



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

JOURNAL OF PROCEEDINGS

for the

Meeting of the Board of Commissioners

Wednesday, October 28, 2015, 11:00 AM

Board of Commissioners

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

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

DAVID ORR
COUNTY CLERK

Board met pursuant to law and pursuant to Resolution 15-0659.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

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

INVOCATION

Prophetess Dr. Phalese A. Binion, President of the Westside Ministers Coalition, gave the invocation.

PUBLIC TESTIMONY

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

1. George Blakemore, concerned citizen
2. Shaun Thompson, concerned citizen
3. Diane Edmundson, Co-President, League of Women Voters of CC

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.

**15-6042
RESOLUTION**

Sponsored by

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

IN HONOR OF THE 11TH ANNIVERSARY OF THE ZHOU B ART CENTER

WHEREAS, the Zhou B Art Center was founded in 2004 by the internationally acclaimed Zhou Brothers, ShanZuo and DaHuang Zhou; and

WHEREAS, the Zhou Brothers came to the United States in 1986 after having been at the cutting edge of the contemporary art movement in China; and

WHEREAS, the Zhou B Art Center is home to some of the most thought-provoking and cutting edge exhibitions in the city; and

WHEREAS, located in Bridgeport, the Zhou B Art Center's mission is to promote and facilitate a cultural dialogue by organizing contemporary art exhibitions and programs of international scope; and

WHEREAS, the center was created by artists, for artists, with the vision to facilitate the exchange of contemporary art between Chicago and the international art community and to promote the convergence of Eastern and Western art forms in the United States; and

WHEREAS, the Zhou B Art Center provides galleries, studio spaces, and a collaborative creative environment to a thriving community of talented artists, and the primary purpose of the Zhou B Art Center is to nurture the creativity and growth of its nearly 50 resident artists; and

WHEREAS, on October 16, 2015 the Zhou B Art Center will be hosting the “City of Big Dreams Fest” in celebration of their 11th Anniversary; and

WHEREAS, in honor of the cultural and artistic impact that the Zhou B Art Center has had on the Chicago community, the City of Chicago will be dedicating the stretch of road located at 1029 West 35th Street as “Zhou Brothers Way.”

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Zhou Brothers, and the dedicated staff at the Zhou B Art Center, on this joyous occasion, and thanks them for their tireless work and commitment to artistic expression and freedom.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6072
RESOLUTION**

Sponsored by

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

**CELEBRATING THE BIRTHDAY OF KASIA BOBER AND HER APPOINTMENT AS
HONORARY COOK COUNTY DEPUTY TREASURER**

WHEREAS, Kasia Bober celebrates her 80th birthday on November 6, 2015; and

WHEREAS, Kasia Bober has been appointed as a Honorary Cook County Deputy Treasurer by Treasurer Maria Pappas; and

WHEREAS, the deli that carries her first name, located at 2101 West Chicago Avenue in the Ukrainian Village area of Chicago, draws customers from across Chicagoland because of its peerless pierogies and other savory foods; and

WHEREAS, Kasia's Deli has welcomed presidents, governors, mayors and other luminaries who couldn't believe food could be so good; and

WHEREAS, before there was Kasia's, Kazimiera Bober left her native Poland and arrived in Chicago in February of 1974, unable to bring her three children with her but determined to do so; and

WHEREAS, Kasmiera worked odd jobs day and night to save the money that would begin to bring her children to her, and to survive; and

WHEREAS, Kasmiera, who spoke little English, got one of the great brainstorms of Chicagoland business history in 1982 when she saw a store for rent and, at age 39, rented it; and

WHEREAS, "Kasia's Deli" began making and selling pierogis, along with other deli foods, with Kasia doing the cooking at night and working the counter by day; and

WHEREAS, the European community began to hear that Kasia's Deli was the last word in the ethnic food it loved, a judgment soon joined by people of other communities; and

WHEREAS, after longing for her children for eight (8) years, Kasia finally saved \$3,000 to start bringing Barbara, Chris and Maria to her in Chicago, to her total joy; and

WHEREAS, her children helped Kasia's Deli serve fresh sandwiches, potato pancakes, soups, salads and contentment to eager visitors, and then sell to Costco, Dominick's, Jewel, United Airlines and other businesses; and

WHEREAS, Kasia's Deli had a booth at the 1999 Taste of Chicago, and was an absolute hit; and

WHEREAS, Newsweek Magazine put Kasia's at No. 7 in its list of 15 Best Foods in America; and

WHEREAS, President Bill Clinton was one of many political luminaries to enjoy Kasia's pierogis; and

WHEREAS, Martha Stewart visited Kasia's to check out the pierogis; Kasia wasn't there at the time but Martha waited two hours for her; and

WHEREAS, Kasia Bober, who first worked to survive but has thrived, has a generous heart; and

WHEREAS, Kasia has provided free food to the homeless and to numerous churches; and

WHEREAS, because Kasia's Polish roots are important to her she is well known at the Polish National Alliance, the Polish Museum, the Polish Consulate, other Polish organizations and groups to which she has provided food; and

WHEREAS, Kasia never enters a room she doesn't light up, and has helped the Office of the Cook County Treasurer enable Polish immigrants make a successful transition to a new society; and

WHEREAS, in appreciation of Kasia's important service to the community, Treasurer Pappas has declared Kasia Bober to be Honorary Cook County Deputy Treasurer.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County join in wishing this modest but astonishing woman a most Happy Birthday; and

BE IT FURTHER RESOLVED, that life is sweet but it's sweeter at Kasia's; and

BE IT FURTHER RESOLVED, that this text is spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Kasia Bober.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6095
RESOLUTION**

Sponsored by

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

A RESOLUTION RECOGNIZING VETERANS DAY

WHEREAS, Veterans Day, formerly known as Armistice Day, was originally proclaimed holiday on November 11, 1919 by President Woodrow Wilson to honor the end of World War I; and

WHEREAS, November 11, subsequently declared a legal holiday in 1938, was “dedicated to the cause of world peace and to be hereafter celebrated and known as “Armistice Day”. In 1954, at the urging of veterans organizations, the 1938 Act was amended by replacing Armistice Day with Veterans Day; and

WHEREAS, from the Revolutionary War to the present day, the contributions made to the United States of America by her citizen soldiers, sailors, marines and airmen who stand in our place to defend the freedoms we enjoy cannot be calculated; and

WHEREAS, the County of Cook has the largest veteran population in this state with 224,000 veterans; and

WHEREAS, the County of Cook has always honored the immeasurable wartime and peacetime contributions and sacrifice of the men and women of the United States Armed Forces; and

WHEREAS, Americans still give thanks to veterans for their service on Veterans Day with ceremonies and speeches and at 11 a.m. many Americans observe a moment of silence in remembrance of those who fought and for those who gave their lives to preserve the freedom we now enjoy; and

WHEREAS, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles, gives this great Nation continued strength and vitality; and

WHEREAS, even today, members of the military are stationed throughout the world, while their families remain in our communities; and

WHEREAS, families praying for the safe return of loved ones experience everyday life in a very different way than others, as their everyday thoughts and feelings never stray far from those they honor and are proud of for serving this great nation; and

WHEREAS, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles; and

WHEREAS, Veterans Day is a day set aside to thank and honor living veterans who served honorably in the military for their service - in wartime or peacetime; and

WHEREAS, the commemoration of this day is a matter of historic and patriotic significance to all American citizens.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize November 11, 2015 as Veterans Day and ask that on this day of honor all citizens express their gratitude to our veterans; and

BE IT FURTHER RESOLVED, with respect and gratitude, we salute all of our veterans, remembering “all gave some and some gave all” and devote special attention to those veterans who are sick and disabled, and show them through our actions that we remember and honor them.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6139
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JEFFREY R. TOBOLSKI,
STANLEY MOORE, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER,
JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA,
GREGG GOSLIN, SEAN M. MORRISON, JOAN PATRICIA MURPHY,**

**TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

A RESOLUTION HONORING THE VIETNAM 50TH ANNIVERSARY COMMEMORATIVE

A RESOLUTION authorizing participation of Cook County as a member of the Commemorative Partner Program with the United States Department of Defense that will recognize, thank and honor our Vietnam Era veterans and their Families.

WHEREAS, 2015 marks the fiftieth anniversary of the end of the Vietnam War; and

WHEREAS, the 2008 National Defense Authorization Act authorized the United States Secretary of Defense to conduct programs to commemorate the fiftieth anniversary of the Vietnam War and to support and facilitate other programs and activities of the federal, state and local governments and other persons and organizations in commemoration of the Vietnam War; and

WHEREAS, the Commemorative Partner Program is designed for federal, state and local communities, veterans organizations and other non-governmental organizations to assist a grateful nation in thanking and honoring Vietnam Era veterans and their families; and

WHEREAS, the Cook County Department of Veterans Affairs shall endeavor to plan and carry out at least two events each year during the commemorative period of 2015 through 2017 that will recognize and honor our Vietnam Era veterans and their families; and

WHEREAS, these events are required to meet at least the first of the five congressionally mandated objectives of the United States of America Vietnam War Commemoration:

1. To thank and honor veterans of the Vietnam War, including personnel who were held as prisoners of war or listed as missing in action, for their service and sacrifice on behalf of the United States and to thank and honor the families of these veterans.
2. To highlight the service of the Armed Forces during the Vietnam War and the contributions of Federal agencies and governmental and non-governmental organizations that served with, or in support of, the Armed Forces.
3. To pay tribute to the contributions made on the home front by the people of the United States during the Vietnam War.
4. To highlight the advances in technology, science, and medicine related to military research conducted during the Vietnam War.
5. To recognize the contributions and sacrifices made by the allies of the United States during the Vietnam War; and

WHEREAS, of the 58,000 killed during the Vietnam War, 2,934 were from the State of Illinois, the majority of which were from Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby authorize Cook County to participate as a Commemorative Partner in the commemoration of the Vietnam War and support the Cook County Department of Veteran Affairs to plan and carry out at least two events per year during the commemorative period of 2015-2017 that will recognize and honor the service and sacrifice of the Cook County’s Vietnam veterans and their families.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6142
RESOLUTION**

Sponsored by

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

RECOGNIZING POLISH HERITAGE MONTH

WHEREAS, the first Polish Immigrants to North America came on May14, 1607 as settlers of Jamestown, Virginia; and

WHEREAS, General Kazimierz Pulaski, General Tadeusz Kosciuszko (father of the American Cavalry) and countless other Poles came to America to fight in the Revolutionary war; and

WHEREAS, these Polish partisans came to America to help create a new and free country in America; and

WHEREAS, the Polish Constitution of May 3, 1791, is recognized as the world's second codified constitution in history and Europe's first constitution and was modeled after the United States Constitution; and

WHEREAS, the Polish Constitution is honored every year by Polish people in America and the world; and

WHEREAS, Poles and Americans of Polish descent have distinguished themselves in art, science, religion, sports, politics and the U.S military (such as: Frederick Chopin, Madam Marie Sklodowska Curie, Wladyslaw Liberace, Mike Krzyzewski, Stan Musial, Nicolas Copernicus, Pope John Paul II the Great, Zbigniew Brzezinski, Edmund Muskie and many others; and

WHEREAS, many Polish political leaders and dignitaries here in Chicago, such as Roman Pucinski, Alderman, Aurelia Pucinski, Appellate Court Justice, Dan Lipinski, Congressman, Michael Zalewski, Alderman, Ted Lechowicz, Cook County Commissioner, Dan Rostenkowski, Congressman, Dan Kotowski, State Senator, Jeff Tobolski, Cook County Commissioner, Paul Pustelnik & Jacek Zalewski, publishers of the Monitor Polish Newspaper, Frank Spula, President of the Polish National Alliance & the Polish American Congress, Joseph Drobot, Jr., President of the Polish Roman Catholic Union of America, Bogdan Dola, President TVP Chicago and many other have promoted the Polish agenda of democracy, family, faith, hard work and the achievement of the American dream; and

WHEREAS, Poles and Americans of Polish descent struggled to create a new and free Poland after the end of World War I. A country that didn't exist for 123 years due to the partitions of 1764, 1793 and 1795; and

WHEREAS, one million Americans of Polish descent fought the Nazi's during World War II. They served in the American armed forces on land, sea and in the air; and

WHEREAS, Poland was able to free itself from Soviet oppression and communism in 1989 with the backing of the Solidarity Labor federation and its Nobel Peace Prize Laureate Lech Walesa and Pope John Paul II; and

WHEREAS, the Polish American Congress will be observing its 71st anniversary this year and is celebrating October 2015 as Polish American Heritage Month.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board, issue a proclamation that all the citizens of Cook County observe the month of October as Polish Heritage Month; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to the Polish American leaders present today to commemorate this milestone event.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6169
RESOLUTION**

Sponsored by

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

HONORING RYAN OESTE FOR ACHIEVING THE RANK OF EAGLE SCOUT

WHEREAS, the Cook County Board of Commissioners is pleased to recognize outstanding achievement and dedication; and

WHEREAS, in August 1911, The Boy Scouts of America established the title of Eagle Scout which is the highest title that can be attained by a member; and

WHEREAS, in order to achieve the rank of Eagle Scout, a member must first earn at least 21 merit badges and demonstrate Scout Spirit through community service and leadership, including an extensive service project that the Scout plans, organizes, leads and manages; and

WHEREAS, Ryan Oeste of LaGrange Park, has earned the rank of Eagle Scout with Troop 66 of LaGrange Park where Ryan obtained 56 merit badges, performed over 160 hours of community service and held several positions of leadership within his Troop including Patrol Leader, Quartermaster and Senior Patrol Leader; and

WHEREAS, Ryan Oeste has instructed youth from other scout units by serving on staff of the Des Plaines Valley Council-National Youth Leadership Training course since 2012, a program that trains youth from 13 to 21 years of age in leadership, management, team building and conflict resolution skills. The positions held by Ryan in this program included Troop Guide and Assistant Patrol Leader. Ryan is a Brotherhood member of the Order of the Arrow and has also earned the World Conservation Award; and

WHEREAS, for his service project, Ryan managed other youth in building a storage shed at St. Michael's Lutheran Church in LaGrange Park. This shed will be used to store equipment and supplies for the Beds Plus Care program that provides emergency overnight shelter for those in need.

NOW, THEREFORE, BE IT RESOLVED, by Cook County Commissioner Sean M. Morrison, President Toni Preckwinkle and the entire Cook County Board of Commissioners that we join the community, family and friends of Ryan Oeste in expressing our sincere pride and admiration and congratulations on achieving the rank of Eagle Scout; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the official proceedings of this Honorable Body and that a suitable copy hereof be presented to Ryan Oeste.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6176
RESOLUTION**

Sponsored by

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

AUGUST F. WALTERS, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called August Walters from our midst; and

WHEREAS, August Walters was the beloved husband of Bernadette (nee Betz) Walters; and

WHEREAS, August Walters was the loving father of the late Penelope, Gwendolyn, Frederick, Robert (Janice), Cynthia (Donald) Benedyk, James (Ann Fischer), and Joseph (Heather) Walters; and

WHEREAS, August Walters was proud grandfather of eleven (11); and

WHEREAS, August Walters was the adored great-grandfather of six (6); and

WHEREAS, August Walters was the loving brother of the late Eugene (Mary) Walters; and

WHEREAS, August Walters fought bravely for his country during World War II in the navy; and

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

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

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

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

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6202
RESOLUTION**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, JESÚS G. GARCÍA,
PRESIDENT TONI PRECKWINKLE, LUIS ARROYO JR,
JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON,
JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS
CONGRATULATING REVEREND JESSE L. JACKSON, SR.
ON THE CELEBRATION OF HIS 74TH BIRTHDAY**

WHEREAS, Reverend Jesse L. Jackson, Sr. graduated from North Carolina A&T State University in 1964. Reverend Jackson was ordained into the ministry on June 30, 1968 by Reverend Clay Evans and received his Master's Degree in Divinity from Chicago Theological Seminary in 2000; and,

WHEREAS, Reverend Jackson married his college sweetheart Jacqueline Lavinia Brown in 1963. They have five (5) children: Santita Jackson, Congressman Jesse L. Jackson, Jr., Jonathan Luther Jackson, Yusef DuBois Jackson, Esq., and Jacqueline Lavinia Jackson, Jr.; and

WHEREAS, Reverend Jackson served as a full-time organizer for the Southern Christian Leadership Conference (SCLC) and was eventually appointed by Dr. Martin Luther King Jr. to direct the Operation Breadbasket program. In December of 1971, Reverend Jackson founded Operation PUSH (People United to Serve Humanity) in Chicago, Illinois. In 1984, Reverend Jackson founded the National Rainbow Coalition, a social justice organization based in Washington, D.C. devoted to political empowerment, education, and changing public policy. In September of 1996, the Rainbow Coalition and Operation PUSH merged to form the Rainbow PUSH Coalition to continue the work of both organizations and to maximize resources; and

WHEREAS, Reverend Jackson's 1984 presidential campaign registered over one million new voters, won 3.5 million votes, and helped the Democratic Party regain control of the Senate in 1986; and

WHEREAS, Reverend Jackson's 1988 presidential campaign registered over two million new voters, won seven million votes, and helped boost hundreds of state and local elected officials into office, while inspiring millions to join the American political process; and

WHEREAS, in 2000, President Bill Clinton awarded Reverend Jackson the Presidential Medal of Freedom, the nation's highest civilian honor. In 2009, UK Prime Minister Gordon Brown bestowed the Global Diversity and Inclusion Award on Reverend Jackson at 10 Downing Street.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that Reverend Jesse L. Jackson, Sr. is to be congratulated on the achievement of his 74th birthday, and that the sincere appreciation of the President and the Cook County Board of Commissioners is to be extended to Reverend Jesse L. Jackson, Sr. for his service to his vocation, his people, his country and the world.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6224
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

Co-Sponsored by

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

**CONGRATULATING LILLIAN DRUMMOND ON THE RENAMING OF A PORTION
OF WEST CONGRESS PARKWAY AS “HONORARY LILLIAN DRUMMOND PARKWAY”**

WHEREAS, Lillian Drummond, a founding leader of the South Austin Coalition Community Council (SACCC) has, through her advocacy and leadership with SACCC, assisted the Austin community on several issues, including healthcare, labor, the environment, housing, education, and safety. SACCC has been a strong proponent of citizen involvement in the Austin Community; and

WHEREAS, a strong focus of SACCC has been low income issues related to utilities and energy usage, an area of public policy on which Ms. Lillian Drummond has been especially active and effective; and

WHEREAS, one of Ms. Drummond’s signature achievements was to organize the Affordable Budget Coalition in 1985. The Coalition worked successfully to enact the 12% Energy Assistance Plan, which made heating and lighting available to low-income families; and

WHEREAS, Ms. Drummond became known for an encounter with President Bill Clinton, while he was visiting Chicago in 1994. Ms. Drummond approached President Clinton during an appearance by the President in Chicago, in order to personally register her concerns regarding proposed cuts to the Low Income Home Energy Assistance Program (LIHEAP); and

WHEREAS, Ms. Drummond’s advocacy was instrumental in the successful passage of the Percentage of Income Payment Plan in 2009. Under that legislation, low-income individuals are able to pay only 6% of their income for energy and reconnection, and to continue to stay connected so long as they pay 6% of their income. Ms. Drummond also helped to ensure that the Community and Economic Development Association supervised the funding of the Percentage of Income Payment Plan; and

WHEREAS, Lillian Drummond remains a fierce advocate for the needs of her community, whether it be utility consumers, seniors, or youth, and through her advocacy, personifies the very best of the West Side of Chicago.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that Lillian Drummond is to be congratulated on the renaming of a portion of West Congress Parkway as “Honorary Lillian Drummond Parkway,” and that the sincere appreciation of the President and the Cook County Board of Commissioners is to be extended to Lillian Drummond for her service to the community.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6251
RESOLUTION**

Sponsored by

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

**IN RECOGNITION OF OFFICERS MICHAEL MODZELEWSKI AND JOHN CONNEELY'S
BRAVERY**

WHEREAS, when Chicago Patrol Officers Michael Modzelewski and John Conneely pulled up at the scene of a Back of the Yards shooting, a woman ran over clutching a bleeding baby and begging for help; and

WHEREAS, Officer Modzelewski cradled the 11-month-old Princeton Chew in the back seat of their squad car while Officer Conneely took the wheel; and

WHEREAS, the Deering District officers were left with no choice but to go against department protocol and drive Princeton to the hospital on their own since no ambulances were in sight; and

WHEREAS, the officers sped to Stroger Hospital of Cook County in an attempt to save the baby's life; and

WHEREAS, while en route to Stroger Hospital of Cook County, Officer Conneely talked with an emergency dispatcher to clue them in on the situation, and with the car's emergency lights flashing and siren blaring, was also able to notify emergency staff that he and his partner were on their way; and

WHEREAS, Princeton thankfully survived the shooting but unfortunately his pregnant mother and grandmother did not; and

WHEREAS, Superintendent Garry McCarthy credited Officers Modzelewski and Conneely with saving Princeton's life with their split decision making; and

WHEREAS, Officers Modzelewski and Conneely acted with great courage and bravery in their act to save Princeton Chew.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest thanks and appreciation for Officers Michael Modzelewski and John Conneely for their bravery in the face of danger; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to Officers Modzelewski and Conneely in recognition for their bravery.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6252
RESOLUTION**

Sponsored by

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

IRENE HEERY, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Irene Heery (nee Memenga) from our midst; and

WHEREAS, Irene Heery was the beloved wife of the late Edward; and

WHEREAS, Irene Heery was the loving mother of Edward (Charlene), Joanne (Michael) Zidonis, Denise, Cynthia Reed, and Thomas (Katie); and

WHEREAS, Irene Heery was the cherished grandmother of eleven and great-grandmother of ten (10); and

WHEREAS, Irene Heery was the fond sister of the late Donald, late Richard, late Walter, late Mary, late Albert, late Effie, late Kathlyn, and the late Orvile; and

WHEREAS, Irene Heery was the loving aunt of many nieces and nephews; and

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

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

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

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

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6264
RESOLUTION**

Sponsored by

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

A RESOLUTION HONORING MASTER HYO MIN LEE

WHEREAS, Master Hyo Min Lee was born in Seoul, South Korea, the second of four children; and

WHEREAS, didn't start Martial Arts at a very young age because she was athletic in all kinds of sports and competed with her elementary school's track team; and

WHEREAS, Hyo Min Lee's coach wanted her to go to a competitive physical education school, but she wanted to pursue other sport opportunities in life. This was a very difficult decision to part from her teammates and friends; and

WHEREAS, at the age of 12, Hyo Min Lee went to Taekwondo Dojang to visit her friends which inspired her to make a goal to become the first Woman Master in Taekwondo; and

WHEREAS, Hyo Min Lee started to attend a Taekwondo school named Chungho in Soeul, South Korea where she participated in many competitions in form and sparring; and

WHEREAS, at the age of 16, Hyo Min Lee pursued to go to The Martial Art School for college. There she found It was hard to catch up with other competitors at her school because many Martial Artist students had started very young and had more experience than her; and

WHEREAS, in 2002 Hyo Min Lee enrolled in Yong-in University; and

WHEREAS, as a student she represented the Elite and Demo team of Martial Art. She participated in many competitions, traveling with the university's demonstration team and performed in a various locations; and

WHEREAS, in 2006 Hyo Min Lee earned a bachelor's degree from Yong-in University majoring in Oriental Martial Art; and

WHEREAS, the current Master of Woori's Taekwondo and Hapkido Academy, Evergreen Park location, Hyo Min Lee has earned 4th Degree in Taekwondo, Hapkido and Yongmoodo, and 3rd Degree in Judo as well. She is now working to achieve her 5th Degree in Taekwondo; and

WHEREAS, Master Lee shares her love for Taekwondo with children, teenagers, and parents. She not only teaches them the intricate skills of martial arts but models patience and compassion in her care for her students. Leading her school with high expectations for her students and an unwavering devotion to her Woori family, Master Lee has inspired a host of students to achieve their best in Taekwondo and Hapkido.

NOW, THEREFORE BE IT RESOLVED, that the President and the Cook County Board of Commissioners, do hereby recognize Master Hyo Min Lee of Woori Taekwondo and Hapkido Academy for her hard work and dedication to the adults and children that she interacts with daily; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceeding of this Honorable Body and a suitable copy be presented to Master Hyo Min Lee.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6267
RESOLUTION**

Sponsored by

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

WHEREAS, “Woori” means “You and Me” Woori Taekwondo and Hapkido Academy is a community of martial artists with the same goal. That of striving toward excellence in marital arts and in every aspect of our lives; and

WHEREAS, philanthropy holds a special place of importance in the Woori philosophy; and

WHEREAS, Woori Taekwondo and Hapkido has established a special fundraising event to benefit St. Jude’s Children’s Research Hospital entitled “A Kick for the Cure”; and

WHEREAS, on Saturday, November 14, 2015 the Chicago-area Woori Taekwondo and Hapkido Academy will hold a very special Testing event and fundraiser to benefit St. Jude Children’s Research Hospital; and

WHEREAS, performances will be held by three (3) Demonstration Teams of all ages from south suburban Matteson, Evergreen Park and Hyde Park; and

WHEREAS, Woori Taekwondo and Hapkido Academy is a team of highly motivated and superbly trained individuals dedicated to the development of character and inner peace characterized by integrity and discipline; and

WHEREAS, participants are Black Belt Testing for Woori Masters; Grand Master Kwan Pil Kim - 6th Degree in Hapkido; Master Hyo Min Lee- 5th Degree in Taekwondo; Master Asad Umrani-4th Degree in Hapkido and students Low Belt and Black Belt Testing; and

WHEREAS, the event will feature Jesse White and the Jesse White Tumblers and the Korean Traditional Band.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners commend the instructors and students of Woori Taekwondo and Hapkido Academy on its fundraising effort “A Kick for the Cure” to benefit St. Jude’s Children’s Research Hospital; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6271
RESOLUTION**

Sponsored by

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

A RESOLUTION IN HONOR OF MASTER ASAD UMRANI

WHEREAS, Master Asad Umrani was born and raised in Rogers Park, Illinois, he is the child of a Honduran mother and Pakistani father; and

WHEREAS, Master Asad Umrani started Taekwondo at the age of 8 because his father wanted him to learn how to defend himself; and

WHEREAS, five (5) years later, at the age of 13, Master Asad Umrani, received his 1st Degree Black Belt in Taekwondo; and

WHEREAS, in 2003, at the age of 18, Master Asad Umrani started working as a Taekwondo instructor in the Total Martial Arts (TMA) Program at Bally’s Total Fitness; and

WHEREAS, during this time, he had the opportunity to study with many Korean Masters such as Master An Young Soek, Master Jin Won Jang and Grandmaster Kwan Pil Kim; and

WHEREAS, Master Asad Umrani also began studying Hapkido as he traveled the city, instructing over 15 schools thru his ten year career at Bally’s TMA program; and

WHEREAS, in 2013, Master Asad opened Pure Woori Taekwondo & Hapkido Academy in Hyde Park; and

WHEREAS, Master Asad loves to teach and show his students how they can find peace and happiness through martial arts. He feels that it is a perfect balance of physical, mental and spiritual discipline and is honored he can share it with others.

NOW, THEREFORE BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize Master Asad Umrani of Woori Taewondo and Hapkido Academy for his hard work and dedication to the adults and children; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceeding of this Honorable Body and a suitable copy be presented to Master Asad Umrani.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6274
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT
DEBORAH SIMS, RICHARD R. BOYKIN, JESÚS G. GARCÍA,
LUIS ARROYO JR, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON,**

**JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

A RESOLUTION HONORING GRAND MASTER KWAN PIL KIM

WHEREAS, Kwan Pil Kim was born in Seoul, Korea, the eldest of three(3) children, a student of the martial arts for most of his life, showing early signs of the devotion, passion and desire for mastery of the Korean art known as Taekwondo; and

WHEREAS, at the tender age of 7, a young Kim began studying Taekwondo at the Hwarang Taekwondo School in his native country; and

WHEREAS, by age 11, while in the 5th grade, Kwan Pil Kim's skill and competency level began to distinguish him among his peers as he displayed the kind of promise and prowess that might someday help him become a national champion; and

WHEREAS, while Kwan Pil Kim attended Jayang Middle School he was on the elite sparring team, and in Son Gok High School, he competed on the elite sparring team in the flyweight division; and

WHEREAS, as a student at Myung Gi University, Kwan Pil Kim enrolled in the Master's program to train to become a Martial Arts Master. There he competed on the university's sparring team; and

WHEREAS, in 1993, as a flyweight, Kim captured a national championship in sparring, placing second at the Tokyo International Championship; and

WHEREAS, currently, as 6th degree black belt, he is Grand Master of Woori Martial Arts Academy and continues to share his skill and passion for Taekwondo-not simply as a form of self-defense and self-discipline, but as a way of life; and

WHEREAS, Kwan Pil Kim is a son, father, teacher, student, friend, mentor and comrade, no greater life's lesson does he give his students than the one by which he walks as an example; Humility; and

WHEREAS, with the heart of a champion, one who possesses the fire, temperance and the often breath-taking, even gravity-defying skill and technique of a world-class martial artist, he is the incomparable Master Kwan Pil Kim.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize Grand Master Kwan Pil Kim of Woori Taekwondo Martial Arts Academy for his hard work and dedication to the adults and children that he interact with daily; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to Grand Master Kwan Pil Kim.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

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.

A motion was made by Commissioner Fritchey, seconded by Commissioner Daley, that this Resolution be referred to the Finance Committee. The motion carried.

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.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

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 Rive 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.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

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.

A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.

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

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

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.

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

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.

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

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.

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

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 responsibly of collecting this tax. Therefore, CCDOR tax notice mailings and printing expenses declined greatly.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

15-2200

Page 32 of 232

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.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Contract Amendment (Highway) be approved. The motion carried.

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.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Contract (Highway) be approved. The motion carried.

