, and assumes financial responsibility for all items borrowed will be issued a library card valid for three years from date of issue. A copy of a current Attorney Registration & Disciplinary Commission (ARDC) card and current Illinois driver's license, Illinois state ID, or Cook County Sheriff Attorney ID card must be presented with completed application.

(2) Attorney-Authorized Borrower. Any person employed by an existing Attorney Borrower will be issued an Attorney-Authorized Borrower library card valid for one year from date of issue. The Attorney Borrower must complete and sign an Attorney-Authorized Borrower application and assume financial responsibility for all items borrowed. The application must be accompanied by a copy of the Attorney's ARDC card. No Attorney Borrower may have more than two Attorney-Authorized Borrower library cards active at any time. Law librarians are included in this category.

(3) Government Official Borrower. Any elected or appointed state, federal, county or municipal official who has an office in Cook County, and any subordinate of any of these officials who does work of a legal nature in the performance of the person's official duties, who files an application for a library card and assumes financial responsibility for all items borrowed will be issued a Government Official Borrower library card valid for one year from date of issue. A copy of a current photo ID issued by the government employer must be presented with completed application. No card will be issued under this section to any person who is eligible for an Attorney Borrower card.

(4) Resident Borrower. An individual adult resident 18 years of age or older of Cook County, who files an application, assumes financial responsibility for all items borrowed, and deposits the cash amount set forth in Section 32-1 with the library will be issued a Resident Borrower library card valid for one year from date of issue. Resident Borrowers must present with the completed application one of the following showing a current Cook County address: current Illinois driver's license, Illinois state ID, or Matricula Consular as set forth in Sec. 2-4.

(b) Messengers. A messenger or messenger service authorized in writing by an Attorney or Government Official Borrower may take possession of the print books or materials on the Attorney or Government Official Borrower's financial responsibility.

(c) Loan period. The Law Library reserves the right to determine the circulation status and loan period of all books and materials. If the due date for print books or materials falls on a Saturday, Sunday or other days the library is closed, the due date shall the next day the library is open.

(d) Lending terms. Attorney, Attorney-Authorized, and Government Official Borrowers may have a maximum of five circulating print items checked out at any one time. Resident Borrowers may have a maximum of two circulating print items checked out at any one time. Reference books and materials are not renewable. Other circulating print books and materials may be renewed once.

(e) Fines and charges.

(1) Overdue items. It is the borrower's responsibility to check the due date and return all materials

borrowed by the due date. Attorney, Attorney-Authorized, or Resident borrowers who do not return print reference books and materials by the due date are subject to an overdue fine of \$3.00 per day per item. Attorney, Attorney-Authorized, or Resident borrowers who do not return non-reference, print books and materials by the due date are subject to an overdue fine of \$2.00 per day per item. No fine shall exceed the replacement cost of the book or other material. Government Official Borrowers shall pay all charges except overdue fines.

(2) Lost items. If the overdue period exceeds 30 days, the print books or other materials shall be deemed lost and replacement steps initiated. All borrowers shall be charged the replacement cost of each book or material lost plus the processing fee as set forth in Sec. 32-1. If the book or material cannot be readily replaced, the borrower will be charged a non-replaceable lost book or material fee plus the processing fee, both as set forth in Sec. 32-1. A book or material substantially damaged or defaced shall be deemed lost, unless it may be suitably repaired, in which case a charge equal to the repair cost and the processing fee shall be made against the responsible borrower. Books and materials lost but later found remain property of the Cook County Law Library and must be returned, even if they have been replaced. No credit adjustments will be made for a lost item returned after a replacement has been ordered.

(3) Replacement cards. A law library card can be replaced for a fee as set forth in Sec. 32-1.

(4) USB drives. As a convenience, USB drives are available for purchase in the Law Library for \$10.00.

(f) Payment of fines and charges. As fines and charges become due, they shall be charged against the account of the borrower financially responsible. Payment of fines and charges does not transfer ownership of any library materials to the borrower.

(g) Suspension and terminations.

(1) Borrowing privileges cease when a borrower no longer qualifies under Subsection (a) of this section.

(2) Borrowing privileges will be suspended once a borrower reaches an outstanding fines or charges balance equal to \$30.00 or more. The borrower will be notified when the outstanding fine or charge reaches \$30.00. No additional borrowing privileges will be allowed until all fines or charges are paid in full. If a borrower's privileges are suspended, the person shall not qualify as another borrower type until revocation of the suspension. If an Attorney Borrower's privileges are suspended, the suspension also applies to all active Attorney-Authorized cards authorized under that Attorney Borrower. Failure to pay accrued fines and charges may result in the borrower's account being subject to collection action.

(h) Resident Borrower Deposits.

(1) All Resident Borrower deposits shall be placed in the County Law Library Receipts and Disbursement Fund. No interest shall accrue to any Resident Borrower on any deposit.

(2) Each Resident Borrower must maintain the account balance as set forth in Sec. 50-34(a)(4).

(3) If a Resident Borrower does not pay outstanding fines or charges within 15 days following the

date of a suspension, the total amount owed will be deducted from the Resident Borrower's deposit. If the outstanding amount is greater than the deposit, the entire deposit will be claimed and the Resident Borrower's account will be closed.

- (4) The deposit of a Resident Borrower will be returned upon written request of the Resident Borrower, less any outstanding fines or charges, provided all books and materials have been returned. Borrowing privileges will cease upon receipt of written request for refund of the deposit. Refund of the deposit will be issued in the form of a check. The deposit is non-transferable.
- (5) If a Resident Borrower deposit is not claimed within one year after the Resident Borrower card has expired, the deposit shall be disposed of in accordance with the provisions of the Uniform Disposition of Unclaimed Property Act (765 ILCS 1025/0.05 et seq.).

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

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

17-4167

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Laboratory Corporation of America Holdings/Lab Corp. Elmhurst, Illinois

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

Good(s) or Service(s): Post Mortem Samples Testing

Original Contract Period: 10/15/2014 - 10/14/2016, with two (2) one-year renewal options

Proposed Contract Period Extension: 10/15/2017 - 10/14/2018

Total Current Contract Amount Authority: \$142,127.83

Original Approval (Board or Procurement): 10/3/2014, \$93,127.83

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/18/2017,
10/15/2016 - 10/14/2017, \$49,000.00

This Increase Requested: \$100,000.00

Potential Fiscal Impact: FY 2017 \$58,000.00, FY 2018 \$42,000.00

Accounts: 259-278

Contract Number(s): 1481-13509

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one-year renewal options will provide the Office of the Medical Examiner with post mortem samples testing. These services will assist the Office of the Medical Examiner in determining manner and cause of death for the decedents of Cook County.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Laboratory Corporation of America Holdings/Lab Corp was the lowest, responsive, and responsible bidder.

This item was WITHDRAWN at the request of the sponsor.

17-4959

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Select Ventures d/b/a Kimbark Laundry, Chicago, Illinois

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

Good(s) or Service(s): Laundry Service and Garment Repair for Fluid Resistant Garments

Original Contract Period: 1/1/2015 - 12/31/2016 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 1/1/2018 - 12/31/2018

Total Current Contract Amount Authority: \$107,600.00

Original Approval (Board or Procurement): 1/7/2015, \$57,600.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/2/2016, \$50,000.00, 1/1/2017 - 12/31/2017

This Increase Requested: \$55,000.00

Potential Fiscal Impact: FY 2018 \$55,000.00

Accounts: 259-222

Contract Number(s): 1435-14126

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one-year renewal options will allow the Office of the Medical Examiner to continue to receive services for weekly laundering of scrubs, lab coats and cooler jackets.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Select Ventures d/b/a Kimbark Laundry was the lowest, responsive, and responsible bidder.

This item was WITHDRAWN at the request of the sponsor.

17-5414

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration, PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED INTERAGENCY AGREEMENT AMENDMENT**Department(s):** Cook County Medical Examiner**Other Part(ies):** Catholic Cemeteries of the Archdiocese of Chicago, Chicago, Illinois**Request:** Authorization to amend an interagency agreement**Good(s) or Service(s):** Transportation and burial services for human remains received from the Cook County Medical Examiner's Office.**Agreement period:** 11/19/2015 - 11/18/2017, 7/14/ 2017 - 11/30/2019**Fiscal Impact:** FY17 \$25,000.00; FY18 \$48,000.00; FY19 \$36,000.00**Accounts:** 259-237 Services for Minors or Indigents**Agreement Number(s):** None

Summary: The current policies and operations of the Cook County Medical Examiner's Office (ME) requires that it have the ability to bury cremated remains, unidentified decedents, infants and fetal remains to be disposed at the public expense. As set forth in the Memorandum of Understanding (MOU), Catholic Cemeteries will arrange for the burying of human remains from the ME, which shall consist of pickup and delivery of human remains, supplying a grave, an interment service, and a concrete outer burial container in accordance with the terms and conditions of this MOU.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Interagency Agreement Amendment be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

17-4955

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways**REPORT****Department:** Transportation and Highways**Report Title:** Bureau of Construction Monthly Status Report**Report Period:** Period Ending 8/31/2017

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 8/31/2017.

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

17-4956

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

REPORT

Department: Transportation and Highways

Report Title: Quarterly Engineering Status Report - Third Quarter

Report Period: Third Quarter - Report Period Ending 12/31/2017

Summary: The Department of Transportation and Highways respectfully requests submits the Third Quarter Engineering Status Report for the period ending 8/31/2017.

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

17-5302

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax - Aggregate Materials

Maintenance District(s): 1, 2, 4 and 5

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

Fiscal Impact: \$110,000.00

Account(s): Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution to furnish and deliver several types of aggregate materials for roadway and shoulder maintenance in Fiscal Year 2018.

17-5302

Resolution for Maintenance

Under the Illinois Highway Code

BE IT RESOLVED, by the Board of the County of Cook County Illinois that there is hereby appropriated the sum of One Hundred Ten Thousand NO/100 dollars (\$110,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/17 to 11/30/18.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 11, 2017

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

17-5303

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax - Crack Fill Materials

Maintenance District(s): 1, 2, 4 and 5

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

Fiscal Impact: \$82,500.00

Account(s): Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution furnish and deliver crack fill material for use in County Highway pavement preservation operations in Fiscal Year 2018.

17-5303

Resolution for Maintenance

Under the Illinois Highway Code

BE IT RESOLVED, by the Board of the County of Cook County Illinois that there is hereby appropriated the sum of Eighty-Two Thousand Five Hundred NO/100 Dollars (\$82,500.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/17 to 11/30/18.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 11, 2017

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

17-5304

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Cold Patch Materials - Northern Area

Maintenance District(s): 1, 2

County Board District(s): 9, 13, 14, 15 and 17

Fiscal Impact: \$82,500.00

Account(s): Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of bituminous cold patch materials for use in Northern County Highway Maintenance Operations in Fiscal Year 2018.

17-5304

Resolution for Maintenance

Under the Illinois Highway Code

BE IT RESOLVED, by the Board of the County of Cook County Illinois that there is hereby appropriated the sum of Eighty-Two Thousand Five Hundred NO/100 (\$82,500.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/17 to 11/30/18.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 11, 2017

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

17-5305

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Cold Patch Materials - Southern Area

Maintenance District(s): 4 and 5

County Board District(s): 4, 5, 6, 11, 16 and 17

Fiscal Impact: \$82,500.00

Account(s): Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of bituminous cold patch materials for use in Southern County Highway Maintenance Operations in Fiscal Year 2018.

17-5305

**Resolution for Maintenance
Under the Illinois Highway Code**

BE IT RESOLVED, by the Board of the County of Cook County Illinois that there is hereby appropriated the sum of Eighty-Two Thousand Five Hundred NO/100 Dollars (\$82,500.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/17 to 11/30/18.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this

resolution to the district office of the Department of Transportation.

October 11, 2017

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

17-5306

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Hot Patch Materials - Northern Area

Maintenance District(s): 1 and 2

County Board District(s): 9, 13, 14, 15 and 17

Fiscal Impact: \$220,000.00

Account(s): Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of bituminous hot patch materials for use in Northern County Highway Maintenance Operations in Fiscal Year 2018.

17-5306

Resolution for Maintenance

Under the Illinois Highway Code

BE IT RESOLVED, by the Board of the County of Cook County Illinois that there is hereby appropriated the sum of Two Hundred Twenty Thousand NO/100 Dollars of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/17 to 11/30/18.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the

Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 11, 2017

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

17-5307

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Hot Patch Material - Southern Area 1

Maintenance District(s): 4

County Board District(s): 6, 11, 16 and 17

Fiscal Impact: \$110,000.00

Account(s): Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of bituminous hot patch materials for use in Southern County Highway Maintenance Operations in Fiscal Year 2018.

17-5307

Resolution for Maintenance

Under the Illinois Highway Code

BE IT RESOLVED, by the Board of the County of Cook County Illinois that there is hereby appropriated the sum of One Hundred Ten Thousand NO/100 Dollars of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/17 to 11/30/18.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 11, 2017

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

17-5308

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Hot Patch Materials - Southern Area 2

Maintenance District(s): 5

County Board District(s): 4, 5 and 6

Fiscal Impact: \$71,500.00

Account(s): Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of bituminous hot patch materials for use in Southern County Highway Maintenance Operations in Fiscal Year 2018.

17-5308

**Resolution for Maintenance
Under the Illinois Highway Code**

BE IT RESOLVED, by the Board of the County of Cook County Illinois that there is hereby appropriated the sum of Seventy-One Thousand Five Hundred NO/100Dollars (\$71,500.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 06/02/18 to 11/30/18.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, at County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 11, 2017

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

17-5309

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Guardrail and Traffic Barrier Terminal Replacement and Repairs Countywide

Maintenance District(s): 1, 2, 4 and 5

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

Fiscal Impact: \$165,000.00

Account(s): Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the maintenance, repair and/or replacement of

existing guardrails, traffic barrier terminals and crash attenuators at various locations along County Highways in Fiscal Year 2018.

17-5309**Resolution for Maintenance
Under the Illinois Highway Code**

BE IT RESOLVED, by the Board of the County of Cook County Illinois that there is hereby appropriated the sum of One Hundred Sixty-Five Thousand NO/100 Dollars (\$165,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 04/11/18 to 11/30/1.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs. including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 11, 2017

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

17-5310

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Herbicide Spray Services - Northern Area

Maintenance District(s): 1 and 2

County Board District(s): 9, 13, 14, 15 and 17

Fiscal Impact: \$55,000.00

Account(s): Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for herbicide spray service for use in Northern County Highway Maintenance Operations in Fiscal Year 2018.

17-5310
Resolution for Maintenance
Under the Illinois Highway Code

BE IT RESOLVED, by the Board of the County of Cook, Illinois that there is hereby appropriated the sum of Fifty-Five Thousand NO/100 Dollars (\$55,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/17 to 11/30/18.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation. and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 11, 2017

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

17-5311

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Herbicide Spray Services - Southern Area

Maintenance District(s): 4 and 5

County Board District(s): 4, 5, 6 and 17

Fiscal Impact: \$55,000.00

Account(s): Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for herbicide spray service for use in Southern County Highway Maintenance Operations in Fiscal Year 2018.

**17-5311
Resolution for Maintenance
Under the Illinois Highway Code**

BE IT RESOLVED, by the Board of the County of Cook County Illinois that there is hereby appropriated the sum of Fifty-Five Thousand Dollars (\$55,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/17 to 11/30/18.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 11, 2017

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

17-5312

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Spoils Removal Services -Northern and Southern Areas

Maintenance District(s): 1, 2, 4 and 5

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

Fiscal Impact: \$250,000.00

Account(s): Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for Spoils Removal Services throughout Maintenance Bureau Districts 1, 2, 4 and 5 in Fiscal Year 2018.

17-5312

**Resolution for Maintenance
Under the Illinois Highway Code**

BE IT RESOLVED, by the Board of the County of Cook County Illinois that there is hereby appropriated the sum of Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/17 to 11/30/18.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

October 11, 2017

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

17-5314

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project - Construction Services

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Pavement Preservation and Rehabilitation

Location: Village of Flossmoor

Section: 16-B6529-00-RP

County Board District: 5

Centerline Mileage: N/A **Fiscal Impact:** \$132,000.00

Accounts: Motor Fuel Tax Account: 600-585

Board Approved Date and Amount: 06/29/2016, \$110,000.00

Increased Amount: \$132,000.00

Total Adjusted Amount: \$242,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution for construction services. The services are for roadway rehabilitation along Flossmoor Road which includes joint repair, patching the existing concrete pavements, diamond grinding, traffic signal improvements, traffic control and protection, striping, restoration and other appurtenant work.

17-5314

Supplemental Resolution for Maintenance Under the Illinois Highway Code

BE IT RESOLVED, by the Board of the County 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: Flossmoor Road at Kedzie Avenue.

BE IT FURTHER RESOLVED, that the groused improvement shall consist of scope included joint repair patching of the existing concrete pavements, diamond grinding, traffic signal improvements, traffic control and protection, striping, restoration and other appurtenant work. That there is hereby appropriated the sum of One Hundred Thirty-Two Thousand Dollars (\$132,000.00) 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 (4) certified originals of this resolution to the district office of the Department of Transportation.

October 11, 2017

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

17-5316

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: County Material Partners, JV, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

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

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 12/1/2014 - 11/30/2016 with one (1), one (1) year renewal option

Section: 14-8TEST-02-EG

Proposed Contract Period Extension: 12/1/2017 - 11/30/2018

Section: 14-8TEST-02-EG

Total Current Contract Amount Authority: \$800,000.00

Original Board Approval: 11/19/2014, \$800,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/10/2016, 12/1/2016 - 11/30/2017

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: Motor Fuel Tax Account: 600-585

Contract Number(s): 1484-13331

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

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

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with the Cook County Procurement Code. County Material Partners, A Joint Venture, was selected based on established evaluation criteria.

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

17-5330

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

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

Department: Transportation and Highways

Other Part(ies): MQ Sewer & Water Contractors, Inc. dba MQ Construction Company of Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: Roberts Road - 86th Street to 79th Street

Section: 14-W3219-01-DR

County Board District: 6

Contract Number: 1555-14336

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$4,346,048.42

Percent Above or Below Construction Contract Bid Amount: \$466,802.82 or 12% above the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for construction services.

This Quality Assurance /Quality Control Project Improvement consists of constructing the mainline storm sewer system along the centerline of the road to act in parallel with the existing storm drain located in the east parkway, pavement rehabilitation, removal of the corrugated median, curb and gutter removal and replacement as required, traffic signal modernization at 79th Street, sidewalk ADA improvements, traffic control and protection, pavement signing and striping, landscaping and other related work to complete the project.

17-5330

APPROVAL RESOLUTION

WHEREAS, the highway improvement, Roberts Road – 86th Street to 79th Street, in the Township of Lyons, Section No.: 14-W3219-01-DR. The proposed QC/QA improvement consisted of constructing new mainline storm sewer system along the centerline of the road to act in parallel with the existing storm drain located in the east parkway, pavement rehabilitation, removal of the corrugated median, curb and gutter removal and replacement as required, traffic signal modernization at 79th Street, sidewalk ADA improvements, traffic control and protection, pavement signing and striping and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

October 11, 2017

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

17-5338

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

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

Department: Transportation and Highways

Other Part(ies): J.A. Johnson Paving Company, Arlington Heights, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Pavement Preservation and Rehabilitation

Location of Project: Various locations north of the Eisenhower Expressway (I-290) in Northern Cook County

Section: 14-PPRPN-01-PV

County Board District: 13, 14 and 15

Contract Number: 1523-14543

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$3,007,710.93

Percent Above or Below Construction Contract Bid Amount: \$84,381.93 or 2.89% above the Construction Contract Bid Amount.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for Pavement Preservation and Rehabilitation Construction Services in Northern Cook County.

The purpose of the improvement consisted of the milling and resurfacing of the existing bituminous pavement with hot mix asphalt or diamond grinding of the existing concrete pavement, patching, drainage repairs and adjustments, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement marking, landscaping and other related work to complete the project.

The awarded contract amount of this project was \$2,923,329.00 and the final construction cost is \$3,077,710.93. The increase is attributed to the difference between the estimated quantities and actual field quantities of work performed.

**17-5338
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, Pavement Preservation and Rehabilitation Program – North 2015, at various locations north of the Eisenhower Expressway (I-290), Section No.: 14-PPRPN-01-PV, the proposed QC/QA improvement consisted of the milling and resurfacing of the existing bituminous pavement with hot mix asphalt or diamond grinding of the existing concrete pavement, patching, drainage repairs and adjustments, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement marking, landscaping and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

October 11, 2017

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

17-5339

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

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

Department: Transportation and Highways

Other Part(ies): Paul Borg Construction Company, Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Driveway and Water Main Repairs

Location of Project: Mount Hope Cemetery - 119th Street between Kedzie Avenue and Western Avenue in the Village of Blue Island

Section: 12-6HISP-36-ES

County Board District: 5

Contract Number: 11-28-055

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$3,500.39

Percent Above or Below Construction Contract Bid Amount: Zero Percent (0%)

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for Construction Services in the Village of Blue Island.

The purpose of the improvement consisted of water main repairs under the Mount Hope Cemetery Driveway on 119th Street between Kedzie Avenue and Western Avenue with excavation and location of water main leak, repaired water main leak with sleeve straps, backfilling with stone, traffic control and protection, landscaping and other related work to complete the project.

The awarded contract amount of this project was \$3,500.39 and the final construction cost is \$3,500.39.

17-5339
APPROVAL RESOLUTION

WHEREAS, the highway improvement, Mount Hope Cemetery Driveway Water Main Repair, in the Village of Blue Island, Section No.: 12-6HISP-36-ES, the proposed improvement consisted of the water main repair under the Mount Hope Cemetery Driveway on 119th Street with excavation and location of

water main leak, repaired water main leak with sleeve straps, backfilling with stone, traffic control and protection, landscaping and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

October 11, 2017

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

17-5340

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

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

Department: Transportation and Highways

Other Part(ies): Inland Power Group, Incorporated, Butler, Wisconsin

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Cook County Fleet Diesel Retrofit Project

Location of Project: Cook County Maintenance Districts 1, 2, 3, 4 and 5

Section: 09-00002-00-EQ

County Board District: 1, 5, 14, 16 and 17

Contract Number: 1328-12996

Federal Project Number: CMM-9003(517)

Federal Job Number: C91-146-10

Final Cost: \$535,530.20

Percent Above or Below Construction Contract Bid Amount: \$6,320.09 or 1.19% above the Construction Contract Bid Amount.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for the Cook County Fleet Diesel Retrofit Project.

The purpose of the improvement consisted of the retrofitting and installed diesel emission reduction technology on various diesel-powered vehicles owned and operated by Cook County Highway Department (23 trucks) and Cook County Forest Preserve District (20 trucks) in compliance with the U.S. Environmental Protection Agency which includes Diesel Oxidation Catalyst (DOC), Closed Crankcase Ventilation System (CCV), Electric Active Diesel Particulate Filters (EADPF), Replaced Particulate Filters, Off Board Regeneration Control Panel, trained on the operation of the Control Panel and other necessary appurtenances to complete the project. This work was coordinated and conducted by the Cook County Environmental Control on behalf of the Cook County Department of Transportation and Highways and the Cook County Forest Preserve District.

The awarded contract amount of this project was \$529,210.11 and the final construction cost is \$535,530.20. The increase is attributed to the assembly of regen panel at the Forest Preserve District.

