



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

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Wednesday, December 17, 2014, 11:00 AM

PUBLIC TESTIMONY

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

CONSENT CALENDAR

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

PRESIDENT

15-0659

Sponsored by: TONI PRECKWINKLE, President, LUIS ARROYO JR., RICHARD R .BOYKIN, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS FOR 2015

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-105(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at eleven o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2015:

- Wednesday, January 21, 2015
- Tuesday, February 10, 2015
- Wednesday, March 11, 2015
- Wednesday, April 1, 2015

Wednesday, April 29, 2015
Wednesday, May 20, 2015
Wednesday, June 10, 2015
Wednesday, July 1, 2015
Wednesday, July 29, 2015
Wednesday, September 9, 2015
Wednesday, October 7, 2015
Wednesday, October 28, 2015
Wednesday, November 18, 2015
Wednesday, December 16, 2015

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules, Finance, Zoning and Building, and Roads and Bridges Committees at ten o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same dates as the regular meetings during 2015.

COMMISSIONERS

15-0708

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

URGING THE GOVERNOR AND STATE LEGISLATURE TO SUPPORT ADDITIONAL MENTAL HEALTH FUNDING IN ILLINOIS PURSUANT TO COOK COUNTY BALLOT REFERENDUM

WHEREAS, The Cook County Board of Commissioners placed a referendum question before Cook County voters regarding mental health funding in Illinois; and

WHEREAS, According to the National Alliance on Mental Illness, Illinois ranked fourth in the nation in terms of cutting mental health programs, with \$187 million in cuts between 2009 and 2012; and

WHEREAS, Six of Chicago's twelve mental health care facilities have been closed by the City of Chicago; and

WHEREAS, Cook County Sheriff Tom Dart estimates 25-30% of the Cook County Jail population is suffering from mental illness and Cook County Jail is viewed as the largest mental health facility in the United States; and

WHEREAS, Violent crime in all of our communities could lead to dissociative identity disorder and residents suffering from post-traumatic stress disorder; and

WHEREAS, A study conducted by the University of Chicago suggests that the majority of youth involved with the criminal justice system experience at least one psychiatric disorder; and

WHEREAS, Psychologists report that chronic high unemployment and poverty could lead to higher stress, lower self-esteem, fear about the future, social isolation, stigma, increased risk of problematic substance abuse, increased risk of mental illness and worsening symptoms of a mental illness; and

WHEREAS, One in five Illinois residents experiences a diagnosable mental disorder every year; and

WHEREAS, Mental health is critical to the well-being and vitality of our families, businesses, and communities; and

WHEREAS, Mental illness affects people regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, the President and Members of the Board of Commissioners of Cook County recognize the significance of mental illness in Cook County and believe that more needs to be done to reduce the stigma associated with mental illness and additional resources to heighten awareness of and treatment for mental illness should be provided; and

WHEREAS, the Cook County Board of Commissioners placed the following question before the electorate via a referendum on the November 4, 2014 countywide ballot urging the General Assembly of the State of Illinois to appropriate additional funds to provide necessary mental health services for the people of the State of Illinois, as follows:

“Shall the General Assembly of the State of Illinois appropriate additional funds to provide necessary mental health services for the people of the State of Illinois?”

And

WHEREAS, the voters of Cook County overwhelmingly approved the ballot referendum regarding additional funding for mental health programs by more than 1 million votes; and

WHEREAS, we are a government of the people, by the people and for the people and we should be guided by the voters’ wishes.

NOW, THEREFORE BE IT RESOLVED by the Cook County Board of Commissioners that we urge The Governor-Elect, and The State Legislature to appropriate additional funds for mental health programs in Illinois.

BE IT FURTHER RESOLVED, that the Cook County Clerk provide a copy of this Resolution to the Governor-Elect and State Legislative Leaders.

15-0709

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

HOLDING FINANCIAL INSTITUTIONS ACCOUNTABLE FOR PREDATORY LENDING

WHEREAS, predatory lending by financial institutions led to the mortgage foreclosure crisis of 2008 that nearly collapsed the American economy; and

WHEREAS, the deception and fraud of predatory lending by certain financial institutions caused irreparable harm to millions of Americans and thousands of citizens in Cook County, entire communities, and contributed to the housing crisis and denied families the American Dream; and

WHEREAS, thousands of Cook County citizens lost their homes and their lives were disrupted as a result of being targeted for sub-prime mortgages by certain financial institutions; and

WHEREAS, certain financial institutions engaged in fraudulent activity with regard to loan origination, underwriting and the sale of sub-prime mortgages and mortgage backed securities; and

WHEREAS, financial institutions involved in targeting African Americans, Hispanics and poor people caused devastating social consequences and committed massive crimes; and

WHEREAS, Bank of America Corp. agreed to pay nearly \$17 Billion to settle claims that it and its current and former subsidiaries Countrywide Financial Corp. and Merrill Lynch engaged in fraudulent activity related to the sale of sub-prime mortgages and mortgage backed securities; and

WHEREAS, JP Morgan Chase, agreed to pay \$13 Billion to settle a federal investigation into its role in the targeting of subprime mortgages; and

WHEREAS, Citigroup agreed to pay \$7 Billion to settle a federal investigation into its handling of risky subprime mortgages and they admitted to a pattern of deception that shattered lives; and

WHEREAS, Countrywide Financial reached a \$335 million settlement with the Department of Justice to resolve allegations of lending discrimination; and

WHEREAS, the Department of Justice found that Countrywide and its subsidiaries engaged in widespread pattern and practice of discrimination against more than 200,000 qualified African American and Hispanic borrowers in their mortgage lending from 2004 to 2008; and

WHEREAS, Countrywide Financial discriminated by charging African American and Hispanic borrowers higher fees and interest rates than non-Hispanic white borrowers in both its retail and wholesale lending; and

WHEREAS, MetLife Bank, PNC, Sovereign, Sun Trust, Wells Fargo, U.S. Bank and Aurora all agreed to settle lawsuits stemming from targeting of African Americans and Hispanics in subprime mortgages; and

WHEREAS, financial institutions involved in subprime mortgage targeting settled for a fraction of the Billions taken in by their institutions; and

WHEREAS, financial institutions that engaged in the unfair targeting of African Americans and Hispanics for subprime mortgages should not be allowed to benefit from their wrongdoing at tax-payers expense; and

WHEREAS, financial institutions that engaged in the unfair targeting of African Americans and Hispanics for subprime mortgages must be held accountable; and

WHEREAS, just this month Cook County filed a lawsuit against Wells Fargo alleging predatory and discriminatory lending practices; and

WHEREAS, in March of 2014 Cook County filed a lawsuits against HSBC, Bank of America, and its subsidiaries, Countrywide and Merrill Lynch.

NOW THEREFORE BE IT RESOLVED by the Cook County President and the Board of Commissioners that any Financial Institution that has been found guilty of and/ or settled a lawsuit or investigation involving the targeting of African Americans and/or Hispanics shall be barred from doing business with Cook County; and

BE IT FURTHER RESOLVED by the Cook County President and the Board of Commissioners that any Financial Institution that has been found guilty or settled a lawsuit or investigation for predatory lending and currently under contract by Cook County be informed within 48 hours of passage of this Resolution of our intent to re-bid the contract without disruption to tax-payers; and

BE IT FURTHER RESOLVED by the Cook County President and the Board of Commissioners that future procurement forms pertaining to the engagement of financial institutions require disclosure on the part of the financial institution as to whether that institution has ever been found guilty or settled a lawsuit involving predatory lending.

15-0703

Sponsored by: JOHN A. FRITCHEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

ZERO-BASED BUDGETING

WHEREAS, fiscal responsibility, innovative leadership, transparency and accountability, and improved services have been and continue to be the underlying mission of the current President and the Cook County Board of Commissioners; and

WHEREAS, in the effort to succeed in said mission, the Performance Management Initiative was launched in February of 2011, when the Cook County Board of Commissioners unanimously passed the performance based management and budgeting ordinance, requiring performance management metrics be instilled within the County budget process of all County elected officials, agencies, bureaus and departments; and

WHEREAS, the County faces serious financial and policy challenges in the coming year and years to come such as stabilizing the pension fund, reforming the criminal justice system, and managing healthcare services to name a few; and

WHEREAS, the County must continually look to ameliorate the budget process in order to deliver public services in the most efficient manner; and

WHEREAS, focusing on outcome of services for dollars invested is crucial, this government should also look at cost structure related to those service outputs and determine if we are expending appropriately and efficiently as well as justifying expenses from year to year and over several years; and

WHEREAS, adding to the successful steps already taken by this Administration and Board of Commissioners, the implementation of a formal Zero-Based Budgeting Program (ZBB) for all County elected officials, agencies, bureaus and departments, an inherent tool of Performance Management and Budgeting, would serve to enhance the aforementioned efforts; and

WHEREAS, zero-based budgeting helps to shed light on imperfections in performance-based budgeting methodology, which can obscure specific programs and make it difficult for the public and legislators to identify unnecessary or low priority programs being funded; and

WHEREAS, due to the time-consuming nature of said process, the ZBB program may be implemented as a periodic, revolving review of County agencies' operations and budgets;

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article X, Performance Based Management Budgeting, Sec. 2-934 of the Cook County Code is hereby amended as follows:

Sec. 2-934. - Budget review and allocation.

(a) Each County Department and Agency shall prepare a proposed Budget Resource Allocation Plan for review by the President and the Board on or before March 30, June 30, September 30 and December 30 of each year. The proposed Budget Resource Allocation Plan shall identify the resources required to execute departmental or agency priority outcomes, as outlined in the Quarterly Record submissions.

(b) County Department and Agency Budget Resource Allocation Plans shall include, but not be limited to, the following components:

- (1) Proposed staffing levels, FTE and personnel costs;
- (2) Fringe benefits;
- (3) Proposed revenues and appropriations, including litigation and contractual service costs;
- (4) Grants that support or enhance services and programs and a listing of business units associated with such programs or service;

- (5) Length of grant funding commitment;
 - (6) Proposed adjustments to existing service levels;
 - (7) Proposed new or increased fees;
 - (8) Transfers;
 - (9) Depreciation, amortizations and depletion;
 - (10) Capital Costs;
 - (11) Grants to outside organizations;
 - (12) Additional grants anticipated to be included to be received in the upcoming Fiscal Year.
- (c) The proposed Budget Resource Allocation Plan shall clearly show the relationship between resources, County Departmental or Agency activities and the expected level of performance to ensure performance based management and budgeting. The Budget Resource Allocation Plan shall clearly indicate which services are statutorily mandated and to what extent services are required. If the Budget Resource Allocation Plan requests funding for services or programs not mandated by law, justification shall be presented to show how such services or programs enhance County services.
- (d) In any given year the President's budget resource allocation plan shall include zero-based budgeting (a budget based upon a justification of estimates of expenditures and requests for appropriations from a zero base) for the County agencies, departments and programs as identified by the President and the Department of Budget and Management Services with an objective of 10% of said agencies, departments and programs per year starting with the FY2016 budget. Each agency shall be required to use zero-based budgeting at least once every six years and shall not be required to use zero-based budgeting more often than once every four years. The President and the Department of Budget and Management Services shall prescribe the forms and format for zero-based budgets and serve as the entity designated for coordinating the preparation of zero-base budgets by the executive branch.
- (e) In the years in which zero-based budgeting applies, each budget unit shall include in its budget estimate an analysis summarizing the prior two fiscal years and proposed spending plans by program, object class, and revenue source. Information presented shall include the following:
- (1) A summary of the budget unit's departmental and program purposes; program efficiency, program effectiveness, program outcomes and cost-benefit analysis and an analysis of the customer or client base served by the program and delivery of service alternatives and program size indicators; and
 - (2) A priority listing encompassing all alternative funding levels for all programs with a minimum of three provided that at least two of these alternative funding levels shall be below the funding level for the current fiscal year, and shall require that the baseline budget of each department or agency is assumed to be zero and each proposed expenditure shall be justified as if it were a new expenditure.

