



BOARD OF COMMISSIONERS OF COOK COUNTY
Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

BOARD AGENDA

Wednesday, September 13, 2017, 11:00 AM

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.

PRESIDENT

[17-4588](#)

Sponsored by: TONI PRECKWINKLE (President), DEBORAH SIMS and LUIS ARROYO JR, Cook County Board of Commissioners

PROPOSED RESOLUTION**REQUESTING CONSENT OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO REAPPOINT THE INCUMBENT AS SUPERINTENDENT OF HIGHWAYS AND FOR THE REAPPOINTMENT OF THE SUPERINTENDENT OF HIGHWAYS**

WHEREAS, a vacancy exists in the office of Superintendent of Highways, said vacancy being caused by the expiration of the six year term of office; and

WHEREAS, in accordance with 605-ILCS 5/5-201 of the Illinois compiled statutes, the County Board must request the consent of the Illinois Department of Transportation before reappointment of the present incumbent can be made.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Cook County, Illinois does hereby request the consent of the Illinois Department of Transportation to the reappointment of John Yonan, P.E. as Superintendent of Highways; and

BE IT FURTHER RESOLVED, that the Cook County Board, subject to receiving consent from the Illinois Department of Transportations does reappoint John Yonan, P.E. as Superintendent of Highways for a term of six years effective January 18, 2018; and

BE IT FURTHER RESOLVED, by the Cook County Board that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Illinois Department of Transportation through its District Engineer's Office in Schaumburg, Illinois.

[17-4693](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Judith Avery

Position: Trustee

Department/Board/Commission: Mission Brook Sanitary District Board of Trustees

Effective date: Immediate

Expiration date: 5/1/2020 or until a successor is duly appointed and qualified

Summary: N/A

[17-5175](#)

Sponsored by: TONI PRECKWINKLE (President) and GREGG GOSLIN, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Carmen Dutack

Position: Trustee

Department/Board/Commission: Glenview Sanitary District

Effective date: Immediate

Expiration date: 9/10/2020 or until a successor is appointed and qualified

Summary: N/A

[17-5176](#)

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

PROPOSED APPOINTMENT

Appointee(s): Lynette Stokes-Wilson Ed.D

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.

[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.

COMMISSIONERS[17-4704](#)

Sponsored by: SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, RICHARD R. BOYKIN, JEFFREY R. TOBOLSKI and JOHN A. FRITCHEY, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT**PROPOSED ORDINANCE AMENDMENT TO REPEAL THE 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.~~

~~*Calorie sweetener* means any calorie 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 be in effect immediately

[17-4717](#)

Sponsored by: RICHARD R. BOYKIN, TIMOTHY O. SCHNEIDER and SEAN M. MORRISON,
Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT REQUIRING BOARD APPROVAL FOR CERTAIN CIVIL SUITS

WHEREAS, the Cook County Sweetened Beverage Tax went into effect on August 2, 2017 following a legal challenge that took a month to resolve, and

WHEREAS, the temporary restraining order cost the County about \$17 million, and

WHEREAS, Cook County filed suit against the Illinois Retail Merchants Association seeking damages in that amount, and

WHEREAS, this retribution for a valid lawsuit is unacceptable, and

WHEREAS, no citizen or group should face such dire consequences for filing a valid lawsuit against a government that implements any sort of tax, and

WHEREAS, the Cook County State's Attorney's Office is already overly burdened, as assistant state's attorneys prosecuting misdemeanors have 5,700 cases rather than the nationally recommended 400, and

WHEREAS, the County Board has the fiduciary duty to its citizens to spend County resources in a fair, reasonable manner rather than as a tool for retribution.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Section 2-103 Interpretation, force and effect of the Cook County Code is hereby amended as Follows:

Sec. 2-103. - Interpretation, force and effect.

(a) *Applicability.* The meetings and actions of the Board, including all of its committees, shall be governed by this division.

(b) *Effect of State law.* Except as otherwise specifically provided in this division, this division supersedes all provisions of Illinois statute to the extent of any conflict or inconsistency, except for statutes that, by their terms, specifically limit home rule units pursuant to Article VII, Section 6(g) or 6(h) of the 1970 Constitution of the State of Illinois.

(c) *Effective date.* This division shall be in full force and effect upon adoption, and shall remain in full force and effect except as amended in accordance herewith, or until superseded by new rules adopted as

part of the organization of a newly constituted Board at the commencement of a term.

(d) *Interpretation.* This division shall be interpreted and applied to foster the goals and purposes set forth in Section 2-101. This division is to be construed in accordance with the customary American usage and meaning of parliamentary terms and expressions and the plain meaning of the ordinary words appearing herein. In case of ambiguous application, this division shall be applied in a manner that fosters openness, accountability and fairness in the operation of the Board.

(e) *Adoption of rules.* At the commencement of a term, the Board may adopt new rules of organization and procedure by ordinance setting forth such rules in their entirety and repealing these rules. Such ordinance must be adopted by a majority of those elected. Rules so adopted shall supersede these rules.

(f) *Rules for committee meetings.* The rules of procedure for all committee, subcommittee and special committee meetings shall be the same as for Board meetings, except that committees composed of less than the entire Board shall require only a majority of the committee members for a quorum.

(g) *Amendment or suspension of rules.* Any provision of this division may be temporarily suspended by majority vote, upon motion of any Commissioner specifying the rule to be suspended.

(h) *Specific Rules for Finance Subcommittee on Litigation.* The Cook County State's Attorney's Office shall, for each settlement of \$500,000.00 and above, submit the following:

1. Any legal conflicts of interest of any party to the suit, as well as opposing counsel, of which the State's Attorney's Office is aware at the time it makes its settlement recommendation;
2. The current employment status of employee stakeholders named in the proposed settlement;
3. Any significant tangible evidence (i.e., photos, videos) that the State's Attorney's Office believes is relevant to its recommendation; and
4. At the end of each fiscal year:
 - a. the State's Attorney's Office will provide an annual summary of all settlements, case dispositions and invoices approved in excess of \$500,000.00 entered into during that fiscal year; and
 - b. the County offices whose employees are named defendants in any such cases shall report on the employment statuses of such employees and any resulting disciplinary actions.

Further, on or before the submittal deadline for the Subcommittee meeting at which a proposed settlement of \$500,000.00 or more will be discussed, the State's Attorney's Office shall provide the Director of the Cook County Department of Human Rights and Ethics ("Director") with the following information for each such settlement:

1. The identity of all counsel appearing in the case and their respective firms;
2. A copy of the compliant, with the case numbers;
3. The name of each party and, for individual County defendants, their employer; and
4. The Assistant State's Attorney(s) responsible for the case.

At such Subcommittee meeting, the Director shall report to the Subcommittee any potential issues arising under the Cook County Ethics Ordinance presented by the proposed settlement based on the information provided to the Director by the State's Attorney's Office.

Further, the Cook County State's Attorney shall notify by letter the members of the Finance Subcommittee on Litigation prior to taking action to file a civil lawsuit or otherwise commence legal action in a civil venue against another party, where said lawsuit or legal action seeks damages in excess of \$100,000.00. Once notification of the Subcommittee Chairman has been accomplished, the Cook County State's Attorney shall not file a civil lawsuit seeking damages greater than \$500,000.00 or otherwise commence legal action in a civil venue seeking damages greater than \$500,000.00 without obtaining prior approval of the Finance Subcommittee on Litigation.

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

[17-5196](#)

Sponsored by: RICHARD R. BOYKIN, JOHN A. FRITCHEY, LARRY SUFFREDIN, JEFFREY R. TOBOLSKI and BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED RESOLUTION

CALLING ON THE PRESIDENT AND CONGRESS TO REINSTATE THE DEFERRED ACTION FOR CHILDHOOD ARRIVALS PROGRAM

WHEREAS, President Barack Obama created the Deferred Action for Childhood Arrivals program known as the DACA program in 2012, and

WHEREAS, in September 2017, President Donald Trump rescinded DACA and informed the American people that Congress should act to reinstate it, and

WHEREAS, DACA made it possible for hundreds of thousands of individuals who were brought to the United States as children and remained here without documentation to live and build a life here, and

WHEREAS, Illinois has the fourth-largest DACA population and more than 42,000 Illinoisans have benefitted from the program, and

WHEREAS, the individuals who were protected by DACA have had a sense of security eliminated following the President's actions, and

WHEREAS, this country has always served as a beacon of hope to many suffering around the world, and

WHEREAS, the parents of DACA recipients brought them here at a young age to offer them a better life and an opportunity to achieve the American dream, and

WHEREAS, DACA recipients did not choose to violate the laws of the United States and deserve the protections DACA offered, and

WHEREAS, DACA recipients have all lived most of their lives in America and have made vast contributions to this country, and

WHEREAS, until the program is reinstated, no DACA participants should be deported from the United States simply due to their documentation status, and

WHEREAS, the president should reinstate DACA while he works with Congress to pass legislation making the program permanent.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that the President of the United States ought to reinstate the Deferred Action for Childhood Arrivals program and work with Congress to pass legislation making it permanent.