17-5340

APPROVAL RESOLUTION

WHEREAS, the highway improvement, Cook County Fleet Diesel Retrofit Project – Various County Trucks at Maintenance Facilities in Maintenance Districts # 1, 2, 3, 4 & 5 and at Forest Preserve Facilities, in the Villages of La Grange Park, Maywood, Orland Park, Riverdale, Schaumburg and the City of Des Plaines, Section No.: 09-00002-00-EQ. The proposed improvement consisted of the retrofitting and installed diesel emission reduction technology on various diesel-powered vehicles owned and operated by Cook County Highway Department (23 trucks), and Cook County Forest Preserve District (20 trucks), in compliance with the U.S. Environmental Protection Agency which includes Diesel Oxidation Catalyst (DOC), Closed Crankcase Ventilation System (CCV), Electric Active Diesel Particulate Filters (EADPF), Replaced Particulate Filters, Off Board Regeneration Control Panel, trained on the operation of the Control Panel and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

October 11, 2017

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

17-5352

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: McCann Industries, Inc., Addison, Illinois

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

Good(s) or Service(s): Wheel Loader

Contract Value: \$350,000.00

Contract period: 11/1/2017 - 10/31/2019

Potential Fiscal Year Budget Impact: FY 2017 \$169,354.00, FY 2018 \$180,646.00

Accounts: Capital Equipment Account: 1650009665 - 549

Contract Number(s): 1755-16537

Concurrences:

The contract-specific goal set on this contract was zero. The Chief Procurement Officer concurs.

Summary: This contract will provide for the capital purchase of a Case 721G Wheel Loader.

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

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

17-5381

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Department of Transportation

Request: Approval to enter and execute

Goods or Services: Agreement of Understanding for Construction and Maintenance of County Highways

Location: Countywide

Section: N/A

Centerline Mileage: N/A

County Board District: Countywide

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways submits for execution two (2) copies of an Agreement of Understanding between the State of Illinois and the County of Cook, essentially renewing a previous such agreement in force. The terms therein govern the County regarding construction and maintenance of County Highways, planning and accounting, and relevant Motor Fuel Tax expenditures. This agreement shall be effective upon execution by the State and shall remain in full force unless terminated by either party.

This agreement is necessitated by a request from the State of Illinois - Department of Transportation.

I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution, and that the two (2) originals be returned to this Department for further processing.

17-5381

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, two (2) copies of an Agreement of Understanding with the State of Illinois – Department of Transportation, attached, wherein the relations between the State and County are described and the terms therein govern construction and maintenance of County Highways; and, said Agreement essentially renews a previous Agreement of Understanding in force; and, the Department of Transportation and Highways is authorized and directed to return two (2) copies of this Resolution with Agreement to the State of Illinois – Department of Transportation for approval and thereafter be governed by the terms of said Agreement.

October 11, 2017

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

17-5523

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Arrow Road Construction Company, Mount Prospect, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Bituminous (Hot Patch) and Prime Coat Materials Maintenance

Original Contract Period: 7/28/2014 - 7/27/2016, with one (1) two (2) year renewal option

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$253,030.00

Original Approval (Board or Procurement): 8/5/2014, \$126,515.00

Previous Board Increase(s) or Extension(s): 6/29/2016, \$126,515.00, 7/28/2016 - 07/27/2018

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

This Increase Requested: \$140,000.00

Potential Fiscal Impact: FY 2017 \$40,000.00, FY 2018 \$100,000.00

Accounts: Motor Fuel Tax Account: 600-585

Contract Number(s): 1428-13632

Concurrences:

The contract-specific goal set on this contract was zero. The Chief Procurement Officer concurs.

Summary: This increase will allow the Department of Transportation and Highways to continue to receive bituminous (hot patch) and prime coat materials for northern Cook County Highway maintenance operations.

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

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

17-5527

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

PROPOSED CONTRACT

Department(s): Transportation and Highways and Office of the County Clerk

Vendor: BCR Automotive Group LLC, d/b/a Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): Ford Trucks

Contract Value: \$200,168.00

Contract period: 11/1/2017 - 10/31/2019, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact:

Department of Transportation and Highways: FY 2017 \$158,276.00

Office of the County Clerk: FY 2017 \$41,892.00

Accounts:

Department of Transportation and Highways: 500-1650009668

Office of the County Clerk: 1110 21190 560226

Contract Number(s): 1745-16622

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide the Department of Transportation and Highways and the County Clerk with Ford Trucks.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. BCR Automotive Group LLC, d/b/a Roesch Ford, was the lowest, responsive, and responsible bidder.

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

DEPARTMENT OF ADMINISTRATIVE HEARINGS

17-4997

Presented by: MARC HAMILTON, Director, Department of Administrative Hearings

PROPOSED INTERAGENCY AGREEMENT

Department(s): Administrative Hearings

Other Part(ies): Burlington Northern Santa Fe Railway Company (BNSF) 5601 West 26th St. Cicero, Illinois

Request: Administrative Hearings is seeking Cook County Board Approval to accept and adjudicate citations written by BNSF railway police.

Good(s) or Service(s): Cook County Department of Administrative Hearings will provide adjudication services for citations charging individuals with violating county ordinances.

Agreement period: One time agreement, but can be terminated by either party for any reason with written notice.

Fiscal Impact: Revenue generating est. \$75,000: Department of Revenue will accept and collect payments. Quarterly AH will provide a record of fines imposed/collected on citations issued by BNSF railway police.

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: BNSF will issue Cook County vehicle code citations upon streets and highways to the extent the citation is issued on properties, streets and highways under both BNSF's and Cook County's jurisdiction.

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

BUREAU OF ASSET MANAGEMENT

CAPITAL PLANNING AND POLICY

17-4978

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning & Policy

Vendor: Garland/DBS, Inc., Cleveland, Ohio

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

Good(s) or Service(s): Roof Replacement Services

Contract Value: \$3,000,000.00

Contract period: 10/23/2017 - 10/22/2020

Potential Fiscal Year Budget Impact: FY 2018 \$3,000,000.00

Accounts: Capital Improvement Program

Contract Number(s): 1723-16748

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract provides for complete removal and replacement of three roofs located at the Department of Corrections. The buildings are 1) Division IX, 2) Division X, and 3) the Gym of Division IV. The roof replacement services include design services (inspection, shop drawings and permits) and contracting services for the complete roof replacement work of these buildings. All three (3) of the roof replacement projects will include the complete tear off, removal and hauling off site of existing roofing and roof insulation, removal and re-installation of roof-mounted mechanical equipment; furnishing and installing new equipment curbs as required to meet roof membrane manufacturer’s minimum flashing height requirements; removal and replacement of all existing wood blocking at roof perimeters and at all other locations where damaged or deteriorated; repair concrete roof decks as required.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Garland/DBS, Inc. was previously awarded a contract through an Invitation for Bids (IFB) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with Cobb County, Georgia. Cook County wishes to leverage this procurement effort.

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

17-4723

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

PROPOSED CONTRACT

Department(s): Facilities Management, Juvenile Temporary Detention Center, Sheriff’s Court Services and Sheriff’s Department of Corrections

Vendor: Root Brothers Manufacturing and Supply Company, Hammond, Indiana

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

Good(s) or Service(s): Work Gloves

Contract Value: \$369,866.67

Contract period: ~~9/18/2017—9/17/2019~~ 11/1/2017 – 10/31/2019 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact:

200 (Facilities Management) - FY 2017 \$7,759.36, FY 2018 \$46,556.28, FY2019 \$38,797.03

440 (Juvenile Temporary Detention Center) - FY2017 \$33,052.50, FY2018 \$84,698.75, FY2019 \$84,698.75

230 (Sheriff's Court Services) - FY 2018 \$20,971.25, FY2019 \$20,971.25

239 (Cook County Sheriff) - FY2017 \$5,000, FY2018 \$13,680.75, FY2019 \$13,680.75

Accounts: 200-333 Institutional Supplies, 440-333 Institutional Supplies, 230-320 Wearing Apparel, 239-330 Cleaning Supplies

Contract Number(s): 1745-16174

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver with partial indirect participation.

The Chief Procurement Officer concurs.

Summary: This contract will supply work gloves to various Cook County departments and agencies.

These supplies are needed to ensure that employees may safely perform their duties.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Root Brothers Manufacturing and Supply Company was the lowest, responsive and responsible bidder.

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

17-4818

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

PROPOSED PAYMENT APPROVAL**Department(s):** Facilities Management**Action:** Payment approval**Payee:** Tyco Integrated Security, LLC, Boca Raton, Florida**Good(s) or Service(s):** Central Stations Fire Alarm Monitoring**Fiscal Impact:** \$9,865.31**Accounts:** 200-461 Maintenance of Facilities**Contract Number(s):** N/A

Summary: Historically, the central stations fire alarm monitoring was paid through the “Direct Pay Method”. However, it was determined that this form of payment would now exceed the threshold of \$5,000.00 per fiscal year. Facilities Management contacted the vendor, Tyco Integrated Security, LLC, to request consolidated billing for the purpose of an annual contract.

Facilities Management is working with the Office of the Chief Procurement Officer to finalize a contract with Tyco, Integrated Security, LLC.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Payment Approval be approved. The motion carried.

17-4867

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

PROPOSED CONTRACT AMENDMENT**Department(s):** Facilities Management**Vendor:** Garland/DBS, Inc., Cleveland, Ohio**Request:** Authorization for the Chief Procurement Officer to renew and increase contract**Good(s) or Service(s):** Roofing Supplies and Related Services

Original Contract Period: 9/26/2016 - 9/25/2017, with three (3) one (1) year renewal options

Proposed Contract Period Extension: 9/26/2017 - 9/25/2018

Total Current Contract Amount Authority: \$300,000.00

Original Approval (Board or Procurement): 9/14/2016, \$300,000.00

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

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

This Increase Requested: \$600,000.00

Potential Fiscal Impact: FY 2017 \$100,000.00, FY 2018 \$500,000.00

Accounts: 200-450 Maintenance of Plant Equipment

Contract Number(s): 1685-15344

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of three (3), one (1) year renewal options will allow the Department of Facilities Management to continue to receive roofing supplies and related services to maintain roofs at various locations throughout the County.

This was a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Garland/DBS, Inc. was previously awarded a contract through a competitive bidding process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with Cobb County, Georgia. Cook County wishes to leverage this procurement effort.

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

17-5380

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management, Cook County Sheriff, Juvenile Temporary Detention Center and Medical Examiner's Office

Vendor: Allied Waste Transportation, Inc. d/b/a Republic Services of Chicago, Chicago, Illinois

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

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

Original Contract Period: 11/15/2013 - 11/14/2016 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 11/15/2017 - 11/14/2018

Total Current Contract Amount Authority: \$1,665,812.25

Original Approval (Board or Procurement): 10/23/2013, \$1,546,812.25

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/7/2015 \$6,000; 04/16/2017, \$113,000.00, 11/15/2016 - 11/14/2017

This Increase Requested: \$113,000.00

Potential Fiscal Impact: 200-215 FY2018 \$111,000.00; 259 - 215 FY2018 - \$2,000.00

Accounts: 200-215 Scavenger Services; 259-215 Scavenger Services

Contract Number(s): 13-45-043

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one (1) year renewal options will allow Facilities Management, Cook County Sheriff, Juvenile Temporary Detention Center and Office of Medical Examiner's to continue to receive scavenger services.

This contract was awarded through the competitive process in accordance with the Cook County Procurement Code. Allied Waste Transportation, Inc. d/b/a Republic Services of Chicago

was the lowest, responsive and responsible bidder.

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

17-5411

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

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment Approval

Payee: Johnson Controls, Inc., Milwaukee, Wisconsin

Good(s) or Service(s): Replacement equipment serving Building Automation System

Fiscal Impact: \$1,929.40

Accounts: 200-450 Maintenance of Fixed Plant Equipment

Contract Number(s): N/A

Summary: Facilities Management is submitting the attached invoice to cover the cost of equipment and programming logic related to the HVAC building automation system at the Domestic Violence Courthouse.

A motion was made by Commissioner Moore, seconded by Commissioner Butler, that the Payment Approval be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

17-5443

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approval of a 6th Lease Amendment

Landlord: Eighteenth Street, LLC

Tenant: County of Cook

Location: 5912 West Cermak, Cicero, Illinois

Term/Extension Period: 11/1/2017-10/31/2018

Space Occupied: 8,500 sq. ft.

Monthly Rent: \$14,601.07

Fiscal Impact: \$175,212.89

Accounts: 893-660 Rental of Facilities

Option to Renew: N/A

Termination: 90 days prior written notice by tenant

Utilities Included: No, tenant pays utilities

Summary: The Fifth Amendment extends the term of the Lease for one (1) year to allow ACHN and DPH to continue offering a variety of vital health services to the community of west suburban Cook County without interruption while work is being completed at the clinic's new location 1800 Harlem Avenue.

The Ambulatory & Community Health Network will continue to utilize the premises for a primary health care clinic. The clinic also houses a Women, Infant and Child (WIC) program operated by the Cook County Department of Public Health.

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

17-5444

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a new Lease for Second County District, Commissioner Dennis Deer

Landlord: Safeway Construction Company, Inc

Tenant: County of Cook

Location: 4206 West Roosevelt Road, Chicago, Illinois

Term/Extension Period: 11/1/2017-11/30/2018

Space Occupied: 1,500 square feet

Monthly Rent: \$1,000.00

Fiscal Impact: \$13,000.00

Accounts: 082-660 Rental of Facilities

Option to Renew: N/A

Termination: 60 days written notice

Utilities Included: No, Tenant shall be responsible for obtaining and paying for all utilities except water which shall be directly metered and billed to the premises.

Summary/Notes: This space will be for the use of Commissioner Dennis Deer's Second County District field office.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

17-5550

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

PROPOSED RESOLUTION**CURVE DEVELOPMENT, 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: Curve Development, LLC

Address: 860 Bonnie Lane, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-27-301-052-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 22-16

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

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 15 full-time

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 10-15 construction jobs

Proposed use of property: Industrial design, manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

justify finding the property is deemed abandoned; and

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

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

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

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

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

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

17-5551

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

PROPOSED RESOLUTION

1365 MITCHELL LLC6B 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: 1365 Mitchell LLC

Address: 1365-1375 Mitchell Blvd, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: 074-33-204-016-0000

Municipal Resolution Number: Village of Schaumburg Resolution No. R-17-064

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

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 45 full-time, 5 part-time jobs

Estimated Number of employees in Cook County: see above

Estimated Number of construction jobs: 25-50 construction jobs

Proposed use of property: Distribution of flexible packaging

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

17-5564

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

PROPOSED RESOLUTION

DHYANNI GROCERIES 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: Dhyanni Groceries

Address: 645 Burnham Avenue, Calumet City, Illinois 60409

Municipality or Unincorporated Township: Name of Municipality or Unincorporated Township

Cook County District: 4

Permanent Index Number: 30-08-323-045-0000

Municipal Resolution Number: City of Calumet City Resolution N0. 16-36

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) - four (4) full-time jobs

Estimated Number of jobs retained at this location: Two (2) full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: Two (2) - five (5) construction jobs

Proposed use of property: This property will be commercial use a convenient store

Living Wage Ordinance Compliance Affidavit Provided: No, not applicable

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

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES**17-5085****Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners**PROPOSED RESOLUTION****COUPE TRADES PREVAILING RATES**

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

Job Code	Title Represented	Wage Rate	Effective Date
<u>Local 5 Journeymen Plasters Protective and Benevolent Society</u>			
2361	Plaster	\$47.75	7/1/2017
<u>Local 13 Chicago Regional Council of Carpenters:</u>			
1402	Building & Construction Plan Examiner I	\$46.35	6/1/2017
1404	Building & Zoning Inspector 1	\$46.35	6/1/2017
1412	Fire Prevention Inspector	\$46.35	6/1/2017
1415	Building & Zoning Inspector II	\$46.35	6/1/2017
1420	Zoning Plan Examiner I	\$46.35	6/1/2017
2317	Carpenter	\$46.35	6/1/2017
2318	Carpenter Foreman	\$48.85	6/1/2017
2321	Lather	\$46.35	6/1/2017
<u>Local 14 Painters District Council #14:</u>			
2354	Painter	\$45.55	6/1/2017
2356	Painter Foreman	\$51.11	6/1/2017
<u>Local 17 International Associations of Heat & Frost Insulators & Allied Workers:</u>			
2342	Pipe coverer	\$50.50	6/1/2017
2368	Pipe coverer Foreman	\$53.00	6/1/2017
2388	Pipe coverer Material Handler	\$37.88	6/1/2017

Local 21 International Union of Bricklayers and Allied Craftworkers:

2311	Bricklayer	\$45.38	6/1/2017
2312	Bricklayer Foreman	\$49.92	6/1/2017
2431	Marble Polisher	\$33.95	6/1/2017

Local 27 Glaziers, Architectural Metal and Glass Workers Union, Chicago and Vicinity:

2320	Glazier	\$42.45	6/1/2017
------	---------	---------	----------

Local 63 Architectural & Ornamental Iron Workers Union:

2334	Master Locksmith	\$46.75	6/1/2017
2335	Architectural Iron Worker Foreman	\$50.25	6/1/2017
2336	Architectural Iron Worker	\$46.75	6/1/2017

Local 73 International Association of Sheet Metal Workers:

2225	Ventilating Inspector	\$46.98	6/8/2017
2340	Tinsmith	\$43.50	6/8/2017
2341	Tinsmith Foreman	\$46.98	6/8/2017

Local 126 International Association of Machinists and Aerospace Workers:

2331	Machinists	\$47.56	7/1/2017
2339	Machinists Foreman	\$50.06	7/1/2017

Local 130 Chicago Journeymen Plumbers:

2348	Chief Plumbing Inspector	\$56.39	6/1/2017
2349	Plumbing Plan Examiner	\$52.20	6/1/2017
2350	Plumber	\$49.25	6/1/2017
2352	Plumber Foreman	\$52.20	6/1/2017

Local 134 International Brotherhood of Electrical Worker, (IBEW):

2323	Electrical Plan Examiner	\$47.40	6/5/2017
2324	Electrician	\$47.40	6/5/2017
2326	Electrician Foreman	\$50.40	6/5/2017
2327	Chief Electrical Inspector	\$53.40	6/5/2017
2328	Electrical Equipment Technician	\$47.40	6/5/2017
2329	Electrical Mechanic	\$47.40	6/5/2017
2330	Electrical Inspector	\$50.40	6/5/2017
2346	Electrical Equipment Foreman	\$50.40	6/5/2017
2378	Telecommunications Electrician Form	\$50.40	6/5/2017
2379	Telecommunications Electrician	\$47.40	6/5/2017
2390	Biomedical Electrical Technician	\$47.40	6/5/2017
2391	Biomedical Electrical Tech. Form.	\$50.40	6/5/2017
4013	Chief Telecommunications Electrician	\$53.40	6/5/2017

Local 150 International Union of Operating Engineers:

2372	Road Equipment Operator	\$48.30	6/1/2017
2373	Road Equipment Operator		
	Master Mechanic	\$51.30	6/1/2017
2376	Road Equipment Operator		
	Master Mechanic Foremen	\$52.30	6/1/2017

Local 1092 Construction & General Laborers' District Council of Chicago & Vicinity:

2363	Plaster Helper	\$41.20	6/1/2017
2392	Laborer	\$41.20	6/1/2017
2393	Laborer I	\$41.20	6/1/2017
2394	Laborer II	\$41.60	6/1/2017
2395	Laborer Foreman	\$42.30	6/1/2017
2396	Laborer Foreman (Highway)	\$42.30	6/1/2017

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

A motion was made by Commissioner Arroyo, seconded by Commissioner Tobolski, that the Resolution be referred to the Labor Committee. The motion carried.

17-5549

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

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Report

Report Period: Pay Periods 16 - 18: 7/23/2017 - 9/2/2017

Summary: This report lists all Human Resources activity for Grades 17 thru 24 including new hires, terminations, transfers and salary increase, for all Cook County employees.

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

BUREAU OF TECHNOLOGY

CHIEF INFORMATION OFFICER**17-5095****Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology**PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)****Department(s):** Bureau of Technology, Department of Facilities Management, Public Defender**Vendor:** Sutton Ford, Inc., Matteson, Illinois**Request:** Authorization for the Chief Procurement Officer to renew and increase contract**Good(s) or Service(s):** Ford Vans**Original Contract Period:** 12/1/2015 - 11/30/2016, with two (2), one (1) year renewal options**Proposed Contract Period Extension:** 12/1/2017 - 11/30/2018**Total Current Contract Amount Authority:** \$325,903.73**Original Approval (Board or Procurement):** 11/18/2015, \$235,903.73**Previous Board Increase(s) or Extension(s):** N/A**Previous Chief Procurement Officer Increase(s) or Extension(s):** \$1/6/2017, 12/1/16-11/30/2017, \$90,000.00**This Increase Requested:** \$204,330.05**Potential Fiscal Impact:** FY 2017 \$204,330.05**Accounts:**

Bureau of Technology \$99,787.28: 11620.1009.21190.560266, Project: 22437

Facilities Management \$80,057.76: 11620.1200.10387.560266, Project: 22446

Public Defender \$24,485.01: 11620.1260.21190.560266, Project: 22452

Contract Number(s): 1545-14506**Concurrences:**

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

The Chief Procurement Officer Concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: This increase and second of two (2) one year renewal options will allow the aforementioned departments to purchase three (3) transit cargo vans and five (5) transit passenger wagons.

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

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

17-5654

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Technology Asset Inventory Assessment and Strategy

Report Period: 2017-2018

Summary: Pursuant to ordinance no. 16-3977, the Chief Information Officer must prepare a consolidated strategic plan and assessment of IT asset inventories submitted during the FY 2018 capital equipment budget review cycle.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Report be referred to the Technology and Innovation Committee. The motion carried.

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION

17-4830

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation and Juvenile Probation and Court Services Departments, Facilities Management, Sheriff's Office, and Clerk of the Circuit Court

Vendor: Motorola Solutions, Inc., Schaumburg, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Radio Equipment, Parts and Services

Original Contract Period: 6/16/2016 - 6/15/2019, with two (2) one-year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$12,819,794.74

Original Approval (Board or Procurement): 6/8/2016, \$12,819,794.74

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

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

This Increase Requested: \$1,458,437.84

Potential Fiscal Impact: FY2017: 200-521, \$250,702.00; 231-441, \$8,690.00. FY2018: 200-521, \$250,702.90; 326-570, \$86,483.80; 280-521, \$336,219.00. FY2019: 335-390, \$21,194.84; 326-570, \$174,475.00; 280-521, \$329,970.30

Accounts: 280-521, 326-570, 200-521, 231-441, 335-390

Contract Number(s): 1650-15538

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow Facilities Management, the Sheriff's Office and Clerk of the Circuit Court to purchase additional radio equipment. This increase will also add the Adult Probation Department and the Juvenile Probation and Court Services Department to this contract to allow these departments to purchase Motorola equipment, parts and services to replace older equipment that will no longer be supported by the Cook County communications network.

This was awarded as a Comparable Government Procurement contract pursuant to Section 34-140 of the Cook County Procurement Code. Motorola Solutions, Inc. was previously awarded a contract by the City of Chicago through a competitive Request for Proposal process. The above County Departments wish to leverage this procurement effort.

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

OFFICE OF THE CHIEF JUDGE

JUDICIARY

17-5281

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, Recorder of Deeds, County Clerk's Office, Circuit Court of Cook County, Adult Probation and Social Services Departments, Animal and Rabies Control and Treasurer's Office

Vendor: Dunbar Armored Inc., Hunt Valley, Maryland

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

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

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

Proposed Contract Period Extension: 10/1/2017 - 3/31/2018

Total Current Contract Amount Authority: \$522,098.60

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

Previous Board Increase(s) or Extension(s): 3/23/2016, \$50,000.00, 12/1/2015 - 11/30/2016; 11/16/2016, \$43,500.40, 12/1/2016 - 5/31/2017; 6/7/2017, \$28,072.20, 6/1/2017 - 9/30/2017

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

This Increase Requested: \$71,952.60

Potential Fiscal Impact: FY 2017: \$23,984.20 - FY 2018: \$47,968.40

Accounts: 335-214: Clerk of the Circuit Court: FY2017: \$9,153.00; FY2018: \$18,306.00 130-214: Recorder of Deeds: FY 2017: \$3,168.00; FY 2018 \$ 6,336.00 110-214: County Clerk's Office: FY 2017: \$4,752.00; FY2018: \$9,504.00 532-214: Adult Probation: FY2017: \$309.60; FY2018: \$619.20 510-260: Animal and Rabies Control: FY2017: \$792.00; FY2018: \$1,584.00 541-214: Social Services Department: FY2017: \$309.60, FY2018: \$619.20 060-214 Treasurer's Office: FY2017: \$5,500.00,

FY2018: \$11,000.00

Contract Number(s): 11-53-062

Concurrences:

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

The Chief Procurement Officer concurs.

