



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

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Wednesday, October 28, 2015, 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.

CONSENT CALENDAR

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

COMMISSIONERS

15-6190

Sponsored by: JOHN A. FRITCHEY, County commissioner

PROPOSED RESOLUTION

REQUESTING TO PRESENT A PUBLIC QUESTION VIA A COUNTYWIDE REFERENDUM ABOLISHING THE OFFICE OF THE COOK COUNTY RECORDER OF DEEDS

WHEREAS, Cook County government continues to make concerted efforts to address current and future budgetary constraints by rightsizing governmental operations, improving efficiency and eliminating redundancy in operations, among other measures; and

WHEREAS, the County currently has 29 separately elected officials, some of whom oversee administrative offices; and

WHEREAS, the Cook County Recorder of Deeds is tasked with keeping accurate records of land transactions for public and private review; maintaining official records of UCC, tax liens and lien releases; and recording and maintaining other official records; and

WHEREAS, the key functions of the Cook County Clerk include maintaining vital records and other official records, administering elections, and maintaining County tax maps and calculating tax rates; and

WHEREAS, functions that are narrowly drawn and administrative in nature provide an excellent opportunity for consolidation with another office; and

WHEREAS, record-keeping is an administrative function shared by both the County Clerk's Office and the County Recorder of Deeds, with many of the Recorder's duties aligning with already existing divisions under the Clerk; and

WHEREAS, only 2 of the 10 largest counties in the United States have a separately elected Recorder of Deeds and Clerk; and

WHEREAS, it is anticipated that a merger of the Cook County Clerk and Cook County Recorder of Deeds could save the County over \$1 million dollars annually through a more efficient provision of services while also centralizing record-keeping and improving customer service; and

WHEREAS, Article VII, Section 4(c) of the Constitution of the State of Illinois states, “Any office may be created or eliminated and the terms of office and manner of selection changed by county-wide referendum”; and

WHEREAS, 10 ILCS 5/28-8.1(a) states, “Whenever a proposition required by law to be voted upon before its adoption, other than a constitutional amendment, is submitted to the people, it is the duty of the Secretary of State to prepare a statement setting forth in detail Section or Sections of the law sought to be amended by the vote, together with statements and suggestions as may be necessary for a proper understanding of the proposition. The statements and suggestions shall be submitted to the Attorney General for his approval”; and

WHEREAS, it is a fundamental underpinning of our great country to provide taxpayers the opportunity to have input as to the functioning of their government and use of their tax dollars; and

WHEREAS, allowing the voters of Cook County the opportunity to determine the propriety of the proposed consolidation via a binding referendum is an opportunity to engage residents directly in our democratic process; and

WHEREAS, in order to consolidate and improve services by merging the functions and responsibilities of the office of the Recorder of Deeds into the office of the Cook County Clerk, the Cook County Board of Commissioners seeks to place a question before the electorate via a referendum on the November 8, 2016, countywide ballot seeking to eliminate the office of the Cook County Recorder of Deeds and merge its functions into those of the Cook County Clerk, as follows:

“Shall the Office of the Cook County Recorder of Deeds be eliminated and all duties and responsibilities of the Office of the Cook County Recorder of Deeds be transferred to, and assumed by, the Office of the Cook County Clerk by December 1, 2018.

Yes

No”

NOW, THEREFORE BE IT RESOLVED by the Cook County Board of Commissioners that this Board present the aforementioned question to the electorate via a countywide referendum on the November 8, 2016 ballot.

BE IT FURTHER RESOLVED, that the Cook County Clerk notifies the Secretary of State, and the Attorney General of this request for action.

15-6191

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Krzysztof Wasowicz, Village President, Village of Justice

Request: Approval of No Cash Bid Request

Location: Village of Justice

Volume and Property Index Number:

084, 18-34-405-008-0000

Summary: The Village of Justice (the *Village*) hereby submits a No Cash Bid Request Package to acquire the following parcel of real property located at 8801 West 84th Place, Justice, Illinois 60458 (the *Property*). The Property is improved with a gasoline service station that has been abandoned and remained unoccupied for at least two (2) years. The Village will file for tax exempt status once the Property has been acquired. Once tax exempt status is obtained, the Village intends to demolish the gasoline service station improvements, remediate environmental contamination, and possibly market the same for redevelopment by a third-party. If the Property is sold and redeveloped by a third-party, it would no longer be exempt from taxation. The Village initiates this request on its own, and there has been no request by a third-party for the Village to acquire the Property or to convey the certificate of purchase or the perfected tax deed(s) to said third-party purchaser.

The Village will retain legal counsel to obtain the tax deed and bear all legal costs and other costs associated with acquisition of the Property. The Village will submit annually to the Cook County Department of Economic Development "No Cash Bid Reports" on the status of each parcel for five years, or until the intended use and development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

15-6192

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Marilyn J. May, Village President, Village of River Grove

Request: Approval of No Cash Bid Request

Location: Village of River Grove

Volume and Property Index Number:

067, 12-26-311-010-0000; 067, 12-26-311-012-0000; 067, 12-26-416-010-0000

Summary: Three (3) properties located within the Village of River Grove are currently tax-delinquent and unoccupied, and the Village would therefore like to secure ownership of these properties through the Cook County No Cash Bid Program and the 2015 Scavenger Sale. A list containing the volume number

and full 14-digit permanent index number (PIN) of each parcel requested is as follows. The total number of PINs requested in the package is three (3). A statement of current and intended use for each PIN follows, but, the Village intends on acquiring all three parcels for the development of public parking facilities: Common Address 2620 Thatcher Avenue, River Grove, Illinois, 60171 Vol. 067 PIN 12-26-311-010-0000 currently contains multiple unoccupied, neglected commercial structures. Vol. 067 PIN 12-26-311-012-0000 currently contains two unoccupied, neglected structures, with one improvement being commercial and the other residential. Both parcels have not been occupied for a period in excess of three (3) years. As mentioned above, the intended use of these parcels is the development of public parking facilities. These two parcels are located near the business district and across from the municipal building of the village. Currently, the business district suffers from a profound lack of parking for owners, businesses and customers within the district. For this reason, the village plans to build a public parking lot for village employees and the public on these parcels, which in turn would free up space in the village's current public parking lot immediately adjacent to the business district. This plan expands parking available to the owners, employees and patrons of the businesses in the business district. The village believes that by increasing public parking facilities, the commercial activity of the business district will be enhanced and greater sales-tax revenues will be generated for both Cook County and the Village of River Grove. Common Address 8135 West Grand Avenue, River Grove, Illinois, 60171 Vol. 067 PIN 12-26-416-010-0000. This parcel currently consists of an obsolete, neglected unoccupied restaurant structure, and the improvement consumes the entire parcel with no on-site parking facilities. This parcel has not been occupied for a period in excess of three (3) years. As mentioned above, the intended use of this parcel would be the development of public parking facilities. The parcel is situated in the middle of the Grand Avenue Business Corridor and offers a great opportunity to create additional public parking to serve the business district. As previously stated, the village believes that by increasing public parking facilities serving the business district, the commercial activity of the business district will be enhanced and greater sale-tax revenues will be generated for both Cook County and the Village of River Grove. Next, in accordance with the county ordinance, on behalf of the Village of River Grove, I make the following representations and affirmations in support of the Village's Request Package: The Village shall file for tax exempt status on each parcel because the Village intends on retaining these three parcels for municipal use. There is neither a Third Party Request nor a Third Party Requestor with respect to these three parcels. The Village shall retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of these three parcels. The Village agrees to submit to the Cook County Department of Economic Development No Cash Bid Reports on the status of each parcel for five (5) year or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