(f) In the years in which an agency, department or program submits a zero-based budget, the President shall include in the budget resource allocation plan all relevant materials related to each budget unit's submission under subsection (e) of this Code and such other relevant material as deemed appropriate by the President.

(dg) The President shall present the proposed Budget Resource Allocation Plan of each County Department and Agency to the Board for review.

(eh) The President or his or her designee, the Chief Financial Officer and the Chief Administrative Officer shall review the Quarterly Record submissions and analyze performance data with a consideration of proposed Budget Resource Allocation Plans to determine the effectiveness of strategies, program performance, and justification for continued, increased, or decreased funding.

Effective Date: This Ordinance Amendment shall be effective upon passage.

15-0712

Sponsored by: JOHN A. FRITCHEY, County Commissioner

PROPOSED ORDINANCE

SWEAT-SHOP FREE PROCUREMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, Article IV, Procurement Code, Division 5. Sweatshop-free procurement, Sec. 34-194 to Sec. 34-196 is hereby enacted as follows:

Sec. 34-194. Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning.

Abusive forms of child labor means (1) work performed by a person under the age of 18 when the person does not voluntarily seek the work or the person is threatened by the person's employer with physical, mental or emotional harm for nonperformance; (2) work performed by a person under the age of 18 in violation of laws of applicable jurisdiction governing the minimum age of employment, compulsory education, or occupational health and safety; or (3) the use of a person under the age of 18 for illegal activities, including, but not limited to, the production or trafficking of illicit drugs or for prostitution.

Contract means any contract, purchase order or agreement awarded by any officer or agency of the county for purchasing garments, and whose cost is to be paid from funds belonging to or administered by the county.

Contractor means the person to whom a contract is awarded.

Subcontractor means any person that enters into a subcontract agreement directly with a contractor for any work under a contract.

Foreign convict or forced labor means any form of labor used to produce or manufacture goods prohibited from importation into the United States under 19 U.S. C. § 1307, which includes abusive forms of child labor and slave labor.

Garment means any clothing, including uniforms, footwear, and related clothing accessories, such as hats and caps, ties, scarves, ribbons and shoestrings.

Slave labor means any form of slavery, sale and trafficking of persons, debt bondage, indentured servitude, serfdom, or forced or compulsory labor.

Supply chain means any manufacturer or distributor of garments.

Sweatshop labor also means any work performed by a person engaged by a contractor or subcontractor that constitutes foreign convict or forced labor, or abusive forms of child labor or slave labor.

Sec. 34-195. Sweatshop-free procurement.

(a) Any solicitation for a contract advertised or otherwise communicated on or after passage of this section, and any contract entered into as a result of such solicitation shall include a specification that the contractor shall:

- (1) Disclose to the county, in a form prescribed by the chief procurement officer, the contractor's supply chain for the performance of the contract; and
- (2) Complete an affidavit verifying that neither the contractor nor any of its subcontractors shall engage or otherwise utilize, in the performance of the contract, any supply chain that uses sweatshop labor.

(b) A contractor's failure to comply with this section shall constitute an event of default. In the event of default for failure to comply with this section, the chief procurement officer shall notify the contractor of such noncompliance and may, as appropriate: (i) issue the contractor a 30-day opportunity to cure; (ii) terminate the contract; or (iii) terminate the contract and rebid the remaining contract amount. This section shall not be construed to prohibit the county from prosecuting any person who knowingly makes a false statement of material fact to Cook County pursuant to Sec. 34-175 of this Code.

(c) This section shall not apply to the extent it is preempted by applicable federal or state law or to the extent it conflicts with the terms or conditions of a federal or State of Illinois grant agreement.

(d) The chief procurement officer is authorized to adopt rules and regulations for the proper administration and enforcement of this section.

Sec. 34-196. Severability.

If any provision, clause, sentence or paragraph of this division or the application thereof to any person or circumstances shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect, impair or invalidate any remaining subsection, paragraph, sentence or clause hereof or the application of this Section to any other person or circumstances, and to this end the provisions of this division are declared to be severable.

Effective date: This ordinance shall be in effect 30 days after passage.

15-0674

Sponsored by: JOAN PATRICIA MURPHY, RICHARD R. BOYKIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

A RESOLUTION URGING FEDERAL AND STATE OFFICIALS TO CONSIDER THE VILLAGE OF CRESTWOOD'S REQUEST FOR ITS OWN ZIP CODE AND A POST OFFICE WITHIN THE VILLAGE

WHEREAS, the Village of Crestwood, Cook County, Illinois, is located in the greater Chicago metropolitan area just a few miles south of the City of Chicago; and

WHEREAS, the Village of Crestwood currently has a population of approximately 11,039 and has over 500 commercial, industrial, retail and corporate businesses; and

WHEREAS, the Village of Crestwood covers approximately 3.1 square miles of territory; and

WHEREAS, the Village has been incorporated since 1928; and

WHEREAS, the Village of Crestwood does not have its own ZIP Code nor United States Post Office despite its size, location, number of residents and number of businesses; and

WHEREAS, the Village of Crestwood desires its own ZIP Code and United States Post Office in order to best serve its residents and business owners; and

WHEREAS, the Village of Crestwood finds the current level of postal service unacceptable in that mail to residents and businesses is often delayed due to the fact that there is no local post office facility within the Village of Crestwood; and

WHEREAS, the Village of Crestwood shares three ZIP Codes with neighboring municipalities which has led to confusion in regard to the United States Census, utility charges, higher insurance rates, misdirected property and sales tax revenues, and property value effects.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby urge the appropriate Federal and State Officials to consider the Village of Crestwood's request for a ZIP Code and post office with all due haste and create a United States Post Office facility within the Village of Crestwood, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Village of Crestwood USPS District Manager, United States Congressman Bobby Rush, United States Senators Richard Durbin and Mark Kirk and the Village of Crestwood, and let it also be spread upon the official proceedings of this Honorable Body.

15-0637

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Marian T. Gibson, Village Administrator, Village of Berkeley

Request: Approval of No Cash Bid Request

Location: Village of Berkeley

Volume and Property Index Number:

157, 15-07-307-035-0000; 157, 15-07-307-048-0000; 157, 15-07-307-050-0000;
157, 15-07-307-051-0000; 157, 15-07-307-057-0000

Summary: These five (5) contiguous properties are located in close proximity to the Village Hall and comprise a total of less than 18,000 square feet (.4 acres). The properties are either vacant (15-05-307-035-0000, 15-05-307-048-0000 and 15-05-307-057-0000) or as stated in the affidavit or of occupancy form, have an unoccupied structure (15-05-307-050-0000 and 15-05-307-051-0000). This past year the village demolished the structure which was on 15-07-307-035-0000 due to its deleterious and unsafe condition. The village plans on using the property for a public purpose and therefore will file for tax exempt status on all five (5) properties if tax deeds are obtained. The Village intends to retain ownership of the parcels and therefore will not be applying with a Third Party.

The Village will retain legal counsel to assist with completion of the application, title search, tax deed petition and will bear all other costs related to the acquisition of these parcels through the No Cash Bid (NCB) Program and agrees to file NCB reports on the status of each parcel for five years or until development is complete, whichever occurs first

15-0638

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thomas J. Somer, Corporation Counsel, City of Chicago Heights

Request: Approval of No Cash Bid Request

Location: City of Chicago Heights

Volume and Property Index Number:

013, 32-17-401-002-0000; 013, 32-17-401-003-0000; 013, 32-17-401-004-0000;
015, 32-22-300-004-0000; 015, 32-22-300-017-0000; 018, 32-28-103-001-0000;
018, 32-28-103-002-0000; 018, 32-28-103-003-0000; 018, 32-28-103-004-0000;
018, 32-28-103-005-0000; 018, 32-28-103-006-0000; 018, 32-28-103-007-0000;
018, 32-28-103-008-0000; 018, 32-28-103-009-0000; 018, 32-28-103-010-0000;

018, 32-28-103-011-0000; 018, 32-28-103-012-0000; 018, 32-28-103-013-0000;
018, 32-28-103-014-0000; 018, 32-28-103-015-0000; 018, 32-28-103-016-0000;
018, 32-28-103-017-0000; 018, 32-28-103-018-0000; 018, 32-28-103-019-0000;
018, 32-28-103-020-0000; 018, 32-28-103-021-0000; 018, 32-28-213-046-0000

Summary: All of the parcels listed are vacant and without improvement. It is the intention of the City of Chicago Heights to use all parcels for the redevelopment of the areas in which the parcels are located. The redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The City of Chicago Heights, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the City of Chicago Heights will accept an assignment of all Tax Certificate of Purchase from Cook County

15-0639

Sponsored by: DEBORAH SIMS, County Commissioners

PROPOSED NO CASH BID REQUEST

Requestor: Thomas J. Somer, Corporation Counsel, City of Chicago Heights

Request: Approval of No Cash Bid Request

Location: City of Chicago Heights

Volume and Property Index Number:

013, 32-17-401-001-0000; 015, 32-21-213-042-0000; 015, 32-21-411-002-0000;
015, 32-21-411-010-0000; 015, 32-22-300-008-0000

Summary: PINs 32-17-401-001-0000, 32-21-213-042-0000, 32-21-411-010-0000, and 32-22-300-008-0000 have unoccupied and abandoned commercial structures that will be demolished due to their condition upon ownership. PIN 32-21-411-002-0000 has an unoccupied and abandoned residential structure that will be demolished due to their condition upon ownership.

It is the intention of the City of Chicago Heights to use all parcels for the commercial redevelopment of the areas in which the parcels are located. The commercial redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The commercial redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The City of Chicago Heights, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the City of 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 will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

15-0640

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Louis Presta, Mayor, Village of Crestwood

Request: Approval of No Cash Bid Request

Location: Village of Crestwood

Volume and Property Index Number:

024, 28-02-309-012-0000; 024, 28-02-309-015-0000; 024, 28-02-309-016-0000;
024, 28-02-309-017-0000; 024, 28-02-309-018-0000; 024, 28-02-309-019-0000;
024, 28-02-309-023-0000; 024, 28-02-309-024-0000

Summary: The number of parcels in this request is eight (8). The properties are currently vacant and it is the intention of the Village to return these parcels to tax-paying status through commercial redevelopment. This would benefit the Village by adding commercial property and businesses to the Village and increasing the Village's assessed valuation.

The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of these parcels. The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

15-0641

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Louis Presta, Mayor, Village of Crestwood

Request: Approval of No Cash Bid Request

Location: Village of Crestwood

Volume and Property Index Number:

025, 28-03-100-075-0000

Summary: The number of parcels in this request is one (1). The property is currently vacant and it is the intention of the Village to retain the property as a working retention pond. This would benefit the Village by providing additional operational storm water maintenance in a detention pond that is currently not operational.