[17-5191](#)

Sponsored by: JOHN A. FRITCHEY, TONI PRECKWINKLE (President), LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, BRIDGET GAINER, JESÚS G. GARCÍA, EDWARD M. MOODY, STANLEY MOORE, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING THE VICTIMS OF CHARLOTTESVILLE AND CONDEMNING AND DISAVOWING WHITE SUPREMACY AND ALL FORMS OF RACISM

WHEREAS, the Declaration of Independence establishes one of the underlying principles of our democracy with the following words: "We hold these truths to be self-evident that all men are created equal, that they are endowed by their Creator with certain unalienable rights, that among these are Life, Liberty and the pursuit of Happiness"; and

WHEREAS, one of the foundational principles of America and the strengths of our great democracy is our diversity of thought, ideas and people; and

WHEREAS, we are a country where men and women of different races, faiths, sexual orientations and political beliefs are united under the banner of the greatest country in the world, the United States of America; and

WHEREAS, the members of the Cook County Board of Commissioners and the people of Cook County mourn the victims of the tragic events in Charlottesville, Virginia and stand unified in our condemnation of the hatred and intolerance espoused by the hundreds of white supremacists who marched in Charlottesville, Virginia; and

WHEREAS, the response to these heinous acts of racism needs to come not just from the Federal government, or the State of Virginia, or the City of Charlottesville, but it needs to come from communities all across this country; and

WHEREAS, we find the two days that it took the President of the United States, Donald Trump, to fully condemn this unabashed display of raw hatred, racism and xenophobia to be incomprehensible, irresponsible and immoral; and

WHEREAS, the act of vehicular violence that took place on Saturday, August 28th was most assuredly an act of domestic terrorism; and

WHEREAS, we mourn the death of Helen Heyer and wish a rapid recovery to the dozens of people who were injured by an individual who sought to silence diverse voices, that chose to stand up to proclaim and show that hate will never win over love and the true American spirit; and

WHEREAS, we also mourn the deaths of the two Virginia State Police Officers: Lt. H. Jay Cullen and Trooper Berke M.M. Bates, who lost their lives in the line of duty defending the people of the Commonwealth of Virginia;

NOW THEREFORE BE IT RESOLVED, that the President and Cook County Board of Commissioners repudiates and condemns white supremacists, neo-Nazis, the Ku Klux Klan and any other group espousing hate and seeking to undermine the very ideals of who we are as Americans; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners celebrates the diversity of our county and nation and condemns those who seek to spread hate and division while attacking the foundational values of our county, state and nation.

[17-5209](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

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-1. 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.

- (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 #000. 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.

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 shall be in effect January 1, 2018.

[17-5210](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE

AN ORDINANCE CREATING THE COMMITTEE ON DEPARTMENT ADMINISTRATIVE RULES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article III - County Board, Division 1 - Generally, Section 2-84 - Review of Administrative Rules is hereby enacted as follows:

Sec. 2-84. - Review of Department Administrative Rules

(a) *Establishment and Purpose:* The Committee on Department Administrative Rules (for purposes of this Section, “the Committee”) is hereby established. The purpose of the Committee shall be the creation and promotion of adequate and proper rules by Cook County Departments.

(b) *Applicability.* All Rules drafted, published and/or implemented by any Department shall be reviewed in accordance with this Section. For purposes of this Section, the term *Rule* is defined as a Department’s statement of general applicability that implements, applies, interprets, or prescribes law or policy, but does not include:

- (i) statements concerning only the internal management of an agency and not affecting private rights or procedures available to persons or entities outside the Department,
- (ii) informal advisory rulings;
- (iii) intra-agency memoranda; or
- (iv) the prescription of standardized forms.

(c) *Powers:* The Committee may:

1. Examine any proposed rule, amendment to a rule, and repeal of a rule to determine whether the proposed rule, amendment to a rule, or repeal of a rule is within the statutory authority upon which it is based; whether the rule, amendment to a rule, or repeal of a rule is in proper form; and whether the notice was given before its adoption, amendment, or repeal and was sufficient to give adequate notice of the purpose and effect of the rule, amendment, or repeal.
 2. Consider whether the Department has considered alternatives to the rule that are consistent with the stated objectives of both the applicable statutes and regulations and whether the rule is designed to minimize economic impact on small businesses.
-

3. Conduct hearings on proposed and/or existing Rules;
4. Receive and review oral or written testimony from Department employees or public witnesses pertaining to Proposed or Existing Rules;
5. Undertake studies and investigations concerning rulemaking and Department Rules;
6. Monitor and investigate Department's compliance with the provisions of this Act;
7. Make periodic investigations of the rulemaking activities of all Departments;
8. Evaluate and report on all rules in terms of their propriety, legal adequacy, relation to statutory authorization, economic and budgetary effects, and public policy;
9. Request from any Department an analysis of the effect of a new rule, amendment or repealer, including and direct economic effect on the persons regulated by the rule; any anticipated effect on the proposing Department's budget and the budgets or other Departments; the Department's justification and rationale for the intended rule, amendment or repealer; and/or any anticipated effects on County Revenues;
10. Review the statutory authority on which any administrative rule is based;
11. Suggest rulemaking by a Department if the Department's rules are incomplete, inconsistent or otherwise deficient.

(d) *Notice and Publication:* Upon issuing a Rule, a Department shall submit the proposed Rule to the Board of Commissioners, who shall send the Rule to the Committee. The Committee shall schedule a public hearing on the Rule before the next regularly scheduled meeting of the Board of Commissioners. The Secretary shall publish Notice of both meetings distribute the proposed Rule per established procedures.

Each agency shall make available for public inspection all final orders, decisions, and opinions, except those deemed confidential by State or federal statute and any trade secrets.

(e) *Comments:* The Committee will encourage members of the public to submit comments on proposed rules directly to the proposing Department. This policy will not limit the Committee from considering comments or problems not submitted to the Department first.

(f) *Committee Action:* After conducting a public hearing on a proposed Rule, the Committee may accept the proposed Rule as written, reject the Rule entirely, or object and modify the proposed Rule.

1. Acceptance - If the Committee accepts the Rule, the Rule shall go into effect 30 days after acceptance.
-

2. Rejection/Objection - If the Committee rejects or objects to a proposed rule, amendment to a rule, or repeal of a rule, it shall certify the fact to the issuing Department and include with the certification a statement of its specific objections.

The Department may:

- i. Modify the proposed rule, amendment or repealer to meet the Committee's objections;
 - ii. Withdraw the proposed rule, amendment or repealer in its entirety; or
 - iii. Refuse to modify or withdraw the proposed rule, amendment, or repealer
1. Modification - If a Department elects to modify a proposed rule, amendment or repealer to meet the Committee's objections, it shall make those modifications that are necessary to meet the objections and then resubmit the rule, amendment or repealer to the Committee within 30 days of the public hearing. Failure of a Department to respond to the Committee's objections to a proposed rule, amendment, or repealer within 30 days shall constitute withdrawal of the proposed rule, amendment, or repealer in its entirety.

If the Committee determines that the modifications do not remedy the Committee's objections, it shall notify the Department in writing and shall recommend legislative action to remedy the objection.

2. Failure to Object - Failure of the Committee to object to any proposed rule, amendment, or repealer or any existing rule shall not be construed as implying direct or indirect approval of the rule or proposed rule, amendment, or repealer.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article III - County Board, Division 1 - Generally, Section 2-84 - Review of Administrative Rules is hereby amended as follows:

Sec. 2-106. - Committees.

(n) *Standing committees.* The standing committees, the standing subcommittees and the number of members to be appointed to each (including Chair and Vice-Chair, but excluding ex officio members) are as follows:

(1) Department Administrative Rules, five members.

~~(+)~~(2) Audit, seven members. (The County Auditor and Chief Financial Officer are ex officio, nonvoting members of the Audit Committee.)

~~(-)~~(3) Asset Management, nine members.

~~(3)~~(4) Business and Economic Development, nine members.

~~(4)~~(5) Contract Compliance, nine members.

~~(5)~~(6) Criminal Justice, Committee of the Whole.

~~(6)~~(7) Environmental Control, seven members.

~~(7)~~(8) Finance, Committee of the Whole, with the following subcommittees with the number of members indicated:

a. Litigation, seven members.

b. Tax Delinquency, five members.

c. Workers' Compensation, five members.

~~(7)~~(8) Health and Hospitals, Committee of the Whole.

~~(8)~~(9) Homeland Security and Emergency Management, Committee of the Whole.

~~(9)~~(10) Human Relations, seven members.

~~(10)~~(11) Labor, nine members.

~~(11)~~(12) Law Enforcement, seven members.

~~(12)~~(13) Legislation and Intergovernmental Relations, Committee of the Whole.

~~(13)~~(14) Pension, seven members.

~~(14)~~(15) Roads and Bridges, Committee of the Whole.

~~(15)~~(16) Rules and Administration, nine members.

~~(16)~~(17) Technology and Innovation, nine members.

~~(17)~~(18) Veterans, seven members.

~~(18)~~(19) Workforce, Housing and Community Development, five members.

~~(19)~~(20) Zoning and Building, Committee of the Whole.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[17-4730](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 6/29/2017-8/23/2017

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.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

[17-4262](#)

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: Office Depot, Inc., Boca Raton, Florida

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): County-wide office supplies

Original Contract Period: 8/1/2014 - 7/31/2017, with two (2) one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$5,059,561.21

Original Approval (Board or Procurement): 7/23/2014, \$4,919,561.21

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/25/2017, \$140,000.00, 8/1/2017 - 7/31/2018

This Increase Requested: \$1,630,815.00

Potential Fiscal Impact: FY 2017 \$407,703.75, FY 2018 \$1,223,111.25

Accounts: 350 - Various Departments

Contract Number(s): 1384-13045

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for County-wide office supply usage. This increase is based on estimated County-wide expenditures for the first of two (2) one (1) year renewal option.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Office Depot, Inc. was awarded based on established evaluation criteria.

[17-4266](#)

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Various County Bureaus, Agencies and Office of the Elected Officials

Vendor: Various Law Firms:

Franczek Radelet, P.C., Chicago, Illinois

Zuber Lawler & del Duca (merged with Greene & Letts), Chicago, Illinois

Hennessy & Roach, P.C. Chicago, Illinois

Laner Muchin LTD, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Labor and Employment Consultation and/or Representation Services for six (6) categories of legal services:

Category I - Union Contract Negotiations,

Category II - Contract Interpretation,

Category III - Labor Relations,

Category IV - Worker's Compensation,

Category V - Employment Law, and

Category VI - Employee Benefits

Original Contract Period: 5/1/2013 - 4/30/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,900,000.00

Original Approval (Board or Procurement): 4/17/2013, \$1,900,000.00

Previous Board Increase(s) or Extension(s): 6/29/2016, 5/1/2016 - 4/30/2017; 4/12/2017, 5/1/2017 - 4/30/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/15/2015, 5/1/2015 - 4/30/2016

This Increase Requested: \$790,709.00

Potential Fiscal Impact: FY 2017 \$412,425.00, FY 2018 \$378,284.00

Accounts: 260 and 261 - Various Departments

Contract Number(s):

Franczek Radelet, P.C. (13-90-048F for Category I, II, III, and V)
Zuber Lawler & Del Duca (13-90-048G for Category I, II, III and V)
Hennessy & Roach, P.C. (13-90-048H for Category I, II, III, IV and V)
Laner Muchin, LTD (13-90-048I for Category I, II, III, V and VI)

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The increase will permit various County Agencies to continue to engage law firms to provide labor and employment consultation and/or representation for the above categories of services on an as needed basis. Using Agencies enter into letters of engagement with firms to provide legal services.