15-6199

Presented by: LARRY SUFFREDIN, County Commissioner

REPORT

Department: Commissioner Larry Suffredin

Request: To be received and filed

Report Title: Report and Recommendations on the Cook County Real Property Tax Incentive Program.

Report Period: October 19, 2015

Summary: Cook County Assessor Joseph Berrios provides a report on the industrial and commercial incentives known as Class 6, Class 7, Class 8, and Class C property tax classifications for the years of 2008-2013. The ordinance states that the programs will expire December 31, 2015 unless reenacted by the Board of Commissioners. The report provides 1) an overview of each incentive; 2) a six-year analysis of each incentive program; 3) a summary of Cook County’s application of the incentives; and 4) recommendations for the programs.

SECRETARY TO THE BOARD OF COMMISSIONERS

15-6197

Presented by: MATTHEW B. DeLEON, Secretary to the Board

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

Request: Approval

Reason: To provide essential and enhanced services for the Board of Commissioners, specifically the need for front desk coverage, development of an interactive display board for greater access by the public to information on meetings of the Board and its committees. Remaining funds will be utilized to purchase additional supplies for general operation.

From Account(s): 018-110, \$27,907.00

To Account(s): 018-260, \$7,500.00; 018-397, \$20,407.00

Total Amount of Transfer: \$27,907.00

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

10/1/2015. \$73,565.00. \$219,000.00

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

This account was identified as having the adequate surplus to accomplish the transfer

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

None

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

The account funded all positions for a full year, however, hiring in two available positions was delayed until later in the year

OFFICE OF THE COUNTY AUDITOR

15-6033

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Clerk of the Circuit Court Revenue Process Audit

Report Period: For the fiscal year ended 11/30/2014 through current

Summary: The purpose of the audit was to evaluate the process of determining, tracking, and collecting statutory and court-ordered fees as well as evaluating the budgeted revenue estimation process.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

15-6048

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Financial Officer

Vendor: McGladrey, LLP, Chicago, Illinois

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

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

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

Proposed Contract Period Extension: 12/20/2015 - 12/19/2016

Total Current Contract Amount Authority: \$6,249,000.00

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

Previous Board Increase(s) or Extension(s): 11/19/2014, \$1,667,000.00, 12/20/2014 - 12/19/2015 -

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

This Increase Requested: \$1,782,000.00

Potential Fiscal Impact: FY 2016, \$1,782,000.00

Accounts: 490-265

Contract Number(s): 11-88-031

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment request would allow the County to complete the Comprehensive Annual Financial Report timely for the fiscal year ending 2015. This request utilizes the second renewal option of contract with McGladrey, LLP for Professional Auditing services.

The contract was originally awarded as a result of a Request for Proposals (RFP) in accordance with the Cook County Procurement Code. McGladrey, LLP was selected based on established evaluation criteria.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

15-5943

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 9/17/2015 - 10/7/2015

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 of 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
COOK COUNTY DEPARTMENT OF REVENUE

15-5817

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED TRANSFER OF FUNDS

Department: Cook County Department of Revenue

Request: Transfer of Funds

Reason: Funds will be used for equipment and computer supplies needed for the startup of the Integrated Tax Processing System (ITPS) implementation. Additionally, the Department of Revenue seeks to further extend exceptional taxpayer services by acquiring translation and interpretation services. These services will allow the department contract with vendors that will translate tax notices in multiple languages and provide interpretation support. Last, the department seeks to encumber funds for LexisNexis Vitalcheck (the credit card processing vendor). Credit card payment processing has increased due to a surge in taxpayers using credit cards to make payments.

From Account(s): 007-240, \$35,000.00; 007-260, \$20,000.00)

To Account(s): 007-388, \$15,000.00; 007-260, \$20,000; 007-249, \$20,000.00

Total Amount of Transfer: \$55,000.00

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

The Integrated Tax Processing System was approved at the September 9th Board meeting. Upon approval of the project it became apparent that additional computer operation supplies would be necessary to start implementation of the project. The request for translation and interpretation has increased greatly in FY 2015. It became apparent at the end of Q3 that funding was needed to secure these services. In Q3 the department recognized that there was surge in taxpayers paying with credit. To accommodate the increase in credit card payments the department needs to encumber funds for LexisNexis (the credit card processing vendor.)

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

The department identified areas of efficiencies and process improvements that resulted in unused funds.

The primary account used for transferring was printing.

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.

Originally, the Non Retailer tax was mailed by CCDOR, as of 6/1 the State of Illinois entered into an agreement with CCDOR to take over the responsibility of collecting this tax. Therefore, CCDOR tax notice mailings and printing expenses declined greatly.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

15-2200

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: URS Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Long Range Transportation Planning Service

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 6/1/2013-5/31/2015 with one (1), one (1) year renewal option

Section: 12-6LRTP-01-ES

Proposed Contract Period Extension: N/A

Section: 12-6LRTP-01-ES

Total Current Contract Amount Authority: \$998,975.74

Original Board Approval: 5/8/2013 \$998,975.74

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 8/7/2015, 6/1/2015 - 5/31/2016

This Increase Requested: \$369,445.18

Potential Fiscal Impact: FY 2015 \$69,445.18, FY 2016 \$300,000.00

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

Contract Number(s): 12-88-332

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract consists of developing a Long Range Transportation Plan (LRTP), which includes preparation of a Countywide transportation system inventory, providing forecast of socioeconomic data to establish future travel demand, identification and evaluation of transportation deficiencies and transportation improvements that are supportive of a preferred scenario, compiling recommendations for strategies and major capital projects into a recommended plan, financial analysis of estimated revenues and projected transportation improvement costs, comprehensive regional and local coordination and other necessary engineering tasks. This increase is needed to expand upon activities within the original scope so as to achieve greater public participation in the planning process.

