

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal - Final

Wednesday, November 13, 2013

10:45 AM

County Board Room

Board of Commissioners

TONI PRECKWINKLE, PRESIDENT

JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
STANLEY MOORE

JOAN PATRICIA MURPHY
EDWIN REYES
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 13-R-01.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:45 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.

ROLL CALL

Present: President Preckwinkle, Commissioners Butler, Collins, Daley, Fritchey, García, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin, Tobolski and Preckwinkle (16)

Absent: Gainer and Murphy (2)

INVOCATION

Father Brendan Curran, Pastor of the St Pius V Church in the Pilsen Neighborhood on Chicago's West Side gave the Invocation.

PUBLIC TESTIMONY

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, 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
2. Dennis Kosuth
3. Chris Zook

FOR INFORMATION ONLY

CONSENT CALENDAR

13-2075

13-R-445

RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

HONORING SALUTE, INC. AND GUERIN PREP HIGH SCHOOL

WHEREAS, Salute, Inc., was founded in 2003 by Will and Mary Beth Beiersdorf of Arlington Heights, Illinois; and

WHEREAS, shortly after 9/11, Will, a Naval Reservist, was called to active duty and deployed to Guantanamo Bay, Cuba for thirteen (13) months; and

WHEREAS, the severe financial impact was overwhelming to the Beiersdorfs' and their three (3) sons; and

WHEREAS, in addition to the lack of finances, Mary Beth and her children coped with the fear of the unknown and the emotional strain caused by their separation from Will; and

WHEREAS, with the help, support, and outpouring of love from family, friends, their church and their community, they were able to survive; and

WHEREAS, upon Will's return, both he and Mary Beth felt the need to give back by helping others who were experiencing similar hardships; and

WHEREAS, in 2003, the Beiersdorfs decided to start an organization whose fundraising efforts would be based around a yearly Memorial Day Family Run/Walk; and

WHEREAS, after sharing their vision with family, friends, Salute was born and Salute, Inc. is now a recognized 501c(3) non-profit organization that provides financial support for our military men and women through a variety of fundraising activities; and

WHEREAS, Guerin Prep High School of River Grove has paired with Salute and is doing advocacy and fundraising to honor military members and their families; and

WHEREAS, on November 13, 2013, Guerin Prep will hold a school-wide Pride Assembly to celebrate veterans' groups and to remember their service and sacrifice.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby commend Salute, Inc. and Guerin Prep for their fundraising efforts on behalf of military families; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Guerin Prep High School.

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**13-2219
13-R-446
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

RECOGNIZING IXTAPA-ZIHUATANEJO SISTER CITY DELEGATION

WHEREAS, as part of the Sister City International application process a delegation will typically visit their prospective sister city, and

WHEREAS, Ixtapa-Zihuatanejo will become Sister Cities with the Village of Bensenville, as part of their trip the delegation will be touring Cook County and the City of Chicago, and

WHEREAS, Sister Cities International was created at President Eisenhower's 1956 White House conference on citizen diplomacy; and

WHEREAS, Sister Cities International creates relationships based on cultural, educational, information and trade exchanges, creating lifelong friendships that provide prosperity and peace through person to person "citizen diplomacy".

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County do hereby recognize the Ixtapa-Zihuatanejo delegation efforts to join Sister Cities International and wish them well on their travels in the Chicagoland area; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Ixtapa-Zihuatanejo delegation.

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**13-2258
13-R-447**

RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

IN MEMORY OF JOHN J. STANIS

WHEREAS, Almighty God in His infinite wisdom has called John J. Stanis from our midst at the age of 103; and

WHEREAS, John J. Stanis was the beloved husband of the late Agnes (nee Shurna); and

WHEREAS, John J. Stanis was Past Grand Knight of Cardinal Mundelein Knights of Columbus Lodge; and

WHEREAS, John J. Stanis was a longtime member of St. John Fisher Parish; and

WHEREAS, John J. Stanis bravely answered the call of his country to defend the cause of freedom in the Second World War while in the United States Navy; and

WHEREAS, John J. Stanis was the fond uncle of many nieces and nephews; and

WHEREAS, all who knew him will attest that John J. Stanis 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 and many friends of John J. Stanis , and joins them in sorrow at this time of loss; and

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

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

13-2257
13-R-448
RESOLUTION
Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

IN MEMORY OF GERTRUDE M. NORBY

WHEREAS, Almighty God in His infinite wisdom has called Gertrude M. Norby from our midst at the age of 100; and

WHEREAS, Gertrude M. Norby nee Marschitz was the beloved wife of the late Kenneth M. Norby and the late Gene M. Knight; and

WHEREAS, Gertrude M. Norby was the loving mother of Linda L. Norby; and

WHEREAS, Gertrude M. Norby was the cherished grandmother of Tara Lynn Tracy and Catherine L. (Robert A.) Green; and

WHEREAS, Gertrude M. Norby was the fond sister of the late Capt. John R. Marschitz, U.S. Army; and

WHEREAS, all who knew her will attest that Gertrude M. Norby was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and 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 Gertrude M. Norby, and joins them in sorrow at this time of loss; and

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

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**13-2256
13-R-449
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

IN MEMORY OF GERTRUDE NOONAN

WHEREAS, Almighty God in His infinite wisdom has called Gertrude Noonan; from our midst, and

WHEREAS, Gertrude Noonan (nee Horan) was the beloved wife of the late George Noonan, and

WHEREAS, Gertrude Noonan was the loving mother of Nancy (Donald) Pierce, Eileen (Richard) Bussler, and Trudy Noonan, and

WHEREAS, Gertrude Noonan was the dearest grandmother of Celine (Scott) Haines, Bridget (David) Grauwels, JoAnn (Barret) Kruse, Bill (Allison) Bussler, and

WHEREAS, Gertrude Noonan was the Dear great-grandmother of eleven (11), and

WHEREAS, Gertrude Noonan was the fond aunt of many nieces and nephews in the in the Collins, Sehring, Gibson, Vais and Noonan families, and

WHEREAS, Gertrude Noonan was Past President and Gold Star Member of St. Gabriel's Woman's Club; and

WHEREAS, Gertrude Noonan was Past President St. Gabriel's Friendly Club; and

WHEREAS, all who knew her will attest that Gertrude Noonan was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and 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 Gertrude Noonan, and joins them in sorrow at this time of loss; and

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

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**13-2255
13-R-450
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

IN MEMORY OF DUNSTAN FERNANDO

WHEREAS, Almighty God in His infinite wisdom has called Dunstan Fernando from our midst; and

WHEREAS, Dunstan Fernando was the beloved husband of Bridget Fernando; and

WHEREAS, Dunstan Fernando was the devoted father of Shiran (Bertha), Desmond (Leah), and Mark (Johanna); and

WHEREAS, Dunstan Fernando was the proud grandfather of Kaitlyn, Exhan, Emilie, Rhys, Isabella, and Xavi; and

WHEREAS, Dunstan Fernando was the fond brother of Hector, Boniface, Iraj, Monica, and Pearly; and

WHEREAS, Dunstan Fernando was a benefactor and highly respected leader within the Sri Lankan community of Chicago; and

WHEREAS, all who knew him will attest that Dunstan Fernando 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 and many friends of Dunstan Fernando, and joins them in sorrow at this time of loss; and

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

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**13-2246
13-R-451
RESOLUTION**

Sponsored by

**THE HONORABLE TIMOTHY O. SCHNEIDER, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,**

**PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

A RESOLUTION CELEBRATING THE VILLAGE OF LYONS' 125TH ANNIVERSARY

WHEREAS, the Village of Lyons was Incorporated in 1888, and is steeped in deep historical roots; and

WHEREAS, in 1673 French Explorer Louis Joliet and Jesuit missionary Father Pierre Marquette left Green Bay, Wisconsin by canoe in search of a western passage to the Pacific, and to save time the Pottawatomie Indians that were with them encouraged a change in the course to the Illinois River; and

WHEREAS, this shortcut led to the Des Plaines River and caused these travelers to discover "Le Portage;" a half mile wide area of land connecting the Chicago River and the Des Plaines River now known as the "Gateway to the West"; and

WHEREAS, this discovery led to the founding of Lyons as well as Chicago becoming a center for world trade; and

WHEREAS, the Village of Lyons boasts many treasures such as the Chicago Portage National Historic Site and Hofmann Tower, an eight story castle-like structure built in 1908 by George Hofmann, Jr.; and

WHEREAS, hundreds of residents gathered in Veterans Park on Sunday October 13, 2013 for a picnic in honor of the Village's 125th year anniversary, and featured a wide range of family and children's entertainment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby congratulates Mayor Christopher Getty, the Village Trustees, and the great citizens of Lyons for celebrating 125 years as a municipality; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Mayor Getty and the Village Board of Trustees in recognition of this momentous event, and that it also be spread upon the proceedings of this honorable body.

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**13-2244
13-R-452
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, PRESIDENT TONI PRECKWINKLE,

**JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

A RESOLUTION CELEBRATING THE VILLAGE OF STICKNEY'S 100TH ANNIVERSARY

WHEREAS, until about 1900 most of the village of Stickney was covered by Mud Lake, a large marshy area stretching from Chicago to Lyons; and

WHEREAS, by 1900 the Sanitary and Ship Canal had left it relatively dry, leaving developers to build on the reclaimed land of what is now Stickney; and

WHEREAS, in 1913 the village of Stickney was established from Stickney Township land and named after Alpheus B. Stickney, a railroad executive who played a central role in establishing the Clearing Industrial District; and

WHEREAS, the early years of the village were marked by makeshift venues for official meetings which included the Hawthorne racetrack and Mount Auburn Cemetery; and

WHEREAS, Stickney's population increased after World War II reaching 6,239 by 1960; and with much vacant land remaining, the village allowed bondholders to take over land with unpaid taxes, and home construction boomed; and

WHEREAS, Stickney residents enjoy the safe, quiet streets and close-knit ties with neighbors of various different ethnicities; and

WHEREAS, 2013 marks the Centennial anniversary of the founding of Stickney; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby congratulates Mayor Deborah Morelli, the Village Board, and the great citizens of Stickney for celebrating 100 years as a municipality; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Mayor Morelli and the Village Board in recognition of this momentous event, and that it also be spread upon the proceedings of this honorable body.

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**13-2254
13-R-453
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IN MEMORY OF DELORES BROWN

WHEREAS, Almighty God, in His Infinite wisdom, has called Ms. Delores Brown from our midst; and

WHEREAS, Delores leaves to cherish her memories, two (2) wonderful children, Linda and Edward Watkins, Jr. and one brother; Alfred Brown of Gary, Indiana; and

WHEREAS, Delores was born and raised in Chicago, Illinois. She graduated from George Washington Carver High School. After High School, she met and married the late Edward Watkins in 1950; and

WHEREAS, Delores was fondly known as LoLo. She loved her children and loved raising and nourishing her family; and

WHEREAS, Delores worked for the Chicago Board of Education for many years as a Teacher's Aide; and

WHEREAS, Delores loved cooking, traveling and fishing, and spent lots of hours on her puzzle books.

WHEREAS, Delores had a love for animals; her first dog was Lady and later came Tasha, both of whom she loved like her (grand-dogs); and

WHEREAS, Delores' children, Linda and Eddie Jr., knew that their mother would pray first thing in the morning when she opened her eyes, she prayed every afternoon, often on the phone with her prayer partner and before she closed her eyes at night, she prayed to her Heavenly Father. They also learned not to make any noise, to move around quietly and not to ask questions or give her the phone while she was praying and thanking God.

NOW, THEREFORE, BE IT RESOLVED, that I, Cook County Board President Toni Preckwinkle, and the Board of Commissioners of Cook County, do hereby offer our deepest condolences and most heartfelt sympathy to the family of Ms. Delores Brown; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Ms. Delores Brown and a copy be spread upon the official proceeding of this Honorable Body.

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**13-2249
13-R-454
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN A. FRITCHEY, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING MENTAL HEALTH ADVOCATES
AND PROMOTING MENTAL HEALTH AWARENESS IN COOK COUNTY**

WHEREAS, mental health affects every aspect of our lives, influencing the way we think, feel, handle stress, relate to one another and make decisions; and

WHEREAS, nearly 60 million Americans experience a mental health condition every year, an issue impacting the lives of at least one in four adults and one in ten children across the country; and

WHEREAS, it is estimated that approximately 60 percent of the people currently suffering from a mental health condition are not getting appropriate treatment; and

WHEREAS, according to the Cook County Sheriff, more than 2,000 people with mental illness are being held at the Cook County Jail, many of them having medical issues as well; and

WHEREAS, negative attitudes, stereotypes and misunderstandings about mental illness create tremendous barriers for people with mental illness and their families; and

WHEREAS, a number of groups are working to provide hope and improve the quality of life for those in Cook County whose lives are affected by serious mental illness; and

WHEREAS, two such groups are the National Alliance on Mental Illness Chicago (NAMI Chicago) and the Brandon Marshall Foundation; and

WHEREAS, inspired by his own journey to come to terms with a diagnosis of Borderline Personality Disorder, Chicago Bears wide receiver Brandon Marshall vowed that he would devote himself to making a difference in the lives of others struggling to cope with mental illness; and

WHEREAS, Brandon Marshall courageously went public with his diagnosis and created a foundation to realize his goal of giving others the same chance at recovery that he had; and

WHEREAS, the Brandon Marshall Foundation is devoted to raising awareness for mental illness and helping others gain access to the resources that they need to recover, with a mission to partner with leading mental health charities and service providers across the country; and

WHEREAS, NAMI Chicago is one of the largest, most active (NAMI) National Alliance on Mental Illness affiliates in the country, offering referrals, education and support through their helpline, in addition to free education courses and support groups for people dealing with mental illness and their families; and

WHEREAS, each year NAMI Chicago hosts “NAMIWalks Chicago”, one of 85 NAMIWalks that take place annually across the United States, each with the goal of raising awareness, eliminating the stigma of mental illness and raising funds for NAMI Chicago and partner NAMI affiliates.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the National Alliance on Mental Illness Chicago and The Brandon Marshall Foundation be commended for showing an unwavering dedication to mental health and to making a difference in the lives of those with mental illness who reside in Cook County and elsewhere; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the National Alliance on Mental Illness Chicago and the Brandon Marshall Foundation.

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**13-2260
13-R-456
RESOLUTION**

Sponsored by

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

IN MEMORY OF WILLIAM KEITH NICHOLS

WHEREAS, Almighty God in His infinite wisdom has called William Keith Nichols from our midst; and

WHEREAS, Keith was born in Chicago, Illinois and grew up on the south side and lived a life full of love and generosity, his laugh and smile brightening even the darkest day; and

WHEREAS, Keith graduated from Oakenwald Elementary, and he attended Dunbar Vocational. He later transferred to Forestville High School where he graduated; and

WHEREAS, Keith worked for the United States Post Office for nine (9) years and Roadway Express (YRC. Inc.) for the past 26 years; and

WHEREAS, Keith loved music especially the oldies but goodies as well as the wobble song; He could sit and watch sports for hours; baseball, boxing, and NASCAR racing to name a few; and

WHEREAS, William Keith Nichols would clothe you, feed, you, and give you a few dollars if you needed it; His love for people was shown through his actions. He genuinely cared and gave with an open heart; and

WHEREAS, Keith was born to his loving parents Williams L. and Ruth Nichols; both preceded him in death; and

WHEREAS William Keith Nichols leaves to cherish his memory one (1) daughter Melisa L. Nichols, three (3) siblings Gerald Nichols (Diane), Lorene D. Nichols and Cassandra Nichols; five (5) nieces Cecila, Jennifer, Keana, Keyla, and Jeannie; two (2) nephews Courtney, and Nissan who preceded him in death. He will be greatly missed by a host of family and friends.

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 William Keith Nichols and joins them in sorrow at this time of loss; and

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

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**13-2261
13-R-457
RESOLUTION**

Sponsored by

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

IN HONOR OF MAMIE E. FREEMAN

WHEREAS, Mamie E. Freeman, currently a resident of Homewood, Illinois, will be celebrating her 85th birthday on Wednesday, November 13, 2013; and

WHEREAS, Ms. Freeman is, undoubtedly, a phenomenally wise woman for witnessing and living eighty-five years of history, both her personal history and the history of our community, society and world; and

WHEREAS, Ms. Freeman raised seven children: Ronald, Barbara, Patricia, Delores, Kathy, La Donna and Karen, on the South Side of Chicago in the Englewood neighborhood from the time of the civil rights movement through the late 1970's. All of her children attended and graduated from the Chicago Public Schools systems; and

WHEREAS, Ms. Freeman has fourteen grandchildren and twenty great-grandchildren; and

WHEREAS, although family has always come first to this lovely, spirited lady, Ms. Freeman found time to serve as President and Secretary of the 70th and Lowe Block Club for many years. That is where she met Barack Obama, during his grassroots efforts to organize the residents of Englewood; and

WHEREAS, Ms. Freeman inherited her spirit for service from her late father, Reverend Johnnie L. McBride, who served as Pastor of Greater Faith Missionary Church, located in Englewood, for more than twenty years. Hewing to his example, two of Ms. Freeman's children chose public service careers; one became a Chicago Public School teacher and another became a Chicago Police officer; and

WHEREAS, today you may find Ms. Freeman relaxing in her favorite lounge chair watching "Dancing with the Stars" or yelling "BINGO" while playing and winning her favorite card game.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, on behalf of the residents of Cook County, do hereby congratulate Mamie E. Freeman on the joyous occasion of her 85th birthday, do thank her for all she continues to contribute to the betterment of Cook County residents, and do wish her many more years of excellent health, prosperity and best of luck in all her future endeavors; and may a copy of this Resolution be tendered herewith.

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

PRESIDENT

13-2226

Sponsored by: TONI PRECKWINKLE

PROPOSED APPOINTMENT

Appointee(s): G.A. Finch

Position: Member

Department/Board/Commission: Cook County Employee Appeals Board

Effective date: Immediate

Expiration date: December 4, 2019

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.

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

13-1919

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED GRANT AWARD

Department: Cook County Department of Homeland Security and Emergency Management

Grantee: Cook County Department of Homeland Security and Emergency Management

Grantor: Illinois Emergency Management Agency (IEMA)

Request: To accept a grant award for the Urban Area Security Initiative in the amount of \$27,530,598.95.

Purpose: The Federal Fiscal Year 2013 Urban Areas Security Initiative (UASI) Grant has been awarded to Cook County for the purpose of building and enhanced and sustainable capacity to prevent, protect against, respond to, and mitigate the effects of, and recover from acts of terrorism and other catastrophic events.

Grant Amount: \$27,530,598.95

Grant Period: 9/1/2013 through 3/31/2015

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: The Department will utilize the UASI funding as outlined in the FFY 2013 Grant Program Application. The UASI funds shall be used for costs related to the planning, organization, equipment, training, and exercise needs that prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events.

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

13-1921

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED GRANT AWARD

Department: Homeland Security and Emergency Management

Grantee: Homeland Security and Emergency Management

Grantor: Federal Emergency Management Agency

Request: Requesting approval to accept an award for the Port Security Grant Program in the amount of \$402,000.00.

Purpose: The purpose of the Port Security Grant Program is to build an enhanced and sustainable capacity to prevent, protect against, respond to, mitigate the effects of, and recover from acts of terrorism on the Urban Area's ports.

Grant Amount: \$402,000.00

Grant Period: 9/1/2013 through 8/31/2015

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 Port Security Grant funds will be used to build an enhanced and sustainable capacity to prevent, protect against, respond to, mitigate the effects of and recover from acts of terrorism and other catastrophic events specific to maritime security. The FFY 2013 Port Security Grant contains a cumulative non-federal commitment in the amount of \$134,000.00. This commitment will have no fiscal impact to Cook County.

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

COMMISSIONERS

13-2215

13-O-55

ORDINANCE

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

AND PETER N. SILVESTRI AND TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONERS

AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE

13.3.1 ZONING BOARD OF APPEALS

BE IT ORDAINED, by the Cook County Board of Commissioners that Appendix A, Zoning, Article 13, Administration and Enforcement, Section 13.3.1 and Section 13.3.3 of the Cook County Code is are hereby amended as follows:

13.3.1 Membership. The Zoning Board of Appeals shall be composed of ~~seven~~ nine members: ~~five~~ seven voting members who shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners; and two ex-officio, nonvoting members, consisting of the Chairman of the Zoning and Building Committee of the Cook County Board of Commissioners and the Chief of the Bureau of Economic Development of Cook County. Ex-officio members may be represented by a designee at any hearing or meeting of the Zoning Board of Appeals. As of June 1, 2013, voting members shall receive compensation of \$500.00 per official meeting of the Zoning Board of Appeals where the member participates in person or by viewing a record of proceeding where action is required not to exceed \$12,000.00, with no other fringe or pension benefits, and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation Ordinance. The Zoning Board of Appeals shall report the number of official meetings it has conducted on a quarterly basis to the Cook County Board of Commissioners. Members of the Zoning Board of Appeals serving at the time of adoption of this ordinance shall serve for the remaining term of their appointments, or until their respective successors are appointed. All new and renewed terms of office for Zoning Board of Appeals members shall be for five years.

13.3.3. Meetings and rules. The meetings of the Zoning Board of Appeals shall be held at the call of the Chairman at such times as the Zoning Board of Appeals may determine. Hearings conducted by the Zoning Board of Appeals shall be considered public meetings under the Illinois Open Meetings Act and shall be held in conformance with the Illinois Open Meetings Act. Ex-officio members, or their designees, may fully participate in meetings, but shall not vote on any matters before the Zoning Board of Appeals. For purposes of conducting a public meeting, a quorum of ~~four~~ five members shall be present in person at the meeting, and two of the ~~four~~ five members present may be ex-officio members or their designees. For purposes of conducting a vote at a public meeting, ~~three~~ four voting members must be present in person at the meeting. Any person may appear and testify at a hearing. The Chairman or Acting Chairman may administer oaths and subpoena witnesses. The Zoning Board of Appeals shall keep minutes of its proceedings showing the vote of each member upon each question. If any voting member is

absent or fails to vote, that shall be reflected in the minutes. Zoning Board of Appeals voting members may not vote by proxy. Records shall be kept of all hearings and other official actions of the Zoning Board of Appeals. Applications, exhibits and all documents filed by applicants, as well as transcripts of hearings if provided, meetings, testimony and deliberations, shall constitute the record of the Zoning Board of Appeals. The Secretary of the Zoning Board of Appeals shall be the keeper of the records. The Zoning Board of Appeals shall adopt its own rules and procedures, not in conflict with this ordinance or with applicable State of Illinois Statutes, and may select or appoint such officers as it deems necessary. A copy of every rule, regulation, amendment, order, requirement, decision or determination of the Zoning Board of Appeals shall be filed immediately with the Department of Building and Zoning and shall be a public record.

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

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, to accept the substitute Ordinance Amendment. The motion carried.

A motion was made by Commissioner Silvestri, seconded by Commissioner Schneider, that this Ordinance Amendment be adopted as amended by substitution. The motion carried.

**13-2161
13-R-459
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**EXAMINING THE FEASIBILITY OF ESTABLISHING A REVOLVING
BAIL BOND FUND FOR COOK COUNTY JAIL DETAINEES**

WHEREAS, the Cook County Jail has been at or near capacity for most of 2013; and

WHEREAS, the average cost of keeping a detainee in custody at the Jail has been estimated to cost \$143 a day; and

WHEREAS, the average length of stay for detainees who post bond was 13 days in 2013; and

WHEREAS, it often costs more to keep a detainee in custody than their assessed bail bond is worth; and

WHEREAS, any bail made sooner will save Cook County \$143.00 per detainee released, per day; and

WHEREAS, many detainees are non-violent offenders and not flight risks for whom judges have low bond amounts that the offender cannot post, and thus would pose little risk to the general public should they be released from custody on bail; and

WHEREAS, a possible solution to the problem would be to create the “Cook County Revolving Bail Bond Fund;” and

WHEREAS, the purpose of the fund shall be to provide no-interest loans to detainees at the Cook County Jail for payment of their court-ordered bail bond and provide an ongoing source of funding through achieved savings; and

WHEREAS, in order to be eligible for a loan in the fund, detainees must meet requirements, including but not limited to, the following: 1) be charged with a non-violent misdemeanor or felony; 2) not use the loan proceeds for payment of private legal services; 3) be eligible for a “c” or “d” bond which entails the posting of a total bond amount of \$2,000.00 or less (i.e., if the “c” bond is for \$20,000.00 or less, or the “d” bond is for \$20,000.00 or less); 4) the posting of such bond will cause the detainees release from custody; and 5) possess health insurance at the time of release or apply for CountyCare at the Cook County Health and Hospitals System.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Budget Director and the Executive Director of the Justice Advisory Council (JAC) shall review the legal and financial feasibility of a program to establish a revolving bond fund to provide prompt posting of bail for non-violent detainees and make a recommendation to the Board of Commissioners by March 1, 2014. The purpose of the fund shall be to provide no-interest loans to detainees at the Cook County Jail for payment of their court-ordered bail bond and provide an ongoing source of funding through achieved savings. The recommendation to be provided to the board shall include: a legal review of authority to pay such bonds; a method for loaning such funds to non-violent detainees; a financial model to identify savings; a recommended amount for the fund; and, if recommended for implementation, an implementation plan. In order to be eligible for a loan, detainees must meet requirements, including but not limited to the following: 1) be charged with a non-violent misdemeanor or felony; 2) not use the loan proceeds for payment of private legal services; 3) be eligible for a “c” or “d” bond which entails the posting of a total bond amount of \$2,000.00 or less (i.e., if the “c” bond is for \$20,000.00 or less, or the “d” bond is for \$20,000.00 or less); 4) the posting of such bond will cause the detainees release from custody; and 5) possess health insurance at the time of release or apply for CountyCare at the Cook County Health and Hospitals System.

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to accept the substitute Resolution. The motion carried.

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Resolution be adopted as amended by substitution. The motion carried.

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

CREATING “ACCOUNTABILITY CHARGES” FOR VIOLATIONS OF THE SHAKMAN CONSENT DECREE

WHEREAS, violations of the Shakman Consent Decree cost Cook County over \$600,000.00 in Fiscal Year 2013 and millions of dollars in previous fiscal years; and

WHEREAS, payments for violations of the Shakman Consent Decree are deducted from the Cook County Self-Insurance Fund; and

WHEREAS, there is no financial penalty to individual departments that violate the Shakman Consent Decree.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Budget Director and the Chief Financial Officer of Cook County shall develop a plan to assess an “Accountability Charge” against any Department that is found to be in violation of the Shakman Consent Decree in Fiscal Year 2013 and future years; and

BE IT FURTHER RESOLVED, that the “Accountability Charge” shall be a deduction in the operating funds of the Department in an amount equal to five percent (5%) of the total amount assessed for the violation of the Shakman Consent Decree and the deducted funds shall be transferred to the Cook County Self Insurance Fund; and

BE IT FURTHER RESOLVED, that the Cook County Budget Director and the Chief Financial Officer of Cook County shall report to the Cook County Board of Commissioners about the establishment and implementation of “Accountability Charges” by March 1, 2014.

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Resolution be referred to the Finance Committee. The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

13-1978

Presented by: NOE GALLARDO, Community Affairs, Metra

PRESENTATION

Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2014 Program and Budget for the Agency.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this

Miscellaneous Item of Business be received and filed. The motion carried.

13-2069

Presented by: TERRY PETERSON, Chairman, Chicago Transit Authority

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2014 Program and Budget for the Agency.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this was suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Miscellaneous Item of Business be received and filed. The motion carried.

13-2070

Presented by: ADAM MILISZEWSKI, Regional Transportation Authority

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: RTA presents the Fiscal Year 2014 Program and Budget for the Agency.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Miscellaneous Item of Business be received and filed. The motion carried.

13-2072

Presented by: SUE RUSHING, Manager, Community Relations, Pace Suburban Bus

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2014 Program and Budget for the Agency.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Miscellaneous Item of Business be received and filed. The motion carried.

COMMITTEE REPORTS

13-2197

**REPORT OF THE LEGISLATION AND INTERGOVERNMENTAL
RELATIONS COMMITTEE**

November 8, 2013

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

ATTENDANCE

Present: Chairman Suffredin, Commissioners Butler, Collins, Daley, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Sims, Steele and Tobolski (14)

Absent: Vice Chairman Fritchey, Commissioners Gainer, Gorman and Silvestri (4)

Also Present: Barrett Pedersen – Appointee to the Cook County Zoning Board of Appeals

SECTION 1

13-1589

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

Transmitting a Communication, dated 9/5/2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Roselyne Navarro to the Central Stickney Sanitary District for a term to begin immediately and to expire on 5/1/2016. Ms. Navarro will replace Fortino Carillo, who is currently serving on an expired term.

I submit this communication for your approval.

Legislative History: Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee on 9/11/2012.

Chairman Suffredin requested that a letter from President Preckwinkle regarding her withdrawal of her nomination of Roselyne Navarro to the Central Stickney Sanitary District be entered into the record.

A motion was made by Commissioner Daley, seconded by Commissioner Tobolski, that this Item be recommended for receive and file. The motion carried by the following vote:

Aye: Chairman Suffredin, Commissioners Butler, Collins, Daley, Garcia, Goslin, Moore, Murphy, Reyes, Schneider, Sims, Steele and Tobolski (13)

Absent: Vice Chairman Fritchey, Commissioners Gainer, Gorman and Silvestri (4)

13-1985

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

PROPOSED APPOINTMENT

Appointee: Barrett Pedersen

Position: Member

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

Effective date: Immediate

Expiration date: 10/17/2018

Legislative History: Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee on 10/23/2013.

Chairman Suffredin requested that Barrett Pedersen's Affidavit and resume be entered into the record.

Mr. Pedersen delivered remarks as to why he is interested in and qualified to be a member of the Cook County Board of Appeals.

A motion was made by Commissioner Daley, seconded by Commissioner Tobolski, that this Item be recommended for approval. The motion carried by the following vote:

Aye: Chairman Suffredin, Commissioners Butler, Collins, Daley, Garcia, Goslin, Moore, Murphy, Reyes, Schneider, Sims, Steele, Tobolski (13)

Absent: Vice Chairman Fritchey Commissioners Gainer, Gorman and Silvestri (4)

Commissioner Daley, seconded by Commissioner Tobolski, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 13-1589
File Id Number 13-1985

Recommended for Receive and File
Recommended for Approval

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Steele, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. The motion carried unanimously.

13-2076

REPORT OF THE FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

November 12, 2013

The Honorable,
The Finance Committee of
The Board of Commissioners
of Cook County,

ATTENDANCE

Present: Vice Chairman Reyes, Commissioners Fritchey and Moore (3)

Absent: Chairman Schneider and Commissioner Tobolski (2)

SECTION 1

Ladies and Gentlemen,

Your Finance Subcommittee on Workers' Compensation of the Board of Commissioners met pursuant to notice Tuesday, November 12, 2013 at 11:30 A.M., in Room 569 of the County Building, 118 N. Clark Street, Chicago, Illinois.

Commissioner Moore, seconded by Commissioner Fritchey, moved that the Workers' Compensation Subcommittee convene in Open Session to consider matters of pending Workers' Compensation. The motion carried.

Commissioner Moore, seconded by Commissioner Fritchey, moved approval of the cases over \$25,000.00. The motion carried.

1. **SETTLEMENTS**

Health Facilities

STRUBEN, FRED

12 WC 09530

\$97,844.84

The Petitioner injured his neck and left shoulder while he was moving storage wardrobes.

Commissioner Moore, seconded by Commissioner Fritchey, moved approval. The motion carried.

County Government

KOLASKI, ANTHONY

11 WC 43700

\$32,384.00

The Petitioner's left wrist was punctured by an unidentified object when he was screening individuals entering the courthouse.

Commissioner Moore, seconded by Commissioner Fritchey, moved approval. The motion carried.

LANGSTON, NAKISHA

11 WC 06905

\$49,699.57

The Petitioner was restraining a resident who was engaged in a fight when she felt a tearing sensation in her left shoulder.

Commissioner Moore, seconded by Commissioner Fritchey, moved approval. The motion carried.

PAYTON, VINCENT

08 WC 16831

\$54,708.90

The Petitioner was knocked to the floor by a detainee who stomped him in his face and right leg.

