



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

JOURNAL OF PROCEEDINGS

for the

Meeting of the Board of Commissioners

Tuesday, February 10, 2015, 11:00 AM

TONI PRECKWINKLE, PRESIDENT

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN

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

DAVID ORR
COUNTY CLERK

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

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

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

QUORUM

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

ROLL CALL

Present: President Preckwinkle, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Steele, Sims and Tobolski (16)

Absent: Commissioner Suffredin (1)

INVOCATION

Reverend Michael Ivy, Overseer of the State of Illinois of Everlasting Love Fellowship, Inc; and Founder and President of Greater Works, Inc gave the invocation.

NOTED GUEST

Jack Miuccio, Singer. Performed the National Anthem.

PUBLIC TESTIMONY

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

1. Helen Thornton, Regional Director for AFSCME Council 31
2. George Blakemore, Concerned Citizen

CONSENT CALENDAR

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

**15-1568
RESOLUTION**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, JERRY BUTLER, STANLEY MOORE,
DEBORAH SIMS, ROBERT B. STEELE, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**COOK COUNTY BOARD RESOLUTION RECOGNIZING
FEBRUARY AS BLACK HISTORY MONTH**

WHEREAS, Black History Month, a national observance that takes place annually in February, provides an opportunity for the residents of Cook County to recognize the culture, history and talents of African Americans; and

WHEREAS, Black History Month began as “Negro History Week”, which was created in 1926 by Carter G. Woodson, a noted African American historian, scholar, educator and publisher. It became a month long celebration in 1976. The month of February was chosen to coincide with the birthdays of Frederick Douglass and Abraham Lincoln; and

WHEREAS, in 1976, President Gerald R. Ford officially recognized Black History Month, calling it a moment for the public to “seize the opportunity to honor the too often neglected accomplishments of black Americans in every area of endeavor throughout our history. ”Since then, the month of February has been recognized by every president of the United States as Black History Month; and

WHEREAS, this year’s theme for Black History Month is “A Century of Black Life, History and Culture”; and

WHEREAS, Cook County’s African American population is approximately 1.3 million, making it the county with the largest black population in the nation; and

WHEREAS, all residents of Cook County can draw strength and inspiration from the unwavering and steadfast spirit displayed by African Americans in their fight against slavery, segregation, economic oppression and injustice; and

WHEREAS, African Americans have made countless economic, social, cultural and political contributions throughout Cook County, the Land of Lincoln, and the United States of America; and

WHEREAS, we must always pay tribute to the heroes of African American history, and it is important that the people of Cook County observe Black History Month with the highest level of programming, as well as the most enriching ceremonial and educational activities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and the Board of Commissioners honor the numerous trailblazers of Black History, and recognize the many extraordinary accomplishments African Americans have made to the United States of America, the State of Illinois and to Cook County.

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Gainer voted "Present".

**15-1586
RESOLUTION**

Sponsored by

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

IN MEMORY OF CAROLINE GRIFFIN

WHEREAS, Almighty God in His infinite wisdom has taken from our midst Caroline Griffin born into life on October 7, 1993 and born into eternal life on January 15, 2015; and

WHEREAS, Caroline was the beloved daughter of Georgina [nee Byrnes] and the late Michael E. Griffin; devoted sister of Courtney and the late Maura Griffin; loving granddaughter of Mary Jeanne and the late Francis A. "Rainey" Byrnes, late Joseph E. Griffin and the late Veronica [late Herman] Metz; fond niece of Tony [Joyce], Martha [Lou] Martinez and the late Tim [the late Rita] Byrnes, Greg [the late Pat] and Jim [Ginny] Griffin and special cousin and inspirational friend to all who knew her; and

WHEREAS, Caroline grew up in the Beverly neighborhood of Chicago; she was a 2008 graduate of St. Barnabas grade school, graduated from Mother McAuley High School in 2012, and was the ultimate fighting Bee at St. Ambrose University; and

WHEREAS, Caroline was born with a rare heart condition called endocardia fibroelastosis in which the heart does not pump strongly enough, the same condition having taken the life of her older sister, Maura, who died at only three (3) months and years later it was the cause of death of her father, Michael at age 42; and

WHEREAS, Caroline's heart condition was diagnosed when she was just four (4) weeks old and it was determined that the only hope was a heart transplant and that is when the parishioners of St. Barnabas Catholic Church and all friends and neighbors began praying for Caroline's health and in January 1994 she did receive her new heart; and

WHEREAS, even though Caroline had to undergo many medical procedures due to her transplant, Caroline never allowed her medical condition to define her and wanted to be looked at as the same as other kids and classmates; and

WHEREAS, Caroline was very appreciative of the second chance she was given by receiving a new heart, tried to give back by talking with others awaiting organs or going through the transplant process and supporting The Mulliganeers, a non-profit organization dedicated to raising funds for children and families in need; and

WHEREAS, Caroline loved the game of golf and began playing in 7th grade, attending camps at Mother McAuley, eventually was on the Mother McAuley golf team and on the St. Ambrose golf team and one (1) of her coaches said that Caroline was one (1) of the greatest kids he had ever coached and noted she was often first on the range and the last to leave; and

WHEREAS, Caroline was an inspiration to everyone who knew her and was enthusiastic about life and living, and she will live on in the hearts of those whom she touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Caroline Griffin; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of these Proceedings and that a suitable copy of this Resolution be tendered to the family of Caroline Griffin so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Gainer voted “Present”.

**15-1595
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

Co-Sponsored by

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

**RESOLUTION CONGRATULATING THE COOK COUNTY BAR ASSOCIATION
ON ITS 100TH ANNIVERSARY**

WHEREAS, in 1869 Lloyd G. Wheeler became the first Black man licensed to practice law in the State of Illinois, and in 1894 Ida Platt became the first Black woman licensed to practice law in the State of Illinois. By 1896, thirty-two (32) African Americans had been admitted to the Illinois Bar, and they began meeting informally to devise a legal strategy to protest discrimination in hotels, theaters, restaurants, schools and the judiciary; and

WHEREAS, this informal collaboration among African American attorneys lasted until 1914, when a younger generation of Black lawyers decided to form the Cook County Bar Association (“CCBA”) to improve, protect and defend the lives and rights of all citizens in the Greater Chicago Area. The Cook County Bar Association (CCBA) is the oldest association of Black lawyers in the country; and

WHEREAS, since the Cook County Bar Association (“CCBA”) inception, its members have served as advocates, judges, and legal educators, and as elected and appointed representatives, participating at every level of government, to fight injustice, to advocate on behalf of underserved communities, and to promote the interests of African American lawyers and judges; and

WHEREAS, throughout its distinguished history the Cook County Bar Association (“CCBA”) has provided leadership, service and advocacy for African American attorneys and to people residing in underserved communities; and

WHEREAS, the Cook County Bar Association (“CCBA”) myriad accomplishments include the work of its outstanding members, such as C. Francis Stradford, who co-founded the National Bar Association in 1925; Earl B. Dickerson, who represented the plaintiffs in *Hansberry v. Lee*, the seminal 1940 case protesting restrictive covenants in Chicago’s housing markets; and William R. Ming, who served on the National Association for the Advancement for Colored People (NAACP) team litigating *Brown v. Board of Education* in 1954; and

WHEREAS, since its founding, the Cook County Bar Association (“CCBA”) has celebrated many firsts with its members, including Jewel Stradford LaFontant’s appointment as the first Black female Deputy Solicitor General; Edith Sampson’s election as Illinois’ first Black female Municipal Court Judge; James Parson’s appointment to the U.S. District Court; John Stroger’s election as Cook County Board President; and Harold Washington’s election as Mayor of the City of Chicago. The Cook County Bar Association (“CCBA”) membership roster includes many members of the judiciary; members of the Chicago City Council, both past and present; and President Barack Obama, to name just a few; and

WHEREAS, the Cook County Bar Association (“CCBA”) continues its tradition of service by providing a variety of legal programs to advance the legal profession and its members, such as sponsoring the largest job fair for law students in the Midwest, a Law Day for high school students, a free monthly legal clinic for Chicago residents, scholarships and awards, and expanded In Court Bar Program for Cook County Bar Association (“CCBA”) members, various neighborhood legal forums, and Call A Lawyer Day. The Cook County Bar Association (“CCBA”) has also worked to develop an organized system for fair and impartial evaluations of judicial candidates, an effort which has led to a joint alliance with other minority bar associations; and

WHEREAS, the Cook County Bar Association (“CCBA”) celebrated its centennial anniversary in 2014 with a vision for the future that honors its storied past, celebrates its present successes, and eagerly invites innovations that a rapidly changing society and the legal community require; and

WHEREAS, it is in keeping with this spirit that the Cook County Bar Association adopted “Cook County Bar Association (“CCBA”) 100: Service-Struggle-Success” as the theme for its Centennial Celebration.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners do hereby commend the Cook County Bar Association (CCBA) for its unsurpassed contributions to the legal profession, for its sustained efforts to advance the cause of racial equality, and for its decades of service to the residents of Cook County, Illinois; and do hereby extend to the Cook County Bar Association (CCBA) our congratulations on achieving the milestone of its 100th Anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Board of Directors of the Cook County Bar Association (CCBA) as a token of our appreciation and esteem.

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Gainer voted “Present”.