These firms were selected based on evaluation criteria established in the Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Firms were selected based on established criteria.

[17-5128](#)

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT

Department(s): Office of the Chief Procurement Officer

Vendor: The Public Group, LLC, Provo, Utah

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

Good(s) or Service(s): On-line Public Auction Services

Contract Value: None, Revenue Generating

Contract period: 10/15/2017 - 10/14/2020

Potential Fiscal Year Budget Impact: None, Revenue Generating

Accounts: N/A

Contract Number(s): 1625-15738

Concurrences:

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

The chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: Section 34-125(j) of the Cook County Procurement Code provides that the Chief Procurement Officer facilitate the sale of surplus property. The Public Group LLC, provides a public web-based, online auction system which will enable the County to manage the sale of its surplus items, including but not limited to vehicles. This is a revenue generating contract, projected to return approximately \$160,000.00 to Cook County per year during the life of the contract.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. The Public Group, LLC was previously awarded a contract by the City of Tucson, Arizona through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[17-1581](#)

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

PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET

Department: Cook County Health and Hospitals System

Summary: The Board of Directors of the Cook County Health & Hospitals System (“Health System Board”) respectfully requests approval of the FY2018 Preliminary Budget of the Cook County Health & Hospitals System (“CCHHS”), a copy of which is attached, pursuant to the Cook County Ordinance Establishing the Cook County Health & Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[17-5116](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Various Agencies

Vendor: Interpark, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Self-Park parking spaces

Original Contract Period: 1/1/2013 - 12/31/2015 with two (2) one-year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$161,400.00

Original Approval (Board or Procurement): 11/1/2012, \$108,000.00

Previous Board Increase(s) or Extension(s): 12/14/16, \$43,200.00, 01/01/2017 - 12/31/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/3/2016, \$10,200.00, 01/01/2016 - 12/31/2016

This Increase Requested: \$68,886.40

Potential Fiscal Impact: FY 2017 \$68,886.40

Accounts: Various

Contract Number(s): 12-53-308B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase amendment will allow the consolidation of self-park parking spaces needed for various Cook County Agencies. The parking spaces are needed for County-owned M-Plate vehicles used for Cook County business.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[17-3490](#)

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): Village of Tinley Park, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Part A Preliminary Engineering Study update and Part B Design Engineering Services

Location: 175th Street from Oak park Avenue to Ridgeland Avenue, 175th Street to Oak Forest Avenue, Ridgeland Avenue to 167th Street in the Village of Tinley Park.

Section: 17-B6125-00-EG

Centerline Mileage: N/A

County Board District: 6 and 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$482,562.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the

proposed Intergovernmental Agreement between Cook County and the Village of Tinley Park.

The Village of Tinley Park will be the lead agency for a Part A Preliminary Engineering Study Update and Part B Design Engineering Services for improvements along 175th Street from Oak park Avenue to Ridgeland Avenue, 175th Street to Oak Forest Avenue, Ridgeland Avenue to 167th Street in the Village of Tinley Park. The County will reimburse the Village of Tinley Park for its share of improvement costs, which is estimated at \$482,562.00.

[17-4121](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: TranSystems Corporation, Schaumburg, Illinois

Request: Approval

Good(s) or Service(s): Engineering Services - Contract Increase - Amendment 8

Location: Quentin Road: Dundee Road (IL Route 68) to Lake Cook Road

County Board District(s): 14

Original Contract Period:

Section: Section number or 05-V6246-10-ES

Proposed Contract Period Extension:

Section: Section number or 05-V6246-10-ES

Total Current Contract Amount Authority: \$1,695,824.96

Original Board Approval: 6/7/2005, \$455,658.09

Previous Board Increase(s) or Extension(s): (9/7/2006, \$116,044.36), (7/10/2007, \$129,570.80), (10/15/2008, \$191,759.15), (10/19/2010, \$148,547.68), (9/10/2012, \$35,225.00), (7/17/2013, \$148,566.98), (9/09/2015, \$470,452.90)

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

This Increase Requested: \$736,562.09

Potential Fiscal Impact: FY 2017 \$254,153.93; FY 2018 \$240,704.08; FY 2019 \$240,704.08

Accounts: 600-585 Motor Fuel Tax

Contract Number(s): N/A

IDOT Contract Number(s): N/A

Federal Project Number(s): BRS-0031(031)

Federal Job Number(s): N/A

Concurrences:

N/A

Summary: The Department of Transportation and Highways respectfully requests authorization to increase of the agreement with Transystems Corporation for Phase I Preliminary Engineering Services in the amount of \$736,562.09.

In 2005, the Department entered into an agreement with Transystems Corporation for Phase I Preliminary Engineering Services for Quentin Road, Dundee Road to Lake Cook Road. This project was initiated and a proposed improvement was presented to the public in 2009; however, this proposal met with significant opposition due to its impacts to the adjacent Forest Preserve land. Since that time, the Department has been working with the Forest Preserve and stakeholder groups to identify and address the environmental concerns such that a new proposed improvement can be developed and implemented.

The project utilizes Federal funding, therefore the Phase I must follow the Federal NEPA process. Since the contract was initiated, the NEPA processing for the Phase I has been elevated from a Categorical Exclusion (CE) to an Environmental Class of Action Determination (ECAD) to an Environmental Assessment (EA). All levels of processing require similar steps, but the EA requires a much more in-depth level of analysis than a CE. It is not uncommon for an EA Phase I to take several years to complete, to produce a proposed improvement which can be approved by the Federal Highway Administration. At this time we believe we have identified all scope items which will be required to complete the full EA Phase I process, and Transystems has prepared a supplemental scope and cost estimate which outlines the additional services required to complete the Phase I. The major tasks included in the expanded scope are detailed engineering studies for an additional alternative including detailed drainage and water quality analyses, conduct a third Public Information Meeting to present two finalist project alternatives, conduct environmental and hydraulic studies and analyses of the Dunhaven Woods subdivision complex as a potential area to implement stormwater detention and water quality best management practices (BMPs), plan, prepare, and attend six NEPA/404 Merger meetings, plan, prepare,

and attend up to 16 focus group meetings to be held with the project stakeholders, and create an intersection design study for the recommended signalized intersection of Quentin Road and the Deer Grove Forest Preserve/Camp Reinberg entrance.

[17-4282](#)

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): Township of Worth

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Engineering of Pavement Rehabilitation Improvements

Location: Township of Worth, Illinois

Section: 17-REHAB-02-PV

Centerline Mileage: N/A

County Board District: 4, 5, 6, 11 and 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax Account 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Township of Worth.

The Township of Worth will be the lead agency for the design, construction and construction engineering of pavement rehabilitation improvements at various locations throughout the Township, which includes 129th Place, 128th Street, Lawndale Avenue and 116th Street. The County will reimburse the Township of Worth for its share of construction costs up to \$1,000,000.00.

[17-4354](#)

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

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Report Period: Period ending 6/30/2017

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction's Monthly Status Report for the period ending 6/30/2017.

[17-4636](#)

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

PROPOSED INTERAGENCY AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Department of Transportation (IDOT)

Request: Authorization to enter into an interagency agreement

Description: IDOT will construct a new Pedestrian Bridge along Old Willow Springs Road over the Plaines River. IDOT will transfer jurisdiction of the Pedestrian Bridge to Cook County 21 days after the final inspection and acceptance of the proposed improvement by IDOT.

Location: Village of Willow Springs, Illinois - Old Willow Springs Road over the Des Plaines River.

County Board District: 17

Centerline Mileage: N/A

Agreement Period: One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

[17-4639](#)

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): Village of Hoffman Estates, Hoffman Estates, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Off Street Multi-use Path Engineering Study for the Village of Hoffman Estates, as part of the County's Phase I Engineering Study, along Central Road from Barrington Road to Huntington Boulevard.

Location: Central Road from Barrington Road to Huntington Boulevard in the Village of Hoffman Estates

Section: 14-6PESV-03-ES

Centerline Mileage: 0.95 miles

County Board District: 14 and 15

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$292,604.06 (\$64,306.62 to be reimbursed from the Village of Hoffman Estates)

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Hoffman Estates.

The County will include an Off Street Multi-use Path Engineering Study for the Village of Hoffman Estates, as part of the County's Phase I Engineering Study, along Central Road from Barrington Road to Huntington Boulevard. The Village of Hoffman Estates will reimburse the County for its share of the multi-use path engineering study costs, which are estimated at \$64,306.62.

[17-4640](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): ExxonMobil Oil Corporation

Request: Approval of Proposed Agreement

Goods or Services: Highway Authority Agreement, along with an attached Supplemental Agreement, between Cook County and ExxonMobil Oil Corporation

Location: 1798 Hintz Road (CH A54) at Old Buffalo Grove Road in the Village of Wheeling, Illinois

Section Number: N/A

County Board District: 14

Centerline Mileage: N/A

Agreement Period: a One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement for Highway Authority between Cook County and ExxonMobil Oil Corporation.

The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

[17-4642](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Rehabilitation

Location: 26th Street from Beach Avenue to Kenman Avenue in the Village of La Grange Park

Section: 17-REHAB-01-PV

County Board District(s): 16 and 17

Centerline Mileage: N/A

Fiscal Impact: \$175,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for pavement rehabilitation services.

The services will include improvements from 26th Street from Beach Avenue to Kenman Avenue in the Village of La Grange Park, in Cook County. These improvements, as proposed, will consist of milling existing roadway pavement and full depth patching of base course as needed.