Commissioner Moore, seconded by Commissioner Fritchey, moved approval. The motion carried.

RODEN, GARY

12 WC 13063

\$44,286.97

The Petitioner developed numbness and tingling from his mid forearms to his fingertips while performing automotive repairs.

Commissioner Moore, seconded by Commissioner Fritchey, moved approval. The motion carried.

RODRIGUEZ, STEVEN

11 WC 36151

\$38,267.90

The Petitioner injured his right shoulder when he was struck by a wooden door.

Commissioner Moore, seconded by Commissioner Fritchey, moved approval. The motion carried.

TEUTONICO, FRANK
13 WC 16541

\$28,790.22

While he was collecting debris, the Petitioner stepped in a hole with his left leg, twisting his left knee.

Commissioner Moore, seconded by Commissioner Fritchey, moved approval. The motion carried.

WORMLEY, LYNN
10 WC 24661

\$92,706.06

The Petitioner injured her right knee and lower back while trying to restrain fighting detainees.

Commissioner Moore, seconded by Commissioner Fritchey, moved approval. The motion carried.

Commissioner Moore, seconded by Commissioner Fritchey, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

TIMOTHY O. SCHNEIDER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Tobolski, seconded by Commissioner Reyes, moved that the Report of the Finance Subcommittee on Workers' Compensation be approved and adopted. The motion carried unanimously.

13-2078

REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

November 12, 2013

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Finance Subcommittee on Litigation of the Board of Commissioners met pursuant to notice on Tuesday, November 12, 2013 at 11:00 a.m. in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider and Suffredin (5)

Absent: Commissioners Collins and Tobolski (2)

Also Present: Commissioner Reyes; Kimberly Foxx - Chief of Staff to President Preckwinkle; Patrick Driscoll, Jr. – Deputy State’s Attorney and Chief, Civil Actions Bureau; Sandra Navarro, James Pullos and Michael Sorich - Assistant State’s Attorneys; Matthew Burke - First Assistant General Counsel - Office of the Sheriff; Paul O’Grady - Attorney-at-Law, Peterson, Johnson & Murray, LLC

Court Reporter: Anthony W. Lisanti, C.S.R.

SECTION 1

Commissioner Suffredin, seconded by Commissioner Gainer, moved to Receive and File the Litigation Subcommittee Case Disposition Report. The motion carried.

Commissioner Gainer, seconded by Commissioner Suffredin, moved to enter into Executive Session. The motion carried.

Commissioner Gainer, seconded by Vice Chairman Fritchey, moved to return to Regular Session. The motion carried.

Commissioner Suffredin, seconded by Vice Chairman Fritchey, moved to Concur with the Recommendation of the State’s Attorney’s Office in the matter of *Wyatt v. Hart, et al.* Case No. 11 C 5353 (Litigation Jacket No. 317777). The motion carried.

Commissioner Suffredin, seconded by Vice Chairman Fritchey, moved to Concur with the Recommendation of the State’s Attorney’s Office in the matter of *Renard Lewis v. Cook County* Case No. 10 S-ARB 51 (Litigation Jacket No. 323665). The motion carried.

Commissioner Suffredin, seconded by Vice Chairman Fritchey, moved to Concur with the Recommendation of the State’s Attorney’s Office in the matter of *Calvin Walker v. Cook County*, Case No. 10 S-ARB 57 (Litigation Jacket No. 323666). The motion carried.

Commissioner Suffredin, seconded by Vice Chairman Fritchey, moved to Concur with the Recommendation of the State’s Attorney’s Office in the matter of *Michael Wright v. Cook County*, Case No. 10 S-ARB 58 (Litigation Jacket No. 323667). The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Suffredin, moved to authorize invoice payments for special counsels in Tab #1 through Tab #7 in Volume 2 which are in compliance with the County’s Attorney-Fee Guidelines. The motion carried.

Tab 1 Donohue Brown Mathewson & Smyth *Capra v. Cook County, et al.*
Case No. 11 C 4028

Tab 2 Meckler Bugler Tilson Marick & Pearson LLP *Valle v. Sheriff Thomas Dart, Palomino,*
Case No. 11 CV 3490 *et al.*

Tab 3	Rock Fusco & Connelly, LLC Case No. 08 C 3613	<i>Lambert v. Jamison, et al.</i>
Tab 4	Querry & Harrow, Ltd. Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Dept., et al.</i>
Tab 5	Peterson, Johnson & Murray, LLC Case No. 12 L 5432	<i>Gwendolyn Bell v. Cook County</i>
Tab 6	Peterson, Johnson & Murray, LLC Case No. 04 C 3367	<i>James Degorski v. Cook County Sheriff, et al.</i>
Tab 7	Peterson, Johnson & Murray, LLC Case No. 10 C 2946	<i>United States of America v. Cook County, et al.</i>

As regards the transfer of the oversight of the release of Cook County Jail inmates on electronic monitoring from the Sheriff's Office to the President's Office, Kimberly Foxx, Chief of Staff to President Preckwinkle, agreed to provide, in writing, clarification as to who will appoint the judges who will grant release on electronic monitoring, what the salaries of these judges will be, and whether President Preckwinkle has the right to overrule the judges.

Commissioner Suffredin, seconded by Vice Chairman Fritchey, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS WITH REGARD TO THE MATTERS NAMED HEREIN:

Communication Number 317777	Recommended For Approval
Communication Number 323665	Recommended For Approval
Communication Number 323666	Recommended For Approval
Communication Number 323667	Recommended For Approval

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LITIGATION

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Finance Subcommittee on Litigation be approved and adopted. The motion carried unanimously.

Tuesday, November 12, 2013

Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois

ATTENDANCE

Present: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

SECTION 1

13-1279

Sponsored by: DEBORAH SIMS, County Commissioner

324500 VILLAGE OF LYONS (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Christopher Getty, Mayor, Village of Lyons.

Re: No Cash Bid Request for the Village of Lyons

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for Receiving and Filing. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1244

Sponsored by: DEBORAH SIMS, County Commissioner

324466 VILLAGE OF BROADVIEW (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Sherman C. Jones, Village President, Village of Broadview.

Re: No Cash Bid Request for the Village of Broadview.

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval as amended. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1253

Sponsored by: DEBORAH SIMS, County Commissioner

324474 CITY OF CALUMET CITY (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Michelle Markiewicz-Qualkinbush, Mayor, City of Calumet City.

Re: No Cash Bid Request for the City of Calumet City

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval as amended. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioner Collins, Murphy and Tobolski (3)

13-1257

Sponsored by: DEBORAH SIMS, County Commissioner

324478 CITY OF CHICAGO HEIGHTS (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from David Gonzalez, Mayor, City of Chicago Heights.

Re: No Cash Bid Request for the City of Chicago Heights

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval as amended. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1260

Sponsored by: DEBORAH SIMS, County Commissioner

324481 VILLAGE OF EAST HAZEL CREST (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Thomas A. Brown, Village President, Village of East Hazel Crest.

Re: No Cash Bid Request for the Village of East Hazel Crest

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval as amended. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1268

Sponsored by: DEBORAH SIMS, County Commissioner

324489 VILLAGE OF GLENWOOD (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Kerry Durkin, Village President, Village of Glenwood.

Re: No Cash Bid Request for the Village of Glenwood

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval as amended. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1278

Sponsored by: DEBORAH SIMS, County Commissioner

324499 VILLAGE OF LYONS (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Christopher Getty, Mayor, Village of Lyons.

Re: No Cash Bid Request for the Village of Lyons

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be not recommended for approval as amended. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1280

Sponsored by: DEBORAH SIMS, County Commissioner

324501 CITY OF MARKHAM (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from David Webb, Jr., Mayor, City of Markham.

Re: No Cash Bid Request for the City of Markham

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval as amended. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1281

Sponsored by: DEBORAH SIMS, County Commissioner

324502 VILLAGE OF MATTESON (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Brian D. Mitchell, Village Administrator, Village of Matteson.

Re: No Cash Bid Request for the Village of Matteson

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval as amended. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Commissioners Collins, Murphy and Tobolski (3)

13-1291

Sponsored by: DEBORAH SIMS, County Commissioner

324510 VILLAGE OF PHOENIX (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency,

submitting a request from Terry R. Wells, Village President, Village of Phoenix.

Re: No Cash Bid Request for the Village of Phoenix

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval as amended. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1296

Sponsored by: DEBORAH SIMS, County Commissioner

324515 VILLAGE OF SCHILLER PARK (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Barbara J. Piltaver, Mayor, Village of Schiller Park.

Re: No Cash Bid Request for the Village of Schiller Park

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval as amended. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1305

Sponsored by: DEBORAH SIMS, County Commissioner

324522 VILLAGE OF WILLOW SPRINGS (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Alan Nowaczyk, Mayor, Village of Willow Springs.

Re: No Cash Bid Request for the Village of Willow Springs

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval as amended. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1747

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: DANIEL J. McLAUGHLIN, Mayor

Request: No Cash Bid Request

Location: Village of Orland Park

Volume and Property Index Number:

VILLAGE OF ORLAND PARK

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
146	27-12-105-011-0000
146	27-17-103-023-0000
146	27-17-103-029-0000
146	27-17-103-036-0000 (not eligible)
146	27-18-105-033-0000
146	27-18-106-007-0000
147	27-20-409-007-0000 (not eligible)
147	27-20-409-008-0000 (not eligible)
147	27-29-114-001-0000
147	27-31-116-017-0000
147	27-31-206-013-0000
147	27-32-101-011-0000

Summary: The Village of Orland Park has targeted multiple locations within the community for storm water detention, for dedication as right-of-ways and for vacant land redevelopment. In the interest of the utilizing these properties for said purposes, the Village of Orland Park is seeking title to the following tax delinquent properties and requests that the Cook County Board of Commissioners submit a No Cash Bid for these properties on behalf of the Village. The PINs in this Request Package are as follows:

This Request Package contains twelve (12) PINs.

Vol.146 27-12-105-011-0000: This parcel consists primarily of a section of tie in of 144th Street to Claridge Court. The Village is requesting that this parcel be dedicated as 144th Street right-of-way, municipally owned and tax exempt.

Vol.146 27-17-103-023-0000: This vacant parcel is part of Ashburn Court Subdivision. The Village is requesting that this parcel be dedicated as a storm water detention pond, municipally owned and tax exempt.

Vol.146 27-17-103-029-0000: This vacant parcel is part of Ashburn Court Subdivision. The Village is requesting that this parcel be dedicated as a storm water detention pond, municipally owned and tax exempt.

~~Vol.146 27-17-103-036-0000: This vacant parcel is a corner lot at the Southwest corner of 153th Street and 108th Avenue. The Village has determined that there is future residential redevelopment potential in this parcel and is requesting this parcel. The Village will file for tax exempt status and will maintain this parcel and tax exempt status on the parcel until the tax deed is a conveyed to a developer. There is no Third Party Requestor for this parcel at the present time.~~

Vol.146 27-18-105-033-0000: This vacant parcel is part of Arbor Point Pond and is currently maintained by the Village. The Village is requesting that this parcel be dedicated as a storm water detention pond, municipally owned and tax exempt.

Vol.146 27-18-106-007-0000: This parcel consists of a strip of vacant land that runs parallel to Rodao Drive. The Village is requesting this parcel be dedicated to the Village for municipal purposes and will file for tax exempt status as part of a right-of-way parkway.

~~Vol.147 27-20-409-007-0000: This vacant parcel is abandoned land at 10629 163rd Place. The Village has determined that there is future commercial redevelopment potential in this parcel and is requesting this parcel. The Village will file for tax exempt status and will maintain this parcel and tax exempt status on the parcel until the tax deed is a conveyed to a developer. There is no Third Party Requestor for this parcel at the present time.~~

~~Vol.147 27-20-409-008-0000: This vacant parcel is abandoned land at 10609 163rd Place. The Village has determined that there is future commercial redevelopment potential in this parcel and is requesting this parcel. The Village will file for tax exempt status and will maintain this parcel and tax exempt status on the parcel until the tax deed is a conveyed to a developer. There is no Third Party Requestor for this parcel at the present time.~~

Vol. 147 27-29-114-001-0000: This parcel consists of the north part of Fawn Ridge Pond. The Village is requesting that this parcel be dedicated as a storm water detention pond, municipally owned and tax exempt.

Vol.147 27-31-116-017-0000: This vacant parcel is an outlot that runs parallel to Southwest Highway. The parcel contains a bicycle path maintained by the Village and utilities. The Village is requesting this parcel be dedicated to the Village for municipal purposes and will file for tax exempt status.

Vol.147 27-31-206-013-0000: This vacant parcel is an outlot behind 17509 Orland Woods. The Village is requesting this parcel be dedicated to the Village for as a use as a conservation area or other municipal purposes and will file for tax exempt status.

Vol.147 27-32-101-011-0000: This parcel consists primarily of a section of Stoneridge Drive and at the intersection of 179th Street. The Village is requesting that this parcel be dedicated to the Village as a right-of-way, municipally owned and tax exempt.

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 certificates of purchase or the perfected tax deed of the above-listed PINs to that Third Party Requestor.

The Village of Orland Park will file for tax exempt status because it will retain the PINs for municipal use or will maintain the status until the tax deed is conveyed to a developer.

The Village of Orland Park 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.

Legislative History: 10/02/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval as amended. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1261

Sponsored by: DEBORAH SIMS, County Commissioner

324482 VILLAGE OF FORD HEIGHTS (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Charles R. Griffin, Mayor, Village of Ford Heights.

Re: No Cash Bid Request for the Village of Ford Heights

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval as amended. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1254

Sponsored by: DEBORAH SIMS, County Commissioners

324475 CITY OF CALUMET CITY (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Michelle Markiewicz-Qualkinbush, Mayor, City of Calumet City.

Re: No Cash Bid Request for the City of Calumet City

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval as amended. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1258

Sponsored by: DEBORAH SIMS, County Commissioner

324479 CITY OF CHICAGO HEIGHTS (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from David Gonzalez, Mayor, City of Chicago Heights.

Re: No Cash Bid Request for the City of Chicago Heights

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval as amended. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1275

Sponsored by: DEBORAH SIMS, County Commissioner

324496 VILLAGE OF LANSING (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Norman Abbott, Village President, Village of Lansing.

Re: No Cash Bid Request for the Village of Lansing

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval as amended. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1236

Sponsored by: DEBORAH SIMS, County Commissioner

324460 ALSIP PARK DISTRICT (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Jerri-Lynn Kleina, President, Alsip Park District.

Re: No Cash Bid Request Package for the Alsip Park District.

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1237

Sponsored by: DEBORAH SIMS, County Commissioner

324461 ALSIP PARK DISTRICT (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Jerri-Lynn Kleina, President, Alsip Park District.

Re: No Cash Bid Request Package for the Alsip Park District.

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1238

Sponsored by: DEBORAH SIMS, County Commissioner

324462 CITY OF BERWYN (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Robert J. Lovero, Mayor, City of Berwyn.

Re: No Cash Bid Request for the City of Berwyn

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid

Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1239

Sponsored by: DEBORAH SIMS, County Commissioner

324463 CITY OF BLUE ISLAND (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Domingo F. Vargas, Mayor, City of Blue Island.

Re: No Cash Bid Request for the City of Blue Island

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1240

Sponsored by: DEBORAH SIMS, County Commissioner

324464 CITY OF BLUE ISLAND (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Domingo F. Vargas, Mayor, City of Blue Island.

Re: No Cash Bid Request for the City of Blue Island

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1246

Sponsored by: DEBORAH SIMS, County Commissioner

324468 CITY OF BURBANK (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Harry J. Klein, Mayor, City of Burbank.

Re: No Cash Bid Request for the City of Burbank

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on

Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1248

Sponsored by: DEBORAH SIMS, County Commissioner

324469 CITY OF BURBANK (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Harry J. Klein, Mayor, City of Burbank.

Re: No Cash Bid Request for the City of Burbank

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1249

Sponsored by: DEBORAH SIMS, County Commissioner

324470 CITY OF BURBANK (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Harry J. Klein, Mayor, City of Burbank.

Re: No Cash Bid Request for the City of Burbank

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1256

Sponsored by: DEBORAH SIMS, County Commissioner

324477 VILLAGE OF CALUMET PARK (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Ronald Denson, Mayor, Village of Calumet Park.

Re: No Cash Bid Request for the Village of Calumet Park

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1263

Sponsored by: DEBORAH SIMS, County Commissioner

324484 FOREST PRESERVE DISTRICT OF COOK COUNTY (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Arnold L. Randall, General Superintendent, Forest Preserve District of Cook County.

Re: No Cash Bid Request for the Forest Preserve District of Cook County

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1264

Sponsored by: DEBORAH SIMS, County Commissioner

324485 VILLAGE OF FOREST VIEW (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Richard S. Grenvich, Village President, Village of Forest View.

Re: No Cash Bid Request for the Village of Forest View

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1266

Sponsored by: DEBORAH SIMS, County Commissioner

324487 VILLAGE OF GLENWOOD (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Kerry Durkin, Village President, Village of Glenwood.

Re: No Cash Bid Request for the Village of Glenwood

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1267

Sponsored by: DEBORAH SIMS, County Commissioner

324488 VILLAGE OF GLENWOOD (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Kerry Durkin, Village President, Village of Glenwood.

Re: No Cash Bid Request for the Village of Glenwood

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1269

Sponsored by: DEBORAH SIMS, County Commissioner

324490 VILLAGE OF GLENWOOD (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Kerry Durkin, Village President, Village of Glenwood.

Re: No Cash Bid Request for the Village of Glenwood

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid

Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1270

Sponsored by: DEBORAH SIMS, County Commissioner

324491 VILLAGE OF GLENWOOD (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Kerry Durkin, Village President, Village of Glenwood.

Re: No Cash Bid Request for the Village of Glenwood

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1271

Sponsored by: DEBORAH SIMS, County Commissioner

324492 VILLAGE OF GLENWOOD (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Kerry Durkin, Village President, Village of Glenwood.

Re: No Cash Bid Request for the Village of Glenwood

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1272

Sponsored by: DEBORAH SIMS, County Commissioner

324493 VILLAGE OF HANOVER PARK (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Juliana Maller, Village Manager, Village of Hanover Park.

Re: No Cash Bid Request for the Village of Hanover Park

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1273

Sponsored by: DEBORAH SIMS, County Commissioner

324494 HOFFMAN ESTATES PARK DISTRICT (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Dean R. Bostrom, Executive Director/Board Secretary, Hoffman Estates Park District.

Re: No Cash Bid Request for the Hoffman Estates Park District

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1274

Sponsored by: DEBORAH SIMS, County Commissioner

324495 VILLAGE OF HOFFMAN ESTATES (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from William D. McLeod, Village President, Village of Hoffman Estates.

Re: No Cash Bid Request for the Village of Hoffman Estates

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1282

Sponsored by: DEBORAH SIMS, County Commissioner

324503 VILLAGE OF MAYWOOD (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from William P. Barlow, III, Village Manager, Village of Maywood.

Re: No Cash Bid Request for the Village of Maywood

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1284

Sponsored by: DEBORAH SIMS, County Commissioner

324505 CITY OF NORTHLAKE (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Jeffrey T. Sherwin, Mayor, City of Northlake.

Re: No Cash Bid Request for the City of Northlake

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1286

Sponsored by: DEBORAH SIMS, County Commissioner

324506 VILLAGE OF ORLAND HILLS (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Kyle R. Hastings, Mayor, Village of Orland Hills.

Re: No Cash Bid Request for the Village of Orland Hills

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1288

Sponsored by: DEBORAH SIMS, County Commissioner

324508 VILLAGE OF PARK FOREST (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from John A. Ostenburg, Mayor, Village of Park Forest.

Re: No Cash Bid Request for the Village of Park Forest

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1290

Sponsored by: DEBORAH SIMS, County Commissioner

324509 VILLAGE OF PARK FOREST (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from John A. Ostenburg, Mayor, Village of Park Forest.

Re: No Cash Bid Request for the Village of Park Forest

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1292

Sponsored by: DEBORAH SIMS, County Commissioner

324511 VILLAGE OF RICHTON PARK (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from De'Carlton Seewood, Village Manager, Village of Richton Park.

Re: No Cash Bid Request for the Village of Richton Park

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1293

Sponsored by: DEBORAH SIMS, County Commissioner

324512 VILLAGE OF RICHTON PARK (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from De'Carlton Seewood, Village Manager, Village of Richton Park.

Re: No Cash Bid Request for the Village of Richton Park

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1302

Sponsored by: DEBORAH SIMS, County Commissioner

324519 VILLAGE OF STEGER (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Kenneth A. Peterson, Jr., Village President, Village of Steger.

Re: No Cash Bid Request for the Village of Steger

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1546

Sponsored by: DEBORAH SIMS, County Commissioner

Transmitting a Communication, dated September 4, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

DONALD A. DeGRAFF, Mayor, Village of South Holland

Re: No Cash Bid Request for the Village of South Holland

The purpose of this letter is to inform you of the Village of South Holland's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring:

VILLAGE OF SOUTH HOLLAND

VOLUME
PROPERTY INDEX NUMBER

207
29-14-402-002-0000

1540 East 162nd Street, South Holland, described by Property Index Number 29-14-402-002-0000 (Volume 207). The property is delinquent in real estate taxes for two (2) or more years, pursuant to 35 ILCS 200/21-90 and 200/21-260. Please accept our request to obtain this property. The Village plans to redevelop the property in order to expand its tax revenues. Currently, there is no Third Party Applicant.

Legislative History: 09/11/12 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1242

Sponsored by: DEBORAH SIMS, County Commissioner

324465 CITY OF BLUE ISLAND (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Domingo F. Vargas, Mayor, City of Blue Island.

Re: No Cash Bid Request for the City of Blue Island

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1245

Sponsored by: DEBORAH SIMS, County Commissioner

324467 VILLAGE OF BROOKFIELD (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Riccardo F. Ginex, Village Manager, Village of Brookfield.

Re: No Cash Bid Request for the Village of Brookfield

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1250

Sponsored by: DEBORAH SIMS, County Commissioner

324471 CITY OF BURBANK (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Harry J. Klein, Mayor, City of Burbank.

Re: No Cash Bid Request for the City of Burbank

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1251

Sponsored by: DEBORAH SIMS, County Commissioner

324472 CITY OF BURBANK (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Harry J. Klein, Mayor, City of Burbank.

Re: No Cash Bid Request for the City of Burbank

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1252

Sponsored by: DEBORAH SIMS, County Commissioner

324473 VILLAGE OF BURNHAM (NO CASH BID REQUEST). Transmitting a Communication,

dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Robert E. Polk, Mayor, Village of Burnham.

Re: No Cash Bid Request for the Village of Burnham

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1259

Sponsored by: DEBORAH SIMS, County Commissioner

324480 VILLAGE OF EAST HAZEL CREST (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Thomas A. Brown, Village President, Village of East Hazel Crest.

Re: No Cash Bid Request for the Village of East Hazel Crest

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1262

Sponsored by: DEBORAH SIMS, County Commissioner

324483 VILLAGE OF FORD HEIGHTS (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Charles R. Griffin, Mayor, Village of Ford Heights.

Re: No Cash Bid Request Forthe Village of Ford Heights

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1265

Sponsored by: DEBORAH SIMS, County Commissioner

324486 VILLAGE OF GLENWOOD (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Kerry Durkin, Village President, Village of Glenwood.

Re: No Cash Bid Request for the Village of Glenwood

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1276

Sponsored by: DEBORAH SIMS, County Commissioner

324497 VILLAGE OF LANSING (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Norman Abbott, Village President, Village of Lansing.

Re: No Cash Bid Request for the Village of Lansing

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1277

Sponsored by: DEBORAH SIMS, County Commissioner

324498 VILLAGE OF LYNWOOD (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency,

submitting a request from Eugene Williams, Village President, Village of Lynwood.

Re: No Cash Bid Request for the Village of Lynwood

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1283

Sponsored by: DEBORAH SIMS, County Commissioner

324504 VILLAGE OF MAYWOOD (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from William P. Barlow, III, Village Manager, Village of Maywood.

Re: No Cash Bid Request for the Village of Maywood

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1294

Sponsored by: DEBORAH SIMS, County Commissioner

324513 VILLAGE OF RICHTON PARK (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from De'Carlton Seewood, Village Manager, Village of Richton Park.

Re: No Cash Bid Request for the Village of Richton Park

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1297

Sponsored by: DEBORAH SIMS, County Commissioner

524516 VILLAGE OF SOUTH HOLLAND (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Donald A. DeGraff, Mayor, Village of South Holland.

Re: No Cash Bid Request for the Village of South Holland

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1298

Sponsored by: DEBORAH SIMS, County Commissioner

324517 VILLAGE OF SOUTH HOLLAND (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Donald A. DeGraff, Mayor, Village of South Holland.

Re: No Cash Bid Request for the Village of South Holland

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1304

Sponsored by: DEBORAH SIMS, County Commissioner

324521 THORNTON TOWNSHIP (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Frank M. Zuccarelli, Supervisor, Thornton Township.

Re: No Cash Bid Request for Thornton Township

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1255

Sponsored by: DEBORAH SIMS, County Commissioner

324476 VILLAGE OF CALUMET PARK (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Ronald Denson, Mayor, Village of Calumet Park.

Re: No Cash Bid Request Forthe Village of Calumet Park

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1287

Sponsored by: DEBORAH SIMS, County Commissioner

324507 VILLAGE OF ORLAND PARK (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Daniel J. McLaughlin, Mayor, Village of Orland Park.

Re: No Cash Bid Request for the Village of Orland Park

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1295

Sponsored by: DEBORAH SIMS, County Commissioner

324514 VILLAGE OF RIVER FOREST (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Eric Palm, Village Administrator, Village of River Forest.

Re: No Cash Bid Request for the Village of River Forest

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1545

Sponsored by: DEBORAH SIMS, County Commissioner

Transmitting a Communication, dated September 4, 2013 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

ERIC J. KELLOGG, Mayor, City of Harvey

Re: No Cash Bid Request for the City of Harvey

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

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 56 Parcels listed in our request and they are as follows:

CITY OF HARVEY

VOLUME	PROPERTY INDEX NUMBER	VOLUME	PROPERTY INDEX NUMBER
198	29-07-304-037-0000	210	29-18-219-024-0000
198	29-07-304-055-0000	210	29-18-219-025-0000
198	29-07-305-043-0000	210	29-18-219-026-0000
198	29-07-313-035-0000	210	29-18-219-027-0000
209	29-17-209-007-0000	210	29-18-219-028-0000
209	29-17-211-012-0000	210	29-18-219-029-0000
209	29-17-211-013-0000	210	29-18-219-030-0000
209	29-17-211-014-0000	210	29-18-219-031-0000

209	29-17-211-018-0000	210	29-18-219-032-0000
209	29-17-211-022-0000	210	29-18-219-033-0000
209	29-17-211-038-0000	210	29-18-231-013-0000
209	29-17-211-052-0000	210	29-18-300-020-0000
209	29-17-211-053-0000	210	29-18-300-021-0000
209	29-17-211-055-0000	210	29-18-300-022-0000
209	29-17-211-059-0000	210	29-18-300-023-0000
209	29-17-211-060-0000	210	29-18-300-024-0000
209	29-17-212-001-0000	210	29-18-300-025-0000
198	29-17-305-024-0000	210	29-18-300-026-0000
210	29-18-107-010-0000	210	29-18-300-027-0000
210	29-18-108-010-0000	210	29-18-300-028-0000
210	29-18-108-013-0000	210	29-18-300-029-0000
210	29-18-114-032-0000	210	29-18-300-030-0000
210	29-18-116-005-0000	210	29-18-300-039-0000
210	29-18-116-006-0000	210	29-18-300-040-0000
210	29-18-116-007-0000	210	29-18-316-018-0000
210	29-18-219-021-0000	210	29-18-327-018-0000
210	29-18-219-022-0000	211	29-18-410-064-0000
210	29-18-219-023-0000	213	29-20-400-044-0000

As indicated in Resolution 2684, the City requests 47 parcels of the requested 56 to allow redevelopment opportunities along our Dixie Highway Commercial Corridor and 154th Street in our Downtown Business District, which is in close proximity to the Municipal Center.

In addition, the City has two (2) Third Party Requestors, EQ Illinois and Outreach Community Development Corporation. EQ Illinois is requesting one (1) parcel of commercial property for the expansion of their business in Harvey. Outreach Community Development Corporation is requesting eight (8) parcels of land to redevelop residential properties to increase the housing within the City of Harvey.

The City will retain legal counsel and pay all costs for tax deeds. The City will report as required to the Cook County Bureau Economic Development annually from the date of sale on each parcel for five (5) years or until the development is completed. 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.

Legislative History: 09/11/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1300

Sponsored by: DEBORAH SIMS, County Commissioner

324518 VILLAGE OF SOUTH HOLLAND (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Donald A. DeGraff, Mayor, Village of South Holland.

Re: No Cash Bid Request for the Village of South Holland

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1303

Sponsored by: DEBORAH SIMS, County Commissioner

32450 VILLAGE OF SUMMIT (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2013 from Deborah Sims, Chairman, Finance Subcommittee on Tax Delinquency, submitting a request from Chester Strzelcyk, Village Administrator, Village of Summit.

Re: No Cash Bid Request for the Village of Summit

Legislative History: 07/31/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

13-1743

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: THOMAS J. SOMER, Corporation Counsel

Request: No Cash Bid Request

Location: City of Chicago Heights

Volume and Property Index Number:

CITY OF CHICAGO HEIGHTS

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
012	32-16-311-003-0000 (vacant land)
012	32-16-311-004-0000 (vacant land)
012	32-16-400-004-0000 (vacant land)
012	32-16-400-005-0000 (vacant land)
015	32-21-104-002-0000 (vacant land)
015	32-21-104-003-0000 (occupied industrial building)

Summary: It is the intention of the City of Chicago Heights to convey all parcels to the Third Party Requestor, Wilkins & Son, LLC. Wilkins & Son, LLC is currently leasing the land from the current owners and minimal work is being conducted within the actual structure. Building upon recent growth and expansion, Wilkins & Son has had a successful and longstanding presence in Chicago Heights resulting in growth and job expansion for the community. As background, Wilkins & Son, including Wilkins Rebuilders/Brookfield Iron & Metal, is a metal scrapping company that dismantles all types of machinery and farms out parts to be reused or remanufactured. Also, Wilkins has had two property expansions in the last two years, adding nearly 50 jobs.

This new land opportunity would allow operations to continue to expand with the creation of a trailer dismantling center in addition to the opening of a rail facility that would utilize the onsite rail spur to transport scrap. With this added mode of transportation Wilkins also could trans-load scrap for two publicly traded companies. A direct result of this new expansion will be an increase of job opportunities in Chicago Heights. 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 Chicago Heights 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 Chicago Heights 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 Chicago Heights, 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.

Legislative History: 10/02/13 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this No Cash Bid Request be recommended for approval. The motion carried.