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

**15-5624
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, five (5) copies of an Intergovernmental Agreement with the Illinois State Toll Highway Authority, the Illinois Department of Transportation, the County of DuPage and the Village of Itasca, attached, 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; and, the Department of Transportation and Highways is authorized and directed to return five (5) copies of this Resolution with Agreement to the Illinois State Toll Highway Authority for further processing.

October 28, 2015

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Intergovernmental Agreement (Highway) be approved. The motion carried.

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.

**15-5625
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of First Amendment to Intergovernmental Agreement with the Village of Oak Lawn, said Amendment attached, wherein the Village is willing to install Illuminated Street Name Signs under County permit as part of the improvement along Central Avenue at Southwest Highway (93rd Street), Section: 13-W3918-02-CH; and, in consideration of said Illuminated Street Name Signs installation, the Village agrees to be financially responsible for all costs pertaining to the Illuminated Street Name Signs in conjunction with the County proposed and future improvement; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Oak Lawn to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

October 28, 2015

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Intergovernmental Agreement Amendment (Highway) be approved. The motion carried.

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.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Agreement (Highway) be approved. The motion carried.

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.

15-5747

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, four (4) copies of an Intergovernmental Right of Way Agreement with the County of Lake, said Agreement attached, wherein the County of Cook will negotiate and acquire Right of Way for the improvement along Lake Cook Road from Raupp Boulevard to Hastings Lane, sections 14-A5015-03-RP and 14-A5015-04-RP; that the County of Lake shall 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 cost \$139,100.00; and, the

Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the County of Lake and implement the terms of the Agreement.

October 28, 2015

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Intergovernmental Agreement (Highway) be approved. The motion carried.

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

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.

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.

**15-5912
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of First Amendment to Intergovernmental Agreement with the University of Illinois at Chicago through its Urban Transportation Center (UTC), said Amendment attached, wherein the UTC will provide Student Internship assistance to the County for investigations and research related to various County Highway projects and said Agreement is amended to extend the Agreement termination date to March 31, 2016, Section 12-6HISP-36-ES; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the University of Illinois

at Chicago to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

October 28, 2015

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Intergovernmental Agreement Amendment (Highway) be approved. The motion carried.

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.

15-5979

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, four (4) copies of an Intergovernmental Right of Way Agreement with the County of Lake, said Agreement attached, wherein the County of Cook will negotiate and acquire Right of Way for the improvement along Lake Cook Road from Raupp Boulevard to Hastings Lane, sections 14-A5015-03-RP and 14-A5015-04-RP; that the County of Lake shall 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 cost \$139,100.00; and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the County of Lake and implement the terms of the Agreement.

October 28, 2015

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Improvement Resolution (Highway) be approved. The motion carried.

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.

**15-5980
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described Highways be improved under the Illinois Highway Code:

County Highway A50, Lake Cook Road, beginning at a point near Raupp Boulevard and extending along said route in an easterly direction to a point near west of Weiland Road, a distance of approximately 0.50 miles, and

FAU 2657, Buffalo Grove Road at Lake Cook Road, a distance of approximately 0.25 miles, and

FAP 0344, McHenry Road/IL 83 at Lake Cook Road, a distance of approximately 0.27 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be 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 and shall be designated as Section: 14-A5015-04-RP MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Twenty Three Million Four Hundred Thousand and NO/100 Dollars (\$23,400,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

October 28, 2015

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Improvement Resolution (Highway) be approved. The motion carried.

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.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried.

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.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried.

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.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Contract be referred to the Asset Management Committee. The motion carried.

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.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried.

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.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried.

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.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried.

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.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried.

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.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Transfer of Funds be approved. The motion carried.

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.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Lease Agreement be approved. The motion carried.

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be referred to the Economic Development, Bureau of. The motion carried.

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

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.

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

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

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

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

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, that this Contract Amendment (Technology) be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
PUBLIC GUARDIAN

15-4881

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

PROPOSED CONTRACT (TECHNOLOGY)

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.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Contract be approved as amended. The motion carried.

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.

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

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~~ November 9, 2015 – November 6, 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.

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

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.

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

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.

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

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.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Grant Award be approved. The motion carried.

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.

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Grant Award be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

HUMAN RELATIONS COMMITTEE MEETING OF OCTOBER 7, 2015

**15-5253
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COOK COUNTY COMMISSIONER

ESTABLISHING A JOINT COOK-CHICAGO TASK FORCE AGAINST HEROIN

WHEREAS, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6 (a); and

WHEREAS, the City of Chicago is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6 (a); and

WHEREAS, pursuant to their home rule powers, both the County of Cook and the City of Chicago may exercise any power and perform any function relating to their governments and affairs, including the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, the President of Cook County Board and the Cook County Board of Commissioners hereby find that Cook County must take immediate action to address the heroin crisis in Cook County; and

WHEREAS, heroin-related overdose deaths have quadrupled in the United States in the past decade; and

WHEREAS, nationwide, the number of people who admitted using heroin within the past year nearly doubled between 2007 and 2013 to 681,000; and

WHEREAS, heroin overdose deaths have been on the rise statewide since 2011, according to Illinois Department of Public Health; Last year, 633 heroin overdose deaths occurred statewide, up from 583 in 2013; and

WHEREAS, in 2013, heroin accounted for 224 of the 337 total opioid-linked deaths in Cook County; and

WHEREAS, according to a report published by the Illinois Consortium on Drug Policy at Roosevelt University, in 2011, hospitals in the Chicago Metropolitan Area witnessed more heroin-related emergency room visits than any other city in the country; and

WHEREAS, according to the Arrestee Drug Use Monitoring Program, Cook County ranked first in the nation for heroin use among arrestees in 2011; and

WHEREAS, arrestees from Chicago tested positive for opiates including heroin at a rate that is 18.5% higher than any other city in the nation; and

WHEREAS, arrestees from Cook County also self-reported using heroin more times per month and reported using heroin in the prior three days more than those from any other area; and

WHEREAS, in the Chicago area, those entering into publicly funded treatment for heroin in 2012 represented 35 percent of treatment admissions, more than double the national average and higher than the state as a whole; and

WHEREAS, in 2013 the DuPage County Board joined with the Coroner, State's Attorney, Public Defender, Sheriff, Judiciary, Superintendent of Education, Chiefs of Police, and Public Health staff to establish the DuPage Coalition Against Heroin to address the alarming trend of opioid use leading to heroin addiction sweeping the region; and

WHEREAS, in 2014, DuPage County heroin deaths dropped from 46 the previous year to 33; and

WHEREAS, addressing heroin-related issues in Cook County and Chicago requires a multi-tiered approach and the corporate authorities of the City of Chicago and the President and the Board of Commissioners of Cook County intend to collaborate with executive departments, sister agencies, other government agencies and officials, medical professionals, advocates of drug addiction treatment programs, and other experts to develop a plan to combat the scourge of heroin addiction in Cook County and Chicago.

NOW, THEREFORE BE IT RESOLVED, BY THE PRESIDENT AND THE COOK COUNTY BOARD OF COMMISSIONERS:

SECTION 1.

There is hereby created an advisory task force entitled the Cook-Chicago Task Force Against Heroin to make recommendations to the President and the Cook County Board of Commissioners, as well as the City of Chicago and her corporate authorities, concerning the formulation of a multi-tiered plan to address heroin-related issues in Cook County and the City of Chicago. The advisory task force specifically is charged with issuing specific policy recommendations on the following topics:

- (a) Naloxone Program. This analysis shall address the success of naloxone programs in other jurisdictions and focus on the advisability of providing Chicago and Cook County law enforcement with anti-opioid kits and training for administering naloxone.
- (b) Law Enforcement. This analysis shall focus on local law enforcement's strategy for targeting heroin sales and distribution within the city and the county. This analysis shall, at a minimum, identify any increase in heroin-related criminal activity and address Law Enforcement's efforts to combat heroin-related crimes in the city and the county.
- (c) Public Health Measures. This analysis shall focus on the availability of heroin and other prescription opioid addiction treatment programs in Chicago and Cook County, treatment capacity and funding, and ways in which the city and the county can coordinate with other government agencies and not-for-profit entities to offer heroin and other prescription opioid addiction prevention and treatment services.
- (d) Public Awareness. This analysis shall focus on potential prevention education and community awareness campaigns.

SECTION 2.

- (a) The Cook-Chicago Task Force Against Heroin shall consist of the following appointees from Cook County: Cook County Board President Toni Preckwinkle, Commissioner Richard R. Boykin, a designee of Cook County Sheriff, a designee of the Cook County State’s Attorney, a designee of the Cook County Public Defender, a designee of the Chief Judge of the Circuit Court of Cook County, and a designee of the Cook County Health and Hospitals System.
- (b) The Cook-Chicago Task Force Against Heroin shall consist of the following appointees from the City of Chicago: Aldermen Edward M. Burke, Pat Dowell, Leslie Hairston, George A. Cardenas, Willie B. Cochran, Ariel E. Reboyras, Emma A. Mitts, a designee of the Chicago Police Department, a designee of the Chicago Fire Department, a designee of the Office of Emergency Management & Communications, a designee of the Chicago Department of Public Health, and a designee of the Department of Law.
- (c) The advisory task force shall additionally consult with the Medical Examiner of Cook County, the Chicago Public Schools, school district officials of other municipalities in Cook County, medical professionals, advocates of drug addiction treatment programs, and other government officials and experts when addressing heroin-related issues in the City of Chicago and Cook County.

SECTION 3.

The Cook-Chicago Task Force Against Heroin shall report its findings to the President of the Cook County Board and the Cook County Board of Commissioners within 60 days.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

FINANCE SUBCOMMITTEE ON TAX DELINQUENCY MEETING OF OCTOBER 28, 2015

15-3806

PROPOSED NO CASH BID REQUEST

Requestor: Robert Polk, Mayor, Village of Burnham

Request: Approval of No Cash Bid Request

Location: Village of Burnham

Volume and Property Index Number:

193, 29-01-208-031-0000; 193, 29-01-208-032-0000; 193, 29-01-417-015-0000; 193, 29-01-417-020-0000; 193, 29-01-417-021-0000; 193, 29-01-417-022-0000; 193, 29-01-417-023-0000; 193, 29-01-417-024-0000; 193, 29-01-417-025-0000

Summary: This request package contains nine (9) vacant property index numbers (PINs). All of the parcels listed are vacant and without improvement. It is the intention of the Village of Burnham to use all parcels for the redevelopment of the areas in which the parcels are located. The redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies. The Village of Burnham, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the Village of Burnham will accept an assignment of all Tax Certificates of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the Village of Burnham agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Finally, the Village of Burnham will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-3808

PROPOSED NO CASH BID REQUEST

Requestor: Daniel J. McLaughlin, Mayor, Village of Orland Park

Request: Approval of No Cash Bid Request

Location: Village of Orland Park

Volume and Property Index Number:

147, 27-20-409-007-0000; 147, 27-20-409-008-0000

Summary: The Village of Orland Park, (the "Village") has targeted two locations within the Village for vacant land redevelopment or for use for municipal purposes. In the interest of the utilizing these properties for said purposes, the Village is seeking title to the following tax delinquent properties and requests that the Cook County Board of Commissioners submit a No Cash Bid for both properties on behalf of the Village. This Request Package contains the two (2) PINs which are vacant parcels of abandoned land at 10629 and 10609 163rd Place. The Village has determined that there is future commercial or municipal redevelopment potential in these parcels and is requesting both parcels.

The Village does not, at the present time, have a Third Party Request by a developer, organization or other

private party, in which the Village would convey a certificate of purchase or the perfected tax deed of the above-listed PINs to that Third Party Requestor. The Village will file for tax exempt status as long as it retains the PINs for municipal use, maintaining that status until any tax deed either or both properties is/are conveyed to a potential developer. The Village agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of the parcels for five years, or development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-4622

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Denson, Mayor, Village of Calumet Park

Request: Approval of No Cash Bid Request

Location: Village of Calumet Park

Volume and Property Index Number:

039, 25-32-113-012-0000; 039, 25-32-102-008-0000; 037, 25-30-209-030-0000; 037, 25-30-209-031-0000; 037, 25-30-209-032-0000; 037, 25-30-214-027-0000

Summary: This Request Package contains 6 PINS (the “Subject Property”). The PINs requested are currently vacant land properties in the Village of Calumet Park. It is the intent of the Village of Calumet Park, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development.

The Village of Calumet Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Calumet Park will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Calumet Park hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-4623

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Denson, Mayor, Village of Calumet Park

Request: Approval of No Cash Bid Request

Location: Village of Calumet Park

Volume and Property Index Number:

039, 25-32-206-029-0000; 039, 25-32-206-036-0000; 039, 25-32-206-031-0000; 036, 25-29-313-014-0000; 036, 25-29-313-015-0000; 036, 25-29-314-047-0000; 036, 25-29-323-035-0000; 036, 25-29-323-036-0000; 036, 25-29-323-037-0000; 036, 25-29-323-038-0000; 037, 25-30-209-025-0000; 037, 25-30-209-026-0000; 037, 25-30-209-027-0000; 037, 25-30-209-028-0000; 037, 25-30-209-029-0000; 037, 25-30-209-044-0000; 037, 25-30-215-023-0000; 037, 25-30-215-024-0000; 037, 25-30-215-025-0000; 037, 25-30-215-026-0000; 037, 25-30-215-027-0000

Summary: This Request Package contains 21 PINs (the “Subject Property”). The PINs requested are currently vacant properties with unoccupied structures in the Village of Calumet Park. It is the intent of the Village of Calumet Park, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development.

The Village of Calumet Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Calumet Park will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Calumet Park hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-4625

PROPOSED NO CASH BID REQUEST

Requestor: Charles E. Tokar, J.D., MPA, Village President, Village of Chicago Ridge

Request: Approval of No Cash Bid Request

Location: Village of Chicago Ridge

Volume and Property Index Number:

245, 24-17-316-018-0000

Summary: This Request Package contains 1 PIN (the “Subject Property”). The PIN requested is currently a vacant land property in the Village of Chicago Ridge. It is the intent of the Village of Chicago Ridge, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to use the Subject Property for future economic development.

The Village of Chicago Ridge has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Chicago Ridge will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Chicago Ridge hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-4626

PROPOSED NO CASH BID REQUEST

Requestor: Christopher Getty, Mayor, Village of Lyons

Request: Approval of No Cash Bid Request

Location: Village of Lyons

Volume and Property Index Number:

073, 18-02-204-005-0000

Summary: This Request Package contains 1 PIN (the “Subject Property”). The PIN requested is currently a vacant land parcel in the Village of Lyons. It is the intent of the Village of Lyons, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the

Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development.

The Village of Lyons has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lyons will submit to the Cook County Office of Economic Development a No Cash

Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lyons hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-4628

PROPOSED NO CASH BID REQUEST

Requestor: Jeffrey T. Sherwin, Mayor, City of Northlake

Request: Approval of No Cash Bid Request

Location: City of Northlake

Volume and Property Index Number:

071, 12-32-207-052-0000

Summary: This Request Package contains 1 PIN (the “Subject Property”). The PIN requested is currently a vacant parcel in the City of Northlake. It is the intent of the City of Northlake, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the City.

The Subject Property is a vacant parcel of property in the City and will be used for economic development.

The City of Northlake has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the City of Northlake will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the City of Northlake hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-4629

PROPOSED NO CASH BID REQUEST

Requestor: David Hanks, President, Village of Sauk Village

Request: Approval of No Cash Bid Request

Location: Village of Sauk Village

Volume and Property Index Number:

017, 32-25-300-024-0000; 017, 32-25-300-025-0000; 017, 32-25-300-026-0000; 017, 32-25-300-027-0000; 017, 32-25-300-028-0000; 017, 32-25-300-029-0000; 017, 32-25-300-030-0000; 017, 32-25-321-006-0000; 017, 32-25-321-007-0000; 017, 32-25-321-008-0000; 017, 32-25-321-009-0000

Summary: This Request Package contains 11 PINs (the “Subject Property”). The PINs requested are currently vacant parcels in the Village of Sauk Village. It is the intent of the Village of Sauk Village, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development.

The Village of Sauk Village has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Sauk Village will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is

complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Sauk Village hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to a developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-4630

PROPOSED NO CASH BID REQUEST

Requestor: David Hanks, President, Village of Sauk Village

Request: Approval of No Cash Bid Request

Location: Village of Sauk Village

Volume and Property Index Number:

017, 32-25-300-016-0000; 017, 32-25-302-026-0000; 017, 32-25-302-027-0000

Summary: This Request Package contains 3 PINs (the “Subject Property”). The PINs requested are currently vacant parcels of property which contain unoccupied structures parcels in the Village of Sauk Village. It is the intent of the Village of Sauk Village, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market PINs 32-25-300-016-0000, 32-25-302-026-0000 and 32-25-302-027-0000 for future economic development or for PINs 32-25-302-026-0000 and 32-25-302-027-0000 for possible use as storage for the Village’s public works department.

The Village of Sauk Village has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Sauk Village will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Sauk Village hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status to be maintained as such until conveyed to a developer or other.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-4633

PROPOSED NO CASH BID REQUEST

Requestor: Don A. DeGraff, Mayor, Village of South Holland

Request: Approval of No Cash Bid Request

Location: Village of South Holland

Volume and Property Index Number:

213, 29-21-200-044-0000; 213, 29-21-200-072-0000

Summary: The Village is interested in acquiring a certain property consisting of two permanent index numbers that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the above referenced property consisting the following two permanent index numbers. The property is a vacant commercial building and storage yard. The Village is concurrently submitting with our application an Affidavit of Occupancy with respect to the vacant property. The Village intends to acquire this property for future commercial redevelopment. Currently, there is no third-party-applicant for the property.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services of Kenneth W. Pilota, a licensed Illinois attorney to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5275

PROPOSED NO CASH BID REQUEST

Requestor: Domingo F. Vargas, Mayor, City of Blue Island

Request: Approval of No Cash Bid Request

Location: City of Blue Island

Volume and Property Index Number:

249, 24-36-432-002-0000

Summary: The City of Blue Island is seeking a No Cash Bid for the following tax delinquent parcel. This request package contains one (1) PIN. This property is vacant land located in a commercial area. Future plans are to consider the parcel for future commercial development. The City of Blue Island will file for tax exempt status until the time a tax deed may be conveyed to a developer. At this time, a third party developer has not been identified. The municipality has retained a firm to perfect the tax deed and will bear all legal and other costs associated with the acquisition of the parcels. The City of Blue Island will submit annual No Cash Bid reports to the Cook County Bureau of Economic Development for the following five years or until development is complete, whichever occurs last.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5276

PROPOSED NO CASH BID REQUEST

Requestor: Domingo F. Vargas, Mayor, City of Blue Island

Request: Approval of No Cash Bid Request

Location: City of Blue Island

Volume and Property Index Number:

023, 28-01-203-009-0000; 196, 29-06-106-041-0000

Summary: The City of Blue Island is seeking a No Cash Bid for the following tax delinquent parcels. This request package contains two (2) PINs. These properties are unoccupied industrial parcels with abandoned structures. The parcels were formerly used as a roofing company, to be considered for future industrial development. At present, these parcels present safety risks to the community. The City of Blue Island will file for tax exempt status until the time a tax deed may be conveyed to a developer. At this time, a third party developer has not been identified. The municipality has retained a firm to perfect the tax deed and will bear all legal and other costs associated with the acquisition of the parcels. The City of Blue Island will submit annual No Cash Bid reports to the Cook County Bureau of Economic Development for the following five years or until development is complete, whichever occurs last.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5277

PROPOSED NO CASH BID REQUEST

Requestor: Domingo F. Vargas, Mayor, City of Blue Island

Request: Approval of No Cash Bid Request

Location: City of Blue Island

Volume and Property Index Number:

249, 24-36-101-010-0000

Summary: The City of Blue Island is seeking a No Cash Bid for the following tax delinquent parcel. This request package contains one (1) PIN. This property is a commercial parcel with an unoccupied residential structure. Future plans include razing the existing structure and considering the parcel for future commercial development. Currently, this parcel presents a safety risk to the community. The City of Blue Island will file for tax exempt status until the time a tax deed may be conveyed to a developer. At this time, a third party developer has not been identified. The municipality has retained a firm to perfect the tax deed and will bear all legal and other costs associated with the acquisition of the parcel. The City of Blue Island will submit annual No Cash Bid reports to the Cook County Bureau of Economic Development for the following five years or until development is complete, whichever occurs last.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5278

PROPOSED NO CASH BID REQUEST

Requestor: Domingo F. Vargas, Mayor, City of Blue Island

Request: Approval of No Cash Bid Request

Location: City of Blue Island

Volume and Property Index Number:

196, 24-36-205-024-0000; 196, 24-36-205-025-0000

Summary: The City of Blue Island is seeking a No Cash Bid for the following tax delinquent parcels. This request package contains two (2) PINs. This property vacant land with an unoccupied shed in a commercial area. Future plans include removing the shed and considering the parcels for future commercial

development.

The City of Blue Island will file for tax exempt status until the time a tax deed may be conveyed to a developer. At this time, a third party developer has not been identified. The municipality has retained a firm to perfect the tax deed and will bear all legal and other costs associated with the acquisition of the parcels. The City of Blue Island will submit annual No Cash Bid reports to the Cook County Bureau of Economic Development for the following five years or until development is complete, whichever occurs last.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5279

PROPOSED NO CASH BID REQUEST

Requestor: Domingo F. Vargas, Mayor, City of Blue Island

Request: Approval of No Cash Bid Request

Location: City of Blue Island

Volume and Property Index Number:

249, 24-36-205-013-0000; 249, 24-36-205-034-0000

Summary: The City of Blue Island is seeking a No Cash Bid for the following tax delinquent parcels. This request package contains two (2) PINs. These properties are unoccupied commercial parcels with abandoned structures. The parcels were formerly used as a nursing home. Future plans will include razing the structure and considering the parcels for future commercial development. These parcels present safety risks to the community.

The City of Blue Island will file for tax exempt status until the time a tax deed may be conveyed to a developer. At this time, a third party developer has not been identified. The municipality has retained a firm to perfect the tax deed and will bear all legal and other costs associated with the acquisition of the parcels. The City of Blue Island will submit annual No Cash Bid reports to the Cook County Bureau of Economic Development for the following five years or until development is complete, whichever occurs last.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5280

PROPOSED NO CASH BID REQUEST

Requestor: Michelle Markiewicz-Qualkinbush, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

205, 29-12-223-018-0000; 205, 29-12-223-019-0000; 205, 29-12-223-020-0000;
205, 29-12-223-021-0000; 205, 29-12-223-022-0000; 205, 29-12-223-023-0000;
205, 29-12-223-025-0000; 205, 29-12-223-026-0000; 205, 29-12-223-027-0000;
205, 29-12-223-028-0000; 205, 29-12-223-029-0000; 205, 29-12-223-030-0000;
205, 29-12-223-031-0000; 205, 29-12-223-032-0000; 205, 29-12-223-033-0000;
205, 29-12-223-034-0000; 205, 29-12-223-035-0000; 205, 29-12-223-036-0000;
205, 29-12-223-037-0000; 205, 29-12-223-038-0000; 205, 29-12-223-039-0000;
205, 29-12-223-040-0000; 205, 29-12-223-041-0000; 205, 29-12-231-018-0000;
205, 29-12-231-019-0000; 205, 29-12-231-020-0000; 205, 29-12-231-021-0000;
205, 29-12-231-022-0000; 205, 29-12-231-023-0000; 205, 29-12-231-024-0000;
206, 29-12-401-009-0000; 206, 29-12-401-010-0000; 215, 29-24-200-022-0000;
215, 29-24-200-064-0000; 215, 29-24-200-079-0000; 215, 29-24-200-081-0000;
215, 29-24-400-026-0000; 215, 29-24-400-028-0000; 215, 29-24-401-031-0000;
221, 30-07-100-020-0000; 221, 30-07-100-021-0000; 221, 30-07-108-016-0000;
221, 30-07-127-023-0000; 221, 30-07-127-024-0000; 221, 30-07-127-025-0000;
221, 30-07-127-026-0000; 221, 30-07-127-032-0000; 221, 30-07-128-027-0000;
221, 30-07-128-028-0000; 221, 30-07-128-029-0000; 221, 30-07-128-030-0000;
221, 30-07-128-031-0000; 221, 30-07-128-032-0000; 222, 30-07-300-010-0000;
222, 30-07-300-015-0000; 222, 30-07-301-001-0000; 222, 30-07-301-002-0000;
222, 30-07-301-003-0000; 222, 30-07-301-004-0000; 222, 30-07-301-005-0000;
222, 30-07-302-001-0000; 222, 30-07-303-001-0000; 222, 30-07-303-010-0000; 223,
30-08-110-048-0000

Summary: This correspondence will serve as notification of the interest of the City of Calumet City, a municipal corporation, in receiving a No Cash Bid for the parcels listed below via the No Cash Bid Program.

This request package contains 64 vacant property index numbers. All of the parcels listed are vacant and without improvement. It is the intention of the City of Calumet City to use all parcels for the commercial redevelopment of the areas in which the parcels are located; except PIN 30-08-110-048-0000 will be used for residential redevelopment. The redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The City of Calumet City, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the City of Calumet City will accept an assignment of all Tax Certificate of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the City of Calumet City agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of

each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

Finally, the City of Calumet City will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed. We look forward to working with you in bettering our community and spurring economic development in our city.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5281

PROPOSED NO CASH BID REQUEST

Requestor: Michelle Markiewicz-Qualkinbush, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

215, 29-24-200-067-0000; 215, 29-24-400-050-0000; 222, 30-07-303-007-0000; 222, 30-07-303-008-0000; 222, 30-07-303-009-0000; 223, 30-08-402-001-0000; 223, 30-08-402-002-0000

Summary: This correspondence will serve as notification of the interest of the City of Calumet City, a municipal corporation, in receiving a No Cash Bid for the parcels listed below via the No Cash Bid Program.

This request package contains 7 improved property index numbers (PINs). PIN 29-24-200-067-0000 has an unoccupied and abandoned commercial structure that will be rehabilitated by the City and marketed. PIN 29-24-400-050-0000 has an unoccupied and abandoned commercial structure that will be rehabilitated by the City and marketed. PINs 30-07-303-007-0000, 30-07-303-008-0000, and 30-07-303-009-0000 have an unoccupied and abandoned commercial structure that will be demolished due to its condition upon ownership.

PINs 30-08-402-001-0000 and 30-08-402-002-0000 have an unoccupied and abandoned commercial structure that will be demolished due to its condition upon ownership. It is the intention of the City of Calumet City to use all parcels for the commercial redevelopment of the areas in which the parcels are located. The commercial redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The commercial redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The City of Calumet City, at this time, does not have an immediate intention to convey any Tax Certificate

of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the City of Calumet City will accept an assignment of all Tax Certificate of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the City of Calumet City agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

Finally, the City of Calumet City will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5282

PROPOSED NO CASH BID REQUEST

Requestor: Paul S. Braun, Mayor, Village of Flossmoor

Request: Approval of No Cash Bid Request

Location: Village of Flossmoor

Volume and Property Index Number:

178, 31-11-303-002-0000; 178, 31-11-303-007-0000; 178, 31-11-303-019-0000; 178, 31-11-303-036-0000

Summary: The Village of Flossmoor is interested in receiving a No Cash Bid for the parcels identified in this letter of request. The Village of Flossmoor "Village" has established a Tax Increment Financing District "T.I.F." within the southwest area of the Village to promote the commercial development of the real estate located therein. The Village has acquired by purchase a number of parcels in an effort to advance the commercial development within the T.I.F., and desires to participate in the Cook County No Cash Bid program in order to acquire the four tax delinquent parcels shown in this letter request. The Volume and PIN's for the four parcels making up this request, each and all of which are located within the Village's T.I.F, are as follows. The above listed parcels would be used by the Village, alone or in combination with other parcels acquired by the Village by purchase, to advance the commercial development within the Village's T.I.F. District to the benefit of the Village and all other taxing districts within the T.I.F. District. Each and all of the four parcels shown above are vacant land (no buildings) and are tax delinquent.

The Village will file for tax exempt status on each and all of the above listed parcels and hold them with other exempt parcels within the T.I.F. until such time as appropriate commercial development is identified

and approved. No third party requestors are currently involved in this request and the Village has no agreements or proposals from any third parties regarding the above shown subject parcels. The Village Attorney is retained as legal counsel to obtain the tax deeds for the subject parcels and the Village will bear all legal and other costs associated with the acquisition of the 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 years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Thank you for your help in advancing the economic development interest of the Village of Flossmoor and the other taxing bodies within our T.I.F. District and thereby the interests of the residents we serve.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5286

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Gardiner, Village President, Village of Glenwood

Request: Approval of No Cash Bid Request

Location: Village of Glenwood

Volume and Property Index Number:

009, 32-03-315-027-0000

Summary: Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2015 County Scavenger Sale for the parcel of property identified. This request package is for only for the one (1) PIN described above. The PIN that is the subject of this application was previously owned as an overflow parking lot for a restaurant that closed approximately one year ago. It is located north of Rose Rd. There are no structures on the property.

It is the Village of Glenwood's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped by a private entity, returned to the property tax rolls and create additional employment opportunities within the Village. Or, alternatively the property could be used as a municipal parking lot in support of the redevelopment of the Village's Main street business corridor. In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property as long as the Village continues to own it. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of

any third party requestor. In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the property through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five years or the completion of the development.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5287

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Gardiner, Village President, Village of Glenwood

Request: Approval of No Cash Bid Request

Location: Village of Glenwood

Volume and Property Index Number:

009, 32-03-325-018-0000

Summary: Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2015 County Scavenger Sale for the parcel of property identified. This request package is for only for the one (1) PIN described above. The PIN that is the subject of this application is a vacant lot on Jane St. in the flood plain. There are no structures on the property. It is the Village of Glenwood's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be used by the Village for flood control purposes.