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

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

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

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

Commissioners Arroyo, Fritchey, Goslin, Schneider and Tobolski voted "no".

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

17-4871

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: A.M.C. Mechanical, Inc., Orland Park, Illinois

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

Good(s) or Service(s): Preventive Maintenance and Repair Services

Original Contract Period: 10/15/2014 - 10/14/2016, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 10/15/2017 - 10/14/2018

Total Current Contract Amount Authority: \$58,455.00

Original Approval (Board or Procurement): 10/29/201, \$58,455.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/10/2016, 10/15/2016 -
10/14/2017

This Increase Requested: \$25,000.00

Potential Fiscal Impact: FY 2017: \$4,200.00, FY 2018: \$20,800.00

Accounts: 1440-449

Contract Number(s): 1453-13960

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) renewal options will allow the Juvenile Temporary Detention Center (JTDC) to continue to receive cooking equipment preventive maintenance and repair services for the food service operation at the JTDC.

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

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

17-5385

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

PROPOSED TRANSFER OF FUNDS

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

Request: To approve transfer of funds request.

Reason: This request is to fulfill the personal allowance mandated by the Juvenile Temporary Detention Center's Collective Bargaining Agreement (CBA) for correctional staff, Teamsters Local 700. The JTDC will purchase 553 identification badges, at \$34 each.

From Account(s): 1440-215, \$19,000.00

To Account(s): 1440-189, \$19,000.00

Total Amount of Transfer: \$19,000.00

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 August 2017, it became apparent that the JTDC's account appropriation for personal allowances did not have sufficient funds.

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 JTDC examined the budget and re-prioritized funds that could be used to fund this CBA allowance.

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.

The JTDC does not believe there will be any other purchases, projects, programs or contracts that will be delayed or canceled as a result of this transfer.

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.

It is difficult to accurately project the volume of garbage disposal from year to year, so the JTDC proposed a small budget reserve to accommodate variances.

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

CLERK OF THE CIRCUIT COURT

17-5336

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: ESSI, LLC d/b/a Engineered Security Systems, Towaco, New Jersey

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

Good(s) or Service(s): CCTV System Maintenance and Support

Contract Value: \$168,850.88

Contract period: 10/18/2017 - 10/17/2018, with two (2), one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2017 \$168,850.88

Accounts: 335-441 (Maintenance and Repair of Data Processing Equipment) (\$82,301.60), 335-630 (Office Equipment Rental), (\$86,549.28)

Contract Number(s): 1618-15820

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: The Office of the Clerk of the Circuit Court is requesting to enter into a contract for maintenance and technical support of the close circuit TV (CCTV) System installed at various locations throughout the County. This contract would allow ESSI to continue to support and maintain security cameras to monitor daily cash and credit card transactions processed by the Clerk of the Circuit Court staff, and provide security coverage throughout the Office of the Clerk of the Circuit Court. The current system is operated on ESSI's proprietary software that was installed at the initial implementation in FY 2003 with the existing cashing system. The Clerk of the Circuit Court, the Office of the Chief Procurement Office and the Bureau of Technology are working to determine steps needed to develop a new solicitation that would identify a new system.

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

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

17-5416

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Transfer of Funds within Account 11100.1335

Reason: Funds are needed in the Clerk of the Circuit Court Accounts in order to make adequate funds available to:

- (a) install video monitors on the 11th and 22nd Floors at Daley Center,
- (b) pay for employee blazers, and
- (c) pay for Labor Relations Consulting Services.
- (d) pay for office supplies.

From Account(s):

(a) 11100-550010 (Rental of Office Equipment), \$10,000.00; 11100-520260 (Postage), \$5,346.00; 11100-520490 (Graphics & Reproduction Services), \$8,000.00; 11100-540130 (Maintenance & Repair of Office Equipment), \$2,250.00

(b) 11100-550010 (Rental of Office Equipment), \$10,000.00; 11100-520260 (Postage), \$5,000.00

(c) 11100-520260 (Postage), \$80,000.00

(d) 11100-520260 (Postage), \$83,000.00

To Account(s):

(a) 11100-520830 (Professional and Managerial Services), \$25,596.00;

(b) 11100-530105 (Wearing Apparel), \$15,000.00;

(c) 11100-521044 (Legal Fees), \$80,000.00

(d) 11100-530605 (Office Supplies), \$83,000.00

Total Amount of Transfer: \$203,596.00

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?

- (a) 7/3/2017; \$10,005.00; \$10,005.00
- (b) 6/16/2017; \$0.00; \$0.00
- (c) 3/31/2017; \$41,500.00; \$41,500.00
- (d) 9/29/2017; \$174.04; \$355.03

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.

- (a) Accounts 11100-550010, 11100-520260, 11100-520490, and 11100-540130 were identified for fund transfers due to unanticipated reduction in mainframe maintenance and technical support costs, a reduction in postage expenditure, a reduction in the printing of certified mailer envelopes, and a reduction in the cost of money counters maintenance, respectively.
- (b) Accounts 11100-550010 and 11100-520260 were identified for fund transfers due to unanticipated reduction in mainframe maintenance and technical support costs as well as a reduction in postage expenditure, respectively.
- (c) Account 11100-520260 was identified reduction in postage expenditure for the fund transfer as funds became available due to a
- (d) Account 11100-520260 was identified for the fund transfer as funds became available due to a reduction in postage expenditure.

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.

All the accounts used for the transfers were initially appropriately budgeted but as the year unfolded:

- (a) unobligated surplus developed in Account 11100-550010 due to unanticipated reduction in mainframe maintenance and technical support costs; in Account 11100-520260 as a result of a reduction in postage expenditure; in 11100-520490 due to a reduction in the printing cost of certified mailer envelopes; and in Account 11100-540130 due to a reduction in expenditure on money counters maintenance;
- (b) Accounts 11100-550010 and 11100-520260 were identified for fund transfers due to unanticipated reduction in mainframe maintenance and technical support costs as well as a

reduction in postage expenditure, respectively.

(c) unobligated funds developed in Account 11100-520260 as a result of a reduction in postage expenditure.

(d) unobligated funds developed in Account 11100-52060 as a result of a reduction in postage expenditure.

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, that the Transfer of Funds be referred to the Finance Committee. The motion carried.

17-5419

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Transfer of Funds within Account 11100.1335

Reason: Funds are needed in the Clerk of the Circuit Court Accounts in order to make adequate funds available to reimburse the Case Management System Vendor's employees for travel costs incurred as these costs cannot be paid from capital funds.

From Account(s): 11100-520260 (Postage), \$100,000.00

To Account(s): 11100-501838 (Transportation or Resident), \$100,000.00

Total Amount of Transfer: \$100,000.00

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

5/15/2017; \$12,043.00; \$16,278.60

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.

Account 11100-520260 was identified for the funds transfer as funds became available due to a reduction in postage expenditure.

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.

Unobligated funds became available in Account 11100-520260 as a result of a reduction in postal expenses.

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, that the Transfer of Funds be referred to the Finance Committee. The motion carried.

17-5448

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Transfer of Funds within Account 11318.1335

Reason: Funds are needed in the Clerk of the Circuit Court Accounts in order to make adequate funds available for license subscription and professional services for an OCR server which will convert extracted files from OnBase to searchable PDF Files.

From Account(s): 11318.520490 (Graphic & Reproduction Services) \$45,000.00

To Account(s): 11318.520830 (Professional Services) \$45,000.00

Total Amount of Transfer: \$45,000.00

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?

8/24/2017; \$17,000.00; \$17,000.00

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

Account 11318.520490 was identified for the funds transfer as funds became available due to a contract modification for File Jackets that made funds available.

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.

Account 11318-520490 was initially appropriately budgeted but unobligated surplus developed in the account due to a contract modification that reduced the cost of File Jackets.

A motion was made by Commissioner Garcia, seconded by Commissioner Moore, that the Transfer of Funds be approved. The motion carried.

PUBLIC DEFENDER

17-5388

Presented by: AMY CAMPANELLI, Public Defender of Cook County

PROPOSED TRANSFER OF FUNDS

Department: Public Defender

Request: Approve Transfer of Funds 11100.1260

Reason: To pay for various office supplies and printing services

From Account(s): 11100-520825 (Professional Services), \$20,000.00; 11100-530635 (Books, Periodicals and Publish), \$10,000.00

To Account(s): 11100-520485 (Graphics and Reproduction Services), \$5,000.00, 11100-530600 (Office Supplies), \$10,000.00, 11100-530700 (Multimedia Supplies), \$5,000.00, 11100-531645 (Computer and Data Processing Supplies) \$10,000.00

Total Amount of Transfer: \$30,000.00

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?

On 9/19/2017 the Funds Available in the Graphics and Reproduction Services line was \$370.20, the Office Supplies line was \$10,943.17, the Multimedia Supplies line was \$1,246.24 and the Computer and Data Processing Supplies line was \$956.29.

On 8/1/2017 the Funds Available in the Graphics and Reproduction Services line was \$370.20, the Office Supplies line was \$20,549.17, the Multimedia Supplies line was \$1,246.24 and the Computer and Data Processing Supplies line was \$956.29

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.

Account 11100-520825 (Professional Services) was identified for the source of the transfer due to a paralegal contract that ended unexpectedly in July 2017. This service was used for a multi-year and multi-defendant case that ended. Account 11100-530635 (Books, Periodicals and Publish) was identified for the source of the transfer due to lower than expected order of books and the availability of books and periodicals on-line at a cheaper cost.

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.

Account 11100-520825 (Professional Services) was identified for the source of the transfer due to a paralegal contract that ended unexpectedly in July 2017. This service was used for a multi-year and multi-defendant case that ended. The line was budgeted appropriately for FY2017 and we do not know when a case will end, especially this one that lasted several years with multiple defendants.

Account 11100-530635 (Books, Periodicals and Publish) was identified for the source of the transfer due to lower than expected order of books and the availability of books and periodicals on-line at a cheaper cost. This line was budgeted appropriately for FY2017. However, we continue to find that the books and periodicals that are needed for this office are available electronically and on-line at a cheaper cost and can be shared resulting in needing fewer copies.

A motion was made by Commissioner Garcia, seconded by Commissioner Moore, that the Transfer of Funds be approved. The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

17-2857

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Corrections

Vendor: Ecolab Inc., St. Paul, Minnesota

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

Good(s) or Service(s): Institutional Grade Laundry Chemicals

Original Contract Period: 11/26/2014 - 11/25/2016 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 11/26/2017 - 11/25/2018

Total Current Contract Amount Authority: \$280,727.52

Original Approval (Board or Procurement): 11/19/2014, \$187,151.68

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/5/2016, \$93,575.84, 11/26/2016-11/25/2017

This Increase Requested: \$93,575.84

Potential Fiscal Impact: FY 2018 \$93,575.84

Accounts: 239-330

Contract Number(s): 1411-14021

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and the second of two (2) one (1) year renewal options will provide institutional grade chemicals for the Department of Corrections.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Ecolab Inc. was previously awarded a contract by the State of Illinois through a competitive bidding process. Cook County wishes to leverage this procurement effort.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

17-5079

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Sheriff's Bureau of Strategic Operations and Information; Information Technology Unit

Vendor: CDW Government, LLC, Chicago, Illinois

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

Good(s) or Service(s): Ruggedized Modems

Contract Value: \$1,609,243.80

Contract period: 10/18/2017 - 10/17/2020, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$948,978.20, FY 2018 \$469,172.50, FY 2019 \$95,546.55, FY 2020 \$95,546.55

Accounts: FY 2017 Sheriff's Office \$948,978.20: 11569.1217.10095.560226, Project: 21444, FY 2018, FY 2019 and FY 2020 (217-441)

Contract Number(s): 1712-16337

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This vendor will provide and install rugged modems into all Sheriff's Police patrol vehicles, which will allow peripherals to establish a secure connection to our network. This will allow for better connectivity, incident scene wide hot spots, and remote uploading of camera footage.

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

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

17-5080

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Sheriff's Strategic Operations and Information; Information Technology Unit

Vendor: Tribridge Holdings, LLC, Tampa, Florida

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

Good(s) or Service(s): Learning Management Software Maintenance and Jail Management Information System Upgrades

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

Proposed Contract Extension Period: 5/8/2018 - 5/7/ 2019

Total Current Contract Amount Authority: \$3,572,455.00

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

Previous Board Increase(s) or Extension(s): (1/15/2014, \$886,555.00) (11/16/2016, \$506,400.00)

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

This Increase Requested: \$863,597.00

Potential Fiscal Impact: FY 2017 \$88,775.05, FY 2018 \$515,967.08, FY 2019 \$258,854.87

Accounts: 217-441

Contract Number(s): 1311-12685

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs.

Summary: This increase and first of two (2) one-year renewals will allow the Sheriff's Office to continue to receive services and a core foundational upgrade to the CCOMS and the Cornerstone LMS (Learning Management System) by Tribridge Holdings, LLC, due to their proprietary knowledge of their Offender Management Systems core product code, environment and the customized Cornerstone LMS.

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

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

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

17-5342

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Chicago Parts & Sounds, LLC, Elk Grove Village, Illinois

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

Good(s) or Service(s): Aftermarket Vehicle Partitions and Gun Racks

Contract Value: \$296,355.78

Contract period: 10/18/2017 -10/17/2019 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2018 \$296,355.78

Accounts: 499-444

Contract Number(s): 1611-15857

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Sheriff’s Office to have police vehicles equipped with aftermarket vehicle partitions and gun racks for approximately 110 vehicles.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Chicago Parts & Sound, LLC was the lowest, responsive, and responsible bidder.

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

OFFICE OF THE STATE'S ATTORNEY

17-5610

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD

Department: Cook County State’s Attorney’s Office

Grantee: Cook County State’s Attorney’s Office

Grantor: U.S. Department of Justice

Request: Authorization to accept grant

Purpose: This award allows the State’s Attorney’s Office to dedicate one part-time Assistant State’s Attorney (ASA) to the program and will fund a contract for case management and treatment support for participants. The ASA is responsible for case screening, eligibility issues, compliance with the Program, filing requests for violations of probation when non-compliance occurs, and tracking new criminal activity by participants. This grant requires a match of 25% of the total program cost. The match commitment for this program will be an in-kind

match of 50% of one existing probation officer's time (salary and pension benefits) who will be dedicated to the program to: conduct the initial screening assessment, plan and implement day to day activities of the Program participant, conduct initial intake interviews, and explain program requirements to participants, monitor participant compliance, etc.

Grant Amount: \$400,000.00

Grant Period: 10/1/2017 - 9/30/2020

Fiscal Impact: None

Accounts: None

Concurrences:

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

Summary: This award allows the State's Attorney's Office to dedicate one part-time Assistant State's Attorney (ASA) to the program and will fund a contract for case management and treatment support for participants. The ASA is responsible for case screening, eligibility issues, compliance with the Program, filing requests for violations of probation when non-compliance occurs, and tracking new criminal activity by participants. This grant requires a match of 25% of the total program cost. The match commitment for this program will be an in-kind match of 50% of one existing probation officer's time (salary and pension benefits) who will be dedicated to the program to: conduct the initial screening assessment, plan and implement day to day activities of the Program participant, conduct initial intake interviews, and explain program requirements to participants, monitor participant compliance, etc.

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

17-5619

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department of Justice

Request: Authorization to accept grant

Purpose: This award allows the State's Attorney's Office to address gun crimes through a two-pronged approach: 1) embed a team of prosecutors and federal law enforcement partners with CPD in the target districts of 7 and 11 to build intelligence about who is driving violent crime in those neighborhoods and focus prosecutorial resources accordingly, and 2) establish a data system model based on very large data sets aggregated from multiple sources, including law enforcement, to develop a policy and procedure-based approach to case-based decision making, preemptive resource deployment, and policy efficacy evaluation in a very dynamic and unique prosecutorial environment. Funds will be used to dedicate one full-time Assistant State's Attorney to support the investigation and prosecution of proactive and reactive gun cases and other matters against individuals identified as key drivers of violence in Chicago's 7th and 11th police districts. Funds will also be allocated to subcontract with a research partner for research and evaluation of the proposed program and its effectiveness at improving public safety. Finally, funds will be allocated to contract with System Development and Data Exchange partners (including the Cook County Bureau of Technology).

Grant Amount: \$486,470.00

Grant Period: 10/1/2017 - 9/30/2019

Fiscal Impact: None

Accounts: None

Concurrences:

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

Summary: This award allows the State's Attorney's Office to address gun crimes through a two-pronged approach: 1) embed a team of prosecutors and federal law enforcement partners with CPD in the target districts of 7 and 11 to build intelligence about who is driving violent crime in those neighborhoods and focus prosecutorial resources accordingly, and 2) establish a data system model based on very large data sets aggregated from multiple sources, including law enforcement, to develop a policy and procedure-based approach to case-based decision making, preemptive resource deployment, and policy efficacy evaluation in a very dynamic and unique prosecutorial environment. Funds will be used to dedicate one full-time Assistant State's Attorney to support the investigation and prosecution of proactive and reactive gun cases and other matters against individuals identified as key drivers of violence in Chicago's 7th and 11th police districts. Funds will also be allocated to subcontract with a research partner for research and evaluation of the proposed program and its effectiveness at improving public safety. Finally, funds will be allocated to contract with

System Development and Data Exchange partners (including the Cook County Bureau of Technology).

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

17-5620

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department of Justice

Request: Authorization to renew grant

Purpose: This award allows the State's Attorney's Office to continue to employ one part-time Postconviction DNA Specialist (PDS) and one full-time Postconviction DNA Assistant State's Attorney (PDA) to be dedicated to work on DNA-related postconviction cases. The PDA will review and investigate all DNA-related postconviction cases. The PDS will provide onsite information regarding technical and non-technical DNA issues on a full-time basis in regards to post-conviction cases. The PDS will act as a liaison with the crime lab and the PDA when necessary. The PDS will advise the PDAs on specific issues such as the explanation of report findings, statistics and conclusions, and can assist with reexamining the previous DNA reports, if any.

Grant Amount: \$413,419.00

Grant Period: 10/1/2017 - 9/30/2019

Fiscal Impact: None

Accounts: None

Most Recent Date of Board Authorization for Grant: 10/7/2015

Most Recent Grant Amount: \$400,701.00

Concurrences:

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

Summary: This award allows the State's Attorney's Office to continue to employ one part-time Postconviction DNA Specialist (PDS) and one full-time Postconviction DNA Assistant State's Attorney (PDA) to be dedicated to work on DNA-related postconviction cases. The PDA will review and investigate all DNA-related postconviction cases. The PDS will provide onsite information regarding technical and non-technical DNA issues on a full-time basis in regards to post-conviction cases. The PDS will act as a liaison with the crime lab and the PDA when necessary. The PDS will advise the PDAs on specific issues such as the explanation of report findings, statistics and conclusions, and can assist with reexamining the previous DNA reports, if any.

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

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF OCTOBER 11, 2017

17-4353

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

PROPOSED APPOINTMENT

Appointee(s): Bernarda "Bernie" Lo Wong

Position: At large Commissioner

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: Immediate

Expiration date: 5/11/ 2018 or until a successor is approved and qualified.

Note: Dr. Jeanette Wilson and Ms. Wong will complete the terms of Dr. Ann Kalayil & Dr. Harvette Gray

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Appointment be approved. The motion carried.

17-5178

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

PROPOSED APPOINTMENT

Appointee(s): Ammar Rizki

Position: Chief Financial Officer

Department/Board/Commission: Bureau of Finance

Effective date: Immediately

Expiration date: The appointment will remain in effect until reappointed or successor is appointed

Summary: I hereby appoint Ammar Rizki to the position of Chief Financial Officer, Bureau of Finance. Ammar has been a part of the County and the Department of Revenue since 2010. During his tenure, he implemented a multi-year plan to ensure that the County's debt and pension obligations do not become a burden on County operations. Additionally, he has managed the functional implementation of the Enterprise Resource Planning System to modernize the County's financial systems.

Rizki previously served as Deputy Chief Financial Officer and stepped in as Acting Chief Financial Officer in June of 2017 after the departure of Ivan Samstein. Rizki has a MBA from University of Chicago and BA in Finance from the University of Illinois at Chicago.

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Appointment be approved. The motion carried.

17-5209

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

AN AMENDMENT TO THE COOK COUNTY PROPERTY TAX ASSESSMENT CLASSES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division 2 Classification System for Assessment, Section 74-63 Assessment Classes and Section 74-64 Market Value Percentages are hereby amended as follows:

Sec. 74-63. - Assessment classes.

Real estate is divided into the following assessment classes:

- (1) *Class 1.* Unimproved real estate.
- (2) *Class 2.* Real estate:
 - a. Used as a farm;
 - b. Used for residential purposes when improved with a house, an apartment

building of not more than six living units, or residential condominium, a residential cooperative or a government subsidized housing project, if required by statute to be assessed in the lowest assessment category;

- c. Improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space; or
- d. Real estate improved with a single room occupancy building, as defined in this division, provided that:
 - 1. At least one-third of the single room occupancy units are leased at no more than 80 percent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy Units" as set by the United States Department of Housing and Urban Development (hereinafter "FMR schedule");
 - 2. No single room occupancy units are leased at rents in excess of 100 percent of the current FMR schedule;
 - 3. The overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 percent of the current FMR schedule; and
 - 4. The subject property is in substantial compliance with all local building, safety and health codes and requirements.

eE-1e. Used as a licensed bed and breakfast, as defined under the laws of the Cook County municipality where the property is situated or registered as a Bed & Breakfast with the State of Illinois under the statute as established under 50 ILCS 820 /1 et. seq., the Illinois Bed and Breakfast Act, with six rentable units or less and with all said units contained in one improvement where one of the units is owner occupied and where the owner occupant is entitled to may receive a Homeowner's Exemption pursuant to the Illinois Property Tax Code, Chapter 35, Title 4, Article 15, provided a Bed and Breakfast is not required to be qualified for Homeowner Exemptions.

- (4) *Class 4.* Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes or operating as a golf course and/or driving range. If such real estate is used for residential purposes, it shall be classified in the appropriate residential class.

Class ~~400010.~~ Used as a licensed bed and breakfast, as defined under the laws of the Cook County municipality where the property is situated or registered as a Bed & Breakfast with the State of Illinois under the statute as established under 50 ILCS 820 /1 et. seq., the Illinois Bed and

Breakfast Act, with six rentable units or less and with all said units contained in one improvement where none of the units are owner occupied and a Homeowner’s Exemption pursuant to the Illinois Property Tax Code, Chapter 35, Title 4, Article 15 shall available if allowed by law, provided a Bed and Breakfast is not required to be qualified for Homeowner Exemptions.

Sec. 74-64. - Market value percentages.

The Assessor shall assess, and the Board of Review shall review, assessments on real estate in the various classes at the following percentages of market value:

- (4) Class 4: Twenty percent. This change shall be in effect on January 1, 2018.