Aye: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Gorman (4)

Absent: Commissioners Collins, Murphy and Tobolski (3)

ADJOURNMENT

Vice Chairman Goslin, seconded by Commissioner Butler, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 13-1279	Recommended for Receive and File
File Id Number 13-1244	Recommended for Approval as Amended
File Id Number 13-1253	Recommended for Approval as Amended
File Id Number 13-1257	Recommended for Approval as Amended
File Id Number 13-1260	Recommended for Approval as Amended
File Id Number 13-1268	Recommended for Approval as Amended
File Id Number 13-1278	Recommended for Approval as Amended
File Id Number 13-1280	Recommended for Approval as Amended
File Id Number 13-1281	Recommended for Approval as Amended
File Id Number 13-1291	Recommended for Approval as Amended
File Id Number 13-1296	Recommended for Approval as Amended
File Id Number 13-1305	Recommended for Approval as Amended
File Id Number 13-1747	Recommended for Approval as Amended
File Id Number 13-1261	Recommended for Approval as Amended
File Id Number 13-1254	Recommended for Approval as Amended
File Id Number 13-1258	Recommended for Approval as Amended
File Id Number 13-1275	Recommended for Approval as Amended
File Id Number 13-1236	Recommended for Approval
File Id Number 13-1237	Recommended for Approval
File Id Number 13-1238	Recommended for Approval
File Id Number 13-1239	Recommended for Approval
File Id Number 13-1240	Recommended for Approval
File Id Number 13-1246	Recommended for Approval
File Id Number 13-1248	Recommended for Approval
File Id Number 13-1249	Recommended for Approval
File Id Number 13-1256	Recommended for Approval
File Id Number 13-1263	Recommended for Approval
File Id Number 13-1264	Recommended for Approval
File Id Number 13-1266	Recommended for Approval
File Id Number 13-1267	Recommended for Approval
File Id Number 13-1269	Recommended for Approval
File Id Number 13-1270	Recommended for Approval
File Id Number 13-1271	Recommended for Approval

File Id Number 13-1272	Recommended for Approval
File Id Number 13-1273	Recommended for Approval
File Id Number 13-1274	Recommended for Approval
File Id Number 13-1282	Recommended for Approval
File Id Number 13-1284	Recommended for Approval
File Id Number 13-1286	Recommended for Approval
File Id Number 13-1288	Recommended for Approval
File Id Number 13-1290	Recommended for Approval
File Id Number 13-1292	Recommended for Approval
File Id Number 13-1293	Recommended for Approval
File Id Number 13-1302	Recommended for Approval
File Id Number 13-1546	Recommended for Approval
File Id Number 13-1242	Recommended for Approval
File Id Number 13-1245	Recommended for Approval
File Id Number 13-1250	Recommended for Approval
File Id Number 13-1251	Recommended for Approval
File Id Number 13-1252	Recommended for Approval
File Id Number 13-1259	Recommended for Approval
File Id Number 13-1262	Recommended for Approval
File Id Number 13-1265	Recommended for Approval
File Id Number 13-1276	Recommended for Approval
File Id Number 13-1277	Recommended for Approval
File Id Number 13-1283	Recommended for Approval
File Id Number 13-1294	Recommended for Approval
File Id Number 13-1297	Recommended for Approval
File Id Number 13-1298	Recommended for Approval
File Id Number 13-1304	Recommended for Approval
File Id Number 13-1255	Recommended for Approval
File Id Number 13-1287	Recommended for Approval
File Id Number 13-1295	Recommended for Approval
File Id Number 13-1545	Recommended for Approval
File Id Number 13-1300	Recommended for Approval
File Id Number 13-1303	Recommended for Approval
File Id Number 13-1743	Recommended for Approval

Respectfully submitted,

FINANCE SUBCOMMITTEE ON TEX DELINQUENCY

DEBORAH SIMS, Chairman

Attest: MATTHEW B. DeLEON, Secretary

Commissioner Sims, seconded by Commissioner Goslin, moved that the Report of the Committee on Zoning and Building be approved and adopted. The motion carried unanimously.

November 13, 2013

Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois

ATTENDANCE

Present: Chairman Suffredin, Commissioners Butler, Collins, Daley, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele and Tobolski (14)

Absent: Vice Chairman Fritchey, Commissioners Gainer and Murphy (3)

Also Present: Michael W. Lewis, Appointee to the Board of Directors of the Regional Transportation Authority

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

**SECTION 1
13-2046**

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY REAL ESTATE TRANSFER TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article III, RealEstate Transfer Tax, Section 74-101 Definitions of the Cook County Code is hereby amended as Follows:

Sec. 74-101. 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:

Beneficial interest in real property includes, but is not limited to:

- (1) The beneficial interest in an Illinois land trust;
- (2) The lessee interest in a ground lease (including any interest of lessee in the related improvements) that provides for a term of 30 or more years when all options to renew or extend are included, whether or not any portion of the term has expired; or

Controlling interest means:

(1) Fifty percent or more of the combined voting power or fair market value of all ownership interests or beneficial interests in a real estate entity, whether the interests are owned by one or

by several persons; or

(2) The right of one or of several persons to receive at the time of any distribution 50 percent or more of the income or profits of a real estate entity.

Real Estate entity means any person (other than an Illinois land trust) including, but not limited to, any partnership, corporation, limited liability company, trust, ~~or~~ single or multi-tiered entity, or any other entity that exists or acts substantially for the purpose of holding, directly or indirectly, title to or beneficial interest in real property ~~located in the County~~ whether for personal use, the production of rental income, or investment. It shall be presumed, unless proven otherwise, that an entity is a real estate entity if it owns, directly or indirectly, real property ~~located in the County~~ having a fair market value greater than 75 percent of the total fair market value of all the entity's assets (determined without deduction for any mortgage, lien or encumbrance).

Recorder or Recorder of Deeds means the County Recorder of Deeds or the County Registrar of Titles.

Transfer price means the consideration furnished for the transfer of title to, or beneficial interest in, real property, valued in money, whether paid in money or otherwise, including cash, credits and property, determined without any deduction for mortgages, liens or encumbrances, and specifically including the amount of any indebtedness or obligation cancelled or discharged in connection with the transfer. In the case where the controlling interest in a real estate entity is transferred, and the real estate entity holds assets in addition to title to or beneficial interest in real property located in the city, the term "transfer price" means only that portion of the consideration attributable to the transfer of such real property or such beneficial interest.

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

Legislative History: Referred to the Legislation and Intergovernmental Relations Committee by the Board of Commissioners on 10/23/2013.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Ordinance Amendment be recommended for approval. The motion carried by the following vote:

Aye: Chairman Suffredin, Commissioners Butler, Collins, Daley, García, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele and Tobolski (14)

Absent: Vice Chairman Fritchey, Commissioners Gainer and Murphy (3)

**13-O-56
ORDINANCE**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

AN AMENDMENT TO THE COOK COUNTY REAL ESTATE TRANSFER TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article III Real Estate Transfer Tax, Section 74-101 Definitions of the Cook County Code is hereby amended as Follows:

Sec. 74-101. 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:

Beneficial interest in real property includes, but is not limited to:

- (1) The beneficial interest in an Illinois land trust;
- (2) The lessee interest in a ground lease (including any interest of lessee in the related improvements) that provides for a term of 30 or more years when all options to renew or extend are included, whether or not any portion of the term has expired; or

Controlling interest means:

- (1) Fifty percent or more of the combined voting power or fair market value of all ownership interests or beneficial interests in a real estate entity, whether the interests are owned by one or by several persons; or
- (2) The right of one or of several persons to receive at the time of any distribution 50 percent or more of the income or profits of a real estate entity.

Real Estate entity means any person (other than an Illinois land trust) including, but not limited to, any partnership, corporation, limited liability company, trust, ~~or~~ single or multi-tiered entity, or any other entity that exists or acts substantially for the purpose of holding, directly or indirectly, title to or beneficial interest in real property ~~located in the County~~ whether for personal use, the production of rental income, or investment. It shall be presumed, unless proven otherwise, that an entity is a real estate entity if it owns, directly or indirectly, real property ~~located in the County~~ having a fairmarket value greater than 75 percent of the total fair market value of all the entity's assets (determined without deduction for any mortgage, lien or encumbrance).

Recorder or Recorder of Deeds means the County Recorder of Deeds or the County Registrar of Titles.

Transfer price means the consideration furnished for the transfer of title to, or beneficial interest in, real property, valued in money, whether paid in money or otherwise, including cash, credits and property, determined without any deduction for mortgages, liens or encumbrances, and specifically including the amount of any indebtedness or obligation cancelled or discharged in connection with the transfer. In the case where the controlling interest in a real estate entity is transferred, and the real estate entity holds assets in addition to title to or beneficial interest in real property located in the city, the term "transfer price" means only that portion of the consideration attributable to the transfer of such real property or such beneficial interest.

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

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Gorman, seconded by Commissioner Reyes, to take up the Supplemental Agenda. The motion carried.

13-2239

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

PROPOSED APPOINTMENT

Appointee: Michael W. Lewis

Position: Director

Department/Board/Commission: Board of Directors of the Regional Transportation Authority

Effective date: Immediate

Expiration date: 3/31/2018

Legislative History: Referred to the Legislation and Intergovernmental Relations Committee by the Board of Commissioners on 11/8/2013.

Chairman Suffredin requested that Michael W. Lewis' Affidavit be entered into the record.

Mr. Lewis delivered remarks as to his qualifications for and interest in the position of Director on the Board of Directors of the Regional Transportation Authority.

A motion was made by Commissioner Reyes, seconded by Commissioner Gorman, that this Appointment be recommended for approval. The motion carried by the following vote:

Aye: Chairman Suffredin, Commissioners Butler, Collins, Daley, García, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele and Tobolski (14)

Absent: Vice Chairman Fritchey, Commissioners Gainer and Murphy (3)

ADJOURNMENT

Commissioner Gorman, seconded by Commissioner Reyes, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 13-2046
Communication No. 13-2239

Recommended for Approval
Recommended for Approval

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Steele, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. The motion carried unanimously.

13-2201

REPORT OF THE RULES AND ADMINISTRATION COMMITTEE

November 13, 2013

Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois

ATTENDANCE

Present: Chairman Suffredin, Commissioners Daley, Silvestri, Sims and Steele (5)

Absent: Vice Chairman Gorman, Commissioners Fritchey, Gainer and Schneider (4)

SECTION 1

13-2163

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, October 2, 2013 .

A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Journal of Proceedings be recommended for approval. The motion carried.

Aye: Chairman Suffredin, Commissioners Daley, Silvestri, Sims and Steele (5)

Absent: Vice Chairman Gorman, Commissioners Fritchey, Gainer and Schneider (4)

13-2164

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on Thursday, October 10, 2013 .

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Journal of Proceedings be recommended for approval. The motion carried.

Aye: Chairman Suffredin, Commissioners Daley, Silvestri, Sims and Steele (5)

Absent: Vice Chairman Gorman, Commissioners Fritchey, Gainer and Schneider (4)

ADJOURNMENT

Commissioner Sims, seconded by Commissioner Steele, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 13-2163
File Id Number 13-2164

Recommended for Approval
Recommended for Approval

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Gorman, moved that the Report of the Committee on Rules and Administration be approved and adopted. The motion carried unanimously.

13-2079

REPORT OF THE COMMITTEE ON FINANCE

November 13, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Butler, Collins, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Fritchey, Gainer and Murphy (3)

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore Concerned Citizen
2. Christine Zook National Nurses Organizing Committee

Ladies and Gentlemen:

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

SECTION 1

APPELLATE CASE

325817 ELIZABETH BUTLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$997.53 attorney fees regarding People of the State of Illinois v. Malcome L. Trial Court No(s). 11-JA-863. Appellate Court No(s). 01-13-1064.

APPELLATE CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$125,710.91

APPELLATE CASE TO BE APPROVED: \$997.53

CRIMINAL DIVISION

325581 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$8,555.00 attorney fees for court appointed legal representation of indigent respondent(s), Israel Munoz. Case No(s). 06-CR-13771, 09-CR-13320, 10-CR-1092 and 10-CR-21026.

325583 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,588.75 attorney fees for court appointed legal representation of indigent respondent(s), Carmelita Hall. Case No(s). 09-CR-03581-01.

325584 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$477.18 attorney fees for court appointed legal representation of indigent respondent(s), Frank Saloga. Case No(s). 01-CR-80004.

325585 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$5,546.25 attorney fees for court appointed legal representation of indigent respondent(s), Carmelita Hall. Case No(s). 09-CR-03581-01.

- 325586 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$911.00 attorney fees for court appointed legal representation of indigent respondent(s), Wendell Hudson a/k/a William Hill. Case No(s). 92-CR-28541.
- 325588 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$7,648.75 attorney fees for court appointed legal representation of indigent respondent(s), Glen Sims. Case No(s). 01-CR-22689-03.
- 325589 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,750.00 expert witness fees for court appointed legal representation of indigent respondent(s), Gaelord Overton. Case No(s). 12-CR-80006.
- 325590 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,522.50 attorney fees for court appointed legal representation of indigent respondent(s), Orlando Caraballo. Case No(s). 11-CR-7197 and 13-CR-5103.
- 325592 GIL SAPIR, P.C., Attorney, submitting an Order of Court for payment of \$12,387.50 attorney fees for court appointed legal representation of indigent respondent(s), Lamont Coleman. Case No(s). 07-CR-2507-01.
- 325618 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Eric J. Bell, Attorney, submitting an Order of Court for payment of \$5,000.00 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Salgado. Case No(s). 08-CR-80002.
- 325619 ERIC J. BELL, Attorney, submitting an Order of Court for payment of \$2,305.50 attorney fees for court appointed legal representation of indigent respondent(s), Adam Hall. Case No(s). 09-CR-80003.
- 325625 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,386.25 attorney fees for court appointed legal representation of indigent respondent(s), Pierre Green. Case No(s). 09-CR-18624.
- 325626 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for court appointed legal representation of indigent respondent(s), Orlando Caraballo. Case No(s). 11-CR-7197 and 13-CR-5103.
- 325627 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$797.50 attorney fees for court appointed legal representation of indigent respondent(s), Edgardo Roman. Case No(s). 11-CR-4983, 11-CR-4984, 11-CR-4985 and 11-CR-4986.
- 325628 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$21,750.00 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Malcolm. Case No(s). 12-CR-14956-03.

- 325629 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$6,887.50 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Malcolm. Case No(s). 12-CR-14956-03.
- 325676 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$7,050.91 attorney fees for court appointed legal representation of indigent respondent(s), Daniel McCormack. Case No(s). 09-CR-80006.
- 325780 DIANE LYTTON, Ph.D., Appleton, Wisconsin, presented by Eric J. Bell, Attorney, submitting an Order of Court for payment of \$1,920.97 attorney fees for court appointed legal representation of indigent respondent(s), Barry Washington. Case No(s). 11-CR-80009.
- 325781 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$2,606.83 attorney fees for court appointed legal representation of indigent respondent(s), Alonzo Mosley. Case No(s). 10-CR-016 and 13-CR-11398.
- 325782 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,348.56 attorney fees for court appointed legal representation of indigent respondent(s), Mark Melcher. Case No(s). 10-CR-80011.
- 325791 DANIEL E. RADAKOVICH, Attorney, submitting an Order of Court for payment of \$19,821.00 attorney fees for court appointed legal representation of indigent respondent(s), Corey Felton. Case No(s). 09-C6-61847-01.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$1,511,406.44

CRIMINAL DIVISION CASES TO BE APPROVED: \$120,421.95

CHILD PROTECTION DIVISION

- 325579 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Martino Smith, Sr., Father, re: M. Smith, a minor. Case No(s). 10-JA-1115.
- 325580 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Doris Johnson, Mother, re: C. Bills, a minor. Case No(s). 06-JA-687.
- 325582 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Ahmad McIntosh, Father, re: J. McIntosh, a minor. Case No(s). 09-JA-708.
- 325587 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$293.10 attorney fees for court appointed legal representation of indigent respondent(s), Marcus Dixon, Father, re: D. Wright, a minor. Case No(s). 10-JA-00395.
- 325591 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for

- payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Montgomery, a minor. Case No(s). 10-JA-350.
- 325593 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,956.25 attorney fees for court appointed legal representation of indigent respondent(s), Charles Seitz, Father, re: the Seitz children, minors. Case No(s). 09-JA-00522, 09-JA-00688 and 10-JA-01004.
- 325594 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Terry Page, Father, re: T. Page, a minor. Case No(s). 11-JA-313.
- 325595 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Angela Tarrer, Mother, re: T. Burnett, a minor. Case No(s). 08-JA-730.
- 325596 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,406.25 attorney fees for court appointed legal representation of indigent respondent(s), Robert Starks, Father, re: P. Stokes, a minor. Case No(s). 08-JA-1072.
- 325597 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for court appointed legal representation of indigent respondent(s), Jamie Reyes, Father, re: the Reyes children, minors. Case No(s). 10-JA-851, 10-JA-852 and 10-JA-853.
- 325598 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for court appointed legal representation of indigent respondent(s), Tremaine Holmes, Father, re: T. Holmes, a minor. Case No(s). 09-JA-00876.
- 325599 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for court appointed legal representation of indigent respondent(s), Christina Davis, Mother, re: W. Bonner, a minor. Case No(s). 12-JA-0032.
- 325600 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,045.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Jenkins and M. Locke, minors. Case No(s). 11-JA-0222 and 12-JA-0308.
- 325601 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for court appointed legal representation of indigent respondent(s), Leroy LeFlore, Father, re: K. Parker, a minor. Case No(s). 03-JA-0985.
- 325602 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), John Gates, Father, re: S. Gates, a minor. Case No(s). 07-JA-0789.
- 325603 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for court appointed legal representation of indigent respondent(s), Hilda Kolheim, Mother, re: the Kolheim children, minors. Case No(s). 94-JA-00225 and 03-JA-1164.
- 325604 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for court appointed legal representation of indigent respondent(s), Anthony

- Kossler, Father, re: V. Kossler, a minor. Case No(s). 12-JA-0389.
- 325605 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Craig, a minor. Case No(s). 03-JA-1472.
- 325606 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for court appointed legal representation of indigent respondent(s), Donnel Auston, Father, re: D. Auston, a minor. Case No(s). 98-JA-4167.
- 325607 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for court appointed legal representation of indigent respondent(s), R. Ringo, a minor. Case No(s). 12-JA-931.
- 325608 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Y. Ordonze, a minor. Case No(s). 07-JA-00726.
- 325609 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), Steven Finger, Father, re: N. Finger, a minor. Case No(s). 05-JA-530.
- 325610 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Mario Ortiz, Father, re: the Ortiz child, a minor. Case No(s). 12-JA-582.
- 325611 THEODORE J. ADAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$335.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Anderson and T. Brooks, a minor. Case No(s). 10-JA-147 and 11-JA-984.
- 325612 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Nancy Vasquez, Mother, re: J. Rivera, a minor. Case No(s). 01-JA-1083.
- 325613 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for court appointed legal representation of indigent respondent(s), Alma Patino, Mother, re: the Mandujano, Sadygov and Shubitidze children, minors. Case No(s). 10-JA-967, 10-JA-968, 12-JA-67, 12-JA-958 and 12-JA-959.
- 325614 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for court appointed legal representation of indigent respondent(s), Karen Kmiecik, Mother, re: L. Loveall, a minor. Case No(s). 09-JA-594.
- 325615 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Jose Meraz, Father, re: J. Meraz, a minor. Case No(s). 06-JA-00092.
- 325616 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Xue Li , Father, re: N. Li, a minor. Case No(s). 09-JA-1006.

- 325622 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Mario Safford, Father, re: M. Safford, a minor. Case No(s). 07-JA-00982.
- 325623 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for court appointed legal representation of indigent respondent(s), Shavelle Robison, Mother, re: the Pitts, Robison and Ware children, minors. Case No(s). 07-JA-384, 07-JA-385 and 07-JA-386.
- 325624 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for court appointed legal representation of indigent respondent(s), Kevin Hogue, Father, re: A. Sellers-Gonzalez, a minor. Case No(s). 11-JA-671.
- 325630 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for court appointed legal representation of indigent respondent(s), Ivory Crawford, Father, re: S. Crawford, a minor. Case No(s). 09-JA-222.
- 325631 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Librado Sanchez, Father, re: the Sanchez children, minors. Case No(s). 05-JA-779 and 05-JA-780.
- 325632 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for court appointed legal representation of indigent respondent(s), Melissa Flores, Mother, re: the Flores and Quezada children, minors. Case No(s). 09-JA-544, 09-JA-545 and 11-JA-411.
- 325633 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$455.60 attorney fees for court appointed legal representation of indigent respondent(s), Gregory Quinn, Father, re: N. Jackson, a minor. Case No(s). 12-JA-0022.
- 325634 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for court appointed legal representation of indigent respondent(s), Mary Womack, Mother, re: the Jones and Womack children, minors. Case No(s). 08-JA-820 and 08-JA-821.
- 325635 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for court appointed legal representation of indigent respondent(s), Louise Pierce, Father, re: the Hobby children, minors. Case No(s). 09-JA-264 and 09-JA-265.
- 325636 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for court appointed legal representation of indigent respondent(s), Nyia Davis, Mother, re: P. Garrett, a minor. Case No(s). 01-JA-161.
- 325637 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Nathaniel Washington, Father, re: N. Washington, a minor. Case No(s). 10-JA-126.
- 325638 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$793.75 attorney fees for court appointed legal representation of indigent respondent(s), T. Redmond, a minor. Case No(s). 12-JA-93.
- 325639 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,100.00

- attorney fees for court appointed legal representation of indigent respondent(s), the Collins and Jackson children, minors. Case No(s). 11-JA-295, 11-JA-296, 11-JA-297 and 11-JA-298.
- 325640 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), the Sellers-Gonzalez children, minors. Case No(s). 11-JA-133 and 11-JA-671.
- 325641 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for court appointed legal representation of indigent respondent(s), Trina Stanil, Mother, re: the Anderson, Davis and Moore children, minors. Case No(s). 01-JA-1277, 10-JA-436 and 11-JA-445.
- 325642 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$756.25 attorney fees for court appointed legal representation of indigent respondent(s), A. Christo, a minor. Case No(s). 07-JA-01066.
- 325643 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$831.11 attorney fees for court appointed legal representation of indigent respondent(s), Jeffrey Wood, Father, re: the Wood children, minors. Case No(s). 10-JA-957, 10-JA-958, 10-JA-959, 10-JA-960, 10-JA-961 and 10-JA-962.
- 325644 ASHONTA C. RICE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), Z. Garner, a minor. Case No(s). 11-JA-1029.
- 325645 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Alvin Lashley, Sr., Father, re: the Lashley children, minors. Case No(s). 09-JA-17 and 09-JA-20.
- 325646 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Bill Schumacher, Father, re: S. Schumacher, a minor. Case No(s). 09-JA-705.
- 325647 ASHONTA C. RICE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Fisher, a minor. Case No(s). 08-JA-1125.
- 325648 ASHONTA C. RICE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Fryer, a minor. Case No(s). 05-JA-1223.
- 325649 ASHONTA C. RICE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for court appointed legal representation of indigent respondent(s), the Taylor children, minors. Case No(s). 09-JA-442, 09-JA-443 and 09-JA-444.
- 325650 ASHONTA C. RICE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,231.25 attorney fees for court appointed legal representation of indigent respondent(s), C. Lawrence, a minor. Case No(s). 13-JA-552.

- 325651 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Bryan Cannon, Father, re: B. Cannon, a minor. Case No(s). 10-JA-296.
- 325652 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Martaijah Harper, Mother, re: the Wilmot children, minors. Case No(s). 09-JA-450 and 09-JA-451.
- 325653 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Ebony Parker, Mother, re: the Jones children, minors. Case No(s). 11-JA-650 and 11-JA-651.
- 325654 LAW OFFICE OF ELLEN SIDNEY WEISZ, presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for court appointed legal representation of indigent respondent(s), Dameon Harris, Father, re: D. Harris, a minor. Case No(s). 11-JA-874.
- 325655 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), George Watts, Father, re: T. Watts, a minor. Case No(s). 04-JA-1112.
- 325656 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Philip Washington, Father, re: the Phiffer and Washington children, minors. Case No(s). 12-JA-1076 and 12-JA-1077.
- 325657 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for court appointed legal representation of indigent respondent(s), Marco Marroquin, Father, re: the Marroquin children, minors. Case No(s). 12-JA-145, 12-JA-146 and 12-JA-147.
- 325658 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,368.75 attorney fees for court appointed legal representation of indigent respondent(s), C. Martin and C. Mayfield, minors. Case No(s). 07-JA-706 and 09-JA-14.
- 325659 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for court appointed legal representation of indigent respondent(s), Larvell Watkins, Father, re: N. Watkins, a minor. Case No(s). 12-JA-00203.
- 325660 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Bolden, a minor. Case No. 05-JA-00755.
- 325661 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Brandon Gibson, Father, re: the Ramos children, minors. Case No(s). 12-JA-445 and 12-JA-447.
- 325662 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$328.75 attorney fees for court appointed legal representation of indigent respondent(s), Michael Sabbs, Father, re: M. Sabbs, a minor. Case No(s). 02-JA-00074.

- 325663 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for court appointed legal representation of indigent respondent(s), Jose Carlos Vazquez-Santarosa, Father, re: C. Figueroa, a minor. Case No(s). 12-JA-740.
- 325664 COLLEEN R. DALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$845.00 attorney fees for court appointed legal representation of indigent respondent(s), the Davidson children, minors. Case No(s). 12-JA-852 and 12-JA-853.
- 325665 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Heidi Holder, Father, re: the Holder children, minors. Case No(s). 12-JA-955 and 12-JA-956.
- 325666 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), the Hunt and Stevens children, minors. Case No(s). 05-JA-696, 05-JA-697 and 09-JA-254.
- 325667 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for court appointed legal representation of indigent respondent(s), Sadee Brown, Guardian, re: B. Brown, a minor. Case No(s). 00-JA-00770.
- 325668 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,887.50 attorney fees for court appointed legal representation of indigent respondent(s), Cassandra Barker, Mother, re: the Barker and Basemore children, minors. Case No(s). 06-JA-00716, 06-JA-00717, 06-JA-00718, 07-JA-00306 and 08-JA-00765.
- 325669 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$368.75 attorney fees for court appointed legal representation of indigent respondent(s), T. Fryer, a minor. Case No(s). 05-JA-1223.
- 325670 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for court appointed legal representation of indigent respondent(s), Rackel Matthews, Mother, re: the Ingram and Matthews children, minors. Case No(s). 12-JA-1071, 12-JA-1072 and 13-JA-828.
- 325672 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Turner, a minor. Case No(s). 12-JA-1228.
- 325673 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Carolyn Ballentine, Mother, re: L. Pirtle, a minor. Case No(s). 94-JA-8508.
- 325674 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for court appointed legal representation of indigent respondent(s), Lynetta Benson, Mother, re: H. Toney, a minor. Case No(s). 13-JA-442.
- 325677 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for court appointed legal representation of indigent respondent(s), Shirl Shorter, Mother, re: L. Shorter, a minor. Case No(s). 12-JA-181.

- 325678 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for court appointed legal representation of indigent respondent(s), Steve Little, Father, re: H. Little, a minor. Case No(s). 12-JA-245.
- 325679 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for court appointed legal representation of indigent respondent(s), Amber Thames, Mother, re: A. McGhee, a minor. Case No(s). 12-JA-00384.
- 325680 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Sandra Hijuelos, Mother, re: J. Hijuelos, a minor. Case No(s). 06-JA-788.
- 325681 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for court appointed legal representation of indigent respondent(s), Gregory McGee, Father, re: the McGee children, minors. Case No(s). 12-JA-00438, 12-JA-00439, 12-JA-00440 and 12-JA-00441.
- 325689 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Banks, Father, re: K. Banks, a minor. Case No(s). 11-JA-590.
- 325692 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Willie Williams, Father, re: I. Williams, a minor. Case No(s). 12-JA-399.
- 325695 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,351.00 attorney fees for court appointed legal representation of indigent respondent(s), Alexandria Rodriquez, Mother, re: the Turner children, minors. Case No(s). 13-JA-353 and 13-JA-354.
- 325710 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,175.00 attorney fees for court appointed legal representation of indigent respondent(s), E. Watkins, a minor. Case No(s). 13-JA-421.
- 325711 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for court appointed legal representation of indigent respondent(s), Sharon Hayes, Adoptive Mother, re: C. Hayes, a minor. Case No(s). 11-JA-00503.
- 325713 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Steve Cervantes, Father, re: the Cervantes children, minors. Case No(s). 11-JA-566 and 11-JA-567.
- 325714 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$354.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Jones, Father, re: the Jones children, minors. Case No(s). 11-JA-650 and 11-JA-651.
- 325716 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Margarita Delatorre, Mother, re: B. Cervantes, a minor. Case No(s). 11-JA-00168.

- 325717 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Dominique Gray, Mother, re: the Barner and Gray children, minors. Case No(s). 10-JA-440, 10-JA-441 and 12-JA-510.
- 325718 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$355.97 attorney fees for court appointed legal representation of indigent respondent(s), Keena Peoples, Mother, re: D. Parker, a minor. Case No(s). 04-JA-1568.
- 325719 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Alvin Washington, Father, re: C. Rogers, a minor. Case No(s). 01-JA-1015.
- 325726 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), Darnell Stokes, Father, re: the Stokes children, minors. Case No(s). 13-JA-489, 13-JA-490 and 13-JA-491.
- 325727 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Taylor, a minor. Case No(s). 08-JA-88.
- 325728 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), N. Sutton-Wilson, a minor. Case No(s). 09-JA-00011.
- 325729 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Deborah Jackson-Jones, Mother, re: K. Jackson, a minor. Case No(s). 10-JA-130.
- 325730 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Charlie Hall, Father, re: T. Hall, a minor. Case No(s). 99-JA-00834.
- 325731 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Parker-Miller, a minor. Case No(s). 06-JA-00812.
- 325732 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for court appointed legal representation of indigent respondent(s), Christina Epley, Mother, re: L. McDowell, a minor. Case No(s). 10-JA-65.
- 325736 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Maurice Collins, Father, re: E. Collins, a minor. Case No(s). 11-JA-00297.
- 325737 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for court appointed legal representation of indigent respondent(s), Hilda

- Kolheim, Mother, re: D. Kolheim, a minor. Case No(s). 03-JA-1164.
- 325740 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$906.25 attorney fees for court appointed legal representation of indigent respondent(s), DeJuan Harris, Father, re: D. Harris, a minor. Case No(s). 11-JA-00096.
- 325741 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Darius McSwain, Father, re: J. McSwain, a minor. Case No(s). 08-JA-00178.
- 325742 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$213.42 attorney fees for court appointed legal representation of indigent respondent(s), Margaret Chitwood, Mother, re: J. Meraz, a minor. Case No(s). 06-JA-92.
- 325743 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$413.42 attorney fees for court appointed legal representation of indigent respondent(s), Britney Brooks, Mother, re: the Allen, Bowman and Brooks children, minors. Case No(s). 08-JA-506, 11-JA-483, 11-JA-484, 12-JA-108 and 13-JA-243.
- 325744 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Patton, a minor. Case No(s). 09-JA-359.
- 325745 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for court appointed legal representation of indigent respondent(s), Kenny Clifton, Father, re: K. Clifton, a minor. Case No(s). 12-JA-799.
- 325746 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for court appointed legal representation of indigent respondent(s), Dimitra Hunt, Mother, re: the Mitchell children, minors. Case No(s). 13-JA-201 and 13-JA-202.
- 325747 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Rosales, Mother, re: the Germany children, minors. Case No(s). 13-JA-210 and 13-JA-211.
- 325748 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$143.75 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Tyler, Father, re: A. Tyler, a minor. Case No(s). 12-JA-00811.
- 325749 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$291.25 attorney fees for court appointed legal representation of indigent respondent(s), James McQueen, Father, re: A. McQueen, a minor. Case No(s). 09-JA-1132.
- 325750 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$198.75 attorney fees for court appointed legal representation of indigent respondent(s), Kwasi Smith, Mother, re: the Johnson and Springfield children, minors. Case No(s). 05-JA-1171 and 05-JA-1173.
- 325751 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$607.50 attorney fees for court appointed legal representation of indigent respondent(s), the Dampier, Townes and Wilson children, minors. Case No(s). 05-JA-

00501, 05-JA-00502 and 05-JA-00503.