**15-1602
RESOLUTION**

Sponsored by

THE HONORABLE LUIS ARROYO JR, COUNTY COMMISSIONER**COMPRESIÓN Y APOYO A LATINOS EN OPOSICIÓN AL RETROVIRUS OR
COMPREHENSION AND SUPPORT OF LATINOS AGAINST THE RETROVIRUS (CALOR)
25 YEARS OF SERVICE**

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Comprensión y Apoyo a Latinos en Oposición al Retrovirus or Comprehension and Support of Latinos Against the Retrovirus (CALOR), which was founded in 1990 and is now entering its 25 year anniversary; and

WHEREAS, Comprensión y Apoyo a Latinos en Oposición al Retrovirus or Comprehension and Support of Latinos Against the Retrovirus (CALOR), which was co-founded by Omar N. López, a key figure in other local grassroots organizations such as: Latin /American Defense Organization (LADO); Organization of Latin American Students (OLAS); and Mexican Teachers Organization (MTO), continues to flourish; and

WHEREAS, Comprensión y Apoyo a Latinos en Oposición al Retrovirus or Comprehension and Support of Latinos Against the Retrovirus (CALOR) began as an organization focusing on the Latino community on Chicago's West Side. At that time, culturally relevant Human Immunodeficiency Virus HIV services were not available to Latino communities. For the first few years Comprensión y Apoyo a Latinos en Oposición al Retrovirus or Comprehension and Support of Latinos Against the Retrovirus (CALOR) offered support groups for Latinos affected by the Human Immunodeficiency Virus (HIV) and for Hispanic Human Immunodeficiency Virus (HIV)/Acquired Immuno Deficiency Syndrome (AIDS) service providers. The emphasis was on providing intervention initiatives and building a support system for people recently diagnosed Human Immunodeficiency Virus (HIV); and

WHEREAS, 1993 became a turning point for Comprensión y Apoyo a Latinos en Oposición al Retrovirus or Comprehension and Support of Latinos Against the Retrovirus (CALOR), as the community-based organization reached a new milestone and was able to begin offering case management services and mental health services. Later, essential prevention initiatives were developed along with employment placement services; and

WHEREAS, in 1997 Comprensión y Apoyo a Latinos en Oposición al Retrovirus or Comprehension and Support of Latinos Against the Retrovirus (CALOR) merged with Anixter Center, a well-respected and established leading provider of services for people with disabilities of all ages. The merger allowed Comprensión y Apoyo a Latinos en Oposición al Retrovirus or Comprehension and Support of Latinos Against the Retrovirus (CALOR) to increase the programs and services it offered to people with HIV/AIDS and to reach out to people with other disabilities. Comprensión y Apoyo a Latinos en Oposición al Retrovirus or Comprehension and Support of Latinos Against the Retrovirus (CALOR) began offering substance abuse services and added a vocational program to provide employment and training to Latinos with disabilities, including Human Immunodeficiency Virus (HIV)/Acquired Immuno Deficiency Syndrome (AIDS); and

WHEREAS, throughout the years, Comprensión y Apoyo a Latinos en Oposición al Retrovirus or Comprehension and Support of Latinos Against the Retrovirus (CALOR) has continued to thrive and expand its services. It opened Casa Contreras, a 17-unit residential building named after two (2) of Comprensión y Apoyo a Latinos en Oposición al Retrovirus or Comprehension and Support of Latinos Against the Retrovirus (CALOR) founding members-Salvador Contreras and José Luis Contreras and started American Cinema Editors (A.C.E.), a new Human Immunodeficiency Virus (HIV)/Acquired Immuno Deficiency Syndrome (AIDS) prevention and education program targeting young Latino men,

which has become one of Comprensión y Apoyo a Latinos en Oposición al Retrovirus or Comprehension and Support of Latinos Against the Retrovirus (CALOR) signature programs; and

WHEREAS, having moved to a larger location at 5038 West Armitage Avenue, Comprensión y Apoyo a Latinos en Oposición al Retrovirus or Comprehension and Support of Latinos Against the Retrovirus (CALOR) continues to grow today with a greater emphasis on serving all people of color with disabilities, including Human Immunodeficiency Virus (HIV)/Acquired Immuno Deficiency Syndrome (AIDS) and a push to build key strategic relationships with other community organizations to ensure that all individuals afflicted by Human Immunodeficiency Virus (HIV) are served.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Comprensión y Apoyo a Latinos en Oposición al Retrovirus or Comprehension and Support of Latinos Against the Retrovirus (CALOR) its executive director, Omar N. López and its wonderful team as it celebrates this 25-year milestone, and honors them for their dedication to and service of Cook County's Human Immunodeficiency Virus (HIV) positive community; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Comprensión y Apoyo a Latinos en Oposición al Retrovirus or Comprehension and Support of Latinos Against the Retrovirus (CALOR) to commemorate this joyous occasion.

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Gainer voted "Present".

**15-1604
RESOLUTION**

Sponsored by

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

**A RESOLUTION OF THE COOK COUNTY BOARD, CELEBRATING
AND HONORING COOK COUNTY NATIVE CHE “RHYMEFEST” SMITH AND
HIS CONTRIBUTION TO THE AWARD WINNING SONG “GLORY”**

WHEREAS, “*Glory*,” a song authored by John Legend, Lonnie Rashid Lynn, Jr. better known by his stage name, “Common” and Chicago’s own Che “Rhymefest” Smith is included on the soundtrack to the movie *Selma*; and

WHEREAS, *Selma*, directed by Ava DuVernay, is a movie acclaimed for its portrayal of the 1965 Selma to Montgomery Marches undertaken by Civil Rights Activists including Dr. Martin Luther King, Jr., John Lewis, Amelia Boynton, James Bevel, and many others in advocacy of Voting Rights; and

WHEREAS, the Selma to Montgomery Marches were a seminal moment in the history of the United States and the African American Civil Rights movement, which helped bring about the enactment of the Federal Voting Rights Act in 1965 that was signed into law by President Lyndon Baines Johnson; and

WHEREAS, the song, “*Glory*” beautifully represents both the historical events depicted in the movie *Selma* as well as the relevance of this history to the struggle for equality that continues to this day in the United States of America; and

WHEREAS, the song, “*Glory*” has been recognized as an outstanding artistic achievement, winning this year’s Golden Globe Award for Best Song, and also earning a Best Song nomination at the upcoming Academy Awards; and

WHEREAS, Che “Rhymefest” Smith’s contribution to the song “*Glory*” as one of its composers is just the latest in a series of notable achievements for this proud son of Cook County and the South Side of Chicago; and

WHEREAS, Che “Rhymefest” Smith is a notable musician, lyricist, hip hop artist and activist who has garnered numerous accolades worldwide, including winning a Grammy award in 2005; and

WHEREAS, the social contributions of Che “Rhymefest” Smith range far beyond the realm of music, including:

- Working with U.S. Representatives Sheila Jackson Lee of Texas, John Conyers of Michigan and Hank Johnson of Georgia to advocate for House Resolution 848, also known as “The Performance Rights Act”;
- Meeting with future Prime Minister of Great Britain David Cameron in 2006 on the issues of poverty, violence and the cultural role of hip hop music; and
- Hosting the radio show “Speak Up” on WVON 1690 AM.

WHEREAS, Che “Rhymefest” Smith’s work on “*Glory*” and his commitment to free expression and activism embody the very best of Cook County.

NOW, THEREFORE, BE IT RESOLVED, by the President of Cook County and the Cook County Board of Commissioners that we honor and celebrate Che “Rhymefest” Smith, and congratulate him for the well deserved recognition he and his fellow composers have received for the song “*Glory*”; and

BE IT FURTHER RESOLVED, that the Cook County Clerk provide a copy of this Resolution to Che “Rhymefest” Smith, in recognition of this achievement.

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Gainer voted “Present”.

**15-1608
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**A RESOLUTION OF THE COOK COUNTY BOARD, CELEBRATING AND
HONORING COOK COUNTY NATIVE LONNIE RASHID LYNN, JR. ALSO
KNOWN AS “COMMON” AND HIS CONTRIBUTION TO THE
AWARD WINNING SONG “GLORY”**

WHEREAS, “*Glory*,” a song authored and performed by Chicago’s own Lonnie Rashid Lynn, Jr. better known by his stage name, “Common” and artist John Legend, with lyrical contributions from Che “Rhymefest” Smith, is included on the soundtrack to the movie *Selma*; and

WHEREAS, *Selma*, directed by Ava DuVernay, is a movie acclaimed for its portrayal of the 1965 Selma to Montgomery Marches undertaken by Civil Rights Activists including Dr. Martin Luther King, Jr., John Lewis, Amelia Boynton, James Bevel, and many others in advocacy of Voting Rights; and

WHEREAS, the Selma to Montgomery Marches were a seminal moment in the history of the United States and the Civil Rights movement, which helped bring about the enactment of the Federal Voting Rights Act in 1965 that was signed into law by President Lyndon Baines Johnson; and

WHEREAS, the song, “*Glory*” beautifully represents both the historical events depicted in the movie *Selma* as well as the relevance of this history to the struggle for equality that continues to this day in the United States of America; and

WHEREAS, Common contributed to this acclaimed work of art not just through his musical contribution to the soundtrack, but also in his onscreen dramatic portrayal of James Bevel, one of the leaders of the Southern Christian Leadership Conference; and

WHEREAS, Common's performance of the song, "*Glory*" has been recognized as an outstanding artistic achievement, winning this year's Golden Globe Award for Best Song, and also earning a Best Song nomination at the upcoming Academy Awards; and

WHEREAS, Common's composition and performance of the song "*Glory*" is just the latest in a series of notable achievements for this proud son of Chicago and Cook County; and

WHEREAS, Common was born in Chicago on March 13, 1972; and

WHEREAS, Common has achieved great commercial and critical success as an internationally known hip hop artist, songwriter, and actor and is widely recognized for his positive, progressive message of compassion and social uplift; and

WHEREAS, Common has used his success not only to further his personal ambitions but as a vehicle to give back to his community; and

WHEREAS, 12 years ago, Common started the Common Ground Foundation, a Chicago not-for-profit organization with the mission of using the creative arts to expose youth to new opportunities; and

WHEREAS, the Common Ground Foundation has played an active service role in Cook County, connecting youth with mentoring, educational and vocational opportunities; and

WHEREAS, in 2014 Common hosted the AAH! Fest, a one (1) day community wide music festival that also provides job related activities and opportunities for youth to assist in all aspects of staging a performance, including helping to assist with the production process behind the scenes; and

WHEREAS, the recognition of Common for his song, "*Glory*" and Common's commitment to artistic excellence and community building embody the very best of Cook County.