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

Approved and adopted this 11th of October 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Ordinance be approved as amended. The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 11, 2017**

**17-5083
RESOLUTION**

Sponsored by

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

800 LEE STREET, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 800 Lee Street, LLC

Address: 800 Lee Street, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 15th

Permanent Index Number: 08-22-102-143-0000

Municipal Resolution Number: Elk Grove Village, Resolution Number 2-17

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) - five (5) full-time jobs

Estimated Number of jobs retained at this location: Eight (8) full-time, two (2) part-time

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: 10-20 construction jobs

Proposed use of property: Assembly of Aluminum windows and doors and the cutting and polishing of flat glass as well as the warehousing and distribution of the same.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 11th of October 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-5086
RESOLUTION**

Sponsored by

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

TRADEWATER EGV, 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: Tradewater EGV, LLC

Address: 650 Morse Ave., Elk Grove, Illinois 60007

Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 15th

Permanent Index Number: 08-34-102-025-0000

Municipal Resolution Number: Elk Grove Village, Resolution Number 20-16

Number of month property vacant/abandoned: 20 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Three (3) full-time jobs

Estimated Number of jobs retained at this location: 10 full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: 30-40 construction jobs

Proposed use of property: Warehousing and processing of harmful CFC refrigerants to reduce and prevent the release of ozone depleting substance into the atmosphere.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 11th of October 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-5106
RESOLUTION**

Sponsored by

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

**PARAMOUNT TRUCK BODY CO. OR ITS NOMINEE,
UNINCORPORATED COOK COUNTY 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: Paramount Truck Body Co. or its Nominee

Address: 4929 S. Mason Avenue, Chicago, Illinois 60638

Municipality or Unincorporated Township: Unincorporated Township Stickney

Cook County District: 16

Permanent Index Number: 19-08-202-036-0000

Municipal Resolution Number: N/A Unincorporated Cook County

Number of month property vacant/abandoned: Number of months vacant 60 months

Special circumstances justification requested: No

Estimated Number of jobs created by this project: Three (3) - five (5) full-time jobs, over the next five (5) years

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

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 10-12 construction jobs

Proposed use of property: Manufacturing and assembly of fabricated box trucks and flatbeds

Living Wage Ordinance Compliance Affidavit Provided: Yes, an **Economic Disclosure Statement** has been received by the Bureau of Economic Development

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

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

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

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

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

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

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

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

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

Approved and adopted this 11th of October 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-5114
RESOLUTION**

Sponsored by

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

MALMO PRATT LLC -MALMO DRIVE SERIES 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: Malmo Pratt LLC -Malmo Drive Series

Address: 3000 Malmo Drive, Mount Prospect, Illinois 60005

Municipality or Unincorporated Township: Mount Prospect

Cook County District: 9

Permanent Index Number: 08-23-202-035-0000

Municipal Resolution Number: Village of Mount Prospect Resolution Number 23-17

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

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

Estimated Number of jobs created by this project: 20 full-time jobs over the next 3 years

Estimated Number of jobs retained at this location: 15 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 15-25 construction jobs

Proposed use of property: Warehousing and distribution of used automated packaging machinery.

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/commercial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

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

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

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

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

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

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

Approved and adopted this 11th of October 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-5115
RESOLUTION**

Sponsored by

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

**BLUETICK REAL ESTATE HOLDINGS LLC/CHRIS PALIGA 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: Bluetick Real Estate Holdings LLC/Chris Paliga

Address: 17940 Torrence Avenue, Lansing, Illinois 60438

Municipality or Unincorporated Township: Lansing

Cook County District: 4

Permanent Index Number: (2) PINs:

Municipal Resolution Number: Resolution 917 approved 2/17/2015

Number of month property vacant/abandoned: 22 months at the time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 4 full-time, 32 part-time

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

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

Estimated Number of construction jobs: 7-12

Proposed use of property: Commercial-Restaurant

Living Wage Ordinance Compliance Affidavit Provided: N/A

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.

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 11th of October 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF OCTOBER 11, 2017**

17-5096

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: AT&T Corp., Bedminster, New Jersey

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

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

Contract Value: \$35,000,000.00

Contract period: 10/1/2017 - 9/30/2022 with two (2) one (1)-year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$1,750,000.00, FY 2018 \$7,000,000.00, FY 2019 \$7,000,000.00, FY 2020 \$7,000,000.00, FY 2021 \$7,000,000.00, FY 2022 \$5,250,000.00.

Accounts: 11100.1499.10155.520155

Contract Number(s): 1718-16625

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: This contract will provide telecommunications utility services for all Cook County locations, including the Health and Hospitals System. In addition to ongoing telecommunications services, the County will receive much-needed upgrades to replace legacy telephone service with Voice over IP (VoIP) and increase bandwidth capacity to support mounting demand for data, video, and voice transfer.

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

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

17-4243

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Integrated Home Rule Tax Processing System

Original Contract Period: 10/1/2015 - 9/30/2020 with five (5) one (1) year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$11,663,946.00

Original Approval (Board or Procurement): 9/9/2015, \$10,971,946.00

Previous Board Increase(s) or Extension(s): 8/03/2016, \$692,000.00

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

This Increase Requested: \$499,100.00

Potential Fiscal Impact: FY 2017 \$403,600, FY 2018 \$95,500

Accounts: Project #: 21411; Fund #: 11569; Award# 10095

Contract Number(s): 1518-14681

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: In September, 2015, this Board approved Contract No. 1518-14681 with Revenue Solutions, Inc. to implement an Integrated Tax Processing System (ITSP). The Bureau of Technology now seeks Board approval of an amendment to the ITSP contract to incorporate additional business processes into the system.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Revenue Solutions, Inc. was previously awarded a contract through a competitive Request for Proposal (RFP) process by the State of Rhode Island. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract Amendment be deferred. The motion carried.

**FINANCE COMMITTEE MEETING OF
OCTOBER 10, 2017**

**17-4704
ORDINANCE**

Sponsored by

THE HONORABLE SEAN M. MORRISON, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE RICHARD BOYKIN, JOHN A. FRITCHEY, TIMOTHY O.
SCHNEIDER, JEFFERY R. TOBOLSKI, PETER N. SILVESTRI, BRIDGET GAINER,
GREGG GOSLIN, JOHN P. DALEY, JESUS G. GARCIA, STANLEY MOORE, DENNIS
DEER,**

LUIS ARROYO JR AND EDWARD M MOODY, COUNTY COMMISSIONERS

**ORDINANCE AMENDMENT TO REPEAL THE
COOK COUNTY SWEETENED BEVERAGE TAX**

WHEREAS, the Sweetened Beverage Tax Ordinance was approved and adopted on November 10, 2016; and

WHEREAS, it has becoming increasingly clear that this is a regressive tax which will cause immediate and irrevocable hardship to businesses in Cook County and put those businesses in

competitive disadvantage to businesses nearby; and

WHEREAS, the U. S. Census Bureau has reported that from July of 2015 to June of 2016 Cook County has lost more population than any other county in the entire United States; and

WHEREAS, it has been widely reported that one of the main reasons businesses and residents are moving out of Cook County is excessive tax regulations; and

WHEREAS, a lawsuit has been filed questioning the constitutionality of this ordinance and Cook County may again be forced to spend huge sums to defend a potentially unconstitutional ordinance; and

WHEREAS, Crain's has reported that a recent poll conducted by a credible organization shows that 87 percent of Cook County residents are not in favor of the sweetened beverage tax; and

WHEREAS, although this regressive tax has only been in effect a short time, it appears that many consumers are crossing county borders to purchase items being taxed and are also buying others items leading to an ultimate loss of tax dollars to our neighboring counties and states; and

WHEREAS, it is in the best interest of the citizens and businesses of Cook County that this regressive tax ordinance be repealed.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioner that Chapter 74 Taxation, Article XXII Sweetened Beverage Tax, Sections 74-850 through 74-859 of the Cook County Code is hereby amended as follows:

~~**ARTICLE XXII. -- SWEETENED BEVERAGE TAX**~~

~~**Sec. 74-850. -- Short title.**~~

~~This Article shall be known and may be cited as the "Cook County Sweetened Beverage Tax Ordinance."~~

~~**Sec. 74-851. -- Definitions.**~~

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

~~*Beverage for medical use means:-*~~

- ~~(1) — A beverage suitable for human consumption and manufactured for use as an oral nutritional therapy for persons who cannot absorb or metabolize dietary nutrients from food or beverages, or for use as an oral rehydration electrolyte solution formulated to prevent or treat dehydration due to illness; and~~

~~(2) — Medically necessary foods, as defined in the federal Orphan Drug Act, 21 U.S.C. 360ee(b)(3), as amended.~~

~~Beverage for medical use shall not include drinks commonly referred to as "sports drinks" or any other common names that are derivations thereof.~~

~~*Beverage dispensing machine* means a fountain drink machine, a device that combines syrup or syrup concentrate and carbon dioxide with chilled and purified water, or other refrigerated beverage machine used to serve non-carbonated or carbonated drinks.~~

~~*Bottle* means any sealed container regardless of size or shape, including, but not limited to, those made of glass, metal, paper, plastic, or any other material or combination of materials, including cans.~~

~~*Bottled sweetened beverage* means any sweetened beverage contained in a bottle that is ready for consumption without further processing such as, but not limited to, dilution or carbonation.~~

~~*Caloric sweetener* means any caloric substance used as an ingredient of a beverage, syrup, or powder that includes sucrose, fructose, glucose and/or other sugars, suitable for human consumption which adds calories to the diet of a person who consumes that substance.~~

~~*County* means the County of Cook.~~

~~*Department* means the Department of Revenue.~~

~~*Distributor* means any person, including manufacturers and wholesale dealers, who receives, stores, manufactures, bottles or distributes bottled sweetened beverages, syrup or powder, for sale to retailers doing business in Cook County, whether or not that person also sells such products to purchasers.~~

~~*Milk* means natural liquid milk regardless of animal or plant source or butterfat content, natural milk concentrate, whether or not reconstituted, regardless of animal or plant source or butterfat content, or dehydrated natural milk, whether or not reconstituted and regardless of animal or plant source or butterfat content.~~

~~*Natural fruit juice* means the original liquid resulting from the pressing of fruits or the liquid resulting from the dilution of dehydrated natural fruit juice.~~

~~*Natural vegetable juice* means the original liquid resulting from the pressing of vegetables or the liquid resulting from the dilution of dehydrated natural vegetable juice.~~

~~*Non-alcoholic beverage* means any beverage that contains less than one-half of one percent alcohol per volume.~~

~~*Non-caloric sweetener* means any non-caloric substance used as an ingredient of a beverage, syrup or powder that includes aspartame, saccharin, stevia and/or sucralose, suitable for human consumption which does not add calories to the diet of a person who consumes that substance.~~

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

~~*Powder* means any solid mixture, containing any caloric sweetener or non-caloric sweetener as an ingredient, intended to be used in making, mixing or compounding a sweetened beverage by combining the powder with one or more other ingredients by hand or in a beverage dispensing machine.~~

~~*Purchaser* means any person who purchases in a retail sale.~~

~~*Retail sale* means any sale to a person for use or consumption, and not for resale.~~

~~*Retailer* means any person engaged in the business of selling sweetened beverages at retail in the County.~~

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

~~*Sweetened beverage* means any non-alcoholic beverage, carbonated or non-carbonated, which is intended for human consumption and contains any caloric sweetener or non-caloric sweetener, and is available for sale in a bottle or produced for sale through the use of syrup and/or powder. Sweetened beverage does not include:-~~

- ~~(1) — Beverages consisting of 100 percent natural fruit or vegetable juice;~~
- ~~(2) — Beverages in which milk, or soy, rice, or similar milk substitute, makes up more than 50 percent of the beverage or is the first listed ingredient on the label of the beverage;~~
- ~~(3) — Beverages to which a purchaser can add, or can request that a retailer add, caloric sweetener or non-caloric sweetener;~~
- ~~(4) — Infant formula;~~
- ~~(5) — Beverages for medical use;~~
- ~~(6) — Any liquid sold as a therapeutic nutritional meal replacement or for use for weight~~

~~reduction as a meal replacement; or~~

- ~~(7) — Any syrup or powder that the purchaser himself or herself combines with other ingredients to create a beverage.~~

~~Syrup means a liquid mixture, containing any caloric sweetener or non-caloric sweetener as an ingredient, intended to be used, or actually used, in making, mixing or compounding a sweetened beverage by combining the syrup with one or more other ingredients using a beverage dispensing machine.~~

~~**Sec. 74-852. Tax imposed and liability for payment.**~~

~~(a) — Effective July 1, 2017, a tax at the rate of \$0.01 per ounce is hereby imposed on the retail sale of all sweetened beverages in Cook County.~~

~~(b) — The ultimate incidence of and liability for payment of the tax levied in this Article is to be borne by the purchaser of the sweetened beverage. Nothing in this Article shall be construed to impose a tax upon the occupation of distributors or retailers.~~

~~(c) — It shall be deemed a violation of this Article for any distributor or retailer to fail to include the tax imposed in this Article in the sale price of the sweetened beverage, syrup and/or powder or to otherwise absorb the tax, unless otherwise required by law. The tax levied in this Article shall be in addition to any other taxes.~~

~~(d) — Except as provisions are made in this Article for the collection of the tax levied in this Article upon the sweetened beverages, syrup and/or powder in the possession of retailers on the effective date of the ordinance from which this Article is derived, the tax levied in this Article shall be collected by each distributor when it sells sweetened beverages, syrup and/or powder to a retailer or a purchaser in Cook County.~~

~~(e) — Any distributor of bottled sweetened beverages and any distributor of syrup and/or powder used to produce a sweetened beverage shall collect the tax levied by this Article from any retailer to whom the sale of bottled sweetened beverages or syrup and/or powder used to produce a sweetened beverage is made and shall remit the tax to the Department.~~

- ~~(1) — The tax on bottled sweetened beverages shall be based upon the number of whole ounces stated on the sealed container.~~

- ~~(2) — For purposes of the distributor's collection of the tax from its sale to a retailer of syrup and/or powder used to produce a sweetened beverage, the tax shall be \$0.01 per ounce of sweetened beverage produced from that syrup or powder. For such sales, the tax shall be calculated based upon the largest volume, in whole ounces, of sweetened beverage that could be produced from the syrup or powder, with a reduction of five percent of the calculated tax to account for spillage and product preparation at the retail level. The largest volume shall be determined based on~~

~~the manufacturer's instructions.~~

- ~~(3) — Any retailer shall in turn then collect the tax from the purchaser of sweetened beverage.~~
- ~~(4) — Should a distributor sell sweetened beverages directly to a purchaser, the distributor shall collect the tax from that purchaser.~~
- ~~(5) — The tax shall be paid to the person required to collect it as trustee for and on behalf of the County.~~

~~(f) — On or before August 20, 2017, every retailer of sweetened beverages doing business in the County shall file with the Department, on forms prescribed by it, a sworn tax return reporting the inventory of sweetened beverages, as well as the inventory of syrup and/or powder used to produce sweetened beverage, on which the sweetened beverage tax was not previously paid, in its possession or control on June 30, 2017. With said tax return, the retailer shall remit to the Cook County Collector the taxes due with respect to all sweetened beverages and syrup and/or powder used to produce sweetened beverage on which the sweetened beverage tax was not previously paid that was in the retailers' possession on June 30, 2017. The retailer shall in turn collect the tax from its purchasers. For the purpose of determining the amount of tax due on the amount of product in a retailer's possession or control on June 30, 2017, the following shall apply:~~

- ~~(1) — The tax on bottled sweetened beverages shall be based upon the number of whole ounces stated on the sealed container.~~
- ~~(2) — The tax for syrup and/or powder used to produce a sweetened beverage shall be \$0.01 per ounce of sweetened beverage produced from that syrup or powder, calculated based upon the largest volume, in whole ounces, of sweetened beverage that could be produced from the syrup or powder, with a reduction of five percent of the calculated tax to account for spillage and product preparation at the retail level. The largest volume shall be determined based on the manufacturer's instructions.~~

~~Sec. 74-853. — Registration and remittance.~~

~~(a) — Any distributor who engages in the business of selling sweetened beverages, syrup and/or powder in the County must register with the Department, in accordance with procedures prescribed by the Department, within 30 days after the effective date of this ordinance, and after such 30 days has passed, prior to engaging in the business of selling sweetened beverages, syrup and/or powder for resale, use or consumption in the County. Failure to register pursuant to this section shall be considered a violation of this Article.~~

~~(b) — Distributors shall file each month with the Department a tax return reflecting sales of sweetened beverages, syrup and/or powder, in such form as prescribed and furnished by the~~

~~Department, on or before the 20th day of the month following the month for which the return is due. Each tax return shall be accompanied by a remittance of the appropriate amount of tax applicable to the sales reported. The remittance shall be made payable to the County Collector. Registered distributors must file a monthly return even if no tax is due. Failure to file a monthly return and remit applicable tax shall be considered a violation of this Article.~~

~~(c) — Any retailer who acquires sweetened beverages, syrup and/or powder from an unregistered distributor or on which tax was not previously paid, must file a tax return, in such form as prescribed and furnished by the Department, on or before the 20th day of the month following the month in which the sweetened beverages, syrup and/or powder were acquired. Each return must be accompanied by a remittance of the appropriate amount of applicable tax. The remittance shall be made payable to the County Collector. Failure of a retailer to file a return and remit applicable tax shall be considered a violation of this Article.~~

~~(d) — The Department, in its discretion, may require that registration be completed, tax returns be submitted, and payments be made electronically.~~

~~Sec. 74-854. — Tax-free sales.~~

~~(a) — Registered distributors shall not pay or collect a tax with respect to sweetened beverages, syrup and/or powder which are otherwise subject to the tax when the sweetened beverages, syrup and/or powder are being sold to the following:~~

~~(1) — Another registered distributor; or~~

~~(2) — An unregistered distributor, a retailer or a purchaser when the selling distributor, or its agent, delivers the sweetened beverages, syrup and/or powder to a location outside of Cook County.~~

~~(b) — The tax imposed by this Article shall not apply to purchases of sweetened beverages by a passenger on an interstate carrier; nor shall this tax apply to purchases that are specifically exempt from taxation under Federal law. It shall be presumed that all sales of sweetened beverages from distributors or retailers are subject to the tax under this Article until the contrary is established.~~

~~Sec. 74-855. — Tax in addition to other taxes.~~

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

~~Sec. 74-856. — Books and records.~~

~~(a) — Every distributor and every retailer shall keep accurate books and records showing all transactions that gave rise, or may have given rise, to any tax liability, exemption or defense to liability.~~

~~(b) Books and records and other documents shall be kept, by distributors and retailers, for the taxable time period as listed in the statute of limitations section of the Cook County Uniform Penalties, Interest and Procedures Ordinance, Chapter 34, Article III, Section 34-60 et seq. All books and records shall be kept in the English language and, at all times during business hours, shall be subject to and available for inspection or copying by the Department. Failure to keep books and records pursuant to this section shall be considered a violation of this Article.~~

~~**Sec. 74-857. -- Violation; penalties.**~~

~~Any person determined to have violated this Article, as amended, by failing to file a return and/or failing to remit taxes shall be subject to the penalties listed in the Cook County Uniform Penalties, Interest and Procedures Ordinance, Chapter 34, Article III. Any person determined to have violated any other provisions of this Article shall be subject to a fine of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense. Separate and distinct offenses shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after notification thereof. It shall be deemed a violation of this Article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this Article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalty due and owing as well as costs incurred for such proceeding.~~

~~**Sec. 74-858. -- Application of uniform penalties, interest and procedures ordinance.**~~

~~Whenever not inconsistent with the provisions of this Article or whenever this Article is silent, the provisions of the Cook County Uniform Penalties, Interest and Procedures Ordinance, Chapter 34, Article III shall apply and supplement this Article.~~

~~**Sec. 74-859. -- Rulemaking.**~~

~~The Department shall prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this Article. Such rules, definitions, and regulations shall take into account existing practices of sweetened beverage distributors and retailers for collection and remittance of the tax herein levied. Such rules shall include but not be limited to tax deductions/credits for breakage, spoilage, spillage, sweetened beverage expiration, sweetened beverage destruction and tax free sales.~~

Effective Date: This Ordinance shall take effect as of 12:00 AM on December 1, 2017.

Approved and adopted this 11th of October 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Morrison, seconded by Commissioner Boykin, that the Ordinance be approve as substituted.

Commissioner Morrison, seconded by Commissioner Silvestri, called for a Roll Call, the votes of yeas and nays as follows:

Yeas: Commissioner Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims and Tobolski (15)

Nays: Commissioner Suffredin (1)

Absent: Commissioner Butler (1)

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, called for a Roll Call, the votes of yeas and nays as follows:

Yeas: Commissioner Suffredin (1)

Nays: Commissioner Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims and Tobolski (15)

Absent: Commissioner Butler (1)

The motion failed.

FINANCE COMMITTEE
MEETING OF OCTOBER 11, 2017

COURT ORDERS

APPELLATE CASES

17-4632

Attorney/Payee: Marv Raidbard Presenter: Same

Fees: \$2,852.50

Case Name: In the [nterest of C. M. minor Trial Court No(s): I5JA68I

Appellate Court No(s): 1-16-3262, 1-16-3264

17-5009

Attorney/Payee: Marv Raidbard Presenter: same
Fees: \$1,462.50
Case Name: In Re the Interest of Bernard F. Jr. Trial Court No(s): 13JA561
Appellate Court No(s): 1-17-0160

17-5012

Attorney/Payee: Thomas J. Esler Presenter: Same
Fees: \$2,300.00
Case Name: In the Interest of Michael H. Trial Court No(s): 12JA0556
Appellate Comt No(s): 17-0721

17-5394

Attorney/Payee: Thomas O'Connell Presenter: Same
Fees: \$2,575.97
Case Name: In re Annette R. Trial Court No(s): 12JA579
Appellate Court No(s): 1-16-3268

17-5395

Attorney/Payee: Thomas O'Connell Presenter: Same
Fees: \$2,568.27
Case Name: In re Denzel S. Trial Court No(s): 09JA431
Appellate Court No(s): 1-16-2595

CRIMINAL DIVISION

17-4571

Attorney/Payee: Dr. Brian Abbott
Presenter: Daniel T. Coyne
Fees: \$5,000.00
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Anthony Howard
Case No(s): OICR80009

17-4572

Attorney/Payee: Dr. Brian Abbott
Presenter: Daniel T. Coyne
Fees: \$5,712.00
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Edward Gavin
Case No(s): 06CR80009

17-4573

Attorney/Payee: Dr. Brian Abbott

Presenter: Daniel T. Coyne

Fees: \$5,564.90

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

Name(s) of respondent(s): Ronald Levi

Case No(s): 06CR80014

17-4795

Attorney/Payee: Daniel E. Radakovich

Presenter: Same

Fees: \$28,057.50

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

Name of Respondent(s): Roberto Cerda Case No(s): 11CRI0290

17-5130

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$4,400.00

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

Name of respondent(s): Marliss Pelmer

Case No(s): 16CR4893

17-5154

Attorney/Payee: Eric J. Bell

Presenter: Same

Fees: \$1,464.00

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

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

Case No(s): 08CR800020 I

17-5155

Attorney/Payee: Eric J. Bell

Presenter: Same

Fees: \$1,370.00

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

Name(s) of respondent(s): Frank Lee

Case No(s): 11CR8000601

17-5156

Attorney/Payee: Eric J. Bell

Presenter: Same

Fees: \$852.00

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

Name(s) of respondent(s): Barry Washington

Case No(s): 11CR800090 I

17-5200

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$1,625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maceo Willis
Case No(s): I4CR8001 1

17-5201

Attorney/Payee: Matthew J. McQuaid
Presenter: Same
Fees: \$1,900.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jerome Grimmage
Case No(s): IICR80010

17-5222

Attorney/Payee: Michael Burton
Presenter: Same
Fees: \$1,787.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Donnell Taylor
Case No(s): 2016CRJ 3128

17-5245

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$141.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ralph Bunch
Case No(s): 04CR80002

17-5247

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$2,682.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Swaysey Rankin
Case No(s): 08CR10990, 08CR10991

17-5248

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$471.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mark Howard
Case No(s): 98CR27218

17-5277

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$16,427.86
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jimmie Smith
Case No(s): 09CRI0062

17-5280

Attorney/Payee: Daniel E. Radakovich
Presenter: Same
Fees: \$25,057.50
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name of Respondent(s): Roberto Cerda
Case No(s): 11CRI0290

17-5378

Attorney/Payee: Dawn Projansky
Presenter: Same
Fees: \$4,925.00
Service Rendered for Court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ulysses Polk
Case No(s): 13CR13349-04

17-5433

Attorney/Payee: George E. Becker
Presenter: Same
Fees: \$4,588.54
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk
Case No(s): 13CR13349-01, 13CR13349-04

17-5435

Attorney/Payee: Clarence Butler Jr
Presenter: Same
Fees: \$23,416.47
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ronald Johnson
Case No(s): 14CR16248

17-5440

Attorney/Payee: Law Office of Kent Dean
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. McGhee (minor)
In Re: A. McGhee (minor) Case No(s): 12JA384

DOMESTIC RELATIONS DIVISION

NOTE: There are no cases of the above item type to be approved for this meeting.