- 325752 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Jose Burgos, Father, re: the Burgos children, minors. Case No(s). 07-JA-00087 and 08-JA-00657.
- 325753 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$156.25 attorney fees for court appointed legal representation of indigent respondent(s), Frank Allen, Sr., Father, re: L. Allen, a minor. Case No(s). 02-JA-01904.
- 325754 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Erica Aviles, Mother, re: A. Aviles and A. Aviles-Fowler, minors. Case No(s). 10-JA-00233 and 10-JA-00234.
- 325755 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), E. Watkins, a minor. Case No(s). 13-JA-00893.
- 325756 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for court appointed legal representation of indigent respondent(s), Laura Bautista, Mother, re: the Bautista and Dominguez children, minors. Case No(s). 10-JA-639, 10-JA-640 and 10-JA-641.
- 325757 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Jorge Lomeli, Father, re: J. Lomeli, a minor. Case No(s). 12-JA-00818.
- 325758 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for court appointed legal representation of indigent respondent(s), Abigail Loebig, Mother, re: T. Williams, a minor. Case No(s). 13-JA-664.
- 325759 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$156.25 attorney fees for court appointed legal representation of indigent respondent(s), Henry Turner, Father and a Disabled Person, re: J. Turner, a minor. Case No(s). 01-JA-02177.
- 325760 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for court appointed legal representation of indigent respondent(s), Aerise Vaughns, Guardian, re: E. Vaughns, a minor. Case No(s). 13-JA-00667.
- 325761 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), the Duling child, a minor. Case No(s). 13-JA-621.
- 325762 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Riessa Johnson, Mother, re: the Johnson child, a minor. Case No(s). 12-JA-005.
- 325763 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), Roderick

- Ringo, Father, re: the Ringo child, a minor. Case No(s). 12-JA-931.
- 325764 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), Jason Austin, Father, re: M. Stocklaufer, a minor. Case No(s). 11-JA-832.
- 325765 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Bernardino Lopez, Father, re: A. Lopez, a minor. Case No(s). 13-JA-11.
- 325766 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for court appointed legal representation of indigent respondent(s), Kelvin Perry, Father, re: T. Perry, a minor. Case No(s). 12-JA-334.
- 325767 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Clint Baker, Father, re: the Baker children, minors. Case No(s). 10-JA-949, 10-JA-950 and 10-JA-951.
- 325768 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$303.37 attorney fees for court appointed legal representation of indigent respondent(s), Gregory Brown, Father, re: G. Brown, a minor. Case No(s). 10-JA-1069.
- 325769 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), Steve Williams, Father, re: the Williams children, minors. Case No(s). 08-JA-811 and 12-JA-1111.
- 325774 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$255.75 attorney fees for court appointed legal representation of indigent respondent(s), Jimmy Harkey, Father, re: K. Harkey, a minor. Case No(s). 11-JA-995.
- 325775 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$752.50 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Boykins, Father, re: K. Boykins, a minor. Case No(s). 11-JA-685.
- 325776 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for court appointed legal representation of indigent respondent(s), Sandra Escarcega, Mother, re: R. Escarcega, a minor. Case No(s). 07-JA-329.
- 325777 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for court appointed legal representation of indigent respondent(s), JaQitta Smith, Mother, re: A. Flowers and J. Taylor, minors. Case No(s). 11-JA-899 and 11-JA-900.
- 325783 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,256.25 attorney fees for court appointed legal representation of indigent respondent(s), the Pierce and Suarez children, minors. Case No(s). 10-JA-218, 10-JA-219, 10-JA-220 and 13-JA-485.

- 325784 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), the Sellers-Gonzalez children, minors. Case No(s). 11-JA-133 and 11-JA-671.
- 325785 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Lynda Elmore, Grandmother, re: Z. Day and K. Jackson, minors. Case No(s). 01-JA-1816 and 01-JA-1817.
- 325787 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,718.75 attorney fees for court appointed legal representation of indigent respondent(s), John Leech, Father, re: the Leech children, minors. Case No(s). 13-JA-00276, 13-JA-00277 and 13-JA-00278.
- 325788 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Andrew Neylon, Father, re: A. Neylon, a minor. Case No(s). 08-JA-232.
- 325789 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), the Rogers children, minors. Case No(s). 01-JA-2015 and 04-JA-771.
- 325793 LAW OFFICE OF DONNA L. RYDER, presented by Donna L. Ryder, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Morris, Mother, re: A. Dean, a minor. Case No(s). 13-JA-642.
- 325795 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Mullins, Father, re: K. Hardford and B. Mullins, minors. Case No(s). 10-JA-042 and 10-JA-043.
- 325807 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,290.00 attorney fees for court appointed legal representation of indigent respondent(s), the Young children, minors. Case No(s). 12-JA-816, 12-JA-817, 12-JA-818 and 12-JA-819.
- 325808 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for court appointed legal representation of indigent respondent(s), Terry Traylor, Mother, re: the Gilmore children, minors. Case No(s). 10-JA-343 and 10-JA-344.
- 325809 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), the Murry and Rivas children, minors. Case No(s). 09-JA-00163 and 09-JA-00164.
- 325810 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,437.50

attorney fees for court appointed legal representation of indigent respondent(s), Gregory Quinn, Father, re: the Jackson child, a minor. Case No(s). 12-JA-00022.

- 325811 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$768.64 attorney fees for court appointed legal representation of indigent respondent(s), the Henry children, minors. Case No(s). 09-JA-0139 and 11-JA-1030.
- 325812 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for court appointed legal representation of indigent respondent(s), Maurice Lofton, Father, re: the Ferguson and Lofton children, minors. Case No(s). 12-JA-1276, 10-JA-1277, 12-JA-1278, 12-JA-1279 and 12-JA-1280.
- 325818 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Polk, a minor. Case No(s). 07-JA-768.
- 325819 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,831.25 attorney fees for court appointed legal representation of indigent respondent(s), Rodel DelaCruz, Father, re: S. Bilgera, a minor. Case No(s). 10-JA-128.
- 325820 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for court appointed legal representation of indigent respondent(s), Tatiana Meakens, Mother, re: the Meakens children, minors. Case No(s). 12-JA-1300 and 12-JA-1301.
- 325821 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Karen Ilesami, Mother, re: N. Johnson, a minor. Case No(s). 12-JA-00117.
- 325823 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$303.75 attorney fees for court appointed legal representation of indigent respondent(s), Alpheus Bell, Father, re: N. Bell, a minor. Case No(s). 12-JA-00312.
- 325824 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$286.25 attorney fees for court appointed legal representation of indigent respondent(s), Tatiana Meakens, Mother, re: the Meakens children, minors. Case No(s). 12-JA-1300 and 12-JA-1301.
- 325825 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for court appointed legal representation of indigent respondent(s), Michelle White, Mother, re: C. Williams, a minor. Case No(s). 11-JA-216.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$2,073,961.74

CHILD PROTECTION CASES TO BE APPROVED: \$97,061.63

JUVENILE JUSTICE DIVISION

- 325617 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for court appointed legal representation of indigent respondent(s), D. Delacruz, a minor. Case No(s). 11-JD-04805.

- 325620 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$168.75 attorney fees for court appointed legal representation of indigent respondent(s), R. Jacobs, a minor. Case No(s). 13-JD-60026.
- 325621 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$93.75 attorney fees for court appointed legal representation of indigent respondent(s), K. Conway, a minor. Case No(s). 11-JD-60485, 12-JD-60015, 12-JD-60066 and 13-JD-60088.
- 325671 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for court appointed legal representation of indigent respondent(s), Susana Martinez, Mother, re: M. Cruz, a minor. Case No(s). 09-JD-4654.
- 325675 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Sharon Prescott, Mother, re: D. Prescott, a minor. Case No(s). 12-JD-1645.
- 325682 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Lefko-McBride, a minor. Case No(s). 12-JD-60338.
- 325683 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$93.75 attorney fees for court appointed legal representation of indigent respondent(s), J. Simpson, a minor. Case No(s). 11-JD-60501.
- 325690 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$2,006.25 attorney fees for court appointed legal representation of indigent respondent(s), K. Roberson, a minor. Case No(s). 12-JD-60430.
- 325691 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$1,218.75 attorney fees for court appointed legal representation of indigent respondent(s), A. Robinson, a minor. Case No(s). 12-JD-60388 and 12-JD-60392.
- 325693 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$1,331.25 attorney fees for court appointed legal representation of indigent respondent(s), C. Smith, a minor. Case No(s). 12-JD-60345.
- 325694 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$1,725.00 attorney fees for court appointed legal representation of indigent respondent(s), E. Henry, a minor. Case No(s). 13-JD-60086
- 325712 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), Phyllis and Clinton Dishman, Parents, re: C. Dishman, a minor. Case No(s). 12-JD-2643 and 12-JD-3495.
- 325715 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Katrina Beck, Mother, re: W. Brown, a minor. Case No(s). 12-JD-3080.
- 325733 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$775.00

- attorney fees for court appointed legal representation of indigent respondent(s), D. Veal, a minor. Case No(s). 12-JD-4854.
- 325734 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for court appointed legal representation of indigent respondent(s), D. Barron, a minor. Case No(s). 12-JD-60293.
- 325735 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Neely, a minor. Case No(s). 12-JD-60265.
- 325738 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for court appointed legal representation of indigent respondent(s), Octavia Burwell, Mother, re: C. Burwell, a minor. Case No(s). 13-JD-00095.
- 325739 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$87.50 attorney fees for court appointed legal representation of indigent respondent(s), Evron Mitchell, Father, re: C. Burwell, a minor. Case No(s). 13-JD-00095.
- 325778 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for court appointed legal representation of indigent respondent(s) Laura Wilson, Mother, re: D. Beal, a minor. Case No(s). 11-JD-3468.
- 325779 MICHAEL MCINERNEY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Rodonis, a minor. Case No(s). 12-JD-50124.
- 325792 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$2,531.25 attorney fees for court appointed legal representation of indigent respondent(s), A. Sprouse, a minor. Case No(s). 11-JD-60325 and 11-JD-60473.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$203,469.68

JUVENILE JUSTICE CASES TO BE APPROVED: \$15,180.00

SPECIAL COURT CASES

- 325696 LOCKE, LORD, BISSELL & LIDDELL, LLP AND MILLER, SHAKMAN & BEEM, LLP, Plaintiffs' Class Counsels, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$54,871.62 attorney fees and expenses regarding Shakman, et al. v. Cook County Assessor, USDC No. 69-C-2145. This lawsuit was filed in 1969 against the County of Cook, the Cook County Board of Commissioners and the Assessor of Cook County among other defendants, and arises out of Plaintiffs' class action lawsuit asserting violations of the First Amendment to the U.S. Constitution. On September 19, 2012, the Assessor of Cook County and Plaintiffs' entered into a Supplemental Relief Order, which is designed to improve the hiring practices of the Assessor's Office and resolve all pending civil matters involving any alleged violation of the Shakman Consent Decrees. On October 16, 2013, Plaintiffs filed an Unopposed Motion to award Plaintiff's attorneys' fees and cost with respect to the Supplemental Relief Order (SRO) for the

Assessor of Cook County. On October 17, 2013, Magistrate Judge Sidney I. Schenkier entered an order awarding fees and expenses in the amount of \$54,871.62 payable by Cook County to Plaintiffs' counsel, Locke, Lord, Bissell & Liddell, LLP and Miller, Shakman & Beem, LLP. Plaintiffs' counsel has accumulated total fees and expenses of \$354,146.71 as of today's date. Please forward the check to Daniel Brennan, Jr., Assistant State's Attorney, for transmittal.

VICE CHAIRMAN SIMS AND COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

325697 LOCKE, LORD, BISSELL & LIDDELL, LLP AND MILLER SHAKMAN & BEEM, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$168,350.46 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO and as part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by Plaintiffs' class counsel. On October 16, 2013, Plaintiffs submitted a Fee Petition with respect to Cook County for the months of July through September 2013 in the amount of \$168,350.46. On October 17, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses in the amount of \$168,350.46 to Locke, Lord, Bissell & Liddell, LLP and Miller Shakman & Beem, LLP for allocation among the Plaintiffs' counsel law firms. To date, Plaintiff's class counsel has been paid \$1,931,178.66 as of today's date. Please forward the check to Daniel Brennan, Jr., Assistant State's Attorney, for transmittal.

VICE CHAIRMAN SIMS AND COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

325701 LOCKE, LORD, BISSELL & LIDDELL, ,LLP AND MILLER SHAKMAN & BEEM, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,110.11 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On September 14, 2010, the Cook County Recorder of Deeds and Plaintiffs entered into a Supplemental Relief Order (SRO), which is designed to improve the hiring practices of the Recorder's Office and resolve all pending civil matters involving any alleged violation of the Shakman Consent Decrees. On October 16, 2013, Plaintiffs filed for the 13th Unopposed Motion to Award Plaintiffs' attorneys' fees and costs with respect to the SRO for the Recorder of Deeds. On October 17, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses in the amount of \$27,110.11 for attorney fees and costs payable by Cook County to Plaintiffs' counsel, Locke, Lord, Bissell & Liddell, LLP and Miller Shakman & Beem, LLP for allocation among the Plaintiffs' counsel law firms. To date, Locke, Lord, Bissell & Liddell, LLP and Miller Shakman & Beem, LLP has been paid \$474,879.73. Locke, Lord, Bissell & Liddell, LLP and Miller Shakman & Beem, LLP has accumulated total fees and expenses of \$501,989.84 as of today's date. Please forward the check to Daniel Brennan, Jr., Assistant State's Attorney, for transmittal.

VICE CHAIRMAN SIMS AND COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

325702 CLIFFORD L. MEACHAM, Compliance Administrator for the Assessor of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,527.70 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC

No. 69-C-2145. On September 19, 2012, the United States District Court entered a Supplemental Relief Order (SRO) for the Assessor of Cook County in this matter requiring the appointment of a Compliance Administrator for the Assessor. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Assessor's Office. On October 8, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 25th Unopposed Petition in the amount of \$13,527.70 made payable to Clifford L. Meacham, Compliance Administrator for the Cook County Assessor. To date, Mr. Meacham has been paid \$480,194.37. Mr. Meacham has accumulated total fees and expenses of \$522,207.32 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

VICE CHAIRMAN SIMS AND COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

325704 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,095.36 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On October 7, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 75th Unopposed Petition in the amount of \$12,095.36 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$948,172.12. Ms. Spangler has accumulated total fees and expenses of \$960,267.48 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

VICE CHAIRMAN SIMS AND COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

325705 PETERSON, JOHNSON & MURRAY, LLC, Paul O'Grady, Dominic L. Lanzito and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$425.50 attorney fees and expenses regarding Gwendolyn Bell v. County of Cook, et al., Case No. 12-L-5432 for the month of August 2013. To date \$10,149.18 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 1, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

325706 PETERSON, JOHNSON & MURRAY, LLC, Paul O'Grady, Dominic L. Lanzito and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$795.50 attorney fees and expenses regarding James Degorski v. Cook County Sheriff, et al., Case No. 04-C-3367 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10419), for the month of August 2013. To date \$71,241.59 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 1, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

325707 PETERSON, JOHNSON & MURRAY, LLC, Paul O'Grady, Dominic L. Lanzito and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,637.50 attorney fees and expenses regarding United States of America v. Cook County, et al., Case No. 10-C-2946 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-25533), for the month of August 2013. To date \$502,677.97 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 1, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

325708 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,013.75 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On October 9, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 76th Unopposed Petition in the amount of \$10,013.75 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$948,172.12. Ms. Spangler has accumulated total fees and expenses of \$970,281.23 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

VICE CHAIRMAN SIMS AND COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

325709 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$50,446.53 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. This matter was approved at a meeting of the full Board of Commissioners on November 29, 2006. On October 15, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 99th Unopposed Petition in the amount of \$50,446.53 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$6,456,719.97. The Compliance Administrator has accumulated total fees and expenses of \$6,507,166.50 as of today's date. Please forward the check to Daniel Brennan, Jr., Assistant State's Attorney, for transmittal.

VICE CHAIRMAN SIMS AND COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 325720 ROCK FUSCO & CONNELLY, LLC, John J. Rock and James B. Novy, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,855.20 attorney fees and expenses regarding Satkar v. Cook County, et al., Case No. 10-C-6682 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the period of July 2, 2012 through August 22, 2013. To date \$25,757.85 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 1, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 325721 ROCK FUSCO & CONNELLY, LLC, John J. Rock and James B. Novy, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,595.85 attorney fees and expenses regarding Capra v. Cook County, et al., Case No. 11-CV-4028 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the period of July 2, 2012 through August 22, 2013. To date \$15,044.80 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 1, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 325722 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* (TA) by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.
- On June 18, 2008, the District Court entered an order permitting the Transitional Administrator to maintain the OTA funds in a separate account to pay reasonable costs and expenses of the staff of the OTA. The OTA account was first funded at \$800,000.00 on July 22, 2008 and the District Court entered an order for additional funds of \$500,000.00 respectively on December 18, 2008, April 14, 2009, June 30, 2009, November 17, 2009, April 7, 2010, August 3, 2010, November 23, 2010, March 29, 2011, June 30, 2011, November 3, 2011, February 28, 2012, July 26, 2012, October 15, 2012, February 21, 2013 and June 17, 2013.
- The Transitional Administrator has now presented invoice payment records evidencing payments and a balance in the account as of October 9, 2013 in the amount of \$213,605.11 which has been reviewed and accepted by the Cook County State's Attorney's Office. The TA has requested the District Court to enter an order providing for an additional disbursement of \$500,000.00 into the OTA account which was approved by the Court on October 21, 2013.
- Upon approval, the Cook County Comptroller will transfer \$500,000.00 from the Self-Insurance Fund to an account managed by the Transitional Administrator in accordance with the terms of the aforementioned court order. From July 22, 2008 to date, inclusive of this court order, \$8,800,000.00 will have been transferred from the Self-Insurance fund to the Office of the Transitional Administrator.
- 325723 BUSINESS AND PROFESSIONAL PEOPLE FOR THE PUBLIC INTEREST, Alexander Polikoff, Special State's Attorney, presented by the Office of the State's Attorney,

submitting an Order of Court for payment of \$9,368.75 attorney fees and expenses regarding Blanchard v. Berrios, Case No. 13-CH-14300 (Petition for Appointment of Special State's Attorney, Case No. 12-CH-45538), for the period of March 6 through July 31, 2013. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 1, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

325724 MURPHY & HOURIHANE, LLC, John N. Hourihane, Jr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$53,595.80 attorney fees and expenses regarding William Burruss, et al. v. Cook County Sheriff's Office, et al., Case No. 08-CV-6621, for the period of October 29, 2012 through April 30, 2013. To date zero dollars have been paid. These invoices was approved by the Litigation Subcommittee at its meeting of September 9, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

325725 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$92,272.71 attorney fees and expenses regarding William Burruss, et al. v. Cook County Sheriff's Office, et al., Case No. 08-CV-6621, for the period of September 12, 2012 through April 25, 2013. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 9, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$5,600,222.65

SPECIAL COURT CASES TO BE APPROVED: \$1,013,962.34

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

WORKERS' COMPENSATION CLAIMS

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

325790 TIFFANY JACKSON, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on December 29, 2004. The Petitioner was attempting to restrain a combative resident and fell, and as a result she injured her neck, shoulder, elbow and back (neuritis of the medial and lateral compartments of the left elbow, cervical and thoracic sprain, and a left shoulder sprain). Prior/pending claims: 06/10/04 case settled for \$2,339.28. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-07574 in the amount of \$5,600.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Bryan L. Shell, Law Firm of Block, Klukas, & Manzella, P.C.

- 325794 MARC CHAMBERS, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on November 9, 2007, February 18, 2008 and May 16, 2009. The November 9, 2007 accident occurred while the Petitioner was restraining combative residents, and as a result he injured his shoulder, neck and head (soft tissue injury of the head and neck, left shoulder strain). The February 18, 2008 accident occurred while the Petitioner was intervening in an altercation between residents, and as a result he injured his head, neck and shoulder (cervical strain and left shoulder contusion). The May 16, 2009 accident occurred while the Petitioner was restraining combative residents, and as a result he injured his shoulder and hand (right rotator cuff strain, wrist strain and hand strain). Prior/pending claims: 07/21/02 case settled for \$9,811.62. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 09-WC-21925, 09-WC-21926 and 09-WC-21927 in the amount of \$13,741.47 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark A. DePaolo, Law Firm of Kenneth B. Gore, Ltd.
- 325796 JEANIE FOSTER, in the course of her employment as an Investigator for the Reentry and Diversion Programs sustained accidental injuries on March 1, 2005. The Petitioner slipped on cleaning solution and fell, and as a result she injured her wrist, thigh and back (internal derangement of the right hand, wrist, thumb and fingers including scapholunate disassociation, neuroma, synovitis, tenosynovitis of the right extensor carpi ulnaris, sprain of the carpal joint, radial styloid arthritis, right thumb cyst and interphalangeal bone cyst, disc bulging at L4-5 with facet arthrosis, disc bulging at L5-S1 with foraminal stenosis and left radiculopathy). Prior/pending claims: 01/10/96 settled for \$21,221.50 and 10/08/03 settled for \$5,504.70. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-16087 in the amount of \$80,000.00 and recommends its payment. (Finance Subcommittee October 1, 2013). Attorney: Charles P. Romaker, The Romaker Law Firm.
- 325797 TAMARA JENNINGS, in the course of her employment as a Clerk for the Sheriff's Police Department sustained accidental injuries on August 28, 2006. The Petitioner injured her hand due to repetitive typing, and as a result she injured her hand (right hand carpal tunnel syndrome). Prior/pending claims: 04/09/01 case settled for \$38,602.70. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-21810 in the amount of \$3,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Paul F. Peters, Law Offices of Paul F. Peters.
- 325798 RICHARD R. DELAVEGA, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 13, 2012. The accident occurred while the Petitioner was restraining a combative detainee, and as a result he injured his arm and knee (right knee posterior horn medial meniscal tear, anterior cruciate ligament (ACL) strain and right hand strain). Prior/pending claims: 11/19/00 case settled for \$8,608.78. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-39168 in the amount of \$39,647.70 and recommends its payment. (Finance Subcommittee October 1, 2013). Attorney: George Argionis, Law Firm of Argionis & Associates, LLC.
- 325799 CHRISTOPHER MOORE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 13, 2008. The accident

occurred when the Petitioner was intervening in an altercation between inmates, and as a result he injured his elbow (right elbow tendinitis, bone chip, cyst on right wrist). Prior/pending claims: 09/03/08 case settled for \$1,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-26216 in the amount of \$8,047.30 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven J. Seidman, Law Offices of Steven J. Seidman.

- 325800 EMILIA MELERO, in the course of her employment as a Clerk for the Department of Public Health sustained accidental injuries on May 18, 2012. The accident occurred while the Petitioner was running to answer a work phone, and as a result she injured her knee (left knee sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-22891 in the amount of \$3,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Bruce A. Dickman.
- 325801 EDWARD KERN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 9, 2008. While opening a metal door the Petitioner's leg came in contact with an exposed electrical wire causing him to fall, and as a result he injured his head (brain injury; electrical injury to the nervous system affecting the cervical and thoracalgia spine; right hip pain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-53058 in the amount of \$174,306.00 and recommends its payment. (Finance Subcommittee September 9, 2013). Attorney: Richard O. Greenfield, Law Office of Richard O. Greenfield, P.C.
- 325802 ARETHA WASHINGTON, in the course of her employment as a Radiology Technician Aide for Stroger Hospital of Cook County sustained accidental injuries on October 18, 2010. The accident occurred while the Petitioner was lifting a heavy linen bag, and as a result she injured her shoulder (adhesive capsulitis, instability of the left shoulder, frozen shoulder). Prior/pending claims: 12/07/06 case settled for \$9,950.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-45337 in the amount of \$26,794.02 and recommends its payment. (Finance Subcommittee September 9, 2013). Attorney: David W. Martay, Martay Law Office.
- 325803 KENNETH MALINOWSKI, in the course of his employment as a Painter for the Department of Facilities Management sustained accidental injuries on October 18, 2011. The Petitioner was moving furniture, and as a result he injured his shoulder (mild diastasis of acromioclavicular joint, mild tendinosis of articular surface of distal supraspinatus tendon, mild subcoracoid bursitis, degenerative bone cysts/geodes within distal end of right calvicle, mild degenerative changes of acromioclavicular joint). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-00243 in the amount of \$57,210.51 and recommends its payment. (Finance Subcommittee September 9, 2013). Attorney: Arthur E. German, Law Firm of Goldstein, Bender & Romanoff.
- 325804 ELYCE CONLEY, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 3, 2011. The accident occurred when the Petitioner was intervening in an altercation between inmates, and as a result she injured her hand and back (laceration of the right hand and a lumbar strain).

Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. The decision was appealed and the Commission modified the Arbitrator's award. As a result, on October 7, 2013, the Arbitrator awarded the Petitioner \$4,572.39. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 11-WC-15906 in the amount of \$4,572.39 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mathew W. Miller, Law Firm of Hetherington, Karpel, Bobber & Miller, L.L.C.

- 325805 JOSEPH BENNETT, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on August 20, 2012. The Petitioner stepped on a tarp and fell, and as a result he injured his back (aggravation of a pre-existing lumbar laminectomy). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of his employment. As a result, on October 4, 2013, the Arbitrator awarded the Petitioner \$35,770.98. The County has previously paid \$22,917.60. The amount due to the Petitioner is \$12,853.38. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 12-WC-36987 in the amount of \$12,853.38 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Karin Connelly, Law Firm of Ridge and Downes.
- 325813 EVANGELOS KOLLIAS, in the course of his employment as a Sheriff's Deputy for the Sheriff's Court Services Division sustained accidental injuries on June 8, 2012. The Petitioner was lifting a detainee who had fallen in court, and as a result he injured his back (cervicalgia and radiculopathy; lumbar sprain with radiculopathy). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-20716 in the amount of \$6,647.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Anthony Cuda, Cuda Law Offices, Ltd.
- 325814 MICHAEL CHAVEZ, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 31, 2012. The Petitioner was unloading an elevator when the elevator door closed on his leg, and as a result he injured his ankle (crushing injury to the right ankle and severe soft tissue injury). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-21357 in the amount of \$9,585.67 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jack E. Gilhooly, Law Firm of Krol, Bongiorno and Given, Ltd.
- 325815 KENNETH JARECKI, in the course of his employment as a Machinist for the Department of Transportation and Highways sustained accidental injuries on December 19, 2008. The Petitioner slipped on ice and fell, and as a result he injured his back (herniated disc L4-L5 and L4 lumbar radiculopathy). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-26154 in the amount of \$49,854.00 and recommends its payment. (Finance Subcommittee May 7, 2013). This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Wayne L. Newman, Law Firm of Horwitz, Horwitz & Associates, Ltd.

- 325816 PRINCENA DAVIS, in the course of her employment as an In-House Registry Nurse for Stroger Hospital of Cook County sustained accidental injuries on April 5, 2012. The accident occurred when the Petitioner was struggling with a patient during a procedure, and as a result she injured her hand (fracture right fifth metacarpal of the right hand). Prior/pending claims: 02/22/07 case settled for \$10,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-28091 in the amount of \$21,395.24 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Anita M. DeCarlo, Law Firm of Vasilatos & Cotter.
- 325822 MICHAEL J. CULLY, in the course of his employment as a Marble Polisher for Sheriff's Custodial Services Division sustained accidental injuries on July 15, 2008. The Petitioner struck his knee in the process of using a grinder, and as a result he injured his knee (right knee medial meniscus tear, posterior horn tear, chondromalacia and synovitis in all three compartments that required multiple surgeries). Prior/pending claims: 08/15/08 and 11/11/09 cases are being dismissed as part of this settlement. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-47518 in the amount of \$93,000.00 and recommends its payment. (Finance Subcommittee September 9, 2013). Attorney: Thomas A. Morrissey, Law Office of Thomas A. Morrissey.

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2013
TO PRESENT:**

\$5,049,914.67

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$609,754.88

**COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER TOBOLSKI, MOVED
APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.**

SELF-INSURANCE CLAIM

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 325770 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,489.95. Claim No. 97010287, Department of Transportation and Highways.

Claimant: Allstate Insurance Company a/s/o Ross W. Lawrence, P.O. Box
650271, Dallas, Texas 75265-0271

Claimant's Vehicle: 2010 Chevy Traverse

Our Driver: Mark A. Menolascino, Unit #247

Prior Accident(s): 1

Date of Accident: July 25, 2013

Location: Eastbound I-290 east of IL Route 64, Elmhurst, Illinois

Department of Transportation and Highways vehicle was traveling on eastbound I-290 near IL Route 64 in Elmhurst, when the County driver failed to stop in heavy traffic and rear ended the Claimant causing damage to the rear of the vehicle (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

325771 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$150.00. Claim No. 97010058, Department of Transportation and Highways.

Claimant: Giovanni Lopez, 378 Devonshire Lane, Park City, Illinois 60085
Claimant's Vehicle: 2003 Volkswagen
Date of Accident: February 13, 2013
Location: Lake-Cook Road near Lexington Drive, Wheeling, Illinois

Claimant was traveling on Lake-Cook Road near Lexington Drive in Wheeling and struck a pothole causing damage to the right front tire (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

325772 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$5,850.69. Claim No. 97010291, Sheriff's Court Services Division.

Claimant: The American Family Insurance a/s/o Polly Wright, 6000 American Parkway, Madison, Wisconsin 53783-0001
Claimant's Vehicle: 2004 Lexus ES330
Our Driver: James C. Bankhead, Unit #1135
Date of Accident: July 12, 2013
Location: Madison Street near Laramie Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling eastbound on Madison Street near Laramie Avenue in Chicago and rear-ended Claimant's vehicle causing damage to the rear bumper (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

325773 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$948.40. Claim No. 97010302, Sheriff's Police Department.

Claimant: Laken J. Rippentrop, 2941 Lund Avenue, Apartment #12, Rockford, Illinois 61109
Claimant's Vehicle: 2002 Pontiac Sunfire
Our Driver: Tony C. Robinson, Unit #2657
Prior Accident(s): 2
Date of Accident: July 26, 2013
Location: Route 53 exit ramp to Euclid Avenue, Palatine, Illinois

Sheriff's Police Department vehicle was traveling northbound on Route 53 exit ramp to Euclid Avenue in Palatine, and failed to stop in time and rear ended the Claimant's vehicle causing damage to the rear end (542-846 Account). Investigated by Cannon Cochran

Management Services, Inc. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2013 TO PRESENT: \$93,542.78

SELF-INSURANCE CLAIMS TO BE APPROVED: \$11,439.04

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

PROPOSED SETTLEMENTS

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 325684 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,500.00 for the release and settlement of suit regarding Jamaal Charles v. Tom Dart, et al., Case No. 13-C-747. This matter involves an allegation of civil rights violations at the Jail. The matter has been settled for the sum of \$6,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,500.00, made payable to Edward Moore. Please forward the check to Matthew R. Gruwell, Torts/Civil Rights Litigation, Assistant State's Attorney, for transmittal.
- 325685 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,350.00 for the release and settlement of suit regarding Jammie King v. Cook County Sheriff, et al., Case No. 12-C-7856. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$2,350.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,350.00, made payable to Jammie King. Please forward the check to Martin Syvertsen, Assistant State's Attorney, for transmittal.
- 325686 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Henry Sandifer v. Lt. Zimny, et al., Case No. 12-C-5587. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Henry Sandifer. Please forward the check to Martin Syvertsen, Assistant State's Attorney, for transmittal.
- 325687 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,250.00 for the release and settlement of suit regarding Timothy James Thomas v. Michael Schaffer, Case No. 12-CV-1233 and Timothy James Thomas v. Dart, et al., Case No. 12-CV-2489. These matters involve allegations of civil rights violations at the Jail. These matters have been settled for the sum of \$2,250.00, which

is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,250.00, made payable to Timothy James Thomas. Please forward the check to Nile N. Miller, Assistant State's Attorney, for transmittal.

- 325688 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$12,500.00 for the release and settlement of suit regarding Gregory Bridges v. Cook County, et al., Case No. 12-C-5436. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$12,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$12,500.00, made payable to Gregory Bridges and Ed Fox & Associates, his attorney. Please forward the check to Martin Syvertsen, Assistant State's Attorney, for transmittal.
- 325698 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Nickey McGhee v. Hines, Case No. 12-C-7523. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Nickey McGhee. Please forward the check to Martin Syvertsen, Assistant State's Attorney, for transmittal.
- 325699 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Dwayne Adam Richardson v. Tom Dart, et al., Case No. 13-C-702. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Fox, Swibel, Levin & Carroll, LLP. Please forward the check to Suyon Flowers, Assistant State's Attorney, Torts/Civil Rights Division, for transmittal.
- 325700 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$37,000.00 for the release and settlement of suit regarding Chatman v. Dart, Case Nos. 12-C-9190, and Chatman v. Cook County, Case No. 13-C-4088. These matters involved an allegation of a civil rights violation at the Jail. These matters have been settled for the sum of \$37,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$37,000.00, made payable to Reginald Chatman and Thomas G. Morrissey, Ltd, his attorney. Please forward the check to Thomas Cargie, Assistant State's Attorney, Conflicts Counsel Unit, for transmittal.
- 325703 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$105,000.00 for the release and settlement of suit regarding F.J. Kerrigan, Inc. v. JSL Masonry, Case No. 11-CH-21812. This matter involves a mechanic's lien lawsuit filed against JSL Masonry and the County by F.J. Kerrigan, Inc. arising out of the contract for the Countywide Exterior Wall Renovation, Cook County Contract No. 09-53-96. The matter has been settled for the sum of \$105,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 1, 2013. State's Attorney recommends payment of \$105,000.00, made payable to F.J. Kerrigan, Inc. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2013 TO PRESENT: \$36,648,115.72

PROPOSED SETTLEMENTS TO BE APPROVED: \$176,600.00

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

COMMISSIONER STEELE VOTED PRESENT ON THE CLAIM REGARDING MOUNT SINAI HOSPITAL.