NOW, THEREFORE, BE IT RESOLVED, by the President of Cook County and the Cook County Board of Commissioners that we honor and celebrate, and congratulate Common for the well deserved recognition he and his fellow performers and composers have received for the song "*Glory*," and

BE IT FURTHER RESOLVED, that the Cook County Clerk provide a copy of this Resolution to Common and the Common Ground Foundation at the earliest opportunity, in recognition of this achievement.

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Gainer voted "Present".

**15-1622
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**COMMEMORATING THE LIFE AND MEMORY OF
THE HONORABLE BERNARD “BERNY” STONE**

WHEREAS, Bernard “Berny” Stone was a man who loved the excitement and unpredictability of politics. Berny Stone is at rest but has left behind family, friends, and a community enriched for having known him; and

WHEREAS, Berny Stone diligently served his constituents as Alderman of the 50th Ward in Chicago. His accessibility to his West Rogers Park constituents was legendary and was one of his proudest achievements. He was steadfast in pursuing his principals and unafraid to do so even when it meant risking popularity; and

WHEREAS, Berny Stone was born on November 24, 1927. He was educated in the Chicago Public Schools at Von Humboldt Elementary and Tuley High School, which is now Roberto Clemente Community Academy. He earned an undergraduate degree from Wright Junior College, now known as Wilbur Wright College, where he was President of his Freshman Class and a letterman on the school football team; and

WHEREAS, Berny Stone served his country in the United States Army in 1945 for two (2) years before being honorably discharged with the victory and good conduct citations. He later obtained his Juris Doctorate from John Marshall Law School; and

WHEREAS, Berny Stone was first elected to the Chicago City Council in 1973 and was one (1) of the longest serving Alderman in the history of that Body. He also served as Vice Mayor of the City of Chicago from 1998 to 2011; and

WHEREAS, Berny Stone was chair of the Buildings Committee and was respected for his grasp of real estate and the law. His legislation mandating minimum overnight temperatures in apartments had a substantial impact on countless apartment dwellers; and

WHEREAS, Berny Stone is survived by his daughters, Ilana Feketitschs and Lori Schlossberg and son Jay Stone. He is also survived by his sister Delores Barth and seven (7) grandchildren. Stone's wife Lois, preceded him in death in 1995 as did the couple's daughters Holly and Robin Stone.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemorates the life of Bernard Stone, and herewith expresses its sincere gratitude for the contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Bernard Stone.

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Gainer voted "Present".

**15-1625
RESOLUTION**

Sponsored by

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

**COMMEMORATING THE LIFE, ACCOMPLISHMENTS AND MEMORY OF
THE HONORABLE JOSEPH A. TECSON**

WHEREAS, Joseph A. Tecson, a man whose wisdom and hard work had a major impact on the state of Illinois died at age 86. The goal of making the Village of Riverside, the County of Cook and the State of Illinois a better place was a motivating and defining force in his life. He has left behind a devoted family, countless friends and a community enriched for having known him; and

WHEREAS, Josepha A. Tecson diligently served the citizens of Cook County as a Member of the Cook County Board for five (5) years; he was the first Asian-American to serve on the Cook County Board; and

WHEREAS, while on the Cook County Board, Joseph A. Tecson served on the committee that oversaw Cook County Hospital and also served for many years on the Board of Directors of Brookfield Zoo; he was one (1) of the greatest proponents of the Zoo’s continual upgrades and addition of new exhibits; and

WHEREAS, Joseph A. Tecson grew up in Lakeview, the only child of a single mother. After he graduated from Lake View High School he served his country as a Navy radioman during World War II on the aircraft carrier USS Shangri-La; and

WHEREAS, Joseph A. Tecson attended Ripon College in Ripon, Wisconsin and later earned his Juris Doctorate at the University of Wisconsin Law School; and

WHEREAS, Joseph A. Tecson had a long and distinguished legal career. In the late 1970s, he founded Joseph A. Tecson and Associates, followed by Chuhak & Tecson in 1987, which he co-founded with the late Thomas S. Chuhak. He focused his practice on municipal law and health-care law. He was outside general counsel for MacNeal Hospital in Berwyn and the Clarke Group in St. Charles, Illinois and represented the Village of North Riverside. He practiced law for more than 50 years before retiring; and

WHEREAS, Joseph A. Tecson was a visionary leader in the area of transportation. He served on the boards of the Regional Transportation Authority and Metra. He served as the initial chair of the board of the Regional Transportation Authority and later on the Metra Board. His article on the creation of the Regional Transportation Authority is still widely consulted regarding transportation matters; and

WHEREAS, Joseph A. Tecson served as a delegate to the 1970 Illinois Constitutional Convention which crafted an entirely new constitution for the people of Illinois and is a document that continues in effect today. He was appointed to chair the committee which drafted the executive article of the constitution and is largely credited with crafting the rules for how state officials are elected; and

WHEREAS, as a Delegate, Joseph A. Tecson was known for his diplomatic skills, skills that were instrumental in brokering not only a truce between extremely different perspectives but helped craft a document that is widely regarded for its wisdom and fairness. The end result was a hard fought set of compromises between many diverse interests in Illinois. Delegates wrestled with myriad hot-button issues, including the death penalty and employment and housing discrimination. It was largely due to Tecson's diplomacy at the convention that the delegates were able to put aside such polarizing differences. They created a document that continues to serve the people of Illinois nearly five (5) decades later; and

WHEREAS, likewise, in the legal profession, Joseph A. Tecson will long be remembered for his ability to help adversarial parties find common ground. This quality is viewed by colleagues and family members as among the defining traits of his career and life; and

WHEREAS, Joseph A. Tecson was a recognized governmental and healthcare expert, he served on the Board of Directors of MacNeal Hospital and helped lead the complete turnaround of that institution through the construction of a new replacement hospital; and

WHEREAS, Joseph A. Tecson was frequently asked to serve as special counsel to various government agencies, including the Illinois Department of Insurance, the Medical Disciplinary Board, the Department of Public Aid, the Department of Public Health and the Department of Professional Regulation; and

WHEREAS, Joseph A. Tecson also served on the boards of two (2) banks and was the municipal attorney for the Village of North Riverside and an Arbitrator for the American Arbitration Association; and

WHEREAS, Joseph A. Tecson's absence will be felt most acutely by his wife of over sixty (60) years Caroline and their children, Andrew, Sarah and David; eight (8) grandchildren; and one (1) great-grandchild.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board on behalf of the nearly the 5.2 million residents of Cook County commemorates the extraordinary life of Joseph A. Tecson, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and does hereby offer its deepest condolences and most heartfelt sympathy to the family, and many friends of Joseph A. Tecson and joins them in sorrow at the loss of this remarkable and accomplished civil servant and community leader; and

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

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Gainer voted “Present”.

**15-1678
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**CELEBRATING THE 70TH BIRTHDAY OF LIEUTENANT COLONEL JAMES WITHEY,
UNITED STATES AIRFORCE RETIRED**

WHEREAS, on February 15, 2015, Cook County native Lieutenant Colonel James Withey will celebrate his 70th birthday; and

WHEREAS, Lieutenant Colonel James Withey learned his leadership skills while growing up in the south suburbs of Cook County; and

WHEREAS, Lieutenant Colonel James Withey used his leadership skills as the quarterback of Thornton Fractional High School team; and

WHEREAS, Lieutenant Colonel James Withey took those leadership skills to the University of Arizona where he met his wife Lyn; and

WHEREAS, the Withey’s raised three (3) children and are currently the grandparents of eight (8); and

WHEREAS, Lieutenant Colonel James Withey served as an United States Air Force Officer for over 20 years with tours of duty in Vietnam and various stateside assignments including the Pentagon; and

WHEREAS, Lieutenant Colonel James Withey developed many innovative traffic enforcement programs that were used in the District of Columbia in the 1960’s to enhance traffic flow on 4th Street, S.E. and speed the crossing of moving trucks across the South Capitol Street Bridge; and

WHEREAS, Lieutenant Colonel James Withey, after retiring from the Air Force became a communication executive whose talents and leadership have led to many innovative systems; and

WHEREAS, Lieutenant Colonel James Withey has always acknowledged his Cook County roots and the early lessons on leadership that helped form him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating the 70th birthday of Lieutenant Colonel James Withey, United States Air Force (USAF) Ret. and herewith expresses its sincere gratitude for the invaluable contributions he has made to the citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Lieutenant Colonel James Withey, United States Air Force (USAF) Ret. in honor of his 70th Birthday.

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Gainer voted "Present".

PRESIDENT

15-1574

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

PROPOSED APPOINTMENT

Appointee(s): Michael Jasso

Position: Bureau Chief

Department/Board/Commission: Bureau of Economic Development

Effective date: Immediately

Expiration date: N/A

Summary: Michael Jasso has served as Director of the Department of Planning and Development since 2013. In that role, Mr. Jasso oversaw the department responsible for the use of federal entitlement grants, administration of the various tax incentive programs, and other economic development initiatives. Prior to joining Cook County, Mr. Jasso served as the Managing Deputy Commissioner for the City of Chicago's Department of Housing and Economic Development (DHED, now DPD). Mr. Jasso has had

extensive involvement in the County's initiative to create and implement a strategic economic development growth plan which will aid in the continued success of the Bureau of Economic Development.