In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property as long as the Village continues to own it. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor. In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the property through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either

five years or the completion of the development.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5288

PROPOSED NO CASH BID REQUEST

Requestor: Joseph T. Tamburino, Mayor, Village of Hillside

Request: Approval of No Cash Bid Request

Location: Village of Hillside

Volume and Property Index Number:

168, 15-17-411-012-0000; 168, 15-17-413-004-0000; 168, 15-17-413-053-0000; 168, 15-17-413-072-0000; 168, 15-17-413-074-0000

Summary: The Village of Hillside, Cook County, Illinois (the “*Village*”), respectfully requests that the Cook County Board of Commissioners approve a no cash bid for the following parcels of real estate. This Request Package contains five (5) PINs. The Village intends to either use the vacant land as a water detention area, which use will greatly benefit the Village by reducing flooding in the areas surrounding the parcels, or transfer the parcels to a developer to redevelop them for retail or light industrial uses, which uses will greatly benefit the Village by eliminating blight and enhancing the Village’s economic base. The parcels are located within the Roosevelt Road Redevelopment Project Area.

The Village will file for tax exempt status upon acquisition of the PINs because it will retain the PINs for municipal use or will maintain such tax exempt status until the tax deed(s) for the PINs are conveyed to a developer. The Village has not received a request from a third party by which the Village would convey the certificate(s) of purchase or the perfected tax deed(s) for the PINs to said third party for development.

The Village will retain legal counsel to obtain the tax deed(s) and bear all legal and other costs associated with acquisition of the parcels. The Village agrees to submit to the Cook County Department of Economic Development, on a form provided by that department, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

This No Cash Bid Request was approved

15-5289

PROPOSED NO CASH BID REQUEST

Requestor: Joseph T. Tamburino, Mayor, Village of Hillside

Request: Approval of No Cash Bid Request

Location: Village of Hillside

Volume and Property Index Number:

168, 15-18-230-013-0000; 168, 15-18-230-014-0000; 168, 15-18-230-033-0000

Summary: The Village of Hillside, Cook County, Illinois (the “*Village*”), respectfully requests that the Cook County Board of Commissioners approve a no cash bid for the following parcels of real estate. This Request Package contains three (3) PINs. The Village intends to use this vacant land for commercial development, which use will greatly benefit the Village by eliminating blight and expanding the Village’s economic base. The Village will file for tax exempt status upon acquisition of the PINs because it will retain the PINs for municipal use or will maintain such tax exempt status until the tax deed(s) for the PINs are conveyed to a developer. The Village has not received a request from a third party by which the Village would convey the certificate(s) of purchase or the perfected tax deed(s) for the PINs to said third party for development. The Village will retain legal counsel to obtain the tax deed(s) and bear all legal and other costs associated with acquisition of the parcels. The Village agrees to submit to the Cook County Department of Economic Development, on a form provided by that department, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5290

PROPOSED NO CASH BID REQUEST

Requestor: Joseph T. Tamburino, Mayor, Village of Hillside

Request: Approval of No Cash Bid Request

Location: Village of Hillside

Volume and Property Index Number:

169, 15-20-100-001-0000; 169, 15-20-100-002-0000; 169, 15-20-100-003-0000; 169,
15-20-100-004-0000

Summary: The Village of Hillside, Cook County, Illinois (the “*Village*”), respectfully requests that the

Cook County Board of Commissioners approve a no cash bid for the following parcels of real estate. This Request Package contains four (4) PINs. The Village's intended use for these occupied commercial parcels is to lease the parcels to the current lessee of the property as part of the Village's larger plan to acquire two surrounding parcels for the purpose of commercial redevelopment, which use will greatly benefit the Village by reducing vacancies in the Village and allowing the Village to continue to receive sales tax revenue from the lessee's business. The parcels are located within the Roosevelt Road Redevelopment Project Area. The Village will file for tax exempt status upon acquisition of the PINs because it will retain the PINs for municipal use or will maintain such tax exempt status until the tax deed(s) for the PINs are conveyed to a developer. The Village has a potential Third Party Requestor that it might convey the certificate(s) of purchase or the perfected tax deed(s) for the PINs to at some date in the future. The Village will retain legal counsel to obtain the tax deed(s) and bear all legal and other costs associated with acquisition of the parcels. The Village agrees to submit to the Cook County Department of Economic Development, on a form provided by that department, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5291

PROPOSED NO CASH BID REQUEST

Requestor: Patricia Foy Cross, Assistant Corporation Counsel, Village of Hoffman Estates

Request: Approval of No Cash Bid Request

Location: Village of Hoffman Estates

Volume and Property Index Number:

187, 07-08-300-059-0000

Summary: Please be advised that I am the Assistant Corporation Counsel for the Village of Hoffman Estates. We are requesting that a No Cash Bid be made on behalf of Village of Hoffman Estates for the following property. This request package contains 1 PIN. This property is the Brookside pond that currently has no legal property owner. It is a retention pond used for Village drainage and is in Schaumburg Township. It has been vacant since 1993, and not been maintained; it is dirty and foul smelling and is continuing to create an erosion problem for the adjoining residential properties, with many of the trees that surround the pond now falling into the water. The Village would like to clean and maintain the pond and attempt to prevent further erosion onto the adjacent properties. This would be of great benefit to the residents and the Village of Hoffman Estates. The Village will file for a tax exempt status for this property as we will retain the property for municipal use; there is no Third Party Request regarding the subject parcel.

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

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5292

PROPOSED NO CASH BID REQUEST

Requestor: Norm Abbott, Mayor, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Village of Lansing

Volume and Property Index Number:

219, 29-36-100-010-0000; 219, 29-36-104-005-0000; 228, 30-30-110-033-0000; 228, 30-30-400-007-0000; 228, 30-30-400-011-0000

Summary: The purpose of this letter is to inform you of the Village of Lansing's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain properties consisting of five permanent index numbers that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following five permanent index numbers.

The properties are vacant commercial lots. The Village intends to acquire these properties for future commercial development. Currently, there is no third-party-applicant for the properties.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5293

PROPOSED NO CASH BID REQUEST

Requestor: Norm Abbott, Mayor, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Village of Lansing

Volume and Property Index Number:

229, 30-31-100-007-0000; 229, 30-31-100-008-0000

Summary: The purpose of this letter is to inform you of the Village of Lansing’s desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring a commercial property consisting of two permanent index numbers that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the above referenced property consisting of the following two permanent index numbers. The property is a vacant commercial building. The Village intends to acquire this property for future commercial redevelopment. Currently, there is no third-party-applicant for the property.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5294

PROPOSED NO CASH BID REQUEST

Requestor: Norm Abbott, Mayor, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Village of Lansing

Volume and Property Index Number:

229, 30-31-102-011-0000; 229, 30-31-102-012-0000

Summary: The purpose of this letter is to inform you of the Village of Lansing's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring a commercial property consisting of two permanent index numbers that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the above referenced property consisting of the following two permanent index numbers. The property is a vacant commercial building.

The Village intends to acquire this property for future commercial redevelopment. Currently, there is no third-party-applicant for the property.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5296

PROPOSED NO CASH BID REQUEST

Requestor: Norm Abbott, Mayor, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Village of Lansing

Volume and Property Index Number:

228, 30-30-112-001-0000; 228, 30-30-112-002-0000; 228, 30-30-112-003-0000;
 228, 30-30-112-004-0000; 228,
 30-30-112-005-0000; 228, 30-30-112-006-0000; 228, 30-30-112-007-0000; 228, 30-30-112-008-0000;
 228, 30-30-112-009-0000; 228, 30-30-112-010-0000; 228, 30-30-112-011-0000; 228,
 30-30-112-012-0000; 228, 30-30-112-013-0000; 228, 30-30-112-014-0000; 228, 30-30-112-015-0000;
 228, 30-30-114-001-0000; 228, 30-30-114-002-0000; 228, 30-30-114-003-0000; 228,
 30-30-114-004-0000; 228, 30-30-114-005-0000; 228, 30-30-114-006-0000; 228, 30-30-114-007-0000;
 228, 30-30-114-008-0000; 228, 30-30-114-009-0000; 228, 30-30-114-010-0000; 228,
 30-30-114-011-0000; 228, 30-30-114-012-0000; 228, 30-30-114-013-0000; 228,
 30-30-114-014-0000; 228, 30-30-114-015-0000; 228, 30-30-114-016-0000; 228, 30-30-114-017-0000;
 228, 30-30-114-018-0000; 228, 30-30-114-019-0000, 228, 30-30-114-020-0000; 228,
 30-30-114-021-0000; 228, 30-30-114-022-0000; 228, 30-30-114-023-0000; 228, 30-30-114-024-0000;

228, 30-30-114-025-0000; 228, 30-30-114-026-0000; 228, 30-30-114-027-0000; 228, 30-30-114-028-0000; 228, 30-30-114-029-0000; 228, 30-30-114-030-0000; 228, 30-30-114-031-0000; 228, 30-30-114-032-0000; 228, 30-30-114-033-0000; 228, 30-30-114-034-0000; 228, 30-30-114-035-0000; 228, 30-30-114-036-0000; 228, 30-30-114-037-0000; 228, 30-30-114-038-0000; 228, 30-30-120-001-0000; 228, 30-30-120-002-0000; 228, 30-30-120-003-0000; 228, 30-30-120-004-0000; 228, 30-30-120-005-0000; 228, 30-30-120-006-0000, 228, 30-30-120-007-0000; 228, 30-30-120-008-0000; 228, 30-30-120-009-0000; 228, 30-30-120-010-0000; 228, 30-30-120-011-0000; 228, 30-30-120-012-0000; 228, 30-30-120-013-0000; 228, 30-30-120-014-0000; 228, 30-30-120-015-0000; 228, 30-30-120-016-0000; 228, 30-30-120-017-0000; 228, 30-30-120-018-0000; 228, 30-30-120-019-0000; 228, 30-30-120-020-0000; 228, 30-30-120-021-0000; 228, 30-30-120-022-0000; 228, 30-30-120-034-0000; 228, 30-30-120-035-0000; 228, 30-30-120-036-0000; 228, 30-30-120-037-0000; 228, 30-30-120-038-0000; 228, 30-30-120-039-0000; 228, 30-30-120-040-0000; 228, 30-30-120-041-0000; 228, 30-30-120-042-0000; 228, 30-30-120-043-0000; 228, 30-30-120-044-0000; 228, 30-30-121-001-0000; 228, 30-30-121-002-0000; 228, 30-30-121-003-0000; 228, 30-30-121-004-0000; 228, 30-30-121-005-0000; 228, 30-30-121-006-0000; 228, 30-30-121-007-0000; 228, 30-30-121-008-0000; 228, 30-30-121-009-0000; 228, 30-30-121-010-0000

Summary: The purpose of this letter is to inform you of the Village of Lansing's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain properties consisting of 96 permanent index numbers that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the properties listed. The properties are vacant lots. The Village intends to acquire these properties for future development. Currently, there is no third-party-applicant for the properties.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5297

PROPOSED NO CASH BID REQUEST

Requestor: Eugene Williams, Village President, Village of Lynwood

Request: Approval of No Cash Bid Request

Location: Village of Lynwood

Volume and Property Index Number:
022, 33-20-300-037-0000

Summary: The purpose of this letter is to inform you of the Village of Lynwood's desire to participate in Cook County's no-cash bid program. The Village is interested in acquiring a property located within Lynwood that is delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain one (1) parcel of vacant land. The Village intends to use this vacant land for redevelopment in order to expand tax revenues by developing the parcel. Currently, there is no third-party-applicant for the parcel.

The Village agrees to report the status of the parcel to the Cook County Bureau of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on the parcel once a tax deed is obtained until a developer is designated. The Village has retained counsel and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5299

PROPOSED NO CASH BID REQUEST

Requestor: John A. Ostenburg, Mayor, Village of Park Forest

Request: Approval of No Cash Bid Request

Location: Village of Park Forest

Volume and Property Index Number:

019, 32-30-208-009-0000; 180, 31-36-302-020-0000; 180, 31-36-302-021-0000; 180, 31-36-302-022-0000; 180, 31-36-302-023-0000; 180, 31-36-302-024-0000

Summary: The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2015 Cook County No-Cash Bid Program Scavenger Sale. The Village is interested in acquiring residential vacant land properties within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this Request Package for six (6) PINs listed herein, which are all located within the Village of Park Forest.

The Village intends to identify and work with residential developers to construct new homes on the vacant land and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs. The plans are consistent with the Village's adopted Strategic Plan for Land Use and Development. The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer. No requests have been received by Village of Park Forest from Third Party developers or organizations. The Village of Park Forest will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Park Forest agrees to submit to Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is

complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5300

PROPOSED NO CASH BID REQUEST

Requestor: Terry R. Wells, Village President, Village of Phoenix

Request: Approval of No Cash Bid Request

Location: Village of Phoenix

Volume and Property Index Number:

208, 29-16-206-001-0000; 208, 29-16-206-002-0000; 208, 29-16-206-003-0000; 208, 29-16-206-004-0000; 208, 29-16-206-007-0000; 208, 29-16-206-008-0000; 208, 29-16-206-009-0000; 208, 29-16-126-007-0000; 208, 29-16-126-008-0000; 208, 29-16-129-070-0000; 208, 29-16-129-071-0000; 208, 29-16-129-072-0000; 208, 29-16-129-073-0000

Summary: The purpose of this letter is to inform you of the Village of Phoenix's desire to participate in Cook County's no-cash bid program. The Village is interested in acquiring certain properties located within Phoenix that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following thirteen (13) parcels of vacant land. The Village intends to use these vacant parcels in residential areas for residential redevelopment and vacant parcel in commercial areas for commercial redevelopment in order to expand tax revenues by building on the parcels.

Currently, there is no third-party-applicant for the parcels. The Village agrees to report the status of the parcel to the Cook County Bureau of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on the parcels once a tax deed is obtained until a developer is designated. The Village has retained counsel and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5301

PROPOSED NO CASH BID REQUEST

Requestor: Sharon Caddigan, Acting Village Manager, Village of Streamwood

Request: Approval of No Cash Bid Request

Location: Village of Streamwood

Volume and Property Index Number:

061, 06-26-366-012-0000

Summary: The Village of Streamwood, Illinois (the “Village”), hereby requests that the County make a no-cash bid for the following parcel. This Request Package contains one (1) PIN. The Property is located at 160 Roma Jean Parkway, Streamwood, Illinois 60107. The Property is a vacant wooded lot. The Village seeks to acquire the Property and hold the Property for redevelopment pending a future proposal by a developer. The lots on both sides of the Property are owned by the Village of Streamwood. By acquiring the Property through the Cook County No-Cash Bid Program, the Village will benefit by owning a single contiguous property creating a greater number of alternatives for future development thereon.

If the Village is successful in acquiring the Property through the No-Cash Bid Program, it will file for tax exempt status and will maintain the property as tax exempt until such time as it is conveyed to a third party for development. The Village represents that there currently exists no Third Party Request by a developer, organization, or other private party which would result in the Village’s conveyance of a certificate of purchase for, or perfected tax deed to, the Property to such developer, organization, or private party. The Village authorizes and directs the Village attorneys to obtain the tax deed to this property. The Village will bear all legal and other costs associated with the acquisition of this parcel. The Village agrees to submit an annual report on the status of this parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance, to the Cook County Bureau of Economic Development.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5302**PROPOSED NO CASH BID REQUEST**

Requestor: Robert Kolosh, Village President, Village of Thornton

Request: Approval of No Cash Bid Request

Location: Village of Thornton

Volume and Property Index Number:

219, 29-34-122-009-0000

Summary: The purpose of this letter is to inform you of the Village of Thornton’s desire to participate in Cook County’s no-cash bid program. The Village is interested in acquiring property located within Thornton that is delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the one (1) vacant commercial property.

The Village intends to use this vacant commercial property for commercial redevelopment in order to expand tax revenues. There is no third-party-applicant for the parcel. The Village agrees to report the status of the parcel to the Cook County Bureau of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on

the parcel once a tax deed is obtained until a developer is designated. The Village has retained counsel and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5303

PROPOSED NO CASH BID REQUEST

Requestor: Jon Sfondilis, Village Manager, Village of Wheeling

Request: Approval of No Cash Bid Request

Location: Village of Wheeling

Volume and Property Index Number:

231, 03-03-301-055-0000; 231, 03-03-301-056-0000; 231, 03-03-301-057-0000; 231, 03-03-301-058-0000; 231, 03-03-301-059-0000

Summary: The Village of Wheeling, (the “Village”) has targeted five locations within the Village for vacant land redevelopment or for the use for municipal purposes. In the interest of utilizing these properties for said purposes, the Village is seeking title to the following tax delinquent properties and requests that the Cook County Board of Commissioners submit a No Cash Bid for all five properties on behalf of the Village.

This Request Package contains the five (5) PINs which are vacant parcels of abandoned land at 857, 837, 817, and 802 Colonial Drive and 896 Valley Stream Drive. The Village has determined the land to be undevelopable, but acquiring them could help aid in the development of four parcels nearby (two Village owned parcels on Elmhurst Road and two privately owned parcels at the west end of Colonial Drive). The land would be used by the Village for storm water management and parking to increase the financial feasibility of developing the four adjacent parcels that are out of the flood plain. Acquisition of the parcels will also allow the Village to address ongoing issues of creek maintenance and public safety (the police regularly have complaints regarding the overgrown lots). In addition, there is a good possibility of making a connection to a park to the west. The Village does not, at the present time, have a Third Party Request by a developer, organization or other private party, in which the Village would convey a certificate of purchase or the perfected tax deed of the above-listed PINs to that Third Party Requestor. The Village will file for tax exempt status as long as it retains the PINs for municipal use, maintaining that status until any tax deed either or both properties is/are conveyed to a potential developer. 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 years, or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Village of Wheeling will work to obtain the tax deeds and will bear all legal and other costs associated with acquisition of the parcels.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-5791

PROPOSED NO CASH BID REQUEST**Requestor:** Keith R. Sbiral, AICP, Village Manager, Village of Brookfield**Request:** Approval of No Cash Bid Request**Location:** Village of Brookfield**Volume and Property Index Number:**

176, 15-34-221-004-0000; 176, 15-34-221-005-0000

Summary: The Village of Brookfield, Illinois (the “Village”), hereby requests an over-the-counter no-cash bid for the following parcels. This Request Package contains two (2) PIN’s. The two above-referenced parcels are collectively referred to herein as the “Property”. The Property is comprised of two (2) adjacent parcels located at 3415 Maple Avenue, Brookfield, Illinois 60513. The Property is a dilapidated parking lot. No structures exist on the Property. In October of 2014, by means of the Cook County No-Cash Bid Program, the Village acquired title to the parcel immediately south of the requested Property, which is improved with an unoccupied and dilapidated single-story commercial structure formerly used as a bowling alley. The Village seeks to acquire and hold the Property for redevelopment pending a future proposal by a yet-to-be-determined developer for commercial use of the Property and adjacent parcel.

Acquisition of the Property through the Cook County No-Cash Bid Program will benefit the Village by increasing the potential for a commercial development on the Property, and the adjacent parcel owned by the Village, by providing a larger contiguous parcel and adequate off-street parking. Commercial development of the Property will benefit the Village by increasing the Village’s property tax base and by offering additional employment opportunities to local residents.

If the Village is successful in acquiring the Property through the No-Cash Bid Program, it will file for tax exempt status and will maintain the Property as tax exempt until such time as it is conveyed to a third party for development. The Village represents that there currently exists no Third Party Request by a developer, organization, or other private party which would result in the Village’s conveyance of certificates of purchase for, or perfected tax deeds to, the Property to such a developer, organization, or private party. The Village will bear all legal and other costs associated with the acquisition of these parcels. The Village agrees to submit an annual report on the status of these parcels for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance, to the Cook County Bureau of Economic Development, 69 West Washington Street, Suite 2900, Chicago, Illinois 60602.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be approved. The motion carried.

15-3807

PROPOSED NO CASH BID REQUEST**Requestor:** Robert Polk, Mayor, Village of Burnham

Request: Approval of No Cash Bid Request

Location: Village of Burnham

Volume and Property Index Number:

193, 29-01-208-033-0000; 193, 29-01-208-034-0000; 193, 29-01-417-016-0000; 193, 29-01-417-017-0000; 193, 29-01-417-018-0000; 193, 29-01-417-019-0000; 193, ~~29-01-417-026-0000;~~
~~193, 29-01-417-027-0000;~~ ~~193, 29-01-417-028-0000;~~ ~~193, 29-01-417-029-0000~~

Summary: This request package contains ten (10) improved property index numbers (PINs). PINs 29-01-208-033-0000 & 29-01-208-034-0000 have an unoccupied and abandoned commercial structure that sitting on them that will be demolished due to its condition upon ownership. PINs 29-01-417-016-0000, 29-01-417-017-0000, 29-01-417-018-0000, & 29-01-417-019-0000 have an unoccupied and abandoned commercial structure sitting on them that will be rehabilitated and used for the commercial redevelopment of the area. PINs 29-01-417-026-0000, 29-01-417-027-0000, 29-01-417-028-0000, & 29-01-417-029-0000 have a commercial structure sitting on them that will be used for the commercial redevelopment of the area. It is the intention of the Village of Burnham to use all parcels for the commercial redevelopment of the areas in which the parcels are located. The commercial redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The commercial redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies. The Village of Burnham, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the Village of Burnham will accept an assignment of all Tax Certificates of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the Village of Burnham agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Finally, the Village of Burnham will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be approved as amended. The motion carried.

15-4634

PROPOSED NO CASH BID REQUEST

Requestor: Alan Nowaczyk, Mayor, Village of Willow Springs

Request: Approval of No Cash Bid Request

Location: Village of Willow Springs

Volume and Property Index Number:

084, 18-33-320-010-0000; 084, 18-34-106-009-0000; 151, 23-05-201-051-0000

Summary: This Request Package contains 3 PINs (the “Subject Property”). The PINs requested are currently vacant parcels in the Village of Willow Springs. It is the intent of the Village of Willow Springs, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to continue to use PIN 18-33-320-010-0000 as a road; PIN 18-34-106-~~004~~ 009-0000 is currently a vacant industrial office and garage and the Village plans to demolish it and market it for future economic development and PIN 23-05-201-051-0000 will be used by the Village for future economic development as well.

The Village of Willow Springs has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Willow Springs will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Willow Springs hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be approved as amended. The motion carried.

15-5283

PROPOSED NO CASH BID REQUEST

Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

016, 32-23-118-043-0000; 016, 32-23-245-013-0000; 016, 32-23-245-014-0000; 016, 32-23-245-015-0000; 016, 32-23-245-016-0000; 016, 32-23-245-018-0000; 016, 32-23-245-019-0000; 016, 32-23-245-020-0000; 016, 32-23-245-022-0000; 016, 32-23-246-011-0000; 016, 32-23-246-013-0000; 016, 32-23-246-014-0000; 016, 32-23-246-015-0000; 016, 32-23-246-016-0000;

016, 32-23-303-002-0000; 016, 32-23-303-003-0000; 016, 32-23-303-004-0000; 016, 32-23-303-005-0000; 016, 32-23-303-006-0000; 016, 32-23-303-007-0000; 016, 32-23-303-008-0000; 016, 32-23-303-010-0000; 016, 32-23-303-033-0000; 016, 32-23-303-034-0000; 016, 32-23-303-035-0000; 016, 32-23-303-036-0000; 016, 32-23-303-037-0000; 016, 32-23-303-038-0000; 016, 32-23-303-039-0000; 016, 32-23-303-040-0000; 016, 32-23-303-041-0000; 016, 32-23-303-042-0000; 016, 32-23-303-043-0000; 016, 32-23-303-044-0000; 016, 32-23-303-047-0000; 016, 32-23-303-048-0000; 016, 32-23-303-049-0000; 016, 32-23-303-050-0000; 016, 32-23-303-055-0000; 016, 32-23-304-001-0000; 016, 32-23-304-002-0000; 016, 32-23-304-003-0000; 016, 32-23-304-004-0000; 016, 32-23-304-005-0000; 016, 32-23-304-006-0000; 016, 32-23-304-007-0000; 016, 32-23-304-008-0000; 016, 32-23-304-009-0000; 016, 32-23-304-010-0000; ~~016, 32-23-316-004-0000;~~ 016, 32-23-316-015-0000; 016, 32-23-316-017-0000; 016, 32-23-316-018-0000; 016, 32-23-316-020-0000; 016, 32-23-414-002-0000; 016, 32-23-414-003-0000; 016, 32-23-414-004-0000; 016, 32-23-414-005-0000; 016, 32-23-414-006-0000; 016, 32-23-414-007-0000; 016, 32-23-414-008-0000; 016, 32-23-414-009-0000; 016, 32-23-414-055-0000; 016, 32-23-414-056-0000

Summary: The Village of Ford Heights requests the listed unoccupied vacant land in the Cook County Board of Commissioners 2015 No Cash Bid Program. This request package contains 64 property index numbers (PINs). The requested unoccupied vacant lots will be used to assist in our efforts to revitalize, stabilize, and decrease vandalism in our community. The vacant lots are located in blighted sections of the community. The Village of Ford Heights will immediately file for tax exempt status on the requested unoccupied vacant lots once the tax deeds have been issued and will retain exempt status until transfer of ownership. Our village attorney will obtain the tax deeds and the Village will bear all legal and other costs associated with the acquisition of these properties.

The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to develop commercial business users in an effort to promote economic development.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be approved as amended. The motion carried.

15-5298

PROPOSED NO CASH BID REQUEST

Requestor: John A. Ostenburg, Mayor, Village of Park Forest

Request: Approval of No Cash Bid Request

Location: Village of Park Forest

Volume and Property Index Number:

019, 32-30-204-005-0000; 019, 32-30-204-007-0000; ~~019, 32-30-204-015-0000~~; 019, 32-30-204-029-0000; 019, 32-30-204-035-0000; 019, 32-30-205-004-0000; 019, 32-30-205-025-0000; 019, 32-30-205-026-0000; 019, 32-30-206-011-0000; ~~019, 32-30-206-020-0000~~; 019, 32-30-206-037-0000; 019, 32-30-207-046-0000; 019, 32-30-208-013-0000; 019, 32-30-209-003-0000; 019, 32-30-210-007-0000; 019, 32-30-210-012-0000; 019, 32-30-210-049-0000; 019, 32-30-210-054-0000; 179, 31-24-302-025-0000; 180, 31-26-409-015-0000; 180, 31-35-408-014-0000; 180, 31-36-104-007-0000; 180, 31-36-409-013-0000

Summary: The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2015 Cook County No-Cash Bid Program Scavenger Sale. The Village is interested in acquiring residential vacant land properties within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this Request Package to obtain the twenty-three (23) PINs listed herein, which are all located within the Village of Park Forest.

The Village intends to identify and work with residential developers to construct new homes on the vacant land and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs. The plans are consistent with the Village's adopted Strategic Plan for Land Use and Development. The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer. No requests have been received by Village of Park Forest from Third Party developers or organizations. The Village of Park Forest will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Park Forest agrees to submit to Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be approved as amended. The motion carried.

15-1347

Sponsored by: BRIDGET GAINER

PROPOSED NO CASH BID REQUEST

Requestor: Cook County Land Bank Authority

Request: No Cash Bid Request

Location: Cook County

Volume and Property Index Number:**COOK COUNTY**

| <u>VOLUME</u> | <u>PROPERTY INDEX NUMBER</u> |
|----------------------|-------------------------------------|
| 021 | 32-34-402-015-0000 (vacant land) |
| 247 | 24-27-210-067-0000 (vacant land) |
| 240 | 24-07-411-008-0000 (vacant land) |

Summary:

The Cook County Land Bank Authority (CCLBA) has targeted multiple locations within Cook County to promote redevelopment of vacant and abandoned tax-delinquent properties; support targeted efforts to stabilize neighborhoods; and stimulate residential, commercial and industrial development. In the interest of utilizing properties for said purposes, CCLBA is seeking title to tax delinquent properties and requests that the Cook County Board of Commissioners submit a No Cash Bid for these properties on behalf of the CCLBA.

CCLBA will accept an assignment of all Tax Certificate of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Finally, the CCLBA, if needed, will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be received and filed. The motion carried.

15-4631

PROPOSED NO CASH BID REQUEST

Requestor: David L. Owen, President, Village of South Chicago Heights

Request: Approval of No Cash Bid Request

Location: Village of South Chicago Heights

Volume and Property Index Number:

021, 32-33-101-028-0000; 021, 32-33-101-029-0000; 021, 32-33-101-030-0000

Summary: The Village is interested in acquiring a certain property consisting of three permanent index numbers located at 3201 East End Avenue, South Chicago Heights, Illinois that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following property consisting of the following three permanent index numbers. The property is a vacant commercial building that was once the site of AMF Bowling Lanes. The Village is concurrently submitting with our application an Affidavit of Occupancy with respect to the vacant property.

The Village intends to acquire this property for future commercial redevelopment. Currently, there is no third-party-applicant for the property.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services of Kenneth W. Pilota, a licensed Illinois attorney to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be received and filed. The motion carried.

15-4632

PROPOSED NO CASH BID REQUEST

Requestor: David L. Owen, President, Village of South Chicago Heights

Request: Approval of No Cash Bid Request

Location: Village of South Chicago Heights

Volume and Property Index Number:

019, 32-29-432-019-0000; 019, 32-29-432-020-0000

Summary: The Village is interested in acquiring a certain property consisting of two (2) property index numbers located within South Chicago Heights that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following two properties. The property is a vacant single family residential structure. The Village is concurrently submitting with our application an Affidavit of Occupancy with respect to the vacant property. The Village intends to acquire this property for future residential redevelopment. Currently, there is no third-party-applicant for the property.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services of Kenneth W. Pilota, a licensed Illinois attorney to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be received and filed. The motion carried.