CHILD PROTECTION DIVISION

17-5005

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): Marcus Hunter (father)

In Re: J. Johnson, K. Johnson (minors) Case No(s): 14JAJ65, 14JAI66

17-5006

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Jamika Howard (mother)

In Re: J. Howard (minor) Case No(s): 16JA603

17-5007

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$375.00

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

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

In Re: M. Robinson (minor) Case No(s): 15JA1231

17-5008

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): P. Bell (minor) GAL

In Re: P. Bell (minor) Case No(s): 15JA1284

17-5010

Attorney/Payee: Donna L. Ryder Presenter: Same

Fees: \$740.00

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

Name(s) of respondent(s): Richard Brown (father)

In Re: M. Brown (minor) Case No(s): 16JA483

17-5024

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): Tanisha Straight (mother)

In Re: T. Taylor (minor) Case No(s): 07JA791

17-5039

Attorney/Payee: Paul S. Kayman Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Dorothy McSwine (mother)

In Re: R. Jackson (minor) Case No(s): 15JA01004

17-5048

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): Lonniea Floyd (mother)

In Re: N. Floyd (minor) Case No(s): 15JA790

17-5064

Attorney/Payee: John Benson

Presenter: Same

Fees: \$520.00

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

Name(s) of respondent(s): J. Villagomez, E. Villagomez, G. Villagomez (minor) GAL

In Re: J. Villagomez, E. Villagomez, G. Villagomez (minor) Case No(s): 16JA00661, 16JA00662, 16JA00663

17-5091

Attorney/Payee: Ildiko Badoni

Presenter: Same

Fees: \$1,536.25

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

Name(s) of respondent(s): X. Capiral, B. Singleton (minors) GAL

In Re: X. Capiral, B. Singleton (minors) Case No(s): 15JA972 15JA619

17-5092

Attorney/Payee: Ildiko Badoni

Presenter: Same Fees: \$830.00

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

Name(s) of respondent(s): Mashawn Rhodes (father) In Re: T. Rhodes, J. Whiteside (minors)

Case No(s): 15JA1171, 15JA1173

17-5094

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,012.50

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

Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) GAL

In Re: T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

17-5100

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$480.00

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

Name(s) of respondent(s): J. Ellis, M. Ellis (minor) GAL

In Re: J. Ellis, M. Ellis (minor) Case No(s): 14JA0686, 14JA0687

17-5102

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,663.89

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

Name(s) of respondent(s): Lauren Ingram (mother)

In Re: N. Bullard (minor) Case No(s): I 7JA 165

17-5103

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$643.75

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

Name(s) of respondent(s): Juan Vallejo (father)

In Re: J. Vallejo (minor) Case No(s): I 5JA898

17-5112

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): Julius Thomas

In Re: J. Thomas, J. Thomas, B. Thomas (minors) Case No(s): 15JA553, 15JA554, 15JA555

17-5122

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,112.50

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

Name(s) of respondent(s): Stephen Redwell (father)

In Re: R. Haynie-Williams (minor) Case No(s): 16JA00723

17-5126

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: 1,143.75

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

Name(s) of respondent(s): Brandon Nard (father)

In Re: M. Davis (minor) Case No(s): 16JA355

17-5129

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): Jose E. Rodriguez Sanchez (father)

In Re: J. Rodriguez (minor) Case No(s): 16JA00012

17-5131

Attorney/Payee: Ezra Hemphill Attorney At Law Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Ahmad Caldwell (father)

In Re: N. Womack (minor) Case No(s): 15JA01248

17-5133

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,012.50

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

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

In Re: C. Dunlap (minor) Case No(s): 04JA652

17-5134

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): Rodney Lee (father)

In Re: K. Lee (minor)

Case No(s): 03JA1852

17-5135

Attorney/Payee: Joseph G. Gebhart, 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): Crystal Johnson (mother)

In Re: K. House, L. House, D. Johnson (minors) Case No(s): 09JA830, 09JA831, 10JA419

17-5139

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$750.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Collier, R. Beene (minor) GAL

In Re: C. Collier, R. Beene (minor) Case No(s): 06JA0463, I2JA683

17-5141

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$390.00

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

Name(s) of respondent(s): Arthur May (father)

In Re: A. May, K. May (minor) Case No(s): 15JA0564, 15JA I009

17-5142

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$545.00

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

Name(s) of respondent(s): Terrance White (father)

In Re: T. White, T. White (minors) Case No(s): 16JA00639, 16JA00640

17-5143

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Jasmine Johnson (mother)

In Re: D. Wiley, Jr. (minor) Case No(s): 14JA 1040

17-5144

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,025.00

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

Name(s) of respondent(s): Christine Cherry (mother)

In Re: A. Carr, I. Cherry, N. Cherry, S. Dye, J. Dye (minors) Case No(s): 14JA216, 14JA17, 14JA218, 14JA1128, 15JA I003

17-5146

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Jacqueline Groom (mother)

In Re: J. Groom (minor) Case No(s): 16JA552

17-5147

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,527.50

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

Name(s) of respondent(s): I. Lopez, A. Reyes (minors) GAL

In Re: I. Lopez, A. Reyes (minors) Case No(s): 12JA752-53

17-5149

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,287.50

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

Name(s) of respondent(s): K. Nash, A. Nash (minors) GAL

In Re: K. Nash A. Nash (minors)

Case No(s): IOJA45, IOJA46

17-5150

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$875.00

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

Name(s) of respondent(s): Dominique Rhodes (father)

In Re: D. Rhodes, S. Rhodes, D. Rhodes (minors) Case No(s): 17JA249, 17JA250, 17JA251

17-5151

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): Sharika Dotts (mother)

In Re: T. Pickett, J. Tolbert, S. Plair, M. Norwood, D. Jackson (minors) Case No(s): 17JA1 85, 17JA1

86, 17JA187, 17JA1 88, 17JA729

A motion to approve 17-5151 passed.

17-5153

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Kevin McGee (father)

In Re: C. McGee, K. McGee, K. McGee (minors) Case No(s): IOJA1098, 10JA1099, IOJAI 102

17-5159

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Precious Williams (mother)

In Re: M. Williams (minor) Case No(s): OOJA793

17-5160

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Z. Patterson (minor) GAL

In Re: Z. Patterson (minor) Case No(s): 15JA1221

17-5162

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$181.25

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

Name(s) of respondent(s): Elvira Soto (mother)

In Re: I. Rosales (minor) Case No(s): 16JA497

17-5164

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$850.00

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

Name(s) of respondent(s): Brittany Stevens (mother)

In Re: K. Jackson (minor)

Case No(s): 16JA686

17-5165

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): M. Armfield, D. Reeves (minors) GAL

In Re: M. Armfield, D. Reeves (minors) Case No(s): 09JA 160, 09JA 161

17-5186

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$656.25

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): I 4J A774

17-5192

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$506.25

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

Name(s) of respondent(s): Angela Collins (mother)

In Re: A. Collins, I. Collins (minors) Case No(s): 15JAO II 86, I 5JAO II 87

17-5193

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$406.25

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

representation

Name(s) of respondent(s): Jermall Whitmore (father)

In Re: C. Whitmore, S. Whitmore (minors) Case No(s): 14JAOJ 178, 14JAOI 179

17-5203

Attorney/Payee: Brenda Sue Shavers Presenter: Same

Fees: \$737.50

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

17-5206

Attorney/Payee: Marie J. Taraska

Presenter: Same

Fees: \$190.00

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

Name(s) of respondent(s): M. Lee (minor) GAL

In Re: M. Lee (minor) Case No(s): 14JA239

17-5213

Attorney/Payee: Crystal B. Ashley Presenter: Same

Fees: \$1,047.50

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

Name(s) of respondent(s): Natasha Lindsey (mother)

In Re: B. Scates, D. Scates, I. Lindsey (minors) Case No(s): 08JA 1 130, 08JAI 13, 08JA 1 132

17-5214

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC Presenter: Same

Fees: \$110.00

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

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

In Re: M. Sabbs (minor) Case No(s): 02JA00074

17-5215

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): Allinia Biggs (mother)

In Re: F. Stampley, F. Stampley, K. Sharp, M. Powers, M. Powers (minors) Case No(s): 16JA857, 16JA858, 16JA859, 16JA855, 16JA856

17-5216

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): Amanda Farias (mother)

In Re: J. Farias (minor) Case No(s): 15JA0707

17-5218

Attorney/Payee: Sherri Williams Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Ieshia Lomax (mother)

In Re: A. Lomax (minor) Case No(s): 16JA177

17-5220

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$364.05

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

Name(s) of respondent(s): Joanne Foster (mother)

In Re: J. Foster, A. Duling (minors) Case No(s): 11JA889, 13JA62I

17-5231

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,287.50

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

Name(s) of respondent(s): Leroy Swayzer (father)

In Re: K. Lloyd, L. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer (minors)

Case No(s): 14J A0031 1, 14J A00313, 14JA00314, 14J A00315 , 14JA00316, 14JA0031 7, 14J A0031 8

17-5232

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$275.47

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): B. Stewart, Sr. (father)

In Re: B. Stewart, Jr. (minor)

Case No(s): 0IJA1568

17-5233

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): Kathleen Clarke (mother)

In Re: S. McGrath (minor) Case No(s): 07JA741

17-5234

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$393.75

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

Name(s) of respondent(s): Lorna Williams-Welch (legal guardian)

In Re: Q. Deal, M. Deal (minors) Case No(s): 1 IJA473, I IJA474

17-5251

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$1,175.00

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

Name(s) of respondent(s): Ahmad Caldwell (mother)

In Re: E. Correa (minor) Case No(s): 14JA00746

17-5272

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): A. Perkins (minor) GAL

In Re: A. Perkins (minor) Case No(s): 14JA00123

17-5273

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): Alfredo Cordero (father)

In Re: V. Campos (minor) Case No(s): 16JA00406

17-5274

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Mzima Davis (mother)

In Re: T. Davis (minor) Case No(s): 14JA01229

17-5275

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): Priscilla Wise (mother)

In Re: D. Hilliard (minor) Case No(s): I 7JA00306

17-5276

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees \$650.00

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): I 7JA00527

17-5278

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): Wilson Powell (father)

In Re: M. Powell (minor) Case No(s): I 7JA 504

17-5279

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,204.25

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

Name(s) of respondent(s): Kinola Lynch (mother)

In Re: K. Kidd, K. Lynch, M. Triplett, M. Davis, P. Davis (minors) Case No(s): 15JA470, 15JA471, 15JA472, 15JA473, 15JA474

17-5283

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Carlos Donoso (father)

In Re: N. Carillo (minor) Case No(s): 15JA01000

17-5284

Attorney/Payee: Brian J. O'Hara Presenter: Same

Fees: \$1,078.00

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

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

In Re: K. Carr (minor)

Case No (s): 16JA1005

17-5285

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent (s): Joshua Carter (father)

In Re: J. Carter (minor) Case No (s): 15JA1169

17-5287

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Mark Glenn (father) In Re: M. Glenn, M. Glenn, M. Glenn (minors) Case

No(s): 1 IJA0700, I IJA070 I, 1 IJA0702

17-5288

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$912.50

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

Name(s) of respondent(s): Tysheka Strong (mother)

In Re: C. Miles, T. Miles (minors)

Case No(s): 15JA288, 15JA289

17-5289

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,012.50

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

Name(s) of respondent(s): Samantha Cobbs (mother)

In Re: N. Cobbs, A. Cobbs, S. Cobbs, S. Cobbs (minors) Case No(s): 14JA59, 14JA60, I SJA I 180,

15JAI 181

17-5290

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$906.25

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

Name(s) of respondent(s): Eugene Jackson (father)

In Re: K. Jackson (minor)

Case No(s): 16JA686

17-5291

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): Antoinette Knox (mother)
In Re: A. Key-Knox, R. Willis, D. Thompson (minors) Case No(s): 14JA749, 14JA750, 16JA830

17-5292

Attorney/Payee: Steven Silets Presenter: Same
Fees: \$412.50
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

17-5297

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Woods (minor) GAL
In Re: T. Woods (minor) Case No(s): 17JA142

17-5298

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): Antonio Howard (father)
In Re: I. Franklin (minor) Case No(s): 13JA400

17-5299

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Skipper (minor) GAL
In Re: B. Skipper (minor) Case No(s): I 6JA00324

17-5313

Attorney/Payee: Ildiko Badoni

Presenter: Same

Fees: \$1,151.25

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

Name(s) of respondent(s): Lenar Fulton (father)

In Re: M. Triplett (minor) Case No(s): 16JA1072

17-5315

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$693.75

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

Name(s) of respondent(s): Synclaire Williams (mother)

In Re: C. Williams (minor)

Case No(s): 15JA719

17-5318

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$428.75

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

Name(s) of respondent(s): Bryant Skipper (father)

In Re: B. Skipper (minor) Case No(s): I 6JA324

17-5319

Attorney/Payee: Victoria Almeida, Attorney Presenter: Same

Fees: \$625.00

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

Name(s) of Respondent(s): G. T. Evans (minor) GAL

In Re: G. T. Evans (minor) Case No(s): 17JA0522

17-5321

Attorney/Payee: Eleesha Madeline O'Neill Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Beth Harris (mother)

In Re: H. Patterson (minor) Case No(s): 14JA0068

17-5322

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Deonte Thomas (father)

In Re: M. Thomas (minor) Case No(s): 16JA0231

17-5323

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Teodosio Montalvan (father)

In Re: C. Montalvan (minor) Case No(s): IOJA00074

17-5324

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,031.25

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

Name(s) of respondent(s): Randy Vann (mother)

In Re: J. Smith, M. Smith, M. smith (minors) Case No(s): 15JA729, 15JA730, 15JA731

17-5328

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Herman Yancey (father)

In Re: F. Yancey (minor) Case No(s): 14JA0766

17-5337

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): S. Pierce, K. Woods (minors) GAL

In Re: S. Pierce, K. Woods (minors) Case No(s): 10JA00761, 14JA00375

17-5341

Attorney/Payee: Ildiko Badoni

Presenter: Same

Fees: \$626.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jockene Dillard (mother)

In Re: D. Dillard, D. King, B. Lee, J. Dillard, J. Dillard (minors)

Case No(s): 15JA309, 15JA310, 15JA311, 15JA312, 16JA262

17-5344

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Lashonda Bell (mother)

In Re: X. Rayford (minor)

Case No(s): 15JA0359

17-5346

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Aleyandro Aquino (father)

In Re: M. Aquino (minor) Case No(s): 15JA 106

17-5347

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Torey Minnion (father)

In Re: T. Minnion, T. Minnion (minors)

Case No(s): 16JA78, 16JA79

17-5357

Attorney/Payee: Stuart Joshua Holt, Attorney at Law Presenter: Same

Fees: \$1,781.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Dijion Randle (father)

In Re: J. Randle, T. Randle (minors) Case No(s): 16JA00490, 16JA00491

17-5358

Attorney/Payee: Stuart Joshua Holt, Attorney at Law Presenter: Same

Fees: \$1,250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Curtis Jones, Sr. (father)

In Re: I. Jones, K. Jones, C. Jones, Jr. (minors) CaseNo(s): IOJAO1100, 1OJAO1101, IOJAO1102

17-5364

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Kimberly Payton (mother)

In Re: D. Brown (minors) Case No(s): 08JA00544

17-5365

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$193.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): I. Tyus (minor) GAL
In Re: I. Tyus (minor) Case No(s): 16JA00608

17-5366

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Duwaun Classberry (father)
In Re: D. Classberry (minor) Case No(s): 15JA00438

17-5367

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jessica Rosales (mother)
In Re: N. Germany (minor) Case No(s): 13JA00210

17-5368

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$681.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rafael Spinarsky (father)
In Re: I. Spinarsky (minor) Case No(s): 17JA00335

17-5369

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,562.50

Service Rendered for court-appointed representation of indigent minor respondent(s): legal representation
Name(s) of minor respondent(s): R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley (minors) GAL
In Re: R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley (minors) Case No(s): 16JA692, 16JA693, 16JA694, 16JA695, 16JA696

17-5370

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$687.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Watkins (minor) GAL
In Re: E. Watkins (minor) Case No(s): 13JA421

17-5371

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$293.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kali Moody (mother)

In Re: T. Moody, T. Patterson (minors) Case No(s): 16JA137, 16JA138
Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$700.00

17-5373

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brittany Brown (mother)
In Re: C. Brown (minor) Case No(s): 15JA1055

17-5374

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Derrell Dillard (father)
In Re: M. Harris (minor) Case No(s): 15JA758

17-5375

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Charles, D. Charles (minors) GAL
In Re: D. Charles, D. Charles (minors) Case No(s): 16JA546, 16JA547

17-5376

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,468.75
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 (minors) Case No(s): 17JA328, 17JA654

17-5377

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$593.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): John Parks (father) In Re: K. Parks (minor)
Case No(s): 15JA492

17-5382

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$406.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael McGowan (father)
In Re: E. McGowan (minor)
Case No(s): 15JA1273

17-5383

Attorney/Payee: Steven O.Ross

Presenter: Same

Fees: \$595.00

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

Name(s) of respondent(s): Tatiana Meakens (mother)

In Re: D. Meakens, M. Meakens (minor) Case No(s): 12JA 1300, 12JA 1301

17-5396

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,247.50

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

Name(s) of respondent(s): D. Leonard, T. Leonard (minors) GAL

In Re: D. Leonard, T. Leonard (minors)

Case No(s): 04JA1 147, 04JA1148

17-5397

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,072.50

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

Name(s) of respondent(s): B. Carter (minor) GAL

In Re: B. Carter (minor) Case No(s): 12JA1 66

17-5398

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): Jessica Wilson (mother)

In Re: J. Wilson (minor) Case No(s): I 5JA00961

17-5399

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): Lee Gaines (father)

In Re: A. Campbell (minor) Case No(s): I4JA008 18

17-5400

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$643.75

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

Name(s) of respondent(s): E. Hill (minor) GAL

In Re: E. Hill (minor) Case No(s): I 7JA0063 1

17-5401

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): L. Willingham (minor) GAL

In Re: L. Willingham (minor) Case No(s): 17JA00471

17-5402

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): M. Moore (minor) GAL

In Re: M. Moore (minor) Case No(s): 15JA00687

17-5404

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Armander Harding (mother)

In Re: S. Harding, J. Harding (minors) Case No(s): 16JAOJ125, 16JAO1126

17-5408

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$350.00

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

Name(s) of Respondent(s): Katherine Hatcher (mother)

In Re: J. Hatcher, K. Gates, K. Gates, R. Gates (minors) Case No(s): 1JJA090, 1IJA089, 1IJA088, 1IJA087

17-5409

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Donna I Johnson (father)

In Re: D. Johnson (minor) Case No(s): 15JAI124

17-5424

Attorney/Payee: Brian Danloe Presenter: Same

Fees: \$1,631.25

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

Name(s) of respondent(s): Nicole Belcastro (mother)

In Re: A. Belcastro (minor)

Case No(s): 09JA650, 14JA1270

17-5426

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$350.00

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

Name(s) of respondent(s): Z. Harvey (minor) GAL

In Re: Z. Harvey (minor) Case No(s): 17JA00144

17-5427

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): David Tate (father)

In Re: D. Tate (minor) Case No(s): 16JA01009

17-5428

Attorney/Payee: Dean N. Bastounes Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Tawanda Sivels (mother)

In Re: S. Sivels, O. Sivels (minors) Case No(s): 14JA00567, 15JA00827

17-5429

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$643.75

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

Name(s) of respondent(s): Latonia Davis (mother)

In Re: D. Davis (minor) Case No(s): 17JA00318

17-5430

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Anastasia Owens (mother)

In Re: S. Owens (minor)

Case No(s): 14JA00343

17-5432

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Thomas, D. Thomas (minors) GAL
In Re: A. Thomas, D. Thomas (minors) Case No(s): J JJA00881, 12JA00930

17-5437

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Holli Boam (mother)
In Re: N. Sanchez, A. Sanchez (minors) Case No(s): 14JA286, 14JA287

17-5442

Attorney/Payee: Law Office of Kent Dean

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Sanders (minor) GAL
In Re: J. Sanders (minor) Case No(s): 12JA1081

JUVENILE JUSTICE DIVISION**17-5145**

Attorney/Payee: Bruce H. Bornstein

Presenter: Sarne

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Gilmore (minor), Shanita Jones (mother)
Case No(s): 08105756

17-5158

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Thompson (minor), C. Flournoy (mother), O.
Thompson (father)
Case No(s): 161000484

17-5161

Attorney/Payee: Stephen Jaffe Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Benamon (minor)
Case No(s): 1510697

17-5163

Attorney/Payee: Stephen Jaffe Presenter: Same

Fees: \$162.50

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

Name(s) of respondent(s): O. Arias (minor), M. Arias, Y. Arias (parents)

Case No(s): 14104109

17-5170

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$1,225.00

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

Name(s) of respondent(s): O. McClellan (minor), Tammie Hawkins (mother)

Case No(s): 16102067

17-5197

Attorney/Payee: Michael Mcinerney

Presenter: Same

Fees: \$3,807.00

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

Name(s) of respondent(s): C. Lang (minor) Case No(s): 14JDO1815

17-5211

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): D. Bland (minor)

Case No(s): 2016JD2132

17-5217

Attorney/Payee: Sherri Williams Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): L. Givens (minor), Sharria West (mother)

Case No(s): 12JD05083

17-5219

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$862.50

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

Name(s) of respondent(s): A. Webb (minor), Nefritia Webb (mother)

Case No(s): 16JD001372

17-5334

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$956.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Black (minor), Aytta Black (mother)
Case No(s): 15JD886

17-5372

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): C. Monroe (minor), Betsy Monroe (mother)

Case No(s): 13JD4809

17-5423

Attorney/Payee: Brian Danloe Presenter: Same

Fees: \$2,093.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Fox (minor) GAL

Case No(s): 17JD357

**SPECIAL COURT
CASES****17-5363**

Firm: Patricia C. Bobb & Associates, P.C. Special State's Attorney(s): Patricia C. Bobb

Case Name: Swift, Saunders, Thames and Richardson v. City of Chicago, et al. Case No(s): 12 L 12995, 12 C 9158, 12 C 9170 and 12 C 9184

Time period: 04/22/2017 - 07/19/2017

This Court Ordered Amount for fees and expenses: \$33,812.50

Paid to Date: \$241,391.77

Fixed Charges Department: 499 (Public Safety) Litigation Subcommittee Approval: 09/12/2017

17-5413

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): James M. Lydon

Case Name: Taylor, et al., v. Cook County Sheriff's Office, et al. Case No(s): 13 C 1856, 15 C 5919, 14 L 6617