[17-4643](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Rehabilitation

Location: Various locations within the City of Chicago

Section: 17-REHAB-03-PV

County Board District(s): 1, 2, 3, 4, 5 and 7-13

Centerline Mileage: N/A

Fiscal Impact: \$3,000,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for pavement rehabilitation services in the City of Chicago.

The services will include improvements of roadways at various locations within the City of Chicago, in Cook County, which will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement.

[17-4644](#)

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Professional Engineering Services - Quality Control/Quality Assurance and Material Testing for the construction of County projects

Location: Various locations throughout Cook County

Section: 17-8TEST-00-EG

Fiscal Impact: \$2,750,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for professional engineering services throughout Cook County.

The engineering services will include Quality Control/Quality Assurance and Material Testing for the construction of County projects at various locations throughout Cook County by an engineering consultant. Said services shall be supervised by County Forces.

[17-4645](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction and Engineering Services - Cal-Sag Bridge Steel Truss Strengthening FY 2018

Location: Cal-Sag Bridge in the Village of Alsip, Village of Palos Heights and Worth Township

Section: 18-CSSTS-00-BR

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

Centerline Mileage: N/A

Fiscal Impact: \$3,000,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for Design Engineering and Construction Services.

The services include design engineering for the steel truss member strengthening design, construction repairs to seventy eight members and other necessary work.

[17-4646](#)

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

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Construction Services

Location: Plum Grove Road at Euclid Avenue and Kirchoff Road in the City of Rolling Meadows

Section: 05-00743-01-CH

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$9,500.00

Accounts: Motor Fuel Tax Account: 600-585

Board Approved Date and Amount: 1/20/2005, \$450,000.00

Increased Amount: \$9,500.00

Total Adjusted Amount: \$459,500.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution. The improvements will include roadway reconstruction along Plum Grove Road, widening of the existing channelized pavement along Euclid Avenue and widening of the existing pavement along Kirchoff Road in the City of Rolling Meadows.

[17-4647](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Services

Location: Old Orchard Road - Woods Drive to Skokie Boulevard in the Village of Skokie

Section: 17-A8327-00-PV

County Board District(s): 13

Centerline Mileage: 0.7 miles

Fiscal Impact: \$24,860,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for construction services in the Village of Skokie.

The improvements will include pavement widening and reconstruction, intersection improvements including additional turn lanes, pedestrian crosswalks and pedestrian-actuated signals, traffic modernization including emergency vehicle pre-emption and re-optimization of signal timings and replacement of the IDOT Bridge over I-94.

[17-4648](#)

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 7/31/2017

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 7/31/2017.

[17-4649](#)

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): Peter Baker & Son Company, Lake Bluff, Illinois

Action: Approval of Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - QC/QA Milling and Resurfacing Improvements

Location of Project: Sanders Road - Techny Road to Lake Cook Road in the Village of Northbrook

Section: 13-W2445-07-RS

County Board District: 14

Contract Number: 1455-13406

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$2,705,385.74

Percent Above or Below Construction Contract Bid Amount: \$539,079.03 or 16.6% below the Construction Contract Bid Amount

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

The QC/QA improvement consists of milling and resurfacing of Sanders Road from Techny Road to Lake-Cook Road. The improvement provides for removal of the existing asphalt surface to a depth of four (4) inches, full depth patching of base pavement as required and resurfacing with asphalt. The improvement also includes patching and diamond grinding in areas of concrete pavement, removal and replacement of damaged median, ADA compliant sidewalk ramps, removal and replacement of damaged concrete curb and gutter, drainage improvements and adjustments, installation of a permanent signal at Lindenwood Lane, pavement markings, traffic control and protection, landscaping and other related work to complete the project.

The decrease in project costs are attributed to the difference between the estimated quantities and actual field quantities of work performed with deduction in Class D patching, earth excavation, sub-base granular material and leveling binder items per field conditions.

[17-4650](#)

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): Landmark Contractors, Incorporated, Huntley, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: Kedzie Avenue from 139th Street to 135th Street and 139th Street from Kedzie Avenue to Utica Avenue in the Village of Robins and the Village of Blue Island

Section: 13-W4612-07-LS and 13-W4612-09-LS

County Board District: 5

Contract Number: 1428-13237

Federal Project Number: TE-HPP-1375(002)

Federal Job Number: C-91-288-13

Final Cost: \$1,854,491.19

Percent Above or Below Construction Contract Bid Amount: \$302,064.21 or 8.9% below the Construction Contract Bid Amount

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

The construction improvements include construction and installation of parkway enhancements, street lighting, sidewalks, ADA ramps, minor drainage improvements, crosswalk and intersection pavement markings, landscaping and other related work to complete the project.

The decrease in project costs are attributed to the difference between the estimated quantities and actual field quantities of work performed with deduction in rock excavation for structures, supplemental watering, erosion control blanket and street lighting items per field conditions.

[17-4812](#)

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

Location of Project: Mount Hope Cemetery Driveway on 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: \$45,953.74

Percent Above or Below Construction Contract Bid Amount: 0%

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

The services included the reconstruction of Mount Hope Cemetery Driveway on 119th Street. A new driveway was reconstructed with pipe culvert, trench backfill, manhole, catch basin, binder and surface course, concrete curb, topsoil, sod and traffic control and other related work to complete the project.

[17-4813](#)

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): A. Lamp Concrete Contractors, Inc., Schaumburg, Illinois.

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: Lake Cook Road from Pfingsten Road to Waukegan Road in the Village of Deerfield and Unincorporated Northfield Township

Section: 05-A5021-07-RP

County Board District: 14

Contract Number: 13-28-023

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$8,972,455.88

Percent Above or Below Construction Contract Bid Amount: \$240,809.48 or 2.76% above the Construction Contract Bid Amount.

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

The construction services included the reconstruction and rehabilitation of Lake Cook Road, from four lanes to six lanes with concrete pavement, pavement patching, aggregate subgrade, curb and gutter, median, sidewalk, retaining walls, street lighting, traffic signals, pavement striping, water main installation, enclosed drainage system, landscaping and other related work to complete the project.

The increase in project costs is attributed to the difference between the estimated quantities and the actual field quantities of work performed with an increase in new items for patching, driveway pavement, median removal, concrete structures, drainage items, sanitary structure lining, landscaping items, variable curb and gutter, surface removal, precast lagging wall, modification for special handrail and incentive for accelerated schedule.

[17-4814](#)

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): FHP Tectonics Corporation, Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: Central Avenue Bridge in the Village of Stickney

Section: 12-6HISP-36-ES

County Board District: 11 and 16

Contract Number: 11-28-056

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$27,050.76

Percent Above or Below Construction Contract Bid Amount: 0%

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

The Central Avenue Bridge-Debris Protective Shield construction services included the installation of a concealed protective barrier, over secured area (MWRDGC) between bridge girders, wood supports, plywood, bridge span on B Street and between Pier 12 and 18 for the of 660 linear feet and other related work to complete the project .

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[17-5058](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning & Policy

Vendor: Nagle Hartray Architecture, Ltd., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Architectural and Engineering Services

Original Contract Period: 7/7/2014 - 9/23/2016

Proposed Contract Period Extension: 9/23/2017 - 09/22/2018

Total Current Contract Amount Authority: \$696,077.64

Original Approval (Board or Procurement): 7/18/2014, \$640,142.64

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/16/2016, \$55,935.00,
10/27/2016, 9/23/2016 - 9/22/2017

This Increase Requested: N/A

Potential Fiscal Impact: FY 2017 \$50,000.00, FY 2018 \$346,077.64

Accounts: Capital Improvement Program - 031

Contract Number(s): 1455-13398

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension will allow the Department of Capital Planning and Policy (DCCP) to amend the design scope of work to include the north half of the County Building and address the water infiltration issues presented. This will enable DCCP to move forward with water infiltration design that will protect all of the County Building perimeter

Nagle Hartray Architecture, Ltd. was prequalified through the County's Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. The contract was awarded based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[17-4658](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

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

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

Good(s) or Service(s): Supply Power Tools and Accessories

Contract Value: \$153,187.50

Contract period: 9/27/2017 - 9/26/2020 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$8,510.40, FY 2018 \$51,062.40, FY2019 \$51,062.40, FY2020 \$42,552.30

Accounts: 200-333 Institutional Supplies

Contract Number(s): 1784-16512B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to acquire power tools and accessories for various Cook County Facilities.

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.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[17-4277](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to approve new lease agreement

Landlord: Exoho Harlem Assoc., LLC, North Riverside, Illinois

Tenant: County of Cook

Location: 1800 Harlem Ave., North Riverside, Illinois

Term/Extension Period: Ten (10) years, commencement estimated 9/15/2017.

Space Occupied: 20,676 sq. ft.

Monthly Rent:

Years	PSF (Rounded)	Monthly	Annual
1 - 5	\$15.50	\$26,706.50	\$320,478.00
6 - 10	\$16.28	\$28,050.44	\$336,605.28

Fiscal Impact: Approval of this item would commit Fiscal 2017-2027 funds.

Accounts: 893-690/550162 Rental and Leasing

Option to Renew: Two (2) option periods of five (5) years with no less than nine (9) months written notice to the landlord.

Termination: NA

Utilities Included: Tenant shall pay for all water, sanitary sewer, gas, electricity, and other utilities used on the Premises to be separately metered.

Summary/Notes: The Cook County Ambulatory & Community Health Network, (ACHN) will operate a primary care clinic allowing for expanded services in family medicine, internal medicine, obstetrics, pediatrics, behavioral health and dental services replacing the current Cicero Clinic.

This Lease Agreement was submitted and approved by the Health & Hospitals System at their meeting on 5/26/2017.

[17-4492](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Real Estate Management

Vendor: CBRE, Inc., Los Angeles, California

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

Good(s) or Service(s): Property management services for George W. Dunne Cook County Office Building

Original Contract Period: 8/15/2014 - 8/14/2017, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 8/15/2017 - 8/14/2018

Total Current Contract Amount Authority: \$522,000.00

Original Approval (Board or Procurement): 7/23/2014, \$522,000.00

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

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

This Increase Requested: \$178,800.00

Potential Fiscal Impact: FY 2017 \$52,150.00, FY 2018 \$126,650.00

Accounts: 490-472 Operating Costs for the Cook County Adm. Bldg.