15-5284

PROPOSED NO CASH BID REQUEST

Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

016, 32-23-114-046-0000; 016, 32-23-114-054-0000; 016, 32-23-118-040-0000; 016, 32-23-118-041-0000; 016, 32-23-118-042-0000; 016, 32-23-119-048-0000; 016, 32-23-245-001-0000; 016, 32-23-303-009-0000

Summary: The Village of Ford Heights requests the listed unoccupied commercial buildings in the Cook County Board of Commissioners 2015 No Cash Bid Program. This request package contains 8 property index numbers (PINs). The requested unoccupied commercial buildings will be used to assist in our efforts to revitalize, stabilize, and decrease vandalism in our community. The abandoned commercial buildings are located in blighted sections of the community. The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued and will retain exempt status until transfer of ownership. Our village attorney will obtain the tax deeds and the Village will bear all legal and other costs associated with the acquisition of these properties.

The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to rehab or demolish structures as needed to bring them back to municipal code.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be received and filed. The motion carried.

15-5285

PROPOSED NO CASH BID REQUEST

Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

016, 32-23-121-062-0000; 016, 32-23-121-063-0000; 016, 32-23-121-064-0000; 016, 32-23-124-035-0000; 016, 32-23-124-040-0000; 016, 32-23-124-041-0000; 016, 32-23-124-042-0000; 016, 32-23-125-018-0000; 016, 32-23-126-024-0000; 016, 32-23-234-026-0000; 016, 32-23-234-029-0000; 016, 32-23-234-034-0000; 016, 32-23-234-035-0000; 016, 32-23-234-041-0000; 016, 32-23-235-036-0000; 016, 32-23-246-026-0000; 016, 32-23-246-027-0000; 016, 32-23-246-033-0000; 016, 32-23-246-034-0000; 016, 32-23-249-030-0000; 016, 32-23-250-002-00000; 016, 32-23-253-012-0000; 016, 32-23-414-034-0000; 016, 32-23-415-031-0000; 016, 32-23-417-013-0000; 016, 32-23-417-026-0000

Summary: The Village of Ford Heights requests the listed unoccupied vacant homes in the Cook County Board of Commissioners 2015 No Cash Bid Program. This request package contains 26 property index numbers (PINs). The requested unoccupied vacant homes will be used to assist in our efforts to revitalize, stabilize, and decrease vandalism in our community. The unoccupied vacant homes are located in blighted sections of the community. The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued and will retain exempt status until transfer of ownership. Our village attorney will obtain the tax deeds and the Village will bear all legal and other costs associated with the acquisition of these properties.

The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to rehab or demolish structures as needed to bring them back to municipal code.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this No Cash Bid Request be received and filed. The motion carried.

15-4624

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Denson, Mayor, Village of Calumet Park

Request: Approval of No Cash Bid Request

Location: Village of Calumet Park

Volume and Property Index Number:

036, 25-29-323-067-0000; 036, 25-29-326-037-0000; 036, 25-29-326-065-0000; 036, 25-29-306-050-0000; 037, 25-30-209-043-0000; 037, 25-30-417-062-0000

Summary: This Request Package contains 6 PINs (the "Subject Property"). The PINs requested are properties with occupied structures in the Village of Calumet Park. It is the intent of the Village of Calumet Park, as part of its overall economic development strategy, to acquire the Subject Property and to use for

the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development and/or continued use as the commercial/industrial/residential uses currently occupying the Subject Property.

The Village of Calumet Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Calumet Park will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Calumet Park hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

This item was deferred to Committee, no action needed

15-4627

PROPOSED NO CASH BID REQUEST

Requestor: Christopher Getty, Mayor, Village of Lyons

Request: Approval of No Cash Bid Request

Location: Village of Lyons

Volume and Property Index Number:

073, 18-01-110-012-0000

Summary: This Request Package contains 1 PIN (the "Subject Property"). The PIN requested is a property with an occupied structure in the Village of Lyons. It is the intent of the Village of Lyons, as part of its overall economic development strategy, to acquire the Subject Property and to use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development and relocate the current tenants or continued use as the commercial/industrial use currently occupying the Subject Property.

The Village of Lyons has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lyons will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lyons hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the

Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

This item was deferred to Committee, no action needed

15-5295

PROPOSED NO CASH BID REQUEST

Requestor: Norm Abbott, Mayor, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Unincorporated Cook County

Volume and Property Index Number:

219, 29-36-101-021-0000; 219, 29-36-101-022-0000; 219, 29-36-101-023-0000; 219, 29-36-101-024-0000; 219, 29-36-101-025-0000; 219, 29-36-101-026-0000; 219, 29-36-101-027-0000; 219, 29-36-101-028-0000

Summary: The purpose of this letter is to inform you of the Village of Lansing's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring a certain property consisting of eight permanent index numbers that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the above referenced property consisting of the following eight permanent index numbers. The property consists of eight vacant lots. The Village intends to acquire this property for future commercial development. Currently, there is no third-party-applicant for the properties.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

This item was deferred to Committee, no action needed

15-5792

PROPOSED NO CASH BID REQUEST

Requestor: Dorothy Armstrong, President, Village of Dixmoor

Request: Approval of No Cash Bid Request

Location: Village of Dixmoor

Volume and Property Index Number:

197, 29-07-108-001-0000; 197, 29-07-108-002-0000; 197, 29-07-108-003-0000; 197,
29-07-108-004-0000; 197,
29-07-108-005-0000; 197, 29-07-108-006-0000; 197, 29-07-108-007-0000; 197, 29-07-108-008-0000;
197, 29-
07-118-003-0000; 197, 29-07-134-001-0000; 197, 29-07-134-002-0000

Summary: Please accept this letter as an official request from the Village of Dixmoor expressing interest in participating in the Cook County No Cash Bid Program. The Permanent Index Numbers PINs being requested are listed. This request package contains 11 PINs. The intended use of the first eight (8) PINS will be used for commercial development. The remaining PINs will be used to return Village used property back under municipal control. The last three (3) PINs have Village owned structures on them.

Please note that the Village of Dixmoor will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The Village of Dixmoor is requesting the previously mentioned 11 PINs which have no third party requestor for the current No Cash Bid Program. The Village of Dixmoor will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The Village of Dixmoor agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook county No Cash Bid Ordinance.

This item was deferred to Committee, no action needed

15-5793

PROPOSED NO CASH BID REQUEST

Requestor: Eric J. Kellogg, Mayor, City of Harvey

Request: Approval of No Cash Bid Request

Location: City of Harvey

Volume and Property Index Number:

199, 29-07-402-053-0000; 199, 29-08-125-037-0000; 199, 29-08-125-038-0000; 199,
29-08-125-039-0000; 199, 29-08-125-040-0000; 199, 29-08-125-041-0000; 199, 29-08-125-047-0000;

200, 29-08-217-001-0000; 200, 29-08-217-002-0000; 200, 29-08-217-003-0000; 200, 29-08-217-004-0000; 200, 29-08-217-005-0000; 200, 29-08-217-008-0000; 200, 29-08-217-009-0000; 200, 29-08-217-010-0000; 200, 29-08-217-012-0000; 200, 29-08-217-013-0000; 200, 29-08-217-014-0000; 200, 29-08-217-015-0000; 200, 29-08-217-016-0000; 200, 29-08-217-017-0000; 200, 29-08-217-018-0000; 200, 29-08-217-019-0000; 200, 29-08-217-020-0000; 200, 29-08-217-021-0000; 200, 29-08-217-022-0000; 209, 29-17-101-020-0000; 209, 29-17-103-001-0000; 209, 29-17-111-019-0000; 209, 29-17-111-020-0000; 209, 29-17-111-021-0000; 209, 29-17-111-023-0000; 209, 29-17-111-024-0000; 209, 29-17-111-025-0000; 209, 29-17-111-026-0000; 209, 29-17-200-001-0000; 209, 29-17-200-002-0000; 209, 29-17-200-003-0000; 209, 29-17-200-004-0000; 209, 29-17-200-005-0000; 209, 29-17-200-006-0000; 209, 29-17-200-007-0000; 209, 29-17-200-008-0000; 209, 29-17-200-009-0000; 209, 29-17-200-010-0000; 209, 29-17-200-011-0000; 209, 29-17-200-012-0000; 209, 29-17-200-013-0000; 209, 29-17-200-014-0000; 209, 29-17-200-017-0000; 209, 29-17-200-018-0000; 209, 29-17-200-019-0000; 209, 29-17-200-020-0000; 209, 29-17-200-023-0000; 209, 29-17-200-025-0000; 209, 29-17-207-003-0000; 209, 29-17-207-006-0000; 209, 29-17-208-013-0000; 209, 29-17-208-032-0000; 209, 29-17-318-022-0000; 209, 29-17-318-023-0000; 209, 29-17-318-048-0000; 209, 29-20-201-007-0000; 209, 29-20-201-008-0000; 213, 29-20-203-001-0000; 213, 29-20-203-002-0000; 213, 29-20-203-003-0000; 213, 29-20-203-004-0000; 213, 29-20-203-005-0000; 213, 29-20-203-006-0000; 213, 29-20-203-007-0000; 213, 29-20-203-008-0000; 213, 29-20-205-027-0000; 213, 29-20-205-028-0000; 213, 29-20-205-029-0000; 213, 29-20-205-030-0000; 213, 29-20-205-031-0000; 213, 29-20-205-032-0000; 213, 29-20-205-033-0000

Summary: I am delighted to submit this letter of request for the City of Harvey's interest in Cook County's No Cash Bid Program to the Cook County Board of Commissioners. There are a total of 79 Parcels listed in our request and they are as follows. As indicated in Resolution 2772 and amended in Resolution 2775, the City of Harvey requests 79 parcels of land for the redevelopment of our major thoroughfares and Downtown Business District areas.

The City will retain legal counsel and pay all costs for tax deeds. Currently, the City has no "Third Party Requestors." The City will report as required to the Cook County Bureau Economic Development annually from the date of sale on each parcel for five years or until the development is completed or whichever comes last. The City will file for tax exempt status for PINs which will be used for municipal purposes or maintain the status until tax deed(s) are conveyed to developers. If a City of Harvey lien is cleared by the no cash bid, the City agrees to this in that the future redevelopment is more valuable to the City than the cost of the municipal lien. If a Cook County lien is on a parcel, the City agrees to reinstate the lien after the tax sale for the County with an intergovernmental agreement to be recorded.

This item was deferred to Committee, no action needed

PROPOSED NO CASH BID REQUEST

Requestor: David Webb, Jr., Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

029, 28-13-318-035-0000; 030, 28-14-413-009-0000; 030, 28-14-413-012-0000; 030, 28-14-413-013-0000; 030, 28-14-431-024-0000; 030, 28-14-431-025-0000; 030, 28-14-431-026-0000; 030, 28-14-431-027-0000; 032, 28-23-202-004-0000; 211, 29-19-102-011-0000

Summary: Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program. The Permanent Index Numbers (PINs) being requested are listed. This request package contains 10 PINs. The intended use of the 10 PINS will be used to enhance the City’s main commercial/business district. The above listed parcels will all be redeveloped within six (6) months’ time. Please note that the City of Markham will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The City of Markham is requesting the previously mentioned 10 PINs which have no third party requestor for the current No Cash Bid Program. The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The City of Markham agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook county No Cash Bid Ordinance.

This item was deferred to Committee, no action needed

15-5795

PROPOSED NO CASH BID REQUEST

Requestor: John A. Ostenburg, Mayor, Village of Park Forest

Request: Approval of No Cash Bid Request

Location: Village of Park Forest

Volume and Property Index Number:

180, 31-35-202-016-0000

Summary: The purpose of this letter is to advise you of the Village of Park Forest's desire to participate

in the 2015 Cook County No-Cash Bid Program Scavenger Sale. The Village is interested in acquiring a partially occupied strip center within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this Request Package for one (1) PIN listed herein, which is located within the Village of Park Forest. The Village intends to work with the South Suburban Land Bank to bring the property back up to code and to return this community gateway property into a vibrant commercial location and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs. The plans are consistent with the Village's adopted Strategic Plan for Land Use and Development.

The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer. The Village of Park Forest intends to work with the South Suburban Land Bank, a third party requester in this effort to return the property back to the tax rolls. The Village of Park Forest will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Park Forest agrees to submit to Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

This item was deferred to Committee, no action needed

PENSION COMMITTEE MEETING OF OCTOBER 28, 2015

15-1701 PROPOSED RESOLUTION COOK COUNTY PENSION REFORM LEGISLATION

CANCELLED

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

15-5736

PROPOSED APPOINTMENT

Appointee(s): Zahra Ali

Position: Deputy Liquor Control Commissioner

Department/Board/Commission: Office of the Liquor Control Commissioner

Effective date: Immediate

Expiration date: n/a

Summary: Pursuant to §6-4 of Chapter 6 of the Cook County Code of Ordinances, I hereby appoint Ms. Zahra Ali to the position of Deputy Liquor Control Commissioner effective immediately.

Ms. Ali received her Bachelor's Degree in Business Administration from Loyola University and later received her Master's Degree in Business Administration from the Keller Graduate School of Management.

Ms. Ali has served as Revenue Director for Cook County since April 2010 and previously held several finance positions from 2002 to 2010. Her experience in those roles, particularly on matters related to compliance and enforcement, will be an asset to the Office of the Liquor Control Commissioner.

This appointment is submitted for your approval.

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

15-5746

PROPOSED APPOINTMENT

Appointee(s): Marc M. Hamilton

Position: Director

Department/Board/Commission: Department of Administrative Hearings

Effective date: Immediate

Expiration date: n/a

Summary: Pursuant to §2-901 of Chapter 2 of the Cook County Code of Ordinances, I hereby appoint Mr. Marc M. Hamilton to the position of Director of the Department of Administrative Hearings effective immediately.

Mr. Hamilton received his Bachelor's Degree in Business Administration from Morehouse College and later received his Juris Doctor Degree from DePaul University College of Law.

Mr. Hamilton has held various positions in the legal field, including service at the Cook County Board of Review from 2013 to present and operating a sole proprietor general practice law office from 2000-2013.

In particular, his work as the Prosecuting Attorney for the Village of Dolton, an Administrative Hearing Officer for the Village of Riverdale, and other related experience with administrative law proceedings will be an asset to the Cook County Department of Administrative Hearings.

This appointment is submitted for your approval.

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

LABOR COMMITTEE MEETING OF OCTOBER 28, 2015

**15-5686
RESOLUTION**

Sponsored by

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

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 Illinois Fraternal Order of Police (FOP) representing the Deputy Sheriff Sergeants; 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 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.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Schneider voted "no".

**15-5688
RESOLUTION**

Sponsored by

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

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, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the Illinois Fraternal Order of Police (FOP) representing the Oak Forest Health Facilities Public Safety Officers (HS1); and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook 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.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Schneider voted “no”.

**15-5689
RESOLUTION**

Sponsored by

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

APPROVING A COLLECTIVE BARGAINING AGREEMENT

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 and Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union Local 200 representing the Cook County Health Facilities Administrative Assistant III's and IV's, Talent Management Assistant, Talent

Management Specialist, Human Resource Specialist and Recruitment and Selection Analyst; and

WHEREAS, salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Schneider voted “no”.

**15-5692
RESOLUTION**

Sponsored by

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

APPROVING COLLECTIVE BARGAINING AGREEMENT

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 and the International Brotherhood of Teamsters Local 700 representing Oak Forest Health Facilities Public Safety Officers II (Sergeants) and Investigator II; and

WHEREAS, salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Teamsters Local 700.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Schneider voted “no”.

**15-5694
RESOLUTION**

Sponsored by

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

APPROVING A COLLECTIVE BARGAINING AGREEMENT

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 and the International Brotherhood of Teamsters Local 700 (representing employees in Enterprise Solutions and Facilities Management); and

WHEREAS, salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Teamsters Local 700.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Schneider voted “no”.

FINANCE COMMITTEE MEETING OF OCTOBER 28, 2015**COURT ORDERS****15-5560**

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,560.00
Case Name: In the Interest of Prince S.,
Trial Court No(s): 08JA1072
Appellate Court No(s):15-1156, 15-1219
This Appellate Cases was approved.

15-5832

Attorney/Payee: Anthony M. Petrone
Presenter: Same
Fees: \$3,236.90
Case Name: In the Interest of Kah'lyl S.
Trial Court No(s): 11JA595
Appellate Court No(s): 15-0761
This Appellate Cases was approved.

15-4864

Attorney/Payee: Kim R. Kardas
Presenter: Same
Fees: \$3,262.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Billy Downer
Case No(s): 13CR13349
This Criminal Division was approved.

15-4866

Attorney/Payee: Kim R. Kardas
Presenter: Same
Fees: \$3,150.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Billy Downer
Case No(s): 13CR13349
This Criminal Division was approved.

15-4941

Attorney/Payee: Mark H. Kusatzky
Presenter: Same

Fees: \$3,120.00
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Brenda Stevens
Case No(s): 14C220558-01

This Criminal Division was approved.

15-5768

Attorney/Payee: Kent Delgado
Presenter: Same
Fees: \$1,635.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Elton Vaughn
Case No(s): 14CR6970

This Criminal Division was approved.

15-5783

Attorney/Payee: Dr. Lesley Kane
Presenter: Same
Fees: \$3800.00
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Antonio Valdez
Case No(s): 14CR80006

This Criminal Division was approved.

15-5784

Attorney/Payee: Matthew J. McQuaid
Presenter: Same
Fees: \$1,820.45
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anthony Wilson
Case No(s): 14CR80008

This Criminal Division was approved.

15-5785

Attorney/Payee: Matthew J. McQuaid
Presenter: Same
Fees: \$1,686.10
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Hubbard Thrasher
Case No(s): 14CR80007

This Criminal Division was approved.

15-5816

Attorney/Payee: Gevirtz and Born
Presenter: Robert Gevirtz
Fees: \$3,337.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Pareshkumar Desai
Case No(s): 13CR5906, 13CR5907, 13CR5908, 13CR15025
This Criminal Division was approved.

15-5882

Attorney/Payee: Joseph G. Howard
Presenter: Same
Fees: \$1,572.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Donald Lanasa
Case No(s): 01CR80007
This Criminal Division was approved.

15-5883

Attorney/Payee: Joseph G. Howard
Presenter: Same
Fees: \$5,164.16
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Anthony Collins
Case No(s): 05CR80001
This Criminal Division was approved.

15-5885

Attorney/Payee: Joseph G. Howard
Presenter: Same
Fees: \$2,009.62
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lamont Warren
Case No(s): 06CR80007
This Criminal Division was approved.

15-5887

Attorney/Payee: Pradeep Roy-Singh
Presenter: Same
Fees: \$925.00
Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Datus Egeston

Case No(s): 06CR80016

This Criminal Division was approved.

15-5888

Attorney/Payee: Pradeep Roy-Singh

Presenter: Same

Fees: \$437.50

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

legal representation

Name(s) of respondent(s): Alex Robinson

Case No(s): 00CR80012

This Criminal Division was approved.

15-5889

Attorney/Payee: Pradeep Roy-Singh

Presenter: Same

Fees: \$1,268.75

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

legal representation

Name(s) of respondent(s): Kevin Harmon

Case No(s): 08CR80009

This Criminal Division was approved.

15-5933

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$104.54

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

legal representation

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

Case No(s): 10CR80008

This Criminal Division was approved.

15-5934

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$4,663.56

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

legal representation

Name(s) of respondent(s): Justin Fields

Case No(s): 07CR80002

This Criminal Division was approved.

15-5935

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$1,312.04

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

Name(s) of respondent(s): Edward Gavin

Case No(s): 06CR80009

This Criminal Division was approved.

15-5936

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$1,851.98

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

Name(s) of respondent(s): Bashiro Evans

Case No(s): 14CR80009

This Criminal Division was approved.

15-5937

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$1,164.45

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

Name(s) of respondent(s): Alfred Edwards

Case No(s): 09CR80005

This Criminal Division was approved.

15-5662

Attorney/Payee: ROTMAN & ROTMAN, LTD.

Presenter: Michael H. Rotman

Fees: \$545.00

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

Name of respondent: J. Taff

Case No. 2008D06271

This Domestic Relations Division was approved.

15-3504

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$407.50

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

Name(s) of respondent(s): Bridgett Boyd (mother)

In Re: L. Wilson (minor)

Case No(s): 08JA408

This Child Protection Division was approved.

15-4146

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Le Jardin Sterling (mother)

In Re: G. Brown, C. Sterling (minors)

Case No(s): 14JA613, 14JA730

This Child Protection Division was approved.

15-4474

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$1,037.50

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

Name(s) of respondent(s): Shelly Thompson (father)

In Re: S. Thompson (minor)

Case No(s): 13JA887

This Child Protection Division was approved.

15-5390

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Christina Epley (mother)

In Re: L. McDowell (minor)

Case No(s): 10JA65

This Child Protection Division was approved.

15-5439

Child Protection Division

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): I. Clay (minor)

In Re: I. Clay (minor)

Case No(s): 12JA01101

This Child Protection Division was approved.

15-5518

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$441.49
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Monique Williams (mother)
In Re: M. Taylor, C. Taylor, M. Taylor (minors)
Case No(s): 12JA1185, 12JA1186, 12JA1187

This Child Protection Division was approved.

15-5532

Attorney/Payee: Ashonta C. Rice
Presenter: Same
Fees: \$518.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Devon Atwater (father)
In re: O. Atwater (minor)
Case No(s): 14JA720

This Child Protection Division was approved.

15-5533

Attorney/Payee: Ashonta C. Rice
Presenter: Same
Fees: \$756.25
Services rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Jackson Jr. (minor)
In re: C. Jackson Jr. (minor)
Case No(s): 15JA186

This Child Protection Division was approved.

15-5535

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Claudia Arredondo (mother)
In Re: V. Arredondo, A. Mendoza, A. Mendoza. M. Mendoza (minors)
Case No(s): 13JA00082, 13JA00083, 13JA00084, 13JA00085

This Child Protection Division was approved.

15-5536

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Michelle Ortiz (mother)
In Re: M. Leal (minor)
Case No(s): 15 JA 00212
This Child Protection Division was approved.

15-5545

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$877.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): C. Gardner (father)
In Re: C. Gardner (minor)
Case No(s): 12JA1120
This Child Protection Division was approved.

15-5548

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$731.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Michael Dixon (father)
In Re: E. Dixon (minor)
Case No(s): 13JA895
.end
This Child Protection Division was approved.

15-5549

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$314.85
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Liberato Guadarrama (father)
In Re: A. Guadarrama (minor)
Case No(s): 14JA357
This Child Protection Division was approved.

15-5550

Attorney/Payee: Maureen T. Murphy
Presenter: Same

Fees: \$318.75

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

Name(s) of respondent(s): Tina Albright (mother)

In Re: D. Albright (minor)

Case No(s): 02JA1412

This Child Protection Division was approved.

15-5551

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$868.75

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

Name(s) of respondent(s): Corey Dixon (father)

In Re: T. Brown (minor)

Case No(s): 14JA801

This Child Protection Division was approved.

15-5554

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$743.75

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

Name(s) of respondent(s): Esequiel Lopez (father)

In Re: N. Lopez, E. Lopez (minors)

Case No(s): 09JA1024, 09JA1025

This Child Protection Division was approved.

15-5555

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Fannie Thomas (mother)

In Re: D. Thomas (minor)

Case No(s): 04JA1584

This Child Protection Division was approved.

15-5556

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Amanda Hunt (mother)
In Re: R. Clark, A. Clark, F. Yancy (minors)
Case No(s): 14JA764, 14JA765, 14JA766

This Child Protection Division was approved.

15-5557

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$340.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Michelle Tillman (Guardian)
In Re: K .Blackman (minor)
Case No(s): 03JA01480

This Child Protection Division was approved.

15-5559

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Heidi Holder (father)
In Re: L. Holder, S. Holder (minors)
Case No(s): 12JA956, 12JA955

This Child Protection Division was approved.

15-5561

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$995.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Natasha Lindsey (mother)
In Re: B. Scates, D. Scates, I. Lindsey (minors)
Case No(s): 08JA1130, 08JA1131, 08JA1132

This Child Protection Division was approved.

15-5562

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$2,645.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Latasha Morrow (mother)
In Re: K. Morrow, M. Morrow, A. Scott, M. Scott (minors)
Case No(s): 15JA157, 15JA158, 15JA159, 15JA552

This Child Protection Division was approved.

15-5563

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$369.73

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

Name(s) of respondent(s): Detavione Wiley (father)

In Re: D. Wiley, Jr. (minor)

Case No(s): 14JA1040

This Child Protection Division was approved.

15-5564

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$912.50

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

Name(s) of Respondent(s): Katherine Hatcher (mother)

In Re: J. Hatcher, K. Gates, K. Gates. R. Gates (minors)

Case No(s): 11JA0090, 11JA0089, 11JA0088, 11JA0087

This Child Protection Division was approved.

15-5565

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$1,118.75

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

Name(s) of respondent(s): A. Escamilla (minor) GAL

In Re: A. Escamilla (minor)

Case No(s): 04JA1587

This Child Protection Division was approved.

15-5566

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$581.25

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

Name(s) of respondent(s): E. Watikins (minor) GAL

In Re: E. Watikins (minor)

Case No(s): 13JA421

This Child Protection Division was approved.

15-5567

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): William Ruth (father)
In Re: J. Ruth (minor)
Case No(s): 08JA038

This Child Protection Division was approved.

15-5568

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Sylvia Williams (mother)
In Re: M. Williams, T. Williams (minors)
Case No(s): 08JA512, 08JA513

This Child Protection Division was approved.

15-5569

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$743.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Patricia Aldridge
In Re: T. Hegwood (minor)
Case No(s): 14JA523

This Child Protection Division was approved.

15-5573

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$247.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): R. Williams, J. Williams (minors) GAL
In Re: R. Williams, J. Williams (minors)
Case No(s): 13JA362, 13JA363

This Child Protection Division was approved.

15-5574

Attorney/Payee: Dean C. Morask
Presenter: Same

Fees: \$1,675.00

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

Name(s) of respondent(s): Jenavee Smith (mother)

In Re: J. Smith, J. McDonald (minors)

Case No(s): 11JA123, 15JA170

This Child Protection Division was approved.

15-5575

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$206.25

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

Name(s) of respondent(s): Maurice Higgs (father)

In Re: L. Higgs, D. Higgs (minors)

Case No(s): 12JA00285, 12JA00286

This Child Protection Division was approved.

15-5576

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): Torey Vales (father)

In Re: A. Vaughans (minor)

Case No(s): 14JA807

This Child Protection Division was approved.

15-5588

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,700.00

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

Name(s) of respondent(s): A. Carr, I. Cherry, N. Cherry, S. Cherry (minors)

GAL

In Re: A. Carr, I. Cherry, N. Cherry, S. Cherry (minors)

Case No(s): 14JA00216, 14JA00217, 14JA00218, 14JA01128

This Child Protection Division was approved.

15-5589

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): Harvey Pitts (father)

In Re: M. Pitts (minor)
Case No(s): 12JA01241

This Child Protection Division was approved.

15-5614

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tyrone Smith (father)
In Re: Z. Jackson (minor)
Case No(s): 14JA1510

This Child Protection Division was approved.

15-5618

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$418.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Donald Huberts (father)
In Re: H. Lehmann (minor)
Case No(s): 14JA0959

This Child Protection Division was approved.

15-5620

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$937.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Gregory McGee (father)
In Re: A. McGee, A. McGee, A. McGee, A. McGee (minors)
Case No(s): 12JA0438, 12JA0439, 12JA0440, 12JA0441

This Child Protection Division was approved.

15-5621

Attorney/Payee: Brian J O'Hara
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Luis Cruz (father)
In Re: M. Cruz, L. Jimenez (minors)
Case No(s):14JA0089, 14JA0090

This Child Protection Division was approved.

15-5623

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Kenneth Sanders (father)
In Re: K. Sanders (minor)
Case No(s): 94JA9385

This Child Protection Division was approved.

15-5634

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,200.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tiffany Klimek (mother)
In Re: A. Klimek (minor)
Case No(s): 15JA181

This Child Protection Division was approved.

15-5635

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,281.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Leti Neely (mother)
In Re: D. Calderon, D. Young (minors)
Case No(s): 15JA238, 15JA239

This Child Protection Division was approved.

15-5636

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Clint Baker (father)
In Re: C. Baker, C. Sims, C. Baker (minors)
Case No(s): 10JA949, 10JA950, 10JA951

This Child Protection Division was approved.

15-5656

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Grenado Brown (father)

In Re: D. Clinton, P. Brown, M. Clinton (minors)

Case No(s):08JA659, 08JA660, 08JA661

This Child Protection Division was approved.

15-5667

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$800.00

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

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

In Re: T. Davis (minor)

Case No(s):12JA0881

This Child Protection Division was approved.

15-5668

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Tamika Holmes (mother)

In Re: T. Carbins, T. Carbins (minors)

Case No(s): 15JA00351, 15JA00352

This Child Protection Division was approved.

15-5669

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$882.50

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

Name(s) of respondent(s): Janet Tiedeman (mother)

In re: K. Tiedeman, N. Gaytan, J. Gaytan (minors)

Case No(s): 10JA581, 10JA582, 10JA583

This Child Protection Division was approved.

15-5678

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): J. Holmes (minor) GAL
In Re: J. Holmes (minor)
Case No(s): 13JA167

This Child Protection Division was approved.

15-5679

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$1,893.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Detrice Fair (mother)
In Re: Johnson, Fair, Savage (minors)
Case No(s): 11JA951, 11JA952, 11JA953, 15JA244

This Child Protection Division was approved.

15-5682

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$ 865.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Dawntiar Walker (mother)
In Re: A. Warnell (minor)
Case No(s): 15JA114

This Child Protection Division was approved.

15-5697

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$1,612.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Catherine Taylor (mother)
In Re: J. James, J. James, B. Taylor, J. James (minors)
Case No(s): 14JA616, 14JA617, 14JA618, 14JA1020

This Child Protection Division was approved.