The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of this parcel. The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcel. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

15-0642

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Louis Presta, Mayor, Village of Crestwood

Request: Approval of No Cash Bid Request

Location: Village of Crestwood

Volume and Property Index Number:

025, 28-03-200-020-0000

Summary: The number of parcels in this request is one (1). The property is currently vacant and it is the intention of the Village to return this parcel to tax-paying status through commercial redevelopment. This would benefit the Village by adding commercial property and businesses to the Village and increasing the Village's assessed valuation.

The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of this parcel. The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcel. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

15-0643

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Louis Presta, Mayor, Village of Crestwood

Request: Approve No Cash Bid Request

Location: Village of Crestwood

Volume and Property Index Number:

025, 28-03-201-006-0000

Summary: The number of parcels in this request is one (1). The property is currently vacant and it is the intention of the Village to return this parcel to tax-paying status and provide affordable housing. This would benefit the Village by adding commercial property and businesses to the Village and increasing the Village's assessed valuation.

The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of this parcel. The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcel. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No ash Bid Ordinance.

15-0644

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Louis Presta, Mayor, Village of Crestwood

Request: Approval of No Cash Request

Location: Village of Crestwood

Volume and Property Index Number:

025, 28-03-307-007-0000

Summary: The number of parcels in this request is one (1). The property is currently vacant and it is the intention of the Village to return this parcel to tax-paying status through commercial redevelopment. This would benefit the Village by adding commercial property and businesses to the Village and increasing the Village's assessed valuation.

The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of this parcel. The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcel. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

15-0645

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Louis Presta, Mayor, Village of Crestwood

Request: Approval of No Cash Bid Request

Location: Village of Crestwood

Volume and Property Index Number:

025, 28-03-413-008-0000; 025, 28-03-413-012-0000; 025, 28-03-413-026-0000

Summary: The number of parcels in this request is three (3). The property is currently vacant and it is the intention of the Village to return these parcels to tax-paying status through commercial redevelopment. This would benefit the Village by adding commercial property and businesses to the Village and increasing the Village's assessed valuation.

The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of these parcels. The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

15-0646

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Dorothy Armstrong, Mayor, Village of Dixmoor

Request: Approval of No Cash Bid Request

Location: Village of Dixmoor

Volume and Property Index Number:

197, 29-06-424-038-0000; 197, 29-06-424-039-0000; 197, 29-06-424-040-0000;
197, 29-06-424-041-0000; 197, 29-06-424-042-0000; 197, 29-06-424-043-0000;
197, 29-06-424-044-0000; 197, 29-06-424-045-0000; 197, 29-06-424-046-0000;
197, 29-06-424-047-0000; 197, 29-06-424-048-0000; 197, 29-06-424-049-0000;
197, 29-06-424-050-0000; 197, 29-06-424-051-0000; 197, 29-06-424-052-0000;
197, 29-06-424-053-0000; 197, 29-06-424-054-0000; 197, 29-06-424-055-0000;
197, 29-06-424-056-0000; 197, 29-06-424-057-0000; 197, 29-06-424-058-0000;
197, 29-06-424-059-0000; 197, 29-06-424-060-0000; 197, 29-06-424-061-0000;
197, 29-06-424-062-0000; 197, 29-06-424-063-0000; 197, 29-07-126-001-0000;
197, 29-07-139-005-0000; 197, 29-07-139-006-0000; 197, 29-07-139-011-0000;
197, 29-07-139-016-0000; 197, 29-07-139-017-0000; 197, 29-07-139-018-0000;
197, 29-07-139-019-0000; 197, 29-07-139-020-0000; 197, 29-07-139-030-0000;
197, 29-07-139-031-0000; 197, 29-07-139-032-0000; 197, 29-07-139-033-0000;
197, 29-07-139-034-0000; 197, 29-07-139-043-0000; 197, 29-07-139-044-0000;
197, 29-07-139-045-0000; 197, 29-07-139-046-0000; 197, 29-07-139-047-0000;
197, 29-07-139-048-0000; 197, 29-07-139-049-0000; 198, 29-07-208-002-0000;
198, 29-07-208-004-0000; 198, 29-07-208-013-0000; 198, 29-07-208-014-0000;
198, 29-07-208-017-0000

Summary: This request package contains 52 PINs. The intended use of the 26 PINS within Block 424 has been demolished by the Cook County Sherriff and the Village is seeking to develop this property as commercial. The intended use of the 22 PINs located within Block 139 will be redeveloped as commercial projects. The intended use of the 4 the remaining 4 pins will be used to demolish the old factory and prepare it for redevelopment.

Please note that the Village of Dixmoor will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The Village of Dixmoor is requesting the previously mentioned 52 PINs which have no third party requestor for the current No Cash Bid Program. The Village of Dixmoor will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The Village of Dixmoor agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

15-0647

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

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

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

029, 28-13-328-040-0000; 029, 28-13-328-039-0000; 030, 28-14-425-041-0000;
030, 28-14-429-040-0000; 030, 28-14-430-032-0000; 032, 28-22-407-024-0000;
032, 28-22-407-025-0000; 032, 28-24-203-019-0000; 032, 28-24-204-001-0000;
032, 28-24-206-023-0000; 211, 29-19-100-016-0000; 211, 29-19-100-053-0000;
211, 29-19-101-033-0000; 211, 29-19-102-008-0000; 211, 29-19-102-009-0000;
211, 29-19-102-010-0000; 211, 29-19-102-001-0000; 211, 29-19-103-001-0000;
211, 29-19-103-002-0000; 211, 29-19-103-003-0000; 211, 29-19-103-004-0000;
211, 29-19-103-005-0000; 211, 29-19-103-006-0000; 211, 29-19-103-007-0000;
211, 29-19-103-008-0000; 211, 29-19-103-009-0000; 211, 29-19-103-010-0000;
211, 29-19-103-011-0000; 211, 29-19-103-012-0000; 211, 29-19-103-013-0000;
211, 29-19-103-014-0000; 211, 28-19-103-015-0000; 211, 28-19-103-016-0000;
211, 28-19-103-017-0000; 211, 28-19-103-026-0000; 211, 28-19-103-027-0000;
211, 29-19-120-011-0000; 211, 9-19-120-014-0000

Summary: This request package contains 37 PINs. The intended use of the 23 PINS within volume 211 are all located within dumpsite area and these 23 pins will be used to continue to gain complete control of the area so the city can continue with US EPA, and II EPA on remediation and further cleanup. The intended use of the remaining 13 PINs will be utilized in commercial redevelopment projects.

Please note that the City of Markham will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The City of Markham is requesting the previously mentioned 37 PINs which have no third party requestor for the current No Cash Bid Program. The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The City of Markham agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook county No Cash Bid Ordinance

15-0648

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ken A. Peterson, Jr., Mayor, Village of Steger

Request: Approval of No Cash Bid Request

Location: Village of Steger

Volume and Property Index Number:

018, 32-27-403-008-0000; 018, 32-27-403-010-0000; 021, 32-34-200-006-0000;
021, 32-35-100-004-0000; 021, 32-35-100-033-0000

Summary: All of the parcels listed are vacant and without improvement. It is the intention of the Village of Steger to use all parcels for the redevelopment of the areas in which the parcels are located. The redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The

redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The Village of Steger, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the Village of Steger 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 Village of Steger agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Finally, the Village of Steger will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

15-0649

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ken A. Peterson, Jr., Mayor, Village of Steger

Request: Approval of No Cash Bid Request

Location: Village of Steger

Volume and Property Index Number:

018, 32-27-403-004-0000; 018, 32-27-403-009-0000; 021, 32-34-200-007-0000

Summary: These PINs have unoccupied and abandoned commercial structures that will be demolished due to their condition upon ownership. PIN 32-27-403-004-0000 also has a residential structure that will be demolished due to its condition upon ownership. It is the intention of the Village of Steger to use all parcels for the commercial redevelopment of the areas in which the parcels are located. The commercial redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The commercial redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The Village of Steger, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the Village of Steger 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 Village of Steger agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Finally, the Village of Steger will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

15-0675

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE GOVERNING PRESIDENTIAL APPOINTMENTS TO COOK COUNTY DEPARTMENTS OR AGENCIES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article IV, Division 1, Section 2-141 of the Cook County Code is hereby enacted as follows:

Section 2-141. - Presidential Appointments requiring advice and consent of the Board of Commissioners.

The following Cook County employees or officials shall be appointed by the President, with the advice and consent of the Board of Commissioners:

- (a) Administrative Hearing Director (pursuant to Section 2-901 of the County's Code of Ordinances);
- (b) Animal Control Administrator (pursuant to 510 ILCS 5/1);
- (c) Auditor (pursuant to Section 2-311 of the County's Code of Ordinances);
- (d) Budget Director (pursuant to 55 ILCS 5/3-14005);
- (e) Bureau Chief of Economic Development (pursuant to this Section);
- (f) Bureau Chief of Human Resources (pursuant to this Section);
- (g) Chief Administrative Officer (pursuant to 55 ILCS 5/3-14006);
- (h) Chief Financial Officer (pursuant to Section 2-402 of the County's Code of Ordinances);
- (i) Chief Information Officer (pursuant to this Section);
- (j) Chief Procurement Officer (pursuant to 55 ILCS 5/5-36002 and Section 34-124);
- (k) Medical Examiner (pursuant to Section 38-112 of the County's Code of Ordinances);
- (l) Public Defender (pursuant to 55 ILCS 5/3-4004.1); and
- (m) Superintendent of Transportation and Highways (pursuant to 605 ILCS 5/6-202).

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article V, Division 3, Section 2-411 of the Cook County Code is hereby amended as follows:

The Office of Cook County Comptroller is hereby established. The Comptroller shall be appointed by the President ~~with the approval of the Cook County Board.~~

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article V, Division 3, Section 2-433 of the Cook County Code is hereby amended as follows:

There is hereby created the office of Director of Revenue. The Director of Revenue shall be appointed by the President of the County Board ~~with the advice and consent of the Board.~~ The Director of Revenue shall have the management and control of all matters and things pertaining to the Department of Revenue.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 102, Article V, Section 5.1-1 of the Cook County Code is hereby amended as follows:

a. The Building Commissioner shall be the head of said Building Department and may be a registered architect, registered structural engineer, registered professional engineer, or an administrator with at least 10 years responsible experience in the construction industry or a related field. While he serves as Building Commissioner he shall not be actively engaged in any other business. He shall be appointed by the President of the Board ~~by and with the advice and consent of the County Board~~ and shall serve at the pleasure of ~~said Board~~ the President.

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

15-0676

Sponsored by: LARRY SUFFREDIN, Cook County Board Commissioners

PROPOSED ORDINANCE AMENDMENT

An Ordinance Governing the Disposition of Surplus Cook County Transportation and Highway Department Property

Sec. 66-2. Surplus Highway Property.

It shall be the policy of the Cook County Department of Transportation and Highways to transfer any:

- (1) surplus lane mile of pavement of one mile or less in length; and/or
- (2) any surplus parcel of land of one acre or less

that is currently under the jurisdiction of the Cook County Department of Transportation and Highways.

The transfer of lane mile of pavement and/or surplus parcel of land may be effectuated through the creation of an Intergovernmental Agreement pursuant to Section 10 of the Illinois Constitution between Cook County and the municipality or township in which the lane mile of pavement and/or surplus land parcel is located.