Contract Number(s): 1323-13201

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) renewal options permit the Department of Real Estate Management to continue to receive property management services for the George W. Dunn Building.

This contract was awarded pursuant to the Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. CBRE, Inc. was selected based on established evaluation criteria.

[17-4703](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: Uhlich Children's Advantage Network (UCAN)

Tenant: County of Cook

Location: 3605 W. Fillmore, Chicago, Illinois 60624

Term/Extension Period: 9/28/2017 - 10/31/2018

Space Occupied: 2,892 sq. ft

Monthly Rent: \$1,600.00

Years	Rent PSF	Monthly	Annual
1	\$6.64	\$1,600.00	\$20,800.00

Fiscal Impact: \$3,200.00 FY17 \$17,600.00 FY18

Accounts: 310-260 FY17/310-660 FY18

Option to Renew: N/A

Termination: N/A

Utilities Included: Yes, Landlord provides electricity, heat, air conditioning and water each Thursday of the month

Summary/Notes: Circuit Court of Cook County will utilize the four (4) rooms and the common space of the premises once per week for the Restorative Justice Community Court (RJCC) of North Lawndale. The RJCC will serve emerging adults ages 18-26 by applying restorative justice practices to encourage defendants to take accountability for their actions and then work out agreements with those harmed and the community that focus on restitution, community service and letters of apology.

[17-4705](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approval of a Fifth Amendment to Lease

Landlord: County of Cook

Tenant: Catholic Charities of the Archdiocese of Chicago/Central State Institute

Location: 2nd, 3rd, 4th, 5th, 6th District Court Buildings

Term/Extension Period: Three (3) years/10/1/2017 - 9/30/2020

Space Occupied: 12,040 sq. ft

Monthly Rent:

Period	Annual	Monthly	PSF
10/1/2017-9/30/2018	\$141,951.60	\$11,829.30	\$11.79
10/1/2018-9/30/2019	\$146,286.00	\$12,190.50	\$12.15
10/1/2019-9/30/2020	\$150,620.40	\$12,551.70	\$12.51

Fiscal Impact: N/A

Accounts: Revenue Generating

Option to Renew: N/A

Termination: Either party may terminate with 120 days written notice

Utilities Included: Yes

Summary: The Tenant shall continue to use and occupy the premises for general office purposes for Central States Institute of Addiction, in connection with activities related to the operation of the courts in the Building in which the respective portion of the premises is located. The Fourth Amendment to the lease expires 9/30/2017; CSIA requests and the Chief Judge's office approves a three (3) year renewal.

[17-4811](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: LW Arlington, LLC

Tenant: County of Cook

Location: 3250 Arlington Heights Rd, Arlington Heights, Illinois

Term/Extension Period: Ten (10) years and two (2) months

Space Occupied: Approximately 25,771 rentable square feet; final determination of square footage will be subject to space planning and in accordance with the 1996 BOMA standard for office buildings. Final determination is 24,948 sq. ft.

Monthly Rent: Landlord will abate initial two (2) months of gross rent to start upon lease commencement:

Years	Rent PSF	Monthly	Annual
1	\$16.00	\$33,264.00	\$399,168.00
2	\$16.50	\$34,303.50	\$411,642.00
3	\$17.00	\$35,343.00	\$424,116.00
4	\$17.50	\$36,382.50	\$436,590.00
5	\$18.00	\$37,422.00	\$449,064.00
6	\$18.50	\$38,461.50	\$461,538.00
7	\$19.00	\$39,501.00	\$474,012.00
8	\$19.50	\$40,540.00	\$486,486.00
9	\$20.00	\$41,580.00	\$498,960.00
10	\$20.50	\$42,619.50	\$511,434.00

Fiscal Impact: Approval of this item would commit Fiscal 2018-2027 funds

Accounts: 893-660 Rental of Facilities

Option to Renew: Two (2) five (5) year periods at prevailing market rate.

Termination: N/A

Utilities Included: No, In addition to Base Rent, Tenant shall be responsible, on a monthly basis, for its proportionate share of real estate taxes and operating expenses above a 2017 base year estimated at \$6.50/sf combined.

Summary/Notes: Landlord will provide an allowance of \$50.00/sf of approx. \$1,247,400.00 with two months of free rent. Construction costs are estimated at \$109.25/sf at approx. \$2,725,544.00 with net costs of approx. 1,478,144.00 with an additional \$5.00-\$7.00/sf for all IT/Cabling.

The Cook County Ambulatory & Community Health Network (ACHN) will utilize the premises to operate a primary care clinic allowing for additional services in family medicine, internal medicine, obstetrics, pediatrics, behavioral health and additional specialty provider services along with dental and pharmacy services to meet the growing demand for area healthcare services.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[17-1003](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Planning and Development

Other Part(ies): The Town of Cicero

Request: Approve an Intergovernmental Agreement between Cook County and the Town of Cicero

Goods or Services: The Cook County Department of Planning and Development will administer the Town of Cicero's Emergency Solutions Grant (ESG) in the amount of \$135,154.00 on the Town's behalf, providing critical services to homeless individuals and those at risk of becoming homeless in the Town of Cicero.

Agreement Number(s): N/A

Agreement Period: The agreement is effective as of 1/1/2017 and will remain in effect until the ESG funds are expended. This is a one-time agreement, but Cook County and the Town of Cicero may execute similar agreements in the future for additional ESG funds received by the Town Cicero.

Fiscal Impact: None

Accounts: N/A

Summary: The Town of Cicero is receiving ESG funding from the U.S. Department of Housing and Urban Development (HUD) for the first time. Cicero has asked the County to administer this new funding on the Town of Cicero's behalf. Cook County has been a long-time recipient of its own ESG funding from HUD and has successfully administered the ESG program throughout suburban Cook County, including in the west suburban area that includes Cicero. Cook County will utilize a small portion of Cicero's ESG funding to cover its administrative costs, but the vast majority of the funding will be provided via subgrant to Housing Forward, an agency with a strong track record of utilizing ESG funding in the western suburbs.

[17-5083](#)

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

PROPOSED RESOLUTION

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; 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

[17-5086](#)

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

PROPOSED RESOLUTION

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; 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

[17-5106](#)

Sponsored by: TONI PRECKWINKLE (President) and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

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; 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

[17-5114](#)

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

PROPOSED RESOLUTION

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

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

Estimated Number of jobs created by this project: 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; 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 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.

[17-5115](#)

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

PROPOSED RESOLUTION

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; 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

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT[17-4877](#)

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED GRANT AWARD

Department: The Department of Homeland Security and Emergency Management

Grantee: Homeland Security and Emergency Management

Grantor: City of Chicago Police Department

Request: Authorization to accept grant

Purpose: The purpose of this grant is to support training, personnel, equipment, supplies, contractual support and criminal justice information systems related to law enforcement programs, prosecution and court programs, prevention and education programs, corrections and community corrections programs, drug treatment programs; planning, and evaluation and technology improvement programs.

Grant Amount: \$476,582.00

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

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: Chicago, as the lead agency, will receive the full JAG award amount on behalf of all parties and distribute JAG funds to all subgrantees, to include Cook County. Chicago and each Governing Body to include Cook County, will provide services and activities in accordance with the guidelines outlines in Exhibit A- Scope of the Program.

BUREAU OF HUMAN RESOURCES

[17-5105](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: HR Activity Report

Report Period: Pay Periods 13, 14, and 15, covering dates: 6/11/2017 - 7/22/2017

Summary: These reports lists all Human Resources activity for Grades 17 - 24 including new hires, terminations, transfers and salary increases, for all Cook County employees.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[17-4267](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Konica Minolta Business Solutions U.S.A., Inc., Ramsey, New Jersey

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Leasing of multifunction photocopiers on a cost-per-copy basis

Original Contract Period: 11/2/2013 - 11/1/2018

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$2,083,024.00

Original Approval (Board or Procurement): 9/11/2013 \$2,083,024.00

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

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

This Increase Requested: \$750,000.00

Potential Fiscal Impact: FY 2017 \$375,000.00, FY 2018 \$375,000.00

Accounts: 490/630

Contract Number(s): 1384-12815

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests approval of an increase to Contract No. 1384-12815 to accommodate the leasing of additional photocopiers under the agreement. All County Offices and Departments currently rely upon copiers leased through this agreement.

This contract was awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. Konica Minolta Business Solutions U.S.A. was the lowest, responsive and responsible bidder.

[17-4276](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Pro-West and Associates, Inc., Walker, Minnesota

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Building and Zoning Permit Tracking Application

Original Contract Period: 3/1/2014 - 2/28/2016

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$585,364.27

Original Approval (Board or Procurement): 2/19/2014, \$379,365.00

Previous Board Increase(s) or Extension(s): 2/8/17, \$97,435.52, 3/1/2017 - 2/28/2018)

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/4/2016, \$16,200.00, 3/1/2017 - 2/28/2017; 5/25/2016, \$25,228.75; 9/8/2016, \$67,135.00

This Increase Requested: \$149,820.00

Potential Fiscal Impact: FY 2017 \$85,611.43, FY 2018 \$64,208.57

Accounts: Fund#: 11569, Project ID#: 21411 Award#: 10095

Contract Number(s): 1318-12726

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Bureau of Technology to continue to receive services and will accommodate County ordinance changes that affect Building and Zoning permitting processes.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Pro-West and Associates, Inc. was selected based on established evaluation criteria.

[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.

[17-5097](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Technology

Other Part(ies): JULIE, Inc., Joliet, Illinois

Request: Authorization to enter into an intergovernmental agreement

Goods or Services: Fiber optic locate and notification services

Agreement Number(s): N/A

Agreement Period: In effect until terminated by the County

Fiscal Impact: N/A

Accounts: N/A

Summary: The Bureau of Technology requests Board authorization to enter into a membership agreement with JULIE, Inc., a corporation created pursuant to the Illinois Underground Facilities Damage Prevention Act (220 ILCS 50/). Membership services include notification to contractors and private citizens of County-owned fiber locations to prevent damage from blind excavation, and notification to members of planned and emergency excavations.