PATIENT/ARRESTEE CLAIMS

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

325806 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$91,137.01 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after review and repricing by Sedgwick Claim Management Services or the Illinois Department of Healthcare and Family Services and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$4,970,547.74	\$1,020,132.95
UNRELATED	\$19,299.40	\$0.00
IDHFS DISCOUNT	\$4,314,800.79	\$928,995.94
PROVIDER DISCOUNT	\$7,115.07	\$0.00
AMOUNT PAYABLE	\$629,332.48	\$91,137.01

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

EMPLOYEES' INJURY COMPENSATION CLAIMS

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request(s), recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

325786 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$434,716.33, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 24 through November 13, 2013.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2013 TO PRESENT: \$7,835,015.01

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$434,716.33

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

REVENUE REPORT

Your Committee was presented with the Revenue Report for the period ended September 30, 2013, for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

310949 (This item may be Received and Filed)

A RESOLUTION ENFORCING REQUIRED FISCAL IMPACT REVIEWS (PROPOSED RESOLUTION). Submitting a Proposed Resolution Sponsored by Gregg Goslin, County Commissioner.

PROPOSED RESOLUTION

ENFORCING REQUIRED FISCAL IMPACT REVIEWS

WHEREAS, several Ordinance Amendments were passed on October 21, 1991, that amended Chapter 2 Administration, Article III County Board, Division 1 Generally, Sections 2-76, 2-77 and 2-78 of the Cook County Code to require that the Secretary of the Board request a fiscal note from the Chief Financial Officer after the introduction of a measure to the Cook County Board, which includes any Ordinance, Resolution, motion, contract approval or any amendment thereto; and

WHEREAS, Chapter 2 Administration, Article III County Board, Division 1 Generally, Section 2-76, known as the Fiscal Impact Review, requires a fiscal impact note on all measures, except those measures making a direct appropriation or approving a contract for a specified amount to be expended within one (1) fiscal year; and

WHEREAS, Chapter 2 Administration, Article III County Board, Division 1 Generally, Section 2-77, known as the Debt Impact Review Ordinance for long-term debt authorization, requires a Dept Impact Review of any measure which proposes to increase or add new long-term debt authorization or would require, through appropriation, the use of bond financed funds; and

WHEREAS, Chapter 2 Administration, Article III County Board, Division 1 Generally, Section 2-78, known as the Correctional Budget Impact Review Ordinance, requires that any measure which creates a new criminal offense for which a sentence to the County Department of Corrections may be imposed, or which enhances any class or category of offense, or which requires a mandatory commitment to the County Department of Corrections, shall have prepared for it a correctional budget and impact note, and a reliable estimate of the probable impact of such measure upon the overall resident population of the County Department of Corrections incarceration facilities and the probable impact which such measure will have upon the Department's annual budget; and

WHEREAS, according to Sections 2-76, 2-77 and 2-78 the presentation of a fiscal impact note from the Chief Financial Officer must be provided before a final vote can be taken on a measure; and

WHEREAS, I sponsored and passed a Resolution on March 18, 2008, asking that Cook County Administration to enforce all impact review Ordinances which includes the Fiscal Impact, Debt Impact and Correctional Budget Impact Ordinances.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby resolve to enforce all fiscal impact review Ordinances.

***Referred to the Committee on Finance on 2-1-11.**

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 310949.

313152(This item may be Received and Filed)

AMENDMENT TO THE COOK COUNTY VEHICLE POLICY (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Gregg Goslin and Bridget Gainer, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE COOK COUNTY VEHICLE POLICY

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VIII, Sections 2-671, 2-672 and 2-673 of the Cook County Code are hereby amended as follows:

Sec. 2-671. Establishment of a Countywide Vehicle Steering Committee.

(a) The County Board hereby establishes a Vehicle Steering Committee (VSC) to work closely with the County Board's Finance Committee.

(b) The Vehicle Steering Committee shall be composed of the following departments and elected officials or their designees:

(1) Chief Administrative Officer.

- (2) Chief of the Bureau of Information Technology.
 - (3) Chief Financial Officer.
 - (4) Chief of the Bureau of Human Resources.
 - (5) Director of the Department of Budget and Management Services.
 - (6) Purchasing Agent.
 - (7) Superintendent of Highways.
 - (8) Director of the Department of Risk Management.
 - (9) Director of the Department of Environmental Control.
 - (10) State's Attorney.
 - (11) Sheriff.
 - (12) Clerk of the Circuit Court.
 - (13) Chair of the Finance Committee of the County Board.
 - (14) Chair of the Environmental Control Committee of the County Board.
- (c) Department Heads and Vehicle Coordinators may be asked to attend as needed in order to discuss and resolve departmental issues.
- (d) The Vehicle Steering Committee shall have the following responsibilities:
- (1) Develop a plan to centralize fleet management in the County to be presented to the County Board no later than ~~November 30, 2007~~ within 30 days. Such plan shall include the text of proposed ordinances, including projected costs and potential cost savings, necessary to implement centralized fleet management.
 - (2) Determine if the County would benefit from a Countywide car sharing service. Findings to be presented to the County Board within 60 days. Such plan shall include the text of proposed ordinances, including projected costs and potential cost savings, necessary to implement a car sharing service Countywide and the next steps in the procurement process.
 - (3) Develop a plan to centralize the purchase of routine maintenance services, major repair services and centralized purchase of body work services, Countywide, to be presented to the County Board within 60 days. Such plan shall include the text of proposed ordinances, including projected costs and potential cost savings, necessary to implement such services Countywide and the next steps in the procurement process.
 - (4) Develop a plan to install Global Positioning Systems (GPS) and wireless technology for vehicle location and recordkeeping purposes in the current County vehicle fleet to be

presented to the County Board within 60 days. Such plan shall include the text of proposed ordinances, including projected costs and potential cost savings, necessary to implement such services Countywide and the next steps in the procurement process.

- (2 5) Administer and ensure compliance with this article.
- (3 6) Advise and make recommendations to the President and Finance Committee.
- (4 7) Review all requests for the purchase or lease of vehicles for compliance with this article.
- (5 8) Review vehicle inventory, incident and other required reports from all County offices and departments, and ensure compliance with reporting requirements.
- (6 9) ~~Establish~~ Develop and establish a standard procedure to implement and enforce vehicle policies Countywide, to be submitted to the County Board within 60 days, including but not limited to;
- a. Each Department Head and Vehicle Coordinator is required to submit and maintain the following information on a monthly basis for each car registered to their department, for quarterly reporting to the Cook County Board of Commissioners:
- i. Department Number
 - ii. Make, Model and Year
 - iii. Style
 - iv. Color
 - v. Plate Number
 - vi. Vehicle Identification Number
 - vii. Detailed Vehicle Use Description
 - viii. Odometer Reading
 - ix. Fuel Type
 - x. City Miles Per Gallon
 - xi. Highway Miles Per Gallon
 - xii. Quarterly Fuel Costs
 - xiii. Aggregate Fuel Costs
 - xiv. Assigned Driver by name or pool car status
 - xv. Overnight parking location A. Street, City, State, Zip
 - xvi. Daytime parking location A. Street, City, State, Zip
 - xvii. Last service date for oil changes and routine maintenance
 - xviii. Quarterly maintenance costs
 - xix. Aggregate maintenance costs
 - xx. Any incident reports, including but not limited to; any City or State citation for illegal activity, any towing expenses, any accidents for which the car was involved and any report of unauthorized use of a County-owned vehicle.

(7 10) Prepare a ~~quarterly~~ monthly report to the Board of Commissioners, detailing all collision or use-related damage to County-owned vehicles and the status of the damaged vehicle, any violations resulting in the arrest of the driver of any County-owned vehicle, and any reported unauthorized use of a County-owned vehicle.-

(8 ~~11~~) Submit ~~annual~~ quarterly reports to the Board detailing the changes as described herein to the vehicle inventory for the preceding ~~12~~ 3 months as well as a list of departments that have failed to submit updated information for the reporting period.

(9 ~~12~~) Review department vehicle requests approved by the Department of Budget and Management Services and included in the annual appropriation ordinance.

~~(10) — Develop future vehicle strategies in various areas such as:~~

- ~~a. — Centralized purchase of routine maintenance services;~~
- ~~b. — Centralized purchase of major repair services;~~
- ~~c. — Centralized purchase of body work services;~~
- ~~d. — Development of an executive leasing program;~~
- ~~f. — Use of car sharing services;~~
- ~~g. — Use of Global Positioning System (GPS) and wireless technology for vehicle location and recordkeeping purposes;~~
- ~~h. — Establishment of personnel disciplinary procedures relating to the operation of vehicles during the course of employment; and~~
- ~~i. — Other matters deemed appropriate.~~

(e) Meetings:

(1) Meetings will be chaired by the Chief Financial Officer.

(2) Meetings will be held quarterly at minimum

Sec. 2-672. Responsibilities of elected officials, departments, and employees and assignment of Vehicle Coordinator.

(a) Bureau chiefs, department heads, and elected officials are responsible for ensuring that Vehicle Steering Committee policies and procedures are administered and adhered to by employees within their offices.

(b) Vehicle Coordinator:

(1) Each Elected Official or Department Head will designate one employee to be the Vehicle Coordinator for the office. ~~On January 1 of Each year~~ quarter, the name, title, email address, and telephone number of the Vehicle Coordinator shall be filed with the Chairman of the Vehicle Steering Committee. The Coordinator may be asked to attend meetings of the Vehicle Steering Committee as required to review purchase requests, department inventories, review vehicle use issues, and other matters pertaining to this article.

(2) Department Vehicle Coordinators are responsible for following procedures put in place within the Department and shall be responsible for keeping all records and preparing all reports required under this article. All forms and database formats required under these guidelines will be provided by the Vehicle Steering Committee. Vehicle Coordinators shall:

- a. Retain on file a copy of the valid license of each employee authorized to drive a County vehicle. The employee must at all times hold a valid proper class Illinois license for the vehicle operated that is not revoked or under suspension. The

County's human resource staff shall consult on a monthly basis with the Illinois Secretary of State to check the license status of all employees required to operate vehicles as part of their job duties. The file is to be reviewed and updated on no less than a monthly basis and forwarded to the Board of Commissioners on no less than a quarterly basis. Verification of valid licenses of Sheriff's undercover officers shall be made without requiring pictures of such officers to be maintained on file except as held in the internal files of the Sheriff's Department.

- b. File a County vehicle disclosure form for each employee whom the Department Head has authorized for overnight use of County vehicles. To facilitate tax withholding obligations for the vehicle benefits associated with take-home privileges, the Department shall identify all employees assigned a take-home vehicle to the Vehicle Steering Committee. To comply with IRS rules on tax treatment of employee vehicle fringe benefits, regular overnight County vehicle use will have an imputed per diem valuation added to an employee's W-2 form at the end of the year. Vehicles regularly used for emergency or law enforcement purposes are exempt from this requirement. Any vehicles which a department designates as exempt must be reported to the Vehicle Steering Committee.
- c. Maintain vehicle inventory data, vehicle maintenance logs, accident logs, vehicle use logs and insurance cards in the form and format established by the Vehicle Steering Committee.
- d. Each department shall prepare a report to the Vehicle Steering Committee ~~annually quarterly, by May 15,~~ detailing the Department's vehicle maintenance and repair procedures. The report will indicate whether routine maintenance is provided through contractual or in-house facilities and the protocol for routine maintenance, and the ~~annually quarterly~~ cost per vehicle. For departments with in-house vehicle services a detailed cost breakdown showing ~~annually quarterly~~ labor, parts and materials, fuel, and other costs for maintaining and operating the vehicle will be included. The report shall further detail the procedures utilized by the Department to provide for fuel supplies for each vehicle and for repairs including both routine and non-routine repairs.
- e. ~~Submit an initial, accurate, up to date inventory reports by February 15, 2005. Subsequent inventory reports shall be submitted at least twice per year on May 15 and November 1~~ quarterly in accordance with Vehicle Steering Committee requirements. This inventory report shall at a minimum have the Department, business unit number, year, make/model/style, color, VIN number, license plate number, department internal I.D. number, use, odometer reading, in-service date, regular overnight and daytime parking location, driver assignment (if take-home vehicle), fuel type, city and highway mileage per gallon as determined by the U.S. EPA and Department of Energy, American Council for an Energy-Efficient Economy's Green Score, and ~~annual~~ quarterly and aggregate fuel and maintenance costs from the time of purchase or lease for each vehicle assigned, allocated, or used by the Department. This inventory report must be updated and submitted to the Vehicle Steering Committee upon each request for acquisition or disposal of any vehicle in the inventory. Law enforcement vehicles used for undercover, special crimes units and surveillance purposes shall be exempt from disclosure of the vehicle's regular overnight and daytime parking location and driver assignment.

- (c) Purchase and salvage procedures:
- (1) Requests for new or replacement vehicles (owned or leased) shall be submitted for review by the Vehicle Steering Committee prior to any such request being approved for purchase or acquisition. No vehicle shall be purchased, acquired, or leased without the approval of the Vehicle Steering Committee.
 - (2) The following guidelines will regulate county vehicle purchases and replacements:
 - a. In general, automobiles should be ~~replaced~~ sold when they reach eight years of service or ~~100,000~~ 60,000 miles, whichever comes first.
 - b. Departments shall request the smallest possible vehicle for the intended use.
 - c. Requests that do not meet these criteria will not be considered for replacement unless the Department Head submits a written justification to the Vehicle Steering Committee for the exception which documents the extenuating circumstances.
 - d. Only specialized equipment, such as heavy highway construction equipment, will be allowed to use other criteria such as hours of service; however, the criteria utilized by the Department should be submitted to justify the vehicle replacement request, and the Vehicle Steering Committee will determine if this information is adequate and the maintenance cost information required.
 - e. A request for a new vehicle which increases the number of vehicles in the department's vehicle inventory shall be submitted to the Vehicle Steering Committee with a written justification as to why the additional vehicles will be required. Such request must demonstrate that reassignment of existing vehicles would be unable to meet department needs and that sufficient funding is available for both the purchase and the cost of operating and maintaining the vehicle. The request to purchase must state the use intended for the vehicle, whether the vehicle will be assigned with "take-home" privileges, and whether the vehicle will bear a municipal license plate.
 - f. A request for a replacement vehicle for a car sold due to age or mileage shall be submitted to the Vehicle Steering Committee with written justification as to why the vehicle is required and why the stated need of the vehicle cannot be fulfilled by participation in a car-sharing program, if available. The request should include updated reports for the car to be replaced for the 12 month prior to its sale.
 - g. Departments shall submit draft vehicle requests to the Vehicle Steering Committee at the same time they submit capital budget requests to the Department of Budget and Management Services. Finalized vehicle requests shall be submitted to the Vehicle Steering Committee within one month of Board approval of the annual appropriation ordinance or the beginning of the fiscal year, whichever is later.
 - h. If sufficient funds are available and other conditions of the ordinance have been complied with, the Vehicle Steering Committee may concur in the request for new or replacement vehicles. Such concurrence shall be transmitted to the

Purchasing Agent, and where County Board approval is required for the purchase, such concurrence shall be reflected on the County Board's Agenda.

- (3) New County Vehicle purchases must adhere to the following green vehicle purchasing guidelines:
 - a. Requested vehicles must meet the requirements specific to their class, as follows:
 1. Compact Car:
Minimum ACEEE Green Score: 35
Tier range: Tier 2 bin 2 - Tier 2 bin 5/ULEV II – PZEV
Minimum MPG City: 22
Minimum MPG Highway: 32
ACEEE Class Ranking: Above Average - Superior
 2. Midsize Car:
Minimum ACEEE Green Score: 35
Tier range: Tier 2 bin 2 - Tier 2 bin 5 / ULEV II – PZEV
Minimum MPG City: 20
Minimum MPG Highway: 30
ACEEE Class Ranking: Above Average - Superior
 3. Large Car:
Minimum ACEEE Green Score: 35
Tier range: Tier 2 bin 2 - Tier 2 bin 5 / ULEV II – PZEV
Minimum MPG City: 19
Minimum MPG Highway: 28
ACEEE Class Ranking: Above Average - Superior
 4. Station Wagon:
Minimum ACEEE Green Score: 35
Tier range: Tier 2 bin 3 - Tier 2 bin 5 / ULEV II – PZEV
Minimum MPG City: 23
Minimum MPG Highway: 30
ACEEE Class Ranking: Above Average - Superior
 5. Sport Utility Vehicle:
Minimum ACEEE Green Score: 33
Tier range: Tier 2 bin 3 - Tier 2 bin 5 / ULEV II – PZEV
Minimum MPG City: 20
Minimum MPG Highway: 26
ACEEE Class Ranking: Above Average - Superior
 6. Van:
Minimum ACEEE Green Score: 23
Tier range: Tier 2 bin 5 - Tier 2 bin 8 /LEV II – PZEV
Minimum MPG City: 15
Minimum MPG Highway: 20
ACEEE Class Ranking: Above Average - Superior
 7. Light Truck:
Minimum ACEEE Green Score: 25

Tier range: Tier 2 bin 5 - Tier 2 bin 8 /LEV II – PZEV
Minimum MPG City: 16
Minimum MPG Highway: 21
ACEEE Class Ranking: Average - Above Average

8. *Other Vehicles:* Vehicles not included in any of the above classes shall be considered by the Vehicle Steering Committee on a case-by-case basis.
 - b. Cost comparisons shall be made using total lifecycle costs rather than purchase price. Lifecycle costs shall include, but not be limited to, total purchase price, estimated fuel expenditure, and estimated maintenance costs over the expected lifetime of the vehicle.
- (4) Titles for all County vehicles will be held in the Purchasing Department.
- (5) Where a Department is requesting to lease vehicles, the request must include a copy of the proposed lease contract, ~~particularly~~ including all terms of the lease with respect to lease costs, maintenance costs and responsibility, and liability for accidents. Leased vehicles shall also be evaluated using the environmental criteria listed in Subsection (c)(3) of this section.
- (6) The Vehicle Steering Committee may adopt policies governing the salvage of vehicles by Departments. Such policies shall ensure that the disposal of County vehicles occurs in an open and equitable manner and obtains the highest practicable salvage value.
- (d) Failure of Department Heads to provide information in accordance with this article shall result in the Department's inability to acquire County vehicles, and other actions deemed necessary by the Vehicle Steering Committee, until this information is received.

Sec. 2-673. Authorized use of County vehicles.

- (a) Only vehicles that have been authorized by an elected official or department head, have VIN numbers registered in the County Purchasing Department, carry a valid insurance card issued to the Department by the Department of Risk Management, and meet all other requirements of this section shall be considered County vehicles for use in the course of conducting official County business.
- (b) Unless expressly exempted by the Department Head, and approved by the Vehicle Steering Committee, all County vehicles must carry a municipal license plate.
- (c) It is the goal of Cook County that as many vehicles as ~~practicable~~ practical be equipped with Global Positioning System (GPS) technology. ~~The Vehicle Steering Committee may develop proposals and guidelines for the deployment of such technology and the use of the resulting vehicle location information and shall present such proposals and guidelines to the Board for approval.~~
- (d) The Chief Administrative Officer shall establish a telephone hotline which members of the public may call to report incidents involving County vehicles. The Inspector General shall have the responsibility of investigating any reports of misuse of County vehicles and shall submit an ~~annual~~ quarterly report to the Vehicle Steering Committee and County Board regarding the number and nature of hotline calls and the actions taken in response.

(e) With the exception of law enforcement vehicles used for undercover, special crimes units and surveillance purposes, all County vehicles at all times shall be emblazoned on both sides with the County name, corporate seal, name of the Department to which the vehicle is assigned, vehicle hotline telephone number, and a short statement identifying the hotline to the general public (e.g., "To report incidents involving this vehicle, call (telephone number)"). Except as otherwise provided, exemptions must be requested by the Department Head and approved by the Vehicle Steering Committee and may only be granted where the anonymity of the vehicle is required.

(f) Daily ~~Vehicle~~ usage logs must be maintained for each County vehicle and include the following information: name of driver; date used; beginning and ending odometer reading; destination; purpose of use; date and time of refueling; and amount of fuel. Where the anonymity of the vehicle and the driver is required, law enforcement vehicles shall be exempt from disclosure of destination information.

(g) Only authorized passengers are permitted to ride in County vehicles. Non-County individuals ~~such as volunteers, spouses, and children~~ should not be passengers in a County owned or operated vehicle unless they are being transported pursuant to official law enforcement or judicial business. ~~unless they are involved in the conduct of business.~~

(h) County vehicles are to be assigned to individuals who, in the required course of their employment, need vehicles to complete their required duties on behalf of the County government.

(i) Eligibility for County vehicle assignment.

1. *Take-home assignment.* A County vehicle may only be assigned to employees in a service, management or supervisory position on call 24 hours a day, responsible for providing or supporting emergency services. A vehicle disclosure form shall be used and remain on file in the Department for all "take-home" vehicles.

(2) *Pool assignment.* Pool vehicles are to be assigned on a periodic basis to individuals when the County work assignment requires a vehicle in order to properly conduct County business. A summary of the work assignment, vehicle disclosure form and daily log shall be used and remain on file in the Department for all pool vehicles which are taken home overnight. Those employees authorized for overnight use of County vehicles shall, when away from work for ~~an extended period of time~~ longer than 48 hours, for vacation, sick leave, compensatory time off, travel, etc., return the assigned County vehicle to the custody of his/her department head during the period of absence.

a. No person shall be authorized to drive a County vehicle unless he/she:

1. Possesses a current, valid Illinois driver's license with the correct class for the vehicle driven.
2. Is the age of 18 or older.
3. Is the age of 25 or older to drive a leased or rented car.
4. Is medically fit to drive safely.
5. Has acknowledged by way of signed waiver his or her complete compliance with the rules and regulations as described herein.

56. Is free of any prior convictions for driving while under the influence of alcohol or drugs, or of reckless driving within the previous year. Employees operating a commercial vehicle must comply with all of the requirements of the Commercial Motor Vehicle Safety Act of 1986.
67. All prospective employees who are professional drivers or whose primary duty is the operation of a vehicle shall be required to submit to a driving records check after receiving a conditional offer of employment. The Cook County Bureau of Human Resources, as part of a pre-employment background investigation, shall coordinate driver checks. Failure to have a valid Illinois driver's license of the proper type or the existence of a disqualifying driver's record will be grounds to withdraw the conditional offer of employment.
78. Any employee performing work which requires the operation of a County-owned vehicle or a private vehicle at County expense shall notify his/her immediate supervisor immediately of any current restrictions or changes in driving privileges, including but not limited to revocation, suspension, cancellation, denial, Restricted Driving Permit, Judicial Driving Permit, Probationary License, Family Financial Responsibility Driving Permit, leaving the scene of an accident, refusal or neglect to report a traffic accident, traffic violations, unpaid traffic citations, failure of vehicle titled in the employee's name to pass the vehicle emissions testing, or unpaid parking citations for a vehicle titled in the employee's name. Any restrictions or changes to driving privileges shall be reported by the employee to the employee's Bureau Chief or Elected Official immediately and a record maintained in the department. Any employee who fails to report, and/or continues to operate a vehicle in the performance of County duties, is subject to disciplinary action up to and including termination from County employment.
89. Employees are held personally responsible for all parking and/or traffic violations incurred while operating County vehicles.
10. Any employee who fails to follow these rules and regulations is subject to disciplinary action up to and including termination from County employment.
- b. Collision Procedures. The following collision procedures are to be followed by drivers involved in collisions while operating a County or personal vehicle on County business, and by the department head:
1. Request that all parties remain and render assistance at the scene of the accident, if possible, until a law enforcement representative has released them.
 2. Promptly report all accidents involving vehicles or persons on duty and actively engaged in County business to the appropriate law enforcement agency, department vehicle coordinator, and the Department of Risk Management.

3. A record of all driving violations for each employee shall be maintained by the Department Vehicle Coordinator including the date; time; employee name; vehicle identification number; incident report number; date and time report was forwarded to the Department of Risk Management; date reported to the Vehicle Steering Committee and personnel actions taken by the Department against the employee.
 4. Logs of all accidents shall be maintained by the Department's Vehicle Coordinator. Department Heads are to review each collision report prior to their submission to the Department of Risk Management to determine if the employee was at fault and take appropriate personnel action. Department Heads are to prepare a report on their findings and personnel actions taken, and forward it to the Vehicle Steering Committee chairman along with a copy of the accident report forwarded to the Department of Risk Management.
 5. Drivers involved in collisions are to refrain from making statements regarding the accident to anyone other than the investigating law enforcement officials, appropriate County officials, and representatives of his or her own insurance company if the employee's privately owned vehicle is involved.
 6. Drivers will also complete a Vehicle Incident Form and forward it to the Department of Risk Management's General Liability Division as well as the Department's Vehicle Coordinator within 24 hours of the accident.
 7. Drivers will also forward copies of all police reports, an employee statement and any witness statements to the Vehicle Coordinator and Department Head, and to the Department of Risk Management's General Liability Division no more than three days after completion of the investigation.
- c. Use of private vehicles for County business:
1. County employees, with the prior permission of their Department Head, may use their private vehicle to conduct official County business. Department Heads shall only approve the use of private vehicles for County business when it is in the best interest of the County to do so.
 2. A valid proof of insurance is required to operate a private vehicle and a copy must be filed with the Department's Vehicle Coordinator.
 3. Employees authorized to use their personal vehicles for County business shall comply with the following insurance requirements:
 - (i) County employees who drive a private vehicle for official County business shall have at least the minimum auto insurance for private vehicles as required by the State of Illinois.
 - (ii) Employees operating private vehicles in the performance of County duties should have minimum limits of no less than

\$100,000.00 per person, \$300,000.00 per accident and have Uninsured Motorist/Under-insured Motorist coverage.

- (iii) The employee's vehicle insurance policy must be issued by a company that is licensed by the Illinois State Department of Insurance.
- (iv) In the event a County employee is involved in an accident while driving his/her own vehicle, the employee's personal insurance provides the primary coverage.
- (v) Mileage reimbursement rates will be based on the Cook County Travel and Expense Reimbursement Policy (separate document).

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

***Referred to the Committee on Finance on 6-14-11.**

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 313152.

13-1938

Submitting a Proposed Resolution sponsored by TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

FOR THE APPROVAL OF AN EXTENSION OF THE MATURITY DATE OF A PREVIOUSLY APPROVED LINE-OF-CREDIT AGREEMENT AND RELATED DOCUMENTS

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “County”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, the (“Act”), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County has the power to incur debt payable from any lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “Board”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation full faith and credit notes without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, pursuant to Ordinance 11-0-29, adopted on the 16th day of February, 2011 (*the “Prior Authorizing Ordinance”*) and pursuant to Resolution 11-R-239, adopted 12th day of July, 2011 (*the “Prior Authorizing Resolution”*), the Board heretofore determined it to be advisable, necessary and in the

best interests of the County that the County authorize the execution and delivery of an agreement for a line of credit with a maturity date of November 30, 2014 and a draw cap of \$200,000,000; and

WHEREAS, pursuant to the Prior Authorizing Ordinance and Resolution, the Board likewise authorized the execution and delivery of one or more promissory notes to evidence the obligation to repay the principal of and interest on amounts drawn down by the County under such Line of Credit Agreement; and

WHEREAS, the Prior Authorizing Ordinance and Resolution provided for the execution of one or more Note Orders, setting forth certain details of any such agreement and note, all within certain limitations and as set forth in the Prior Authorizing Ordinance and Resolution; and

WHEREAS, pursuant to the Prior Authorizing Resolution, the Board expressly approved the Line of Credit Agreement and Note which were attached thereto, authorized the President to execute said Line of Credit Agreement and Note, and further authorized the Chief Financial Officer to execute a related Note Order; and

WHEREAS, on the 27th day of July, 2011, the President executed said Line of Credit Agreement and Note, and the Chief Financial Officer, on that same date, executed said Note Order; and

WHEREAS, pursuant to the Prior Authorizing Resolution and the express terms of the Line of Credit Agreement and Note attached thereto, the Line of Credit Agreement, Note, and Note Order (collectively, "Line of Credit Documents") contained a maturity date of November 30, 2014 and a draw cap of \$200,000,000; and

WHEREAS, pursuant to the Prior Authorizing Resolution and the express terms of the Line of Credit Agreement and Note attached thereto, said Line of Credit Agreement may be amended through an amendment that is consented to in writing by the County and the Registered Owner of the Note; and

WHEREAS, due to the attractive interest rate available under said Line of Credit, the continued access to readily available funds for the purposes set forth in the Prior Authorizing Ordinance is advisable and prudent, the Board determines that it is in the best interest of the County that the aforementioned Line of Credit Documents be extended for an additional twelve (12) months, from November 30, 2014 to November 30, 2105; and

WHEREAS, due to structural reforms associated with the County's long-term debt, budgets, and financial practices, the County is in a position to reduce the draw cap on the line of credit from \$200,000,000 to \$100,000,000; and

WHEREAS, JPMorgan Chase Bank, N.A., the Registered Owner of the Note, consents in writing to an extension of the Line of Credit Documents to November 30, 2015 with a reduction of the draw cap from \$200,000,000 to \$100,000,000; and

WHEREAS, it is not contemplated or intended that any other term, condition, or provision of the Line of Credit Documents be otherwise amended, except by including a County covenant to maintain a minimum general obligation bond rating, and revising the form of Line of Credit Documents as submitted and attached hereto; and

WHEREAS, action by the Board is necessary or advisable to effect the extension of the Line of Credit Documents to November 30, 2015, the reduction of the draw cap in said Line of Credit Documents to \$100,000,000, and the revisions as to the form of the Line of Credit Documents, as submitted and attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the amendment to the Line of Credit Agreement, the re-execution of the Note, and the amendment to and restatement of the Note Order, all as authorized by the Board through the Prior Authorizing Resolution, with the maturity date extended to November 30, 2015, the draw cap reduced to \$100,000,000, the inclusion of a County covenant to maintain a minimum general obligation bond rating as set forth in said amendment to the Line of Credit agreement, and such revisions as to form as are submitted and attached hereto.

***Referred to the Committee on Finance on 10-23-13.**

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER REYES, MOVED TO APPROVE COMMUNICATION NO. 13-1938. THE MOTION CARRIED.