This contract was awarded through a Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. URS Corporation was selected based on established evaluation criteria.

15-5227

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Construction Corporation, Lemont, Illinois

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

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

Location: 107th Street, 88th Avenue to Kean Avenue in the City of Palos Hills
103rd Street, 88th Avenue to Kean Avenue in the City of Palos Hills
Plainfield Road, Willow Springs Road to East Avenue in the City of Countryside

Kedzie Avenue, Governors Highway in the Village of Flossmoor
Kedzie Avenue, 183rd Street to 175th Street in the Villages of Hazel Crest and Homewood
Sauk Trail, Cicero Avenue to Governors Highway Village of Richton Park
Wolf Road, at 139th Street in the Village of Orland Park

County Board District: 5, 6, and 17

Section: 14-PPRPS-01-PV

Contract Value: \$4,373,000.00

Contract period: 11/4/2015 - 8/31/2018

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2015 \$544,061.00, FY 2016 \$3,172,989.00, FY 2017 \$437,300.00, and FY 2018 \$218,650.00

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

Contract Number(s): 1523-14815

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Pavement Preservation and Rehabilitation Program 2015-Rebid-South includes pavement rehabilitation, driveway surface improvements, concrete sidewalk improvements, existing structures adjustments and reconstruction, steel end sections replacement, curb and gutter replacement, median removal and replacement, guardrail removal and replacement, detector loops, maintenance of existing

traffic signal installation, traffic barrier terminals, survey monuments, earth excavation, grading and shaping ditches, topsoil, seeding, sodding and fertilizer nutrients, pavement markings and reflective pavement markers, sidewalk ADA improvements, and all other work as required to complete the improvements.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. K-Five Corporation is the lowest, responsive and responsible bidder.

15-5624

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority, the Illinois Department of Transportation, the County of DuPage and the Village of Itasca, Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement between the Illinois State Toll Highway Authority, the Illinois Department of Transportation, the County of DuPage, the Village of Itasca and the County of Cook, wherein the Illinois Tollway will design and construct Elgin O’Hare Expressway, extend the expressway from its eastern terminus at Rohlwing Road (Illinois Route 53) to O’Hare International Airport, and construct a new O’Hare Western Access connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294); referred to as the Elgin O’Hare Western Access (EOWA) and included in multiple Illinois Tollway construction contracts. Cook County agrees to maintain, or cause to maintain Meacham Road and also the north frontage road from a point starting along the east edge of pavement of Meacham Road extending approximately 172 feet eastwardly to the physical pavement joint or the end of the gore at the Texas U-turn, including existing drainage facilities upon completion of the construction and final acceptance by Cook County. This Agreement is necessitated by the improvement and is needed to provide a safe, comfortable and sustainable highway. The Agreement has been examined and approved by this Department and by the State’s Attorney’s Office.

Location: Elgin O’Hare Western Access-Meacham Road/Medinah Road in the Village of Elk Grove

Section: N/A

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: one time agreement

Fiscal Impact: None

Accounts: N/A

15-5625

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Oak Lawn, Illinois

Request: Approval

Goods or Services: This First Amendment provides installation of Illuminated Street Name Signs by the Village under County permit, that were not anticipated in the original Agreement under Section: 13-W3918-02-CHD. This First Amendment to Intergovernmental Agreement is necessitated by the improvement and is needed to provide a safe, comfortable and sustainable highway.

Location: Central Avenue, Southwest Highway (93 Street) in the Village of Oak Lawn.

Section: 13-W3918-02-CH

Centerline Mileage: N/A

County Board District: 11

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: None

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

Summary: The Department of Transportation and Highways submits for execution of a First Amendment to Intergovernmental Agreement between the County of Cook and the Village of Oak Lawn for improvements along Central Avenue at Southwest Highway (93rd Street). Previously, your Honorable Body approved an Agreement on 6/19/2013 wherein the Village of Oak Lawn will direct the preparation of construction plans and specifications, and the County will construct the improvement. This Amendment provides installation of Illuminated Street Name Signs by the Village under County permit, that were not anticipated in the original Agreement under Section: 13-W3918-02-CH.

This First Amendment has been examined and approved by this Department and by the State's Attorney's Office. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution.

15-5732

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Waleed Ibrahim, Countryside, Illinois

Request: Approval

Goods or Services: Highway Authority Agreement along with a Supplemental Agreement.

Location: 901 55th Street at Brainard Avenue (CH W76) in the City of Countryside, Illinois

Section Number: N/A

County Board District: 17

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways submits for execution a Highway Authority agreement along with a Supplemental Agreement (together considered as “Agreement”) with Waleed Ibrahim for facilities at 901 55th Street at Brainard Avenue (CH W76) in the City of Countryside.

The Agreement has been prepared in compliance with Illinois Environmental Protection Agency (IEPA) directives in dealing with petroleum contamination to soils. 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. The Agreement has been examined and approved by this Department.

I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution.

15-5747

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): County of Lake in the State of Illinois

Request: Approval

Goods or Services: Intergovernmental Right of Way Agreement with the County of Lake wherein the County of Cook will negotiate and acquire Right of Way for improvements along Lake Cook Road from Raupp Boulevard to Hastings Lane. The County of Lake will reimburse the County of Cook for its share of Right of Way acquisition costs for properties north of Lake Cook Road acquired by County of Cook in the name of Lake County.

Location: Lake Cook Road, Raupp Boulevard to Hastings Lane in the County of Lake

Section: 14-A5015-03-RP and 14-A5015-04-RP

Centerline Mileage: 3.07

County Board District: N/A

Agreement Number(s): N/A

Agreement Period: A one-time agreement

Fiscal Impact: \$8,141,420.00 (\$139,100.00 to be reimbursed from the County of Lake)

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

Summary: The County of Lake will reimburse the County of Cook for its share of Right of Way acquisition costs for properties north of Lake Cook Road acquired by County of Cook in the name of County of Lake, estimated total County of Lake share \$139,100.00.

This Agreement is necessitated by the improvement and is needed to provide a safe, comfortable and sustainable highway.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution.

15-5824

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

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Bureau of Construction Monthly Progress Report

Report Period: Ending 9/30/2015

Summary: Submitted is a copy of the Bureau of Construction Monthly Progress Report

15-5912

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): University of Illinois at Chicago

Request: Extension

Goods or Services: Internship assistance to the Department of Transportation for investigations and research related to various County Highway projects. The investigations shall include crash analysis studies, traffic count studies, traffic and drainage studies, studies requiring the compilation and analysis of historical information in Department files related to the creation of the County highway system, and other tasks as determined by the Department.