This agreement has been reviewed and approved by the Cook County State's Attorney.

[17-5108](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: System Solutions, Inc., Northbrook, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Standard Specification Hardware (Lot A) and Hardware Maintenance (Lot C)

Original Contract Period: 7/1/2012 - 6/30/2015, with two (2), one (1) year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$13,189,457.10 (Lot A); \$4,424,976.56 (Lot C)

Original Approval (Board or Procurement): 6/5/2012, \$13,189,457.10 (Lot A); (\$1,424,976.56 (Lot C))

Previous Board Increase(s) or Extension(s): 10/8/2014, \$1,630,000.00 (Lot C); 4/13/2016 \$840,000.00 (Lot C), and 7/1/2016 - 6/30/2017 (Lot A & Lot C); 6/28/17 \$530,000.00 (Lot C), 7/1/2017 - 6/30/2018 (Lot A)

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/6/2015, 7/1/2015 - 6/30/2016

This Increase Requested: \$3,100,000.00 (Lot A)

Potential Fiscal Impact: FY 2017 \$1,150,780.00, FY 2018 \$1,949,220.00

Accounts:

FY17:

Office of the Chief Judge \$450,000.00: 11569.1310.17825.560226, Project ID: 21164

Office of the Chief Judge \$13,000.00: 11569.1310.17825.560226, Project ID: 21165

Office of the Chief Judge \$40,780.00: 11569.1310.17825.560226, Project ID: 21166

Bureau of Technology \$620,000.00: 11569.1009.17825.560227, Project ID: 21411

Treasurer \$27,000.00: 11856.1060.20415.560226, Project ID: 22368

FY18:

Clerk of the Circuit Court \$1,250,000.00

Office of the Chief Judge \$396,220.00

Bureau of Technology \$275,000.00

Treasurer \$28,000.00

Contract Number(s): 11-84-167A and 11-84-167C**Concurrences:**

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

The Chief Procurement Officer concurs.

Summary: This increase accommodates standard specification hardware purchases by the Clerk of the Circuit Court, Bureau of Technology, Office of the Chief Judge, and Treasurer. Utilization of the existing contract will allow completion and publication of a new replacement RFP.

These contracts were awarded through a competitive reverse auction procedure in accordance with the Cook County Procurement Code. System Solutions, Inc was the lowest, responsive and responsible bidder.

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION

[17-4338](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Deer Rehabilitation Services, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Domestic Violence Partner Abuse Intervention Counseling

Original Contract Period: 6/1/2013 - 5/31/2016, with two (2) one-year renewal options

Proposed Contract Period Extension: 6/1/2017 - 5/31/2018

Total Current Contract Amount Authority: \$395,000.00

Original Approval (Board or Procurement): 5/8/2013, \$265,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/20/2016, \$130,000.00; 6/1/2016 - 5/31/2017

This Increase Requested: N/A

Potential Fiscal Impact: FY 2017 \$65,000.00, FY 2018 \$65,000.00; paid with probation and supervision fees collected from probationers.

Accounts: 11326-520835 Professional Services

Contract Number(s): 13-88-081G

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2) one (1) year renewal options will allow the Adult Probation and Social Services Departments to continue to provide specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Circuit Court's two adult probation departments, the Adult Probation Department and the Social Services Department. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. There are more than 2,500 probationers under court supervision for domestic violence offenses. This contract is part of a service network encompassing all of Cook County that provides services to offenders in their own communities.

This contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Deer Rehabilitation Services was awarded based on established evaluation criteria

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[17-3615](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Epperson Consulting, Flossmoor, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Evaluation services for Adult Redeploy Illinois (ARI) Access to Community Treatment Court (ACT) and the ARI HOPE Court

Original Contract Period: 12/1/2014 - 6/30/2015 with one (1) one (1)-year renewal

Proposed Contract Period Extension: 7/1/2017 - 6/30/2018

Total Current Contract Amount Authority: \$50,000.00

Original Approval (Board or Procurement): 11/25/2014, \$35,000.00

Previous Board Increase(s) or Extension(s): 7/13/2016, 7/1/2016 - 6/30/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/15/2015, 7/1/2015 - 6/30/2016, \$15,000

This Increase Requested: NA

Potential Fiscal Impact: NA

Accounts: NA

Contract Number(s): 1453-13969

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: A time-only contract extension is requested for Epperson Consulting to provide independent, process and outcome evaluation services for the ACT Court and the ARI HOPE Court. No increase is requested with this extension because unexpended funds remain on the contract from a prior extension. This extension is in conjunction with a new grant expected to be received from the Illinois Criminal Justice Information Authority for the same corresponding one year period as the contract, 7/1/2017, to 6/30/2018. Grant-funded program services under contract 1453-13969, which began in late 2014, are scheduled to expire on 6/30/2017.

The ACT and ARI HOPE courts are post-plea specialty courts for certain offenders. The ACT Court is a drug court probation program that operates in the Circuit Court Criminal Division. Its goal is to help certain nonviolent, felony criminal offenders suffering from substance abuse problems from becoming repeat offenders and being incarcerated. It has a current annual capacity of 170 individuals. The Circuit Court's ARI HOPE Court is a structured probation program that operates in the Circuit Court's Municipal District One (City of Chicago). The ARI HOPE judge and team work to give offenders the support and services they need to complete their probation sentence and move toward productive lives. It has a current annual capacity of 300 individuals.

This contract was originally awarded as a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[17-3688](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Ace Coffee Bar, Inc., Streamwood, Illinois (n/k/a/ Compass Group USA, Inc. dba Canteen Vending Services)

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

Good(s) or Service(s): Cafeteria Operation and Impaneled Jury Food Service at the George N. Leighton Criminal Division Courthouse

Original Contract Period: 8/17/2014 - 8/16/2017, with two (2) one-year renewal options

Proposed Contract Period Extension: 8/17/2017 - 8/16/2018

Total Current Contract Amount Authority: \$962,839.97

Original Approval (Board or Procurement): 5/21/2014, \$943,780.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/23/2015, \$19,059.97

This Increase Requested: \$370,000.00

Potential Fiscal Impact: FY 2017 \$107,916.66, FY 2018 \$262,083.34

Accounts: 310-223 (520210)

Contract Number(s): 1353-13213

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 first of two (2) one-year renewal options will allow the Office of the Chief

Judge to continue to operate the cafeteria at the Criminal Courts Administration Building. The cafeteria provides services to the general public and impaneled jurors. The County receives a monthly license fee and this renewal reflects a decrease from \$6,190.30 to \$3,000.00 based upon a reduction in space provide to the vendor.

This contract was awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. ACE Coffee Bar, Inc. was the lowest, responsive, and responsible bidder.

[17-3977](#)

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment Approval

Payee: Nestle Waters North America, Louisville Kentucky

Good(s) or Service(s): Five (5) Gallon Bottled Water

Fiscal Impact: \$14,178.34

Accounts: 310-350

Contract Number(s): 1430-14172

Summary: The Office of Chief Judge worked with the Office of the Chief Procurement Officer to release small order bid for bottled water services in anticipation of a Nestle contract expiring in February 2017. However, no bidders responded to two open solicitations on these services.

The Office of the Chief Judge requests payment for services from 2/13/2017 - 5/17/2017, in the amount of \$14,178.34. A new County-wide contract for bottle water has been awarded.

[17-4453](#)

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

PROPOSED GRANT AWARD

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

Grantee: Circuit Court of Cook County

Grantor: The Substance Abuse and Mental Health Services Administration (SAMHSA), U.S. Department of Health and Human Services

Request: Authorization to accept grant

Purpose: The Cook County Suburban Municipal Districts Drug Court Service Enhancement Program will build the County's capacity to help drug-addicted program participants in three suburban drug treatment courts in Cook County.

Grant Amount: \$324,811.00

Grant Period: 9/30/2017 - 9/29/2018

Fiscal Impact: None

Accounts: NA

Concurrences:

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

Summary: The Cook County Suburban Municipal Districts Drug Court Service Enhancement Program (DCSEP) will build the court's capacity to help program participants as follows: assess needs, offer practical recovery supports, reduce financial and access barriers to treatment through integration of clinical case management with health literacy and health insurance assistance, and strengthen client outcomes through targeted evidence-based medication-assisted and residential treatment services. The program will be implemented in three suburban drug treatment courts in Cook County: 1) the Fourth Municipal District (Maywood), 2) the Fifth Municipal District (Bridgeview), and 3) the Sixth Municipal District (Markham).

The purpose of the Suburban Municipal Districts DCSEP is to increase the number of suburban drug court participants who graduate successfully from the program and achieve stable recovery and affect the long-term health and safety needs of these individuals and their communities. Participants in the program

will include adult men and women (age 18 and older) who are arrested/charged with new non-violent, drug-related felony offenses and are diagnosed with substance use disorders. It is anticipated that the majority of participants will be from minority communities. This population is being targeted in part because of the rise of heroin-related drug offenses in suburban Cook County.

Project funds will be dedicated mostly for community-based case management and treatment services. The remainder will be used for staff, fringe benefits, supplies, training and travel.

[17-4702](#)

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: SAMHSA Department of Health and Human Services

Request: Authorization to accept grant

Purpose: Expand and enhance the Circuit Court of Cook County's Rehabilitation Alternative Probation (RAP) Drug Court Program for men and the Women's Rehabilitation Alternative Probation (WRAP) Drug Court Program for women.

Grant Amount: \$324,905.00

Grant Period: 9/30/2017-9/29/2018

Fiscal Impact: None

Accounts: Not applicable

Concurrences:

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

Summary: The Circuit Court of Cook County will use this second year grant award from the U.S. Department of Health and Human Services to continue efforts to expand and enhance the Rehabilitation Alternative Probation (RAP) Drug Court Program for men and the Women's Rehabilitation Alternative Probation (WRAP) Drug Court Program for women. The court's goal is to increase the number and percentage of participants who achieve stable recovery and graduate successfully from the programs. To achieve this goal, the court will expand and expedite client access to community-based residential

substance abuse treatments, incorporate new offender service elements, such as cognitive behavioral therapies and medication treatments, and expand trauma support services.