The Cook County Department of Transportation and Highways shall:

- (1) repair or reconstruct any lane mile of pavement that is to be transferred to a standard that is mutually agreed upon by the municipality or township; and
- (2) delineate in the Intergovernmental Agreement the standard to which the lane mile of pavement is to be repaired.

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

15-0706

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS PENDING LEGISLATION BEFORE THE ILLINOIS GENERAL ASSEMBLY AND THE UNITED STATES CONGRESS

WHEREAS, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

WHEREAS, the County’s intergovernmental relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County’s services and operations; and

WHEREAS, the Cook County Board of Commissioners wishes to be updated on the status of certain bills pending before the Illinois General Assembly and the United States Congress so that it may take positions and communicate such positions to the legislation bodies on the relevant proposed legislation;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the status of pending legislation in the Illinois General Assembly and the United States Congress; and

BE IT FURTHER RESOLVED, that the intergovernmental relations staff and all hired lobbyists of the President of the Cook County Board of Commissioners appear before the Committee and be prepared to update the Committee on legislation pending before the General Assembly and the United States Congress that affects Cook County’s services and operations.

15-0707

Sponsored by: LARRY SUFFREDIN, County Commissioners

A TECHNICAL AMENDMENT TO THE COOK COUNTY LOBBYIST REGISTRATION FEES

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that. Part I. General Ordinances, Chapter 32. Fees, Section 32-1. Fee Schedule, Chapter 2, Administration is hereby amended as follows:

2-633 (a)(6) Annual lobbyist registration fee, per entity and per exclusive lobbyist	350.00
2-633 7(ea) Lobbyist registration, late filing fee, per day	5 100.00
2-634 7(fb) <u>Late filing of report, per day-Violations of the Lobbyist Registration Ordinance other than Section 2-637(a)</u>	<u>250.00</u>

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

15-0658

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 10/30/2014-11/26/2014

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

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

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

15-0651

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of Chief Procurement Officer

Vendor: Imagitek, Ltd., d/b/a Prodagio, LLC, League City, Texas

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

Good(s) or Service(s): Contract Management System

Current Contract Period: 3/16/2012 - 11/30/2014

Proposed Contract Extension Period: 12/1/2014 - 11/30/2015

Total Current Contract Amount Authority: \$381,003.38

Original Approval (Board or Procurement): 3/15/2012

Previous Board Increase(s) or Extension(s): 5/8/2013, Increase \$231,684.00, Extension 7/1/2013 - 11/30/2014

Previous Chief Procurement Officer Increase(s) or Extension(s): (9/26/2012, Increase \$45,000.00); (3/19/2013, Increase \$4,719.38)

This Increase Requested: \$93,524.98

Potential Fiscal Impact: FY 2015 \$93,524.98

Accounts: (1400908744, \$45,000); (030-441, \$48,524.98)

Contract Number(s): 12-88-058

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: This contract was awarded through the use of the Comparable Procurement pursuant to Section 34.140 of the Procurement Code. Imagitek, Ltd., d/b/a Prodagio, LLC., was awarded by UIC to provide a contract management system as a result of a formal Request for Proposal (RFP) process. This increase and extension will allow on-going license maintenance and support of the Prodagio Contract Management System, and additional enhancements required for operational needs of OCPO and other County-wide users.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

15-0586

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED AGREEMENT

Department: Cook County Medical Examiner

Other Part(ies): Worsham College of Mortuary Science, Wheeling, Illinois

Request: To allow the Worsham College of Mortuary Science to use the Cook County Medical Examiner's Office as an educational requirement for students to participate in an embalming clinical where students must actively participate in embalming. The College wishes to do this requirement at the Medical Examiner's Office.

Goods or Services: The Cook County Medical Examiner is providing the cadavers to Worsham College of Mortuary Science to fulfill student's education requirement.

Agreement Number(s): N/A

Agreement Period: 12/18/2014 - 12/31/2019

Fiscal Impact: This is a revenue generating agreement, \$4,000.00 per year.

Accounts: General Fund - Medical Examiner Fees

Summary: Worsham College of Mortuary Science is requesting to use the Cook County Medical Examiner's Office to provide cadavers for students to participate in an embalming clinical to fulfill their education requirement. The College and the Medical Examiner Office, in their dealings with each other and their conduct relating to this Agreement, each will show respect for the mission of the other and will work together to maintain their mutually desired goals of an environment of quality services and an environment of quality education.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

15-0005

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Skokie, Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement with the Village of Skokie wherein the Village will direct the Phase II Design Engineering services and preparation of construction plans, specifications, estimates and contract documents for improvements along Old Orchard Road from Edens Expressway (I-94) northbound ramp to Skokie Boulevard. This Phase II Design Engineering follows a recently completed Village Phase I Engineering Study along the subject Old Orchard Road corridor and was conducted through a previous County/Village Agreement.

Location: Old Orchard Road, Edens Expressway (I-94) northbound ramp to Skokie Boulevard in the Village of Skokie.

Section: 14-A8327-09-RP

Centerline Mileage: 0.38

County Board District: 13

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$485,605.27

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

Summary: It is in the mutual best interest of the County and the Village to continue utilizing the Village's engineering consultant in order to most effectively accomplish labor and cost efficiencies given their extensive knowledge and understanding of the improvements. The County will reimburse the Village of Skokie for its share of costs for the Phase II Design Engineering services (estimated total County share \$485,605.27) under County Section: 14-A8327-09-RP. This Agreement is necessitated by the improvement which is needed to ensure safe, comfortable and sustainable highways in accordance with the Department's mission statement.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

15-0009

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement, as proposed, will consist addition of a southbound right turn lane, temporary traffic signal installation, permanent traffic signal installation, interconnection of five traffic signal installations, sidewalk, drainage, landscaping, and other necessary highway appurtenances.

Location: Roselle Road at Schaumburg Road, in the Village of Schaumburg

Section: 14-V6039-02-TL

County Board District(s): 15

Centerline Mileage: N/A

Fiscal Impact: \$1,200,000.00

Accounts: Motor Fuel Tax Fund 600-585- Account

Summary: The Department of Transportation and Highways respectfully submits for adoption, a resolution appropriating funds for the improvement along Roselle Road at Schaumburg Road in the Village of Schaumburg.

15-0024

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement, as proposed, will consist of the complete removal and replacement of the existing bituminous pavement with Portland Cement Concrete (PCC) Pavement, installation of four (4) new dedicated turn lanes at the Halsted Street intersection to provide for safe truck turning movements and efficient traffic operations, traffic signal modernization, upgrading of the existing storm drain system, water main installation, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

Location: 167th Street, Center Street to Lowe Avenue in the City of Harvey

Section: 14-B5932-01-RP

County Board District(s): 5, 6

Centerline Mileage: N/A

Fiscal Impact: \$4,675,000.00

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

Summary: This improvement is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways. Just as important, nine firms in the area with 1,170 existing employees, 380 forecasted new jobs and \$62.3 million in planned private investment depend on this truck route for their continued operations.

15-0010

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County Government

Grantor: Illinois Department of Commerce and Economic Opportunity

Request: Authorization to accept grant

Purpose: Grant Award Resolution

167th Street, Center Street to Lowe Avenue

Section: 14-B5932-01-RP in the City of Harvey in County Board District #5

The Department of Transportation and Highways respectfully submits for adoption, a resolution authorizing the acceptance of a \$2.5 million construction grant award from the Illinois Department of Commerce and Economic Opportunity for the improvement of 167th Street from Center Street to Lowe Avenue in the City of Harvey and designating Toni Preckwinkle, President, Cook County Board of Commissioners, to execute all agreements to accept this grant from the Department of Commerce and Economic Opportunity.

This improvement, as proposed, will consist of P.C.C. pavement construction including, but not limited to, pavement removal, earth excavation, storm sewer, curb and gutter, traffic signal installation and other necessary highway appurtenances. Nine firms in the area with 1,170 existing employees, 380 forecasted new jobs and \$62.3 million in planned private investment depend on this truck route for their continued operations.

Grant Amount: \$2,500,000.00

Grant Period: 12/1/2014 - 11/30/2016

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: Improvement of 167th Street from Center Street to Lowe Avenue in the City of Harvey; consisting of P.C.C. pavement construction including, but not limited to, pavement removal, earth excavation, storm sewer, curb and gutter, traffic signal installation and other necessary highway appurtenances.

15-0011

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

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Bureau of Construction Monthly Progress Report

Report Period: Ending 10/31/2014

Summary: Submitted a copy of the Construction Bureau Report ending 10/31/2014

15-0015

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Refer to the Committee of Roads and Bridges

Project: Long Range Transportation Plan (LRTP), which will provide a strategic framework for the improvement of transportation facilities and services in the County, comprehensive planning with municipalities, protection and improvement of regional air quality and the establishment of County performance measures.

Location: Countywide

Section: 12-6LRTP-01-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$450,000.00

Accounts: Motor Fuel Tax Fund: 600-585 Account

Board Approved Date and Amount: 06/05/2012 \$1,000,000.00.

Increased Amount: \$450,000.00

Total Adjusted Amount: \$1,450,000.00

Summary: This plan, as proposed, will include preparation of a Countywide transportation system inventory; providing forecast socioeconomic data to establish future travel demand; identification and evaluation of transportation deficiencies, and transportation improvements that are supportive of a preferred scenario; compiling recommendations for strategies, and major capital projects into a draft recommended plan; financial analysis of estimated revenues, and projected transportation improvement costs; comprehensive regional and local coordination; and other necessary engineering tasks regarding County Highways, and shall include supervision by County Forces.

On 6/5/2012, your Honorable Body approved an Appropriating Resolution in the amount of \$1,000,000.00. Additional funding is requested to encompass the additional tasks included as part of the planning for and implementing of an expanded public outreach effort.

15-0329

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Refer to the Committee of Roads and Bridges

Project: Pavement Rehabilitation 2014

Location: Various Locations throughout Cook County

Section: 14-REHAB-01-PV

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$600,000.00

Accounts: Motor Fuel Tax Fund: 600-585 Account

Board Approved Date and Amount: 05-21-2014 \$2,750,000.00

Increased Amount: \$600,000.00

Total Adjusted Amount: \$3,350,000.00

Summary: The Department of Transportation and Highways respectfully submits for adoption a supplemental resolution appropriating funds for the improvement of County Highways at various

locations throughout Cook County. This improvement, as proposed, will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include patching, concrete pavement replacement, drainage repairs and adjustments, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances. This improvement will rehabilitate various severely deteriorated roadway segments which suffered from the unusually harsh winter weather and is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways.

On 5/21/2014, your Honorable Body approved an Improvement Resolution appropriating \$2,750,000.00 towards completion of this improvement. Additional funding is required to cover the cost of work as bid. In order to complete work at two of three priority locations this year, a change in construction material, from Hot Mix Asphalt to Portland Cement Concrete was approved by the Department. With the change in material, the revised bid pricing exceeds the amount previously approved. Completion of work this year is required at these locations to ensure the safety of the motoring public through the snow season and to allow these areas to be safely plowed.

15-0330

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): Preliminary Engineering Services

Location: Various Locations throughout Cook County in County Board Districts Countywide

Section: 14-6PESV-03-ES

Fiscal Impact: \$2,200,000.00

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

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for Phase I and Part A preliminary engineering and environmental services to be conducted by an outside consulting engineering firm for the research and investigations of County projects at various locations throughout Cook County, and said services shall be supervised by County Forces.