Location: Various Locations within Cook County

Section: 12-6HISP-36-ES

Centerline Mileage: N/A

County Board District: Countywide

Agreement Number: N/A

Agreement Period: 10/1/2014 - 9/30/2015 Extension period 10/1/2015 - 3/31/2016

Fiscal Impact: None

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

Summary: The Department of Transportation and Highways submits for execution of a First Amendment to Intergovernmental Agreement between the County of Cook and the University of Illinois at Chicago through its Urban Transportation Center (UTC) for Student Internship assistance to the County for investigation and research related to various County Highway projects. This First Amendment extends the Agreement termination date to 3/31/2016 to complete the investigation and research related work for various County Highway projects under County Section: 12-6HISP-36-ES.

This First Amendment follows a previous Intergovernmental Agreement approved by your Honorable Body on 9/10/2014, and this First Amendment to Intergovernmental Agreement is necessitated by the Department for support personnel to perform investigation and research to provide a safe, comfortable and sustainable highway.

The First Amendment has been examined and approved by this Department and by the State’s Attorney’s Office. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution.

15-5979

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 Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement, as proposed, will consist of reconstruction of the existing pavement with Portland Cement Concrete pavement and shall include right-of-way acquisition, pavement removal, concrete curb and gutter removal and replacement, storm sewer installation, detention pond construction, tree removal, bridge removal and replacement, Buffalo Creek realignment, street lighting, traffic signal installation, signing, traffic protection, pavement marking, landscaping, engineering and other necessary highway appurtenances. A portion of the costs of the Lake Cook Road improvement will be reimbursable from Federal funds.

Location: Lake Cook Road, Weiland Road to Hastings Lane, Aptakisic Road from Buffalo Grove Road to McHenry Road/IL 83, Weiland Road from Buffalo Grove Road to Woodstone Drive, Buffalo Grove Road at Weiland Road, McHenry Road/IL 83 at Weiland Road in the Village of Buffalo Grove and the Village of Wheeling

Section: 14-A5015-03RP

County Board District(s): 14

Centerline Mileage: 2.23

Fiscal Impact: \$45,200,000.00

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

Summary: This improvement will promote economic development and regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

15-5980

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 Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement, as proposed, will consist of reconstruction of the existing pavement with Portland Cement Concrete pavement and shall include right-of-way acquisition, pavement removal, concrete curb and gutter removal and replacement, storm sewer installation, detention pond construction, tree removal, bridge widening, street lighting, traffic signal installation, signing, traffic protection, pavement marking, landscaping, engineering and other necessary highway appurtenances. A portion of the costs of the Lake Cook Road improvement will be reimbursable from Federal funds.

Location: Lake Cook Road, Raupp Boulevard to Weiland Road, Buffalo Grove Road at Lake Cook Road, McHenry Road/IL 83 at Lake Cook Road in the Village of Buffalo Grove and the Village of Wheeling

Section: 14-A5015-04-RP

County Board District(s): 14

Centerline Mileage: 1.01

Fiscal Impact: \$23,400,000.00

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

Summary: This improvement will promote economic development and regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

15-5078

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning & Policy

Vendor: Friedler Construction Company, Chicago, Illinois

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

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

Original Contract Period: 4/29/2013 - 7/28/2014

Proposed Contract Period Extension: 7/29/2014 - 7/28/2016

Total Current Contract Amount Authority: \$5,598,800.00

Original Approval (Board or Procurement): 10/2/2012, \$5,598,800.00

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

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

This Increase Requested: \$167,920.55

Potential Fiscal Impact: FY 2015 \$167,920.55

Accounts: 1618

Contract Number(s): 12-18-345

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This project was originally intended to secure the perimeters of eight (8) County courthouses and professional buildings to deter unauthorized activity and potential safety and security issues through both obtrusive and unobtrusive methods at the following locations: Skokie - 2nd District Court, Rolling Meadows - 3rd District Courthouse, Maywood - 4th District Court, Bridgeview - 5th District Courthouse, Markham - 6th District Court, Criminal Court Building, JTDC Complex & Court R. J. Stein Institute of Forensic Medicine

This extension and increase will allow for ADA compliance upgrades, lighting, signage and the City of Chicago's requirement to add new domestic water service to security post #1.

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

15-5458

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: RADA Architects Ltd, Chicago, Illinois

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

Good(s) or Service(s): Professional Architectural and Design Services

Original Contract Period: 6/1/2014 - 12/31/2015

Proposed Contract Period Extension: 1/1/2016 - 2/1/2017

Total Current Contract Amount Authority: \$158,800.67

Original Approval (Board or Procurement): 5/21/2014, \$158,800.67

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

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

This Increase Requested: \$108,806.00

Potential Fiscal Impact: FY 2015 \$108,806.00

Accounts: 1618

Contract Number(s): 1418-13262

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: During the initial stages of the design process, it was identified that the level and scope of the renovation would need to increase due to an increase in the quantity of staff for the Public Defender's office. The Public Defender's Office previously occupied floors 7 & 8 with 218 FTE. This project will expand their operations on the 9th floor to accommodate a total of 276 FTEs. As a

result there was a subsequent impact on building's systems and necessitated the relocation and rework of the M.E.P. systems and resulted in notable impacts to project's scope and budget. This increased the level of effort for the design team. Additionally, the architect has been tasked with providing a standard template and performance specifications for all furniture and finishes for the CCAB/ George Leighton Building, these templates and specifications will be utilized for future.

This contract was awarded through a Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. RADA Architects Ltd was selected based on established evaluation criteria.

15-6043

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Bureau of Asset Management

Vendor: Clayco, Chicago, Illinois

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

Good(s) or Service(s): Developer Service

Contract Value: \$946,410.00

Contract period: 11/18/2015 - 6/30/2016 (Phase One)

Potential Fiscal Year Budget Impact: FY 2015 \$150,000.00, FY 2016 \$796,410.00

Accounts: 1619

Contract Number(s): H15-25-126

Concurrences:

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

The Cook County Health and Hospitals System Finance Committee approved this contract on 10/23/2015 and the Health and Hospital System Board will consider the contract on 10/30/2015.

Summary: Through a development agreement with Clayco as a developer the team will undertake Phase One programming, feasibility and schematic design services at the Cook County Hospital Central Campus Core Medical Redevelopment and continue subject to the terms of the development agreement through implementation of Phase Two as a developer for the design and construction services of the CCHHS Central Campus Core Medical Redevelopment.