The Circuit Court of Cook County established the RAP Drug Court Program for men in 1998 and the WRAP program in 2001 to divert individuals with substance use disorders into treatment. The RAP/WRAP Drug Court Program is currently one of the largest drug courts in Illinois, with approximately 200 participants supervised each year.

Grant funds will be used to partially fund the salary and fringe benefits of a program research associate, as well as to provide funds for community treatment services, supplies, training and travel and indirect costs. Project funds will be available for an additional year if satisfactory progress is demonstrated.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

[17-4659](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

Vendor: Aunt Martha's Youth Service Center, Inc., Olympia Fields, Illinois

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

Good(s) or Service(s): Evening Reporting Centers Program and Pre-trial Services

Original Contract Period: 10/1/2013-9/30/2016, with two (2), one (1)-year renewal options

Proposed Contract Period Extension: 10/1/2017-9/30/2018

Total Current Contract Amount Authority: \$6,960,900.00

Original Approval (Board or Procurement): 9/11/13, \$5,192,160.00

Previous Board Increase(s) or Extension(s): 9/14/16, \$1,768,740.00, 10/1/2016 - 9/30/2017

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

This Increase Requested: \$1,962,329.30

Potential Fiscal Impact: FY 2017 \$179,393.30, FY 2018 \$1,782,936.00

Accounts: 326-298

Contract Number(s): 13-23-001

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one year renewal options the Juvenile Probation and Court Services Department to continue to receive services for the operation of the Evening Reporting Centers Program and Pre-Trial Services, which are key components of the Circuit Court's Juvenile Detention Alternative Initiatives.

This contract was awarded through Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. Aunt Martha's Youth Service Center, Inc. was selected based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[17-3122](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Ergometrics and Applied Personnel Research, Inc., Lynnwood, Washington

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

Good(s) or Service(s): Licenses and Testing Material Services

Original Contract Period: 9/1/2015 - 8/31/2016 with one (1) year renewal option

Proposed Contract Period Extension: 9/1/2017 - 8/31/2018

Total Current Contract Amount Authority: \$16,000.00

Original Approval (Board or Procurement): 9/11/2015, \$16,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/5/2016, 9/1/2016 - 8/31/2017

This Increase Requested: \$7,000.00

Potential Fiscal Impact: FY 2017 \$1,700.00, FY 2018 \$5,300.00

Accounts: 1440-260

Contract Number(s): 1550-14582

Concurrences:

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow the JTDC to use the personnel software application license, testing material, and electronic grade results, which is used to screen employment applications. The products are used primarily for the positions of youth development specialist and security specialist. The tests include the JTDC ECOM, PROMOTE and IMPACT employment tests.

This contract was awarded as a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[17-3815](#)

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment

Payee: Chicago Uniform, Chicago, Illinois

Good(s) or Service(s): Bullet-proof Ballistic Vests

Fiscal Impact: \$3,100.00

Accounts: 1440-189

Contract Number(s): N/A

Summary: A provision within the Collective Bargaining Agreement with Teamster's Local 700 requires

the Juvenile Temporary Detention Center to provide bullet-proof ballistic vests to security specialists who transport residents to various locations (e.g. - court and hospital) throughout Cook County and the State of Illinois. Due to safety concerns, the JTDC purchased the vests on an expedited basis and at a cost which slightly exceeded expectations.

[17-5113](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Black Dog Chicago Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Meat Products

Original Contract Period: 10/1/2014 - 9/30/2016

Proposed Contract Period Extension: 10/1/2017 - 12/31/2017

Total Current Contract Amount Authority: \$1,412,062.40

Original Approval (Board or Procurement): 9/14/2014, \$1,412,062.40

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/20/2016, 10/1/2016 - 9/30/2017

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 1440-310

Contract Number(s): 1425-13704

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This three month time extension will allow the Juvenile Temporary Detention Center (JTDC) to continue to receive meat products for the food service operation at the JTDC, while the bidding process is completed for a new contract.

This contract was awarded through the competitive bidding procedures in accordance with the Cook County Procurement Code. Black Dog Corporation was the lowest, responsive and responsible bidder.

CLERK OF THE CIRCUIT COURT

[17-2239](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court, THOMAS J. DART, Sheriff of Cook County, AMY CAMPANELLI, Public Defender of Cook County, TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County, KIMBERLY FOXX, Cook County State's Attorney, JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, Department of Corrections, Law Office of the Public Defender, Adult Probation Department, Office of the State's Attorney, Office of the Assessor

Vendor: Paper Solutions, Cedar Rapids, Iowa

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

Good(s) or Service(s): Printing and Manufacturing of Court File Jackets and Folders

Original Contract Period: 8/16/2015 - 8/15/2017, with two (2), one (1)-year renewal options.

Proposed Contract Period Extension: 8/16/2017 - 8/15/2018

Total Current Contract Amount Authority: \$1,456,855.00

Original Approval (Board or Procurement): 7/29/2015, \$1,456,855.00

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

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

This Increase Requested: \$756,992.75

Potential Fiscal Impact:

FY2017: \$78,679.45; FY2018: \$678,313.30

Clerk of the Circuit Court FY2017: \$0.00; FY2018: \$486,605.25,
Department of Corrections FY2017: \$22,791.45; FY2018: \$31,908.05,
Law Office of the Public Defender FY2017: \$0.00; FY2018: \$7,000.00,
Adult Probation Department FY2017: \$0.00; FY2018: \$40,000.00,
Office of the State’s Attorney FY2017: \$25,000.00; FY2018: \$75,000.00,
Office of the Assessor FY2017: \$30,888.00; FY2018: \$37,800.00

Accounts:

Clerk of the Circuit Court (335-240)
Department of Corrections (239-333)
Law Office of the Public Defender (260-350)
Adult Probation Department (532-240)
Office of the State’s Attorney (250-240)
Office of the Assessor (040-240)

Contract Number(s): 1535-14434

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow continued production of court file jackets for the Office of the Clerk of the Circuit Court and other County Agencies.

This contract was awarded through competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Paper Solutions was the lowest, responsive and responsible bidder.

[17-4260](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED PAYMENT APPROVAL

Department(s): Clerk of the Circuit Court

Action: Payment Approval

Payee: Ready Refresh By Nestle, Louisville, Kentucky

Good(s) or Service(s): Bottled Drinking Water

Fiscal Impact: \$5,049.83

Accounts: 335-350

Contract Number(s): N/A

Summary: The vendor provided services to the Clerk of the Circuit Court. We are requesting payment to be made to the vendor for services rendered to the Clerk of the Circuit Court.

The services were needed until the Cook County Countywide bottle drinking water contract was awarded. We recently received the request for payment for the services rendered, totaling \$5,049.83 and would like to move forward at this time for payment. Due to Direct Pay limit the Clerk's office would exceed the \$5,000 direct pay amount

[17-4889](#)

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 Photography and Videography Services, (c) pay for employee blazers, (d) pay the Case Management System Vendor's employees for travel reimbursements incurred as these costs cannot be paid from capital funds, and pay for Employment/Labor Relations Consulting Services.

From Account(s): (a)11100-550010 (Rental of Office Equipment), \$10,000.00; 11100-520260 (Postage), \$2,000.00; 11100-520490 (Graphics and Reproduction Services), \$8,000.00; 11100-540130 (Maintenance and Repair of Office Equipment), \$2,250.00; (b) 11100-520260 (Postage), \$9,400; (c) 11100-550010 (Rental of Office Equipment), \$10,000.00; 11100-520260 (Postage), \$5,000; (d) 11100-520260 (Postage), \$100,000; and (e) 11100-520260 (Postage), \$163,000

To Account(s): (a)11100-520830 (Professional and Managerial Services), \$22,250.00; (b) 11100-520490 (External Graphics and Reproduction Services), \$9,400.00 (c) 11100-530105 (Wearing Apparel), \$15,000.00; (d) 11100-501838 (Transportation or Resident), \$100,000.00; and (e) 11100-521044 (Legal Fees), \$163,000.00

Total Amount of Transfer: \$309,650.00

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) 7/3/2017; \$4,995.00; \$4,995.00

(c) 6/16/2017; \$0.00; \$0.00

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

(e) 3/31/2017; \$41,500.00; \$41,500.00

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.

(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 certified mailer envelopes expenditure, and a reduction in cost for money counters and printer services, respectively.

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

(c) 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.

(d) In Account 11100-55010, funds became available due to unanticipated reduction in mainframe

maintenance and technical support costs.

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

No other funds were considered as sources of the transferred funds.

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 expenditure on certified mailer envelopes; and in Account 11100-540130 due to cost reduction in expenditure on money counters and printer services;

(b) unobligated funds developed in Account 11100-520260 as a result of a reduction in postage expenditure; (c) unobligated funds developed in Accounts 11100-5500010 and 11100-520260 due to unanticipated reduction in mainframe maintenance and technical support costs and a reduction in postage expenditure, respectively;

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

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

OFFICE OF THE COUNTY CLERK

[17-4801](#)

Presented by: DAVID ORR, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: Payment of outstanding invoice

Payee: JJ Collins Sons, Inc., Carol Stream, Illinois

Good(s) or Service(s): Printing and Mailing of Voter Information

Fiscal Impact: \$11,570.16

Accounts: 524-240 External Graphics and Reproduction Services

Contract Number(s): 1335-13044

Summary: The County Clerk's Office is requesting approval of a payment in the amount of \$11,570.16 to JJ Collins Sons, Inc., the vendor for printing and mailing of voter information. The invoice reflects an amount over the original contract value due to the redesign of the household mailers which now display location and candidates' name like the sample ballots. The additional details along with the change in the size of the mailers increased the printing costs.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[17-3324](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Corrections

Vendor: Progressive Industries, Inc., Chicago, Illinois

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

Good(s) or Service(s): Detainee Tennis Shoes

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: \$966,735.00

Original Approval (Board or Procurement): 11/19/2014, \$644,490.00

Previous Board Increase(s) or Extension(s): 9/14/2016, 11/26/2016-11/25/2017, \$322,245.00

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

This Increase Requested: \$322,245.00

Potential Fiscal Impact: FY 2018 \$322,245.00

Accounts: 239-320

Contract Number(s): 1411-13972

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Cook County

Department of Corrections to continue to purchase detainee tennis shoes.