Time period: 05/01/2017 - 08/29/2017

This Court Ordered Amount for fees and expenses: \$79,320.64

Paid to Date: \$195,222.92

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: (\$27,565.57 on 07/18/2017), (\$18,449.57 on 09/12/2017) and (\$33,305.50 on 09/12/2017)

17-5417

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): V. Brette Bensing

Case Name: Chatman v. City of Chicago, et al. Case No(s): 14 C 2945
Time period: 05/01/2017 - 06/28/2017
This Court Ordered Amount for fees and expenses: \$28,324.95
Paid to Date: \$448,424.98
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 07/18/2017

17-5418

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Percy Taylor v. Cook County, et al. Case No(s): 13 C 1856, 15 C 5919, 14 L 6617
Time period: 05/01/2017 - 07/31/2017
This Court Ordered Amount for fees and expenses: \$44,318.51
Paid to Date: \$111,568.07
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: (\$14,111.50 on 07/18/2017), (\$21,083.90 on 09/12/2017), (\$9,123.11 on 09/12/2017)

17-5353

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): Steven M. Puiszis
Case Name: In Re Level of Assessment Litigation
Case No(s): 2004 Tax Obj. No. 05 COTO 3938, 2005 Tax Obj. No. 07 COTO 1618, 2006 Tax Obj. No. 07 COTO 0779, 2007 Tax Obj. No. 08 COTO 5700, 2008 Tax Obj. No. 09 COTO 6258
Time period: (05/02/2016 - 06/30/2016), (11/30/2016 - 12/16/2016), (01/03/2017 - 01/31/2017), (04/06/2017 - 04/28/2017)
This Court Ordered Amount for fees and expenses: \$34,980.45 Paid to Date: \$120,951.70
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: (\$7,809.50 - 09/13/2016), (\$10,416.80 - 09/13/2016), (\$2,610.25 - 03/07/2017), (\$8,204.50 - 04/11/2017), (\$5,939.40 - 07/11/2017)

17-5355

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): Steven M. Puiszis
Case Name: Chicago Tribune Company v. Cook County Assessor's Office
Case No(s): 16CH 4992
Time period: (11/07/2016 - 01/23/2017), (04/18/2017 - 04/26/2017)
This Court Ordered Amount for fees and expenses: \$16,543.68 Paid to Date: \$31,136.39
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: (\$8,846.20 - 03/07/2017), (\$6,332.50 - 04/11/2017), (\$1,364.98 - 07/18/2017)

17-5359

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: 09/08/2017

Unopposed Petition Number: 101
This Court Ordered Amount of this petition: \$34,650.25
Paid to Date: \$1,955,940.34
Fixed Charges Department: 490 (Corporate)

17-5360

Compliance/Complaint Administrator: Mary T. Robinson
Case Name: Shakman, et al., v. Democratic Organization of Cook County, et al.
Case No(s): 69 C 2145
Date of This Order: 09/08/2017
Unopposed Petition Number: 146
This Court Ordered Amount of this petition: \$25,513.79 Paid to Date: \$8,622,125.74
Fixed Charges Department: 490 (Corporate)

17-5361

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakinan, et al., v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 09/06/2017
Unopposed Petition Number: 169
This Court Ordered Amount of this petition: \$15,505.63
Paid to Date: \$1,903,965.22
Fixed Charges Department: 490 (Corporate)

17-5362

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: 09/06/2017 Unopposed Petition Number: 170
This Court Ordered Amount of this petition: \$14,594.11
Paid to Date: \$1,903,965.22

17-5415

Fixed Charges Department: 490 (Corporate) Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): V. Brette Bensinger Case Name: Lanahan v. Blanchard, et al.
Case No(s): 69 C 2145
Time period: 05/01/2017 - 06/26/2017
This Court Ordered Amount for fees and expenses: \$10,477.60
Paid to Date: \$29,637.91
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 07/18/2017

17-5485

Firm: Pretzel & Stouffer, Chartered
Special State's Attorney(s): John H. Scheid, Jr.

Case Name: Stewart Title v. Grapas, et al.
Case No(s): 15 L 4520, 12 P 3203
Time period: 06/01/2017 - 07/31/2017
This Court Ordered Amount for fees and expenses: \$12,760.14
Paid to Date: \$54,351.51
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 09/12/2017

17-5487

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): Steven M. Puiszis
Case Name: In Re Level of Assessment Litigation
Case No(s): 2004 Tax Obj. No. 05 COTO 3938, 2005 Tax Obj. No. 07 COTO 1618,
2006 Tax Obj. No. 07 COTO 0779, 2007 Tax Obj. No. 08 COTO 5700, 2008 Tax Obj. No. 09
COTO 6258
Time period: (09/02/2016 - 09/30/2016), (02/01/2017 - 02/24/2017), (05/05/2017 - 05/31/2017),
(06/01/2017 - 06/30/2017), (07/07/2017 - 07/28/2017)
This Court Ordered Amount for fees and expenses: \$22,785.60
Paid to Date: \$120,951.70
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 09/12/2017

17-5488

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): Steven M. Puiszis
Case Name: Chicago Tribune Company v. Cook County Assessor's Office
Case No(s): 16CH 4992
Time period: (09/01/2016 - 09/30/2016), (05/02/2017 - 05/31/2017), (06/02/2017 - 06/21/2017),
(07/05/2017 - 07/26/2017)
This Court Ordered Amount for fees and expenses: \$20,765.80
Paid to Date: \$31,136.39
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 09/12/2017

17-5541

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: 09/25/2017 Unopposed
Petition Number: 171
This Court Ordered Amount of this petition: \$15,842.73
Paid to Date: \$1,940,085.47
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-5546

Firm: Odelson & Sterk, LTD.
Special State's Attorney(s): Burton S. Odelson
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Time period: 04/01/2017 - 06/30/2017
This Court Ordered Amount for fees and expenses: \$5,550.00
Paid to Date: \$33,955.20
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 09/12/2017

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-5412

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: USA v. Triad Isotopes, Inc., et al.
Case No(s): 11 C 8098
Time period: 05/01/2017 - 07/31/2017
This Court Ordered Amount for fees and expenses: \$4,273.00 Paid to Date: \$87,010.06
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: (\$1,805.50 on 07/18/2017), (\$1,823.00 on 09/12/2017) and (\$644.50 on 09/12/2017)

17-5441

Firm: Tribler Orpett & Meyer, P.C.
Special State's Attorney(s): William B. Oberts
Case Name: Avalos, et al., v. Robert Vais, et al.
Case No(s): 14 L 1734
Time period: 11/01/2016 - 03/31/2017
This Court Ordered Amount for fees and expenses: \$12,730.45
Paid to Date: \$61,585.01
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 09/12/2017

**SPECIAL CRIMINAL COURT
CASES**

NOTE: There are no cases of the above item type to be approved for this meeting.

A motion was made by Commissioner Daley, seconded by Commissioner Sims to approve the Court Orders.

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY KIMBERLY FOXX, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE:

17-5453

Employee: Chris Golonka
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 01/23/2017
Incident/ Activity: Petitioner injured his left shoulder during a take-down of a non-compliant detainee.
Accidental Injuries: Shoulder
Petition and Order No: 17 WC 05525 Claim Amount: \$15,152.40
Attorney: Joshua E. Rudolfi of Ankin Law Office, LLC Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-5464

Employee: Andrew Boynton
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 01/13/2016 & 06/30/17
Incident/Activity: Petitioner injured his right bicep when he was responding to resistance due to a fight between detainees. Petitioner injured his left thumb when he was attempting to handcuff a detainee
Accidental Injuries: right bicep & left thumb
Petition and Order No: 17 WC 11648
Claim Amount: \$23,755.44
Attorney: Parag B. Bhosale of Gardi & Haught, LTD. Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-5465

Employee: Kyle Ealey
Job Title: Correctional Officer Department: Corrections
Date of Incident: 07/16/2016
Incident/Activity: Petitioner injured his neck and back when he had an altercation with an inmate.
Accidental Injuries: Neck and back
Petition and Order No: 16 WC 35320
Claim Amount: \$15,048.00
Attorney: Frank Sommario of Romanucci & Bland in, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: 04/10/2017 (\$9,098.63)

17-5466

Employee: Ronald Swintek

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 11/04/2010

Incident/Activity: The Petitioner injured his neck, back and right shoulder when he fell from a chair

Accidental Injuries: Neck, back and right shoulder

Petition and Order No: 11 WC 12991 Claim Amount: \$200,820.00

Attorney: John C. Serkland of Peter D. Corti Law Group, PC

Date of Subcommittee Approval: 09/13/2017

Prior/pending claims: 12/18/1994 (\$1,000.00); 03/14/1998 (\$3,000.00); 03/09/2004 (\$4,266.14); 10/03/2004, (dismissed); 02/11/2009 (\$23,400.00)

17-5467

Employee: Rochelle Morris Job Title: Deputy Sheriff

Department: Cook County Sheriff's Office

Date of Incident: 03/18/2014 & 01/12/2015

Incident/Activity: Petitioner injured her head, right shoulder, right hip and pelvis after she was struck by a ceiling tile that caused her to fall to the floor. Petitioner injured her right shoulder and neck, when she slipped on snow and ice in the parking lot.

Accidental Injuries: Head, right shoulder, right hip, pelvis and neck Petition and Order No: 15 WC 01821 & 14 WC 12406

Claim Amount: \$36,083.00

Attorney: Michael P. Casey of The Vrdolyak Law Group, LLC Date of Subcommittee Approval: 09/12/2017

Prior/pending claims: 02/29/2016 (\$24,335.85)

17-5468

Employee: Mark Calistro

Job Title: Painter

Department: Department of Facilities Management

Date of Incident: 09/14/2012

Incident/Activity: The Petitioner was lifting a heavy bucket of paint onto a scaffold when he injured his back.

Accidental Injuries: Back

Petition and Order No: 15 WC 16103

Claim Amount: \$14,251.00

Attorney: Richard O. Krumbacher of Larry L. Fleisher & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: 12/07/2011 (\$7,481.79); 06/17/2013 (pending)

17-5470

Employee: Brandy Marshall Job Title: Counselor

Department: Juvenile Temporary Detention Center
Date of Incident: 04/02/2014 & 12/14/2014
Incident/Activity: The Petitioner injured her right index finger trying to open a jammed door. The Petitioner was attacked by residents injuring her neck and shoulders.
Accidental Injuries: Right index finger, neck and shoulders
Petition and Order No: 15 WC 04900 & 15 WC 4899
Claim Amount: \$46,459.17
Attorney: Jennifer Robinson of Rittenberg, Buffen, Gulbrandsen, Robinson & Saks, Ltd.
Date of Subcommittee Approval: 09/12/2017
Prior/pending claims: None

17-5489

Employee: Itsha Harris
Job Title: Ward Clerk
Department: Stroger Hospital
Date of Incident: 05/10/2016
Incident/Activity: The Petitioner slipped on liquid and fell injuring her elbow and forearm.
Accidental Injuries: Arm
Petition and Order No: 16 WC 20101
Claim Amount: \$4,151.50
Attorney: Karen M. Mondry of Mondry & Mondry, Attorney At Law
Date of Subcommittee Approval: NIA
Prior/pending claims: None

17-5494

Employee: Brendan Kelly
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/25/2013 & 12/10/2014
Incident/Activity: The Petitioner was attacked by an inmate, injuring his right eye. The Petitioner was restraining a combative inmate, injuring his left middle finger and neck and jaw.
Accidental Injuries: Right eye, neck, jaw and left middle finger
Petition and Order No: 15 WC 00061 & 15 WC 14107
Claim Amount: \$10,000.00
Attorney: Michael P. Casey of Vrdolyak Law Group, LLC
Date of Subcommittee Approval: NIA
Prior/pending claims: None

17-5495

Employee: Frank Amato
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/04/2013
Incident/Activity: The Petitioner's right little finger was injured when it was smashed by a heavy door.
Accidental Injuries: Right little finger
Petition and Order No: 14 WC 00266
Claim Amount: \$3,969.13

Attorney: Samuel J. Ruffolo of Baum, Ruffalo & Marza l, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-5497

Employee: Mary Coulibaly
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 03/23/2015 & 07/31/2015
Incident/Activity: Petitioner injured her chest and upper stomach when a resident shoved his shoulder into her chest and when she tried to break up a fight between two residents.
Accidental Injuries: chest and upper stomach
Petition and Order No: 17 WC 05550 & 17 WC 05551 Claim Amount: \$62,694.18
Attorney: Richard Victor of Briskman Briskman & Greenberg
Date of Subcommittee Approval: 09113/2017
Prior/pending claims: None

A motion was made by Commissioner Daley, seconded by Commissioner Sims to approve the Workers' Compensation Claims.

PROPOSED SETTLEMENTS

STATE'S ATTORNEY, KIMBERLY FOXX, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUITS(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE OR WHICH IS WITHIN THE AUTHORITY GRANTED TO THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.

PROPOSED SETTLEMENTS (CORPORATE)**17-5384**

Case: Rice v. Cook County et al.
Case No: 17L 4123
Settlement Amount: \$27,000.00
Fixed Charges Department: 490 (Corporate),
Payable to: Regina Rice and Heller & Richmond, Ltd.
Litigation Subcommittee Approval: NIA
Subject matter: Allegation of negligent maintenance of property.

17-5548

Case: Bennett v. Cook County, et al.
Case No: 16 L 11410
Settlement Amount: \$21,000.00
Fixed Charges Department: 490 (Corporate)

Payable to: Pope and Jaburek, P.C. and Sandie Bennett Litigation Subcommittee Approval: NIA
Subject matter: Allegation of negligence.

PROPOSED SETTLEMENTS (HEALTH)

17-5061

Case: Gressel v. Holloway et al. Case No: 16 C 1638
Settlement Amount: \$6,500.00
Fixed Charges Department: 899 (Health) Payable to: Robert Gressel
Litigation Subcommittee Approval: NIA
Subject matter: Allegation of a civil rights violation.

17-5250

Case: Clair v. Cook County, et al. Case No: 16 C 1334
Settlement Amount: \$100,000.00
Fixed Charges Department: 899 (Health)
Payable to: \$55,775.18 to "Thomas Clair and Estate of Jacynl Clair" and \$44,224.82 to "The Hamilton Law Office LLC"
Litigation Subcommittee Approval: NIA
Subject matter: Allegation of a civil rights violation

17-5343

Case: Shirley Jackson v. County of Cook Case No: 14 L 4343
Settlement Amount: \$5,000,000.00
Fixed Charges Department: 899 (Health)
Payable to: \$3,300,000.00 payable to Shirley Jackson and Raymond & Raymond, Ltd., her attorneys; \$1,386,200.00 payable to New York Life Insurance Company \$313,800.00 payable to Pacific Life & Annuity Services, Inc.
Litigation Subcommittee Approval: 07/18/2017
Subject matter: Proposed settlement - medical litigation

17-5345

Case: Shugui Liu, individually and as Special Administrator of the Estate of Shujuan Chen v. County of Cook d/b/a John H. Stroger Jr. Hospital
Case No: 15 L 3699
Settlement Amount: \$400,000.00
Fixed Charges Department: 899 (Health)
Payable to: Randall F. Peters & Associates Client Trust Account (Shugui Liu) Litigation Subcommittee Approval: 07/18/2017
Subject matter: Proposed settlement - medical malpractice

17-5379

Case: De Jesus, Eduardo v. Cook County, et al.
Case No: 17 C 721
Settlement Amount: \$30,000.00
Fixed Charges Department: 899 (Health)
Payable to: Eduardo De Jesus
Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

17-5431

Case: Maslar v. Dart, et al. Case No: 16 C 9465
Settlement Amount: \$1,000.00
Fixed Charges Department: 899 (Health) Payable to: John A. Maslar
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

17-5480

Case: Corder v. Dart et al.
Case No: I 5 C 9I
Settlement Amount: \$29,000.00
Fixed Charges Department: 899 (Health)
Payable to: Eric B. Corder and Fischel & Kahn, Ltd. and Gorokhovsky Law Office, LLC Litigation
Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

17-5519

Case: Jerard Hampton v. Dart, et al. Case No: 15 C 8093
Settlement Amount: \$8,500.00
Fixed Charges Department: 899 (Health) Payable to: Yulonda Hampton
Litigation Subcommittee Approval: NIA
Subject matter: Allegation of a civil rights violation

17-5560

Case: Angel Jara v. Cook County, et al.
Case No: 17 C 783
Settlement Amount: \$6,500.00
Fixed Charges Department: 899 (Health)
Payable to: Ivette Zavala
Litigation Subcommittee Approval: NIA
Subject matter: Allegation of a civil rights violation

PROPOSED SETTLEMENTS (PUBLIC SAFETY)

17-5152

Case: Chester v. Tucker Case No: 15 C 5288
Settlement Amount: \$15,123.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Darryl Chester, Gloria N. Chester, and Louise Evans
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5317

Case: Dawson v. Rocco, et al. Case No: 15 C 10777
Settlement Amount: \$19,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Joseph Dawson

Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5386

Case: Herman v. Cook County
Case No: 16 L 9665
Settlement Amount: \$10,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Rubin, Machado and Rosenblum, LTD., and Carol Herman
Litigation Subcommittee Approval: NIA
Subject matter: Premises Liability

17-5405

Case: Deshawn Johnson vs. Officer Espinoza, et. al.
Case No: 17 CV 942
Settlement Amount: \$3,800.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Fred Long for the benefit of Deshawn Johnson
Litigation Subcommittee Approval: NIA
Subject matter: Allegations of civil rights violations

17-5406

Case: Gerald Croft v. Thomas J. Dart
Case No: 16 CV 5283
Settlement Amount: \$1,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Gerald Croft
Litigation Subcommittee Approval: NIA
Subject matter: Allegations of civil rights violations

17-5471

Case: Guest v. Dart
Case No: 17 C 2697
Settlement Amount: \$300.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Cheryl Guest
Litigation Subcommittee Approval: NIA
Subject matter: Allegation of a civil rights violation

17-5474

Case: Hebron v. Dart, et al.
Case No: 16 C 294
Settlement Amount: \$900.00
Fixed Charges Department: 499 (Public Safety) Payable to: Bernadette Mayo
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5475

Case: Robinson v. Sgt. Duran, et al.
Case No: 16C5838
Settlement Amount: \$1,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Friedman Law Offices P.C. Trust Account and Michael Roberson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5478

Case: Farner v. Dart, et al.
Case No: 15 C 3907
Settlement Amount: \$3,750.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Joshua S. Farner.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5481

Case: Coleman v. Dart
Case No: 14 C 6427
Settlement Amount: \$9,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Roy Coleman and Law Offices of Kenneth N. Flaxman, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

17-5515

Case: Shauntay Sardin v. Dart, et al.
Case No: 16 C 2135
Settlement Amount: \$1,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Rachel D. Sardin
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5516

Case: Martin McWilliams v. Woods, et al.
Case No: 16 C 10711
Settlement Amount: \$9,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Robertson Durie
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5517

Case: Akeem Simmons v. Dart, et al.
Case of: 17 C 946

Settlement Amount: \$3,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Akeem Simmons and Gerald Lurie
Litigation Subcommittee Approval: NIA
Subject matter: Allegation of a civil rights violation

17-5518

Case: Lamont Armstrong v. Dart, et al.
Case No: 16 C 3327
Settlement Amount: \$1,000.00
Fixed Charges Department: 499 (Public Safety) Payable to: Lamont Armstrong
Litigation Subcommittee Approval: NIA
Subject matter: Allegation of a civil rights violation

17-5520

Case: Martell McGrew v. Klime, et al.
Case No: 16 C 6688
Settlement Amount: \$9,500.00
Fixed Charges Department: 499 (Public Safety) Payable to: Robe11Cantrell
Litigation Subcommittee Approval: NIA
Subject matter: Allegation of a civil rights violation

17-5535

Case: Johnson v. Spann, et al.,
Case No: 16cv8871
Settlement Amount: \$9,500.00
Fixed Charges Department: 499 (Public Safety) Payable to: Damon Johnson
Litigation Subcommittee Approval: NIA
Subject matter: Allegations of a civil rights violation

17-5536

Case: Castile v. Campos, et al.,
Case No: 15cv4308
Settlement Amount: \$1,050.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Robert Castile
Litigation Subcommittee Approval: NIA
Subject matter: Allegations of a civil rights violation

17-5545

Case: Vaughn v. Dart, et al. Case No: 15 C 951
Settlement Amount: \$42,626.96 and \$4,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Thomas G. Morrissey Ltd. and Kenneth N. Flaxman P.C. Litigation Subcommittee
Approval: NIA
Subject matter: Allegations of an American with Disabilities Act violations

17-5561

Case: Parker v. Castillo, et al.,
Case No: 13cv6003
Settlement Amount: \$18,000.00

Fixed Charges Department: 499 (Public Safety) Payable to: CTSP&C Ltd., Client Funds
Litigation Subcommittee Approval: NIA
Subject matter: Allegations of a civil rights violation

17-5562

Case: Buckner v. Spann, at al.
Case No: 16 C 2275
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety) Payable to: Marquist Buckner
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

A motion was made by Commissioner Daley, seconded by Commissioner Sims to approve the Proposed Settlements.

PATIENT/ARRESTEE CLAIMS

17-5543

The Department of Risk Management is submitting invoices totaling \$34,223.82 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

Commissioner Daley, seconded by Commissioner Sims, that the Patient/Arrestee Claims be approved. The motion carried.

EMPLOYEES' INJURY COMPENSATION CLAIMS

17-5525

The Department of Risk Management is submitting invoices totaling \$1,140,034.77 for payment of worker's compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

Commissioner Daley, seconded by Commissioner Sims, that the Employees' Injury Compensation Claims be approved. The motion carried.

REPORTS

CLAIMS RECOVERY SETTLEMENTS

17-5038

REPORT

Department: Risk Management

Report Title: Claim Recoveries - Request:

Receive and File Report Period: Month ending 09/30/2017 through 09/30/2017

Summary: Submitting for your information, a summary of claim recoveries for the month ending 09/30/2017

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Claims Recoveries Settlements be received and filed. The motion carried.

SELF-INSURANCE CLAIMS

17-5542

REPORT

Department: Department of Risk Management

Report Title: Receive and File

Report Period: Month Ending 9/30/2017

Summary: Submitting for your information, a summary of Liability Claim Settlements for the month ending 9/30/2017

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Liability Claim Settlements Report be received and filed. The motion carried.

COMPTROLLERS

17-5452

REPORT

Department: Comptroller's Office

Report Title: Analysis of Revenues and Expenses

Report Period: Period Ending 8/31/2017

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended 8/31/17 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

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

HEALTH & HOSPITAL

17-1559

REPORT

Department: CCHHS

Request: Receive & File

Report Title: CCHHS Monthly Report

Report Period: October 2017

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Cook County Health and Hospitals System Monthly Report be received and filed. The motion carried.

17-4245
ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

THE COOK COUNTY SOCIAL ENTERPRISE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement Code, Division 6 Bid Incentives and Preferences, Sections 34-229 and 34-241 of the Cook County Code, be amended as follows:

DIVISION 6. - BID INCENTIVES AND PREFERENCES

Sec. 34-229. - Definitions.

The following words, terms and phrases, when used in this Division shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning. Terms not defined in this section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the Cook County Code.

Apprentice means any person who: (1) is enrolled in an apprenticeship program approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization; or (2) has graduated within the past four years from an apprenticeship program that has been approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization.

Armed forces of the United States means the United States Army, Navy, Air Force, Marine Corps, Coast Guard, or service in active duty as defined under 38 U.S.C. Section 101. Service in the Merchant Marine that constitutes active duty under Section 401 of federal Public Act 95-202 shall also be considered service in the armed forces for purposes of this division.

Committee means Cook County Re-entry Employment Committee.

County Marketplace means the six-county region, currently the counties of Cook, DuPage, Kane, Lake, McHenry and Will.