These services are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation facilities for the general public in Cook County. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

15-0331

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): Phase II and Part B Design Engineering Services

Location: Various Locations throughout Cook County, in County Board Districts Countywide

Section: 14-8DESV-03-EG

Fiscal Impact: \$2,200,000.00

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

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County, and said services shall be supervised by County Forces.

These services are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation facilities for the general public in Cook County. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

15-0417

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

PROPOSED CONTRACT

Department(s): Bureau of Administration, Printing and Graphic Services (PGS)

Vendor: Genoa Business Forms, Sycamore, Illinois

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

Good(s) or Service(s): Printing of Carbonless Forms

Contract Value: \$ 431,572.80

Contract period: 1/01/2015 - 12/31/2016, with three (3), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2015 \$215,786.40, FY2016 \$215,786.40

Accounts: 530750

Contract Number(s): 1435-13499

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Procurement Code. On 8/25/2014, bids were solicited to purchase carbonless form printing services. Genoa Business Forms was the lowest, responsive and responsible bidder.

Carbonless form printing requests are submitted by various County departments including the Clerk of the Court, Sheriff, Health and Hospitals, State's Attorney, and Adult Probation to the Bureau of Administration Printing and Graphic Services (PGS). This contract will provide printing of carbonless forms for approximately 100 medium to large quantity orders annually. This contract will also provide a 10% to 40% savings depending on the quantity of each order.

DEPARTMENT OF ADMINISTRATIVE HEARINGS

15-0022

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

PROPOSED ORDINANCE

THEFT OF SERVICES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE II. OFFENSES INVOLVING PROPERTY RIGHTS, SECTION 58-47 of the Cook County Code is hereby enacted as Follows:

Sec. 58-47. Theft of Services.

- (a) *Unlawful Act.* A person commits theft when he or she knowingly obtains the temporary use of property, labor or services of another which are available only for hire, by means of refusal, threat, deception, or knowing that such use is without the consent of the person providing the property, labor or services. Where compensation for service is ordinarily paid immediately upon the rendering of such service or immediately upon the request for compensation by fare collectors, refusal to pay or absconding without payment or offer to pay gives rise to a presumption that the

service was obtained by deception as to intention to pay.

(b) *Penalty.* Any person violating the provisions of this section shall be fined \$100.00 for each offense.

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

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

15-0591

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

PROPOSED GRANT AWARD

Department: Office of Capital Planning & Policy

Grantee: County of Cook

Grantor: Illinois Clean Energy Community Foundation

Request: Authorization to accept grant

Purpose: Solar Thermal Installation

Grant Amount: \$295,000.00

Grant Period: 11/1/2014 - 10/31/2015

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 solar walls will be installed at four (4) Cook County Highway facilities (Des Plaines, Orland Park, Schaumburg, and Riverdale). The solar walls will be built vertically and affixed to existing building walls with southern orientations to maximize energy harvest. The solar walls will offset the natural gas used to heat these facilities that are responsible for the maintenance of 1,474 lane miles of pavement, 130 bridges, 332 traffic signals & 5 pumping stations within Cook County. The solar wall systems convert solar energy to heat with up to 80% efficiency and will reduce gas fired unit heaters natural gas usage by 2.04 therms/sqft of solar wall eliminating dependency on natural gas fired heat for much of the heating season.

One primary goal of this installation is to help the County approach its goal of reducing greenhouse gas

(GHG) emissions 80% by 2050. When paired with other energy efficiency and renewable energy measures, we may be able to achieve our 2050 GHG goals ahead of schedule.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

15-0548

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

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approve a (New) Lease Agreement

Landlord: County of Cook

Tenant: State of Illinois, Department of Central Management Services

Location: George W. Dunne Cook County Office Building, 69 West Washington Street, Suite 818, Chicago, Illinois

Term/Extension Period: 2/1/2015 (subject to completion of improvements) to 1/31/2020

Space Occupied: 5,366 rentable square feet

Monthly Rent:

Lease Year	Base Rent (psf)	Annual Base Rent	Monthly Base Rent
1	\$17.00	\$91,221.96	\$7,601.83
2	\$17.51	\$93,958.56	\$7,829.88
3	\$18.04	\$96,802.68	\$8,066.89
4	\$18.58	\$99,700.32	\$8,308.36
5	\$19.14	\$102,705.24	\$8,558.77
Option Period:			
6	\$19.71	\$105,763.92	\$8,813.66
7	\$20.30	\$108,929.76	\$9,077.48
8	\$20.91	\$112,203.12	\$9,350.26
9	\$21.54	\$115,583.64	\$9,631.97
10	\$22.19	\$119,071.56	\$9,922.63

Fiscal Impact: Revenue Generating

Accounts: Miscellaneous Revenues

Option to Renew: One 5 year option (Lease Years six through ten)

Termination: By either party with 180 days prior written notice

Utilities Included: Heat, air conditioning and water included. Tenant pays for electricity metered to Premises.

Summary/Notes:

Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$8.96 per square foot or \$48,079 annually.

Improvement Allowance: The County is providing an allowance of \$15 per rentable square foot (\$80,490) toward improvements to the Premises. Tenant will be responsible for the cost of any other improvements to the Premises.

County staff on the floor will be consolidated in underutilized space making this space available for leasing.

15-0561

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

PROPOSED LICENSE AGREEMENT

Department: Real Estate Management

Request: Approve a (New) License Agreement

Licensor: County of Cook

Licensee: Elder Law and Wellness Initiative, NFP

Location: Daley Center, 50 West Washington, CL-16

Term/Extension Period: Three years, commencing 1/1/2015, to be renewed thereafter annually unless terminated by either party

Space Occupied: 949 Square feet

Monthly Rent: Annual License Fee: \$10 (and other valuable consideration)

Fiscal Impact: Revenue Generating

Accounts: Miscellaneous Revenues

Option to Renew: N/A

Termination: By either party on 30 days' prior written notice

Utilities Included: Yes

Summary/Notes:

Elder Law and Wellness Initiative will support and promote the stable operation of the Cook County Elder Justice Center by connecting seniors with elder-sensitive professionals and agencies that will equip them to navigate the legal and social challenges commonly associated with aging, and address their individual legal and social support concerns.

Elder Law and Wellness Initiative will work to raise public awareness and understanding of the Court, the Elder Justice Center, and the seniors and families they serve to ensure public and elder safety while minimizing the need for recourse to the court system.

Elder Law and Wellness Initiative does not charge a fee or otherwise derive any revenues for its services. The Court supports the presence of this agency at the Daley Center.

15-0566

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

PROPOSED LICENSE AGREEMENT

Department: Real Estate Management

Request: Approval of a (New) License Agreement

Licensor: County of Cook

Licensee: Mr. Stevie Fulton

Location: 118 N. Clark Street, Chicago, Illinois 60602

Term/Extension Period: Three years, commencing 1/1/2015, to be renewed thereafter annually, unless terminated by either party.

Space Occupied: 100 Square Feet (approximately)

Monthly Rent:	Annual	Monthly	PSF
	\$1,200.00	\$100.00	\$12.00

Fiscal Impact: Revenue Generating

Accounts: Miscellaneous Revenues

Option to Renew: N/A

Termination: By either party on 30 days' notice; immediately by County in the event of default by Licensee under the License

Utilities Included: Yes

Summary/Notes:

The prior license for this space was approved by the Board on 12/17/2008. Mr. Fulton was under contract

with the prior licensee to work in the licensed area and has requested a license with the County to operate the shoe shine stand. Mr. Fulton has been operating under a temporary use permit to avoid the interruption and loss of business which would be caused by shutting down.

The Real Estate Management Division is recommending that the License Agreement be approved in order to continue to provide this amenity to occupants of the County Building and to the public.

BUREAU OF ECONOMIC DEVELOPMENT

15-0599

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

PROPOSED RESOLUTION

RESOLUTION AUTHORIZING AGREEMENT WITH WORLD BUSINESS CHICAGO TO SUPPORT CHICAGO ANCHORS FOR A STRONG ECONOMY (CASE)

WHEREAS, the Chicago Anchors for a Strong Economy (“CASE”) is an initiative organized and spearheaded by World Business Chicago (“WBC”) to create economic opportunities for local suppliers by fostering strategic relationships with anchor institutions and equipping them with the necessary tools to successfully compete for contracts where needed; and

WHEREAS, the County of Cook (“County”) through the Bureau of Economic Development desires to enter into a membership agreement with WBC, a not for-profit economic development organization, in order to work with and financially support the CASE initiative; and

WHEREAS, CASE will focus on strengthening growth clusters , as well as assisting local businesses from targeted communities across Cook County; and

WHEREAS, Cook County’s membership in CASE will allow Cook County to serve as an anchor institution which will help further create economic opportunities for local suppliers; and

WHEREAS, Cook County through the Bureau of Economic and WBC share the common goals of promoting economic development and creating economic opportunities for local suppliers;
and

WHEREAS, the Bureau of Economic Development desires to financially support said efforts and serve as a member of CASE in order to promote economic growth and expand employment opportunities for local businesses by contributing \$50,000 to WBC; and

WHEREAS, WBC desires to accept the County’s financial support and membership in CASE in order to provide greater opportunities for local businesses through the CASE initiative.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development to enter into a membership agreement with WBC to support the CASE initiative.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

15-0320

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserves of Cook County

Request: Approval of a fee waiver request

County District: 9

Township: Leyden

Property: 8800 W. Forest Preserve Dr, Chicago

Permit Number: 140173

Description: Indian Boundary Division HQ-Renovations

Original Permit Fee: \$10713.45

Percent Waived: 5

Amount Waived and Fiscal Impact: \$535.67

15-0600

Sponsored by: PETER N. SILVESTRI, JOAN PATRICIA MURPHY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

COOK COUNTY ZONING USE CERTIFICATE ADOPTING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 54 LICENSES, PERMITS, AND MISCELLANEOUS BUSINESS REGULATIONS, ARTICLE XI - ZONING USE CERTIFICATE, is hereby adopted as follows:

ARTICLE XI - ZONING USE CERTIFICATE

Sec. 54-400. SHORT TITLE

This Article shall be known and may be cited as the “Cook County Zoning Use Certificate Ordinance,” and is adopted pursuant to Cook County’s Home Rule powers.

Sec. 54-401. PURPOSE

To promote and safeguard the public health, safety, comfort, convenience, and the general welfare of the people of unincorporated Cook County, Illinois, and to establish fees and penalties for the enforcement of this Article.

Sec. 54-402. RULES AND DEFINITIONS

The rules applicable to and definitions of terms used in this Article XI-Zoning Use Certificate shall be the same as those terms are set forth and defined in Chapter 102, Section 102-103 and Appendix A-ZONING, Article 14, as applicable.

Sec. 54-403. ZONING USE CERTIFICATE REQUIRED

A Certificate of Zoning Use Compliance shall be required prior to the sale of any property in unincorporated Cook County, Illinois.

Sec. 54-404. APPLICATION FOR ZONING USE CERTIFICATE

- A. Applications shall be made by the owner, the owner’s agent, the owner’s attorney, or such other person authorized by the owner and allowed by the Building Commissioner to make application.