**13-R-468
RESOLUTION**

Sponsored by

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

**FOR THE APPROVAL OF AN EXTENSION OF THE MATURITY DATE OF A
PREVIOUSLY APPROVED LINE-OF-CREDIT AGREEMENT AND RELATED DOCUMENTS**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “County”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, the (“Act”), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County has the power to incur debt payable from any lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “Board”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation full faith and credit notes without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, pursuant to Ordinance 11-0-29, adopted on the 16th day of February, 2011 (*the “Prior Authorizing Ordinance”*) and pursuant to Resolution 11-R-239, adopted 12th day of July, 2011 (*the “Prior Authorizing Resolution”*), the Board heretofore determined it to be advisable, necessary and in the best interests of the County that the County authorize the execution and delivery of an agreement for a line of credit with a maturity date of November 30, 2014 and a draw cap of \$200,000,000; and

WHEREAS, pursuant to the Prior Authorizing Ordinance and Resolution, the Board likewise authorized the execution and delivery of one or more promissory notes to evidence the obligation to repay the principal of and interest on amounts drawn down by the County under such Line of Credit Agreement; and

WHEREAS, the Prior Authorizing Ordinance and Resolution provided for the execution of one or more Note Orders, setting forth certain details of any such agreement and note, all within certain limitations and as set forth in the Prior Authorizing Ordinance and Resolution; and

WHEREAS, pursuant to the Prior Authorizing Resolution, the Board expressly approved the Line of Credit Agreement and Note which were attached thereto, authorized the President to execute said Line of Credit Agreement and Note, and further authorized the Chief Financial Officer to execute a related Note Order; and

WHEREAS, on the 22th day of July, 2011, the President executed said Line of Credit Agreement and Note, and the Chief Financial Officer, on that same date, executed said Note Order; and

WHEREAS, pursuant to the Prior Authorizing Resolution and the express terms of the Line of Credit Agreement and Note attached thereto, the Line of Credit Agreement, Note, and Note Order (collectively, "Line of Credit Documents") contained a maturity date of November 30, 2014 and a draw cap of \$200,000,000; and

WHEREAS, pursuant to the Prior Authorizing Resolution and the express terms of the Line of Credit Agreement and Note attached thereto, said Line of Credit Agreement may be amended through an amendment that is consented to in writing by the County and the Registered Owner of the Note; and

WHEREAS, due to the attractive interest rate available under said Line of Credit, the continued access to readily available funds for the purposes set forth in the Prior Authorizing Ordinance is advisable and prudent, the Board determines that it is in the best interest of the County that the aforementioned Line of Credit Documents be extended for an additional twelve (12) months, from November 30, 2014 to November 30, 2105; and

WHEREAS, due to structural reforms associated with the County's long-term debt, budgets, and financial practices, the County is in a position to reduce the draw cap on the line of credit from \$200,000,000 to \$100,000,000; and

WHEREAS, JPMorgan Chase Bank, N.A., the Registered Owner of the Note, consents in writing to an extension of the Line of Credit Documents to November 30, 2015 with a reduction of the draw cap from \$200,000,000 to \$100,000,000; and

WHEREAS, it is not contemplated or intended that any other term, condition, or provision of the Line of Credit Documents be otherwise amended, except by including a County covenant to maintain a minimum general obligation bond rating, and revising the form of Line of Credit Documents as submitted and attached hereto; and

WHEREAS, action by the Board is necessary or advisable to effect the extension of the Line of Credit Documents to November 30, 2015, the reduction of the draw cap in said Line of Credit Documents to \$100,000,000, and the revisions as to the form of the Line of Credit Documents, as submitted and attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the amendment to the Line of Credit Agreement, the re-execution of the Note, and the amendment to and restatement of the Note Order, all as authorized by the Board through the Prior Authorizing Resolution, with the maturity date extended to November 30, 2015, the draw cap reduced to \$100,000,000, the inclusion of a County covenant to maintain a minimum general obligation bond rating as set forth in said amendment to the Line of Credit agreement, and such revisions as to form as are submitted and attached hereto.

13-1961

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

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

PROPOSED ORDINANCE AMENDMENT

AN AMENDEMENT TO THE MASTER BOND ORDINANCE

AN ORDINANCE amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to name additional financing teams and authorize the issuance of certain refunding bonds.

WHEREAS, the Board of Commissioners (the "*Board*") of The County of Cook, Illinois (the "*County*"), heretofore adopted on the 27th day of July, 2011, Ordinance Number 11-O-69 entitled, "An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois" (the "*Bond Ordinance*"); and

WHEREAS, the Board amended the Bond Ordinance on the 7th day of September, 2011, pursuant to amending Ordinance Number 11-O-70 (the "*First Amending Ordinance*") entitled, "An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, by the Board of Commissioners of The County of Cook, Illinois"; and

WHEREAS, the Board further amended the Bond Ordinance on the 1st day of May, 2012, pursuant to amending Ordinance Number 12-O-21 (the "*Second Amending Ordinance*") entitled, "An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to make technical clarifications and revisions regarding credit facilities and other variable rate debt instruments"; and

WHEREAS, the Board further amended the Bond Ordinance on the 16th day of October, 2012, pursuant to amending Ordinance Number 12-O-45 (the "*Third Amending Ordinance*") entitled, "An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, by the Board of Commissioners of The County of Cook, Illinois" (the Bond Ordinance, as amended by the First Amending Ordinance, the Second Amending Ordinance and the Third Amending Ordinance, being the "*Master Bond Ordinance*"); and

WHEREAS, the Master Bond Ordinance authorizes the issuance of one or more series of general obligation refunding bonds (the "*Refunding Bonds*") of the County to refund from time to time all or a portion of certain "Prior Bonds," "Refunding Bonds," or "Project Bonds" (as each term is defined in the Master Bond Ordinance) or all or any portion of any installment of interest coming due thereon, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

WHEREAS, the Master Bond Ordinance authorizes the County to issue one or more series of the Refunding Bonds in not to exceed the aggregate par amount of \$1,400,000,000; and

WHEREAS, pursuant to such authorization, the County has previously issued Refunding Bonds in the aggregate principal amount of \$382,220,000 on October 27, 2011, \$145,530,000 on July 30, 2012, \$107,800,000 on August 23, 2012 and \$409,940,000 on December 19, 2012, to achieve debt service savings for the County or to restructure the debt service burden on the County, leaving an authorized but unissued amount of Refunding Bonds of \$354,510,000; and

WHEREAS, current interest rates are such that refunding certain Prior Bonds, Refunding Bonds or Project Bonds may result in additional debt service savings for the County; and

WHEREAS, in order to achieve such additional debt service savings for the County or to further restructure the debt service burden on the County, it may be necessary and desirable for the County to issue additional Refunding Bonds; and

WHEREAS, it is necessary and appropriate that the Board name the financing teams for the issuance of any additional Refunding Bonds; and

WHEREAS, the Board has heretofore and it hereby expressly is determined that it is advisable and necessary to amend the Master Bond Ordinance, for the purposes stated herein.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Sec. 1. Sale of the Bonds; Bond Orders; Financing Teams; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities; ISDA Documents.

Section 11.C. of the Master Bond Ordinance is hereby amended by adding the following at the end of such section:

ADDITIONAL FINANCING TEAMS APPROVED. The selection of the following party or parties in the capacity as indicated and for the purpose of assisting with the refunding of any Series of Prior Bonds, Refunding Bonds or Project Bonds to be determined by the President and the Chief Financial Officer, in not more than two separate plans of finance, are hereby expressly approved:

CAPACITY	2013	2014A
Senior Manager	Mesirow Financial, Inc.	Loop Capital Markets LLC
Co-Senior Manager	Siebert Brandford Shank & Co., L.L.C.	BMO Capital Markets GKST Inc.
Co-Managers	Cabrera Capital Markets, LLC KeyBanc Capital Markets, Inc . RBC Capital Markets, LLC	Barclays Capital Inc. George K. Baum & Company PNC Capital Markets Robert W. Baird & Co. Wells Fargo Securities
Financial Advisors	Acacia Financial Group, Inc. Speer Financial, Inc.	A.C. Advisory, Inc Columbia Capital Management, LLC
Co-Bond Counsel	Chapman and Cutler LLP Hardwick Law Firm, LLC	Chapman and Cutler LLP Charity & Associates P.C.
Co-Underwriters' Counsel	Quarles & Brady LLP Gonzalez, Saggio and Harlan	Ice Miller LLP Pugh, Jones & Johnson, P.C.
Pension Disclosure Counsel	Ungaretti & Harris LLP	Ungaretti & Harris LLP

Section 11 of the Master Bond Ordinance is hereby further amended by adding the following at the end of such section:

K. PURCHASE REFUNDING. Proceeds of Refunding Bonds may be used to purchase any Prior Bonds, Refunding Bonds or Project Bonds from their owners as will allow the County to achieve debt service savings for the County, and the Designated Officers are hereby authorized and directed to approve or execute, or both, such documents as may be necessary to accomplish such purchase. The Senior Managers, Co-Senior Managers and Co-Managers listed in Paragraph C of this Section 11, and any underwriting affiliates thereof, are hereby approved and confirmed as dealer managers with respect to the purchase of any Prior Bonds, Refunding Bonds or Project Bonds with the proceeds of Refunding Bonds.

Sec. 2. Creation of Funds and Appropriations; Abatement of Taxes Levied for Refunded Bonds.

Section 12 of the Master Bond Ordinance is hereby amended by adding the following at the end of such section:

J. PURCHASE REFUNDING. The proceeds of any Refunding Bonds issued in accordance with Paragraph K of Section 11 of this Ordinance shall be used to purchase Prior Bonds, Refunding Bonds or Project Bonds from their owners on a date or dates not later than 90 days after the issuance of such Refunding Bonds.

Sec. 3. Further Tax-Exemption Covenants.

Section 15 of the Master Bond Ordinance is hereby amended by adding the following at the end of such section:

Any Refunding Bonds may be issued as "bank qualified bonds" (the "*Designated Bonds*") in an amount not to exceed \$10,000,000 per calendar year of issuance as set forth in the relevant Bond Order. The Corporate Authorities hereby designate each of the

Designated Bonds as a “qualified tax-exempt obligation” for the purposes and within the meaning of Section 265(b)(3) of the Code.

Sec. 4. Prior Inconsistent Proceedings.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

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

***Referred to the Committee on Finance on 10-23-13.**

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER REYES, MOVED TO APPROVE COMMUNICATION NO. 13-1961. THE MOTION CARRIED.

**13-O-57
ORDINANCE**

Sponsored by

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

AN AMENDMENT TO THE MASTER BOND ORDINANCE

AN ORDINANCE amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to name additional financing teams and authorize the issuance of certain refunding bonds.

WHEREAS, the Board of Commissioners (the “*Board*”) of The County of Cook, Illinois (the “*County*”), heretofore adopted on the 27th day of July, 2011, Ordinance Number 11-O-69 entitled, “An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois” (the “*Bond Ordinance*”); and

WHEREAS, the Board amended the Bond Ordinance on the 7th day of September, 2011, pursuant to amending Ordinance Number 11-O-70 (the “*First Amending Ordinance*”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, by the Board of Commissioners of The County of Cook, Illinois”; and

WHEREAS, the Board further amended the Bond Ordinance on the 1st day of May, 2012, pursuant to amending Ordinance Number 12-O-21 (the “*Second Amending Ordinance*”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to make technical clarifications and revisions regarding credit facilities and other variable rate debt instruments”; and

WHEREAS, the Board further amended the Bond Ordinance on the 16th day of October, 2012, pursuant to amending Ordinance Number 12-O-45 (the “*Third Amending Ordinance*”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, by the Board of Commissioners of The County of Cook, Illinois” (the Bond Ordinance, as amended by the First Amending Ordinance, the Second Amending Ordinance and the Third Amending Ordinance, being the “*Master Bond Ordinance*”); and

WHEREAS, the Master Bond Ordinance authorizes the issuance of one or more series of general obligation refunding bonds (the "*Refunding Bonds*") of the County to refund from time to time all or a portion of certain "Prior Bonds," "Refunding Bonds," or "Project Bonds" (as each term is defined in the Master Bond Ordinance) or all or any portion of any installment of interest coming due thereon, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

WHEREAS, the Master Bond Ordinance authorizes the County to issue one or more series of the Refunding Bonds in not to exceed the aggregate par amount of \$1,400,000,000; and

WHEREAS, pursuant to such authorization, the County has previously issued Refunding Bonds in the aggregate principal amount of \$382,220,000 on October 27, 2011, \$145,530,000 on July 30, 2012, \$107,800,000 on August 23, 2012 and \$409,940,000 on December 19, 2012, to achieve debt service savings for the County or to restructure the debt service burden on the County, leaving an authorized but unissued amount of Refunding Bonds of \$354,510,000; and

WHEREAS, current interest rates are such that refunding certain Prior Bonds, Refunding Bonds or Project Bonds may result in additional debt service savings for the County; and

WHEREAS, in order to achieve such additional debt service savings for the County or to further restructure the debt service burden on the County, it may be necessary and desirable for the County to issue additional Refunding Bonds; and

WHEREAS, it is necessary and appropriate that the Board name the financing teams for the issuance of any additional Refunding Bonds; and

WHEREAS, the Board has heretofore and it hereby expressly is determined that it is advisable and necessary to amend the Master Bond Ordinance, for the purposes stated herein, as follows:

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Sec. 1. Sale of the Bonds; Bond Orders; Financing Teams; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities; ISDA Documents.

Section 11.C. of the Master Bond Ordinance is hereby amended by adding the following at the end of such section:

ADDITIONAL FINANCING TEAMS APPROVED. The selection of the following party or parties in the capacity as indicated and for the purpose of assisting with the refunding of any Series of Prior Bonds, Refunding Bonds or Project Bonds to be determined by the President and the Chief Financial Officer, in not more than two separate plans of finance, are hereby expressly approved:

CAPACITY	2013	2014A
Senior Manager	Mesirow Financial, Inc.	Loop Capital Markets LLC
Co-Senior Manager	Siebert Brandford Shank & Co., L.L.C.	BMO Capital Markets GKST Inc.
Co-Managers	Cabrera Capital Markets, LLC KeyBanc Capital Markets, Inc . RBC Capital Markets, LLC	Barclays Capital Inc. George K. Baum & Company PNC Capital Markets Robert W. Baird & Co. Wells Fargo Securities
Financial Advisors	Acacia Financial Group, Inc. Speer Financial, Inc.	A.C. Advisory, Inc Columbia Capital Management, LLC
Co-Bond Counsel	Chapman and Cutler LLP Hardwick Law Firm, LLC	Chapman and Cutler LLP Charity & Associates P.C.
Co-Underwriters' Counsel	Quarles & Brady LLP Gonzalez, Saggio and Harlan	Ice Miller LLP Pugh, Jones & Johnson, P.C.
Pension Disclosure Counsel	Ungaretti & Harris LLP	Ungaretti & Harris LLP

Section 11 of the Master Bond Ordinance is hereby further amended by adding the following at the end of such section:

K. PURCHASE REFUNDING. Proceeds of Refunding Bonds may be used to purchase any Prior Bonds, Refunding Bonds or Project Bonds from their owners as will allow the County to achieve debt service savings for the County, and the Designated Officers are hereby authorized and directed to approve or execute, or both, such documents as may be necessary to accomplish such purchase. The Senior Managers, Co-Senior Managers and Co-Managers listed in Paragraph C of this Section 11, and any underwriting affiliates thereof, are hereby approved and confirmed as dealer managers with respect to the purchase of any Prior Bonds, Refunding Bonds or Project Bonds with the proceeds of Refunding Bonds.

Sec. 2. Creation of Funds and Appropriations; Abatement of Taxes Levied for Refunded Bonds.

Section 12 of the Master Bond Ordinance is hereby amended by adding the following at the end of such section:

J. PURCHASE REFUNDING. The proceeds of any Refunding Bonds issued in accordance with Paragraph K of Section 11 of this Ordinance shall be used to purchase Prior Bonds, Refunding Bonds or Project Bonds from their owners on a date or dates not later than 90 days after the issuance of such Refunding Bonds.

Sec. 3. Further Tax-Exemption Covenants.

Section 15 of the Master Bond Ordinance is hereby amended by adding the following at the end of such section:

Any Refunding Bonds may be issued as "bank qualified bonds" (the "*Designated Bonds*") in an amount not to exceed \$10,000,000 per calendar year of issuance as set forth in the relevant Bond Order. The Corporate Authorities hereby designate each of the

Designated Bonds as a “qualified tax-exempt obligation” for the purposes and within the meaning of Section 265(b)(3) of the Code.

Sec. 4. Prior Inconsistent Proceedings.

All Ordinances, Resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

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

COMMISSIONER REYES, SECONDED BY COMMISSIONER TOBOLSKI, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

Court Orders (pages 1-25)	Recommend for Approval
Workers’ Compensation (pages 26-30)	Recommend for Approval
Self-Insurance Claims (pages 30-31)	Recommend for Approval
Proposed Settlements (pages 32-33)	Recommend for Approval
Patient/Arrestee (page 34)	Recommend for Approval
Employees’ Injury Compensation (pages 34-35)	Recommend for Approval
Revenue Report (page 35)	Recommended for Receiving and Filing
Communication Number 310949	Recommended for Receiving and Filing
Communication Number 313152	Recommended for Receiving and Filing
Communication Number 13-1938	Recommend for Approval
Communication Number 13-1961	Recommend for Approval

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

Attest: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. The motion carried unanimously.

13-2081

REPORT OF THE ZONING AND BUILDING COMMITTEE

November 13, 2013

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

ATTENDANCE

Present: Chairman Silvestri, Commissioners Butler, Collins, Daley, Gorman, Goslin, Reyes, Sims, Steele, Suffredin, Tobolski and Moore (12)

Absent: Vice Chairman Murphy, Fritchey, Gainer, García and Schneider (5)

SECTION 1

VARIATIONS

13-2083

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Applicant seeks a variance to: (1) increase the height of a fence in the front yard from the maximum allowed 3 feet to a proposed 8 feet, (2) increase the height of a fence in the left interior side yard from the maximum allowed 6 feet to a proposed 8 feet, and (3) reduce the left interior side yard setback from the minimum required 10 feet to a proposed 2 feet.

Township: Leyden

County District: 16

Zoning Number: Z13064

Docket Number: Docket Number #8935

Property Address: 10027 Fullerton, Melrose Park, Illinois

Property Description: The Subject Property consists of .21 of an acre located on the South side of Fullerton Avenue approximately 273' West of Scott Street in Section 33 of Leyden Township.

Owner: Ruben Contreras

Applicant: Ruben Contreras

Current Zoning: R-5 Single Family Residence District

Intended use: Variance is sought for the construction of a fence.

Recommendation: That the application be granted as amended.

Conditions: None

Objectors: None

History:

County Board Referral: N/A
Zoning Board Hearing: 10/16/2013
Zoning Board Recommendation date: 10/16/2013
County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Butler, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

13-2084

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Applicant seeks a variance to reduce the right interior side yard setback from the minimum required 15 feet to an existing 9.36 feet.

Township: Elk Grove

County District: 15

Zoning Number: Z13065

Docket Number: 8936

Property Address: 526 Forestview, Elk Grove, Illinois

Property Description: The Subject Property consists of .4637 of an acre located on the East side of Forest View Avenue approximately 630' North of Laurel Street in Section 33 of Elk Grove Township.

Owner: Douglas Schiller & Karen Krebasch

Applicant: Douglas Schiller & Karen Krebasch

Current Zoning: R-4 Single Family Residence

Intended use: Variance is sought in order to bring an existing garage into compliance.

Recommendation: That the Application be granted.

Conditions: None

Objectors: None

History:

County Board Referral: N/A
Zoning Board Hearing: 10/16/2013
Zoning Board Recommendation date: 10/16/2013
County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

ADJOURNMENT

Commissioner Tobolski, seconded by Commissioner Moore, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File ID No. 13-2083

Recommended for Approval

File ID No. 13-2084

Recommended for Approval

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

Attest: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Committee on Zoning and Building be approved and adopted. The motion carried unanimously.

OFFICE OF THE COUNTY AUDITOR

13-2018

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

REPORT

Department: Office of the County Auditor

Request: Receive and File

Report Title: Fiscal Year 2014 Audit Plan

Report Period: FYE 11/30/2014

Summary: We are submitting herewith a copy of the Internal Audit Plan for the Office of the County Auditor for the fiscal year ended November 30, 2014. Section 2-311.9 of the County Auditor Ordinance requires that at the beginning of each fiscal year the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

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

DEPARTMENT OF HUMAN RIGHTS AND ETHICS

13-2116

Presented by: RANJIT HAKIM, Director, Department of Human Rights and Ethics

PROPOSED PAYMENT APPROVAL

Department(s): Human Rights and Ethics

Action: Approval of payment

Payee: Law Offices of David L. Lee

Good(s) or Service(s): Hearing Officer for Commission on Human Rights

Fiscal Impact: \$5,608.17

Accounts: 002-260

Contract Number(s): N/A

Summary: The Department of Human Rights and Ethics is preparing to transfer all hearing officer/administrative law judge services to the Office of Administrative Hearings in FY2014. In closing out payments to existing Commission on Human Rights Hearing Officers for FY2013, the Department discovered an unpaid invoice from Hearing Officer David L. Lee for services rendered in June and July 2013 for \$5,323.17. The Department contacted Hearing Officer David L. Lee to determine whether he has already rendered any other non-invoiced services to the Commission on Human Rights since this June-July 2013 invoice, and he estimates this sum to be no more than \$285.00. Hearing Officer David L. Lee will not render any additional services for the Commission on Human Rights during FY2013, and the Department has contacted all other Commission on Human Rights Hearing Officers to ensure that anticipated FY2013 billing does not exceed \$5,000.00 in aggregate for any Hearing Officer. Going forward, hearing officer/administrative law judge services will be provided to the Commission on Human Rights by the Office of Administrative Hearings in FY2014 and that will ensure that the Department does not exceed the direct payment limit of \$5,000.00 for hearing officer/administrative law judge services.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Payment Approval be approved. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

13-2064

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

AMENDMENT

PROPOSED CONTRACT AMENDMENT

Department(s): ERP, Enterprise Resource Planning

Vendor: Government Finance Officers Association, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase by \$200,000.00 and extend by one year

Good(s) or Service(s): The proposed amendment will allow for a broadened ERP selection project scope to include a split procurement process, instead of one combined software and integration procurement process. As a result additional business process mapping services will be required.

Contract Period: 12/5/2011 - **Contract Period:** 12/4/ 2012

Contract Period Extension: 12/5/2013 - 12/4/2014

Current Contract Amount Authority: \$569,240.00

Board Approved: ~~12/5/2011~~ 7/12/2011, \$569,240.00

Board Increase(s): N/A

Chief Procurement Officer Chief Procurement Officer Extension(s) and/or Increase(s): 10/3/2012: from 12/5/2012 - 12/4/2013;

This Increase Requested: \$200,000.00

Potential Fiscal Impact: FY 2014 \$200,000.00

Accounts: 715/021-266, 715/029-266

Contract Number(s): 11-45-142

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: An extension and increase to contract 11-45-142 are being requested to provide the Vendor and the County time to complete the broadened project scope and allow for the appropriate funding needed to incur the cost of the additional consulting hours.

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

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 10/10/2013 - 10/30/2013

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

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

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

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

13-1441

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Canon Cochran Management Services, Inc. (CCMSI), Danville, Illinois

Request: Authority for the Chief Procurement Officer to increase by \$200,000.00 and extend for one (1) year.

Good(s) or Service(s): Professional services related to the administration of Automobile and General Liability claims and Patient Arrestee medical case management and administrative services for re-pricing medical provider bills for services rendered after 9/1/2010.

Contract Period: 11/1/2010 - 10/31/2013

Contract Period Extension: 11/1/2013 - 10/31/2014

Current Contract Amount Authority: \$501,000.00

Board Approved: 12/1/2010, \$501,000.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$200,000.00

Potential Fiscal Impact: FY 2013 \$16,667.00, FY 2014 \$183,333.00

Accounts: 542-260

Contract Number(s): 11-41-05

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract was originally awarded as a result of a Request for Proposals. It is a three year contract with two one-year renewal options; this amendment represents the first option year for renewal. The vendor has agreed to maintain the pricing negotiated for the first three (3) years of the contract. The expiration date of the current contract is 10/31/2013.

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

13-1447

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Caremark/CVS, LLC Northbrook, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract by \$46,500,000.00 and extend for one (1) year.

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

Contract Period: 12/1/2010 - 11/30/2013

Contract Period Extension: 12/1/2013 - 11/30/2014

Current Contract Amount Authority: \$140,400,000.00

Board Approved: 05/18/2010, \$140,400,000.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$46,500,000.00

Potential Fiscal Impact: FY 2014 \$46,500,000.00

Accounts: 490-176, 499-176 and 899-176 to be charged monthly to the respective accounts based on actual utilization.

Contract Number(s): 04-41-875 (Amended to include 2010 pricing commitment)

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Caremark/CVS provides pharmacy benefits management services to eligible Cook County employees and their dependents. This contract was originally awarded as a result of a 2010 Request for Proposals in coordination with the City of Chicago, Chicago Public Schools, City Colleges of Chicago, Chicago Transit Authority and Chicago Park District. It resulted in this three (3) year contract with two (2) one (1) year renewal options; this amendment represents the first option for renewal. Caremark has agreed to implement a pricing improvement retroactive to 9/1/2013. The expiration of the current contract is 11/30/2013.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be referred as amended to the Finance Committee. The motion carried.

13-1604

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

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 increase by \$237,866,015.00 and extend contract for one (1) year

Good(s) or Service(s): Health insurance benefits

Contract Period: 12/1/2011 **Contract Period:** 11/30/2013

Contract Period Extension: 12/1/ 2013 - 11/30/2014

Current Contract Amount Authority: \$262,000,000.00

Board Approved: 1/18/2012, **Current Contract Amount Authority:** \$262,000,000.00

Board Increase(s): N/A

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

This Increase Requested: ~~\$237,866,015.00~~ \$461,519,995.92 (The estimated fiscal impact is based on current enrollment and plan design)

Potential Fiscal Impact: FY 2014 ~~\$237,866,015.00~~ \$461,519,995.92 (The estimated fiscal impact is based on current enrollment and plan design). Approval of this item would commit Fiscal Year 2014 funds.

Accounts: 542-176

Contract Number(s): 11-87-011A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Health Care Service Corporation (Blue Cross Blue Shield of Illinois) provides health care benefits (PPO and HMO) to eligible employees and their dependents. This contract was originally awarded as a result of a Request for Proposals. It is a two (2) year contract with two (2) one (1) year renewal options; this amendment represents the first option for renewal. The expiration date of the current contract is 11/30/2013.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be referred as amended to the Finance Committee. The motion carried.

13-1605

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: First Commonwealth, Inc. wholly owned subsidiary of The Guardian Life Insurance Company of America, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase by ~~\$8,053,386.00~~ \$16,013,382.78 and extend contract for one (1) year.

Good(s) or Service(s): Dental insurance benefits

Contract Period: 12/1/2011 - **Contract Period:** 11/30/2013

Contract Period Extension: 1 **Contract Period Extension:** 12/1/2013 - 11/30/2014

Current Contract Amount Authority: \$8,000,000.00

Board Approved: 1/18/2012, **Board Approved:** 1/18/2012, \$8,000,000.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: ~~\$8,053,386.00~~ \$16,013,382.78 (Amount based on current enrollment and plan design). Approval of this item would commit Fiscal Year 2014 funds.

Potential Fiscal Impact: FY 2014 ~~\$8,053,386.00~~ \$16,013,382.78 (Estimated fiscal impact is based on current enrollment and plan design). Approval of this item would commit Fiscal Year 2014 funds.

Accounts: 542-177

Contract Number(s): 11-87-011B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Guardian provides dental benefits (PPO and HMO) to eligible employees and their dependents. This contract was originally awarded as a result of a Request for Proposals. It is a two (2) year contract with two (2) one (1) year renewal options; this amendment represents the first option for renewal.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be referred as amended to the Finance Committee. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

13-2054

Presented by: CARL BYRD, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Office of the Chief Administrative Officer

Vendor: BL Duke, Inc. Chicago, Illinois

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

Good(s) or Service(s): Pick-Up, Disposal and Recycling of Scrap Metal

Contract Value: Revenue Generating

Contract period: 12/1/2013 - 11/30/2015

Potential Fiscal Year Budget Impact: Revenue Generating

Accounts: N/A

Contract Number(s): --13-53-074

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer Concurs

Summary: An Invitation for Bid was issued for scrap metal pick-up, disposal and recycling services for the Bureau of Administration Salvage Division. A competitive bid process was followed in accordance with the Cook County Procurement Code. B.L. Duke, Inc. was the responsive and responsible vendor which proposed the highest amount of potential revenue and is recommended for this award. The purpose of this contract is to dispose of scrap metal from discarded County-owned equipment.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried by the following vote:

BUREAU OF ADMINISTRATION
OFFICE OF ADOPTION AND CHILD CUSTODY

13-2020

Presented by: ANGELA M. BAILEY, Director, Office of Adoption and Child Custody Advocacy

PROPOSED PAYMENT APPROVAL

Department(s): Adoption and Child Custody Advocacy

Action: Approval of payment

Payee: Soluisc Solutions Inc., Palatine, Illinois

Good(s) or Service(s): Document alterations to Evolve Case Management System

Fiscal Impact: \$2,750.00

Accounts: 451-441

Contract Number(s): N/A

Summary: An Invitation for Bid was issued for scrap metal pick-up, disposal and recycling services for the Bureau of Administration Salvage Division. A competitive bid process was followed in accordance with the

Cook County Procurement Code. B.L. Duke, Inc. was the responsive and responsible vendor which proposed the highest amount of potential revenue and is recommended for this award. The purpose of this contract is to dispose of scrap metal from discarded County-owned equipment.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Payment Approval be approved. The motion carried.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

13-1792

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

PROPOSED PAYMENT APPROVAL

Department(s): Animal and Rabies Control

Action: Approval of payment

Payee: University of Illinois-Veterinary Diagnostic Laboratory 2001 S. Lincoln Ave., Room 1224 -
Urbana
Illinois 61802-6199

Good(s) or Service(s): Serology Testing

Fiscal Impact: \$30,175.00

Accounts: 510-298

Contract Number(s): N/A

Summary: Previous to the current contract, Serology testing was necessary and was performed on questionable wildlife deaths that could have been indices for disease epidemics transmissible to companion animals or humans.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Payment Approval be approved. The motion carried by the following vote:

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

13-1712

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): Building and Zoning Permit Review Services. The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for technical review, tracking and processing and other engineering services related to Building and Zoning permits at various locations throughout Cook County by an outside engineering consultant.

These services are needed to enable the Department to continue providing efficient and effective technical reviews for Building and Zoning permit requests. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

Location: Various Locations throughout Cook County

Section: 13-6BZPR-01-ES

Fiscal Impact: \$425,000.00

Accounts: 600-585 (Motor Fuel Tax Fund)

13-R-459

APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Department of Transportation and Highways provides technical review, tracking and processing of permit requests for the Department of Building and Zoning; and

WHEREAS, there is an increasing number of construction permits submitted to the Department of Building and Zoning for review and processing; and

WHEREAS, supplemental services are needed to enable the Department of Transportation and Highways to continue providing efficient and effective technical reviews for building and zoning permit requests.

NOW, THEREFORE, BE IT RESOLVED, that an outside consulting engineering firm conduct building and zoning permit reviews and other related engineering services for various locations throughout Cook County; and

BE IT FURTHER RESOLVED, that the services as proposed shall consist of site plan and roadway design review, guardrail analysis, ADA compliancy, utility evaluation, regulatory permit assessment, drainage review, floodplain ordinance compliance, legal documentation review, traffic studies, creating a permit tracking database and other engineering tasks; and shall include supervision by County Forces as more fully described in a forthcoming contract to be executed by this Honorable Body and shall be designated as Section: 13-6BZPR-01-ES; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred Twenty-Five Thousand and NO/100 Dollars, (\$425,000.00) from the County's allotment of Motor Fuel Tax Funds for permit review services; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Appropriating Resolution (Highway) be approved. The motion carried.

13-1780

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Western Remac, Inc., Village of Woodridge, Illinois

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

Good(s) or Service(s): Sign Panel Assembly Maintenance

Location: Various Locations in Cook County

Section: 13-8SPAM-34-GM

Contract Value: \$805,370.00

Contract period: 11/13/2013 - 11/13/2015

Potential Fiscal Year Budget Impact: FY 2014 \$805,370.00

Accounts: 600-585 (Motor Fuel Tax Fund)

Contract Number(s): 13-53-054

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Your Honorable Body is respectfully advised that competitive bidding procedures were followed in accordance with the Cook County Procurement Code for bid on the subject project.

The proposed work is to be performed at various locations on the public highway system in the County of Cook, State of Illinois, and is indicated on the map showing the County Highway System on file in the office of the County Clerk and also in the office of the Illinois Department of Transportation, Division of Highways, Springfield, Illinois.

This contract is for the fabrication, installation, removal, relocation and maintenance of existing as well as new sign panel assemblies and their appurtenances located along various roads on the Cook County Highway System. The contract is a twenty four (24) month with three (3), one (1) year renewal options effective after award by the Board of Commissioners and proper execution of the Contract Documents.

All bids received by the Office of the Chief Procurement Officer were opened on 8/9/2013, at 10:00 A.M. (local time).