Bid incentive means an amount deducted, for bid evaluation purposes only, from the

contract base bid in order to calculate the bid price to be used to evaluate the bid on a competitively bid project.

Contract base bid means the total dollar amount bid on a project without factoring any bid incentive or percentage reductions to the bid amount.

Disadvantaged refers to individuals who are mentally, physically, economically, or educationally disadvantaged, including, but not limited to, individuals who are living below the poverty line, developmentally disabled, mentally ill, substance abusers, recovering substance abusers, elderly and in need of hospice care, gang members, on welfare, or people with arrest or conviction records.

Earned Credit means the amount allocated to a Contractor upon completion of a Qualifying Contract through which the Contractor met or exceeded the goals for the utilization of Former Offenders, Apprentices or youth.

Eligible Veteran means a person who (i) has been either a member of the armed forces of the United States or, while a citizen of the United States, was a member of the armed forces of allies of the United

States in time of hostilities with a foreign country and (ii) has served under one or more of the following conditions: (a) the veteran served a total of at least six months; (b) the veteran served for the duration of hostilities regardless of the length of the engagement; (c) the veteran was discharged on the basis of hardship; or (d) the veteran was released from active duty because of a service connected disability and was discharged under honorable conditions.

Former Offenders means adults who are residents of the County and who have been convicted of a crime.

Labor hours means the total hours of workers receiving an hourly wage who are directly employed at the work site. "Labor hours" shall include hours performed by workers employed by the contractor and all subcontractors working at the work site. "Labor hours" shall not include hours worked by nonworking foremen, superintendents, owners and workers who are not subject to prevailing wage requirements.

Qualifying Contract means a Contract for Public Works with a Bid Price of \$100,000.00 or more, for which the Contractor is eligible for Earned Credits.

Service-connected disability means a disability incurred in the line of duty in the active military, naval, or air service as described in 38 U.S.C. 101(16).

Service-Disabled Veteran means an Eligible Veteran who has been found to have ten percent or more service-connected disability by the United States Department of Veterans Affairs or the United States Department of Defense.

Service-Disabled Veteran-owned Business Enterprise (SDVBE) means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Service Disabled Veterans; (ii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

Social Enterprise means a Person which has its principal place of business and a majority of its regular, full-time work force located within the County Marketplace on the date a bid is submitted and which is: (i) an Illinois benefit corporation subject to the Benefit Corporation Act (805 ILCS 40/1 et seq.); (ii) an Illinois low-profit limited liability company subject to Section 1-26 of the Limited Liability Company Act (805 ILCS 180/1-26); or (iii) a nonprofit or private-sector entity (or any business unit thereof which maintains separate books and records) which (a) uses earned revenue strategies, either exclusively as a business or as a significant part of a nonprofit's revenue stream, and (b) directly addresses social needs either (1) through its goods and/or services or (2) by employing people who are disadvantaged, or (3) both.

Time of hostilities with a foreign country means any period of time in the past, present, or future during which a declaration of war by the United States Congress has been or is in effect or during which an emergency condition has been or is in effect that is recognized by the issuance of a Presidential proclamation or a Presidential executive order and in which the armed forces expeditionary medal or other campaign service medals are awarded according to Presidential executive order.

Youth means a male or female resident of Cook County between the ages of 16 and 19 years of age.

Veteran-owned Business Enterprise (VBE) means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Eligible Veterans; (ii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD. Sec. 34-230. - Local business preference; all contracts.

The CPO shall recommend award of the Procurement to the lowest Responsible and Responsive Bidder which is a Local Business, so long as the Bid of such Bidder does not exceed the Bid of the lowest Responsive and Responsible Bidder by more than five percent.

Sec. 34-231. - Re-entry employment program established; public works contracts only.

For all Public Works Contracts with an estimated Bid Price of \$100,000.00 or more, there is hereby established the Cook County Re-entry Employment Program, with the goal of increasing public safety and reducing recidivism by providing assistance to adults who are residents of the County and who are former offenders in finding employment opportunities.

Sec. 34-232. - Re-entry employment committee.

- (a) The President shall appoint the members of the Committee which will consist of:
 - (1) A representative of the Cook County Bureau of Human Resources;
 - (2) A representative of the Justice Advisory Council;
 - (3) A representative of the Office of Contract Compliance;
 - (4) A representative of a nonprofit organization whose mission is to reintegrate former Offenders into society;
 - (5) A representative of organized labor; and
 - (6) A Cook County Commissioner.

(b) The Committee shall work with appropriate organizations to identify Former Offenders for participation in this program.

Sec. 34-233. - Re-entry employment plan.

A Contractor may qualify for Earned Credits by utilizing Former Offenders for work under a Qualifying Contract. In order to so qualify, a Bidder must include in its Bid for such Qualifying Contract an employment plan for Former Offenders by Contractor or any subcontractors. Bidders may request from the Committee a list of candidates. If the Bidder or any subcontractor employs Former Offenders or identifies potential candidates on its own, such candidates may be submitted to the Committee to determine if they are Former Offenders, as defined in this division.

Sec. 34-234. - Re-entry employment earned credits.

(a) The CPO shall include information regarding re-entry employment Earned Credits in all advertisements for Qualifying Contracts.

(b) Upon the completion of a Qualifying Contract, a Contractor may apply to the CPO for Earned Credits, on such forms and including such information as required by the CPO. If the Contractor met or exceeded the Former Offender employment goals established in the Qualifying Contract. If the CPO determines that the Contractor has successfully met or exceeded its employment plan in the Qualifying Contract, the CPO shall issue an Earned Credit Certificate that evidences the amount of Earned Credits calculated as set forth below. The Contractor may utilize the Earned Credits as set forth in this division in a future Bid for a Contract for Public Works of equal or greater value as the Qualifying Contract, by including a copy of the Earned Credit Certificate with its Bid.

(c) For any Qualifying Contract, the CPO shall determine the Earned Credits, as follows. And issue an Earned Credit Certificate, which shall be valid for three years from the

date of issuance.

Percentage of Total Labor Hours Performed by Former Offenders	Earned Credit
5-10%	½% of Bid price
Over 10%	1% of Bid price

(d) For purposes of calculating the lowest Responsive and Responsible Bidder only, the CPO shall deduct from the Bid Price the amount of Earned Credit set forth on the Earned Credit Certificate submitted by a Bidder. If the Bidder is awarded the Contract, such Earned Credit Certificate may not be used again in a future Bid.

Sec. 34-235. - Re-entry employment contractor's records.

A Contractor shall retain all records supporting any Certificate of Earned Credits issued to such Contractor for a period of at least three years after issuance of such Certificate. A Contractor shall impose this requirement by contract with any subcontractors included in the employment plan. The Office of the CPO shall have access to the Contractor's and such subcontractors' records.

Sec. 34-236. - Eligible veterans' preference established.

(a) *Veterans' Workplace Preference.* The CPO shall give a preference of one percent of the amount of the Contract to a Responsible and Responsive Contractor for a Public Works Contract when such Contractor has committed by affidavit to utilize Eligible Veterans for at least five percent of the hours worked under such Contract. Failure to utilize Eligible Veterans in accordance with the affidavit will result in breach of contract, in addition to any available sanctions or actions the CCD may, within its discretion, recommend that the CPO take with respect to the contractor or subcontractor as specified in Section 34-275.

(b) *Veteran-owned Business and Service Disabled Veteran-owned Business preference.* The CPO shall give a preference of five percent of the amount of the Contract to a Responsible and Responsive VBE or SDVBE. The CPO shall develop procedures for implementation of this Section.

Sec. 34-237. - Veteran-owned businesses.

(a) It is the goal of the County to award each year not less than three percent of its total expenditures for supplies, equipment, goods, and services to VBEs and SDVBEs. The CCD may count toward its three- percent yearly goal that portion of all Contracts in which the Contractor subcontracts with a VBE or SDVBE. CCD shall submit an annual report to the County Board that shall include, at a minimum, the following for the preceding fiscal year:

- (1) The number of responsible VBEs and SDVBEs that submitted a Bid or proposal;
- (2) The number of VBEs and SDVBEs that entered into Contracts, the specific industry or category of goods, services, or supplies for each Contract, and the

total value of those Contracts;

- (3) The participation of VBEs and SDVBE's at both contractor and subcontractor levels;
- (4) The total number of the County's certified VBEs and SDVBEs available for participation in procurement, by category or industry; and
- (5) Whether the County achieved the goal described in this subsection.

(b) Each year, the CCD shall review the three-percent goal with input from the Cook County Chairman of Veterans Affairs, the Cook County Director of Veterans Affairs, countywide veterans' service organizations, and from the business community including VBEs and SDVBEs, and shall make recommendations to the County Board regarding continuation, increases, or decreases in the percentage goal. The recommendations shall be based upon the number of VBEs and SDVBEs and on the continued need to encourage and promote businesses owned by qualified veterans.

(c) The CPO will make best efforts to recruit and solicit bids and make procurements from VBEs and SDVBEs.

(d) The above-stated goal shall not be treated as a quota nor shall it be used to discriminate against any person or business enterprise on the basis of race, color, national origin, religion or sex.

(e) The CCD, in consultation with the Using Agency and the CPO, shall consider the size and complexity of the procurement before establishing contract specific goals and shall only be required to establish contract specific goals on procurements that have an available pool of certified VBEs and SDVBEs for supplies, materials and equipment, or services.

(f) The provisions of this Division 6, Section 34-237(a) shall be effective as of July 1, 2013. The Contract Compliance Director shall as soon as practicable develop and implement procedures and any corresponding regulations for certifying and monitoring utilization of VBEs and SDVBEs.

Sec. 34-238. - VBE/SDVBE Certification and Outreach.

- (a) The CCD shall certify a Person as a VBE when it is a small business:
 - (1) That is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans; and
 - (2) That has its home office in Illinois.
- (b) The CCD shall certify Person as a SDVBE when it is a small business:

- (1) That is at least 51 percent owned, controlled, and managed by one or more qualified service- disabled veterans; and
 - (2) That has its home office in Illinois.
- (c) In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities, provided that Cook County's requirements are met.
- (d) In order to increase awareness and provide opportunities for VBEs and SDVBEs, the CCD shall provide education, outreach, and the dissemination of information to VBEs and SDVBEs regarding the County's certification program and available opportunities. The CCD, in collaboration with other departments, shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:
- (1) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification;
 - (2) Assist the business community in understanding the manner in which to properly complete a Utilization Plan including how a full or partial waiver may be requested, and the manner in which such a request may be supported;
 - (3) Identify best practices by other governmental entities and private sector firms that may improve the Program; and
 - (4) Identify systemic or organizational problems and related solutions associated with certification and contract participation.

Sec. 34-239. - Apprenticeship earned credits.

A contractor may qualify for Earned Credits by utilizing Apprentices for work under a Qualifying Contract. In order to so qualify, a Bidder must include in its Bid for such Qualifying Contract a copy of the certificate approving the apprenticeship standards and a copy of each apprentice or apprenticeship completion certificate which corresponds to the individual in which the contractor claims credit.

(a) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the chief procurement officer shall allocate to any qualified bidder the following bid incentive for utilization of apprentices in performance of the total labor hours performed under contract.

(b) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the chief procurement officer shall allocate to any qualified bidder the following bid incentive for utilization of apprentices in performance of the total labor hours

performed under contract.

- (c) Earned Credits for total labor hours performed by apprentices shall be earned as follows:

Percentage of Total Labor Hours Performed by Apprentices	Earned Credit
5-10%	½% of Bid price
Over 10%	1% of Bid price

(d) The bid incentive is used only to calculate an amount to be used in evaluating the bid. The bid incentive does not affect the contract price.

(e) For all projects advertised after the effective date of this ordinance, the chief procurement officer shall include the bid incentive provision in all such advertisements.

(f) As part of the contract close-out procedure, if the chief procurement officer determines that the bidder has successfully met his or her apprentice utilization goals, the chief procurement officer shall issue an earned credit certificate that evidences the amount of earned credits allocated to the bidder. The bidder may apply the earned credits as the bid incentive for any future project contract bid of equal or greater dollar value.

(g) The earned credit certificate is valid for three years from the date of issuance and shall not be applied towards any future contract bid after the expiration of that period.

(h) The bidder may apply the earned credit certificate on multiple future project bids during the three-year period in which the certificate is valid, but may only receive one bid incentive for bid evaluation purposes on one project contract award. If the contractor applies the earned credit certificate on multiple project bids and is the lowest responsive and responsible bidder on more than one project bid, the earned credit certificate shall be applied to the project first to be advertised by the Department of Procurement Services, or if multiple project bids were advertised on the same date, the earned credit certificate shall be applied only to the project with the greatest dollar value.

(i) The contractor shall maintain accurate and detailed books and records necessary to monitor compliance with this section and shall submit such reports as required by the chief procurement officer, or the commissioner of the supervising department.

(j) Full access to the contractor's and subcontractors' records shall be granted to the chief procurement officer, the commissioner of the using Agency or any duly authorized representative thereof for a period of at least three years after final acceptance of the work. A Contractor shall impose this requirement by contract with any subcontractors providing Apprentices under a Qualifying Contract

(k) The chief procurement officer is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this section.

Sec. 34-240. - Youth employment earned credits.

A contractor may qualify for Earned Credits by hiring youth for work under a Qualifying Contract.

(a) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the chief procurement officer shall allocate to any qualified bidder the following bid incentive for the total labor hours performed under contract by a youth employee.

(b) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the chief procurement officer shall allocate to any qualified bidder the following bid incentive for the total labor hours performed under contract by a youth employee.

(c) Earned Credits for total labor hours performed by youth employees shall be earned as follows:

Percentage of Total Labor Hours Performed by Youth Employees	Earned Credit
1-10%	.25% of Bid price
Over 10%	.50% of Bid price

(d) The bid incentive is used only to calculate an amount to be used in evaluating the bid. The bid incentive does not affect the contract price.

(e) For all projects advertised after the effective date of this ordinance, the chief procurement officer shall include the bid incentive provision in all such advertisements.

(f) As part of the contract close-out procedure, if, based upon documentation provided by the bidder to the Using Agency, the chief procurement officer determines that the bidder is entitled to an earned credit based on the percentage of total hours worked by youth employees, the chief procurement officer shall issue an earned credit certificate that evidences the amount of earned credits allocated to the bidder. The bidder may apply the earned credits as the bid incentive for any future project contract bid of equal or greater dollar value.

(g) The earned credit certificate is valid for three years from the date of issuance and shall not be applied towards any future contract bid after the expiration of that period.

(h) The bidder may apply the earned credit certificate on multiple future project bids during the three-year period in which the certificate is valid, but may only receive one bid incentive for bid evaluation purposes on one project contract award. If the contractor applies the earned credit certificate on multiple project bids and is the lowest responsive and responsible bidder on more than one project bid, the earned credit certificate shall be applied to the project first to be advertised by the Department of Procurement Services, or if

multiple project bids were advertised on the same date, the earned credit certificate shall be applied only to the project with the greatest dollar value.

(i) The contractor shall maintain accurate and detailed books and records necessary to monitor compliance with this section and shall submit such reports as required by the chief procurement officer, or the commissioner of the supervising department.

(j) Full access to the contractor's and subcontractors' records shall be granted to the chief procurement officer, the commissioner of the using Agency or any duly authorized representative thereof for a period of at least three years after final acceptance of the work. A Contractor shall impose this requirement by contract with any subcontractors providing youth employees under a Qualifying Contract.

(k) The chief procurement officer is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this section.

Sec. 34-241. - Social enterprise preference; all contracts

The CPO shall recommend award of the Procurement to the lowest Responsible and Responsive Bidder which is a Social Enterprise, so long as the Bid of such Bidder does not exceed the Bid of the lowest Responsive and Responsible Bidder by more than five percent. The CPO shall develop procedures for implementation of this section.

Secs. 34-242 - 34-249. - Reserved.

Effective date: This Ordinance Amendment shall be in effect on January 1, 2018.

Approved and adopted this 11th of October 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-4284
ORDINANCE**

Sponsored by

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

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL INDENTURE OF TRUST, SUPPLEMENTING AND AMENDING THE INDENTURE OF TRUST SECURING \$90,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF THE COUNTY OF COOK, ILLINOIS RECOVERY ZONE FACILITY REVENUE BONDS (NAVISTAR INTERNATIONAL CORPORATION PROJECT) SERIES 2010; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE LOAN AGREEMENT WHICH PROVIDED FOR THE LOAN OF THE PROCEEDS OF SAID BONDS TO NAVISTAR INTERNATIONAL CORPORATION; AND AUTHORIZING AND APPROVING RELATED MATTERS.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “*Act*”) provides that “a County which has a Chief Executive officer elected by the electors of the County ... (is) a Home Rule Unit,” and The County of Cook, Illinois (the “*County*”) has a Chief Executive Officer elected by the electors of the County and is therefore a home rule unit and, under the power granted by said Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented by the Local Government Debt Reform Act, as amended, and the other Omnibus Bond Acts, as amended, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Board of Commissioners of the County (the “*Board*”) has heretofore determined that it is essential and necessary and in the best interests of the County and its residents that the County relieve conditions of unemployment, maintain existing levels of employment, aid in the rehabilitation of returning veterans, encourage the increase of industry and commerce within the County, increase the tax base of the various municipalities within the County and permit the County to take as much advantage of the provisions of Section 103 of the Internal Revenue Code of 1986, as amended, as possible, which are all declared to be public purposes and for the safety, benefit and welfare of the residents of the County; and

WHEREAS, the Congress of the United States adopted the American Recovery and Reinvestment Act of 2009 (the “*Stimulus Act*”), which authorized the issuance of “recovery zone facility bonds,” a category of private activity tax-exempt bonds, and the Secretary of the United States Treasury awarded the County a portion of a nationwide volume limitation for the issuance of recovery zone facility bonds; and

WHEREAS, the Board heretofore determined by Ordinance No. 09-O-43, adopted July 2, 2009, that the County qualified as a “recovery zone” as provided in the Stimulus Act, and to that end designated the County as a recovery zone under the Stimulus Act; and

WHEREAS, on September 15, 2010, the Board approved the application of Navistar International Corporation (the “*Company*”) for \$90,000,000 of said volume limitation to finance the renovation, expansion and equipping of the existing office and manufacturing plant of the Company located at 10400 West North Avenue, Melrose Park, Illinois (the “*Project*”); and

WHEREAS, the Board by Ordinance No. 10-O-64, adopted October 5, 2010 (the “*Bond*”

Ordinance”), authorized the issuance of not to exceed \$90,000,000 in original aggregate principal amount of its recovery zone facility revenue bonds to finance all or a portion of the costs of the Project; and

WHEREAS, pursuant to and in accordance with the provisions of the Act, the Stimulus Act and the Bond Ordinance, the County issued \$90,000,000 in original aggregate principal amount of its Recovery Zone Facility Revenue Bonds (Navistar International Corporation Project) Series 2010 (the “*Series 2010 Bonds*”) under the Indenture of Trust dated as of October 1, 2010, as supplemented and amended by the First Supplemental Indenture of Trust dated August 1, 2016 (as supplemented and amended, the “*Indenture*”), between the County and Citibank, N.A., as trustee (the “*Trustee*”), and loaned the proceeds from the sale of the Series 2010 Bonds to the Company pursuant to the Loan Agreement dated as of October 1, 2010 (the “*Loan Agreement*”), between the County and the Company; and

WHEREAS, the Series 2010 Bonds are secured by the Indenture and, except to the extent payable from Series 2010 Bonds proceeds or income from the temporary investment thereof, are payable solely from the revenues and income and other amounts received by the County from the Company as described in the Indenture; and

WHEREAS, the Company wishes to amend certain provisions of the Indenture and the Loan Agreement with the consent of the owners of not less than a majority in aggregate principal amount of the Series 2010 Bonds now outstanding; and

WHEREAS, the Company has caused to be prepared and presented to the Board drafts of a Second Supplemental Indenture of Trust (the “*Supplemental Indenture*”), supplementing and amending the Indenture, and a First Amendment to Loan Agreement (the “*Loan Agreement Amendment*,” and together with the Supplemental Indenture, the “*Document Amendments*”), amending the Loan Agreement, for the Board to approve and the County to enter into.

NOW, THEREFORE, BE IT ORDAINED, by the Board of County Commissioners of the County of Cook, Illinois, as follows:

Section 1. The County is hereby authorized to enter into the Supplemental Indenture with the Trustee in substantially the same form now before the Board; the form, terms and provisions of the Supplemental Indenture be, and they hereby are, in all respects approved; the President of the Board or the Chief Financial Officer of the County (each an “*Authorized Officer*”), be, and each of them hereby is, authorized, empowered and directed to execute and deliver, and the County Clerk be, and hereby is, authorized, empowered and directed to attest and to affix the official seal of the County to, the Supplemental Indenture in the name, for and on behalf of the County, and thereupon to cause the Supplemental Indenture to be delivered to the Trustee in substantially the form now before the County or with such changes therein as the Authorized Officer executing the same shall approve, such Authorized Officer’s execution thereof to constitute conclusive evidence of such Authorized Officer’s approval and the County’s approval of any and all changes or revisions therein from the form of such Supplemental Indenture now before the County; when the Supplemental Indenture is executed, attested, sealed and delivered on behalf of the County as hereinabove provided, the Indenture, as supplemented

and amended by the Supplemental Indenture, shall be binding on the County; and from and after the execution and delivery of the Supplemental Indenture, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Indenture, as supplemented and amended by the Supplemental Indenture as executed.

Section 2. The County is hereby authorized to enter into the Loan Agreement Amendment with the Company in substantially the same form now before the County; the form, terms and provisions of the Loan Agreement Amendment be, and they hereby are, in all respects approved; either Authorized Officer of the County be, and each of them hereby is, authorized, empowered and directed to execute, and the County Clerk be, and hereby is, authorized, empowered and directed to attest and to affix the official seal of the County to, the Loan Agreement Amendment in the name, for and on behalf of the County, and thereupon to cause the Loan Agreement Amendment to be delivered to the Company in substantially the same form as now before the County or with such changes therein as the Authorized Officer executing the same shall approve, such Authorized Officer's execution thereof to constitute conclusive evidence of such Authorized Officer's approval and the County's approval of any and all changes or revisions therein from the form of the Loan Agreement now before the County; when the Loan Agreement Amendment is executed, attested, sealed and delivered on behalf of the County as hereinabove provided, the Loan Agreement, as amended by the Loan Agreement Amendment, will be binding on the County; and from and after the execution and delivery of the Loan Agreement Amendment, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Loan Agreement, as amended by the Loan Agreement Amendment as executed.

Section 3. The designation by the Company of Nixon Peabody LLP as Bond Counsel with respect to the Document Amendments is hereby approved by the Board. The Board hereby designates Charity & Associates, P.C. as special counsel to the County ("County Special Counsel") with respect to the Document Amendments.

Section 4. The Company shall indemnify the County for its costs and expenses incurred in connection with the actions requested by the Company with respect to the Document Amendments. In full satisfaction of the Company's obligations to indemnify the County for such costs and expenses, including reasonable counsel fees, the Board hereby approves a fee payable to the County equal to 15 basis points (.0015), calculated based on the outstanding principal amount of the Series 2010 Bonds, which fee shall be payable to the County (net of the reasonable fees and expenses of County Special Counsel, which shall be payable directly to County Special Counsel as directed by the County) by the Company upon execution and delivery of the Document Amendments by the County at the written direction of the Company and subject to the refinancing of certain other long-term indebtedness by the Company.

Section 5. All acts of the officers, employees and agents of the Ordinance which are in conformity with the purposes and intent of this Ordinance be, and the same hereby are, in all respects, ratified, approved and confirmed.

Section 6. The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision hereof shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this Ordinance.

Section 7. All Ordinances, resolutions and orders, or parts thereof, in conflict herewith are hereby superseded to the extent of such conflict.

Section 8. This Ordinance shall be in full force and effect immediately upon its passage, as by law provided.