- B. An application for a Zoning Use Certificate shall be submitted in such form as the Building Commissioner may prescribe and shall be accompanied by the applicable fee as prescribed by Section 54-405. Such application shall contain, among other information, the full names and addresses of the owner(s), and, if the owner is a corporate body, of its responsible officer, the full names and addresses of the buyer(s), the complete legal description of the property to which the Zoning Use Certificate application pertains, the real estate index number of the legally described property, a current plat of survey of the property drawn to a scale showing the actual dimensions and certified by a Registered Land Surveyor licensed by the State of Illinois as a true copy of the property, a description of the present use(s) of the property, a certification that no construction has occurred for which a permit is required without the issuance of such permit, and proof of compliance with applicable Cook County ordinances pertaining to alimony, child support, and County taxes and fees, as well as such additional information as the Building Commissioner shall require from time to time.

Sec. 54-405. APPLICATION AND USE CERTIFICATE FEE

The fee for such application for a Zoning Use Certificate shall be as established by resolution of the County Board of Commissioners, and as set forth in Chapter 32, consistent with the fees for periodic inspections, but in no event less than \$100.00.

Sec. 54-406. ACTION BY ZONING ADMINISTRATOR

- A. An application for Zoning Use Certificate shall be reviewed by the Zoning Administrator, who shall exercise his or her authority pursuant to Appendix A-ZONING, Section 13.2.2 and Section 13.2.3 and shall also conduct a use analysis of the property to determine whether or not the property is being used consistent with the applicable Zoning Ordinance of Cook County (Appendix A-ZONING). The authority granted by this Section 54-406 shall be interpreted as broadly as provided by law, and shall not be a limitation of the Zoning Administrator’s authority. The Zoning Administrator shall be authorized to use the assistance of inspectors employed by the Department of Building and Zoning in performing the review of the application for Zoning Use Certificate.

- B. Within ten business days after receipt of an application for Zoning Use Certificate, the Zoning Administrator shall either issue the Zoning Use Certificate that the property is being used consistent with the applicable Zoning Ordinance of Cook County (Appendix A-ZONING), or deny the application for Zoning Use Certificate in writing, stating the reasons for such denial. The decision of the Zoning Administrator shall become a final decision within ten business days of its issuance, and shall be reviewable as provided in Appendix A-ZONING, Section 13.3.5.

Sec. 54-407. ENFORCEMENT

Any violation of, resistance to, non-compliance with, or interference with the enforcement of any of the provisions of this Article XI may be enforced in the Department of Administrative Hearings as provided in Chapter 2, Article IX-Administrative Hearings, by any County Department or Agency affected by the violation or non-compliance with the provisions, and as otherwise provided by law.

Sec. 54-408. PENALTY FOR VIOLATION

Any violation of, resistance to, non-compliance with, or interference with the enforcement of any of the provisions of this Article XI shall be punished by a fine of not less than one hundred dollars (\$100.00) nor more than one thousand dollars (\$1,000.00) for each offense; and each day a violation continues to exist shall constitute a separate offense.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

15-0484

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

PROPOSED RESOLUTION

REMINGTON NORTHWEST LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Remington Northwest LLC

Address: 450 Remington Road

Municipality or Unincorporated Township: Schaumburg

Cook County District: 15

Permanent Index Number: 07-11-303-021-0000; 07-11-303-022-0000

Municipal Resolution Number: R-14-069

Number of month property vacant/abandoned: 12

Special circumstances justification requested: Yes

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

Estimated Number of jobs created by this project: 20 full-time, 0 part-time

Estimated Number of jobs retained at this location: 75 full-time, 6 part-time

Estimated Number of employees in Cook County: 75 full-time, 6 part-time

Estimated Number of construction jobs: 15-18

Proposed use of property: Assembly, testing, warehousing and distribution of jukeboxes.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under

TEERM; thus qualifying the property as abandoned; and

WHEREAS, Class 6b TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 6b TEERM; and

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

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

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

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

15-0486

Sponsored by: TONI PRECKWINKLE, President, and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

BLOOMINGDALE ENTERPRISES 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Bloomingdale Enterprises

Address: 401 Chaddick Drive

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: 03-11-409-009-0000; 03-11-409-010-0000; 03-11-409-011-0000; 03-11-409-012-0000

Municipal Resolution Number: 14-114

Number of month property vacant/abandoned: 13

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time, 0 part-time

Estimated Number of jobs retained at this location: 10 full-time, 0 part-time

Estimated Number of employees in Cook County: 10 full-time, 0 part-time

Estimated Number of construction jobs: TBD full-time, TBD part-time

Proposed use of property: Manufacturing of polyvinyl chloride films and sheeting

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a

certified copy of this resolution to the Office of the Cook County Assessor

15-0521

Sponsored by: TONI PRECKWINKLE, President, and DEBORAH SIMS, County Commissioner

PROPOSED RESOLUTION

YASER MOHAMMED CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Yaser Mohammed

Address: 2017 Western Avenue

Municipality or Unincorporated Township: Chicago Heights

Cook County District: 5

Permanent Index Number: 32-30-102-026-0000

Municipal Resolution Number: 2014-46

Number of month property vacant/abandoned: 49

Special circumstances justification requested: Yes

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

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

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

Estimated Number of construction jobs: TBD full-time, TBD part-time

Proposed use of property: Commercial retail-office space

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

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

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

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

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

15-0522

Sponsored by: TONI PRECKWINKLE, President, and JOHN P. DALEY, County Commissioner

PROPOSED RESOLUTION

CABOT ACQUISITIONS, LLC CLASS 6B SER

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

Applicant: Cabot Acquisitions, LLC

Address: 6220 West 73rd Street

Municipality or Unincorporated Township: Bedford Park

Cook County District: 11

Permanent Index Number: 19-29-100-074-0000

Municipal Resolution Number: 13-013

Number of years property occupied by same industrial user: 14

Special circumstances justification requested: Yes

Evidence of economic hardship: Obsolescence, Deterioration, Excessive Vacancy, Inadequate Utilities, Decline in Equalized Assessed Value in at least three of last five years

Estimated # of jobs created by this project: N/A

Estimated # of jobs retained at this location: 44 full-time, 22 part-time

Estimated # of employees in Cook County: 44 full-time, 22 part-time

Estimated # of construction jobs: N/A

Proposed use of property: Industrial - Warehousing and Distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) Program that provides an applicant a reduction in the assessment level for a qualified industrial facility; and

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

WHEREAS, in the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed qualified for purpose of Class 6b under the SER Program; and

WHEREAS, Class 6b SER requires the validation by the County Board of the finding that the property is deemed qualified for purposes of Class 6b SER; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of application for the SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County property tax incentive for the same property; and

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that 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 SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

15-0583

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

PROPOSED RESOLUTION

THE BAZAAR, INC. OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: The Bazaar, Inc. or Its Assignee

Address: 2074 North George Street, Melrose Park, Illinois 60160

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16

Permanent Index Number: 12-34-401-017-0000

Municipal Resolution Number: 53-14

Number of month property vacant/abandoned: 12

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (3)- six(6) full-time, three (3)- six (6)

part-time

Estimated Number of jobs retained at this location: Six (6) full-time

Estimated Number of employees in Cook County: Six (6) full-time

Estimated Number of construction jobs: five (5)

Proposed use of property: The property will be used for warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

15-0592

Sponsored by: TONI PRECKWINKLE, President, Cook County Board and ELIZABETH "LIZ" DOODY GORMAN, Cook County Board Commissioners

PROPOSED RESOLUTION

REALTY ASSOCIATES FUND VIII, L.P. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Realty Associates Fund VIII, L.P.

Address: 3501 Mt. Prospect Road, Franklin Park, Illinois

Municipality or Unincorporated Township: Franklin Park

Cook County District: 17

Permanent Index Number: 12-19-300-007-0000

Municipal Resolution Number: 1415-R-17

Number of month property vacant/abandoned: 55 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 130-203 full-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: 254 full-time

Estimated Number of construction jobs: To be determined

Proposed use of property: Industrial use, warehousing and logistics

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

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

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

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

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

BUREAU OF HUMAN RESOURCES

15-0543

Presented by: TRACEY LADNER, Chief, Bureau of Human Resources; LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources

Request: Receive and File

Report Title: Human Resources Biweekly Activity Reports for Pay Periods 23, 24 and 25.

Report Period: Pay Period 23: 10/19/2014 - 11/1/2014, Pay Period 24: 11/2/2014 - 11/15/2014 and Pay

Period 25: 11/16/2014 - 11/29/2014.

Summary: Submitting the Human Resources Activity Reports covering the pay periods listed above.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

15-0003

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Bureau of Technology

Other Part(ies): Chicago Transit Authority

Request: Approval of Amendment

Goods or Services: Intergovernmental agreement (IGA) between Bureau of Technology (BOT) and the Chicago Transit Authority (CTA) to provide access to and use of portions of the CTA's fiber optic cable system.

Agreement Number: N/A

Agreement Period: 3/14/2012-3/13/2022

Fiscal Impact: None

Accounts: 499-220

Summary: The original IGA, having a term of ten years, allowed the County to use eight (8) CTA dark fiber strands to build the County's broadband network (Network) from downtown Chicago to the CTA's Pink Line Polk Street Station and Stroger Hospital of Cook County. This IGA amendment will allow the County to extend the Network along the CTA Pink Line and Blue Line, from the current endpoint of CTA's Pink Line Kostner Station to a new endpoint of Forest Park Blue Line Station. The amendment would also add an interconnection point at the CTA's Green Line 35th Street Station, allowing the County to interconnect its other fiber assets. Additionally, this amendment will reduce Cook County's responsibility for unplanned repair/construction costs by sharing those unplanned costs with other entities that hold IRUs in the same fiber path.

The Cook County State's Attorney's Office has approved this IGA as to form.

15-0515

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Technology

Other Part(ies): Lake County, Illinois

Request: Intergovernmental Agreement

Goods or Services: GIS software and digital ortho-imagery products and geodatabase design

Agreement Number(s): N/A

Agreement Period: Sixteen months from the date of signing

Fiscal Impact: None

Accounts: N/A

Summary: The Cook County Department of GIS respectfully requests this Board enter into an IGA with Lake County for GIS procurement of ground control products, aerial imagery products, analytical aerotriangulation products, DEM products, digital ortho-imagery products, geodatabase design and project management. Cook County acquires ortho-imagery every year as the foundation for its geographic information system environment. The County also coordinates the regional GIS ortho-imagery acquisition and standards review for the Federal 133 Urban Areas Program, which supports the USGS National Map. This proposed 2014 GIS IGA will succeed and replace Cook County's prior, identical GIS IGAs with Lake County in 2010 and 2012.

Like the prior 2010 and 2012 GIS IGAs with Lake County, this proposed 2014 GIS IGA with Lake County will not have a fiscal impact. Lake County will be reimbursing Cook County an amount not to exceed \$105,326.57, which is the proportional share of services procured for ground control products, aerial imagery products, analytical aerotriangulation products, DEM products, digital ortho-imagery products, geodatabase design and project management.

Also like the previous IGAs with Lake County, this collaboration will yield economic and operational efficiency by eliminating the duplication of effort and expense in two separate procurements of the same aerial imagery services, as well as ensure geospatial data standards are met by both government agencies.

The Cook County State's Attorney's Office has approved this IGA as to form.