15-5700

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$987.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lin"shay Davis (mother)

In Re: A. Davis, A. Davis, E. Davis (minors)
Case No(s): 13JA554, 14JA1123, 14JA1124

This Child Protection Division was approved.

15-5703

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$ 750.00

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

Name(s) of respondent(s): Cordaire Craig (father)

In Re: C. Adams-Craig, C. Adams-Craig (minors)

Case No(s): 15JA306, 15JA307

This Child Protection Division was approved.

15-5704

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): Ernie Richardson (father)

In Re: T. Richardson (minor)

Case No(s): 13JA01210

This Child Protection Division was approved.

15-5705

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Newgene Anderson (father)

In Re: J. Anderson, E. Anderson J. Anderson(minors)

Case No(s): 13JA00790, 13JA00791, 15JA00795

This Child Protection Division was approved.

15-5706

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Patricia Sanders (mother)

In Re: N. Williams-Sanders (minor)

Case No(s): 14JA1356

This Child Protection Division was approved.

15-5707

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jessica Graves (mother)
In Re: J. Graves (minor)
Case No(s): 14JA01481

This Child Protection Division was approved.

15-5708

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$206.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): S. Williams, J. Williams (minors) GAL
In Re: S. Williams, J. Williams (minors)
Case No(s): 05JA00010, 15JA00011

This Child Protection Division was approved.

15-5712

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Donald Wheaton (father)
In Re: J. Senjanovich (minor)
Case No(s):00JA1882

This Child Protection Division was approved.

15-5714

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Brittani Smith (mother)
In Re: J. Lee (minor)
Case No(s): 09JA00149

This Child Protection Division was approved.

15-5715

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$598.75

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

Name(s) of respondent(s): Phillip Binder (father)

In Re: B. Dellar, M. Dellar (minors)

Case No(s): 11JA940, 11JA941

This Child Protection Division was approved.

15-5716

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,052.50

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

Name(s) of respondent(s): Faustina Esperanza Munoz (mother)

In Re: J. Rivera, K. Rivera (minors)

Case No(s): 12JA725, 12JA726

This Child Protection Division was approved.

15-5717

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$397.50

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

Name(s) of respondent(s): Frederick Barker (father)

In Re: A. Amos (minor)

Case No(s): 05JA0567

This Child Protection Division was approved.

15-5718

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$658.75

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

Name(s) of respondent(s): Nick Adams, Jr. (father)

In Re: K. N. Adams (minor)

Case No(s): 14JA1284

This Child Protection Division was approved.

15-5719

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$1,281.25

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Clarence Harris (father), Terrence Howleit (father)
In Re: C. Ingram, T. Matthews (minors)
Case No(s): 13JA828, 12JA1072

This Child Protection Division was approved.

15-5721

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jackie Wilson (mother)
In Re: C. Wilson (minor)
Case No(s): 15JA0695

This Child Protection Division was approved.

15-5722

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$556.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): I. Jones (minor) GAL
In Re: I. Jones (minor)
Case No(s): 13JA914

This Child Protection Division was approved.

15-5723

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,412.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): T. Dean, D. Dean, D. Dean, C. Adams-Craig, C.
Adams-Craig (minors) GAL
In Re: T. Dean, D. Dean, D. Dean, C. Adams-Craig, C. Adams-Craig (minors)
Case No(s): 15JA303, 15JA304, 15JA305, 15JA306, 15JA307

This Child Protection Division was approved.

15-5724

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Karen Kmiecik (mother)
In Re: L. Loveall (minor)
Case No(s): 09JA594

This Child Protection Division was approved.

15-5725

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$356.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Marquita Rowell (mother)
In Re: M. Rowell (minor)
Case No(s): 01JA1064

This Child Protection Division was approved.

15-5726

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Wiley (minor)
In Re: D. Wiley (minor)
Case No(s): 14JA1040

This Child Protection Division was approved.

15-5728

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$927.45
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Martinez (mother)
In Re: A. Martinez (minor)
Case No(s): 14JA1074

This Child Protection Division was approved.

15-5741

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$1,503.59
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Wright T. Johnson, M. Johnson, H. Shelton (minor)
In Re: D. Wright T. Johnson, M. Johnson, H. Shelton (minor)
Case No(s): 13JA123, 13JA124, 13JA125, 14JA1127

This Child Protection Division was approved.

15-5751

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$856.25

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

Name(s) of respondent(s): Lemia Exum (mother)

In Re: R. Exum (minor)

Case No(s): 12JA1292

This Child Protection Division was approved.

15-5752

Attorney/Payee: Ellen J Morris Attorney at Law

Presenter: Same

Fees: \$481.25

Services Rendered for court appointed representation of Indigent
Respondent(s): legal representation

Name(s) of respondent(s): D. Hale (minor) GAL

In Re: D. Hale (minor)

Case No(s): 14JA57

This Child Protection Division was approved.

15-5753

Attorney/Payee: Ellen J Morris Attorney at Law

Presenter: Same

Fees: \$875.00

Service Rendered for court appointed representation of Indigent Respondent(s):
legal representation

Name(s) of respondent(s): J. Henry (minor) GAL

In Re: J. Henry (minor)

Case No(s): 15JA358

This Child Protection Division was approved.

15-5755

Attorney/Payee: Ellen J Morris Attorney at Law

Presenter: Same

Fees: \$481.25

Service Rendered for court appointed representation of Indigent Respondent(s):
legal representation

Name(s) of respondent(s): Brown, Sterling (minors) GAL

In Re: Brown, Sterling (minors)

Case NO(s): 11JA730, 14JA613

This Child Protection Division was approved.

15-5756

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Davone Riddle (father)

In Re: D. Riddle (minor)

Case No(s): 15JA420

This Child Protection Division was approved.

15-5757

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$3,302.50

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

Name(s) of respondent(s): Isaias Salas (father)

In re: J. Salas (minor)

Case No(s): 15JA202

This Child Protection Division was approved.

15-5758

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): Shawn Smith (father)

In Re: K. Williams, L. Williams (minors)

Case No(s): 12JA1093, 12JA1094

This Child Protection Division was approved.

15-5759

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,175.00

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

Name(s) of respondent(s): William Neely (father)

In Re: D. Calderon (minor)

Case No(s): 15JA238

This Child Protection Division was approved.

15-5760

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$1,075.00

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

Name(s) of respondent(s): Eric Knox (father)

In Re: E. Howard (minor)

Case No(s): 09JA578

This Child Protection Division was approved.

15-5761

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$1,025.00

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

Name(s) of respondent(s): Lewis Campbell (father)

In Re: L. Campbell, K. Campbell (minors)

Case No(s): 15JA537, 15JA538

This Child Protection Division was approved.

15-5769

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): A. Mayfield (minor) GAL

In Re: A. Mayfield (minor)

Case No(s): 10JA0424

This Child Protection Division was approved.

15-5770

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): Roger Suarez (father)

In Re: A. Suarez (minor)

Case No(s): 14JA00951

This Child Protection Division was approved.

15-5776

Attorney/Payee: Marilyn L. Burns

Presenter: same

Fees: \$1,512.50

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

Name(s) of respondent: J. Wright (father)
In Re: S. Wright (minor)
Case No(s):09JA039

This Child Protection Division was approved.

15-5777

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$937.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent: M. Williams (father)
In Re: J. Williams, C. Williams (minors)
Case No(s):14JA1002, 14JA1003

This Child Protection Division was approved.

15-5778

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent: K. Cassell (minor)
In Re: K. Cassell (minor)
Case No(s): 11JA981

This Child Protection Division was approved.

15-5779

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent: K. Haynes (mother)
In Re: A. Austin (minor)
Case No(s):14JA1085

This Child Protection Division was approved.

15-5781

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$1,457.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): K. Dunlap (minor) GAL
In Re: K. Dunlap (minor)
Case No(s): 15JA0166

This Child Protection Division was approved.

15-5782

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,425.00

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

Name(s) of Respondent(s): Cheryl Boyce (mother)

In Re: M. Boyce (minor)

Case No(s): 13JA0347

This Child Protection Division was approved.

15-5786

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$543.75

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

Name(s) of respondent(s): Pedro Duarte Estrada (father)

In Re: Y. Duarte (minor)

Case No(s): 13JA0198

This Child Protection Division was approved.

15-5796

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): Desiree Hamilton (mother)

In Re A. Hamilton (minor)

Case No(s): 01JA2261

This Child Protection Division was approved.

15-5807

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$254.25

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

Name(s) of respondent(s): Danielle Craig (mother)

In Re: D. Craig (minor)

Case No(s): 12JA625

This Child Protection Division was approved.

15-5808

Attorney/Payee: Darlene Redmond, Esq.
Presenter: Darlene Redmond
Fees: \$112.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): S. Nix (minor) GAL
In Re: S. Nix (minor)
Case No(s): 11JA830

This Child Protection Division was approved.

15-5809

Attorney/Payee: Darlene Redmond, Esq.
Presenter: Darlene Redmond
Fees: \$212.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lillian Horn (mother)
In Re: R. Horn (minor)
Case No(s): 12JA217

This Child Protection Division was approved.

15-5820

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of Respondent(s): N. Coleman, N. Coleman, N. Coleman (minors) GAL
In Re: N. Coleman, N. Coleman, N. Coleman (minors)
Case No(s): 11JA0501, 11JA0502, 11JA0988

This Child Protection Division was approved.

15-5821

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of Respondent(s): Herman Yancey (father)
In Re: M. F. Yancey (minor)
Case No(s): 14JA0766

This Child Protection Division was approved.

15-5830

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$210.00

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

Name(s) of respondent(s): Mark Johns (father)

In Re: R. Lenoir (minor)

Case No(s): 11JA0901

This Child Protection Division was approved.

15-5831

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$740.00

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

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

In Re: T. Giles (minor)

Case No(s): 14JD4083

This Child Protection Division was approved.

15-5833

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): D. Young (minor) GAL

In Re: D. Young (minor)

Case No(s): 98JA02477

This Child Protection Division was approved.

15-5834

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,281.50

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

legal representation
Name(s) of respondent(s): Bobby Pipes (father)
In Re: K. Matthews (minor)
Case No(s): 14JA91
This Child Protection Division was approved.

15-5835

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$955.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Marketer Hampton (mother)
In Re: D. Johnson (minor)
Case No(s): 00JA002031
This Child Protection Division was approved.

15-5836

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$649.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Darlene Adger (mother)
In Re: C. Adger (minor)
Case No(s): 2013JA432
This Child Protection Division was approved.

15-5837

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$729.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Diamond Cora (mother)
In Re: S. Cora (minor)
Case No(s): 11JA00852

This Child Protection Division was approved.

15-5838

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,268.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): E. Payton, E. Payton (minors) GAL
In Re: E. Payton, E. Payton (minors)
Case No(s): 07JA00998, 07JA00999

This Child Protection Division was approved.

15-5839

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$954.73
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Bobby Pipes (father)
In Re: K. Matthews (minor)
Case No(s): 14JA91

This Child Protection Division was approved.

15-5840

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$262.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Sisay Bilelegne (father)
In Re: Y. Worku (minor)
Case No(s): 06JA254

This Child Protection Division was approved.

15-5841

Attorney/Payee: John Benson
Presenter: Same
Fees: \$995.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tondra Johnson (mother)
In Re: K. Johnson (minor)
Case No(s): 14JA108

This Child Protection Division was approved.

15-5842

Attorney/Payee: John Benson
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation, expert witness
Name(s) of respondent(s): Miguel Vega (father)
In Re: J. Vega, H. Vega, S. Vega (minors)
Case No(s): 12JA421, 12JA422, 12JA886

This Child Protection Division was approved.

15-5843

Attorney/Payee: John Benson
Presenter: Same
Fees: \$87.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Miguel Vega (father)
In Re: J. Vega, H. Vega, S. Vega (minors)
Case No(s): 12JA421, 12JA422, 12JA886

This Child Protection Division was approved.

15-5844

Attorney/Payee: John Benson
Presenter: Same
Fees: \$357.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Leon Chatman (father)

In Re: S. Chatman (minor)

Case No(s): 14JA856

This Child Protection Division was approved.

15-5853

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): L. Wardell (minor) GAL

In Re: L. Wardell (minor)

Case No(s): 14JA0152

This Child Protection Division was approved.

15-5854

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$993.75

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

Name(s) of respondent(s): Brenten Holt (father)

In Re: D. Randolph (minor)

Case No(s): 14JA0496

This Child Protection Division was approved.

15-5855

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Kenya Harper (mother)

In Re: K. Harper (minor)

Case No(s): 14JA1480

This Child Protection Division was approved.

15-5856

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): N. Dykman, C. Armstrong, M. Benford (minors) GAL

In Re: N. Dykman, C. Armstrong, M. Benford (minors)

Case No(s): 13JA739, 13JA740, 14JA795

This Child Protection Division was approved.

15-5857

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$1,006.25
Service Rendered for court-appointed representation of indigent respondent(s):
Legal representation
Name(s) of respondent(s): J. Lawson (minor) GAL
In Re: J. Lawson (minor)
Case No(s): 14JA150

This Child Protection Division was approved.

15-5858

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s):
Legal representation
Name(s) of respondent(s): Amarilis Roman (mother)
In Re: J. Roman (minor)
Case No(s): 15JA250

This Child Protection Division was approved.

15-5859

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$1,018.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Hill, S. Smith (minors) GAL
In Re: A. Hill, S. Smith (minors)
Case No(s): 12JA659, 14JA1449

This Child Protection Division was approved.

15-5861

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tara Huggins (mother)
In Re: R. Griffin, S. Stewart (minors)
Case No(s): 14JA20, 14JA21

This Child Protection Division was approved.

15-5862

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Michelle Wilson (mother)
In Re: L. Wilson, L. Wilson (minors)
Case No(s): 03JA1466, 04JA648
This Child Protection Division was approved.

15-5864

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Michael Cleveland, Jarrell Green, Michael Smith
(fathers)
In Re: M. Cleveland, D. Green, A. Cleveland, N. Smith, M. Smith (minors)
Case No(s): 14JA920, 14JA921, 14JA922, 14JA923, 14JA924
This Child Protection Division was approved.

15-5866

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Janise Coleman (mother)
In Re: C. Hardy (minor)
Case No(s): 12JA692
This Child Protection Division was approved.

15-5867

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$837.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): G. Marshall (minor) GAL
In Re: G. Marshall (minor)
Case No(s): 15JA84
This Child Protection Division was approved.

15-5893

Attorney/Payee: Monica M. Torres
Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Chris Jefferson (father)

In Re: O. Hackett (minor)

Case No(s): 13JA00226

This Child Protection Division was approved.

15-5894

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$425.00

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

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

In Re: C. Gardner (minor)

Case No(s): 14JA1198

This Child Protection Division was approved.

15-5895

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): J. Craig (minor) GAL

In Re: J. Craig (minor)

Case No(s): 14JA1463

This Child Protection Division was approved.

15-5896

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$743.75

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

Name(s) of respondent(s): Cordero Hill (father)

In Re: K. Dennis (minor)

Case No(s): 15JA323

This Child Protection Division was approved.

15-5897

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$493.75

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

Name(s) of respondent(s): Dejah Jones (mother)

In Re: D. Jones (minor)

Case No(s): 14JA867

This Child Protection Division was approved.

15-5898

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): Ashley Clark (mother)

In Re: E. Winston (minor)

Case No(s): 14JA1151

This Child Protection Division was approved.

15-5900

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Michelle Humphrey (mother)

In Re: M. Humphrey (minor)

Case No(s): 14JA01348

This Child Protection Division was approved.

15-5901

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): Samantha Watkins (mother)

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

Case No(s): 09JA529, 09JA530, 09JA532

This Child Protection Division was approved.

15-5902

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Michael Loveall (father)
In Re: L. Loveall (minor)
Case No(s): 09JA00594

This Child Protection Division was approved.

15-5903

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Names(s) of respondent(s): M. Richardson (minor) GAL
In Re: M. Richardson (minor)
Case No(s): 11JA935

This Child Protection Division was approved.

15-5920

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): E. Collins, A. Jackson, M. Collins, I. Collins
(minors) GAL
In Re: E. Collins, A. Jackson, M. Collins, I. Collins (minors)
Case No(s): 11JA295, 11JA296, 11JA297, 11JA298

This Child Protection Division was approved.

15-5921

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Michelle Washington (mother)
In Re: L. Freeman, D. Freeman (minors)
Case No(s): 12JA672, 12JA673

This Child Protection Division was approved.

15-5922

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Trent Henley (father)
In Re: M. Nunez (minor)
Case No(s): 12JA01229

This Child Protection Division was approved.

15-5923

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Perkins (minor) GAL
In Re: A. Perkins (minor)
Case No(s): 14JA00123

This Child Protection Division was approved.

15-5924

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): T. Parker (minor) GAL
In Re: T. Parker (minor)
Case No(s): 15JA00113

This Child Protection Division was approved.

15-5925

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$556.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tawanda Sivels (mother)
In Re: O. Sivels (minor)
Case No(s): 15JA00827

This Child Protection Division was approved.

15-5926

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Robert Schutzius (father)
In Re: C. Schutzius (minor)
Case No(s): 08JA00425

This Child Protection Division was approved.

15-5927

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): B. Collins (minor) GAL
In Re: B. Collins (minor)
Case No(s): 14JA00939

This Child Protection Division was approved.

15-5928

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Dominguez, C. Maxey(minors) GAL
In Re: A. Dominguez, C. Maxey (minors)
Case No(s): 14JA00628, 15JA00681

This Child Protection Division was approved.

15-5929

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Sanders, A. Hall (minors) GAL
In Re: A. Sanders, A. Hall (minors)
Case No(s): 14JA00757, 15JA00414

This Child Protection Division was approved.

15-5930

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Lavette Williams (mother)

In Re: Z. Williams (minor)

Case No(s): 14JA00826

This Child Protection Division was approved.

15-5938

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$459.24

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

legal representation

Name(s) of respondent(s): Tyrone Holcomb Jr. (father)

In Re: T. Holcomb, T. Holcomb (minors)

Case No(s): 14JA332, 14JA333

This Child Protection Division was approved.

15-5939

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$352.50

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

legal representation

Name(s) of respondent(s): Gregory Minniefield (father)

In Re: D. Reeves (minor)

Case No(s): 09JA0161

This Child Protection Division was approved.

15-5940

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$1,285.00

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

legal representation

Name(s) of respondent(s): S. Carey, S. Carey, S. Carey (minors)

In Re: S. Carey, S. Carey, S. Carey (minors)

Case No(s): 08JA898, 08JA899, 08JA900

This Child Protection Division was approved.

15-5941

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$655.00

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

legal representation

Name(s) of respondent(s): K. Anderson, T. Brooks, J. Anderson (minors) GAL
In Re: K. Anderson, T. Brooks, J. Anderson (minors)
Case No(s): 10JA147, 11JA984, 14JA74

This Child Protection Division was approved.

15-5942

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$540.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): O. Beckom (minor) GAL
In Re: O. Beckom (minor)
Case No(s): 11JA844
.end

This Child Protection Division was approved.

15-5944

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$481.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Randle, D. Randle, S. Randle (minors) GAL
In Re: D. Randle, D. Randle, S. Randle (minors)
Case No(s): 10JA448, 10JA449, 10JA450

This Child Protection Division was approved.

15-5945

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): M. Vaval, D. Vaval (minors) GAL
In Re: M. Vaval, D. Vaval (minors)
Case No(s): 09JA1012, 09JA1013

This Child Protection Division was approved.

15-5947

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): L. Holmes, Sr. (father)

In Re: L. Holmes, Jr. (minor)

Case No(s): 14JA730

This Child Protection Division was approved.

15-5958

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$915.00

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

legal representation

Names(s) of respondent(s): Andrea Kines (mother)

In Re: I. Kines (minor)

Case No(s): 13JA1014

This Child Protection Division was approved.

15-5959

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,168.75

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

legal representation

Name(s) of respondent(s): L. Love, L. Francois, L. Luckett, D. Luckett

(minors) GAL

In Re: L. Love, L. Francois, L. Luckett, D. Luckett (minors)

Case No(s): 15JA00295, 15JA00296, 15JA00297, 15JA00298

This Child Protection Division was approved.

15-5960

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$687.50

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

legal representation

Name(s) of respondent: Z. Jeffery (father)

In Re: Z. Denson-Jeffery, Z. Denson Jeffery (minors)

Case No(s): 12JA648, 14JA460

This Child Protection Division was approved.

15-5961

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$1,237.50

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

legal representation

Name(s) of respondent(s): Tralessor Norwood (mother)

In Re: R. Green (minor)

Case No(s): 12JA227

This Child Protection Division was approved.

15-5963

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$458.75

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

legal representation

Name(s) of respondent(s): Alexandria Henderson (mother)

In Re: J. Nash, A. Henderson (minors)

Case No(s): 12JA1220, 14JA789

This Child Protection Division was approved.

15-5964

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$457.50

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

legal representation

Name(s) of respondent(s): Charlotte Butler (mother)

In Re: M. Holmes (minor)

Case No(s): 13JA858

This Child Protection Division was approved.

15-5965

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$580.00

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

legal representation

Name(s) of respondent(s): N. Rucker, M. Culpepper, O. Veazley, O. Culpepper (minors) GAL

In Re: N. Rucker, M. Culpepper, O. Veazley, O. Culpepper (minors)

Case No(s): 15JA570, 15JA571, 15JA572, 08JA201

This Child Protection Division was approved.

15-5966

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$568.75

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

legal representation

Name(s) of respondent(s): Angelica Woodgett (mother)

In Re: D. Cross Jr., A. Woodgett, A. Woodgett (minors)

Case No(s): 13JA774, 13JA775, 14JA1459

This Child Protection Division was approved.

15-5967

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$918.75

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

legal representation

Name(s) of respondent(s): A. Robinson (minor) GAL

In Re: A. Robinson (minor)

Case No(s): 15JA319

This Child Protection Division was approved.

15-5968

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$487.50

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

legal representation

Name(s) of respondent(s): Ayanna Stovall (mother)

In Re: R. Stovall (minor)

Case No(s): 14JA004

This Child Protection Division was approved.

15-5969

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,181.25

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

legal representation

Name(s) of respondent(s): Rabah Jaghama (father)

In Re: K. Jaghama, M. Jaghama (minors)

Case No(s): 14JA361, 15JA221

This Child Protection Division was approved.

15-4263

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$450.00

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

legal representation

Name(s) of respondent(s): Cynthia Sandoval (mother)

In Re: D. Sandoval (minor)

Case No(s): 12JD3900

This Juvenile Justice Division was approved.

15-5577

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,118.75

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

legal representation

Name(s) of respondent(s): Sharriae West (mother)

In Re: L. Givens (minor)

Case No(s): 12JD05083

This Juvenile Justice Division was approved.

15-5687

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$1,000.00

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

legal representation

Name(s) of respondent(s): S. Scott (minor) Jennifer Wallace (mother)

Case No(s): 13JD4660, 14JD4412

This Juvenile Justice Division was approved.

15-5827

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$2,093.75

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

legal representation

Name(s) of respondent(s): D. Williams (minor), Linda Wright (guardian)

Case No(s): 14JD4147

This Juvenile Justice Division was approved.

15-5863

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

Presenter: Same

Fees: \$906.25

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

legal representation

Name(s) of respondent(s): J. Vasquez (minor) Edith Heredia (mother)

Case No(s): 14JD4680

This Juvenile Justice Division was approved.

15-5868

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$593.75

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

Name(s) of respondent(s): Patricia Thomas (mother)

In Re: T. Thomas (minor)

Case No(s): 14JD2829

This Juvenile Justice Division was approved.

15-5891

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$900.00

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

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

Case No(s): 15JD2747

This Juvenile Justice Division was approved.

15-5892

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$187.50

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

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

Case No(s): 15JD2250

This Juvenile Justice Division was approved.

15-5899

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,268.75

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

Name(s) of respondent(s): R. Galloway (minor)

Case No(s): 14JD03797, 14JD03862, 14JD04275

This Juvenile Justice Division was approved.

15-5904

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$1,505.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Names(s) of respondent(s): J. Williams (minor) Treeva Harris (mother)
Case No(s): 13JD3158

This Juvenile Justice Division was approved.

15-5558

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): Steven M. Puiszis
Case Name: Satkar v. Cook County Board of Review
Case No(s): 10 C 6682
Time period: 08/21/2013 - 10/31/2014
This Court Ordered Amount for fees and expenses: \$2,995.75
Paid to Date: \$131,015.35
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 11/18/2014 (\$2,670.10) and 12/16/2014 (\$325.65)

This Special Court Case (Special States Attorneys) was approved.

15-5698

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Moss v. Singleton, et al.
Case No(s): 14 C 6424
Time period: 06/01/2015 - 07/31/2015
This Court Ordered Amount for fees and expenses: \$3,104.20
Paid to Date: \$18,529.87
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 09/08/2015

This Special Court Case (Special States Attorneys) was approved.

15-5699

Firm: Rock Fusco Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Greer v. Lynch, et al.
Case No(s): 15 C 2550
Time period: 06/01/2015 - 07/31/2015
This Court Ordered Amount for fees and expenses: \$5,702.30
Paid to Date: \$0.00
Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 09/08/2015

This Special Court Case (Special States Attorneys) was approved.

15-5738

Firm: Business and Professional People for the Public Interest

Special State's Attorney(s): Alexander Polikoff

Case Name: Patrick Blanchard v. Joseph Berrios

Case No(s): 13 CH 14300

Time period: 12/01/2014 - 07/31/2015

This Court Ordered Amount for fees and expenses: \$11,113.16

Paid to Date: \$46,065.00

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: 09/08/2015

This Special Court Case (Special States Attorneys) was approved.

15-5739

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds' Compliance Administrator

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

Case No(s): 69 C 2145

Date of This Order: 09/24/2015

Unopposed Petition Number: 123

This Court Ordered Amount of this petition: \$9,570.91

Paid to Date: \$1,374,282.51

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

15-5740

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County

Assessor

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 09/24/2015

Unopposed Petition Number: 71

This Court Ordered Amount of this petition: \$21,973.50

Paid to Date: \$1,131,204.48

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

15-6021

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County

Assessor

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No(s): 69 C 2145

Date of This Order: 10/08/2015

Unopposed Petition Number: 72

This Court Ordered Amount of this petition: \$12,517.25

Paid to Date: \$1,160,667.73

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

15-5790

Firm: Ruben M. Garcia, P.C.

Special State's Attorney(s): Leynee Cruz, GAL

Case Name: Estate of Pedro Hernandez Rivera

Case No(s): 15P2141

Time period: 04/16/2015-08/04/2015

This Court Ordered Amount for fees and expenses: \$3,125.00

Paid to Date: \$0

Fixed Charges Department: (Health)

Litigation Subcommittee Approval: N/A

This Special Court Case (Probate) was approved.

15-5799

Firm: Monahan Law Group, LLC

Special State's Attorney(s): Kevin C. Lichtenberg, GAL

Case Name: Estate of Jim Wells

Case No(s): 15P4841

Time period: 08/03/2015-09/10/2015

This Court Ordered Amount for fees and expenses: \$1,250 .00

Paid to Date: \$0

Fixed Charges Department: 899 (Health)

Litigation Subcommittee Approval: N/A

This Special Court Case (Probate) was approved.

15-5802

Firm: Monahan Law Group, LLC

Special State's Attorney(s): Kevin C. Lichtenberg, GAL

Case Name: Estate of Phillip Smith

Case No(s): 15P5234

Time period: 08/19/2015-09/28/2015

This Court Ordered Amount for fees and expenses: \$1,025.00

Paid to Date: \$0

Fixed Charges Department: 899 (Health)

Litigation Subcommittee Approval: N/A

This Special Court Case (Probate) was approved.

15-5806

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No(s): 69 C 2145

Date of This Order: 09/25/2015

Time period: 04/01/2015 - 06/30/2015

This Court Ordered Amount for fees and expenses: \$64,548.89

Paid to Date: \$623,620.97

Litigation Subcommittee Approval: N/A

This Special Court Orders was approved.

15-5815

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

Case No(s): 69 C 2145

Date of This Order: 09/25/2015

Time period: 04/01/2015 - 06/30/2015

This Court Ordered Amount for fees and expenses: \$26,175.45

Paid to Date: \$597,948.36

Litigation Subcommittee Approval: N/A

This Special Court Orders was approved.

15-5819

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. County of Cook

Case No(s): 69 C 2145

Date of This Order: 09/25/2015

Time period: 04/01/2015 - 06/30/2015

This Court Ordered Amount for fees and expenses: \$27,974.00

Paid to Date: \$2,481,470.90

Litigation Subcommittee Approval: N/A

This Special Court Orders was approved.

15-5846

Firm: Mayer Brown LLP

Attorney(s): Charles E. Harris II
Case Name: Western Capital Partners, LLC v. Jackson Park Pinnacle, et al.
Case No(s): 07 CH 23740 and 08 CH 06055
Date of This Order: 09/09/2015
Time period: N/A
This Court Ordered Amount for fees and expenses: \$16,584.00
Paid to Date: \$45,064.23
Litigation Subcommittee Approval: N/A
This Special Court Orders was approved.

WORKERS' COMPENSATION CLAIMS

15-5818

Employee: Audrey Kesteloot
Job Title: Stenographer
Department: Oak Forest Health Center
Date of Incident: 10/31/2007
Incident/Activity: The Petitioner injured her left leg when she was run over by another employee driving a motorized cart in a hallway.
Accidental Injuries: Left ankle open tibiofibular fracture and lateral malleolous fracture
Petition and Order No: 07 WC 50293
Claim Amount: \$39,413.80
Attorney: Stephen Cummings of O'Connor & Nakos
Date of Subcommittee Approval: 09/08/2015
Prior/pending claims: None
This Workers' Compensation Claims was approved.