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

**15-1590
RESOLUTION**

Sponsored by

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

**RESOLUTION AUTHORIZING ASSISTANCE TO THE COMMUNITY
AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC.**

WHEREAS, pursuant to its desire to alleviate conditions of poverty in Cook County, in 1966 the Cook County Board of Commissioners concurred in the incorporation and functioning of the Cook County Office of Economic Opportunity under the Illinois Not-for-Profit Corporation Act; and

WHEREAS, the Cook County Board of Commissioners authorized the Cook County Office of Economic Opportunity to function as the "Community Action Agency" for suburban Cook County pursuant to the Federal Economic Opportunity Act; and

WHEREAS, thereafter the Cook County Office of Economic Opportunity was reorganized and named the Community and Economic Development Association of Cook County, Inc. ("CEDA"); and

WHEREAS, Community and Economic Development Association of Cook County, Inc. ("CEDA") mission is to work in partnership with communities to empower families and individuals to achieve self-sufficiency and improve their quality of life; and

WHEREAS, Community and Economic Development Association of Cook County, Inc. ("CEDA") is one of the largest non-profit Community Action Agencies serving more than 500,000 Cook County residents annually by offering assistance in the areas of children and family services; community and economic development; education; emergency assistance; employment and training; energy conservation and services; health and nutrition; housing and senior services; and

WHEREAS, Community and Economic Development Association of Cook County, Inc. ("CEDA") remains an approved Community Action Agency whose Board of Directors consist of representatives from the public sector, community sector and private sector; and

WHEREAS, Cook County is one of the public sector representatives making up Community and Economic Development Association of Cook County, Inc. (“CEDA”) Board of Directors and Martha Martinez, Chief of the Bureau of Administration serves on the Community and Economic Development Association of Cook County, Inc. (“CEDA”) Board of Directors as the representative member for the Cook County Board; and

WHEREAS, over the last year Community and Economic Development Association of Cook County, Inc. (“CEDA”) has faced several challenges and as a result of operational and financial challenges, Community and Economic Development Association of Cook County, Inc. (“CEDA”) Board of Directors has been engaging in significant efforts to improve operations, engage new management, determine how to streamline operations, increase efficiency and reduce costs through collaboration and cooperation from its various public, private and community partners; and

WHEREAS, Cook County continues to support the mission of Community and Economic Development Association of Cook County, Inc. (“CEDA”) and stands firmly committed to community and economic development and enhancing the life for all residents; and

WHEREAS, in the spirit of collaboration and cooperation and as a public sector partner, the Cook County Board President has asked that various Cook County Departments provide advice and consultation to the new Community and Economic Development Association of Cook County, Inc. (“CEDA”) management and the Community and Economic Development Association of Cook County, Inc. (“CEDA”) Board of Directors in an effort to help Community and Economic Development Association of Cook County, Inc. (“CEDA”) determine cost efficiencies, streamline operations, consolidate and improve its operations; and

WHEREAS, hundreds of thousands of Cook County residents depend on Community and Economic Development Association of Cook County, Inc. (“CEDA”) services and Cook County remains committed to collaborate with Community and Economic Development Association of Cook County, Inc. (“CEDA”) in an effort to improve Community and Economic Development Association of Cook County, Inc. (“CEDA”) services and recommend operational savings.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and Board of Commissioners hereby acknowledge and support the various efforts undertaken by County Departments, including the Bureau of Administration, Industrial Engineers, Salvage Division, and Information Technology to collaborate with Community and Economic Development Association of Cook County, Inc. (“CEDA”) over the last few months and provide consultation and recommendations on various methods to achieve cost savings and operational efficiencies; and

BE IT FURTHER RESOLVED, that the President or her designee is hereby authorized to continue to coordinate opportunities for the County through its various Departments to collaborate with, consult and assist Community and Economic Development Association of Cook County, Inc. (“CEDA”) while Community and Economic Development Association of Cook County, Inc. (“CEDA”) attempts to continue to streamline its operations; and

BE IT FURTHER RESOLVED, that the President or her designee shall provide the Members of the Board of Commissioners within six months correspondence summarizing the County’s assistance provided as well as any recommendations regarding Cook County’s role as a public sector partner; and

BE IT FURTHER RESOLVED, that in accordance with the Illinois Economic Opportunity Act, (20 ILCS 625, et al.) Cook County encourages Community and Economic Development Association of Cook County,

Inc. (“CEDA”) to continue to join with and encourage business, labor and other private groups and organizations to undertake, together with public agencies, activities supporting Community and Economic Development Association of Cook County, Inc. (“CEDA”) community action programs in order to maintain the various services provided to the residents of Cook County.

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

COMMISSIONERS

**15-1585
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERT B. STEELE, RICHARD R. BOYKIN, JERRY BUTLER,
STANLEY MOORE, DEBORAH SIMS, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**URGING THE ILLINOIS GENERAL ASSEMBLY TO SUPPORT SB 105 TO
RESTORE FUNDING TO THE CHILD CARE ASSISTANCE PROGRAM**

WHEREAS, the Child Care Assistance Program (CCAP) funded through the Illinois Department of Human Service budget is underfunded by almost \$300 million dollars; and

WHEREAS, Child Care Assistance Program (CCAP) began the FY2014 year with a \$190 million deficit; and

WHEREAS, the cost of care per child has continued to rise because more infants and toddlers are using center based child care in greater numbers; and

WHEREAS, more than 100,000 families in Illinois depend on the Child Care Assistance Program to providing quality care for their children while allowing working parents to keep their jobs and continue their educational programs; and

WHEREAS, for more than 176,000 children, it will mean the difference between being in a safe early

childhood program or being home alone or with an older sibling; and

WHEREAS, the state has run out of money to pay care providers as early as February well before the June 30th end of the state's fiscal year; and

WHEREAS, this shortfall will create a significant cash shortage for the State and will cause payments for Illinois Department of Human Services to child care providers to be delayed; and

WHEREAS, SB105 introduced on January 28, 2015 will increase Grants Associated with Child Care Services, Including Operating and Administrative Costs by \$300 million dollars; and

WHEREAS, these funds will assist working families to provide quality child care to the least of thee (3), our children, the next generation and our future leaders of tomorrow.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does strongly hereby urge the State of Illinois General Assembly to pass SB105 to restore funding of \$300 million to the Child Care Assistance Program (CCAP) funded through the Illinois Department of Human Services budget; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Governor of the State of Illinois, The Speaker of the House and the Senate President and a copy of the same be spread upon the official record of this auspicious Body.

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by President Pro Tempore Steele, seconded by Commissioner Butler, that this Resolution be approved. The motion carried.

15-1565

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE

ORDINANCE AMENDING CHAPTER 46 OF THE COOK COUNTY CODE OF ORDINANCES CONCERNING "LAW ENFORCEMENT" BY ADDING A NEW SECTION 46-38 PROHIBITING THE USE OF CHOKE HOLDS BY COOK COUNTY LAW ENFORCEMENT OFFICERS

WHEREAS, the County of Cook is a Home Rule Unit of Government pursuant to the 1970 Illinois Constitution, Article VII, Section 6; and,

WHEREAS, pursuant to its home rule power the County of Cook may exercise any power and perform any function relating to its government and affairs, including the power to regulate for the protection of the public health, safety, morals and welfare; and,

WHEREAS, Cook County Police Officers and those public servants under the direction of the Cook County Sheriff strive to maintain a courteous and professional demeanor when dealing with the public, in addition to and including individuals detained in Cook County Jail and the Juvenile Temporary Detention Center; and,

WHEREAS, the Cook County Sheriff trains his officers to select the appropriate level of force based on a subject's actions, and to modify their selection of options as the subject offers less or greater resistance; and,

WHEREAS, choke holds are largely ineffective and create the potential for a subject to panic and react with greater resistance than he or she otherwise might deploy during an officer restraint; and,

WHEREAS, the children in the Juvenile Temporary Detention Center, due to their ages, are not as likely to appreciate the consequences of impulsively resistant behavior in the same manner as an adult inmate; and,

WHEREAS, the President and Board of Commissioners of Cook County intend to codify the Cook County Sheriff's commitment to a progressive and reasonable escalation and de-escalation of officer-applied force into the County Codes and Ordinances, and further intend to expressly prohibit the use of choke holds by Cook County police officers as well as any private security personnel employed by Cook County;

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

SECTION 1. The above recitals are expressly incorporated herein and made part hereof as though fully set forth herein.

SECTION 2. Chapter 46-38 of the *Cook County Code of Ordinances* concerning "Law Enforcement" is hereby enacted as follows:

Sec. 46-38 Policy on Use of Force- choke holds prohibited

(a) Members of the Cook County Sheriff's Department and Cook County police officers as well as any private security personnel employed by Cook County shall use an amount of force reasonably necessary based on the totality of the circumstances to perform a lawful task, effect an arrest, overcome resistance, control a subject, or protect themselves or others from injury. Circumstances that may govern the reasonableness of using a particular force option include but are not limited to: (1) whether the subject poses an immediate threat to the safety of officers or others; and (2) whether the subject is actively resisting arrest or attempting to evade arrest by flight.

(b) After gaining control of a subject, members of the Cook County Sheriff's Department and Cook County police officers as well as any private security personnel employed by Cook County shall:

- (1) Avoid sitting, kneeling, or standing on a subject's chest, which may result in chest compression, thereby reducing the subject's ability to breathe;
- (2) Position the subject in a manner to allow free breathing and, whenever feasible, avoid placing the subject on his or her stomach;
- (3) Monitor an arrestee until transported to a secure location; and,

(4) Seek medical attention for an arrestee who has injuries or illnesses consistent with Sheriff's Department Policy Directives.