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

[17-4505](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Corrections

Vendor: Pyramid Enterprise Supplies, Solon, Ohio

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

Good(s) or Service(s): Smith and Wesson Handcuffs and Leg Irons

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: \$85,162.50

Original Approval (Board or Procurement): 11/20/2014, \$56,775.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/24/2016, \$28,387.50,
11/26/2016 - 11/25/2017

This Increase Requested: \$56,775.00

Potential Fiscal Impact: FY 2018, \$56,775.00

Accounts: 239-333

Contract Number(s): 1411-14022

Concurrences:

The vendor has met the Minority-and Women-Owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Cook County Department of Corrections to continue to purchase Smith and Wesson Handcuffs and Leg Irons.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Pyramid Enterprise Supplies was the lowest, responsive and responsible bidder.

[17-4804](#)

Presented by: THOMAS J. DART, Sheriff of Cook County, BILQIS JACOBS-EL, Director, Department of Facilities Management, TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT

Department(s): The Sheriff's Department of Corrections and Court Services, Facilities Management, Juvenile Temporary Detention Center and Department of Transportation and Highways

Vendor: Quality & Excellence Pest Control, Inc., Lansing, Illinois

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

Good(s) or Service(s): Pest Control Services

Contract Value: \$488,816.00

Contract period: 9/26/2017 - 9/25/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$39,134.66 FY 2018 \$229,638.96 and FY 2019 \$220,042.38

DOC; FY2017 \$28,538.00, FY2018 \$156,959.00, FY 2019 \$156,959.00

JTDC; FY 2017 \$1,000.00, FY 2018 \$8,500.00, FY 2019 \$8,500.00

FACILITIES; FY 2017 \$9,596.66 FY 2018 \$57,579.96, FY 2019 \$47,983.38

TRANSPORTATION; FY 2018 \$6,600.00, FY 2019 \$6,600.00

Accounts: 239-235, 440-235, 200-235 and 501-461

Contract Number(s): 1784-16393

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Sheriff's Office Department of Correction and Court Services, Facilities Management, Juvenile Temporary Detention Center and Department of Transportation and Highways request authorization for the Chief Procurement Officer to enter into and execute a contract with Quality & Excellence Pest Control, Inc., to provide pest control services.

Competitive bidding procedures were followed in accordance with the Cook County's Procurement Code. Quality & Excellence Pest Control, Inc. was the lowest, responsive and responsible vendor.

[17-4833](#)

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

PROPOSED CONTRACT

Department(s): The Sheriff's Department of Corrections, Department of Facilities Management, Juvenile Temporary Detention Center and the Medical Examiner's Office

Vendor: Bob Barker Company, Inc., Fuquay-Varina, North Carolina

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

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

Contract Value: \$652,239.28

Contract period: 10/3/2017 - 10/2/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017; \$31,217.75, FY 2018; \$296,345.19 and FY 2019; \$324,676.34

DOC - FY 2018 \$ 186,075.74 and FY 2019 \$186,075.74

Facilities - FY 2017; \$3,355.00, FY 2018; \$24,156.00 and FY 2019; \$24,424.40

JTDC- FY 2017; \$ 27,862.75, FY 2018; \$83,388.25.and FY 2019; \$ 111,451.00

Medical Examiner - FY 2018; \$2,725.20 and FY2019; \$2,725.20

Accounts: (239-330), (200-330), (440-330) and (259-330)

Contract Number(s): 1712-16491

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff's Department of Corrections, Department of Facilities Management, Juvenile Temporary Detention Center and the Medical Examiner's Office to receive Hygiene Supplies. The supplies provided will enable the Department of Corrections and Juvenile Temporary Detention Center to provide personal care products to inmates as well as allow the Department of Facilities Management and Medical Examiner to acquire soap and other hygiene supplies.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[17-4190](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): City of Blue Island ("Blue Island"), Blue Island, Illinois

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

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/monitoring services for the City of Blue Island twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: 11/1/2017 and continue for five (5) years

Fiscal Impact: None. Revenue Generating

Accounts: N/A

Summary: Authorization for the Cook County Sheriff's Office and the City of Blue Island to enter into an Intergovernmental Agreement for 911 System dispatching/monitoring services for the Blue Island Police Department twenty-four hours a day, seven days a week. Blue Island Police Department dispatch will be done on a Cook County 800 mhz frequency.

City of Blue Island agrees to reimburse the Cook County Sheriff's Office quarterly for all personnel and

operational costs associated with this IGA, including but not limited to costs associated with any additional positions necessary for performance of services ("Sheriff's Reimbursement). Reimbursement shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the IGA has been in effect for that year:

- i. 1st year of service - \$364,448.64
- ii. 2nd year of service - \$377,492.77
- iii. 3rd year of services - \$391,627.40
- iv. 4th year of service - \$406,249.98
- v. 5th year of service - \$422,513.82.

Sheriff will send Blue Island and invoice quarterly. Payment to Sheriff will be due within ninety (90) days of receipt of invoice.

[17-4732](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Ray O'Herron Co., Inc., Danville, Illinois

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

Good(s) or Service(s): Ammunition

Contract Value: \$1,587,612.00

Contract period: 9/20/2017 - 9/19/2020, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$50,000.00, FY 2018 \$529,203.76, FY 2019 \$529,203.76, FY 2020 \$479,204.48

Accounts: 214-333

Contract Number(s): 1712-16515

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The approval of this contract will supply the Sheriff's Training Institute with the necessary ammunition for new recruit officers as well as in-service qualification training for current officers.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Ray O'Herron Co., Inc. was the lowest, responsive bidder.

OFFICE OF THE STATE'S ATTORNEY

[17-5054](#)

Presented by: KIMBERLY 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: Office of the State's Attorneys Appellate Prosecutor of the State of Illinois

Request: Authorization to accept grant

Purpose: This funding will enable the State's Attorney's Office to maintain assistant state's attorney positions in the Criminal Appeals Division that are dedicated to working on criminal appeals in Cook County.

Grant Amount: \$2,000,000.00

Grant Period: 9/1/2017- 6/30/2018

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The State's Attorney's Office has received funding from the Illinois Attorneys Appellate Prosecutor for consecutive years beginning in 2003; with 2016 being the last year to receive. The purpose of these funds is to staff the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs. This grant does not require a match contribution.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

[17-4692](#)

Presented by: CHAKA M. PATTERSON, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State's Attorney's Office

Request: Amend to a previously approved settlement item on the 7/19/2017 Finance Agenda and County Board Agenda of the same date to change the Settlement Amount

Item Number: 17-4283

Fiscal Impact: \$N/A

Account(s): N/A

Original Text of Item:

Case: Darius Dotson v. Dart

Case No: 14 C 5944

Settlement Amount: \$4,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Jannette Dotson

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

Settlement Amount: ~~\$4,000.00~~ \$1,000.00

OFFICE OF THE COUNTY TREASURER

[17-4538](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT

Department(s): Treasurer

Vendor: JJ Collins Sons Inc., Woodridge, Illinois

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

Good(s) or Service(s): Printing, Tax Bill Paper, Envelopes, Brochures, Folding and Inserting for the Billing and Collection of Tax Years 2017 and 2018 Property Taxes

Contract Value: \$1,097,508.00

Contract period: 9/13/2017 - 9/12/2019, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$548,754.00, FY 2019 \$548,754.00

Accounts: 534-240 External Graphics and Reproduction Services

Contract Number(s): 1730-16580

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Treasurer's Office to fulfill its obligation to print and mail the first and second installment property tax bills for Tax Years 2017 and 2018.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF SEPTEMBER 12, 2017**

17-3919 REPORT Quarterly Progress Report on the Creation of the Automated Criminal Justice System
1st Quarter of 2017

17-4243 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) Revenue Solutions, Inc.,
Pembroke, Massachusetts

**LEGISLATION COMMITTEE
MEETING OF SEPTEMBER 13, 2017**

17-4298 PROPOSED APPOINTMENT Eileen J. Dordek, LCSW, 10th District Women’s Commission,
Cook County Commission on Women’s Issues

17-4297 PROPOSED APPOINTMENT Dr. Janette C. Wilson Howard, At large Commissioner, Cook
County Commission on Women’s Issues

17-3674 PROPOSED ORDINANCE Establishing Limitation Of Unmanned Aerial System Usage On
County Property

**FINANCE COMMITTEE
MEETING OF SEPTEMBER 13, 2017**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

PATIENT ARRESTEE CLAIMS

EMPLOYEES' INJURY COMPENSATION CLAIMS

17-4340 REPORT Claims Recoveries Settlements Period Ending 8/31/2017

17-5099 REPORT Self-Insurance Claims Period Ending July 2017 and August 2017

17-4724 REPORT Comptrollers Period Ending 6/30/2017

17-1558 REPORT Health & Hospital Report Period September 2017

17-4263 PROPOSED ORDINANCE AMENDMENT Amendment To The Cook County Adoption
And Family Supportive Services Ordinance

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF SEPTEMBER 13, 2017**

17-4805 JOURNAL OF PROCEEDINGS JOURNAL OF PROCEEDINGS of the special meeting held on 6/27/2017.

17-4806 JOURNAL OF PROCEEDINGS JOURNAL OF PROCEEDINGS of the regular meeting held on 6/28/2017.

17-4807 JOURNAL OF PROCEEDINGS JOURNAL OF PROCEEDINGS of the special meeting held on 7/18/2017.

17-4808 JOURNAL OF PROCEEDINGS of the regular meeting held on 7/19/2017.

**ZONING AND BUILDING COMMITTEE
MEETING OF SEPTEMBER 13, 2017**

17-4477 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-21

17-4478 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-23

17-4479 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-26

17-4480 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-21

17-4602 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-22

17-4603 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-27

17-4604 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-29

**HEALTH AND HOSPITAL COMMITTEE
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