15-5946

Employee: Christopher King
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 03/21/2009 and 04/01/2014 (not filed)
Incident/Activity: The Petitioner injured his right shoulder while restraining a combative detainee. The Petitioner re-injured his right shoulder performing his duties.
Accidental Injuries: Right shoulder labrum tear, rotator cuff tear requiring surgery
Petition and Order No: 09 WC 20874
Claim Amount: \$75,678.37
Attorney: Patrick Ryan of Cohn, Lambert, Ryan & Schneider,
Date of Subcommittee Approval: 09/08/2015
Prior/pending claims: N/A
This Workers' Compensation Claims was approved.

15-5951

Employee: Kimtrina McClelland

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/06/2010

Incident/Activity: The Petitioner slipped on ice and fell in the employee parking lot, injuring her right shoulder and back.

Accidental Injuries: Right shoulder and back

Petition and Order No: 10 WC 48046

Claim Amount: \$6,234.50

Attorney: Ronald W. Cobb, Jr. of Lusak & Cobb

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-5954

Employee: Roy C. Perry

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 01/29/2009

Incident/Activity: The Petitioner's right knee and right shoulder were injured in a motor vehicle accident.

Accidental Injuries: Right shoulder and right knee

Petition and Order No: 09 WC 05805

Claim Amount: \$78,403.72

Attorney: Nicholas Fitz of Fitz & Tallon, L.L.C.

Date of Subcommittee Approval: 09/08/2015

Prior/pending claims: N/A

This Workers' Compensation Claims was approved.

15-5955

Employee: Michael Riccio

Job Title: Truck Driver

Department: Highway Department

Date of Incident: 05/08/2009 and 05/22/2009

Incident/Activity: The Petitioner injured his lower back and right knee while shoveling asphalt off the back of a truck. The Petitioner injured his left wrist when the steel part of a sewer cleaner, weighing 150 pounds, fell off the truck and struck his left wrist.

Accidental Injuries: Herniated disc at L5-S1, right knee meniscal tear and left wrist

Petition and Order No: 09 WC 49589 and 09 WC 49590

Claim Amount: \$73,000.00

Attorney: Arnold G. Rubin of Rubin Law Group, Ltd.

Date of Subcommittee Approval: 09/08/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-5957

Employee: Deon R. Ruben

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 03/03/2011

Incident/Activity: The Petitioner injured his left shoulder after he fell to the ground while trying to restrain a juvenile detainee, requiring surgery.

Accidental Injuries: Left shoulder requiring surgery

Petition and Order No: 12 WC 20970

Claim Amount: \$41,232.10

Attorney: Gregg Mandell of the Law Offices of Gregg Mandell

Date of Subcommittee Approval: 09/08/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-5992

Employee: Delora Smith

Job Title: Nurse

Department: Stroger Hospital

Date of Incident: 01/20/2010 (not filed) and 08/22/2010

Incident/Activity: The Petitioner slipped and fell down stairs injuring her back. The Petitioner injured her back

while riding in an elevator that malfunctioned.

Accidental Injuries: Back

Petition and Order No: 10 WC 16057

Claim Amount: \$3,232.50

Attorney: Patrick Ryan of Cohn, Lambert, Ryan & Schneider, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-6045

Employee: Brenda Thompson

Job Title: Hearing Officer

Department: Assessor's Office

Date of Incident: 07/25/2012

Incident/Activity: The Petitioner slipped on a wet floor and fell on her right knee, sustaining a torn right medial meniscus.

Accidental Injuries: Right knee

Petition and Order No: 12 WC 26864

Claim Amount: \$23,082.22

Attorney: Mark A. DePaolo of the Peter D. Corti Law Group, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: 10/03/2007 (\$13,572.00)

This Workers' Compensation Claims was approved.

SUBROGATION RECOVERIES

15-5709

Responsible Party: Diane Boyd, owner and driver, 2502 S. Calumet Avenue, Chicago, Illinois

Damage: Cook County Sheriff's Police vehicle

Date of Accident: 06/11/2015

Location: I-290 near Pauline Street, Chicago, Illinois

Amount: \$911.82

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012323

Department: Cook County Sheriff's Police Department

Account: (499-444)

This Subrogation Recoveries was approved.

15-5710

Responsible Party: Francisca Arroyo, owner and Stephanie Lagunas, driver, 5349 Winnemac Avenue, Chicago, Illinois

Damage: Cook County Office of the Sheriff's vehicle

Date of Accident: 06/17/2015

Location: I-94 near Dundee Road, Northbrook, Illinois

Amount: \$975.54

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012359

Department: Cook County Office of the Sheriff Department

Account: (499-444)

This Subrogation Recoveries was approved.

15-5915

Responsible Party: Eloisa Zarco, owner and driver, 2362 Normandy, Chicago, Illinois
Damage: Sheriff's Police Department vehicle
Date of Accident: 03/15/2015
Location: 1st Avenue near Van Buren, Maywood, Illinois
Amount: \$1,656.40
Fixed Charges Department: 499 (Public Safety)
Claim Number: 97012083
Department: Sheriff's Police Department
Account: (499-444)

This Subrogation Recoveries was approved.

SELF-INSURANCE CLAIMS**15-6005**

Department: Sheriff's Police Department
Claim Number: 97012015
Claim Payment: \$802.74
Account Number: 499-826
Fixed Charges Department: 499
Claimant: Anthony Baldassano
Property Damage/Bodily Injury: 2015 Lexus RX350
County Driver: Alexander Brodie
Unit/Plate Number: 4010
Prior Accidents: 0
Date of Accident: 06/23/2015
Location: 12300 Derby Rd., Lemont, IL
Incident/Activity: Cook County Sheriff's Police vehicle was pulling away from the curb in front of 12300 Derby Rd in Lemont and struck the claimant's parked vehicle causing damages to its rear bumper.
Investigated by: CCMSI

This Self-Insurance Claims was approved.

15-6006

Department: Sheriff's Police Department
Claim Number: 97011553
Claim Payment: \$780.34
Account Number: 499-826
Fixed Charges Department: 499
Claimant: Allstate Insurance a/s/o Leonora Saulog
Property Damage/Bodily Injury: 2005 Toyota Camry
County Driver: Brando Hofgesang
Unit/Plate Number: 1061
Prior Accidents: 0

Date of Accident: 12/15/2014

Location: 301 W. Lance Dr., Des Plaines, IL

Incident/Activity: Cook County Sheriff's Police vehicle was backing out of a driveway at 301 W. Lance Dr in Des Plaines and collided with the claimant's parked vehicle causing damages to its left fender and front door.

Investigated by: CCMSI

This Self-Insurance Claims was approved.

PROPOSED SETTLEMENTS

15-5772

Case: Michele Mallicott for Linda Myers, deceased, v the County of Cook

Case No: 14 L 1136

Settlement Amount: \$1,500,000.00

Fixed Charges Department: 899 (Health)

Payable to: Michele Mallicott and Levin & Perconti, her attorneys

Litigation Subcommittee Approval: 6/9/2015

Subject matter: medical negligence

This Proposed Settlements (Medical Litigation) was approved.

15-6007

Case: Jesusa Malab vs. County of Cook

Case No: 14 L 9972

Settlement Amount: \$175,000.00

Fixed Charges Department: 899 (Health)

Payable to: Jesusa Malab and Levin & Perconti, her attorneys

Litigation Subcommittee Approval: 09/08/2015

Subject matter: Proposed Settlement Malab vs. County

This Proposed Settlements (Medical Litigation) was approved.

15-5948

Case: Sanchez v. City of Chicago, et al.

Case No: 12 C 6347

Settlement Amount: \$8,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Ruben Sanchez

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5949

Case: Ungureanu v. Cook County

Case No: 15 C 3938
Settlement Amount: \$8,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Thomas G. Morrissey, Ltd. and Nicholas Ungureanu
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5950

Case: Calixte v. Cook County, et al.
Case No: 15 C 6285
Settlement Amount: \$9,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Dvorak Law Offices, LLC and Hubert Calixte
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5953

Case: Hudson v. Townsend
Case No: 14 C 6193
Settlement Amount: \$6,200.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jermaine Hudson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5956

Case: Torres v. Reyes, et al.
Case No: 14 C 6258
Settlement Amount: \$5,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Candido Torres and Slavin & Slavin
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-6000

Case: Allen v. Townsend
Case No: 15 C 1509

Settlement Amount: \$8,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Thomas G. Morrissey, Ltd. and Orlando Allen
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-6036

Case: Tolliver v. Williamson, et al.
Case No: 14 C 5920
Settlement Amount: \$9,000.00
Fixed Charges Department: 899 (Health)
Payable to: Dewayne Tolliver and Parts & Spencer, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-6037

Case: Robinson v. Cook County, et al.
Case No: 13 C 1202
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Yuron Robinson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-6038

Case: Yule v. Dart, et al.
Case No: 14 C 2134
Settlement Amount: \$3,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Schameil Yule
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-6058

Case: Berl McKinnie v. Thomas Dart, et. al.
Case No: 14 C 9588
Settlement Amount: 20,000.00
Fixed Charges Department: 499 (Public Safety)

Payable to: Norma Moore and Thomas G. Morrissey, Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: civil rights violations

This Proposed Settlements (Torts and Civil Rights) was approved.

15-6059

Case: Sylvester Jamison, et. al. v. Dart, et. al.

Case No: 11 C 7985

Settlement Amount: \$600.00 to Jamison, \$600.00 to Dominick, \$600.00 to Brewer and \$600.00 to Johnson

Fixed Charges Department: 499 (Public Safety)

Payable to: Sylvester Jamison, Robert Dominick, Reginald Brewer and Jermaine Johnson

Litigation Subcommittee Approval: N/A

Subject matter: civil rights violations

This Proposed Settlements (Torts and Civil Rights) was approved.

15-6061

Case: Larry Lisek v. Dr. Dawalibi, et. al.

Case No: 15 C 2737

Settlement Amount: \$1,200.00

Fixed Charges Department: 899 (Health)

Payable to: Larry Lisek

Litigation Subcommittee Approval: N/A

Subject matter: civil rights violations

This Proposed Settlements (Torts and Civil Rights) was approved.

15-6026

Case: Larry Tate v. Cook County Sheriff, et al.

Case No: 14 C 4470

Settlement Amount: \$60,000.00

Fixed Charges Department: 499

Payable to: Larry Tate and Lisa Clay

Litigation Subcommittee Approval: N/A

Subject matter: Discrimination and retaliation case

This Proposed Settlements (Labor and Employment) was approved.

15-6057

Case: Jose Herrera v. John Doe Robinson, et. al.

Case No: 12 C 4053

Settlement Amount: \$90,000.00

Fixed Charges Department: 899 (Health)

Payable to: Alicia Herrera

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights - deliberate medical indifference

This Proposed Settlements (Conflicts) was approved.

EMPLOYEE INJURY COMPENATION CLAIMS

15-6049

The Department of Risk Management is submitting invoices totaling \$440,571.47 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Employee Injury Compensation Claims be approved. The motion carried.

15-4572

REPORT

Department: CCHHS

Request: Receive & File

Report Title: September Monthly Report

Report Period: September 2015

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on July 23, 2014

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

15-4297

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Health Care Service Corporation DBA Blue Cross and Blue Shield of Illinois, Chicago, Illinois

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

Good(s) or Service(s): Employer Sponsored Health Insurance Benefits

Contract Value: \$884,195,500.00

Contract period: 12/1/2015 - 11/30/2018, with (2) two (1) one year options for renewal.

Potential Fiscal Year Budget Impact: FY 2016 \$294,731,833.33 FY 2017 \$294,731,833.33, FY 2018 \$294,731,833.34

Accounts: 490-176 (899-176, 499-176)

Contract Number(s): 1518-14008

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to award a contract to Blue Cross Blue Shield of Illinois (BCBSIL). Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. BCBSIL was recommended based on established evaluation criteria to provide employer sponsored health insurance benefits for Cook County Employees.

Cook County offers both HMO and PPO health plan options for all eligible employees. The premium and/or premium equivalent rates for each health plan offered to County employees are subject to annual review and negotiation based on enrollment and utilization. The Director of Risk Management is authorized to execute Benefit Program Applications to support the selected HMO and PPO plans. Employees contribute to the cost of the plan through payroll deductions with the balance of the cost covered through annual appropriations. BCBSIL offers a wide provider network with no disruption by definition as the incumbent, as well as substantial provider discounts and excellent member and client service.

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

**15-5145
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, SEAN M. MORRISON,
JOAN PATRICIA MURPHY, JEFFREY R. TOBOLSKI AND PETER N. SILVESTRI,
COUNTY COMMISSIONERS**

AMENDMENT TO MEDICAL EXAMINER'S ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Article VI. Medical Examiner, Division 1. Generally, Sec. 38-109 through Sec. 38-149 of the Cook County Code is hereby amended as follows:

**ARTICLE VI. MEDICAL EXAMINER
DIVISION 1, GENERALLY**

Sec. 38-109. - Office of coroner eliminated.

The office of Coroner of Cook County is hereby eliminated.

Sec. 38-110. - Definitions.

Apparent natural death means the death of any person seen by a physician during the six months prior to death or who had active prescriptions for a cardiovascular disease risk factor, cancer, or other natural disease capable of causing sudden death.

Authorized person means a person listed in the Disposition of Remains Act, 755 ILCS 65/5, in the priority listed, who has the right to control the disposition, including cremation, of a decedent's remains and is liable for the reasonable costs of the disposition.

Cremation means the final disposition of human remains by means other than burial as defined in the Cremation Regulatory Act, 410 ILCS 18/1 *et seq.*

~~Disclaimed body means an identified body who has known next of kin that choose not to take responsibility for burial of the body.~~

~~Indigent means body that is either unclaimed or disclaimed and an individual that is without sufficient assets for burial, including private assets, public funds or Veteran's Assistance ("VA") benefits, and that will be entitled to final disposition at the expense of the public.~~

Public disposition means the final disposal of a dead human body in the custody of the Office of the Medical Examiner by (i) the delivery of any such body to any physician or surgeon licensed in Illinois, or to any medical college or school, or other institution of higher science education or school of mortuary science pursuant to the Cadaver Act, 410 ILCS 510, or (ii) a cremation or burial at public expense.

Unclaimed body means an identified decedent in the custody of the Medical Examiner who has no known advance directives, next-of-kin or authorized person, other than the Medical Examiner, willing to assume financial responsibility for the disposition of the body.

Unidentified human remains means deceased individuals in the custody of the Medical Examiner, either ~~fleshed or skeletonized~~, for whom the Medical Examiner cannot ~~determine the identity~~ identify after exhausting all reasonable scientific means. ~~All unidentified decedents will also be unclaimed by definition.~~

Sec. 38-111. - Office created.

There is hereby created the Office of the Medical Examiner.

Sec. 38-112. - Qualifications and appointment.

(a) The Medical Examiner must be a physician licensed by the State of Illinois to practice medicine in all its branches and must hold a certificate from the American Board of Pathology in both Forensic Pathology and Anatomic Pathology.

(b) The Medical Examiner shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. The Medical Examiner, once so approved by the Board, shall serve for a term of five years. This notwithstanding, the Medical Examiner may be removed by a written request of the President to the Board of Commissioners upon a claim of negligence, malfeasance, misfeasance, immoral, illegal or unethical conduct or failure to properly execute the duties of such position, accompanied by a certification that such request is not being made pursuant to any considerations prohibited by the Shakman Consent Decree and subject to a hearing and an affirmative vote of a majority of the members of the Board of Commissioners. Upon expiration of said term, the President may reappoint the Medical Examiner to a subsequent term in the manner set forth aforesaid. ~~For purposes of this section, the term of office of the current Medical Examiner shall be deemed to have commenced on December 6, 2010.~~ In case of a vacancy in the Medical Examiner position, the vacancy shall be filled in the manner set forth aforesaid.

Sec. 38-113. - Duties.

The Medical Examiner has and shall exercise the powers, duties, responsibilities, functions and authority provided by ordinance for those purposes and functions. Any abuse by the Medical Examiner of the authority contained in this ordinance shall be deemed cause for removal.

Sec. 38-114. - Academic appointments.

Upon the approval of the President of the Cook County Board of Commissioners, the Medical Examiner and various personnel of his/her staff may accept academic appointments consistent with their primary responsibilities to the Office of the Medical Examiner.

Sec. 38-115. - Employees.

All employees of the Office of the Medical Examiner shall be County employees and subject to the rules and regulations established by the Board of Commissioners.

Sec. 38-116. - Yearly budget.

The Medical Examiner of Cook County shall submit to the President of the Cook County Board of Commissioners a yearly budget requesting funds to operate and maintain the Office of the Medical Examiner.

Sec. 38-117. - Cooperative agreements.

The Medical Examiner shall have the authority to negotiate and execute cooperative agreements with other agencies having laboratory facilities; consultants; medical schools and other institutions of higher learning; organ/tissue donation agencies; and county medical societies and anatomical associations ~~subject to the approval of the Board of Commissioners of Cook County.~~ The Medical Examiner shall provide a report of all Medical Examiner executed cooperative agreements to the Board of Commissioners on a quarterly basis.

Sec. 38-118. - Deaths subject to investigation.

The Medical Examiner shall investigate any human death that falls within any of the following categories:

- (a) Criminal violence.
- (b) Suicide.
- (c) Accident.
- (d) Suddenly when in apparent good health.
- (e) Unattended by a practicing, licensed physician, other than apparent natural deaths.
- (f) Suspicious or unusual circumstances.
- (g) Criminal abortion.
- (h) Poisoning or attributable to an adverse reaction to drugs and/or alcohol.
- (i) Diseases constituting a threat to public health.
- (j) Disease, injury or toxic agent resulting from employment.
- (k) During medical diagnostic or therapeutic procedures that do not include death as a reasonable possible outcome.
- (l) In any prison or penal institution.
- (m) When involuntarily confined in jail, prison, hospitals or other institutions or in Police custody.
- (n) When any human body is to be cremated, dissected or buried at sea.
- (o) Unidentified human remains.
- (p) When a dead body is brought into a new medico-legal jurisdiction without proper medical certification.

Sec. 38-119. – Deaths subject to investigation; Establishing manner and cause of death.

Where a death has occurred under any of the circumstances enumerated in Section 38-118, then an investigation, including autopsy if necessary, shall be conducted sufficient to establish manner and cause of death, and the Medical Examiner shall recover and retain any and all evidence for use in the investigation. The Medical Examiner shall obtain specimens necessary to determine the cause and manner of death and retain them in accordance with nationally established practice guidelines for forensic pathology. The Medical Examiner shall have the authority to retain tissue specimen necessary to determine the cause and manner of death without notification or family permission and will have the authority to retain such body parts as the Medical Examiner deems necessary in the public interest with notification to any identified next-of-kin. The Medical Examiner shall have the authority to dispose of retained body parts or tissue specimen in an

appropriate manner consistent with law, including using anonymized tissue samples for research in lieu of destruction.

An investigation into a death does not necessarily imply that an autopsy will be performed. The necessity of an autopsy will be determined by the Medical Examiner based on the criteria specified in Section 38-118 and generally accepted guidelines for conducting medico-legal death investigations.

Sec. 38-120. – Deaths subject to investigation; death certificate.

In deaths subject to investigation under Section 38-118, the Medical Examiner, upon completion of his/her investigation and examination, shall cause a death certificate to be issued specifically setting forth the cause, circumstances and manner of death, if determinable, or if undeterminable, so state.

Sec. 38-121. - ~~Death from criminal conduct; procedure.~~

~~(a) — If it is the Medical Examiner's opinion that any death may have resulted from the criminal conduct of persons other than the deceased, he/she shall immediately notify the Office of the State's Attorney or police agency charged with conducting the investigation.—~~

~~(b) — The Medical Examiner shall notify the proper governmental agency where, in his/her opinion, a death resulted from an industrial hazard, from an infectious disease process, poison or toxin potentially hazardous to the general public, from a traffic hazard or from a common public practice which carries hazards to life or health.—~~

Sec. 38-122. –~~Deaths~~ subject to investigation; ~~;~~ duty to notify.

~~(a) — Any person, including, but not limited to, any law enforcement officer, physician, nurse, ambulance attendant, hospital director or administrator, or funeral director who may become aware of a death subject to investigation under Section 38-118 may immediately report such death to the Office of the Medical Examiner or to any law enforcement officer; any such report to a law enforcement officer shall be immediately transmitted to the Medical Examiner.~~

Sec. 38-122. - ~~Deaths~~ subject to investigation; examination of scene.

~~(a) — Upon receipt of ~~such~~ a report pursuant to Sec. 38-121, the Medical Examiner or his/her appointed representative shall go to the location of the body and take charge of same, and shall begin his/her investigation with an examination of the scene.~~

~~(b) — No person shall disturb the scene of such death, nor shall any person handle, move, disturb, undress, embalm, or remove the body from the position in which it is found, until authorized by the Medical Examiner or his/her appointed representative, except for the purpose of preserving such body from damage or destruction, or in such cases as may be authorized by the Medical Examiner. Whenever the Medical Examiner shall lawfully assume jurisdiction of a body, it shall not be removed or released from his/her jurisdiction except upon his/her direction and consent.—~~

Sec. 38-123. - ~~Order to disinter.~~

~~The Medical Examiner may petition the Circuit Court for an order to disinter for the purpose of investigation or autopsy or both.—~~

Sec. 38-124. – Deaths subject to investigation; Ppermission required for removal.

No dead human body whose death may be subject to investigation under Section 38-118, or the personal property of such a deceased person, shall be handled, ~~removed,~~ disturbed, embalmed or removed from the place of death by any person except with the permission of the Medical Examiner, unless the same shall be necessary to preserve such body from damage or destruction, or to protect life, safety, or health.

Whenever the Medical Examiner shall lawfully assume jurisdiction of a body, it shall not be removed or released from his/her jurisdiction except upon his/her direction and consent.

Sec. 38-1254. – Deaths subject to investigation; decedent's personal property.

(a) The Medical Examiner shall cause an inventory to be taken whenever any valuable personal property, money or papers are found upon or near a dead human body whose death may be subject to investigation under Section 38-118.

(b) The Medical Examiner or his/her properly authorized subordinate shall take charge of the same and deliver the same to the authorized person~~those entitled to its care and possession~~, or otherwise properly dispose of the same; but if not claimed, the Medical Examiner after retention of said personal property for one year and after giving ten calendar days' notice of the time and place of sale, shall sell such property; ~~After such sale, the~~ and after deducting Medical Examiner shall deduct his or her expenses, and deposit the proceeds thereof, and the money and papers found upon or near the decedent's body, with the County Treasurer, taking his/her receipt therefore. These items will~~there to~~ remain with the County Treasurer subject to the order of the legal representatives of the deceased, if claimed within five years thereafter or, if not claimed within that time, to be used to offset the costs for indigent burials.

Sec. 38-1265. - Procedures and powers in investigation into cause of death.

(a) The Medical Examiner shall have the power to establish and supervise the procedures to be utilized in the conduct of investigations necessary to establish the cause and manner of death. The Medical Examiner, at his/her option, shall have the power to call and conduct public hearings in cases of public interest.

(b) The Medical Examiner shall have the power to issue subpoenas requiring persons to give information under oath and to produce books, records, papers or such other documents or objects the Medical Examiner shall deem necessary to establish the cause or manner of death. The Medical Examiner or a hearing officer acting in his/her behalf shall have the power to administer the necessary oath or affirmation to such witness. Any witness appearing at an investigation or public hearing shall have the right to be represented by counsel.

(c) The Medical Examiner shall have the power to request and obtain medical and/or mental health records within 24 hours of the first day of business operations of a hospital or physician's office that has treated a decedent under investigation by the Medical Examiner.

(d) The Medical Examiner shall have the power to request and obtain hospital admission blood samples on any in-hospital death under investigation by the Medical Examiner. Hospitals shall retain

admission blood samples for 24 hours following the death of a patient who will fall under investigation by the Medical Examiner as described in Section 38-118.

(e) Violation of the terms of this Section will be subject to the terms delineated in Section 38-148.

Sec. 38-1276. - Decedent under spiritual treatment.

The Medical Examiner shall not be precluded, in making his/her investigation, from consulting with the decedent's next-of-kin, personal representative, friends, or the person designated in writing by the decedent, where the decedent was under treatment by prayer or spiritual means alone in accordance with the tenets and practices of a well-recognized church or religious denomination, nor shall this ordinance be construed to require an autopsy solely by reason of the fact that the decedent was under treatment by prayer or spiritual means alone.

Sec. 38-127. - Deaths from criminal conduct; procedure.

(a) If it is the Medical Examiner's opinion that any death may have resulted from the criminal conduct of persons other than the deceased, he/she shall immediately notify the Office of the State's Attorney or police law enforcement agency charged with conducting the investigation.

(b) The Medical Examiner shall notify the proper governmental agency where, in his/her opinion, a death resulted from an industrial hazard, from an infectious disease process, poison or toxin potentially hazardous to the general public, from a traffic hazard or from a common public practice which carries hazards to life or health.

Sec. 38-128. - Apparent natural deaths.

The Medical Examiner will not investigate cases of apparent natural death, and it will be the responsibility of the decedent's attending physician to complete the death certificate in cases of apparent natural death. However, when the decedent's attending physician fails to complete such death certificate, the Medical Examiner shall have the authority to complete the death certificate but will not be obligated to do so.

Sec. 38-129. - Order to disinter.

The Medical Examiner may petition the Circuit Court for an order to disinter for the purpose of investigation or autopsy or both.

Sec. 38-130. – Identified body; notice of possession to next of kin.

(a) Whenever the Cook County Medical Examiner's Office takes possession of an identified body or the remains of a body, the Medical Examiner's Office is hereby required to request that the investigating police agency notify the decedent's next-of-kin that the body is in the possession of the Medical Examiner's Office.

(b) In the event that the appropriate law enforcement authority is unable to locate or notify the next-of-kin within 72 hours of the body arriving at the Medical Examiner's Office, the Medical Examiner

may seek the assistance of the Chicago Police Department, Cook County Sheriff's Office, Public Administrator, or any other relevant authority.

~~Sec. 38-128. – Permit required for disposition of body; fee.–~~

~~No person shall cause the remains of any dead human body within Cook County to be cremated, dissected or buried at sea without first obtaining a permit from the Medical Examiner. The cost of the permit shall be \$50.00.–~~

~~Sec. 38-129. – Permit to cremate.–~~

~~Where the remains of any dead human body are to be cremated, dissected or buried at sea, thus becoming unavailable for later examination; it shall be the duty of the funeral director or person having custody of the dead human body to obtain from the Medical Examiner a permit. The Medical Examiner's Permit shall be presented to the local registrar in applying for the permit for disposition of a dead human body provided for in 410 ILCS 535/21 of the "Vital Records Act," as heretofore or hereafter amended, and the local registrar shall attach the Medical Examiner's permit to cremate to the permit for disposition of a dead human body which is issued. No crematory shall cremate a dead human body unless a permit for disposition of a dead human body with an attached Medical Examiner's Permit has been furnished to authorize the cremation.–~~

~~Sec. 38-1301. – Deaths subject to investigation; Release of the body.~~

~~Upon completion of the Medical Examiner's investigation and examination, the Medical Examiner shall release the body of the decedent to the decedent's next-of-kin, personal representative, friends, or to the person designated in writing by the decedent or to the funeral director selected by such persons or other authorized person, as the case may be, for proper disposition, and none of the duties or powers of the Medical Examiner enumerated in this ordinance shall be construed to interfere with or control the right of such persons to the custody and proper disposition of the decedent upon completion of the Medical Examiner's investigation. If there are no such persons, the Medical Examiner, in his/her sole discretion, shall cause the unclaimed body or the remains to be decently buried, cremated, or donated for medical science purposes. The Medical Examiner shall have the power to dispose of any body in accordance with the "Cadaver Act," 410 ILCS 510 et seq.–~~

~~Sec. 38-131. – Records to be kept.–~~

~~(a) — The Medical Examiner shall keep full and complete records properly indexed, giving the name, if known, of every person whose death is investigated, the place where and the date when the body was found and the date of death, if known. In case the name of the decedent is not known, the Medical Examiner shall prepare a description [of the] person and enter the same upon his/her records, together with all facts and circumstances of the death which may be known, and which may later lead to the identification of the dead person.–~~

~~(b) — It shall be the duty of the Medical Examiner to keep on file in his/her office full and complete records of all deaths coming under his/her jurisdiction, together with his/her conclusions therein.–~~

~~(c) — Upon completion of investigation and any related criminal proceeding, the official report of the Medical Examiner's investigation shall be made available for inspection to any person with substantial~~

~~or important interest upon written request. A copy of the official report may be obtained upon payment of the duplication fee. This shall not foreclose access to other records where appropriate.~~

Sec. 38-132. – Identified body; Public Disposition.

Where the Medical Examiner has no legal reason for retaining a body and an authorized person cannot or will not assume responsibility for final disposition of the decedent within thirty days of the death of the decedent, the Medical Examiner shall have the authority to dispose of a the body by public disposition. Notwithstanding the above, where the decedent's next of kin objects to public disposition by donation to science prior to transfer of the body, the Medical Examiner's Office shall have the authority to dispose of the body by cremation. Disposition of fetal remains may be by burial when available or by cremation.

Sec. 38-133. – Veterans; Disposition

Where the Medical Examiner has reason to believe that the decedent may be a veteran of the U.S. Armed Forces, the Medical Examiner is authorized to seek verification that the decedent is a veteran of the U.S. Armed Forces. In the event such verification is obtained, the Medical Examiner has no legal reason for retaining the body; and an authorized person cannot or will not assume responsibility for final disposition of the decedent within 60 days of the death of the decedent, the Medical Examiner shall have the authority to cremate the body and shall authorize release of the cremated remains to Lincoln National Cemetery (or other national cemetery) for interment.

Sec. 38-134. - Decedents donated to science.

Any decedent that is to be used for the advancement of medical, anatomical, biological or mortuary science pursuant to the Cadaver Act, 410 ILCS 510/0.01 *et seq.* shall be held by the recipient for a period of 60 days prior to distribution of any tissues, and surrendered to any authorized person who requests it for cremation or burial within that time.