(c) No Cook County Sheriff's Department, Cook County police officer or private security personnel employed by Cook County shall apply a choke hold in the performance of his or her duties unless faced with a situation in which the use of deadly force is justified under applicable law. A choke hold shall include but is not limited to, any pressure to the throat or windpipe, which may prevent or hinder breathing or reduce intake of air.

(d) For purposes of this section the following terms shall have the following meaning: "Police officer" means any person who by virtue of his or her public employment is vested by law with a duty to maintain public order or make arrests for offenses, whether that duty extends to all offenses or is limited to specific offenses.

"Private security personnel" means a person or persons acting in the capacity of his or her employment by a private contractor who engages in the business of providing a private security officer, watchman, patrol, guard dog, canine odor detection or a similar service by any other title, or name on a contractual basis for another person, firm, corporation, or other entity for a fee or other consideration and performing one or more of the following functions:

- (1) The prevention or detection of intrusion, entry, theft, vandalism, abuse, fire or trespass on Cook County governmental property or private property within jurisdiction of Cook County law enforcement;
- (2) The prevention, observation or detection of any unauthorized activity on Cook County governmental property or private property within jurisdiction of Cook County law enforcement;
- (3) The protection of persons authorized to be on the premises of the person, firm, or other entity for which the security contractor contractually provides security services;
- (4) The prevention of the misappropriation of the concealment of goods, money, stocks, bonds, notes, documents or papers;
- (5) The control, regulation, or direction of the movement of the public for the time specifically required for the protection of the property owned or controlled by the client;
- (6) The protection of individuals from bodily harm or death (body guard functions).

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

A motion was made by Commissioner Boykin, seconded by Commissioner Moore, that this Ordinance be referred to the Criminal Justice Committee. The motion carried.

OFFICE OF THE COUNTY AUDITOR

15-1485

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Court Reporting Orders Process Audit Report

Report Period: For the period ended 6/11/2014

Summary: The purpose of the Court Reporting Orders Process Audit was to assess the court reporting order process to verify that the various ordering departments were properly charged for transcript orders in accordance with the transcript page rates for official transcripts and to identify opportunities for management efficiencies in the process.

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

15-1489

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Delinquent Home Rule Tax Process Audit Report

Report Period: For the period February 2011 thru December 2013

Summary: The purpose of the audit was to assess the accounting, record keeping and internal control procedures for the tax delinquency process.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

15-1563

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 12/26/2015 - 1/29/2015

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

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

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

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

Commissioner Gainer voted “present”.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

15-0948
RESOLUTION

Sponsored by

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

RECOGNIZING FEBRUARY AS NATIONAL SPAY AND NEUTER MONTH

WHEREAS, pet overpopulation results in an estimated 6-8 million animals entering shelters nationwide each year; and

WHEREAS, tragically, only half of these animals find adoptive homes resulting in the euthanasia of 3-4 million animals per year across the nation; and

WHEREAS, spay/neuter is the only permanent, 100 percent effective method of birth control for dogs and cats; and

WHEREAS, during the month of February, the Cook County Department of Animal and Rabies Control conducts a spay/neuter rebate program that allows any citizen of Cook County with a valid rabies vaccine to have their pet spayed/neutered at the veterinarian of their choice; and

WHEREAS, 3,472 animals were spayed/neutered in the month of February 2014 in Cook County saving the citizens of Cook County \$137,460.00 through the Cook County Animal and Rabies Control Rebate program.

NOW, THEREFORE, BE IT RESOLVED, that the month of February is recognized as Spay/Neuter Month in Cook County; all residents and employees of Cook County are urged to have their pets spayed or neutered to help stop pet overpopulation; and

BE IT FURTHER RESOLVED, by popular demand in 2015 we are extending our Rebate Program through the month of March.

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

15-0595

Presented by: DEBORAH STONE, Director, Department of Environmental Control

PROPOSED CONTRACT

Department(s): Environmental Control

Vendor: Weaver Boos Consultants, Chicago, Illinois

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

Good(s) or Service(s): Environmental Consulting Services

Contract Value: \$515,900.00

Contract period: 2/17/2015 - 9/30/2017 with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2015 \$250,000.00, FY 2016 \$250,000.00, FY2017 \$15,900.00

Accounts: 766-260

Contract Number(s): 1435-13991

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Environmental Control (CCDEC) requests authorization to enter into a contract with Weaver Boos Consultants north Central, LLC for assistance with its brownfields program. Tasks to be completed include:

- **Task 1: Programmatic Activities and Outreach** - The consultant will assist Cook County Department of Environmental Control CCDEC in conducting outreach sessions with Coalition members, local citizens, key stakeholder groups and community organizations to inform participants about the brownfield program and the goals of program.
- **Task 2: Inventory and Prioritization** - The consultant will maintain an inventory and prioritize sites as candidates for potential Phase I Environmental Site Assessments (ESA).
- **Task 3: Phase I and Phase II Environmental Site Assessments** - The consultant will conduct up to 42 Phase I ESAs and up to 20 Phase II ESAs.
- **Task 4: Remediation and Redevelopment Planning** - The consultant will conduct cleanup and redevelopment planning for up to seven sites using the Illinois Environmental Protection Agency Site Remediation Program or Leaking Underground Storage Tank programs.

This is Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Weaver Boos Consultants North Central, LLC was previously awarded a contract with the City of Chicago through a competitive Request for Qualifications (RFQ) process. The Cook County Department of Environmental Control wishes to leverage this procurement effort.

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

15-0983

Presented by: DEBORAH STONE, Director, Department of Environmental Control

PROPOSED GRANT AWARD

Department: Cook County Department of Environmental Control

Grantee: Cook County Department of Environmental Control

Grantor: United States Department of Energy

Request: Authorization to accept grant

Purpose: The U.S. Department of Energy awarded a grant to Cook County pursuant to an application to the Department's Solar Market Pathways program. Partners listed in the application include the City of Chicago, Elevate Energy, Environmental Law and Policy Center, West Monroe Partners and ComEd.

The project will identify and establish models for community solar and eliminate barriers to implementation. The project will inventory the current community solar marketplace in Northeast Illinois, and identify the potential market for community solar (suitable available sites/supply, and customer base/demand). It will analyze the economics of different ownership structures (such as independent or private entity, utility-sponsored, or group of subscribers) and then identify the structural, regulatory, and policy barriers to community solar and propose approaches to eliminate those barriers. Detailed analysis of five to seven pilot case studies will create models that can be replicated across the region and lessons learned to help other regional projects succeed.

Grant Amount: \$1,238,308.00

Grant Period: 12/15/2014 - 6/30/2016

Fiscal Impact: \$84,177.00 (In-Kind Personnel)

Accounts: 161-110

Concurrences:

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

Summary: The project will identify and establish models for community solar and eliminate barriers to implementation.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

15-0973

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): A Lamp Concrete Contractors Inc., in the Village of Schaumburg, Illinois

Action: Approval of change in plans and extra work by the Board upon recommendation of the Committee on Roads and Bridges

Section: Section: 08-W3719-04-FP

Contract Number(s): N/A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Narragansett Avenue-87th Street to 79th Street in the Village of Burbank

Board District: 11

Good(s) or Service(s): Change in Plans Adjustment of Quantities. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for protective coat, hot mix asphalt binder course, hot mix surface course and concrete drives, per field conditions.

Fiscal Impact: \$21,114.55 increase

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

Summary: 6/14/2011, your honorable Body awarded a contract to A Lamp Concrete Contractors Inc., Schaumburg, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

It is therefore respectfully requested that the accompanying change in plans and extra work be adopted.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Change in Plans and Extra Work (Highway) be referred to the Roads and Bridges Committee. The motion carried.

15-0974

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Greco Contractors, Inc. Des Plaines, Illinois

Action: Approval of change in plans and extra work by the Board upon recommendation of the Committee of Roads and Bridges

Section: 09-V6946-03-RP

Contract Number(s): N/A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Arlington Heights Road, University Drive to Lake Cook Road in the Villages of Arlington Heights and Buffalo Grove.

Board District: 14

Good(s) or Service(s): A new item was added for temporary speed limit signs.

Fiscal Impact: \$2,787.20 decrease

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

Summary: On 12/14/2010, your honorable Body awarded a contract to Greco Contractors, Inc., Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in concrete driveway pavement, polyurea pavement marking line, and contract extra work item, per field conditions.

A new item was added for temporary speed limit signs.

It is therefore respectfully requested that the accompanying change in plans and extra work be adopted.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Change in Plans and Extra Work (Highway) be referred to the Roads and Bridges Committee. The motion carried.

15-0975

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Albin Carlson & Company, the Village of Addison, Illinois

Action: Approval of change in plans and extra work by the Board upon the recommendation of the Committee on Roads and Bridges

Section: 04-B8431-08-PV

Contract Number(s): 10212

IDOT Contract Number(s): C-91-278-04

Federal Project Number(s): CMM-HPD-M8003-(427)

Federal Job Number(s): N/A

Location: 171st Street, Wood Street to Ashland Avenue in the Villages of East Hazel Crest, Hazel Crest and the City of Harvey.

Board District: 5, 6

Good(s) or Service(s): This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in earth excavation, aggregate base course TY-B 10 in., ductile iron water main, 30 in. steel sleeve open cut, conduit attached to structures, and credit share of railing reinforcement repair. New items were added for credit share of railing reinforcement repair, inductive loop detector, GFS crush cushion repairs, install 2X4 handrail at damaged area, credit for casing material, additional traffic control barrier, painting control building walls and repair damaged anodized handrail.