15-0516

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Saldemar Solutions, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Technical consulting services

Current Contract Period: 6/11/2014 - 6/11/2015

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$413,000.00

Original Approval (Board or Procurement): 6/12/2012, \$143,000.00

Previous Board Increase(s) or Extension(s): (12/14/2013, Increase \$270,000.00); (7/23/2014, Extension 6/12/14 - 6/11/2015)

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

This Increase Requested: \$124,800.00

Potential Fiscal Impact: FY 2015 \$124,800.00

Accounts: 545-260

Contract Number(s): 1390-12824

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology respectfully requests that this Board approve an amendment to contract 1390-12824 with Saldemar Solutions, LLC, Chicago, Illinois for technical consulting services.

Saldemar possesses unique information technology sourcing technical skills and experience to assist the Bureau of Technology, Cook County Treasurer, Cook County Assessor, and Cook County Clerk in ongoing efforts to replace existing, decentralized property tax systems with one integrated system for all Cook County Property Tax agencies. The Treasurer, Assessor, and Clerk have all stated their support for this request to amend the contract.

To date, Saldemar has assisted with the release of the Integrated Property Tax System RFP, and Saldemar's unique knowledge and skills are needed for the anticipated complex vendor selection and negotiations. Saldemar will perform tasks within the scope of the original contract: Assist with the management of key initiatives adhering to Cook County practices, focusing on the Integrated Property Tax System Project (inception to contract award), where planning, prioritizing work, defining timelines, finalizing the RFP, assisting with evaluations of proposals, analyzing pricing, drafting and reviewing the SOW, and assisting with other logistical tasks remain a priority.

15-0517

Presented by: SIMONA ROLLINSON, Chief Information Officer

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Professional Services, Software Development

Contract Value: \$427,955.00

Contract period: 01/01/2015-12/31/2016 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$427,955.00; FY 2016: \$0.00; FY 2017: \$0.00

Accounts: 717-579 and 490-260

Contract Number(s): 1490-13246

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology respectfully requests that this Board approve proposed contract number 1490-13246 with Clarity Partners, LLC, which will help automate the collection of metrics data and facilitate more efficient and intelligent County data analysis. The contract calls for the consolidation of select metrics data from process systems and applications throughout the County, as well as STAR data, into a SQL Data Warehouse (DW) to allow for Business Intelligence (BI) reporting and analysis to a central BI SharePoint site. To achieve this, the Performance Management BI and SharePoint Collection System will leverage Microsoft SQL Server and Microsoft SharePoint technologies to input, integrate, and publish data, and the Performance Management team will integrate the data from various County systems and leverage the Business Intelligence tools for analysis and reporting.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Clarity Partners was previously awarded a contract by the City of Chicago through a competitive Request for Qualification (RFQ) process. Cook County wishes to leverage this procurement effort.

OFFICE OF THE ASSESSOR

15-0544

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT

Department(s): Cook County Assessor's Office

Vendor: Adlexx Corporation, Bulpitt, Illinois

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

Good(s) or Service(s): Printing, Processing and Mailing of 2015, 2016, and 2017 Proposed Assessed Valuation Notices for Reassessment Townships and Taxpayer Exemptions Forms

Contract Value: \$877,432.00

Contract period: 2/1/2015 - 1/31/2018, with two, one-year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$344,781.00; FY 2016 \$258,051.00; FY 2017 \$274,600.00

Accounts: 040-240

Contract Number(s): 1435-14153

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 10/24/2014 bids were solicited for contract 1435-14153 for the following:

Item no.1: Printing, Processing, and Mailing of Proposed Assessed Valuation Notices for 2015 Reassessment of Townships within the City of Chicago, 2016 Reassessment of Townships within the North Suburbs, and 2017 Reassessment of Townships within the South Suburbs.

Item no. 2: Printing, Data Processing, Laser Addressing, Barcoding, Mail and Return Processing for 2015, 2016, and 2017 Taxpayer Exemptions.

Adlexx Corporation was the lowest, responsive and responsible bidder meeting all of the solicitation requirements.

15-0652

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: CoStar Realty Information, Inc., Baltimore, Maryland

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

Good(s) or Service(s): Real Estate Information Database Subscriptions

Original Contract Period: 1/1/2013 - 12/31/2013

Proposed Contract Period Extension: 1/1/2015 - 12/31/2015

Total Current Contract Amount Authority: \$223,968.00

Original Approval (Board or Procurement): 7/16/2013, \$111,984.00

Previous Board Increase(s) or Extension(s): 1/15/2014, \$111,984.00; 1/1/2014 - 12/31/2015

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

This Increase Requested: \$115,343.52

Potential Fiscal Impact: FY 2015 \$105,731.56; FY 2016 \$9,611.96

Accounts: 040-353

Contract Number(s): 12-45-399

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This request is to increase and exercise the final renewal of two (2), one (1) year renewal options for Contract No. 12-45-399 with CoStar Realty Information, Inc. CoStar Realty Information, Inc. provides real estate information database subscriptions.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

15-0007

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Northwestern University, Evanston, Illinois

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

Good(s) or Service(s): Forensic clinical services

Original Contract Period: 6/1/2009 - 5/31/2012

Proposed Contract Period Extension: 1/1/2015 - 12/31/2015

Total Current Contract Amount Authority: \$7,362,463.00

Original Approval (Board or Procurement): 11/18/2009, \$4,691,070.00

Previous Board Increase(s) or Extension(s): (12/18/2012, Increase \$720,000.00, Extension 1/1/2013 - 6/30/2013); (5/29/2013, Increase \$1,831,393.00, Extension 7/1/2013 - 12/31/2014)

Previous Chief Procurement Officer Increase(s) or Extension(s): (6/1/2012, Extension 6/1/2012 - 11/30/2012); (11/13/2012, Increase \$120,000.00, Extension 12/1/2012 - 12/31/2012)

This Increase Requested: \$1,257,000.00

Potential Fiscal Impact: FY 2015 \$1,152,000.00, FY 2016 \$105,000.00

Accounts: 326-260

Contract Number(s): 10-41-14

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Juvenile Court Clinic is responsible for providing a variety of forensic clinical services to the court in juvenile court legal proceedings to help judges, lawyers, probation officers and staff of the Juvenile Temporary Detention Center to make informed and relevant decisions concerning minors and families. These services include clinical coordination and referrals in the courtrooms, court-ordered

forensic clinical assessments, expert testimony, evaluation of community-based mental health resources, and education on mental health issues and court proceedings. The Clinic also works with the JTDC to address treatment needs of detained minors. Juvenile Court Clinic staff includes mental health professionals who use a multi-disciplinary approach to provide high quality mental health assessments that are relevant, timely, culturally-sensitive and in a form that bridges the legal and mental health fields. The Clinic operates in all 28 courtrooms of the Juvenile Justice Division and Child Protection Division in Chicago and the suburban municipal districts. In 2013, the Juvenile Clinic processed about 4,000 requests for services and produced 197 forensic evaluation reports to the court.

The average monthly cost of the proposed extension is 20 percent less than the cost of the last three year contract.

15-0013

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Presence Behavioral Health, Broadview, Illinois

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

Good(s) or Service(s): Mental Health Counseling and Aftercare Referral Services

Original Contract Period: 10/1/2010 - 9/30/2012

Proposed Contract Period Extension: 1/1/2015 - 6/30/2015

Total Current Contract Amount Authority: \$182,000.00

Original Approval (Board or Procurement): 10/5/2010, \$120,000.00

Previous Board Increase(s) or Extension(s): (9/11/2013, Extension 10/1/2013 - 1/31/2014); (5/21/2014, Increase \$50,000.00, Extension 2/1/2014 - 12/31/2014)

Previous Chief Procurement Officer Increase(s) or Extension(s): (9/27/2012, Increase \$12,000.00, Extension 10/01/2012 - 2/28/2013); (02/01/13, Extension 3/1/2013 - 9/30/2013)

This Increase Requested: \$45,500.00

Potential Fiscal Impact: FY2015 - \$45,500.00

Accounts: 310-260

Contract Number(s): 10-41-163

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: A contract extension and increase are requested to authorize Presence Behavioral Health to continue providing services while a new RFP is completed. The Circuit Court rejected the results of a previous RFP because of its decision that the court and the community would be better served by contracting with multiple community-based vendors. Presence Behavioral Health Program participants are offenders who are diverted from incarceration. Services cover case management, as well as mental health, psychiatric and substance abuse interventions.

The Circuit Court's Specialty/Treatment Court Program operates a network of 19 courts in Chicago and across suburban Cook County which are dedicated to providing mental health treatment, veterans support, drug treatment and support to persons charged with felony prostitution. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources, such as Presence which has provided services to the Circuit Court's Specialty/Treatment Courts Program since 2010.

15-0014

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: TASC, Inc., Chicago, Illinois

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

Good(s) or Service(s): Client Care Management Services

Original Contract Period: 10/1/2010 - 2/28/2013

Proposed Contract Period Extension: 1/1/2015 - 6/30/2015

Total Current Contract Amount Authority: \$508,875.00

Original Approval (Board or Procurement): 10/5/2010, \$378,875.00

Previous Board Increase(s) or Extension(s): (9/11/2013, Extension from 10/1/2013 - 1/31/2014); (5/21/2014, Increase \$75,000.00 and Extension from 6/1/2014 - 12/31/2014.

Previous Chief Procurement Officer Increase(s) or Extension(s): (2/1/2013, Extension from 3/1/2013 - 9/30/2013); (5/13/2014, Increase \$75,000.00 and Extension from 2/1/2014 - 5/31/2014.

This Increase Requested: \$60,000.00

Potential Fiscal Impact: FY 2015: \$60,000.00

Accounts: 310-260

Contract Number(s): 10-41-162

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: A contract extension and increase request to authorize TASC to continue providing case management services while a new RFP is completed. The Circuit Court rejected the results of a previous RFP because of its decision that the court and the community would be better served by contracting with more than one community-based vendor. Program participants are offenders who are diverted from incarceration.

The Circuit Court's Specialty/Treatment Court Program operates a network of 19 courts in Chicago and across suburban Cook County which are dedicated to providing mental health treatment, veterans support, drug treatment and support to persons charged with felony prostitution. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources, such as TASC which has provided patient care management services to the Circuit Court's Specialty/Treatment Courts Program since 2010.

OFFICE OF THE COUNTY CLERK

15-0012

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: Legal Compliance Training, LLC d/b/a HAVA Partners

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

Good(s) or Service(s): Annual Licenses, Maintenance, Hosting and Support of Equipment Manager Online Training Program

Original Contract Period: 2/19/2013 - 11/30/2014

Proposed Contract Period Extension: 12/1/2014 - 11/30/2015

Total Current Contract Amount Authority: \$141,000.00

Original Approval (Board or Procurement): 2/19/2013, \$141,000.00

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

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

This Increase Requested: \$45,320.00

Potential Fiscal Impact: FY 2015 \$45,320.00

Accounts: 524-260

Contract Number(s): 12-35-430

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This request is to extend and increase Contract No. 12-35-430 with Legal Compliance Training, LLC d/b/a HAVA Partners for annual licenses, maintenance, hosting and support for the County Clerk's election judges online training website for fiscal year 2015. Election judges are able to log-in to take online classes and tests as well as view training videos for election equipment and electronic pollbooks.