Sec. 38-135. - Unidentified body; disposition.

Unidentified remains will be buried once all reasonable investigative and scientific efforts have been made to identify the body. Unidentified remains shall not be cremated or otherwise rendered non-recoverable.

Sec. 38-136. – Permission to embalm.

In the interest of public health and hygiene and the preservation of the dignity of the deceased, any body that is stored in the facility more than three days after death may be embalmed at the discretion of the Medical Examiner without the permission of the deceased person's next-of-kin.

Sec. 38-137. – Retention of human remains.

Notwithstanding other provisions in this Article, if the Medical Examiner determines that a body needs to be retained greater than 90 days then the Medical Examiner shall provide a written report to the Advisory Committee and County Board stating the reason for retention. The Medical Examiner shall report to Advisory Committee and County Board on this matter quarterly.

Sec. 38-138. - Decedents disposed at public expense.

To qualify for public disposition the decedent must be indigent. Any decedent in the custody of the Office of the Medical Examiner who has not been claimed by the decedent's next-of-kin or other authorized person, if any, within 30 days shall be subject to final disposition by the Medical Examiner by any means authorized by this Chapter 38.

Sec. 38-139. – Permit required for cremation.

(a) Where the remains of any dead human body are to be cremated, thus becoming unavailable for later examination, it shall be the duty of the funeral director or person having custody of the dead human body to obtain from the Medical Examiner a Permit to Cremate.

(b) The Medical Examiner may deny a Permit to Cremate if it is necessary to preserve the body for law enforcement purposes.

(c) The Medical Examiner's Permit shall be presented to the local registrar in applying for the permit for disposition of a dead human body provided for in 410 ILCS 535/21 of the "Vital Records Act," as heretofore or hereafter amended.

(d) No crematory shall cremate a dead human body unless a permit for disposition of a dead human body with an attached Medical Examiner's Permit to Cremate has been furnished to authorize the cremation.

Sec. 38-140. - Records to be kept; furnished

The Medical Examiner shall keep full and complete records in accordance with the Illinois Local Records Act, 50 ILCS 205, including:

(a) Properly indexed records, giving the name, if known, of every person whose death is investigated, the place where and the date when the body was found and the date of death, if known. In case the name of the decedent is not known, the Medical Examiner shall prepare a description of the person and enter the same upon his/her records, together with all facts and circumstances of the death which may be known, and which may later lead to the identification of the dead person.

(b) Records of all deaths coming under his/her jurisdiction, together with his/her conclusions therein.

(c) Records of requests that the investigating police agency notify the decedent's next of kin that the body is in the possession of the Medical Examiner's Officer per Section 38-130, above. Such records shall include the date and time of the request(s), the date and time of the notification, the name and contact information of the next-of-kin, and the date and time of the receipt of the body.

Sec. 38-13241. - Advisory committee.

(a) Created. There shall be created a Medical Examiner's Advisory Committee ("Committee") made up of 11 members appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. The Committee shall act in an

advisory capacity to the Cook County Board of Commissioners regarding the handling, storage and final disposition of decedents under the jurisdiction of the Cook County Medical Examiner and may formulate recommendations to bring about improvement in this regard. The Committee shall keep the dignity of the deceased at the forefront of their recommendations. Members shall include, but are not limited to, at least one person from each of the following categories:

- (1) A member of the medical profession;
- (2) A clergyperson;
- (3) A funeral director;
- (4) An attorney from the Cook County State's Attorney Office;
- (5) One Cook County Commissioner to serve as an Ex officio Member with voting rights. The Ex officio Member shall serve as a liaison between the County Board and the Committee;
- (6) A member of the Chicago Police Department;
- (7) A representative from the Cook County Sheriff's Office; and
- (8) A member of the public.

(b) Term and conditions of Office. Except as otherwise provided in Section 38-13241(b), the members of the Committee appointed under Section 38-13241(a) shall be appointed for two years.

- (1) Ex officio member. The ex officio member shall be the appointed Cook County Commissioner who shall serve as the ex officio member for the length of the Commissioner's term.

- (2) The remaining members. The remaining ten members of the Committee shall serve terms as follows:

a. For the initial members whose appointments became effective July 10, 2012, or March 12, 2014:

1. Members appointed from the medical profession, funeral director profession, Chicago Police Department and Cook County Sheriff's Office categories noted in Section 38-13241(a) whose term appointment became effective on July 10, 2012, shall serve a term that expires on April 1, 2015.
2. Members appointed from the clergy, State's Attorney Office and public categories noted in Section 38-13241(a) whose term appointment became effective on July 10, 2012, or March 12, 2014, shall serve a term that expires on April 1, 2016.

b. Thereafter, the members other than the ex officio member appointed shall serve a term of two years.

1. Each member, whether initial or subsequent, shall serve until a successor is appointed.
2. Any member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.

c. Other than the Ex Officio Commissioner, a member may not serve more than two consecutive full terms unless authorized by the Board of Commissioners.

- (c) Compensation. The members of this Committee shall serve without pay.

(d) Attendance. The members of this Committee shall attend meetings to be held at the Medical Examiner's Office on a quarterly basis, beginning with the third quarter of the fiscal year in which this Ordinance is enacted.

(e) The Committee shall prepare an annual report. The report shall be distributed to the individual members of the Board of Commissioners and the President's Office before January 31 of each year. The report shall include minutes of meetings of the Advisory Committee over the past year, including a list of attendees at each meeting, a description of the matters considered during the year and any recommendations made by the Committee for improving the handling, storage and final disposition of decedents brought to the Medical Examiner's Office and the Medical Examiner's service to the residents of Cook County. The Medical Examiner's Office shall provide administrative support as necessary.

Sec. 38-13342. - Death caused by wrongful act; liability for expenses incurred.

Any person, individual, partnership, corporation, firm, company, trust, estate, political subdivision, state agency, or any other legal entity who causes the death of a decedent by a wrongful act, carelessness, or negligence which shall be subject to a Medical Examiner's investigation shall be liable to pay any and all expenses incurred by such investigation and the associated burial expenses. The same shall be recoverable by the county.

Sec. 38-13443. - Transportation costs.

All transportation costs of the body incident to the Medical Examiner's investigation shall be recoverable from the estate of the deceased. The Medical Examiner shall have no responsibility or obligation to arrange for transportation of bodies to the Medical Examiner's facility.

Sec. 38-13544. - Fees.

The Medical Examiner shall charge the following fees with the amounts as set in Section 32-1 of this Code.

- (1) Autopsy report.
- (2) Toxicology report.
- (3) Miscellaneous reports, including artist's drawings, but not including police reports.
- (4) Permit to eCremate a dead human body obtained from the Office of the Medical Examiner, by facsimile or electronic filing, unless the Medical Examiner determines that the decedent and the authorized person is indigent and unable to pay the permit fee, or other special circumstances warrant fee waiver in the Medical Examiner's discretion.
- (5) Return fee. The return fee is charged to funeral homes that pick up bodies from the Medical Examiner's Office and then request to return them to the Office after determining that the family has no funds for burial. This cost would include the cost of the burial shell and the burial cost.
- (6) Death certificate amendment fee. Fee is charged if the amendment is made later than one year of the person's death (due to a return by Funeral Home). The Office of the Medical Examiner is charged by the Illinois Department of Vital Records for amendments made to a death certificate after one year of the death.
- (7) Storage fee. This fee covers bodies returned (by funeral homes) to the Office of the Medical Examiner for storage while families secure funds for burial services and bodies brought to the Medical Examiner's Office from hospice, nursing homes, and hospitals for cases not

falling under Medical Examiner jurisdiction as defined in Section 38-118. The ability to accept cases for storage will be at the discretion of the Medical Examiner and will depend on the current and anticipated morgue census. This "storage fee" discourages the use of the Office of the Medical Examiner as a storage location for non-Medical Examiner cases or cases that have been discharged from the Medical Examiner's Office to funeral homes and encourages funeral directors to verify that families have funds for burial prior to removing a body from the Office of the Medical Examiner. In the cases of funeral homes, this "storage fee" would replace the "return fee" if a funeral home returns a body and picks it up again within ten days. If the body is not picked up within ten days, the body will be held and buried by the County according to the standard operating procedures of the Medical Examiner.

- (8) Photographs, radiographs, and histology slides.
- (9) Charge to non-County owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the Medical Examiner.
- (10) Confirmation of death letter.
- (11) Tissue procurement morgue use fee. Fee charged to a certified facility or program seeking to procure tissue from bodies located at the Medical Examiner's Office. The fee covers tissue procurement per body by a tissue procurement facility or program authorized by the Medical Examiner.
- (12) Student and resident rotation fee. Fee charged to institutions outside of Cook County providing student and resident rotations at the Medical Examiner's Office to offset the County's costs for disposable supplies as well as the staff time supervising the ~~student~~ rotation.
- (13) Staff supervision of external experts. Fee charged to individuals requesting to review slides, images and/or records at the Medical Examiner's Office to offset staff costs for supervising such review.
- (14) Toxicology send-out fees. Fee charged for processing, packaging and shipping specimens to reference labs at the request of the decedent's next-of-kin for testing.
- (15) Lab use fee. Fee charged to institutions authorized by the Medical Examiner and County Board to use the Medical Examiner's Office and supplies for teaching purposes.
- (16) Expert witness fees. Fees will be charged to attorneys for case review, expert consultation and trial/deposition time for the Chief Medical Examiner, Assistant Chief Medical Examiner Assistant Medical Examiners, and Toxicologists ~~as well as their travel time and case review time~~ for Medical Examiner cases leading to civil litigation. The Chief Medical Examiner shall be authorized to waive or reduce said fees where warranted and shall be authorized to issue regulations regarding expert witness fees. Such fees will not apply to criminal proceedings related to Medical Examiner cases.
- (17) Cremation Fee. Fee charged for cremation and storage of decedents cremated and stored by Cook County. Cremation fees shall be paid to the Cook County Medical Examiner prior to the release of the cremated remains, unless the Medical Examiner determines that the decedent and the authorized person is indigent and unable to pay the cremation fee, or other special circumstances warrant fee waiver in the Medical Examiner's discretion.

Sec. 38-145. - Elimination of Medical Examiner Fee Fund.

Effective December 1, 2012, the Medical Examiner Fees Fund established on March 1, 2011, is hereby eliminated and all fees in the Medical Examiner Fee Fund on or before November 30, 2012, and all of the various fees of the Office of the Medical Examiner received on or after December 1, 2012, shall be

transferred or deposited into the County's general fund and placed into an account designated for use by the Office of the Medical Examiner as noted by the Budget Director. All of the various fees collected by the Office of the Medical Examiner will continue to be used solely for the purchase of electronic and forensic identification equipment or other related supplies and operating expenses of the Medical Examiner's Office.

Sec. 38-13646. – Debt due County.

All fees and expense reimbursements shall constitute a debt due the County of Cook and be paid to the Medical Examiner who shall deposit the same with the County Treasurer on the last day of every month.

Sec. 38-13747. - Impersonation unlawful.

It shall be unlawful for any individual to impersonate the Medical Examiner and/or any Medical Examiner investigator.

Sec. 38-13848. - Penalty for violation.

Any person who knowingly violates any provision of this Ordinance shall be fined not more than \$1,000.00 and imprisoned not more than six months per violation.

Sec. 38-13949. - Annual report.

The Medical Examiner shall prepare and submit to the Cook County Board of Commissioners an annual report of the activities of his/her office.

~~Sec. 38-140. — Medical examiner fees.—~~

~~Effective December 1, 2012, the Medical Examiner Fees Fund established on March 1, 2011 is hereby eliminated and all fees in the Medical Examiner Fee Fund on or before November 30, 2012 and all of the various fees of the Office of the Medical Examiner received on or after December 1, 2012 shall be transferred or deposited into the County's general fund and placed into an account designated for use by the Office of the Medical Examiner as noted by the Budget Director. All of the various fees collected by the Office of the Medical Examiner will continue to be used solely for the purchase of electronic and forensic identification equipment or other related supplies and operating expenses of the Medical Examiner's Office.~~

~~Sec. 38-141. — Notice of possession of an identified body.—~~

~~(a) — Whenever the Cook County Medical Examiner's Office takes possession of an identified body or the remains of a body the Medical Examiner's Office is hereby required to request verification from the investigating police agency that the decedent's next of kin has been notified that the body is in the possession of the Medical Examiner's Office. The Medical Examiner's Office shall keep a detailed record of such requests for verification of notifications, the date and time of notification, the name and contact information of the next of kin, and the date and time of the receipt of the body. In the event that the appropriate law enforcement authority is unable to locate the next of kin within 72 hours of the body arriving at the Medical Examiner's Office, the Medical Examiner's Office shall obtain verification that the next of kin cannot be initially located but shall continue to work with the investigating agency to verify notification of next of kin and shall log these efforts. The Medical Examiner's Office shall retain such~~

~~records in the case file for a period of at least two years. As described in Section 38-125 all personal possessions of the decedent shall be recorded.~~

~~(b) — In the event the Medical Examiner's Office cannot obtain verification that next of kin has been notified that the decedent's body is in the possession of the Medical Examiner's Office, the Medical Examiner's Office may seek the assistance of the Chicago Police Department, Cook County Sheriffs Office, Public Administrator, or any other relevant agency and will keep a log of identification efforts.~~

~~**Sec. 38-142. — Retention of an identified decedent.**~~

~~(a) — Where the Medical Examiner has no legal reason for retaining a body and no person(s) can or will take responsibility for the final disposition of the decedent, the Medical Examiner shall have the authority to properly dispose of a body through burial or cremation within 60 days of notifying the next of kin (if known), unless there is reason to believe that the deceased may be a veteran of the U.S. Armed Forces. Where the Medical Examiner's Office has reason to believe that the decedent may be a veteran of the U.S. Armed Forces, the Medical Examiner's Office shall have up to 90 days to properly dispose of the body.~~

~~(b) — The Medical Examiner's Office is hereby authorized to seek certification from the decedent's next of kin (if known) that the decedent is not a veteran of the U.S. Armed Forces. In the event that such certification is obtained and the next of kin cannot or will not assume responsibility for final disposition, the Medical Examiner's Office shall properly dispose of the body within 60 days.~~

~~(c) — Notwithstanding other provisions in this section, if the Medical Examiner determines that an identified body needs to be retained longer than permitted then the Medical Examiner shall provide a written report to the Advisory Committee and to the Board of Commissioners stating the reason for retention. The Medical Examiner shall report to the Cook County Board on this matter quarterly.~~

~~(d) — An identified body will be considered potentially "indigent" (either unclaimed or disclaimed) if, after 14 days, there are no apparent funds for burial. At that point the body will be eligible for donation or educational purposes in accordance with the Illinois Compiled Statutes 410 ILCS 510 Cadaver Act. Prior to releasing the body for donation or educational purposes, an additional three known) and confirming that the decedent is not eligible for a non County funded burial or VA benefits.~~

~~(e) — Indigent remains will be buried or cremated at County expense as soon as practical provided that there are no funds for burial, the next of kin has refused to take responsibility for final disposition of the remains, and that the decedent is not entitled to burial through non County funds or VA benefits.~~

~~(f) — Unidentified remains will be buried once all reasonable investigative and scientific efforts have been made to identify the body. Unidentified remains will not be cremated.~~

~~**Sec. 38-143. — Decedents disposed at public expense.**~~

~~(a) — Indigent decedents. If a decedent's next of kin is financially unable to cover the costs related to final disposition, the decedent may be buried or cremated at public expense. To qualify for final disposition at public expense, both the decedent and the person legally responsible for the disposition of the remains must be legally indigent and not eligible to receive any funds to cover the cost of the burial~~

~~from any federal or state source, e.g., Veterans Assistance, Public Aid. Any decedent in the custody of the Office of the Medical Examiner who has not been claimed by the decedent's next of kin or known personal representative, if any, within 14 days shall be subject to final disposition by the Medical Examiner by any means authorized by this Chapter 38. An additional three days will be taken to contact the next of kin, if known, and other appropriate agencies to determine whether alternative burial funds are available prior to release of the body for medical science purposes.~~

~~Secs. 38-144 – 38-149. – Reserved.~~

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Article VI. Medical Examiner, Division 2. Disposition by Burial or Cremation of Indigent and Unidentified Bodies, Sec. 38-150 through Sec. 38-156 of the Cook County Code is hereby amended as follows

DIVISION 2. - DISPOSITION BY BURIAL OR CREMATION OF INDIGENT AND UNIDENTIFIED BODIES

Sec. 38-150. - Contracts with cemeteries.

The Medical Examiner, subject to County Board approval, shall only contract with cemeteries for the burial of indigent, unclaimed and unidentified bodies in accordance with the provisions of the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed, Disclaimed and Unidentified Decedents.

Sec. 38-151. - DNA collection from unidentified decedents.

The Office of the Medical Examiner shall collect and retain a sufficient DNA sample from unidentified decedents and unidentified skeletal remains. Within 90 days of DNA sample collection, such samples shall be forwarded to the Illinois State Police to be handled in accordance with relevant policies and procedures for such samples, as determined by the Illinois State Police. At the discretion of the Medical Examiner and after consultation with the Illinois State Police, tissues for DNA analysis may be routed to an alternate accredited laboratory for analysis.

Sec. 38-152. - Number of bodies or cremated remains per casket.

Each coffin or burial shell sent by the Medical Examiner to a contracting cemetery authority shall contain the remains of only one indigent, unclaimed or unknown decedent. In the case of infants, cremated remains and fetuses, the Medical Examiner shall be permitted to place multiple infants, cremated remains and fetuses in a single burial shell, provided that there shall exist a physical barrier separating each set of remains within each such burial shell. No other tissues or skeletal remains, human or otherwise, shall be permitted in such shell.

Sec. 38-153. - Unique personal identifiers.

Prior to the burial or interment of an indigent, unclaimed or unidentified individual, the Office of the Medical Examiner shall affix one nonbiodegradable Unique Personal Identifier tag to the outside of the burial shell. Such tag shall be stamped or inscribed with the decedent's name, age and year of death, if

known. The Office of the Medical Examiner shall additionally affix at least one nonbiodegradable Unique Personal Identifier tag to the individual deceased person's physical remains.

Sec. 38-154. - Documentation to be released to contracting cemetery.

Upon the release of indigent, unclaimed and unknown individuals to the contracting cemetery authority, the Office of the Medical Examiner shall provide information for the cemetery's interment book as provided in the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed, Disclaimed and Unidentified Decedents. The information provided by the Office of the Medical Examiner to the contracting cemetery for record shall include the decedent's name, if known. If the decedent's name is unknown, as much information as possible regarding the gender, race and distinguishing characteristics of the decedent shall be listed.

Sec. 38-155. - Medical examiner burial oversight and affidavit form.

Upon the release of decedents from the Office of the Medical Examiner for burial under this Division 2, an administrator or investigator from The Office of the Medical Examiner shall accompany the vehicle transporting such decedents from the location of pickup of such decedents to the contracting cemetery site. Said individual shall also be present to oversee the burial process in its entirety and shall be required to complete a sworn affidavit to be established by the Office of the Medical Examiner. The affidavit shall delineate each of the elements to be complied with pursuant to the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed and Unknown Decedents and shall attest that the contracting cemetery authority is in compliance with the specifications for burial as provided therein. The Office of the Medical Examiner shall retain all such completed affidavits along with the accompanying death record.

Sec. 38-156. - Disposition by burial or cremation.

In addition to burial at public expense, subject to the authorization of the County Board of Commissioners, the Medical Examiner may enter into contracts or agreements for providing alternative means of final disposition for unclaimed ~~and disclaimed~~ human remains, such as cremation. ~~Unidentified remains shall not be cremated or otherwise rendered non-recoverable.~~ Cremated remains will be individually stored at the Medical Examiner's Office for a period of ~~two years~~ one year during which time the next-of-kin may claim the remains and pay any applicable cremation fees. Unclaimed cremated remains will be disposed of in accordance with applicable laws and regulations.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Sec. 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

| | | |
|--|----------------|-------|
| CHAPTER 38, HEALTH AND HUMAN SERVICES | | |
| 38- 135(a) 144(1) | Autopsy report | 50.00 |

| | | |
|-------------------------------|--|--|
| 38- 135(a) 144(2) | Toxicology report | 25.00 |
| 38- 135(a) 144(3) | Miscellaneous reports, including artist's drawings, but not including police reports | 25.00 |
| 38- 135(a) 144(4) | Permit to cremate a dead human body | 50.00 |
| 38- 135(a) 144(5) | Return fee | 300.00 |
| 38- 135(a) 144(6) | Death certificate amendment fee | 20.00 |
| 38- 135(a) 144(7) | Storage fee, per day (not to exceed \$500.00) | 50.00 |
| 38- 135(a) 144(8) | Photographs, radiographs, histology slides | actual cost or \$3.00 whichever is greater |
| 38- 135(a) 144(9) | Charge to non-county owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the medical examiner, per fetus | 100.00 |
| 38- 135(a) 144(10) | Confirmation of death letter, per letter | 5.00 |
| 38- 135(a) 144(11) | Tissue procurement morgue use fee, per case | 250.00 |
| 38- 135(a) 144(12) | Student <u>and resident</u> rotation fee, per month | 500.00 |
| 38- 135(a) 144(13) | Staff supervision of external experts fee, per hour, one hour minimum | 100.00 |
| 38- 135(a) 144(14) | Toxicology send-out fee | 100.00 |
| 38- 135(a) 144(15) | Laboratory use fee, per week (subject to waiver) | 100.00 |
| 38- 135(a) 144(16) | Expert witness fee, Chief Medical Examiner, per hour, one hour minimum <u>(subject to waiver)</u> | 500.00 |
| 38- 135(a) 144(16) | Expert witness fee, Assistant Chief Medical Examiner, per hour, one hour minimum <u>(subject to waiver)</u> | 450.00 |
| 38- 135(a) 144(16) | Expert witness fee, Assistant Medical Examiners and Toxicologists, per hour, one hour minimum <u>(subject to waiver)</u> | 400.00 |
| 38-144(17) | <u>Cremation fee (subject to waiver)</u> | <u>100.00</u> |

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

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

15-5825 PROPOSED ORDINANCE COOK COUNTY RESPONSIBLE BUSINESS ACT

This item was deferred to Committee, no action needed

15-5308 PROPOSED ORDINANCE AMENDMENT Cook County Service Occupation Tax

This item was deferred to Committee, no action needed

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

This item was deferred to Committee, no action needed

ZONING AND BUILDING COMMITTEE MEETING OF OCTOBER 28, 2015

15-15998

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-44

Township: Orland

County District: 17

Property Address: 11390 W. 158th Street, Orland Park, Illinois

Property Description: The Subject Property consists of approximately 0.30 acre located on the northeast corner of 158th Street and 114th Avenue.

Owner: Przemyslaw Pilch, 8033 W. 82nd Street, Justice, Illinois

Agent/Attorney: Anna Lukaszczyk, 8642 S. Menard Avenue, Burbank, Illinois

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce lot width from the minimum required 150 feet to an existing 99.24 feet and (2) reduce the left interior side yard setback from the minimum required 15 feet to an existing 12 feet. Variance is sought in order to bring existing lot conditions into compliance.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 10/7/2015

Zoning Board Recommendation date: 10/7/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-5999

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-46

Township: Lemont

County District: 17

Property Address: 11945 Pine Avenue, Lemont, Illinois

Property Description: The Subject Property consists of approximately 0.51 acre located on the east side of Pine Avenue and approximately 710.12 feet, north of Apple Avenue.

Owner: Scott & Susan Cooper, 119 S. Onewood Circle, Andover Kansas

Agent/Attorney: John Antonopoulos Esq., 15419 127th Street, Suite 100, Lemont, Illinois

Current Zoning: R-3 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce lot area from the minimum required 40,000 square feet to an existing 25,188 square feet and (2) reduce the lot width from the minimum required 150 feet to an existing 90 feet. Variance is sought in order to bring existing lot conditions into compliance and construction of a single family residential dwelling.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 10/7/2015
Zoning Board Recommendation date: 10/7/2015
County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-6001

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-47

Township: Barrington

County District: 15

Property Address: 911 South Summit Street, Barrington, Illinois

Property Description: The Subject Property consists of approximately 0.32 acre located on the east side of Summit Street approximately 147 feet north of Yale Avenue.

Owner: Charles & Katarzyna Levecke, 356 Haber, Cary, Illinois

Agent/Attorney: Meg George, Esq., Neal and Leroy, LLC, 120 N. LaSalle Street, Suite 2600, Chicago, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce lot area from the minimum required 40,000 square feet to an existing 13,935 square feet and (2) reduce the lot width from the minimum required 150 feet to an existing 75 feet. Variance is sought in order to bring existing lot conditions into compliance and construct a single family residential dwelling on the Subject Property.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 10/7/2015
Zoning Board Recommendation date: 10/7/2015
County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-6002

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-48

Township: Schaumburg

County District: 15

Property Address: 1400 Seward Street, Schaumburg, Illinois

Property Description: The Subject Property consists of approximately 0.46 acre located on the southwest corner of Seward Street and Lunt Avenue.

Owner: Tong Wang, 1400 Seward Street, Schaumburg, Illinois

Agent/Attorney: RGKM Architectural Design - C/O Reed Gallagher & Kevin McCabe, 1825 W. Cortland Ave., #1R, Chicago, Illinois.

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the rear yard setback from the minimum required 50 feet to an existing 10 feet. Variance is sought in order to construct a single family residential dwelling on the Subject Property.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 10/7/2015

Zoning Board Recommendation date: 10/7/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.)

15-5730

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone from R-1 Single Family Residence District to I-3 Intensive Industrial District and Special Use for an existing Municipal Solid Waste transfer station

Township: Hyde Park

County District: 5

Property Address: 1258 E. 138th Street, Chicago, Illinois 60827

Property Description: Subject property is approximately 85 acres. It is located at the northeast corner of Cottage Grove Ave & East 138th Street.

Owner: Land & Lakes Company/Marina Developments 6400 Shafer Ct. Suite 325 Rosemont, Illinois 60018

Agent/Attorney: Matthew G. Holmes, Attorney-Storino, Ramello & Durkin

Current Zoning: R-1 Single Family Residence District

Intended use: Continue operating as a Municipal Solid Waste Transfer Station and Material Recycling and Recovery Facility after being disconnected from the City of Chicago.

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this New Application for Referral to Zoning Board of Appeals be referred to the Zoning Board of Appeals. The motion carried.

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

**15-5483
RESOLUTION**

Sponsored by

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

NAWC REALTY LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: NAWC Realty LLC

Address: 6800 West 68th Street, Bedford Park, Illinois 60638

Length of time at current location: 16 years

Length of time property under same ownership: 16 years

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

Age of the Property (Building): 30 years

Municipality or Unincorporated Township: Bedford Park

Cook County District: 11

Permanent Index Number(s): 19 19 301 019 0000

Municipal Resolution Number: 14 019

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: (4) Deterioration, Obsolescence, Lack of Community Planning, EAV Decline

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

Estimated # of jobs created by this project: 0 full time, 0 part time

Estimated # of jobs retained at this location: 25 full time, 0 part time

Estimated # of employees in Cook County: 49 full time, 1 part time

Estimated # of construction jobs: 0

Proposed use of property: Industrial Manufacturing: Warehousing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) SER be approved. The motion carried.

15-5626

Sponsored by: TONI PRECKWINKLE and JOAN PATRICIA MURPHY

PROPOSED RESOLUTION

THREE-P REALTY 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: Three-P Realty LLC

Address: 7451 West 100th Place, Bridgeview, Illinois, 60455

Municipality or Unincorporated Township: Bridgeview

Cook County District: 6

Permanent Index Number: 23-12-400-017-0000

Municipal Resolution Number: 15-25

Number of month property vacant/abandoned: 3

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 110 full-time, 30 part-time

Estimated Number of employees in Cook County: 110 full-time, 30 part-time

Estimated Number of construction jobs: 10

Proposed use of property: Industrial-receiving, processing, packaging, storing and shipping of frozen dairy products

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months,

have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be approved. The motion carried

CRIMINAL JUSTICE COMMITTEE MEETING OF OCTOBER 28, 2015

**15-5847
ORDINANCE**

**Sponsored by
THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER**

**APPOINTING A COOK COUNTY GUN VIOLENCE COORDINATOR
AND ESTABLISHING A COOK COUNTY GUN VIOLENCE TASK FORCE**

WHEREAS, the year 2015 has seen dramatically escalating levels of gun violence in Cook County, especially in the County seat of Chicago; and

WHEREAS, in that time, more than 2,300 people in Cook County have been victims of shootings; and

WHEREAS, in 2015, year to date, according to the most recent data made available by the Cook County Medical Examiner, there were 527 gun deaths in Cook County; and

WHEREAS, the University of Chicago Crime Lab estimated that gun violence in the City of Chicago costs the taxpayers \$2.5 billion each year; and

WHEREAS, the economic burden of that \$2.5 billion cost of gun violence translates to \$2,500 per household; and

WHEREAS, a joint report by Ted Miller of the Pacific Institute for Research and Evaluation and Mother Jones Magazine contains findings that gun violence across the country costs the United States \$229 billion each year; and

WHEREAS, that same joint report contains findings that gun violence in Illinois costs the state \$9.6 billion each year, or about \$750 per person; and

WHEREAS, Cook County government has an obligation to take action to protect its residents and taxpayers from gun violence and the resulting cost and trauma to the County, its jails, hospitals and courts; and

WHEREAS, Cook County government, like all units of government, has an obligation to its residents and taxpayers to do everything possible to preserve life, reduce instances of gun violence and minimize the harmful effects that follow acts of gun violence;

NOW THEREFORE BE IT ORDAINED that the President of Cook County and the Board of Commissioners hereby urge the Cook County Sheriff exercise his authority to appoint a Cook County Gun Violence Coordinator and establish a Cook County Gun Violence Task Force; and,

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 14 Community Development, Article VIII Gun Violence Coordinator and Gun Violence Task Force, Sec. 14-80 through Sec. 14-89 is hereby enacted as follows:

CHAPTER 14 - COMMUNITY DEVELOPMENT

ARTICLE VIII. GUN VIOLENCE COORDINATOR AND GUN VIOLENCE TASK FORCE

Sec. 14-80. Short title.