Scope of the complete development includes a new ambulatory care clinic with administrative/clinical offices to replace functions in Fantus Clinic, CCHHS administration building and conference space and some administrative space in the Hektoen building. The supporting development projects that will be

assessed in Phase One include demolition of the Fantus Clinic, recommendations for moth balling the CCHHS Administration Building, site work, parking study, surface parking and vehicular/roadway access and circulation enhancements strategy. This item will be presented to the Health System Board on 10/30/2015.

15-6060

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Knight E/A, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Original Contract Period: 1/26/2010 - 7/28/2016

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$797,032.00

Original Approval (Board or Procurement): 1/26/2010, \$654,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/30/2012, \$143,032.00

This Increase Requested: \$46,786.72

Potential Fiscal Impact: FY 2015 \$46,786.72

Accounts: 1619

Contract Number(s): 10-41-41

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This project was originally intended to secure the perimeters of eight (8) County courthouses and professional buildings to deter unauthorized activity and potential safety and security issues through both obtrusive and unobtrusive methods at the following locations: Skokie - 2nd District Court, Rolling Meadows - 3rd District Courthouse, Maywood - 4th District Court, Bridgeview - 5th District Courthouse, Markham - 6th District Court, Criminal Court Building, JTDC

Complex & Court R. J. Stein Institute of Forensic Medicine

This increase provides for construction oversight of ADA compliance upgrades, lighting, signage and the City of Chicago's requirement to add new domestic water service to security post #1.

This Contract was awarded through the Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Knight E/A, Inc. was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

15-5762

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Black Dog Chicago Corporation d/b/a Black Dog Corporation, Westchester, Illinois

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

Good(s) or Service(s): Diesel Fuel for Generators

Original Contract Period: 3/1/2015 - 2/28/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 3/1/2016 - 2/28/2017

Total Current Contract Amount Authority: \$137,560.00

Original Approval (Board or Procurement): 3/10/2015, \$137,560.00

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

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

This Increase Requested: \$100,000.00

Potential Fiscal Impact: FY 2016 \$75,000.01, FY 2017 \$24,999.99

Accounts: 200-401

Contract Number(s): 1445-14238

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive diesel fuel for generators that provide power to County buildings during a power outage.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Black Dog Chicago Corporation d/b/a Black Dog Corporation was the lowest, responsive and responsible bidder.

15-5913

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Palm Electric Company d/b/a Palm Electric Motors, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): New and Replacement Electric Motors, Pumps and Air Compressors and Repair Service

Original Contract Period: 4/18/2014 - 6/30/2018

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$120,000.00

Original Approval (Board or Procurement): 4/18/2014, \$120,000.00

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

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

This Increase Requested: \$130,000.00

Potential Fiscal Impact: FY 2015 \$8,387.10; FY 2016 \$50,322.60; FY 2017 \$50,322.60; FY 2018 \$20,967.70

Accounts: 200-333

Contract Number(s): 1385-13090

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Department of Facilities Management to purchase new and replacement electric motors, pumps, and air compressors. These parts are needed to maintain mechanical and plumbing systems in County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Palm Electric Company d/b/a Palm Electric Motors was previously awarded a contract through a Request for Qualifications (RFQ) process by the City of Chicago. Cook County wishes to leverage this procurement effort.

15-5931

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Patten Industries d/b/a Patten Power Systems, Elmhurst, Illinois

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

Good(s) or Service(s): Maintenance and Repair of Generators

Original Contract Period: 11/22/2013 - 11/21/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 11/22/2015 - 11/21/2016

Total Current Contract Amount Authority: \$206,700.00

Original Approval (Board or Procurement): 11/22/2013, \$106,700.00

Previous Board Increase(s) or Extension(s): 4/29/2015, \$100,000.00

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

This Increase Requested: \$100,000.00

Potential Fiscal Impact: FY 2015 \$8,333.33; FY 2016 \$91,666.67

Accounts: 200-450

Contract Number(s): 12-84-387

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive maintenance and repair services for County-owned generators that are used during a power outage.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Patten Industries d/b/a Patten Power Systems was the lowest, responsive and responsible bidder.

15-6034

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of funds

Reason: To enable Facilities to encumber funds for landscaping services

From Account(s): 200-333, \$35,000.00

To Account(s): 200-235, \$35,000.00

Total Amount of Transfer: \$35,000.00

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

It became apparent on 10/1/2015. The balance in this account is \$5,522.00 and was that amount on 9/1/2015.

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.

These accounts were chosen because of the amount of unencumbered 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.

This account was chosen because of the unobligated amounts in account 333 institutional supplies.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

15-6019

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: Frank De La Torre

Tenant: County of Cook

Location: 3520 S. Archer Ave., Suite 1D, Chicago, Illinois.

Term/Extension Period: 12/1/ 2015 - 11/30/ 2018

Space Occupied: 1,416 Square feet

Monthly Rent: Monthly: \$1,700.00 / \$20,400.00 Annually

Fiscal Impact: Approval of this item would commit Fiscal Year 2016, 2017 and 2018 funds

Accounts: (087-660 Account)

Option to Renew: N/A

Termination: By Tenant with sixty days prior written notice

Utilities Included: No, Separately metered and paid by Tenant (087-429 Account)

Summary/Notes: This lease at 3520 S. Archer, Chicago, for the use of Commissioner Jesus G. Garcia's 7th District field office.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

15-5993

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

PROPOSED RESOLUTION

360 PROPERTY 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: 360 Property LLC

Address: 360 Bennett Road, Elk Grove Village, Illinois, 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-21-202-016-0000

Municipal Resolution Number: 44-14

Number of month property vacant/abandoned: 6 months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 3 full-time, 0 part-time

Estimated Number of jobs retained at this location: 12 full-time, 0 part-time

Estimated Number of employees in Cook County: 12 full-time, 0 part-time

Estimated Number of construction jobs: 3

Proposed use of property: Industrial-light assembly, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

15-6009

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

PROPOSED RESOLUTION

KLT PARTNERS 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: KLT Partners LLC

Address: 900 Lee Street, Elk Grove Village, Illinois, 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-22-102-145-0000; 08-22-102-146-0000

Municipal Resolution Number: 15-14

Number of month property vacant/abandoned: 22 months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time, 1 part-time

Estimated Number of jobs retained at this location: 40 full-time, 25 part-time

Estimated Number of employees in Cook County: 40 full-time, 25 part-time

Estimated Number of construction jobs: 30

Proposed use of property: Industrial-warehousing and preconstruction of cell towers

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

15-6035

Sponsored by: TONI PRECKWINKLE, President and RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

THULE INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Thule Inc.