After careful analysis of the bids by this Department, you are advised that Western Remac, Inc., bidding \$805,370.00 is the lowest responsible and responsive bidder. The total sum of the bid is 0.55% or \$4,350.00 above the Engineer's estimate of cost.

Western Remac, Inc. has filed financial and equipment experience questionnaires with the Department of Transportation and Highways as required in the specifications and contract. We have examined them and in our opinion they are satisfactory. The Office of the Chief Procurement Officer concurs with this recommendation.

It is therefore respectfully recommended that the contract be awarded to Western Remac, Inc. of Village of Woodridge, Illinois in the sum of \$805,370.00.

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

13-1789

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Meade Inc., McCook, Illinois

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

Good(s) or Service(s): Electrical Mechanical Item Maintenance

Location: Various Locations in Cook County

Section: 14-8EMIM-42-GM

Contract Value: \$2,616,855.72

Contract period: 11/13/2013 - ~~11/13/2015~~ 12/31/2014

Potential Fiscal Year Budget Impact: FY 2014 \$2,616,855.72

Accounts: 600-585

Contract Number(s): 13-28-~~4938~~ 12938

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

Summary: An Invitation to Bid was issued for Electrical and Mechanical Item Maintenance for the Department of Transportation and Highways. A competitive bidding process was followed in accordance with the Cook County Procurement Code. Meade, Inc. was the lowest responsive and responsible bidder and is recommended for award. The total sum of the bid is 26.2% below the Engineer's estimate of cost.

The contract is for the maintenance of (1) Traffic Signal Installations, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, Bridge Cathodic Protection Systems, (4) Storm Water Pumping Station Systems, and (5) Maintenance Facilities Electrical Systems and their appurtenances, located in Cook County.

The contract term is ~~twenty (24) months~~ one (1) year with ~~three (3)~~ one (1), one (1) year renewal option effective after award by the Board of Commissioners and proper execution of the Contract Documents on ~~11/13/2013~~ 1/1/2014 and ends on ~~11/13/2015~~ 12/31/2014.

The Contractor shall: (1) furnish all labor and provide materials to maintain the respective installations and systems, in first class working order and operating condition at all items, (2) make permanent repairs to damaged equipment, (3) clean, repair, perform preventative maintenance, and overhaul specified equipment at stated intervals of time, (4) provide the necessary transportation for workmen, materials, and equipment used to execute the terms of the Contract, (5) provide continuous maintenance and repair service, including Saturdays, Sundays and Holidays to correct any malfunction of equipment or effect any temporary emergency repairs to missing, defective, displaced or damaged equipment resulting from any cause in the shortest possible time, and (6) patrol and inspect the respective systems for lamp and other failures and non-operative equipment, shall replace electric lamps in all systems as required, and (7) execute Specialty items for unit prices as directed by the Engineer, and perform all activities required herein.

The Department of Transportation and Highways respectfully submits the Electrical and Mechanical Item Maintenance contract for Board approval.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Contract (Highway) be approved as amended. The motion carried.

13-1790

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Path Construction Company, Arlington Heights, Illinois

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

Good(s) or Service(s): Bridge Improvements

Location:

Group 3 - 2013
104th Avenue at Calumet-Sag Channel
Ridgeland Avenue at Calumet-Sag Channel
Crawford Avenue at Calumet-Sag Channel
Francisco Avenue at Calumet-Sag Channel
in the Villages of Alsip, Robbins, Crestwood and the City of Blue Island and
Forest Preserve District of Cook County

County Board District: 5, 6, 17

Section:

Section Number: 12-W2515-03-BR
Section Number: 12-W3714-06-BR
Section Number: 12-W4313-02-BR
Section Number: 12-W9513-05-BR

Contract Value: \$4,966,847.00

Contract period: 11/13/2013 - 11/13/2014

Potential Fiscal Year Budget Impact: FY 2014 \$4,966,847.00

Accounts: 600-585

Contract Number(s): 13-88-12930

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

Summary: An Invitation to Bid was issued for Group 3 - 2013 for the Department of Transportation and Highways. A competitive bidding process was followed in accordance with the Cook County Procurement Code. Path Construction Company was the lowest responsive and responsible bidder and is recommended for the award. The total sum of the bid is 5.07% above the Engineer's estimate of cost. The Department of Transportation has examined the bid and found it satisfactory.

The proposed improvement to the 104th Avenue Bridge at the Calumet-Sag Channel is located approximately 0.5 miles south of 107th St., in Palos Township, on the West line of Section 21, T37N;R12E of the Third Principal Meridian. The improvement of the 104th Avenue Bridge at the Calumet-Sag Channel includes deck slab repair, removal and replacement of the existing strip seal expansion joint, cleaning and painting existing steel structures, structural repair of concrete, steel truss member repairs, removal and replacement of the deck in-fill areas and collateral and auxiliary work as needed to complete the project.

The proposed improvement to the Ridgeland Avenue Bridge at the Calumet-Sag Channel is located approximately 0.6 miles south of 115th St. in Worth Township, on the West line of Section 29, T37N;R13E of the Third Principal Meridian. The improvement of the Ridgeland Avenue Bridge at the Calumet-Sag Channel includes cleaning and painting of existing steel structures, removal and replacement of existing deck drains, removal and replacement of existing strip seal and neoprene expansion joints, steel truss member repairs, structural repair of concrete, removal and replacement of the deck in-fill areas and collateral and auxiliary work as needed to complete the project.

The proposed improvement to the Crawford Avenue Bridge at the Calumet-Sag Channel is located approximately 0.25 miles north of 135th St., in Worth Township, on the West line of Section 35, T37N;R13E of the Third Principal Meridian. The improvement of the Crawford Avenue Bridge at the Calumet-Sag Channel includes cleaning and painting existing steel structures and steel handrail, removal and replacement of existing strip seal expansion joint, repair of steel handrail and posts, removal and replacement of the deck in-fill areas, approach slab repair and collateral and auxiliary work as needed to complete the project.

The proposed improvement of the Francisco Avenue Bridge at the Calumet-Sag Channel includes cleaning and painting existing steel structures, removal and replacement of existing strip seal and neoprene expansion joints, steel truss member repairs, removal and replacement of the deck in-fill areas, structural repair of concrete and collateral and auxiliary work as needed to complete the project. The contract term is twelve (12) months effective after award by the Board of Commissioners and proper execution of the Contract Documents on 11/13/2013 and ends on 11/13/2014.

The Department of Transportation and Highways respectfully submits the proposed bridge improvements known as Group 3 - 2013 contract for your approval.

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

13-1889

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

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Gallagher Asphalt Corporation, Thornton, Illinois

Action: Approval

Good(s) or Service(s): The Department of Transportation and Highways respectfully submits a resolution approving the construction of the captioned project in the City of Country Club Hills and Unincorporated Cook County.

On 5/1/2012, your Honorable Body awarded a contract to Gallagher Asphalt Corporation, Thornton, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The work, consisting of patching of the existing concrete pavement along Flossmoor Road on both the east and west approaches to the I-57 overpass, placement of reflective crack control treatment and overlay with polymerized leveling binder (machine method) and hot-mix asphalt surface course, milling of existing asphalt pavement on the east and west legs of Cicero Avenue, repairing the base with patches, and overlaid guardrail removal and replacement, landscape restoration on the embankment slopes with topsoil and seeding, installation of full-depth asphalt shoulders along the bridge approaches, pavement striping and traffic protection and detour routing and in addition, the Flossmoor Road improvement includes the replacement of the stem of the South East wingwall of the second culvert crossing the Flossmoor Road drainage ditch west of Central Avenue, restoration and stabilization of the embankments along the east approach to the Dan Ryan Expressway- West Leg (I-57) along with 175th Street with topsoil, seeding, riprap, curb and gutter installation, concrete curb outlet installation and HMA shoulder installation, and guardrail removal and replacement and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

The awarded contract amount of this project was \$984,173.42 and the final construction cost is \$945,677.72.

The decrease reflects the deduction in patching, shoulder related items and landscaping per field conditions.

Location of Project: Flossmoor Road-
Dan Ryan Expressway to Cicero Avenue
175th Street- at East Approach to Dan Ryan Expressway
in the City of Country Club Hills and Unincorporated Cook County

Section: 11-B6527-03-RS

County Board District: 5, 6

Contract Number: 12-28-046

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$945,677.72

Percent Above or Below Construction Contract Bid Amount: The final cost is 4% (\$38,495.70) below the construction contract bid amount.

13-R-460
APPROVAL RESOLUTION

WHEREAS, the highway improvement, Group 2, 2012; Flossmoor Road- Dan Ryan Expressway to Cicero Avenue; 175th Street- at East Approach of Dan Ryan Expressway, Section: 11-B6527-03-RS, Contract No.: 12-28-046, the work consisting of patching of the existing concrete pavement along Flossmoor Road on both the east and west approaches to the I-57 overpass, placement of reflective crack control treatment and overlay with polymerized leveling binder (machine method) and hot-mix asphalt surface course, milling of existing asphalt pavement on the east and west legs of Cicero Avenue, repairing the base with patches, and overlaid guardrail removal and replacement, landscape restoration on the embankment slopes with topsoil and seeding, installation of full-depth asphalt shoulders along the bridge approaches, pavement striping and traffic protection and detour routing and in

addition, the Flossmoor Road improvement includes the replacement of the stem of the South East wingwall of the second culvert crossing the Flossmoor Road drainage ditch west of Central Avenue, restoration and stabilization of the embankments along the east approach to the Dan Ryan Expressway- West Leg (I-57) along with 175th Street with topsoil, seeding, riprap, curb and gutter installation, concrete curb outlet installation and HMA shoulder installation, and guardrail removal and replacement and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways; and

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

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

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Completion of Construction Approval Resolution (Highway) be approved. The motion carried.

13-1923

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Palatine, Illinois

Request: Approval of reimbursement agreement

Goods or Services: This improvement is being led by the Village of Palatine to alleviate drainage issues along Quentin Road in order to ensure the safety of pedestrians, the motoring public and adjacent property owners.

Location: Quentin Road - Medford Drive to Illinois Avenue in the Village of Palatine

County Board District: 14

Centerline Mileage: 0.20 miles

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$509,840.00

Accounts: 600-585 (Motor Fuel Tax)

Summary: Reimbursement Agreement with the Village of Palatine wherein the Village will be the lead agency for design and construction of a new relief storm sewer along Quentin Road from Medford Drive to Illinois Avenue. The County will reimburse the Village for its share of construction costs, estimated total County share \$509,840.00, under Cook County Section: 13-V6243-04-SS.

**13-R-461
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, three (3) copies of a Reimbursement Agreement with the Village of Palatine, said Agreement attached, wherein the Village will be the lead agency for design and construction of a new relief storm sewer along Quentin Road from Medford Drive to Illinois Avenue, including sidewalk removal and replacement, curb and gutter removal and replacement, pavement replacement and landscaping; that the County of Cook will pay for the costs associated with the Quentin Road improvements which were incurred by the Village and shall reimburse the Village of Palatine for its share of said costs (estimated total County cost \$509,840.00) to be invoiced as Section: 13-V6243-04-SS; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Palatine and implement the terms of the Agreement.

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Agreement for Reimbursement (Highway) be approved. The motion carried.

13-1924

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

PROPOSED HIGHWAY AUTHORITY AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Buchanan Energy (S), LLC, Village of Hoffman Estates, Illinois

Request: Approval to enter into and execute

Goods or Services: N/A

Location: Buchanan Energy (S), LLC for facilities at 1 West Golf Road, the intersection of Golf Road at Roselle Road (CH V60) in the Village of Hoffman Estates.

Section: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: N/A

Accounts: N/A

Summary: The Department of Transportation and Highways submits for execution of a Highway Authority Agreement along with a Supplemental Agreement (together considered as “Agreement”) with Buchanan Energy (S), LLC for facilities at 1 West Golf Road, the intersection of Golf Road at Roselle Road (CH V60) in the Village of Hoffman Estates.

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.

13-R-462
SUPPLEMENTAL 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, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with Buchanan Energy (S), LLC, attached hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Buchanan Energy (S), LLC owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Department of Transportation and Highways Permit process.

RESOLVED, that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

1 West Golf Road at Roselle Road (CH V60)
in the Village of Hoffman Estates

RESOLVED, and accepted; that Buchanan Energy (S), LLC indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Department of Transportation and Highways is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to Buchanan Energy (S), LLC.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Interagency Agreement (Highway) be approved. The motion carried.

13-1925

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

Project: Drainage downspout and gutter removal and replacement and other necessary highway appurtenances.

Location: Lake Cook Road over the Wisconsin Central Railroad (west of Milwaukee Avenue), in the Village of Buffalo Grove

Section: 13-A5016-04-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$110,000.00

Accounts: 600-585 (Motor Fuel Tax)

Concurrence(s):

N/A

Summary: The Department of Transportation and Highways respectfully submits for approval a resolution appropriating funds for the improvement of Lake Cook Road over the Wisconsin Central Railroad (west of Milwaukee Avenue) in the Village of Buffalo Grove. This improvement shall consist of drainage downspout and gutter removal and replacement and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

13-R-463
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 County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake Cook Road over the Wisconsin Central Railroad (west of Milwaukee Avenue); and

BE IT FURTHER RESOLVED, that the type of improvement shall be the removal and replacement of the existing drainage downspouts and gutters and shall include striping, restoration, engineering, traffic control and other necessary highway appurtenances and shall be designated as Section: 13-A5016-04-BR 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 One Hundred Ten Thousand and NO/100 Dollars, (\$110,000.00) 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 (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

13-1958

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 Progress Report for the month ending 9/30/2013

Report Period: Ending 9/30/2013

Summary: Please see attached Construction Report ending 9/30/2013

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

13-1960

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

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

Department: Transportation and Highways

Other Part(ies): Triggi Construction, Inc., West Chicago, Illinois

Action: Approval

Good(s) or Service(s): On 7/10/2013, your Honorable Body awarded a contract to Triggi Construction, Inc., West Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The work, consisting of repairing the existing concrete pavement with patching along with diamond grinding, repairing and replacing the damaged combination concrete curb and gutter, median repair, crack and joint sealing, drainage repairs and adjustment, removal and replacement of raised reflective pavement markers, replacement of loop detectors, pavement marking, traffic protection and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent.

Location of Project: State Street, 26th Street to Joe Orr Road in the City of Chicago Heights in Bloom Township, Cook County

Section: Section: 12-W5602-06-RP

County Board District: 5, 6

Contract Number: 12-23-187

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$2,363,584.70

Percent Above or Below Construction Contract Bid Amount: \$143,822.38 or 6% above the Construction Contract Bid Amount. The awarded contract amount of this project was \$2,363,584.70 and final construction cost is \$2,507,407.08. The increase was due to additional quantities of patching, curb and gutter removal and replacement which were required per field conditions.

**13-R-464
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, State Street; 26th Street to Joe Orr Road, Section: 12-W5602-06-RP, Contract No.: 12-23-187, the work consisting of repairing the existing concrete pavement with patching along with diamond grinding, repairing and replacing the damaged combination concrete curb and gutter, median repair, crack and joint sealing, drainage repairs and adjustment, removal and replacement of raised reflective pavement markers, replacement of loop detectors, pavement marking, traffic protection and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Completion of Construction Approval Resolution (Highway) be approved. The motion carried.

13-1983

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Department of Transportation and Highways

Vendor: Tri-Angle Fabrication & Body Co., Inc., Chicago, Illinois

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

Good(s) or Service(s): Nine (9) Tandem Axle Dump Trucks (with Snow Plows)

Contract Value: \$1,845,000.00

Contract period: One time purchase

Potential Fiscal Year Budget Impact: FY 2013 \$1,845,000.00

Accounts: 717/500-549

Contract Number(s): 1384-12696

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: A competitive bid process was followed in accordance with the Cook County Procurement Code. Tri-Angle Fabrication & Body, Co., Inc. is the most responsive and responsible bidder and is recommended for award in the amount of \$1,845,000.00 for Nine (9) Tandem Axle Dump Trucks (with Snow Plows) that will be in the Maintenance Bureau.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Contract (Vehicle Purchase) be approved. The motion carried.

13-1990

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Morton Salt, Inc., Chicago, Illinois

Request: Extension and Increase

Good(s) or Service(s): 47,000 Tons of Rock Salt (Sodium Chloride)

Contract Period: 10/1/2011 - 9/30/2013

Contract Period Extension: 10/1/2013 - 9/30/2014

Current Contract Amount Authority: \$5,573,751.00

Board Approved: 7/12/2011, \$5,573,751.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$2,786,875.50

Potential Fiscal Impact: FY 2013 \$1,393,437.75 FY 2014 \$1,393,437.75

Accounts: 600-585 (Motor Fuel Tax)

Contract Number(s): 11-53-106

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

Summary: Contract No. 11-53-106 for Bulk Rock Salt and De-Icing Materials with Morton Salt, Inc., is a Piggyback contract with the City of Chicago (Specification No. 95044). This request is to amend the County's current contract for a period of one (1) year and to increase by a not to exceed amount of \$2,786,875.50 for the purchase of 47,200 tons of Rock Salt and De-Icing Materials.

The Bulk Rock Salt and De-Icing Materials will be utilized by the Department of Transportation and Highways/Bureau of Maintenance Districts 1, 2, 3 4 and 5; Forest Preserve District of Cook County; Bloom Township; Northfield Township and Maine Township.

The referenced contract has been reviewed for compliance regarding the Minority and Women Owned Business Enterprises Ordinance and has been found to be responsive to the Goods and Services goals participation set forth in the contract. The Department of Transportation and Highways submits the proposed amendment for increase and extension for Board approval.

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

13-1996

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Cook County Bureau of Technology/Geographic Information Systems

Request: Approval

Good(s) or Services(s): The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the development and implementation of automated work order and permit management systems for highway maintenance operations and permit authorization by an outside consulting engineering firm.

These services are needed to increase efficiency, provide accountability and improve services to the public through process automation and timely responses to service requests, work orders and permit applications. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date. Further, the contract is being coordinated with and funded in part by the Bureau of Technology/Geographic Information Systems in the amount of \$47,752.50 through its GIS fund.

I have therefore prepared the accompanying Resolution appropriating the sum of Three Hundred Thousand Dollars (\$300,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

Location: Countywide

Section: Section: 13-CITYW-01-ES

Fiscal Impact: \$300,000.00

Accounts: 600-585 (Motor Fuel Tax Fund)

**13-R-465
APPROPRIATING RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, there is a need for the maintenance and management of County Highways; and

WHEREAS, it is necessary to assure the maximum of services and safety along Cook County Highways and to determine the quality of such services rendered; and

WHEREAS, development of an automated work order management system for highway maintenance operations in the Cook County Department of Transportation and Highways can accommodate a streamlined process for citizen service requests and maintenance work order assignments; accounting and reporting of equipment, personnel and materials for accurate and timely budgeting and performance measurement; snow removal management; and mapping tools to aid supervisors and dispatchers for daily oversight; and

WHEREAS, development of an automated permit management system in the Cook County Department of Transportation and Highways can expedite the authorization of construction, utility and haul permits

issued by the Department; assure accurate jurisdiction and engineering review, assure proper fee calculations as part of the County's overall revenue generation strategy, and coordinate the inspection of permits in the field; and

WHEREAS, the County Department of Transportation and Highways does not have the technical resources to implement the work order and permit management systems.

NOW, THEREFORE, BE IT RESOLVED, that an outside consulting engineering firm conduct the development and implementation of the work order and permit management systems, including a needs assessment, database design, GIS database and mapping integration, basic configuration and installation of work order and permit forms, testing, user training and other necessary engineering tasks and shall include supervision by County Forces as more fully described in a forthcoming contract to be executed by this Honorable Body; and, that said services shall be designated as Section: 13-CITYW-01-ES; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Thousand and NO/100 Dollars, (\$300,000.00) from the County's allotment of Motor Fuel Tax Funds for the development and implementation of this system; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Appropriating Resolution (Highway) be approved. The motion carried.

13-1997

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Department of Transportation

Request: Approval to enter into and execute

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

Location: Countywide

Section: N/A

County Board District: Countywide

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: None

Accounts: N/A

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

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

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, and that the two (2) originals be returned to this Department for further processing.

13-R-466
RESOLUTION
Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

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

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Intergovernmental Agreement be approved. The motion carried.

13-1998

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Project: Pavement Marking Maintenance Services

Location: Countywide

Section: 12-8PVMK-35-GM

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

Centerline Mileage: N/A

Fiscal Impact: \$950,000.00

Accounts: 600-585 (Motor Fuel Tax Fund)

Board Approved Date and Amount: 9/7/2011, \$1,750,000.00

Increased Amount: \$950,000.00

Total Adjusted Amount: \$2,700,000.00

Concurrence(s):

Vendor has met the Minority and Women Business Enterprise Ordinance.

Summary: The Department of Transportation and Highways respectfully submits for adoption a supplemental resolution appropriating additional funds for the contract maintenance services of centerline, edge line, lane line and other incidental pavement markings on various County Highways during the calendar years 2012 through 2014.

On 9/7/2011, your Honorable Body approved a Maintenance Resolution authorizing \$1,750,000.00 for pavement marking services. This supplement is required to provide additional funding for the original contract time period to conform to the terms of Contract #12-90-094 which was approved by your Honorable Body on 7/10/2012.

I have therefore prepared the accompanying Supplemental Maintenance Resolution appropriating the additional sum of Nine Hundred Fifty Thousand Dollars (\$950,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

**13-R-467
SUPPLEMENTAL RESOLUTION**

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

**Supplemental County
Maintenance Resolution**

RESOLVED, by the County Board of Commissioners, Cook County, that an additional \$950,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of traffic control markings located on County Highways and meeting the requirements of the Illinois Highway Code.

	Amount
1) Centerline, edgeline, laneline and other incidental traffic control markings	\$ 850,000.00
2) Contingencies	\$ 100,000.00
Total	\$ 950,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the two-year period ending July 9, 2014, as Section: 12-8PVMK-35-GM and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Supplemental Improvement Resolution (Highway) be approved. The motion carried.

13-2095

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

PROPOSED TRANSFER OF FUNDS

Department: Transportation and Highways

Request: Approval

Reason: Transfer of funds is requested to purchase two (2) vans. One (1) van will be used in our Construction Bureau to do testing and quality control for road projects. The second van will be used by the Design Bureau to inspect bridges, culverts, flood damage, etc.. The existing vans are approximately 15 years old. This request has been approved by the Vehicle Steering Committee.

From Account(s): 500-441 Maintenance Repair of Data Equipment

To Account(s): 500-549 Vehicle Purchase

Total Amount of Transfer: \$85,000.00

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?

9/20/2013, Zero Balance

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 Bureau of Technology is moving our domain and transferring our finical program off the mainframe, and will be providing us with a number of computers which have been purchased with Department 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.

The Budget Department has reviewed and has no objection to this transfer.

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

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

13-1680

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Office of Capital Planning & Policy

Vendor: Comprehensive Construction Consulting, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Construction Management Administrative Services for Provident Hospital Outpatient Care Renovation

Contract Value: \$259,790.00

Contract period: 18 months from Board Approval.

Potential Fiscal Year Budget Impact: \$259,790.00

Accounts: 9000 Provident Medical Center

Contract Number(s): 13-88-12814

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs

Summary: Request for Proposal (RFP) was issued to the pre-qualified group for Professional Construction Management Administrative Services for Provident Hospital Outpatient Care Renovation. An RFP process was followed in accordance with the Cook County Procurement Code. Comprehensive Construction Consulting offers the best value to the County and is recommended for this award.

The Office of Capital Planning and Policy (OCP) is requesting approval to award this contract for Construction Management Administration (CMA) Services to Comprehensive Construction Consulting, Inc., to oversee the day to day renovation at Provident Hospital/MRI Suite-Design/Build Project and Provident Hospital/Endoscopy Suite Build-Out Project.

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

13-2050

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT (CHANGE ORDER)

Department(s): Office of Capital Planning and Policy

Vendor: The Lombard Company, Alsip, Illinois

Request: This is an amendment, requesting approval of Department of Homeland Security and Emergency Management (DHSEM) Relocation Project Change Order #2, at Oak Forest Health Center.

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

Contract Period: Construction 6-Months

Contract Period Extension: N/A

Current Contract Amount Authority: ~~8,137,000.00~~ \$7,742,000.00

Board Approved: 4/17/2013, \$7,377,000.00

Board Increase(s): 10/2/2013, \$365,000.00

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$334,365.00

Potential Fiscal Impact: FY 2013 \$334,365.00

Accounts: 20000 County Physical Plant

Contract Number(s): 13-18-010R

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs

Summary: During renovation of the existing buildings, an unforeseen condition was discovered. It was discovered that a combined storm and sanitary sewer system is contributing to water infiltration at the foundation of the building. The existing sewer system has deteriorated and collapsed in several areas causing improper drainage of water around the building. This change was evaluated and recommended by the Architect of Record, Wold Architects and Engineers.

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

13-2110

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy; DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): The Office of Capital Planning and Policy on behalf of the Clerk of the Circuit Court

Vendor: Midway Moving and Storage, Chicago, Illinois

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

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

Contract Value: \$6,305,610.00

Contract period: Three (3) Years from Notice to Proceed Date.

Potential Fiscal Year Budget Impact: FY2013: \$697,684.00; FY2014: \$1,126,800.00; FY2015: \$2,240,563.00; FY2016: \$2,240,563.00

Accounts: 499-260

Contract Number(s): 1323-12809

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs

Summary: An Invitation for Bid was issued for Countywide Warehouse and Records Storage Move. A competitive bid process was followed in accordance with the Cook County Procurement Code. Midway Moving and Storage Inc., Chicago, Illinois was the lowest responsive and responsible bidder and is recommended for this award. The intent of this project is to centralize the Clerks files and evidence into one warehouse location. The work requires that the Contractor provide new boxes as specified for all file storage and transfer all files into new boxes prior to the move. The Contractor will be required to provide all equipment and personnel necessary to re-box, tag, pack, track, move, and place items at the Cicero Records Center. The Clerk will provide one staff member to manage the move and scheduling.

A motion was made by Commissioner Butler, seconded by President Pro Tempore Steele, that this Contract be referred as amended to the Capital Improvements Committee. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

13-2089

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

221 LIVELY BLVD. VENTURE, G. P. REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 221 Lively Blvd. Venture, G. P. and Resolution No. 45-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 129 Seegers Road Unit 1A, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-22-402-089-1001; and

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

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 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 Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 25 full-time jobs; 35-45 new full-time jobs and 35 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

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 property located at 129 Seegers Road Unit 1A, Elk Grove Village, Cook County, Illinois, 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 President Pro Tempore Steele, that this

Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

13-2090

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

**CENTER POINT PROPERTIES TRUST REQUEST
FOR CLASS 6B PROPERTY TAX INCENTIVE**

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Center Point Properties Trust and Resolution No. 13-03 from the Village of Hillside for an abandoned industrial facility located at 5999 Butterfield Road, Hillside, Cook County, Illinois, Cook County District 17, Permanent Index Numbers 15-18-107-015-0000; 15-18-107-019-0000; 15-18-107-020-0000; 15-18-107-021-0000; and

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

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 justify finding that the property is abandoned for the purpose of Class 6b ; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b ; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 62 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimate 10-20 full- time jobs; 10-20 part-time jobs; retain 139 full-time jobs; retain 2 part- time jobs and create 30-40 construction jobs; and

WHEREAS, the Village of Hillside states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; there will be no purchase for value and the property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

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 property located at 5999 Butterfield Road, Hillside, Cook County, Illinois, 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 President Pro Tempore Steele, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

13-2091

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

JOHN O'KEEFE OR ASSIGNEE REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from John O'Keefe or Assignee and Resolution No. 20-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 70 Gordon Street, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-21-401-019-0000; and

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

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 justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of under 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 22 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain three (3) full -time jobs and two (2) part-time jobs; create an estimated five (5) new full-time jobs, and two-three (2-3) construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

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 property located at 70 Gordon Street, Elk Grove Village, Cook County, Illinois, 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 President Pro Tempore Steele, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

13-2093

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

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

PROPOSED RESOLUTION

North Star Trust Company REQUEST FOR Class 6b PROPERTY TAX INCENTIVE

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from North Star Trust Company and Resolution No. 1314 R 08 from the Village of Franklin Park for an abandoned industrial facility located at 3431 N. Powell Street, Franklin Park, Cook County, Illinois, Cook County District ~~47~~ 16, Permanent Index Number 12-19-400-170-0000 and 12-19-400-174-0000.

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

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 justify finding that the property is abandoned for the purpose of Class 6b ; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b ; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 37 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 4-7 new full-time job; retain 29 full-time jobs and create 5-15 construction jobs; and

WHEREAS, the Village of Franklin Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; there will be no purchase for value and substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

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 property located at 3431 N. Powell Street, Franklin Park, Cook County, Illinois, 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 President Pro Tempore Steele, that this Resolution be referred as amended to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

13-2094

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

CKP INC. REQUEST FOR CLASS 8 PROPERTY TAX INCENTIVE

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from CKP Inc. and Resolution No. 11-5 from the Village of South Chicago Heights for an abandoned commercial facility located at 2802 Chicago Road, South Chicago Heights, Cook County, Illinois, Cook County District 6, and Permanent Index Numbers 32-29-418-017-0000; 32-29-418-018-0000; 32-29-418-019-0000; 32-29-418-020-0000, 32-29-418-021-0000; and

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

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

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 justify finding that the property is abandoned for purpose of Class 8; and

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for eight (8) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create four (4) new full-time jobs and one

(1) part-time jobs and create four (4) construction jobs; and

WHEREAS, the Village of South Chicago Heights states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist which include the subject property has been vacant for less than 24 months; there has been a purchase for value; and that the subject property is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2802 Chicago Road, South Chicago Heights, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

13-2105

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Department of Planning and Development

Other Part(ies): N/A

Request: Approve HOME Investment Partnerships Program (HOME) grant award recommendation in the amount of \$200,535.00 to the Oak Park Regional Housing Center (OPRHC)

Good(s) or Service(s): Implementation of a HOME-funded pilot down payment assistance loan program for low-income homebuyers in west suburban Cook County.

Total Development Cost: N/A (not a development project)

Project Amount: \$200,535.00 (Grant award)

Fiscal Impact: None

Account(s): 772-298

Summary: The Department previously operated a down payment assistance loan program funded through the Federal American Dream Downpayment Initiative (ADDI) program funded by the U.S. Department of Housing and Urban Development (HUD). While this program ended previously, demand

for downpayment assistance funds remains. Specifically, a high level of interest among lenders and prospective homebuyers in west suburban Cook County has been identified. In order to address this persistent demand, the Department would like to implement a pilot program for this purpose. OPRHC will administer down payment assistance programming in west suburban Cook County. We respectfully request approval of this grant award, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this initiative to move forward.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this HOME Investment Partnerships Program be approved. The motion carried.

13-2106

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Department of Planning and Development

Other Part(ies): Chicago Area Fair Housing Alliance (CAFHA)

Request: Approval of a HOME Investment Partnerships Program (HOME) grant award recommendation in the amount of \$70,000.00 to CAFHA for the provision of fair housing professional services.

Good(s) or Service(s): Fair housing professional services.

Total Development Cost: N/A (not a development project)

Project Amount: \$70,000.00

Fiscal Impact: None. (Grant funded)

Account(s): 772-298

Summary: As an ongoing recipient of Federal Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) funding from the U.S. Department of Housing and Urban Development (HUD), Cook County is required to affirmatively further fair housing. Moreover, the County is required to actively engage with local fair housing stakeholders such as CAFHA in the development and implementation of related analyses and strategy plans. In accordance with HUD requirements, Cook County prepared an updated Analysis of Impediments to Fair Housing (AIFH) in 2012 which included an assessment of barriers to fair housing choice. HUD requires that Cook County take proactive documented measures to address said impediments in order to fulfill its Federal fair housing commitments. CAFHA will provide a variety of related fair housing professional services to ensure continued HUD compliance. We respectfully request approval of this grant award, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary

commitments to allow this initiative to move forward.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this HOME Investment Partnerships Program be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

13-2044

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Fourth Amendment to Lease

Landlord: County of Cook

Tenant: CareCenter Pharmacy, LLC

Location: 69 W Washington, Lower Level Pedway, LL-12

Term/Extension Period: 12/1/2013 - 11/30/2014

Space Occupied: 1,200 Square feet

Monthly Rent: \$2,903.00 / Annual: \$34,836.00

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: If a related Vendor Contract is not renewed or is terminated prior to 11/30/2014, either party may, at its option terminate this Lease upon thirty (30) days' notice at any time.