15-0447

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 contract

Good(s) or Service(s): Service, Maintenance and Hosting of Web Applications

Current Contract Period: 3/25/2013 - 11/30/2013

Proposed Contract Extension Period: 12/1/2014 - 11/30/2015

Total Current Contract Amount Authority: \$250,000.00

Original Approval (Board or Procurement): 3/25/2013, \$125,000.00

Previous Board Increase(s) or Extension(s): 11/13/2013, \$125,000.00; 12/1/2013 - 11/30/2014

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

This Increase Requested: \$194,000.00

Potential Fiscal Impact: FY 2015 \$194,000.00

Accounts: 524-260

Contract Number(s): 1335-12424

Concurrences:

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

The Chief Procurement Officer concurs

Bureau of Technology concurs.

Summary: This request is to increase and extend Contract No. 1335-12424 with Catalyst Consulting Group, Inc. to continue to provide hosting and support of web applications for the Cook County Clerk's website. Application support will pertain to any updates required to comply with State statutes (including new voter laws), maintenance of applications or enhancements to the public user online experience.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

15-0413

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Sheriff of Cook County

Other Part(ies): Village of Ford Heights, Ford Heights, Illinois

Request: Enter into an Intergovernmental Agreement between Cook County Sheriff's Office and the Village of Ford Heights

Goods or Services: The Cook County Sheriff's Police Department shall provide law enforcement services to the Village of Ford Heights pursuant to 5ILCS 220/2.

Agreement Number(s): N/A

Agreement Period: 7/15/2014 - 7/15/2019

Fiscal Impact: Revenue Generating - \$36,000.00

Accounts: 231-110 (Reimbursement)

Summary: As part of the Intergovernmental Agreement, the Cook County Sheriff's Police Department shall provide law enforcement services to the Village of Ford Heights.

The Village of Ford Heights shall remit to the County three thousand Dollars (\$3,000.00) each month to offset a portion of the costs to provide said law enforcement services.

The Cook County State's Attorney's Office has approved the Intergovernmental Agreement as to form.

15-0545

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

PROPOSED REAPPOINTMENT

Appointee(s): Byron Brazier

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2017, or until a successor is appointed.

Summary: The reappointment of Mr. Byron Brazier to continue to serve as a member of the Cook County Sheriff's Merit Board shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, Mr. Brazier's previous six year term expired on 3/21/2011. This appointment will be effective from 3/21/2011 and Mr. Brazier's new six year term will expire on the Third Monday in March, 2017.

15-0555

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

PROPOSED REAPPOINTMENT

Appointee(s): John Dalicandro

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2017, or until a successor is appointed

Summary: The reappointment of Mr. John Dalicandro to continue to serve as a member of the Cook County Sheriff's Merit Board shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, Mr. Dalicandro's previous six year term expired on 3/21/2011. This appointment will be effective from 3/21/2011 and Mr. Dalicandro's new six year term will expire on the Third Monday in March, 2017.

15-0556

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

PROPOSED REAPPOINTMENT

Appointee(s): Brian J. Riordan

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2020, or until a successor is appointed

Summary: The reappointment of Mr. Brian J. Riordan to continue to serve as a member of the Cook County Sheriff's Merit Board shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, Mr. Riordan's previous six year terms expired on 3/17/2014. This appointment will be effective from 3/17/2014 and Mr. Riordan's new six year term will expire on the Third Monday in March, 2020.

15-0558

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

PROPOSED REAPPOINTMENT

Appointee(s): John R. Rosales

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2018, or until a successor is appointed

Summary: The reappointment of Mr. John R. Rosales to continue to serve as a member of the Cook County Sheriff's Merit Board shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, Mr. Rosales' previous six year term expired on 3/19/2012. This appointment will be effective from 3/19/2012 and Mr. Rosales' new six year term will expire on the Third Monday in March, 2018.

15-0560

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

PROPOSED REAPPOINTMENT

Appointee(s): Kim R. Widup

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2019, or until a successor is appointed

Summary: The reappointment of Mr. Kim R. Widup to continue to serve as a member of the Cook County Sheriff's Merit Board shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, Mr. Widup's previous six year term expired on 3/18/2013. This appointment will be effective from 3/18/2013 and Mr. Widup's new six year term will expire on the Third Monday in March, 2019.

15-0603

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

PROPOSED APPOINTMENT

Appointee(s): Patrick M. Brady

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2020, or until a successor is appointed.

Summary: Mr. Patrick M. Brady is a prominent lawyer with Barnes & Thornburg, LLP, in Chicago, Illinois. Mr. Brady led a distinguished career as a former federal and state prosecutor, with vast experience in law enforcement and criminal justice. Mr. Brady is also noted for his accomplishments as Principal, Deloitte LLP; United States Department of Justice, Criminal Division, Fraud Section; Cook County State's Attorney's Office, Assistant State's Attorney, Special Prosecutions Bureau, Financial Crimes. Mr. Brady graduated from Southern Illinois University School of Law and the University of Arizona, where he was the Chairman of the School of Law Ethics Council.

OFFICE OF THE STATE'S ATTORNEY

15-0006

Presented by: ANITA ALVAREZ, Cook County State's Attorney
RAYMOND BALCARCEL, Chief Financial Officer, State's Attorney's Office
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

PROPOSED CONTRACT AMENDMENT

Department(s): State's Attorney's Office

Vendor: TASC, Inc., Chicago, Illinois

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

Good(s) or Service(s): First Time Offender Drug Diversion Program

Original Contract Period: 12/1/2012 - 11/30/2013

Proposed Contract Period Extension: 12/1/2014 - 11/30/2015

Total Current Contract Amount Authority: \$1,404,067.92

Original Approval (Board or Procurement): 5/29/2013, \$702,033.96

Previous Board Increase(s) or Extension(s): 10/8/2014, \$702,033.96; 12/1/2013 - 11/30/2014

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

This Increase Requested: \$702,033.96

Potential Fiscal Impact: FY 2015 \$702,033.96

Accounts: 250-260

Contract Number(s): 13-50-070

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: State's Attorney's Office contracts with TASC, Inc. to manage the First Time Offender Drug Diversion Program. TASC, Inc. have met or exceeded all program objectives. We are requesting to extend and increase this contract to ensure continuity of services for all program participants. As the Designated State Agency for court treatment programs as a condition of probation, TASC, Inc. is the only authorized contractor and is uniquely qualified to act as an intermediary between the court system

and the treatment community. By contracting with TASC, Inc. to administer this program, there is a consistency between the State's Attorney's Office's intervention program and the various court mandated programs available throughout the court system. TASC, Inc. has consistently met or exceeded all performance goals set up by the Cook County State's Attorney's Office.

15-0587

Presented by: ANITA ALVAREZ, Cook County State's Attorney
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: The program provides the salaries and fringe benefits of two Prevention Coordinators and two Administrative Assistants who are staffed at the West Side Community Justice Center and the Central Community Justice Center.

Grant Amount: \$ 252,198.00

Grant Period: 10/1/2014 - 9/30/2015

Fiscal Impact: \$71,700

Accounts: 250:818

Most Recent Date of Board Authorization for Grant: 2/19/2014

Most Recent Grant Amount: \$252,198.00

Concurrences:

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

Summary: This grant provides continued funding for two of the Community Justice Centers. The program provides the salaries and fringe benefits of two Prevention Coordinators and two Administrative

Assistants who are staffed at the West Side Community Justice Center and the Central Community Justice Center.

COMMITTEE ITEMS REQUIRING BOARD ACTION

ENVIRONMENTAL CONTROL COMMITTEE MEETING OF DECEMBER 16, 2014

14-6510 PROPOSED RESOLUTION Opposing Expansion of Federal Jurisdiction Over Non-Navigable Waters of the United States

AUDIT COMMITTEE MEETING OF DECEMBER 16, 2014

14-6116 REPORT Chief Judge Juvenile Justice Fund

14-6348 REPORT Office of Capital Planning and Policy Construction Monitoring Audit

14-6397 REPORT FY 2015 Audit Plan

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
OF DECEMBER 16, 2014**

14-6183 PROPOSED RESOLUTION HIGGINS ROPPOLO, LLC 6B PROPERTY TAX INCENTIVE REQUEST

14-6184 PROPOSED RESOLUTION 1125 CARNEGIE LLC OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

14-6195 PROPOSED RESOLUTION FEDEX GROUND PACKAGING SYSTEM, INC. 6B PROPERTY TAX INCENTIVE REQUEST

14-6196 TATKOWSKI INVESTMENT GROUP 6B PROPERTY TAX INCENTIVE REQUEST

14-6197 MIDWEST INDUSTRIAL FUNDS (MIF) 1240-1250 GARNET, LLC 6B PROPERTY TAX INCENTIVE REQUEST

14-6208 PERIC, LLC SERIES, 189 GORDON STREET 6B PROPERTY TAX INCENTIVE REQUEST

14-6251 HOLLAND LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

14-6255 MVF STORAGE CLASS 8 PROPERTY TAX INCENTIVE REQUEST

14-6368 D'ARTAGNAN, INC. OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

14-6374 634GA, LLC 6B PROPERTY TAX INCENTIVE REQUEST

14-6426 HAMALOT, INC. 6B PROPERTY TAX INCENTIVE REQUEST

14-6427 CAL SAG ENTERPRISE ZONE

14-6428 HAZEL CREST COMMONS, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

14-6429 ORCHARD PARK PLAZA, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

14-6430 SPACE CENTER AIR CARGO, INC. 6B PROPERTY TAX INCENTIVE REQUEST

14-6434 CALUMET ENTERPRISE ZONE

14-6435 WILL-COOK ENTERPRISE ZONE

14-6436 LINCOLN AND 394 CORRIDOR ENTERPRISE ZONE

14-6440 IIWII, LLC / CARROLL DISTRIBUTING & CONSTRUCTION SUPPLY, INC. 6B PROPERTY TAX INCENTIVE REQUEST

LEGISLATION COMMITTEE MEETING OF DECEMBER 17, 2014

14-6581 PROPOSED APPOINTMENT Erica E. Marsh, MD, MSCI, Cook County Health and Hospitals System Board of Directors

14-6584 PROPOSED APPOINTMENT Thomas Munz, Weller Creek Drainage District

14-6665 PROPOSED APPOINTMENT Robin Torch, Mission Brook Sanitary District

RULES COMMITTEE MEETING OF DECEMBER 17, 2014

15-0714 JOURNAL OF PROCEEDINGS of the regular meeting held on Wednesday, 11/19/2014

FINANCE COMMITTEE MEETING OF DECEMBER 17, 2014

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

15-0654 REVENUE REPORT Period Ending 10/31/2014

15-0667 REPORT Cook County Health and Hospitals System Monthly Report, December 2014

14-6471 PROPOSED ORDINANCE for the Levy Of Taxes for the Fiscal Year 2015

14-6394 PROPOSED ORDINANCE AMENDMENT Amusement Tax

14-6396 PROPOSED ORDINANCE AMENDMENT Uniform Penalties, Interest and Procedures

14-6400 PROPOSED ORDINANCE AMENDMENT Department of Revenue

14-6414 PROPOSED ORDINANCE AMENDMENT Cook County Use Tax on Non-Retailer Transfers of New Motor Vehicles

ZONING AND BUILDING COMMITTEE MEETING OF DECEMBER 17, 2014

15-0016 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-48

15-0017 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-49

15-0018 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-51

15-0019 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-52

15-0020 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-53

15-0021 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-54

15-0426 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-42

15-0428 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-50

15-0430 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-56

15-0434 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-57

15-0481 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-58

15-0482 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-59

15-0483 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-36