Fiscal Impact: \$79,450.81 decrease

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

Summary: On 2/6/2007, your Honorable Body awarded a contract to Albin Carlson & Company, Addison, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications. The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in earth excavation, aggregate base course TY-B 10 in., ductile iron water main, 30 in. steel sleeve open cut, conduit attached to structures, and credit share of railing reinforcement repair.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Change in Plans and Extra Work (Highway) be referred to the Roads and Bridges Committee. The motion carried

15-0976

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Capitol Cement Company, Inc. in the City of Chicago, Illinois

Action: Approval of change in plans and extra work by the Board upon the recommendation of the Committee of Roads and Bridges

Section: 01-A5020-02-RP

Contract Number(s): N/A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Lake Cook Road, East of Wilmot Road to Pfingsten Road in the Village of Deerfield

Board District: 14

Good(s) or Service(s): Adjustment of Quantities and New Items were required for relocating fire hydrant, locating MCI cable, extra work to install water main in conflict with ComEd ducts and retaining wall, speed bump test, additional block retaining wall, variable height b-curb, additional concrete median restoration, pressure connection, extra work to mill and replace for asphalt placement at Pine Street, cover concrete work in cold weather and premium time acceleration.

Fiscal Impact: \$133,378.31 decrease

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

Summary: On 3/15/2011, your honorable Body awarded a contract to Capitol Cement Company, Inc. for the aforesaid improvement to be completed in accordance with the plans and specifications. The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with significant savings in temporary bypass pavement, trench backfill and contract extra work item required per field conditions.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Change in Plans and Extra Work (Highway) be referred to the Roads and Bridges Committee. The motion carried.

15-0977

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 1/31/2015

Summary: Submitting a copy of the Bureau of Construction Monthly Progress Report ending 1/31/2015.

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

15-1133

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Areatha Construction Company, Streamwood, Illinois

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

Good(s) or Service(s): Group III - 2014 Bridge Repair Projects

Location:

Cottage Grove Avenue over North Creek (south of 183rd Street) in unincorporated Bloom Township

Ridgeland Avenue over Moline Expressway (I-80) in the Village of Tinley Park and unincorporated Rich Township

Central Avenue over Midlothian Creek (south of 167th Street) in unincorporated Bremen Township

Roberts Road over Stony Creek (south of 107th Street) in the City of Palos Hills and in unincorporated Palos Township

County Board District: 5, 6, and 17

Section:

- 14-W5906-04-BR Cottage Grove Avenue over North Creek (south of 183rd Street)
- 14-W3706-03-BR Ridgeland Avenue over Moline Expressway (I-80) in the Village of Tinley Park and unincorporated Rich Township
- 14-W3908-01-BR Central Avenue over Midlothian Creek (south of 167th Street) in unincorporated Bremen Township
- 14-W3216-04-BR Roberts Road over Stony Creek (south of 107th Street) in the City of Palos Hills and unincorporated Palos Township

Contract Value: \$841,927.30

Contract period: 2/23/2015 - 10/6/2017

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2015 \$841,927.30

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

Contract Number(s): 1455-14179

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: The Department of Transportation and Highways recommends authorization for the Chief Procurement Officer to enter into Contract No.1455-14179 between Cook County and Areatha Construction Company for Group III - 2014 bridge repair projects. There are four (4) bridge repair projects in Group III - 2014:

Project 1 Cottage Grove Avenue Bridge over the North Creek (south of 183rd Street). The work includes the removal and replacement of existing expansion joints, deck slab repair, approach slab repair, structural repair of concrete, and all other related work required to complete the project.

Project 2 Ridgeland Avenue Bridge over the Moline Expressway (I-80). The work includes the removal and replacement of existing expansion joints, removal and replacement of hot-mix asphalt, approach span/slab repair, epoxy crack injection, and all other related work required to complete the project.

Project 3 Central Avenue Culvert over the Midlothian Creek (south of 167th Street). The work includes the removal and replacement of the east wing wall stems and the addition of a one foot toe at the east side footings, structural repair of concrete, geo-composite wall drain placement, steel plate beam guardrail removal and replacement, and all other related work required to complete the project.

Project 4 Roberts Road Bridge over the Stony Creek (south of 107th Street). The work includes the removal and replacement of the existing expansion joint, approach slab repair, concrete curb removal and replacement, and all other related work required to complete the project.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Areatha Construction Company is the lowest, responsive and responsible bidder. Therefore, it is respectfully recommended that the contract be awarded to Areatha Construction Company in the amount of \$841,927.30, which is approximately 30.3% (\$366,674.87) less than the cost estimate.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Contract

(Highway) be approved. The motion carried.

15-1346

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Banco Joint Adventure, Cary, Illinois

Request: Approval

Goods or Services: Wetland Credit Agreement

Location: Center Street 171st Street to 159th Street in the City of Harvey

Section Number: 02-W5208-02-RP

County Board District: 5

Centerline Mileage: 1.50

Agreement Period: one-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$17,000.00

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

Summary: The Department of Transportation and Highways submits for execution a Wetland Credit Agreement between the County of Cook and Banco Joint Venture, an Illinois general partnership by the partners thereof, EcoLogic Planning, Inc. and Encorp, Ltd., both Illinois Corporations. The County of Cook shall purchase 0.17 acres of wetland credits in the Sauk Trail Wetland Mitigation Bank for the purchase price of \$17,000.00. The wetland credits are required as a condition to the issuance of a permit from the U.S. Army Corps of Engineers to compensate for wetland impacts resulting from Cook County's Improvement. This Agreement is necessitated by the Center Street improvement and is needed to provide safe, comfortable and sustainable highway. The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

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

15-1350

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: Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges

Project: Pavement widening, milling and resurfacing of the existing pavement, channelization, full depth patching, drainage improvements, right-of-way, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances along 131st Street from Archer Avenue to Wolf Road in the Village of Lemont.

Location: 131st Street, Archer Avenue to Wolf Road in the Village of Lemont

Section: Section: 04-B5115-02-RS

County Board District: 17

Centerline Mileage: 5.01

Fiscal Impact: \$115,000.00

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

Board Approved Date and Amount: 11/6/2004, \$4,800,000.00

Increased Amount: \$115,000.00

Total Adjusted Amount: \$4,915,000.00

Summary: Additional funding was needed due to expansion of the improvement scope to include the reconstruction of four existing box culverts and traffic signal upgrades. The project was completed on 11/27/2006, and this supplemental resolution is necessary for accounting closure.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Supplemental Improvement Resolution (Highway) be referred to the Roads and Bridges Committee. The motion carried.

15-1351

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: Approval of a supplemental improvement resolution appropriating additional funds upon recommendation of the Committee of Roads and Bridges

Project: Milling, patching, widening and/or surfacing of the existing pavement, etc.

Location: Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road in the Villages of Glenwood and Thornton.

Section: 05-W5906-03-FP

County Board District: 6

Centerline Mileage: 2.21

Fiscal Impact: \$303,000.00

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

Board Approved Date and Amount: 11/1/2005, \$2,475,000.00

Increased Amount: \$303,000.00

Total Adjusted Amount: \$2,778,000.00

Summary: Additional funding was needed due to expansion of the project to include guardrail removal and replacement up to current standards, tree removal and replacement and related items. The project was completed on 11/29/2007, and this supplement is necessary for accounting closure.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Supplemental Improvement Resolution (Highway) be referred to the Roads and Bridges Committee. The motion carried.

15-1352

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

Request: Approval of a supplemental improvement resolution appropriating additional funds upon recommendation of the Committee of Roads and Bridges

Project: Bituminous pavement reconstruction and widening, culvert replacement, guardrail removal and replacement, landscaping, pavement marking, signing, engineering and other necessary highway appurtenances along Wolfe Road, 143rd Street to 123rd Street in the Village of Palos Park.

Location: Wolfe Road, 143rd Street to 123rd Street in the Village of Palos Park

Section: 96-W2312-02-FP

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$730,000.00

Accounts: Motor Fuel Tax Fund (600 585 Account)

Board Approved Date and Amount: 6/18/1996 \$1,500,000.00

Increased Amount: \$730,000.00

Total Adjusted Amount: \$2,230,000.00

Summary: Additional funding was needed due to expansion of the improvement scope to include the reconstruction of the project modify the limits Wolfe Road, 143rd Street to 123rd Street, and included drainage additions and adjustments, removal and replacement of the existing culvert concrete box culvert, water main relocation, construction of a bituminous bicycle path, traffic signal modernization guard rail removal and replacement and other related work. The project was completed on 10/26/2006, and this supplement is necessary for accounting closures.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Supplemental Improvement Resolution (Highway) be referred to the Roads and Bridges Committee. The motion carried.

15-1361

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R.W. Dunteman Company, Addison, Illinois

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

Good(s) or Service(s): Group I - 2015 Pavement Improvement Project

Location: Hintz Road, Elmhurst Road to Milwaukee Avenue in the City of Prospect Heights and the Village of Wheeling

Hintz Road at Ecko Lake (West of Wheeling Road) in the Village of Wheeling

County Board District: 14

Section: 14-A5416-04-BR and 14-A5416-03-RP

Contract Value: \$3,271,790.88

Contract period: 2/23/2015 - 11/13/2017

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2015 \$3,271,790.88

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

Contract Number(s): 1428-14143

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: There are two (2) improvement projects in Group I 2015 covered by this proposed contract:

Project 1. (Hintz Road from Elmhurst Road to Milwaukee Avenue): This project consist of several improvements including: a full depth concrete patching of the existing pavement with diamond grinding of concrete pavement, concrete curb and gutter repairs, existing drainage structures adjustments or reconstruction, joint repairs, detector loops removal and replacement, landscaping, pavement markings, traffic control and protection, and all other related work required to complete the project.