Address: 7609 Industrial Drive, Forest Park, Illinois, 6010

Municipality or Unincorporated Township: Forest Park

Cook County District: 1

Permanent Index Number: 15-24-301-021-0000

Municipal Resolution Number: R-72-15

Number of month property vacant/abandoned: 5

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time, 0 part-time

Estimated Number of jobs retained at this location: 81 full-time, 0 part-time

Estimated Number of employees in Cook County: 81 full-time, 0 part-time

Estimated Number of construction jobs: 10

Proposed use of property: Industrial-thermoforming, assembling and warehousing

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

15-6039

Sponsored by: TONI PRECKWINKLE, President, and RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

ELIZABETH STREET PARTNERS 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: Elizabeth Street Partners LLC

Address: 340 North Oakley Boulevard, Chicago, Illinois, 60612

Municipality or Unincorporated Township: Chicago

Cook County District: 1

Permanent Index Number: 17-07-301-050-0000; 17-07-301-051-0000

Municipal Resolution Number: City of Chicago, Adopted September 24, 2015

Number of month property vacant/abandoned: 22

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 35 full-time, 0 part-time

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

Estimated Number of employees in Cook County: 35 full-time, 0 part-time

Estimated Number of construction jobs: 0

Proposed use of property: Industrial-meat processing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is

deemed abandoned with special circumstances under the Class 6b; and

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

BUREAU OF HUMAN RESOURCES

15-6076

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

PROPOSED RESOLUTION

RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP) representing Investigators, Senior Investigators and Administrative Assistants in the Sheriff's Office of Professional Review (OPR); and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP) representing the State's Attorney Investigators and the State's Attorney Investigators Supervisors; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook/Sheriff/ of Cook County/Cook County State's Attorney and the FOP; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

15-6137

Presented by: MARTHA MARTINEZ, Interim Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources

Request: Receive and file

Report Title: Human Resources Bi-Weekly Activity Report for Pay Period 18 and 19

Report Period: Pay Period 18: 8/9/2015 - 8/22/2015, Pay Period 19: 8/23/2015 - 9/5/2015, Pay Period 19: 8/23/2015 - 9/5/2015 Contract Increases

Summary: Submitting the Human Resources Activity Reports for the Pay Periods listed above

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

15-6029

Presented by: SIMONA ROLLINSON, Chief Information Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Environmental Systems Research Institute, Inc. (ESRI), Redlands, California

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

Good(s) or Service(s): Enterprise license agreement

Current Contract Period: 11/1/2012 - 10/31/2015

Proposed Contract Extension Period: 11/1/2015 - 10/31/2016

Total Current Contract Amount Authority: \$5,809,800.00

Original Approval (Board or Procurement): 11/1/2012, \$5,550,000.00

Previous Board Increase(s) or Extension(s): 10/2/2013, \$259,800.00

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

This Increase Requested: \$1,850,000.00

Potential Fiscal Impact: FY 2015 \$1,175,000.00, FY 2016 \$675,000.00

Accounts: 545-260

Contract Number(s): 12-90-099

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: In 12/2012, the Board approved Contract No. 12-90-099 with ESRI to provide the County with geospatial software licenses and accompanying maintenance and professional services. The Board subsequently approved an amendment to the contract in 10/2013 to support the Department of Homeland Security and Emergency Management's (DHSEM) Regional Inventory Central Hub (RICH) Database.

The Bureau of Technology now seeks a one-year extension to the contract with no corresponding amendment to scope. The proposed extension will allow Cook County Health and Hospitals, Justice and Enforcement, Land and Property, and Administrative offices to continue using software, maintenance,

and services under the contract.

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

OFFICE OF THE CHIEF JUDGE
PUBLIC GUARDIAN

15-4881

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

PROPOSED CONTRACT

Department(s): Office of the Cook County Public Guardian, Circuit Court of Cook County

Vendor: Panoramic Software, Inc., Dana Point, California

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

Good(s) or Service(s): Adult Guardianship Case Management Software Maintenance

Contract Value: \$196,000.00

Contract period: 12/1/2015-11/30/2017, with two (2) one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2016: \$98,000.00; FY 2017: \$98,000.00

Accounts: 305-441

Contract Number(s): 15-4881

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Panoramic Software, Inc. developed and installed the proprietary Adult Guardianship Case Management System for the Public Guardian's Office in 2012 and 2013 to modernize case management and fiduciary accounting systems that had become outdated and inefficient. The system is web-based and provides unlimited (24/7) electronic access to information on wards and their finances to 90 employees both in the office and the field.

The current development contract approved by the Cook County Board of Commissioners, resulted from a Request for Proposal process (12-28-028P), and included software maintenance and hosting services. It is necessary to establish a new contract to continue these services and is proposed under the same terms and conditions.

Panoramic owns all rights to the source code for the program "PG-Pro Web." Panoramic is sole owner of the source code and for this reason is the only software vendor who can host and maintain the software.

The current Hosting and Maintenance contract expires 11/30/2015.

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

OFFICE OF THE COUNTY CLERK

15-6008

Presented by: DAVID ORR, County Clerk

PROPOSED TRANSFER OF FUNDS

Department: County Clerk

Request: Transfer of Funds

Reason: Purchase of electronic pollbook computer equipment to serve precincts larger than 1,000 registered voters

From Account(s): 524-267, \$400,000.00

To Account(s): 524-388, \$400,000.00

Total Amount of Transfer: \$400,000.00

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

Upon finalization of the County Clerk’s 2016 budget it became apparent that funds would not be available to purchase necessary electronic pollbook equipment. The balance at that time on 9/25/15 was \$65,973.00. Thirty days prior on 8/26/15 the balance was \$90,152.00.

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.

The electronic pollbook computer equipment will increase voter throughput in the precincts. This has the value of both decreasing paper and personnel that would otherwise be necessary. Therefore the election judge and printing funds were obvious choices.

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

None.