This chapter shall be known and may be cited as the Gun Violence Coordinator and Gun Violence Task Force Act.

Sec. 14-81. Definitions.

The following words and terms shall have the meanings set forth in this section, except where otherwise specifically indicated:

Board of Commissioners or County Board means the Board of Commissioners for Cook County, Illinois.

Member means appointed members of the Gun Violence Task Force.

County means "Cook County, Illinois."

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Coordinator means the Gun Violence Coordinator.

Ordinance means this ordinance appointing a Gun Violence Coordinator and establishing the Gun Violence Task Force.

President means the President of the Cook County Board of Commissioners

Report means the Cook County Gun Violence Report.

State means State of Illinois.

Task Force means the Gun Violence Task Force.

Sec. 14-82. Purpose.

(a) The purpose of this Ordinance is establish the appointment by the Cook County Sheriff of a Gun Violence Coordinator and empanel a Gun Violence Task Force, which will serve as an investigative and fact-finding body with the objective of recommending a set of policies to the President and the County Board, the City of Chicago and the Governor of Illinois, designed to reduce gun violence in Cook County.

(b) The Task Force will hold three public hearings chaired by the Gun Violence Coordinator to gather testimony and data about the economic, social, and cultural causes of gun violence in Cook County and the best methodology for reducing gun violence. The hearings shall take place over a period of time not to exceed twelve months and shall culminate in a written set of policy recommendations put forth under the authorship of the Gun Violence Coordinator and designed to reduce gun violence in Cook County.

(c) Such hearings shall be held in the Cook County Board Room on the 5th Floor of the Cook County building at 118 North Clark Street in Chicago, Illinois, and the Gun Violence Coordinator and Task Force shall have full access to resources necessary to conduct said hearings and make a record of said hearings.

Sec. 14-83. Compliance with law.

As an investigative and fact-finding body appointed by the Cook County Sheriff, the Gun Violence Coordinator and Task Force shall comply with all applicable federal and state laws, rules, regulations, and orders.

Sec. 14-84. Task Force Membership.

- (a) The Task Force shall consist of 15 members:
 - (1) One member designated as the Gun Violence Coordinator. The Coordinator shall be appointed by the Cook County Sheriff. The Coordinator shall serve as the official liaison between the Task Force and local, state, and federal officials, and the President and Cook County Board of Commissioners. The Coordinator shall have the power to convene public meetings of the Task Force.
 - (2) One Cook County Commissioner serving as an Ex-Officio Member of the Commission with voting rights. The Ex-Officio Member selected from the Board of Commissioners shall be the same Commissioner tasked with chairing the Cook County Board of Commissioners' Committee on Human Relations.
 - (3) One additional member appointed by the President.
 - (4) Two members appointed by the Cook County State's Attorney.
 - (5) One member appointed by the Chief Judge of the Circuit Court of Cook County, that member being a bond court judge.
 - (6) Two additional members appointed by the Cook County Sheriff.
 - (7) Two additional members appointed by the Cook County Sheriff from the Suburban Cook County Law Enforcement Community.)
 - (8) One member from the Cook County Health and Hospital System appointed by the President.
 - (9) The Cook County Medical Examiner or a designee of the Cook County Medical Examiner.
 - (10) Two members appointed by the Mayor of the City of Chicago.
 - (11) One member appointed by the Governor of Illinois.

Sec. 14-85. Term of Office.

Unless otherwise provided or revised, the members of the Gun Violence Task Force shall be appointed for a term of twelve months, subject to the approval of, and extension by the County Board.

Sec. 14-86. Quorum Requirement, Absenteeism, Administration.

- (a) A quorum shall be necessary in order to conduct all hearings of the Task Force.

Sec. 14-87. Expert Testimony.

(a) The primary method of investigation by the Task Force shall be the solicitation, hearing, recording and transcription of expert testimony. Such expert testimony shall include but not be limited to the following categories of professionals:

- (1) Law Enforcement at the following levels of government:
 - a. Municipal
 - b. County
 - c. State
 - d. Federal
- (2) Physicians and Nurse Practitioners
- (3) Medical Examiners
- (4) Government Officials serving at the following levels of government:
 - a. Municipal
 - b. County
 - c. State
 - d. Federal
- (5) Experts in Psychiatry and Psychology
- (6) Social Scientists with expertise in any of the following areas:
 - a. Economics
 - b. Criminal Justice
 - c. Conflict Management and Resolution
- (7) Faith and Community Leaders

Sec. 14-88. Cook County Gun Violence Report.

Having concluded all hearings and investigatory functions, the Gun Violence Coordinator shall compile the testimony collected by the Task Force, and based on the information furnished through such testimony, shall author and tender a Cook County Gun Violence Report. The length of time between the final hearing and the completion of the Report shall not exceed six months. The Report will contain an overview of factors contributing to gun violence in Cook County, the effects of gun violence on victims and community members, and a set of policy recommendations designed to reduce gun violence and the harmful effects associated with gun violence. The Report shall be furnished to the President, the Board of Commissioners, the Mayor of the City of Chicago and the Governor of Illinois. Once the Report is furnished to the aforesaid officials, the Task Force shall convene to review the totality of its proceedings to date and determine the steps necessary in order to implement the policy recommendations set forth in the Report.

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

Approved and adopted this 28th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

15-5906

Sponsored by: TONI PRECKWINKLE and ROBERT STEELE

PROPOSED ORDINANCE

LIQUID HAZARDOUS WASTE ORDINANCE & FEE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 30 Environment, Article II Administration and Enforcement, Divisions 7 Enforcement Procedures and Subdivision IV Compliance Programs and Project Completion Schedule, Liquid Hazardous Waste Ordinance, Section 30-245 and that Chapter 30 Environment, Article II Administration and Enforcement, Division 3 Fees, Fee on generation of liquid waste, Section 30-99 and that Chapter 32 Fees, Fee Schedule Section 32-1 of the Cook County Code are hereby enacted as Follows:

Sec. 30-245. - Tier II notification - when required.

(a) Definitions. As used in this section:

Department means the Cook County Department of Environmental Control

Federal Act means Title III of the Superfund Amendments and Reauthorization Act of 1986, codified at 42 U.S.C. 11001, et seq., as amended.

Hazardous chemical has the meaning ascribed to the term in Section 3 of the State Act.

Local emergency planning committee or L.E.P.C. means the committee appointed by the State Emergency Response Commission in accordance with Section 301(c) of the Federal Act.

Local fire department means the fire department with jurisdiction over the facility.

Material safety data sheet means the sheet required to be developed under 29 C.F.R. 1910.1200(g).

State Act means the Illinois Emergency Planning and Community Right To Know Act, codified at 430 ILCS 100/1, et al., as amended.

Subject to the requirements of Section 12 of the Illinois Emergency Planning and Community Right To Know Act means any owner or operator of a facility who is required under Section 12 of the State Act to prepare and submit an emergency and hazardous chemical inventory form containing either tier I or tier II data with respect to the preceding calendar year.

Tier II information means information meeting the requirements of subsections (e) and (f) of Section 12 of the State Act.

(b) Hazardous chemical inventory form and diagram - Required. If the owner or operator of a facility located within the County (except within the corporate limits of the City of Chicago) is subject to the requirements of Section 12 of the Illinois Emergency Planning and Community Right To Know Act (“the State Act”), as defined in subsection (A) of this section, such owner or operator shall submit the following documents to the local emergency planning committee (“L.E.P.C.”) and local fire department:

(1) an emergency and hazardous chemical inventory form containing tier II information for each hazardous chemical present at the facility during the preceding calendar year, if such chemical was present at the facility in an amount that equals or exceeds the threshold level for reporting as established by regulations promulgated under Title III of the Superfund Amendments and Reauthorization Act of 1986 (“the Federal Act”); and

(2) an emergency preparedness diagram of the facility.

(c) Inventory form - Contents and requirements. The emergency and hazardous chemical inventory form required by item (1) of subsection (B) of this section shall be the tier II inventory form promulgated by:

(1) the United States Environmental Protection Agency for use in meeting the requirements of Section 312 of the Federal Act, or

(2) the Illinois Emergency Management Agency for use in meeting the requirements of the State Act.

Such inventory form shall be completed in full, except to the extent that the owner or operator of the facility is authorized under Section 322 of the Federal Act or Section 13 of the State Act to withhold information for trade secret protection, and shall be submitted annually, along with the required diagram, by March 1. Provided, however, that if the Illinois Emergency Management Agency extends the annual tier II filing deadline under the State Act to a later date, the filing date for the inventory form required by this subsection shall also be extended to such later date.

(d) Change of information - Inventory update required. If a previously unreported hazardous chemical becomes present at a facility in an amount that equals or exceeds the threshold level for reporting as established by regulations promulgated under Title III of the Federal Act, the owner or operator of such facility shall file with the L.E.P.C. and local fire department, no later than 60 calendar days after the occurrence of such event, a facility inventory update for such hazardous chemical. Such update shall be filed using the tier II inventory form required by subsection (C) of this section.

(e) Diagram - Contents and requirements. The emergency preparedness diagram required by item (2) of subsection (B) of this section shall:

(1) be drawn to scale;

(2) identify (i) the location(s) at the facility of all hazardous chemicals for which a material safety data sheet is required under the Occupational Safety and Health Act of 1970, as amended; (ii) the location(s) where the facility's on-site emergency response equipment is stored; and (iii) the location(s) where the facility's material safety data sheet(s) is stored; and

(3) be submitted annually to the L.E.P.C. and local fire department, along with the required tier II inventory form, by March 1. Provided, however, that if the Illinois Emergency management

Agency extends the annual tier II filing deadline under the State Act to a later date, the filing date for the inventory form required by this subsection shall also be extended to such later date.

The contents of the emergency preparedness diagram required by subsections (B) and (E) of this section shall be kept current. If there is a change in any information required by item (2) of this subsection, the owner or operator of the facility shall, no later than 60 calendar days after such change, submit to the L.E.P.C. and local fire department a new diagram meeting the requirements of item (2) of this subsection.

(f) Penalty for violation. In addition to any other penalty provided by law, any person who violates the requirements of this section shall be fined not less than \$300 nor more than \$10,000 for each offense. Each day that a violation continues shall constitute a separate and distinct offense to which a separate fine shall apply.

(g) Enforcement. The Director of the Department, and the Executive Director of the Cook County Department of Homeland Security and Emergency Management, and their respective designees are authorized: (1) to inspect, at reasonable hours or in case of an emergency, any facility subject to the requirements of Section 12 of the Illinois Emergency Planning and Community Right To Know Act for the purpose of determining compliance with the requirements of this section; and (2) to examine the applicable books and records of any person subject to the requirements of Section 12 of the Illinois Emergency Planning and Community Right To Know Act in order to corroborate the quantities of hazardous chemicals reported or required to be reported under Section 30-245 by the owner or operator of the facility; and (3) to jointly promulgate rules and regulations necessary to implement this section.

Sec. 30-99. - Fee on generation of liquid waste.

(a) On and after January 1, 2016, a fee is imposed on the generation of liquid waste that is generated within the County, except within the corporate limits of the City of Chicago. The liquid waste generator, as defined herein, shall submit the fees directly to the department.

(b) For purposes of this section, the term "liquid waste" means any discarded or abandoned material which maintains the physical state of continuous volume relatively independent of pressure and which takes the shape of its container at ambient temperature.

(c) For purposes of this section, the term "liquid waste generator" means any natural individual, person, corporation, partnership, trust, association, limited liability company, joint venture, foundation or other legal entity that generates liquid waste and meets the following criteria:

(1) the liquid waste is designated pursuant to Section 5/3.475 of the Illinois Environmental Protection Act as "special waste", and is containerized and transported off-site under manifest according to federal Resource Conservation and Recovery Act (RCRA) regulations.

(d) The fee imposed on each liquid waste generator for the generation of liquid waste as defined in Section 30-99(c)(1) shall be as set in Section 32-1.

(e) Each liquid waste generator shall submit periodic reporting statements to the department, on forms supplied by the department, certifying the quantities of liquid waste generated during the reporting period. The reporting period shall be January 1 - December 31. Such reports, together with the fee attributable to the liquid waste generated during the reporting period, shall be submitted within 90 days of the last day of the reporting period.

(f) Every liquid waste generator shall be subject to periodic audits by the department to assess compliance with the requirements of this section. The department shall have the authority and the right to corroborate quantities of liquid waste reported to the department with quantities reported to the Illinois Environmental Protection Agency.

(g) Any person who violates any provision of this section shall be fined not less than \$300.00 and not more than \$10,000.00 for each offense.

(h) Notwithstanding any other provision of this section, generators of liquid waste who are governmental entities ("governmental entity" means any unit of federal, state or local government) are exempt from the fees and reporting requirements imposed by this section.

(i) Notwithstanding any other provision of this section, any facility that is issued a permit to operate as a liquid waste handling facility from the Illinois Environmental Protection Agency is exempt from the fees and reporting requirements imposed by this section.

Chapter 32 - Fees**Sec. 32-1 - Fee Schedule**

Code Section Description Fees, Rates, Charges (in dollars)

CHAPTER 30, ENVIRONMENT

30-98(6) Fees are due upon receipt; a \$25.00 late fee handling charge in addition to amounts due will be assessed on accounts outstanding 60 days after the date of billing.

30-99 Fee on generation of liquid waste (per gallon generated for generation equivalent to 420 gallons or more per reporting period.)\$0.02

30-425.3 Gasoline vapor collection and control system annual inspection fee 200.00

Effective date: This ordinance shall be in effect January 1, 2016

A motion was made by President Pro Tempore Steele, seconded by Commissioner Morrison, that this Ordinance be referred to the Environmental Control Committee. The motion carried.

15-6027

PROPOSED PAYMENT APPROVAL

Department(s): Law Office of the Public Defender

Action: Approval of Payment

Payee: Cognitive Consultants International

Good(s) or Service(s): Training

Fiscal Impact: \$1,600.00

Accounts: 631-260

Contract Number(s): N/A

Summary: The request for payment approval is for a training session held for our Assistant Public Defenders on the topic of “Cognitive Bias in Forensic Science”, which occurred on 3/13/2015. Due to the timing of when the grant was approved and a delay in billing, we are requesting for payment only at this time.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Payment Approval be approved. The motion carried.

15-6279

Sponsored by: TONI PRECKWINKLE

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County - Office of the President

Other Part(ies): County Officers' and Employees' Annuity and Benefit Fund of Cook County (the "Pension Fund")

Request: Authorization for the Cook County Board President to enter into and execute an Intergovernmental Agreement with the Pension Fund. The purpose of this Agreement is to assist in the long-term fiscal sustainability of the Cook County Pension Fund by establishing a mechanism by which the County can disburse to the Pension Fund additional funding in FY 2016, independent and in addition to such sum as is provided for in Section 9-169 of the Illinois Pension Code (40 ILCS 5/9-169).

Goods or Services: N/A

Agreement Number(s): N/A

Agreement Period: Effective upon execution and valid through 11/30/2016

Fiscal Impact: \$270,526,000.00

Accounts: 490-818

Summary: The proposed Intergovernmental Agreement ("IGA") with the Pension Fund for FY 2016 will authorize the Chief Financial Officer to disburse \$270,526,000.00 in additional funds to the Pension Fund in accordance with the payment schedule provided in the agreement. The additional funds provided herein for FY2016 are separate and apart from the County's contribution to the Fund as provided in Section 9-169 of the Illinois Pension Code (40 ILCS 5/9-169). The disbursement of such additional funds will be contingent upon inclusion and passage of the County's 2016 annual appropriation bill. Per the IGA, the Pension Fund has also agreed to provide the County Board President and Commissioners, on or before 6/15/2016, a written report containing information as is associated with the Pension Fund's fiscal position, the annual cost and trends associated with benefit payments, investment return performance relative to benchmarks for similarly situated public pension funds and such other information designated by the Pension Fund.

A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Intergovernmental Agreement be referred to the Finance Committee. The motion carried.

Sponsored by: RICHARD R. BOYKIN

PROPOSED RESOLUTION

A RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS CALLING ON THE HONORABLE BARACK OBAMA, PRESIDENT OF THE UNITED STATES, TO CONVENE A WHITE HOUSE CONFERENCE TO BE HELD IN CHICAGO ON THE ISSUE OF GUN VIOLENCE

WHEREAS, on October 5, 2015, Reverend Jesse Jackson and community leaders joined together to call on the President of the United States to convene a White House Conference on Gun Violence in the City of Chicago at the earliest possible opportunity; and,

WHEREAS, Chicago has seen more than 2,400 shootings to date in the year 2015 and more than 400 murders to date in the year 2015; and,

WHEREAS, compared to this time last year, shootings and homicides in Chicago have increased by 21 percent; and,

WHEREAS, the County resources required in order to serve the populations impacted by the increase in shootings in Chicago make the problem of gun violence germane and critically important to the governance of Cook County and the work of the Cook County Board of Commissioners; and,

WHEREAS, the Honorable Barack Obama, President of the United States, has spoken eloquently in the aftermath of mass shootings throughout our country, on the need for government action to reduce gun violence; and,

WHEREAS, our nation has been shocked and dismayed in recent years by the proliferation of mass shootings in American communities such as Sandy Hook, Connecticut; Charleston, South Carolina; Aurora, Colorado; and, Roseburg, Oregon, among others; and,

WHEREAS, in the City of Chicago, the number and frequency of shootings are such that Chicago suffers the equivalent of a mass shooting every week without respite; and,

WHEREAS, the level of violence in the City of Chicago merits the attention of the federal government, in addition to municipal, county and state government; and,

WHEREAS, the time has long since passed for public officials at all levels of government to acknowledge that a state of emergency exists in Chicago and Cook County and for those officials to treat the issue of gun violence with the level of urgency the issue most certainly requires;

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do call upon the Honorable Barack Obama, President of the United States, to convene a White House Conference to be held in Chicago on the issue of gun violence; and,

BE IT FURTHER RESOLVED, that a signed copy of this resolution be sent to the attention of the Honorable Barack Obama, President of the United States, at the earliest possible opportunity.

A motion was made by Commissioner Boykin, seconded by Commissioner García, that this Resolution be referred to the Criminal Justice Committee. The motion carried.

15-6261

Sponsored by: RICHARD R. BOYKIN

PROPOSED ORDINANCE

FIREARM AMMUNITION TAX

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74- Taxation, is amended, to include the following Article and Sections, as follows:

Article XXI. -FIREARM AMMUNITION TAX

Sec. 74-677. - Short title.

This Article shall be known and may be cited as the "Cook County Firearm Ammunition Tax Ordinance."

Sec. 74-678. - 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:

Firearm Ammunition means any self-contained cartridge or shotgun shell, by whatever name known, which is designed to be used or adaptable to use in a firearm.

Department means the Department of Revenue in the Bureau of Finance of Cook County.

Director means the Director of the Department of Revenue.

Person means any means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Purchaser means any person who purchases firearm ammunition in a retail purchase in the county.

Retail dealer means any person who engages in the business of selling firearm ammunition on a retail level in the county or to a person in the county.

Retail purchase means any transaction in which a person in the county acquires ownership by tendering consideration on a retail level.

Sheriff means the Sheriff's Office of Cook County, Illinois.

Sec. 74-679. - Registration.

Any retail dealer as defined in this Article shall register with the Department in the form and manner as prescribed by the Department. Policies, rules and procedures for the registration process and forms shall be prescribed by the Department.

Sec. 74-680. - Tax imposed, rates.

(a) *Firearm Ammunition Tax Rate.* A tax is hereby imposed on the retail purchase of firearm ammunition as defined in this Article in the amount of three (3) per cent of the total sale price of each retail purchase.

(b) *Tax Included in Sales Price.* It shall be deemed a violation of this Article for a retail dealer to fail to include the tax imposed in this Article in the sale price of firearm ammunition to otherwise absorb such tax. The tax levied in this Article shall be imposed in addition to all other taxes imposed by the County of Cook, the State of Illinois, or any municipal corporation or political subdivision of any of the foregoing.

Sec. 74-681. - Tax-exempt purchases and refunds.

(a) Notwithstanding any other provision of this Article, in accordance with rules that shall be promulgated by the department in regards to tax exempt purchases, retail dealers shall not collect the firearm ammunition tax when the firearm ammunition is being sold to the following:

(1) An office, division, or agency of the United States, the State of Illinois, or any municipal corporation or political subdivision, including the Armed Forces of the United States or National Guard.

(2) A bona fide veterans organization which receives firearm ammunition directly from the Armed Forces of the United States and uses said firearm ammunition strictly and solely for recreational or ceremonial purposes.

(3) Any active sworn law enforcement officer purchasing firearm ammunition for official or training related purposes presenting an official law enforcement identification card at the time of purchase.

(b) In accordance with rules to be promulgated by the department, an active member of the Armed Forces of the United States, National Guard or deputized law enforcement officer may apply for a refund from the department for the tax paid on firearm ammunition that was purchased for official use or training related purposes.

Sec. 74-682. - Collection and remittance.

(a) *Tax Collection.* Any retail dealer shall collect the taxes imposed by this Article from any purchaser to whom the sale of said firearm ammunition is made within the County of Cook and shall remit to the Department the tax levied by this Article.

(b) *Tax Remittance.* It shall be the duty of every retail dealer to remit the tax due on the sales of firearm ammunition purchased in Cook County, on forms prescribed by the Department, on or before the 20th day of the month following the month in which the firearm ammunition sale occurred on a form and in the manner required by the department.

(c) If for any reason a retailer dealer fails to collect the tax imposed by this Article from the purchaser, the

purchaser shall file a return and pay the tax directly to the department, on or before the date required by Subsection (b) of this Section.

Sec. 74-683. - Violations and penalties.

- (a) It shall be a violation of this Article for any retail dealer to sell firearm ammunition without collecting and remitting the tax imposed in this Article.
- (b) It shall be a violation of this Article for any retail dealer fail to keep books and records as required in this Article.
- (c) It shall be a violation of this Article for any purchaser to fail to remit the tax imposed in this Article when not collected by the retail dealer.
- (d) Any person determined to have violated this Article, shall be subject to a fine in the amount 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 offense 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.

Sec. 74-684. - Required books and records.

Every person who is subject to this tax shall keep and maintain accurate and complete documents, books, and records of each transaction or activity subject to or exempted by this ordinance, from start to complete, including all original source documents. All such books and records shall be kept as provided in [Chapter 34 <<https://www.municode.com/library/>>](#), Article III, of the Uniform Penalties, Interest, and Procedures Ordinance, and shall, at all reasonable times during normal business hours, be open to inspection, audit, or copying by the department and its agents.

Sec. 74-685. - Inspection; audits.

Books and records kept in compliance with this Article shall be made available to the Department upon request for inspection, audit and/or copying during regular business hours. Representatives of the Department shall be permitted to inspect or audit firearm ammunitions inventory in or upon any premises. It shall be unlawful for any person to prevent, or hinder a duly authorized Department representative from performing the enforcement duties provided in this Article.

Sec. 74-686. - 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 Uniform Penalties, Interest, and Procedures Ordinance, [Chapter 34 <<https://www.municode.com/library/>>](#), Article III, of the Cook County Code of Ordinances, shall apply to and supplement this Article.

Sec. 74-687. - Rulemaking; policies, procedures, rules, forms.

The department may promulgate policies, procedures, rules, definitions and forms to carry out the duties

imposed by this Article as well as pertaining to the administration and enforcement of this Article.

Sec. 74-688. - Enforcement, department and sheriff.

The department is authorized to enforce this Article, and the Sheriff is authorized to assist the department in said enforcement.

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

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

15-6255

Sponsored by: RICHARD R. BOYKIN

PROPOSED RESOLUTION

RESOLUTION CALLING FOR A HEARING OF THE HUMAN RELATIONS COMMITTEE OF THE COOK COUNTY BOARD OF COMMISSIONERS ON THE CHICAGO POLICE DEPARTMENT’S DETENTION FACILITY KNOWN AS HOMAN SQUARE

WHEREAS, Cook County is responsible for the administration of the Cook County Circuit Court, the Cook County Jail, and, as a unit of government, bears a share of responsibility for protecting the health, welfare and safety of the general public; and,

WHEREAS, throughout the past year questions have arisen in the community, and in the local, national, and international media, around the Chicago Police Department detention facility known as Homan Square; and,

WHEREAS, over the past year, extensive reporting by The Guardian newspaper has uncovered accounts of the alleged tactics and practices used by special units of the Chicago Police Department at Homan Square; and,

WHEREAS, the tactics and practices allegedly employed by special units of the Chicago Police Department at Homan Square include failing to enter arrestees into official police databases; physical abuse of detainees, resulting in serious injury and abuse to detainees; prolonged, uninterrupted shackling of detainees; denial of attorney access to detainees; and, holding detainees for up to 24 hours without access to a lawyer; and,

WHEREAS, the alleged tactics and practices at Homan Square, if true, pose serious concerns with respect to the human rights of Cook County residents who live within the vicinity of the facility;

NOW, THEREFORE, BE IT RESOLVED that the Cook County President and Board of Commissioners does hereby request a meeting of the Human Relations Committee of the Cook County Board of

Commissioners, to take place Wednesday, November 18, 2015 at 10:30 AM at 118 North Clark Street, Rm. 569, Chicago, Illinois.

BE IT FURTHER RESOLVED by the Cook County President and the Board of Commissioners that the above referenced meeting of the Human Relations Committee of the Cook County Board of Commissioners focus exclusively on the alleged tactics and practices taking place at the Chicago Police Department facility known as Homan Square and its impact on the citizens of Cook County who reside in its vicinity.

A motion was made by Commissioner Boykin, seconded by Commissioner Silvestri, that this Resolution be referred to the Human Relations Committee. The motion carried.

15-6257

Sponsored by: LARRY SUFFREDIN

AN AMENDMENT EXTENDING THE COOK COUNTY PROPERTY TAX CLASSIFICATION SYSTEM

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 74-68 of the Cook County Code is hereby amended as Follows:

Sec. 74-68. Classification system to apply with tax assessment year.

(a) The incentive provisions of this division provided to qualifying parcels of real estate for Class 6b, Class 6b SER and TEERM, Class C, Class 7a, Class 7b, Class 7c and Class 8, Class 8 (TEERM) shall expire on December 31, ~~2015~~ 2021, unless otherwise reviewed by action of the County.

(b) Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before December 31, 1994, shall retain such classification under the terms and conditions of this division prior to January 1, 1995. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8 classification is filed with the Assessor on or before December 31, 1994, and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this division after January 1, 1995, shall be entitled to receive such classification under such terms and conditions.

(~~b~~) (c) Real estate granted a Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999, shall retain such classification under the terms and conditions of this division prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this division existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.

(~~e~~) (d) Real Estate granted a Class 6b, Class 7a, Class 7b or Class 8 classification on or before

December 31, 2004, shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2005. Real estate for which an application for Class 6b, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 2004, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2005, shall be entitled to receive such classification under such terms and conditions.

Effective Date: This ordinance shall be in effect January 1, 2016.

A motion was made by Commissioner Suffredin, seconded by Commissioner García, that this Ordinance Amendment be referred to the Business and Economic Development Committee. The motion carried.

15-6314

Sponsored by: LARRY SUFFREDIN

PROPOSED APPOINTMENT

Appointee(s): Ms. Gray I. Mateo-Harris

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Ms. Mateo-Harris' term will expire on the Third Monday in March, 2018.

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

BID OPENING

October 9, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, October 9, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|---------------------|-----------------------------------|--------------------------------|
| 1581-15000 | WALK THRU METAL DETECTORS | OFFICE OF THE MEDICAL EXAMINER |
| 1581-15007 | SWITCHES | DEPT. OF FACILITIES MANAGEMENT |
| 1581-15014 | FURNISH AND INSTALL SALT SPREADER | DEPT. OF FACILITIES MANAGEMENT |
| 1581-15024 | CABLE AND ACCESSORIES | DEPT. OF FACILITIES MANAGEMENT |

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

October 16, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, October 16, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|---------------------|-------------------------------------|-------------------------------------|
| 1553-14606 | ON-SITE LABORATORY TESTING SERVICES | JUVENILE TEMPORARY DETENTION CENTER |

| | | |
|------------|--|-------------------------------------|
| 1525-14738 | CABLE TV EQUIPMENT | BUREAU OF TECHNOLOGY |
| 1526-15028 | DATACARD CD800 PRINTER AND ACCESSORIES | BUREAU OF HUMAN MANAGEMENT |
| 1526-15009 | WASHER EXTRACTOR | JUVENILE TEMPORARY DETENTION CENTER |

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

October 9, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, October 9, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|----------------------------|-----------------------------------|--------------------------------|
| 1581-15000 | WALK THRU METAL DETECTORS | OFFICE OF THE MEDICAL EXAMINER |
| 1581-15007 | SWITCHES | DEPT. OF FACILITIES MANAGEMENT |
| 1581-15014 | FURNISH AND INSTALL SALT SPREADER | DEPT. OF FACILITIES MANAGEMENT |
| 1581-15024 | CABLE AND ACCESSORIES | DEPT. OF FACILITIES MANAGEMENT |

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

October 23, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, October 23, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|----------------------------|---------------------------|--------------------------------|
| 1514-15050 | CITATION BOOKLETS | DEPARTMENT OF REVENUE |

By consensus, the bids were referred to their respective department for review and consideration.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri that the meeting do now adjourn to meet again at the same time and same place on November 18, 2015, in accordance with County Board Resolution 15-0659.

The motion prevailed and the meeting stood adjourned.