Project 2. (Hintz Road at Ecko Lake project): This project is located west of Wheeling Rd. It consists primarily of a bridge repair project. The repairs needed are as follows: joint seal removal and replacement, approach pavement scarification and latex overlay installation, bridge deck grooving, partial & full depth approach slab repairs, partial depth deck slab repairs, sidewalk and combination concrete curb and gutter removal and replacement, relief joints cleaning and resealing, landscaping, traffic control and protection and all other related work required to complete the project.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. R.W. Dunteman is the lowest, responsive and responsible bidder. Therefore, it is respectfully recommended that the contract be awarded to R.W. Dunteman Company in the amount of \$3,271,790.88, which is approximately 11.46% (\$423,415.32) less than the cost estimate.

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

15-0966

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Anchor Mechanical, Inc., Chicago, Illinois

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

Good(s) or Service(s): Furnish and Install Hot Tap Connections

Contract Value: \$382,888.80

Contract period: 2/17/2015 - 2/16/2016

Potential Fiscal Year Budget Impact: FY 2015 \$382,888.80

Accounts: 200-333

Contract Number(s): 1484-13778

Concurrences:

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

The Chief Procurement Officer concurs

Summary: This contract is to furnish and install hot tap connectors at the Juvenile Temporary Detention Center. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. was the lowest, responsive and responsible bidder.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

15-1456

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

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: Chicago Title Land Trust Co. as Successor Trustee, under Trust Agreement #1525, and GLA Property Management as agent for beneficiary

Tenant: County of Cook

Location: 7221 W. Madison, Forest Park, Illinois 60130

Term/Extension Period: 2/1/2015 - 11/30/2018

Space Occupied: 1,000 Square feet

Monthly Rent: Monthly: \$1,500.00/Annual: \$18,000.00

Fiscal Impact: Approval of this item would commit Fiscal Year 2015, 2016, 2017 and 2018 funds

Accounts: 081-660 Account

Option to Renew: N/A

Termination: N/A

Utilities Included: No, Utilities separately metered and paid by Tenant (081-429 Account)

Summary/Notes: This Lease at 7221 W. Madison, Forest Park, Illinois is for the use of Commissioner Richard R. Boykin’s 1st District field office

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Lease Agreement be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

15-0615

Sponsored by: TONI PRECKWINKLE, President, and STANLEY MOORE, County Commissioner

PROPOSED RESOLUTION

ALTA INDUSTRIAL EQUIPMENT LLC 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: Alta Industrial Equipment LLC

Address: 150 State Street, Calumet City, Illinois

Municipality or Unincorporated Township: Calumet City; Thornton Township

Cook County District: 4

Permanent Index Number: 30-08-202-032-0000; 30-08-202-031-0000; 30-08-202-030-0000; 30-08-202-029-0000; 30-08-202-028-0000; 30-08-202-027-0000; 30-08-202-026-0000; 30-08-202-025-0000; 30-08-202-024-0000; 30-08-202-023-0000; 30-08-202-021-0000; 30-08-202-007-0000; 30-08-202-008-0000; 30-08-202-009-0000; 30-08-202-010-0000; 30-08-202-011-0000; 30-08-202-012-0000; 30-08-202-013-0000; 30-08-202-014-0000; 30-08-202-015-0000; 30-08-202-016-0000; 30-08-202-017-0000; 30-08-202-018-0000

Municipal Resolution Number: 15-2

Number of month property vacant/abandoned: 13

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 30 full-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: None

Estimated Number of construction jobs: 40 construction jobs

Proposed use of property: Industrial Equipment Distribution and Repair

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 commercial facility; and

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

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

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon

purchase for value; and

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

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

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

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

A motion was made by Commissioner Moore, seconded by Commissioner Murphy, that this Resolution be referred to the Business and Economic Development Committee. The motion carried.

15-1492

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

PROPOSED RESOLUTION

PROLOGIS PARTNERS II LOCAL 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: Prologis Partners II Local L.P.

Address: 800 Arthur Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-34-301-029-0000

Municipal Resolution Number: 11-14

Number of month property vacant/abandoned: 37 months vacant

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 125-150 full-time

Estimated Number of employees in Cook County: 125-150 full-time

Estimated Number of construction jobs: 50-60 construction jobs

Proposed use of property: Industrial Manufacturing

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.

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

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

A motion was made by Commissioner Moore, seconded by Commissioner Murphy, that this Resolution be referred to the Business and Economic Development Committee. The motion carried.

15-1497

Sponsored by: TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

JOHN R. LENCIONI DBA LENCIONI CATERING INC.-WEST 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: John R. Lencioni DBA Lencioni Catering Inc. West

Address: 3325 Glenwood-Dyer Road

Municipality or Unincorporated Township: Lynwood

Cook County District: 6

Permanent Index Number: 33-20-104-003-0000

Municipal Resolution Number: 14-1

Number of month property vacant/abandoned: 22

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5 full-time, 35 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: 15

Proposed use of property: Restaurant, catering and banquet

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 commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as

buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

A motion was made by Commissioner Moore, seconded by Commissioner Murphy, that this Resolution (Class 8) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

15-1059

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

PROPOSED CONTRACT

Department(s): Homeland Security and Emergency Management, Facilities Management, Transportation and Highways, Sheriff's Office

Vendor: W.W. Grainger Inc., Lake Forest, Illinois

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

Good(s) or Service(s): Countywide maintenance, repair and operational supplies and related services

Contract Value: \$12,000,000.00

Contract period: 2/23/2015 - 2/22/2016, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$1,500,000.00, Grant Funded Amount \$7,000,000.00;
FY 2016 \$500,000.00, Grant Funded Amount \$3,000,000.00

Accounts: 769-449 and various

Contract Number(s): 1550-14325

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Homeland Security and Emergency Management in conjunction with the Departments of Facilities Management, Transportation and Highways and the Sheriff's Office are requesting to enter into a new contract with W. W. Grainger, Inc. The contract will be used primarily for the purchase of homeland security and emergency management supplies and equipment for first responders throughout Cook County. Additional funds are also allocated for countywide needs for maintenance, repair and operational supplies.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. W.W. Grainger, Inc. was previously awarded a contract through a Request for Proposal (RFP) process through the National Intergovernmental Purchasing Alliance (NIPA) a national government purchasing cooperative in corporation with the City of Tucson, Arizona. Cook County wishes to leverage this procurement effort.

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

BUREAU OF HUMAN RESOURCES

15-1502

Presented by: REBECCA STRISKO Interim 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 2 and 3.

Report Period: Pay Period 2: 12/28/2014 - 1/10/2015 and Pay Period 3: 1/11/2015 - 1/24/2015.

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

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

**15-1503
RESOLUTION**

Sponsored by

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

**PREVAILING WAGES FOR COUPE BOILERMAKER/BLACKSMITH
AND BOILERMAKER/WELDER**

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary.

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

Job Code	Job Classification	Hourly Wage Rate	Effective Date
2307	Boilermaker/Blacksmith	\$42.13	7-1-13 to 12-31-13
2310	Boilermaker/Welder	\$42.13	7-1-13 to 12-31-13

BE IT FURTHER RESOLVED, that the Interim Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

15-1396

Presented by: EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center

Vendor: Black Dog Corporation, Westchester, Illinois

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

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

Contract Value: \$493,979.00

Contract period: 3/1/2015 - 2/28/2017 with one (1) one-year renewal option.

Potential Fiscal Year Budget Impact: FY 2015 \$185,243.00; FY 2016 \$246,989.00; FY 2017 \$61,747.00

Accounts: 440-310

Contract Number(s): 1453-14044

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: On 11/17/2014 bids were solicited for poultry products. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Black Dog Corporation was the lowest responsive and responsible bidder.

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

OFFICE OF THE SHERIFF

FISCAL ADMINISTRATION AND SUPPORT SERVICES**15-0864****Presented by:** THOMAS J. DART, Sheriff of Cook County**PROPOSED REAPPOINTMENT****Appointee(s):** James P. Nally**Position:** Member**Department/Board/Commission:** Cook County Sheriff's Merit Board**Effective date:** Immediate**Expiration date:** 3/15/2021, or until a successor is appointed.

Summary: The reappointment of Mr. Nally 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. Nally's current six year term expires on 3/16/2015. This appointment will be effective from 3/16/2015 and Mr. Nally's new six year term will expire on the 3/15/2021.

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

Commissioner Gainer voted "present".

15-0960**Presented by:** THOMAS J. DART, Sheriff of Cook County**PROPOSED CONTRACT (TECHNOLOGY)****Department(s):** Cook County Sheriff's Office**Vendor:** Electronic Knowledge Interchange Company, Chicago, Illinois**Request:** Authorization for the Chief Procurement Officer to enter into and execute**Good(s) or Service(s):** Microsoft CRM Development and Support Services**Contract Value:** \$750,000.00**Contract period:** 2/18//2015 - 2/17/2018, with two (2), one (1) year renewal options**Potential Fiscal Year Budget Impact:** FY 2015 \$187,500.00; FY 2016 \$187,500.00; FY 2017 \$187,500.00; FY 2018 \$187,500.00**Accounts:** 217-441

Contract Number(s): 1411-14154

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office respectfully requests that this Board approve proposed contract#1411-14154 with Electronic Knowledge Interchange Company which will support the Microsoft CRM Development and Support services to the new Jail Management System. The Jail Management System manages over 100,000 detainees a year, generating multiple improvement requests, including new data elements, reports, workflows and formulas. This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Electronic Knowledge Interchange Company was previously awarded a contract by the City of Chicago through a competitive Request for Qualification (RFQ) process. The Cook County Sheriff's Office wishes to leverage this procurement effort.