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

The election judge account was budgeted for an anticipated primary election size of up to 400 precincts. In fact there were 36 precincts where a primary election was conducted. Those anticipated labor costs never materialized. Similarly, the paper necessary to conduct a larger election weren't needed.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

15-5982

PROPOSED CONTRACT

Department(s): Chicago HIDTA

Vendor: Nicholas J. Roti, Chicago, Illinois

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

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

Contract Value: \$165,281.00

Contract period: 12/1/2015 - 11/30/2016, with three (3), one (1) year renewals

Potential Fiscal Year Budget Impact: FY 2015 \$13,773.42, FY 2016 \$151,507.58

Accounts: 655-260

Contract Number(s): 1511-15026

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Executive Board of the Chicago High Intensity Drug Trafficking Area (HIDTA) is comprised of agency heads from various federal, state and law enforcement agencies participating in the HIDTA program. The Executive Board is charged with selecting an individual to serve as the Executive Director. Due to Mr. Roti's extensive law enforcement background and familiarity with the HIDTA Program, and having served as Chairman and Vice Chairman of the Chicago HIDTA Executive Board, as well as on several HIDTA committees, he was selected by the Executive Board to serve as the Executive Director for this Program. This is a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE STATE'S ATTORNEY

15-5873

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

PROPOSED GRANT AWARD RENEWAL

Department: State's Attorney's Office

Grantee: State's Attorney's Office

Grantor: U.S. Department of Justice, Bureau of Justice Assistance

Request: Authorization to renew grant

Purpose: This award allows the Office to continue to dedicate one Bond Court Assistant State's Attorney (ASA) and one part-time Research Assistant to maintain a more uniform screening process for non-violent offenders at the earliest point possible.

Grant Amount: \$200,000.00

Grant Period: 10/1/2015 - 9/30/2017

Fiscal Impact: \$66,667.00 (\$33,333.50/year x 2 years)

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 10/2/2013

Most Recent Grant Amount: \$200,000.00

Concurrences:

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

Summary: This award allows the Office to continue to dedicate one Bond Court Assistant State's Attorney (ASA) and one part-time Research Assistant to maintain a more uniform screening process for non-violent offenders at the earliest point possible, thereby increasing the number of offenders offered assignment into the treatment court systems, while decreasing the time for that assignment to occur. This allows for quicker placement in the appropriate treatment court decreases the period of time offenders spend in custody awaiting that placement. This grant requires that our Office match 25% of the total program cost. The match commitment for this program is a cash match and covers a portion of the salaries and fringe benefits of all of the grant-funded personnel.

15-5875

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

PROPOSED GRANT AWARD RENEWAL

Department: State's Attorney's Office

Grantee: State's Attorney's Office

Grantor: U.S. Department of Justice, Bureau of Justice Assistance

Request: Authorization to renew grant

Purpose: This award will allow the Office to dedicate two Assistant State's Attorneys (ASAs) to the Human Trafficking Task Force.

Grant Amount: \$750,000.00

Grant Period: 10/1/2015 - 9/30/2018

Fiscal Impact: \$250,000.00 (over the period of 3 years)

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 10/8/2014

Most Recent Grant Amount: \$250,000.00

Concurrences:

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

Summary: This award will allow the Office to dedicate two Assistant State's Attorneys (ASAs) to the Human Trafficking Task Force. The grant-funded staff will investigate and prosecute proactive and reactive human trafficking cases for the Office, will provide guidance and direction to other human trafficking ASAs and investigators, and will participate in all Task Force activities. Through this funding our Office will be subcontracting with Salvation Army's STOP-IT Program in the amount of \$129,127.00 to provide a Task Force Administrator that will collect and compile data from Task Force members to be entered into TIMS Online and HTRS which is required by the U. S. Department of Justice. The subcontractor will also provide third-party evaluators to evaluate the Human Trafficking Task Force. The evaluation will focus on the formal and informal inter-agency linkages, the types of services and referrals provided and used, the processes of case management and victim care among agencies and the enhancement of law enforcement capacity to investigate and prosecute human trafficking cases. The 25% match requirement for this award will be fulfilled with a cash match.

15-5914

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

PROPOSED GRANT AWARD

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department of Justice, Office on Violence Against Woman

Request: Authorization to accept grant

Purpose: Through this program the SAO, in partnership with Life Span Center for Legal Services and Advocacy (Life Span), will develop a multidisciplinary team to strengthen the response to victims of sexual assault, domestic violence, dating violence and stalking who are enrolled in colleges located in Cook County, including the City of Chicago.

Grant Amount: \$900,000.00

Grant Period: 10/1/2015 - 9/30/2018

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The VOICES program will: 1) Increase victims' (who are enrolled in college) access to services and protections needed to live safe and productive lives and 2) Increase offender accountability by improving college, law enforcement, and prosecution collaboration around campus-related domestic violence, dating violence, sexual assault, and stalking. Subcontracts will be executed with Rape Victim Advocates (RVA) and Chicago Metropolitan Battered Woman's Network Centralized Training Institute (CTI) to oversee the development of training curriculum and training materials including manuals, training packets, and evaluation tools, as well as collaborate on activities related to planning, scheduling, coordinating, and evaluating training.

15-5932

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

PROPOSED GRANT AWARD

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U. S. Department of Justice, Office of Justice Programs

Request: Authorization to accept grant

Purpose: The IPC ASA and part-time law clerk will work closely with the Cook County Regional Organized Crime (CCROC) Task Force that is comprised of members of law enforcement, financial institutions, and private industries that focus on investigating and prosecuting individuals and criminal enterprises that prey on the economic stream in local, state, national, and international jurisdictions.

Grant Amount: \$400,000.00

Grant Period: 10/1/2015 - 9/30/2017

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: Through this grant funding we will commit one full-time prosecutor and add one part-time law clerk to: 1) expand existing task force to include federal, state and local law enforcement to conduct investigations and forensic analysis of evidence and prosecutions in matters involving criminal laws related to IP theft; 2) enforce criminal laws related to IP Theft; 3) educate the public and private industries to prevent, deter, and identify criminal violations of IP laws; 4) ensure deconfliction of participating agencies' investigative and enforcement efforts, and 5) build the capacity of the IPC ASA and that position's supervisors by attending trainings related to intellectual property enforcement.

COMMITTEE ITEMS REQUIRING BOARD ACTION

HUMAN RELATIONS COMMITTEE MEETING OF OCTOBER 7, 2015

15-5253 PROPOSED RESOLUTION establishing a Joint Cook-Chicago Task Force against Heroin