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

Approved and adopted this 11th of October 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-5300
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER

**A RESOLUTION APPROVING A CERTAIN REVOLVING LINE OF CREDIT AND
BUDGET TRANSFER FOR THE COOK COUNTY LAND BANK AUTHORITY**

WHEREAS, pursuant to Chap. 103, Art. 1, Sec. 103-1, et seq., of the Cook County Code of Ordinances (“CCLBA Ordinance”), the Cook County Board of Commissioners established the Cook County Land Bank Authority (“CCLBA”) to facilitate the return of vacant, abandoned and tax-delinquent properties to productive use thereby combating community deterioration, creating economic growth and stabilizing the housing and job market; and

WHEREAS, pursuant to Section 103-41(f) of the CCLBA Ordinance, CCLBA has authority to borrow money from private lenders, subject to the approval of the County Board, to further or carry out CCLBA’s public purpose by executing leases, trust indentures, trust agreements, agreements for the sale of notes, loan agreements, mortgages, deeds to secure debt, trust deeds, security agreements, assignments, and such other agreements or instruments as may be necessary or desirable in the judgment of CCLBA, to evidence and to provide security for such borrowing; and

WHEREAS, pursuant to Section 103-41(n) of the Ordinance, CCLBA has the authority to enter into contracts and other instruments necessary, incidental, or convenient to the performance of its duties and the exercise of its powers; and

WHEREAS, pursuant to Section 103-41(z) of the Ordinance, CCLBA has the authority to do all things necessary or convenient to achieve the objectives and purposes of CCLBA; and

WHEREAS, the Cook County Board of Commissioners finds that a revolving line of credit from Chicago Community Loan Fund in an amount not to exceed Three Million and No/100th dollars (\$3,000,000.00), for the acquisition of properties, from various sources, including but not limited to the National Community Stabilization Trust (NCST) in low-to- moderate (LMI) communities in Cook County, is necessary and convenient to further the objectives and purposes of the CCLBA.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves and authorizes the following:

1. Approval of CCLF Revolving Line of Credit. The Cook County Board of Commissioners hereby approves and authorizes the acceptance of a revolving line of credit from Chicago Community Loan Fund in an amount not to exceed Three Million and No/100th dollars (\$3,000,000.00) (“CCLF Revolving Line of Credit”), in accordance with the terms set forth in the Loan and Security Agreement between County of Cook d/b/a Cook County Land Bank Authority and The Chicago Community Loan Fund, attached hereto and incorporated herein as Exhibit A, for the acquisition of properties, from various sources, including but not limited to the National Community Stabilization Trust (NCST) in low-to-moderate (LMI) communities in Cook County.
2. Authorization to Execute All Necessary Agreements and Documents. The Cook County Board of Commissioners hereby approves and authorizes the CCLBA Executive Director and the cook county chief financial officer to execute all loan agreements, mortgages, UCC Financing Statements, and other documents and instruments necessary and convenient to accept the CCLF Revolving Line of Credit, and to take any actions necessary to comply with any term or provision of any loan agreement, mortgage or other document or instrument executed in furtherance of CCLBA’s acceptance and use of the CCLF Revolving Line of Credit.
3. Approval of Budget Transfer. The Cook County Board of Commissioners hereby approves a Fiscal Year 2017 Budget transfer in an amount not to exceed Three Million, One Hundred and Eighty Thousand and No/100th dollars (\$3,180,000.00) from Fund: 11274, Department: 1586, Program: 10155, Object Account: 580170, Interfund: 00000, Future: 00000 (“CCLBA Acquisition Fund”), to Fund: 11274, Department: 1586, Program: 10155, Object Account: 580200 (“CCLBA Debt Service Fund”).

4. Effective Date. This Resolution shall be in effect immediately upon adoption. ~~full force and effect as the date of approval and adoption set forth below.~~

Approved and adopted this 11th of October 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Resolutions be approved as amended. The motion carried.

**FINANCE MEETING OF OCTOBER 11, 2017
TOTALS FISCAL YEAR 2017 TO PRESENT AND TO BE APPROVED FOR THIS
MEETING**

APPELLATE CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT:	\$142,724.56
APPELLATE CASES TO BE APPROVED:	\$11,759.24
CRIMINAL DIVISION CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT:	\$885,905.31
CRIMINAL DIVISION CASES TO BE APPROVED:	\$138,255.77
NOTE: There are no DOMESTIC RELATIONS DIVISION CASES to be approved for this meeting.	
CHILD PROTECTION DIVISION CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT:	\$1,509,357.23
CHILD PROTECTION DIVISION CASES APPROVED:	\$80,191.91
JUVENILE JUSTICE CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT:	\$170,014.25
JUVENILE JUSTICE CASES TO BE APPROVED:	\$13,225.75
SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT:	\$3,970,068.47
SPECIAL COURT CASES TO BE APPROVED:	\$432,749.83

NOTE: There are no SPECIAL CRIMINAL COURT CASES to be approved for this meeting.

WORKERS' COMPENSATION CLAIMS APPROVED FOR FISCAL YEAR 2017:	\$6,478,211.75
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$432,383.82
PROPOSED SETTLEMENTS (CORPORATE)	\$48,000.00
PROPOSED SETTLEMENTS (HEALTH)	\$5,581,500.00
PROPOSED SETTLEMENTS (PUBLIC SAFETY)	\$169,049.96
PROPOSED SETTLEMENTS TOTALS TO BE APPROVED:	\$5,798,549.96
PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2017 TO PRESENT:	\$21,934,877.54
PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2017 TO PRESENT:	\$271,522.91
PATIENT/ARRESTEE CLAIMS TO BE APPROVED:	\$34,223.82
EMPLOYEES' INJURY COMPENSATION APPROVED FOR FISCAL YEAR 2017 TO PRESENT:	\$11,724,276.53
EMPLOYEES' INJURY COMPENSATION TO BE APPROVED:	\$1,140,034.77

RULES AND ADMINISTRATION COMMITTEE
MEETING OF OCTOBER 11, 2017

17-5612

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 9/12/2017.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Journal of Proceedings be approved. The motion carried.

17-5615

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 9/13/2017.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Journal of Proceedings be approved. The motion carried.

ZONING AND BUILDING COMMITTEE
MEETING OF OCTOBER 11, 2017

17-5235

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-30

Township: Palos

County District: 17

Property Address: 8401 Paloma Drive, Orland Park, Illinois 60462

Property Description: The Subject Property consists of approximately 0.50 acre located on the northwest corner of Paloma Drive and 84th Avenue in Section 35.

Owner: Steven Assmus, 8401 Paloma Drive, Orland Park, Illinois 60462

Agent/Attorney: Paul Hardison, 10511 W. Hillcrest Drive, Palos Park, Illinois 60464

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the rear yard setback from the minimum required 50 feet to a proposed 37.5 feet. The request is sought in order to allow for the construction of a residential addition and attached garage.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/6/2017

Zoning Board Recommendation date: 9/6/2017

County Board extension granted: N/A

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

Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-5236

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-32

Township: Stickney

County District: 16

Property Address: 5001 South Lotus, Stickney, Illinois 60638

Property Description: The Subject Property consists of approximately 0.14 acre located on the southeast corner of 50th Street and Lotus Avenue in Section 09.

Owner: Michael Pac, 5001 South Lotus, Stickney, Illinois 60638

Agent/Attorney: Maureen Neumann, 1947 N. Lincoln, Chicago, Illinois 60614

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the lot area from the minimum required 10,000 square feet to an existing 5,907 square feet, (2) reduce the lot width from the minimum required 60 feet to an existing 47 feet, (3) reduce the left corner side yard setback from the minimum required 15 feet to an existing 3.57 feet and (4) increase the height of a fence located in the front yard from the maximum allowed 3 feet to the an existing 5 feet. The variance is sought in order to bring the existing lot conditions into compliance.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/6/2017

Zoning Board Recommendation date: 9/6/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-5461

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-33

Township: Northfield

County District: 14

Property Address: 3904 Oak Avenue, Northbrook, Illinois 60062

Property Description: The Subject Property consists of approximately 0.46 acre located on north side of Oak Avenue and approximately 500 feet west of Cumberland Avenue in Section 07.

Owner: Oak Builders LLC., 50 Lakeview Parkway, Vernon Hills, Illinois 60061

Agent/Attorney: Karl Samoylov, 50 Lakeview Parkway, Vernon Hills, Illinois 60061

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to increase the height of a fence and columns located in the front yard from the maximum allowed 3 feet to a proposed ~~5.67~~ 6.36 feet

Recommendation: ZBA Recommendation is that the application be granted as amended.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/20/2017

Zoning Board Recommendation date: 9/20/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-5462

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V -17-34

Township: Northfield

County District: 14

Property Address: 603 Hillside Road, Glenview, Illinois 60025

Property Description: The Subject Property consists of approximately 0.29 acre located on east side of Hillside Road and approximately 65 feet north of Central Road in Section 33.

Owner: Andrew Stoll, 603 Hillside Road, Glenview, Illinois 60025

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the left interior side yard setback from the minimum required 10 feet to an existing 2.47. The variance is sought in order to bring existing lot conditions into compliance to allow for the construction of a reconfigured attached garage.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/20/2017

Zoning Board Recommendation date: 9/20/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-5463

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-36

Township: Stickney

County District: 16

Property Address: 4901 South Lorel Avenue, Chicago, Illinois 60638

Property Description: The Subject Property consists of approximately 0.086 acre located on southeast corner of West 49th Street and South Lorel in Section 09.

Owner: Lucino Hernandez, 4901 S. Lorel Avenue, Chicago, Illinois 60638

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the lot area from the minimum required 10,000 sq. ft. to an existing 3,773 square feet, (2) reduce the lot width from the minimum required 60 feet to an existing 30 feet, (3) reduce the left corner side yard setback from the minimum required 15 feet to an existing 0.59 feet, (4) reduce the right interior side yard setback from the minimum required 10 feet to an existing 5 feet and (5) reduce the front yard setback from the minimum required 25.15 feet (20% of lot depth) to a proposed 10 feet. The variance is sought in order to (1) bring existing lot conditions into compliance and (2) allow for the construction of a front porch.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/20/2017

Zoning Board Recommendation date: 9/20/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-5239

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 17-04

Township: Bremen

County District: 5

Property Address: 18027 South Crawford Avenue, Homewood, Illinois 60430

Property Description: The Subject Property consists of 1.29 acres located on the east side of Crawford Avenue at the intersection of Crawford and Soleri Drive, Section 35.

Owner: Peter & Donna Aleck as Trustees of Aleck Trusts, 18027 South Crawford Avenue, Homewood,

Illinois 60430

Agent/Attorney: Desmond Patrick Curran Esq., 120 W. 22nd Street, Suite 100, Oakbrook, Illinois 60523.

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a Special Use for a Unique Use to operate a commercial plumbing business in Section 35 of Bremen Township.

Recommendation: ZBA Recommendation is of approval.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/19/2017

Zoning Board Recommendation date: 9/6/2017

County Board extension granted: N/A

**17-5239
ORDINANCE**

Sponsored by

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

**GRANTING A SPECIAL USE
LOCATED IN BREMEN TOWNSHIP AS AUTHORIZED BY
THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of a Subject Property located in Bremen Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use Permit in the R-4 Single Family Residence District to operate a commercial plumbing business in Section 35 of Bremen Township. The PINs are 28-35-302-010-0000 and 28-35-302-011-0000; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as SU-17-04, public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant as stated in the Findings of Fact, said application for a Special Use permit; and

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

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: BACKGROUND That the following described Subject Property be granted a Special Use Permit in the R-4 Single Family Residence District to operate a commercial plumbing business in Section 35 of Bremen Township; and

Section 2: DESCRIPTION OF PROPERTY
The Subject Property consists of approximately 1.29 acres located on the east side of Crawford Avenue at the intersection of Crawford and Soleri Drive, Section 35, in unincorporated Bremen Township, Cook County Board District #5. The commonly known address is 18027 South Crawford Avenue, Homewood, Illinois.

LEGAL DESCRIPTION

LOTS 65 AND 66 IN ROBERT’S BARTLETT’S HOMEWOOD ACRES, BEING A SUBDIVISION OF THE WEST ½ (EXCEPT THE NORTH 330 FEET OF THE SOUTH 990 FEET OF THE WEST 330 FEET THEREOF) OF THE SOUTHWEST ¼ OF SECTION 35, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 17, 1941 AS DOCUMENT 12661958, IN COOK COUNTY, ILLINOIS.

Section 3: That the Special Use in the R-4 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 4: SPECIAL USE That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 11th of October 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

16-1178

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: SU-15-08

Township: Elk Grove

County District: 9

Property Address: 1200 Dempster Street, Mount Prospect, Illinois

Property Description: The parcel is located on the southeast corner of Dempster Street and Linneman Road.

Owner: United Airlines, Inc., Corp. Real Estate

Agent/Attorney: Scott Linn Esq., Law Office of Scott J. Linn, 711 Pintail Street, Deerfield, Illinois.

Current Zoning: C-7 Office/Research Park District

Intended use: Applicant seeks to operate a parking facility for trucks, other on-road vehicles and trailer trucks over 1.5 tons.

Recommendation: ZBA Recommendation is to Approve with Conditions

Conditions: Conditions are as follows:

- 1) Applicant to prohibit truck drivers from sleeping in trucks or otherwise on Subject Property.
- 2) Applicant to secure dumpster area such that only Applicant's personnel shall have access to it.
- 3) Applicant to prohibit trucks from idling on the Subject Property in excess of 10 minutes.
- 4) Applicant to install one or more security cameras on Subject Property.
- 5) Applicant to maintain personnel on Subject Property 24 hours a day, seven days a week.
- 6) Applicant to promptly repair and/or remediate any damage to asphalt on the Subject Property.
- 7) Applicant to install a vinyl mesh screening around perimeter of the entire Subject Property to block truck headlights from shining on residential properties.
- 8) Applicant to post a sign on the exterior portion of the electronic gate at its northern-most entry/exit point on Linneman Road which will read: "DO NOT ENTER".
- 9) Applicant to direct all truck traffic towards the Subject Property's southern-most entry/exit access point also located on Linneman Road and post a sign on the interior portion of the electronic gate which will state: "NO RIGHT TURNS ALLOWED".
- 10) Applicant to install an electronic gate at the at the southern-most exit/entry access point which is located on Linneman Road.
- 11) Applicant shall install porto-lets, dumpsters and a security trailer in conformance with the Site Plan presented to the Village of Mount Prospect on 12/10/2015.
- 12) Applicant to prohibit loading or unloading of trucks and any deliveries to the Subject Property.

Objectors: On 11/23/2015, the ZBA received from the Village of Mount Prospect a formal written Protest objecting to the granting of the Special Use.

History:

Zoning Board Hearing: 11/4/2015

Zoning Board Recommendation date: 1/6/2016

County Board extension granted: N/A

**16-1178
ORDINANCE
Sponsored by**

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

**AN ORDINANCE GRANTING A SPECIAL USE
LOCATED IN ELK GROVE TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of a Subject Property located in Elk Grove Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use in the C-7 Office/Research Park District to operate a parking facility for trucks, other on-road vehicles and trailer trucks over 1.5 tons, in Section 23 of Elk Grove Township, PIN is 08-23-200-052-0000; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as SU-15-08, public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant with conditions as stated in the Findings of Fact, said application for a Special Use for permit; and

WHEREAS, it is the determination that said request be Granted with Conditions in accordance with the Recommendation of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: BACKGROUND That the following described Subject Property be Granted with Conditions a Special Use the C-7 Office/Research Park District to operate a parking facility for trucks, other on-road vehicles and trailer trucks over 1.5 tons, in Section 23 of Elk Grove Township; and

The Conditions are as follows:

- 1) Applicant to prohibit truck drivers from sleeping in trucks or otherwise on Subject Property.
- 2) Applicant to secure dumpster area such that only Applicant's personnel shall have access to it.

- 3) Applicant to prohibit trucks from idling on the Subject Property in excess of 10 minutes.
- 4) Applicant to install one or more security cameras on Subject Property.
- 5) Applicant to maintain personnel on Subject Property 24 hours a day, seven days a week.
- 6) Applicant to promptly repair and/or remediate any damage to asphalt on the Subject Property.
- 7) Applicant to install a vinyl mesh screening around perimeter of the entire Subject Property to block truck headlights from shining on residential properties.
- 8) Applicant to post a sign on the exterior portion of the electronic gate at its northern-most entry/exit point on Linneman Road which will read: "DO NOT ENTER".
- 9) Applicant to direct all truck traffic towards the Subject Property's southern-most entry/exit access point also located on Linneman Road and post a sign on the interior portion of the electronic gate which will state: "NO RIGHT TURNS ALLOWED".
- 10) Applicant to install an electronic gate at the at the southern-most exit/entry access point which is located on Linneman Road.
- 11) Applicant shall install porto-lets, dumpsters and a security trailer in conformance with the Site Plan presented to the Village of Mount Prospect on December 10, 2015.
- 12) Applicant to prohibit loading or unloading of trucks and any deliveries to the Subject Property.

Section 2: DESCRIPTION OF PROPERTY

LEGAL DESCRIPTION

Parcel 1:

The West 363.00 Feet of Lot 2 in Linneman's Division of Part of the Northeast Quarter of Section 23, Township 41 North, Range 11 East of the Third Principal Meridian and Part of the South East Quarter of Section 14, Township 41 North, Range 11, East of the Third Principal Meridian, according to the Plat Thereof Recorded September 10, 1953, In The Office Of The Recorder Of Deeds Of Cook County, Illinois, as Document 15716544, in Cook County Illinois.

Parcel 2:

The North 120 Feet of the West 363 Feet of Lot 3 in Linneman's Division of the South Three Quarters of the East half of the Northeast Quarter and the West half of tile Northeast Quarter of Section 14, Township 41 North, Range 11, East of the Third Principal Meridian, according to the Plat Thereof Recorded September 10, 1953, In The Office Of The Recorder Of Deeds Of Cook

County, Illinois, as Document 15716544, in Cook County Illinois.

The Subject Property consists of approximately 6.15 acres, located on the southeast corner of Dempster Street and Linneman Road, in Elk Grove Township, Unincorporated Cook County, and Cook County Board District #9. The commonly known address is 1200 Dempster Street, Mount Prospect, Illinois.

Section 3: That the Special Use in the C-7 Office/Research Park District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 4: SPECIAL USE That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be received and filed. The motion carried.

NEW ITEMS

In accordance with Cook County Section 2-103(g) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) Prior notice to public. The motion carried.

17-5050

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff’s Office; Cook County Department of Homeland Security and Emergency Management

Vendor: Ward Auto Body, River Grove, Illinois

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

Good(s) or Service(s): Auto Body Repair, Zone 1

Original Contract Period: 12/1/2015 - 11/30/2017, with one (1), one (1) year renewal option

Proposed Contract Period Extension: 12/1/2017 - 11/30/2018

Total Current Contract Amount Authority: \$156,360.00

Original Approval (Board or Procurement): 11/18/2015, \$156,360.00

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

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

This Increase Requested: \$160,900.00

Potential Fiscal Impact: FY 2018 \$140,900.00 (499-444); FY 2018 \$20,000.00 (769-444)

Accounts: 499-444; 769-444

Contract Number(s): 1545-14644

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBEWBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This increase and renewal will allow for the continuation of auto body repair services for the Cook County vehicles fleet in Zone One (1).

This Contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Ward Auto Body, Inc. was the lowest, responsive and responsible bidder.

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

17-5672

Sponsored by: LUIS ARROYO JR and JESÚS G. GARCÍA, Cook County Board of Commissioners

PROPOSED RESOLUTION

IN SUPPORT OF THE RELIEF EFFORTS ORGANIZED TO HELP MEXICO AND PUERTO RICO

WHEREAS, originating from a tropical wave that the National Hurricane Center began monitoring on September 13, Maria developed into a tropical storm on September 16 strengthening just a couple of days

later to a Category 5 hurricane, sustaining wind speeds of up to 160 mph and making the 2017 season the first since 2007 to feature two Category 5 hurricanes; and

WHEREAS, Maria weakened to a high-end Category 4 hurricane with winds of 155 mph before making landfall in Puerto Rico on September 20th, making Maria the strongest to hit the territory since the 1928 San Felipe hurricane; and

WHEREAS, with Maria hitting just 2 weeks after hurricane Irma skirted the Island, Puerto Rico has seen their death toll rise to 34 as of October 4th, with many still unaccounted for, and has suffered catastrophic damage including complete destruction of its previously damaged electrical grid, accumulating losses estimated at \$40-85 billion USD; and

WHEREAS, of the 3.4 million people living in the Island, 95% are without power, less than half the population have potable water, 95% have no cell phone service and approximately 80% of the territory's agriculture has been lost, causing historic catastrophe and a humanitarian crisis in urgent need of attending; and

WHEREAS, at 13:14 Central Time on September 19th, a 7.1 earthquake struck the metropolitan area of Mexico City, with an epicenter in Puebla, located just 34 miles south of Mexico, causing the collapse of more than 40 buildings, trapping people inside, creating large plumes of dust, starting fires, killing 367 people, and injuring more than 6,000; and

WHEREAS, the September 19th quake coincidentally occurred on the 32nd anniversary of the 1985 Mexico City earthquake, which killed around 10,000 people, hitting just two hours after a drill was conducted to commemorate the 1985 earthquake, and twelve days after an even larger earthquake struck 400 miles away, off the coast of the state of Chiapas, killing more than 90 people; and

WHEREAS, the incredibly devastating loss of life and catastrophic damage caused by these natural disasters have created crises in Mexico and Puerto Rico that need the attention and help from the rest of the world; and

WHEREAS, residents from Chicago and the County of Cook have organized in multiple ways to send supplies and volunteers to the affected areas to assist those in immediate need of food, water, medicine and basic everyday goods; and

WHEREAS, the organizations involved in the relief efforts should be commended and promoted to help spread the word and increase the amount of donations collected to help those in dire need in the communities affected in Mexico and Puerto Rico; and

WHEREAS, hundreds of Puerto Rican residents have sought shelter with their families and friends living in the Chicago metropolitan area, and more are expected to relocate due to the long-term hardships of the rebuilding process; and

WHEREAS, it is the mission of the Cook County Health and Hospitals System to provide care within their capabilities to all patients regardless of race, color, gender, religion, physical or mental disability, national origin, age, culture, ethnicity, language, socioeconomic status, sexual orientation, gender identity or expression, marital status, veteran and/or the ability to pay.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County requests that the Cook County Health and Hospitals System prepare protocols for providing services in an efficient and timely manner to the residents of Puerto Rico who have relocated to the Cook County area for relief

from the hurricane devastation and who may have lost their documentation during the disaster; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County hereby expresses their upmost gratitude to the organizations helping send relief to Mexico and Puerto Rico and encourages the residents of Cook County to join in the effort by donating goods or money to any of the following organizations:

La Casa Puertorriqueña, 1237 N. California, Chicago IL, *lacasapuertorriquena.org*

The National Museum of Mexican Art (NMMA) and the Puerto Rican Arts Alliance (PRAA)
nationalmuseumofmexicanart.org/relief

The Puerto Rican Agenda *www.generosity.com/emergencies-fundraising/pallets-and-planes-puerto-rico-hurricane-relief*

UNICEF Puerto Rico Relief, *www.unicefusa.org/Hurricane/Donationsý*

United for Puerto Rico, *unidosporpuertorico.com/en/*

UNICEF Mexico Relief, *www.unicefusa.org/Earthquake/Emergency*

A motion was made by Commissioner Garcia, seconded by Commissioner Arroyo, that the Proposed Resolution be referred to the Health and Hospital Committee. The motion carried.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the meeting do now adjourn to meet again at the same time and same place on November 15, 2017, in accordance with County Board Resolution 17-0615.

The motion prevailed and the meeting stood adjourned.