Utilities Included: HVAC included, Tenant pays electric metered to Premises

Summary: This Tenant is an affiliate of the entity currently under contract to provide the County's prescription benefits. The proposed rental rate is within the range of current market rates.

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

13-2049

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

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: County of Cook

Tenant: Forest Preserve District of Cook County (FPDCC)

Location: George W. Dunne Administration Building, 69 W. Washington, Suites 2010, 2040 and 2060

Term/Extension Period: 12/1/2012 - 11/30/2017

Space Occupied: 15,736 Square Feet

Monthly Rent: Annual base rent for the Premises for the first Lease Year is \$125,000.00 Thereafter, the FPDCC will pay its pro-rata share of operating costs as rental for the space.

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: By Tenant with 30 day prior notice if sufficient funds have not been appropriated

Utilities Included: Utilities included in operating costs

Summary/Notes: The FPD acknowledges that FPD has been in possession of 12,513 square feet of the Premises under a verbal agreement for many years, and an additional 3,223 square feet since 4/17/2013 located on the 20th floor of the building. The Lease term shall be retroactive to 12/1/2012 and end on 11/30/2017. The State's Attorney cooperated with the Space Allocation Committee to consolidate underutilized office space in order to accommodate this lease request.

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

13-2052

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a First Amendment to Lease

Landlord: PBMT Partnership

Tenant: County of Cook for use by Adult Probation Department

Location: 1640 W. Walnut Street, Chicago, Illinois

Term/Extension Period: 12/1/2013 - 8/31/2019

Space Occupied: 40,000 Square feet

Monthly Rent: Office Lease:

Base Rent:	Monthly	Annually
12/1/2013-11/30/2014	\$43,333.33	\$520,000.00
12/1/2014-11/30/2015	\$43,875.00	\$526,500.00
12/1/2015-11/30/2016	\$44,423.44	\$533,081.28
12/1/2016-11/30/2017	\$44,978.71	\$539,744.52
12/1/2017-11/30/2018	\$45,540.90	\$546,490.80
12/1/2018-8/31/2019	\$46,110.09	\$553,321.08

Fiscal Impact: \$3,219,137.68

Accounts: 280-660

Option to Renew: N/A

Termination: By Tenant, on or after 12/1/2016 with nine months prior written notice to Landlord

Utilities Included: Tenant pays gas and electric metered to Premises.

Summary: The Circuit Court of Cook County's Adult Probation Department utilizes the office space for its Home Confinement program, Intensive Supervision program, departmental employee training and associated administrative space. Successful negotiations with the Landlord have resulted in a reduction in previously negotiated rent, reducing the lease costs by \$50,000.00 per year.

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

13-2068

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: In conjunction with and conditioned on approval of Item #13-2052, authorization is requested

to exercise a five-year option to renew contained in a Land Lease originally approved by the Cook County Board of Commissioners on 9/1/1998. Details are:

Landlord: JAG Partnership

Tenant: County of Cook for use by Adult Probation Department

Location: 1701 West Walnut Street, Chicago, Illinois

Term/Extension Period: 9/1/2014 - 8/31/2019

Termination: By Tenant, with six months prior written notice to Landlord

Space Occupied: 40,875 square feet, paved for use as a parking lot

Monthly Rent: Parking Lease:

Base Rent:	Monthly	Annually
9/1/2014-8/31/2015	\$10,082.50	\$120,990.00
9/1/2015-8/31/2016	\$10,389.08	\$124,668.96
9/1/2016-8/31/2017	\$10,695.67	\$128,348.04
9/1/2017-8/31/2018	\$11,002.17	\$132,026.04
9/1/2019-8/31/2019	\$11,342.83	\$136,113.96

Fiscal Impact: \$642,147.00

Accounts: 280-660

Option to Renew: N/A

Termination: By Tenant, with six months prior written notice to Landlord

Utilities Included: N/A

Summary: The Parking Lease provides parking for employees and clients of the Adult Probation Office and Reporting Center. Upon approval, the Director of Real Estate will be authorized to exercise the option to renew by notice in writing to the Landlord. Notice must be given by 3/1/2014.

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

DEPARTMENT OF FACILITIES MANAGEMENT

13-1728

Presented by: JOHN COOKE, Interim Director, Department of Facilities Management

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Authority to transfer funds

Reason: To allow DFM to do additional encumbrances on current contracts

From Account(s): 200-450, \$175,000.00

To Account(s): 200-333, \$175,000.00

Total Amount of Transfer: \$175,000.00

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

On 10/15/13 is when it became apparent that this account would need an infusion of funds because the funds are insufficient to meet our needs for the remainder of the year. The balance in the 333 account as of November 1st is \$94, 193.00. (additional encumbrances)

October 10th balance - \$190,920.00

September 10th balance \$32,834.00

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 account for the source of the transferred funds was identified 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 surplus in repair building and institutional supplies.

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

BUREAU OF HUMAN RESOURCES

13-1933

Presented by: MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

PROPOSED CONTRACT AMENDMENT

Department(s): Human Resources

Vendor: Oracle America Inc., Redwood Shores, California

Request: Authorization for the Chief Procurement Officer to increase by \$1,084,695.00 and extend for a three (3) year period.

Good(s) or Service(s): Oracle will provide the services of maintaining and providing support service for the Automated Recruiting, Hiring, and Onboarding System that is used Countywide to include all Offices Under the President, Cook County Health and Hospitals System, Cook County Forest Preserve District, Cook County Sheriff's Department and the Recorder of Deeds for Cook County.

Contract Period: 10/15/2009 - 10/14/2013

Contract Period Extension: Service-10/15/2013 - 10/14/2014; System -10/15/2013 - 10/14/2016

Current Contract Amount Authority: \$2,000,000.00

Board Approved: 10/6/2009 \$2,000,000.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$1,084,695.00

Potential Fiscal Impact: FY 2013 \$38,750.00, FY 2014 \$437,415.00, FY 2015 \$323,640.00 and FY 2016 \$284,890.00.

Accounts: 032 - 441

Contract Number(s): 09-41-351

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer Concurs

Summary: Contract No. 09-41-351 will expire 10/14/2013; an extension of the agreed upon services is required for Automated Recruiting, Hiring and Onboarding System, Housing, Maintenance and Support Services by Oracle America, Inc.

An increase in the amount of \$1,084,695.00 is required for the continuation of services. The County and Oracle America, Inc. desire to extend and increase the amount of the Agreement through terms as amended under the present Contract:

1. Exercise the one (1) year "Service" option for the term beginning 10/15/2013 - 10/14/2014.
2. Exercise the three (3) year "System" option for the term beginning 10/15/2013 - 10/14/2016.

3. The contract is increased by \$113,775.00 for "Services" and \$970,920.00 for "Systems" for a Total Contract not exceed amount of \$3,084,695.00.

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

13-2112

Presented by: LAWRENCE WILSON, County Comptroller and MAUREEN T. O'DONNELL, Chief Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: Human Resources Activity Reports for Pay Periods 21 and 22

Report Period: Pay Period 21: 09/22/13 - 10/5/13 and Pay Period 22: 10/6/13 - 10/19/13

Summary: Submitting the Human Resources Activity report covering the pay periods listed above.

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

13-1800

Presented by: LYDIA MURRAY, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Technology

Vendor: System Solutions, Inc. (SSI), Northbrook, Illinois.

Request: Authorization for the Chief Procurement Officer to increase by \$4,264,732.03 ~~and extend for one (1) year.~~

Good(s) or Service(s): High speed network equipment, network hardware installation, and maintenance services at several locations; replacement of switches; extension of the County's broadband network.

Contract Period: 11/1/2012 - ~~12/31/2013~~ 10/31/2014

Contract Period Extension: ~~1/1/2014 - 12/31/2014~~ N/A

Current Contract Amount Authority: \$7,231,521.00

Board Approved: 10/2/2012, \$7,231,521.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$4,264,732.03

Potential Fiscal Impact: FY 2013 \$1,571,885.00; FY 2014 \$2,692,847.00

Accounts: Various - 441 accounts; -579 accounts

Contract Number(s): 12-30-391

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The requested amendment will procure high speed network equipment, network hardware installation, and maintenance services for: 1) Cook County's Wide Area Network (WAN) Refresh Project; and 2) Cook County's Broadband Network Project. If approved, this would allow Bureau of Technology to implement replacement of switches for both the Juvenile Detention Campus and the 26th & California Campus, and the Medical Examiner's Office; it would also allow extension of the County's broadband network.

A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Contract (Technology) be approved as amended. The motion carried.

13-2092

Presented by: LYDIA MURRAY, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: NTT America, Inc., New York, New York

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

Good(s) or Service(s): Web hosting and related professional services.

Contract Value: \$422,000.00

Contract period: 10/1/2013 through 12/31/2014, with two (2) one-year renewal options.

Potential Fiscal Year Budget Impact: FY 2013: \$250,000.00; FY 2014: \$167,000.00; FY 2015: \$5,000.00

Accounts: 009/441 (\$75,000.00); 490/441 (\$347,000.00)

Contract Number(s): 1341-13159

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology (BOT) is requesting approval to enter into a twenty-four (24) month, sole source agreement with NTT for the purpose of providing web hosting services. Cook County developed its current website in NTT's hosting environment after NTT won an RFP for provide hosting services. After the competitive award, the County developed its website on NTT's hosting servers, for which NTT held a proprietary license. Now, because the County's website relies upon this licensed technology (i.e., an NTT-owned operating system license), migrating to another website hosting service would require the County to rebuild its entire website in a manner that does not rely upon NTT's operating system license. Simply rebuilding the County's current website *as-is* from the ground up is an inefficient use of taxpayer dollars.

Instead, BOT will focus on a rebuild that also redesigns and modernizes the County's website, for which the County issued an RFP on 10/15/2013. Procuring a redesigned and modern replacement solution will allow the County to migrate to a different hosting provider. Also during the remainder of the two year term of the NTT agreement, and while BOT remains in NTT's hosting environment, BOT will virtualize its website servers, which will allow the County to utilize NTT's cloud hosting services and retire BOT's current, legacy hosting services that NTT is maintaining solely for Cook County. This virtualization will save an expected \$120,000.00 over the remainder of the two year agreement.

A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Contract (Technology) be approved. The motion carried.

OFFICE OF THE ASSESSOR

13-2097

Presented by: JOSEPH BERRIOS, Cook County Assessor,; VICTORIA LACALAMITA, Deputy of Human Resources

PROPOSED TRANSFER OF FUNDS

Department: Assessor

Request: Transfer of Funds

Reason: Additional funds are needed in Postage account 040-225

From Account(s): 040-260, \$200,000.00

To Account(s): 040-225, \$200,000.00

Total Amount of Transfer: \$200,000.00

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 10/24/2013 that the receiving account would require an infusion of funds in order to meet current obligations. 30 days prior to that date, the balance in the 040-225 account was \$3,774.61.

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

The account being used as the source of transferred funds is the 040-260 account for Professional and Managerial Services. This account was identified as having sufficient funds to meet any pending obligations for the remainder of the Fiscal Year. No other accounts were considered as a source of the transferred funds.

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

Due to an unforeseen mailing for the new Sunset Relief Exemption that the Illinois General Assembly included in law 35ILCS 200/15-175, the Assessor's Office will not have sufficient funds on our postage meter to continue mailing notices that are sent to taxpayers for the remainder of the Fiscal Year.

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.

N/A

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

13-2099

Presented by: JOSEPH BERRIOS, Cook County Assessor; VICTORIA LACALAMITA, Deputy of Human Resources

PROPOSED TRANSFER OF FUNDS

Department: Assessor

Request: Transfer of Funds

Reason: Additional Funds are needed in the 579 account for Computer Equipment

From Account(s): 040-240, \$100,000.00

To Account(s): 040-579, \$100,000.00

Total Amount of Transfer: \$100,000.00

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

It became apparent 10/30/2013 that the receiving account would require an infusion of funds in order to meet current obligations. 30 days prior to that date, the balance in the 040-579 account was \$4,903.00.

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 account being used as the source of transferred funds is the 040-240 account for External Graphics. This account was identified as having sufficient funds to meet any pending obligations for the remainder of the Fiscal Year. No other accounts were considered as a source of the transferred funds.

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

The transfer of funds is necessary to buy computer equipment which includes laptops, desktops, and printers for our new Exemption Fraud Department. Due to new legislation, this department must be up and running by December 1, 2013. Since our 2014 Capital request for this department was drastically cut, it is necessary to use the extra funds in our 2013 operating budget. Due to unexpected hardware failure we need, immediately, to replace (3) servers.

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.

N/A

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

13-2153

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge

Vendor: The Chicago Community Trust, Chicago, Illinois

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

Good(s) or Service(s): Community Outreach Services for the Circuit Court's Mortgage Foreclosure Mediation Program.

Contract Value: \$2,193,885.00

Contract period: 12/1/2013, through 11/30/2016

Potential Fiscal Year Budget Impact: FY 2014 \$715,100.00, FY 2015 \$726,600.00, FY 2016 \$752,185.00

Accounts: 310-260

Contract Number(s): 1323-12465 B

Concurrences:

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

The Officer of the Chief Procurement Officer concurs

Summary: A Request for Proposal was issued for Courts Mortgage Foreclosure Mediation Program. An RFP process was followed in accordance with the Cook County Procurement Code. The Chicago Community Trust (CCT) offers the best value to the County and is recommended for the award of Community Outreach Services for the Circuit Court's Mortgage Foreclosure Mediation Program.

The Chicago Community Trust will coordinate and administer community outreach services for the Circuit Court's free Mortgage Foreclosure Mediation Program. CCT's services include the distribution of informational brochures in those Cook County communities hardest hit by the mortgage foreclosure crisis through one-on-one home visits and at community meetings. As of 9/30/2013, CCT's representatives made more than 100,000 visits to more than 51,000 homes and participated in 433 community meetings and events throughout Cook County.

The Chicago Community Trust was originally selected to manage the program's community outreach services with the initiation of the Mortgage Foreclosure Mediation Program in March 2010.

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

Commissioner Collins voted "no".

13-2154

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge

Vendor: The Chicago Bar Foundation, Chicago, Illinois

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

Good(s) or Service(s): Legal Aid and Mediation Services for the Circuit Court's Mortgage Foreclosure Mediation Program.

Contract Value: \$4,700,666.52

Contract period: 12/1/2013, through 11/30/2016

Potential Fiscal Year Budget Impact: FY 2014 \$1,523,426.00, FY 2015 \$1,566,489.12, FY 2016 \$1,610,751.40.

Accounts: 310-260

Contract Number(s): 1323-12465 A

Concurrences:

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

The Office of the Chief Procurement Officer concurs

Summary: A Request for Proposal was issued for Courts Mortgage Foreclosure Mediation Program. An RFP process was followed in accordance with the Cook County Procurement Code. The Chicago Bar Foundation (CBF) offers the best value to the County and is recommended for the award of Legal aid and mediation services for the Circuit Court's Mortgage Foreclosure Mediation Program.

The Chicago Bar Foundation (CBF) will manage and administer legal aid and mediation services to homeowners participating in the Circuit Court's free Mortgage Foreclosure Mediation Program. The services are provided by CBF's three (3) subcontractors: Chicago Legal Clinic (for pro bono legal aid); Chicago Volunteer Legal Services (for pro bono legal representation at mediation); and the Center for Conflict Resolution (for mediator services). As of 9/30/2013, CBF's subcontractors provided free legal advice to more than 90,000 families, and legal representation at mediation to more than 5,000 families. More than 7,000 mediation sessions have been conducted since the program began.

The Chicago Bar Foundation was originally selected to manage the program's legal services with the initiation of the Mortgage Foreclosures Mediation Program in March 2010.

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

Commissioner Collins voted "no".

CLERK OF THE CIRCUIT COURT

13-2009

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Approval to transfer funds as described

Reason: Funds are needed for professional services of programmers to assist with the development of an Interactive Orders system and maintain various online batch mainframe applications and their interfaces.

From Account(s): 335-441, \$75,000; 335-214, \$25,000.00

To Account(s): 335-260

Total Amount of Transfer: \$100,000.00

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

On October 22, 2013, it became apparent that Account 335-260 - Professional and Managerial Service would require an infusion of funds in order to meet current obligations. At that time, the balance in the account was \$2,175.00 and 30 days prior to that day, the balance was \$0.00.

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

Account 335-441-Maintenance & Repair of Data Processing Equipment was identified as the source of funds for the transfer as the cashiering maintenance contract will be paid over three years.

Also, Account 335-214 - Armored Car Service was identified as the source of funds for the transfer as Armored Car Security Services. Contract will not need additional funds in FY2013, hence the availability of funds for transfer.

No other accounts were considered for the purpose.

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

None

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

Account 335-441 was identified as the source of transfer as the cashiering maintenance contract will be paid over three years, hence the availability of funds for transfer.

Also, Account 335-214 - Armored Car Service was considered as the source of funds as the account will

not need additional funds in FY 2013.

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

13-2038

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Approval to transfer funds as described

Reason: Funds are needed for internal printing of court forms that are essential to normal operation of the court system.

From Account(s): 335-240

To Account(s): 335-241

Total Amount of Transfer: \$40,000.00

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

On September 9, 2013, it became apparent that Account 335-241- Internal Printing and Publishing would require an infusion of funds in order to meet current obligations.

At that time the balance in the account was \$169,691.00 and 30 days prior to that date, the balance was \$172,182.00.

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

Account 335-240-Printing and Publishing was identified as the source of transferred funds to Acct 335-241-Internal Printing as sufficient Chicago City Tickets and Suburban Tickets were printed for FY 2013, resulting in a surplus, hence the availability of funds for transfer. No other accounts were considered for the purpose.

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

None

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

Account 335-240-Printing and Publishing was identified as the source of transfer as sufficient Chicago City Tickets and Suburban Tickets were printed for FY 2013, resulting in a surplus, hence the availability of funds for transfer.

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

13-2067

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Approval to transfer funds as described

Reason: Funds are needed to satisfy the additional need for postage for the remainder of the year due to an unanticipated increase in postage rates and an increase in certified and registered mail required to be sent out by law.

From Account(s): 335-441

To Account(s): 335-225

Total Amount of Transfer: \$50,000.00

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

On May 6, 2013, it became apparent that Account 335-225-Postage would require an infusion of funds in order to meet current obligations. At that time, the balance in the account was \$139,806.00, and 30 days prior to that day, the balance was \$214,806.00.

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

Account 335-441-Maintenance & Repair of Data Processing Equipment was identified as the source of transferred funds to Account 335-225-Postage as the cashiering maintenance contract will be paid over three years, hence the availability of funds for transfer. No other accounts were considered for the purpose.

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 cashiering maintenance contract budgeted in Account 335-441-Maintenance & Repair of Data Processing Equipment will be paid over three years, hence the availability of funds for transfer.

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

13-2082

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED PAYMENT APPROVAL

Department(s): Clerk of the Circuit Court

Request: Payment Approval

Payee: Neopost USA Inc, Chicago, Illinois

Good(s) or Service(s): Maintenance coverage

Fiscal Impact: \$4,618.28

Accounts: 335-440

Contract Number(s): N/A

Summary: The services were to provide maintenance coverage for mailroom equipment. The proposed renewal invoice for the equipment was received subsequent to the scheduled renewal period. Once the invoice was received the Clerk of the Circuit Court (Clerk’s Office) requested for a portion of the maintenance cost to be removed from the proposed amount due to the equipment software and hardware being obsolete. Additionally, in an effort to generate cost savings and due to infrequent equipment breakdowns the Clerk’s Office contacted the vendor to request for all maintenance costs to be removed. Upon receiving the new invoices it was discovered that the invoice amount included maintenance costs for the entire year instead of a pro-rated amount up to the date the vendor received the Clerk’s Office notification request. The revised invoices were recently received, totaling \$4,618.28. Due to the Direct Pay limit the Clerk’s Office would exceed the \$5,000 direct pay amount.

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

13-2100

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED PAYMENT APPROVAL

Department(s): Clerk of the Circuit Court

Request: Payment Approval

Payee: Tyco Integrated Security LLC, Pittsburg, Pennsylvania

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

Fiscal Impact: \$22,402.44

Accounts: 335-449

Contract Number(s): N/A

Summary: The services provided were for security coverage where money is collected and secured until it is transported to the bank, and locations that maintain police evidence and court files. The Clerk of the Circuit Court tried on many occasions to obtain the appropriate documents from the vendor so that the contract and payment documents could be processed in a timely manner; however delays continued to be incurred due to the vendor not responding in a timely manner. Due to limited funds available and the installation costs that would be incurred for a new system to be installed we continued to work with the vendor to resolve the contract and payment issues. We recently received the request for payment for the services rendered, totaling \$22,402.44, and would like to move forward at this time for payment. Due to the Direct Pay limit the Clerk's Office would exceed the \$5,000 direct pay amount.

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

OFFICE OF THE COUNTY CLERK

13-2115

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: Pickens-Kane, Chicago, Illinois

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

Good(s) or Service(s): Moving Services for Elections Equipment and Materials

Contract Value: \$2,364,845.00

Contract period: 12/1/2013 - 11/30/2015

Potential Fiscal Year Budget Impact: FY 2014: \$1,473,614.00, FY 2015: \$891,231.00

Accounts: 524-430

Contract Number(s): 1335-12863

Concurrences:

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

The Office of the Chief Procurement Officer concurs

Summary: A Request for Proposal (RFP) was issued for Moving Services for Elections Equipment and Materials. An RFP process was followed in accordance with the Cook County Procurement Code. Pickens-Kane offers is recommended for the award.

Pickens-Kane was the sole proposer. After review, it was determined that Pickens has met the qualifications and has experience to perform the services as requested. Pickens-Kane has demonstrated the technical skills to perform the complicated logistical requirements of moving secure voting equipment, E-pollbooks and supplies to 50 early voting sites, 1673 precincts, 175 nursing homes, 19 Remote Distribution Centers, and various Election Judge training sites. Including the addition of E-pollbooks, the overall cost of the Clerk's Office Election Equipment Moving contract has decreased by 12% over the last comparable election cycle.

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

13-2129

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Clerk

Vendor: Catalyst Consulting Group, Inc., Chicago, Illinois

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

Good(s) or Service(s): Service, Maintenance and Hosting of Web Applications

Contract Period: 3/25/2013 - 11/30/2013

Contract Extension Period: 12/1/2013 - 11/30/2014

Current Contract Amount Authority: \$125,000.00

Board Approved: N/A

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$125,000.00

Potential Fiscal Impact: FY 2014: \$125,000.00

Accounts: 524-260; 533-260

Contract Number(s): 13-13-12424

Concurrences:

Vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Chief Information Officer concurs.

Summary: The Clerk's Office is requesting to extend and increase the contract with Catalyst Consulting for the hosting of web servers and continued support and maintenance of proprietary applications developed by Catalyst. This contract will also allow the Clerk's Office to develop an Online Mail Ballot Application to comply with the recent law change in Illinois which allows eligible voters to request their ballot online. The application is an enhancement to the Clerk's website and will interface with the Voter Registration System Clone - a system designed by Catalyst.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract (Technology) be approved. The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

13-1965

Presented by: THOMAS J. DART, Sheriff of Cook County, ALEXIS HERRERA, Chief Financial Officer, Sheriff's Office

PROPOSED CONTRACT

Department(s): Sheriff

Vendor: Ray O'Herron Co., Inc., Oak Brook Terrace, Illinois

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

Good(s) or Service(s): 6-Point Star Badges

Contract Value: \$190,173.00

Contract period: This is a one-time contract effective for a period lasting no longer than one year following proper execution of the Contract Documents.

Potential Fiscal Year Budget Impact: FY 2014 \$190,173.00

Accounts: 239-333

Contract Number(s): 13-11-12909

Concurrences:

Vendor has met the Minority and Women Owned Business Enterprise Ordinance.

Office of the Chief Procurement Officer concurs

Summary: An Invitation for Bid was issued for 6-Point Star Badges for the Sheriff's Office. A competitive bidding process was followed in accordance with the Cook County Procurement Code. Ray O' Herron Co., Inc. was the lowest responsive and responsible bidder and it is recommended for award. This purchase will provide consistency for badges throughout the Sheriff's Office.

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

OFFICE OF THE SHERIFF
POLICE DEPARTMENT

13-1963

Presented by: THOMAS J. DART, Sheriff of Cook County, ALEXIS HERRERA, Chief Financial Officer, Sheriff's Office

PROPOSED GRANT AWARD RENEWAL

Department: Sheriff

Grantee: Cook County Sheriff's Police Department

Grantor: Illinois Department of Transportation (IDOT), Division of Traffic Safety

Request: To renew a grant

Purpose: These funds will allow the Police Department to conduct directed enforcement for alcohol mobilizations and/or occupant protection mobilization during one or more critical holiday and other special campaigns

Grant Amount: \$103,698.72

Grant Period: 10/1/2013 - 9/30/2014

Fiscal Impact: N/A

Accounts: N/A

Previous date of Board Authorization for Grant: 12/4/2012

Previous Grant Amount: \$40,359.36

Concurrences:

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

Summary: This renewal will allow the Police Department to conduct directed enforcement for alcohol mobilizations and/or occupant protection mobilization during one or more critical holiday and other special campaigns.

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

OFFICE OF THE STATE'S ATTORNEY

13-2022

Presented by: ANITA LAVAREZ, Cook County State's Attorney; Daniel Kirk, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD AMENDMENT

Department: State's Attorney

Grantee: State's Attorney

Grantor: Office of the State's Attorney's Appellate Prosecutor

Request: Approval of an extension of time for the Misdemeanor Alternative Prosecution Enhancement (MAPE) program.

Purpose: The Grant extension will provide funding for the Misdemeanor Alternative Prosecution Enhancement (MAPE) Program. The extension will allow the Cook County State's Attorney's Office to continue to support one (1) Alternative Prosecution and Sentencing (APS) Coordinator, who manages and oversees all misdemeanor-level offenses which are eligible for one or more of the APS alternatives.

Supplemental Grant Amount: N/A

Grant Period: 12/1/2012 - 11/30/2013

Extension Period: 12/1/2013 - 4/30/2014

Fiscal Impact: N/A

Accounts: N/A

Date of Previous Board Authorization for Grant: 10/16/2012

Previous Grant Amount: \$150,000.00

Concurrences:

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

Summary: The extension provides continued funding for one (1) Alternative Prosecution and Sentencing (APS) Coordinator, who manages and oversees all misdemeanor-level offenses which are eligible for one or more of the APS alternatives. In addition, this extension will allow our Office to continue to subcontract with a social service agency that hired (1) part-time Suburban AP Specialist, who performs a screening to determine a defendant's eligibility for the MAPE Program, facilitates the initial contact between an eligible defendant and the VA or mental health service provider, and follow ups to ensure the defendant's compliance with program requirements. The no-cost extension will further be used to support the costs of the initial mental health/psychiatric assessments and follow-up appointments performed by a licensed health agency.

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

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

13-2021

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Troy Bonaparte v. Officer Schaller, et al.,

Case Number: 13 M4 1360

A motion was made by Commissioner Silvestri, seconded by Commissioner Gorman, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

13-2024

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Wendell Conway v. Cook County Jail

Case Number: 13 M1 151843

A motion was made by Commissioner Silvestri, seconded by Commissioner Gorman, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

13-2025

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Cornell Harris v. Thomas Dart, et al.,

Case Number: 13 C 5918

A motion was made by Commissioner Silvestri, seconded by Commissioner Gorman, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

13-2026

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Taniko Boyd v. Thomas Dart

Case Number: 13 C 1887

A motion was made by Commissioner Silvestri, seconded by Commissioner Gorman, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

13-2027

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Michael Grills, Special Administrator of the Estate of Baby Grills v. County of Cook, et al.,

Case Number: 12 L 13700

A motion was made by Commissioner Silvestri, seconded by Commissioner Gorman, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

13-2028

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Shirley Ndoria, Special Administrator of the Estate of Deshawn Martell-Ellis, deceased, Shirley Ndoria, Individually and Derrick Ellis, Individually v. Cook County d/b/a Stroger Hospital

Case Number: 12 L 12726

A motion was made by Commissioner Silvestri, seconded by Commissioner Gorman, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

13-2029

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Cedric Pierce v. Thomas Dart, et al.,

Case Number: 13 C 4767

A motion was made by Commissioner Silvestri, seconded by Commissioner Gorman, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

13-2030

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Dwayne A. Richardson v. Thomas Dart, et al.,

Case Number: 13 C 702

A motion was made by Commissioner Silvestri, seconded by Commissioner Gorman, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

13-2031

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Hava Salimi v. Cook County, Dr. Gianluca Lazzaro, and Dr. Hadyn Michael Hollister

Case Number: 13 L 5752

A motion was made by Commissioner Silvestri, seconded by Commissioner Gorman, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

13-2032

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Monzura Porche v. Officer Hudson

Case Number: 12 C 3492

A motion was made by Commissioner Silvestri, seconded by Commissioner Gorman, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

13-2033

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Alejandro Valenzuela-Vargas, et al., v. Thomas Dart, et al.,

Case Number: 13 L 10373

A motion was made by Commissioner Silvestri, seconded by Commissioner Gorman, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

13-2034

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Gary Friederich v. Thomas Dart, et al.,

Case Number: 13 L 11044

A motion was made by Commissioner Silvestri, seconded by Commissioner Gorman, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

OFFICE OF THE COUNTY TREASURER

13-2086

13-O-55

ORDINANCE

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY, JERRY BUTLER,
EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

TAX SALE AUTOMATION FEE AND FUND

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article II Real Property Taxation, Division 1 Generally, Section 74-40 of the Cook County Code is hereby amended as follows:

Sec. 74-40. Tax sale automation fee and fund.

(a) *Fund established.* In accordance with 35 ILCS 200/21-245 (automation fee), a County Tax Sale Automation Fund is hereby established ~~to provide funding for automated recordkeeping for~~

~~processing delinquent property tax sales.~~

(b) *Fee imposed.* A fee per parcel as set out in Section 32-1 shall be collected by the County Collector from the purchaser of delinquent property taxes at the time of sale. The fee shall be in addition to all other fees and costs and shall be collected in the same manner as other fees and costs.

(c) *Appropriation.* Fees collected under this section shall be subject to annual appropriation by the County Board to pay costs ~~related to the automation of property tax collections and delinquent property tax sales, including the costs of hardware, software, research and development and personnel of the County Treasurer's office.~~

(d) *Fund administration.* Fees collected under this section shall be held by the County Treasurer in the Tax Sale Automation Fund. The Tax Sale Automation Fund shall be subject to the terms of Section ~~2-474-34-4~~ of this Code. The County Treasurer shall keep records of all fees collected and interest earned, and shall make a monthly report to the County Board of all fund balances. Such records and reports shall be made available for audit by the County Auditor.

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

Approved and adopted this 13th day of November 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that this Ordinance Amendment be approved. The motion carried.

OFFICE OF PROCUREMENT
BID OPENINGS

November 6, 2013

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 Wednesday, November 6, 2013, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

CONTRACT NO. **DESCRIPTION** **USING DEPARTMENT**

1345-13083	Un-armed security guard services	Clerk of the Circuit Court
1395-12947	Bottled drinking water	Office of the Chief Procurement Officer
1388-13051	Crawford Avenue, Devon Avenue to Oakton Street section: 08-W4337-03-PV	Department of Transportation and Highways

By consensus, the bids were referred to their respective departments for review and consideration.

BID OPENING

November 13, 2013

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 Wednesday, November 13, 2013, 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>
1335-13038	Printing ballot applications	County Clerk
1355-12898	Leasing of a black and white high speed digital press	Bureau of Administration

By consensus, the bids were referred to their respective departments 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 December 4, 2013, in accordance with County Board Resolution 13-R-01.

The motion prevailed and the meeting stood adjourned.

A handwritten signature in black ink that reads "David Orr". The signature is written in a cursive style with a large, looped initial "D".

County Clerk