FINANCE SUBCOMMITTEE ON TAX DELINQUENCY MEETING OF OCTOBER 28, 2015

- 15-1347 PROPOSED NO CASH BID REQUEST Cook County Land Bank Authority
- 15-3806 PROPOSED NO CASH BID REQUEST Village of Burnham
- 15-3807 PROPOSED NO CASH BID REQUEST Village of Burnham
- 15-3808 PROPOSED NO CASH BID REQUEST Village of Orland Park
- 15-4622 PROPOSED NO CASH BID REQUEST Village of Calumet Park
- 15-4623 PROPOSED NO CASH BID REQUEST Village of Calumet Park
- 15-4624 PROPOSED NO CASH BID REQUEST Village of Calumet Park
- 15-4625 PROPOSED NO CASH BID REQUEST Village of Chicago Ridge
- 15-4626 PROPOSED NO CASH BID REQUEST Village of Lyons
- 15-4627 PROPOSED NO CASH BID REQUEST Village of Lyons
- 15-4628 PROPOSED NO CASH BID REQUEST City of Northlake
- 15-4629 PROPOSED NO CASH BID REQUEST Village of Sauk Village
- 15-4630 PROPOSED NO CASH BID REQUEST Village of Sauk Village
- 15-4631 PROPOSED NO CASH BID REQUEST Village of South Chicago Heights
- 15-4632 PROPOSED NO CASH BID REQUEST Village of South Chicago Heights
- 15-4633 PROPOSED NO CASH BID REQUEST Village of South Holland
- 15-4634 PROPOSED NO CASH BID REQUEST Village of Willow Springs
- 15-5275 PROPOSED NO CASH BID REQUEST City of Blue Island
- 15-5276 PROPOSED NO CASH BID REQUEST City of Blue Island
- 15-5277 PROPOSED NO CASH BID REQUEST City of Blue Island
- 15-5278 PROPOSED NO CASH BID REQUEST City of Blue Island
- 15-5279 PROPOSED NO CASH BID REQUEST City of Blue Island
- 15-5280 PROPOSED NO CASH BID REQUEST City of Calumet City
- 15-5281 PROPOSED NO CASH BID REQUEST City of Calumet City
- 15-5282 PROPOSED NO CASH BID REQUEST Village of Flossmoor
- 15-5283 PROPOSED NO CASH BID REQUEST Village of Ford Heights
- 15-5284 PROPOSED NO CASH BID REQUEST Village of Ford Heights
- 15-5285 PROPOSED NO CASH BID REQUEST Village of Ford Heights
- 15-5286 PROPOSED NO CASH BID REQUEST Village of Glenwood
- 15-5287 PROPOSED NO CASH BID REQUEST Village of Glenwood
- 15-5288 PROPOSED NO CASH BID REQUEST Village of Hillside
- 15-5289 PROPOSED NO CASH BID REQUEST Village of Hillside
- 15-5290 PROPOSED NO CASH BID REQUEST Village of Hillside
- 15-5291 PROPOSED NO CASH BID REQUEST Village of Hoffman Estates
- 15-5292 PROPOSED NO CASH BID REQUEST Village of Lansing
- 15-5293 PROPOSED NO CASH BID REQUEST Village of Lansing
- 15-5294 PROPOSED NO CASH BID REQUEST Village of Lansing

- 15-5295 PROPOSED NO CASH BID REQUEST Village of Lansing
- 15-5296 PROPOSED NO CASH BID REQUEST Village of Lansing
- 15-5297 PROPOSED NO CASH BID REQUEST Village of Lynwood
- 15-5298 PROPOSED NO CASH BID REQUEST Village of Park Forest
- 15-5299 PROPOSED NO CASH BID REQUEST Village of Park Forest
- 15-5300 PROPOSED NO CASH BID REQUEST Village of Phoenix
- 15-5301 PROPOSED NO CASH BID REQUEST Village of Streamwood
- 15-5302 PROPOSED NO CASH BID REQUEST Village of Thornton
- 15-5303 PROPOSED NO CASH BID REQUEST Village of Wheeling
- 15-5791 PROPOSED NO CASH BID REQUEST Village of Brookfield
- 15-5792 PROPOSED NO CASH BID REQUEST Village of Dixmoor
- 15-5793 PROPOSED NO CASH BID REQUEST City of Harvey
- 15-5794 PROPOSED NO CASH BID REQUEST City of Markham
- 15-5795 PROPOSED NO CASH BID REQUEST Village of Park Forest

PENSION COMMITTEE MEETING OF OCTOBER 28, 2015

- 15-1701 PROPOSED RESOLUTION COOK COUNTY PENSION REFORM LEGISLATION

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF OCTOBER 28, 2015**

- 15-5736 PROPOSED APPOINTMENT Zahra Ali, Deputy Liquor Control Commissioner
- 15-5746 PROPOSED APPOINTMENT Marc M. Hamilton, Director, Department of Administrative Hearings

LABOR COMMITTEE MEETING OF OCTOBER 28, 2015

- 15-5686 PROPOSED RESOLUTION Approving economic package including wage increases and healthcare Illinois Fraternal Order of Police (FOP) representing the Deputy Sheriff Sergeants
- 15-5688 PROPOSED RESOLUTION Approving economic package including wage increases and healthcare Illinois Fraternal Order of Police (FOP) representing the Oak Forest Health Facilities Public Safety Officers (HS1)
- 15-5689 PROPOSED RESOLUTION Resolution approving a collective bargaining agreement Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union Local 200

15-5692 PROPOSED RESOLUTION Resolution approving a collective bargaining agreement International Brotherhood of Teamsters Local 700 representing Oak Forest Health Facilities Public Safety Officers II (Sergeants) and Investigator II

15-5694 PROPOSED RESOLUTION Resolution approving a collective bargaining agreement International Brotherhood of Teamsters Local 700 (representing employees in Enterprise Solutions and Facilities Management)

FINANCE COMMITTEE MEETING OF OCTOBER 28, 2015

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

PATIENT/ARRESTEE CLAIMS

EMPLOYEES' INJURY COMPENSATION CLAIMS

15-4572 REPORT Cook County Health and Hospitals System Monthly Report

15-4297 PROPOSED CONTRACT Health Care Service Corporation DBA Blue Cross and Blue Shield of Illinois, Chicago, Illinois

15-5145 PROPOSED ORDINANCE AMENDMENT Amendment to Medical Examiner's Ordinance

15-5308 PROPOSED ORDINANCE AMENDMENT Cook County Service Occupation Tax

15-5311 PROPOSED ORDINANCE AMENDMENT Cook County Retailers' Occupation Tax

15-5825 PROPOSED ORDINANCE COOK COUNTY RESPONSIBLE BUSINESS ACT

ZONING AND BUILDING COMMITTEE MEETING OF OCTOBER 28, 2015

15-5998 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-44

15-5999 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-46

15-6001 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-47

15-6002 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-48

15-5730 NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS Map Amendment

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 28, 2015**

15-5483 PROPOSED RESOLUTION NAWC Realty LLC Class 6b Sustainable Emergency Relief

15-5626 PROPOSED RESOLUTION Three-P Realty LLC 6b property tax incentive request

CRIMINAL JUSTICE COMMITTEE MEETING OF OCTOBER 28, 2015

15-5847 PROPOSED ORDINANCE Appointing a Cook County Gun Violence Coordinator