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

OFFICE OF THE STATE'S ATTORNEY

15-1402

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

PROPOSED GRANT AWARD RENEWAL

Department: State's Attorney's Office

Grantee: State's Attorney's Office

Grantor: Northeast Metro Auto Theft Task Force (NEMAT)

Request: Authorization to renew grant

Purpose: This grant funds a portion of the salary of two State's Attorney's investigators dedicated to NEMAT investigations as well as incurred overtime for each grant-funded investigator.

Grant Amount: \$152,741.00

Grant Period: 1/1/2015 - 12/31/2015

Fiscal Impact: None

Accounts: N/A

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

Most Recent Grant Amount: \$152,741.00

Concurrences:

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

Summary: NEMAT is a multi-jurisdictional auto theft task force that deals with all types of auto theft and related criminal investigations. This grant funds ~~a portion of the salary~~ salaries of two State's Attorney's investigators dedicated to NEMAT investigations as well as incurred overtime for each grant-funded investigator.

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

OFFICE OF THE COUNTY TREASURER

15-1447

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Treasurer

Vendor: DataBank IMX LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Re-Engineering and OnBase System Implementation for Tax Research Database

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

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$780,660.00

Original Approval (Board or Procurement): 7/23/2014, \$780,660.00

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

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

This Increase Requested: \$308,316.14

Potential Fiscal Impact: FY 2015 \$308,316.14

Accounts: 534- (260 and 441)

Contract Number(s): 1388-12983

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: Databank will be implementing a Taxpayer Correspondence System for CCTO that will automate several paper based processes with electronic workflow systems. This new system will allow taxpayers to track inquiries through an online dash board (similar to FedEx tracking) and exchange scanned document images with CCTO via cookcountytreasurer.com. These services will make tax payer service more efficient for both the customer and CCTO employees.

Databank is currently working with the Bureau of Technology, in partnership with the Board of Review, on a similar re-engineering and OnBase implementation project.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF FEBRUARY 9, 2015**

15-1044

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND ELIZABETH "LIZ" DOODY
GORMAN, COUNTY COMMISSIONER**

MEDICAL EXAMINER ADVISORY COMMITTEE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Article VI Medical Examiner, Division 1 Generally, Section 38-132 of the Cook County Code is hereby amended as follows:

Sec. 38-132. - Advisory committee.

- (a) There shall be created a Medical Examiner's Advisory Committee ("Committee") made up of 11 members appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. The Committee shall act in an advisory capacity to the Cook County Board of Commissioners regarding the handling, storage and final disposition of decedents

under the jurisdiction of the Cook County Medical Examiner and may formulate recommendations to bring about improvement in this regard. The Committee shall keep the dignity of the deceased at the forefront of their recommendations. Members shall include, but are not limited to, at least one person from each of the following categories:

- (1) A member of the medical profession;
- (2) A clergyperson;
- (3) A funeral director;
- (4) An attorney from the Cook County State's Attorney Office;
- (5) ~~A Commissioner representing the people of Cook County~~ One Cook County Commissioner to serve as an Ex-officio Member with voting rights. The Ex-officio Member shall serve as a liaison between the County Board and the Committee;
- (6) A member of the Chicago Police Department;
- (7) A representative from the Cook County Sheriff's Office; and
- (8) A member of the public.

(b) Term and conditions of Office.

Except as otherwise provided in Section 38-132(b), the members of the Committee appointed under Section 38-132(a) shall be appointed for two years.

(1) Ex-officio member. The ex-officio member shall be the appointed Cook County Commissioner who shall serve as the ex-officio member for the length of the Commissioner's term.

(2) The remaining members. The remaining ten (10) members of the Committee shall serve terms as follows:

a. For the initial members whose appointments became effective July 10, 2012 or March 12, 2014:

1. Members appointed from the medical profession, funeral director profession, Chicago Police Department and Cook County Sheriff's Office categories noted in Sec. 38-132(a) whose term appointment became effective on July 10, 2012 shall serve a term that expires on April 1, 2015.

2. Members appointed from the clergy, State's Attorney Office and public categories noted in Sec. 38-132(a) whose term appointment became effective on July 10, 2012 or March 12, 2014 shall serve a term that expires on April 1, 2016.

b. Thereafter, the members other than the ex-officio member appointed shall serve a term of two years.

1. Each member, whether initial or subsequent, shall serve until a successor is appointed.

2. Any member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.

c. Other than the Ex-Officio Commissioner, a member may not serve more than two consecutive full terms unless authorized by the Board of Commissioners.

- ~~(b)(c)~~ The members of this ~~committee~~ Committee shall serve without pay.
- ~~(e)(d)~~ The members of this ~~committee~~ Committee shall attend meetings to be held at the Medical Examiner's Office on a quarterly basis, beginning with the third quarter of the fiscal year in which this Ordinance is enacted.
- ~~(d)(e)~~ The ~~committee~~ Committee shall prepare an annual report. The report shall be distributed to the individual members of the Board of Commissioners and the President's Office before January 31 of each year. The report shall include minutes of meetings of the Advisory Committee over the past year, including a list of attendees at each meeting, a description of the matters considered during the year and any recommendations made by the Committee for improving operations of the handling, storage and final disposition of decedents brought to the Medical Examiner's Office and the Medical Examiner's service to the residents of Cook County. The Medical Examiner's Office shall provide administrative support as necessary.
- ~~(e)~~ ~~The members of the committee shall have a fiduciary responsibility to protect the dignity of the deceased that are brought into the Cook County Medical Examiner's Office.~~

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

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Ordinance Amendment be approved as substituted. The motion carried.

**15-1216
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, STANLEY MOORE,
JESÚS G. GARCÍA, LARRY SUFFREDIN, DEBORAH SIMS, BRIDGET GAINER,
ROBERT B. STEELE, LUIS ARROYO JR, RICHARD R. BOYKIN, GREGG GOSLIN
JOAN PATRICIA MURPHY AND JERRY BUTLER, COUNTY COMMISSIONERS**

**URGING THE ILLINOIS GENERAL ASSEMBLY
TO RESTORE JUDICIAL DISCRETION IN THE TRANSFER OF
JUVENILES TO ADULT COURT**

WHEREAS, the nation's first juvenile court was created in Cook County 115 years ago, based on the understanding that children are different and should be treated differently than adults; and

WHEREAS, scientific research has proven that the adolescent brain is not fully developed in the areas that regulate rational decision making and impulse control; and

WHEREAS, 705 ILCS 405/5-130 of the Juvenile Court Act, mandates that youth predominantly fifteen (15) and older, but as young as thirteen (13), automatically be tried as adults, in adult court, facing adult sentences, based solely on the charge brought, which is at the exclusive discretion of the prosecutor; and

WHEREAS, Illinois is one (1) of only fourteen (14) states that do not require a hearing in front of a juvenile court judge before a child is transferred to adult court; and

WHEREAS, according to a study by the Illinois Juvenile Justice Initiative (JJI), since the passage of the Automatic Transfer statute in 1982, transfers to adult court have increased from 57 annually to 86 annually as of 2012; and

WHEREAS, the number of youth charged as Automatic Transfers increased dramatically after the passage of "Raise the Age" legislation from 96 in 2013 to 178 in 2014; and

WHEREAS, Automatic Transfer of youth to adult court has a direct impact on the Cook County Juvenile Temporary Detention Center (JTDC) in which the average daily population of transferred youth has nearly doubled over the last year from 72 to 138; and

WHEREAS, according to the Illinois Juvenile Justice Initiative (JJI) study, the implementation of Automatic Transfer has resulted in more children being transferred to adult court for less serious crimes as compared to when judges made the transfer decisions; and

WHEREAS, Automatic Transfer has an extreme disproportionate impact on children of color. In a three (3) year sample of automatic transfers in Cook County, only 83% of youth transferred were African American and only one (1) youth was white; and

WHEREAS, approximately 54% of Automatic Transfer youth in the three (3) year study by Illinois Juvenile Justice Initiative (JJI) ultimately pled guilty to lesser charges that if originally charged would have been prosecuted in juvenile court; and

WHEREAS, Adult court cases are processed at a much slower pace than juvenile cases with an average time to disposition of 369 days for Automatic Transfer youth whose cases were disposed of in the last year; and

WHEREAS, according to a 2007 survey by the US Centers for Disease Control and Prevention children prosecuted as adults are 34% more likely to reoffend than children with similar criminal histories who are prosecuted in juvenile court for similar offenses; and

WHEREAS, "*The Consequences of Transfer*" a study published by the University of Chicago Press, found that children prosecuted as adults are more likely to commit more serious new crimes at a faster rate than those tried in juvenile court; and

WHEREAS, according to analysis by the John Jay College of Criminal Justice there is no correlation between the transferring of juveniles to adult court and the drop in youth violence across the country; and

WHEREAS, the United Nation Human Rights Committee urged the U.S. to end prosecution of juveniles in adult court; and

WHEREAS, the Supreme Court of Illinois in *People v. Patterson*, urged the legislature to reform the automatic transfer statute in Illinois stating “While modern research has recognized the effect that the unique qualities and characteristics of youth may have on juveniles’ judgment and actions, the automatic transfer provision does not. Indeed, the mandatory nature of that statute denies this reality. Accordingly, we strongly urge the General Assembly to review the automatic transfer provision based on the current scientific and sociological evidence indicating a need for the exercise of judicial discretion in determining the appropriate setting for the proceedings in these juvenile cases; and

WHEREAS, automatic transfer prevents any consideration by a judge of the particular characteristics of a child, the crime or the child’s role in the crime in determining the appropriate venue for sentencing; and

WHEREAS, automatically transferring youth accused of certain crimes ignores the scientific research and the underlying philosophy of the juvenile court; and

WHEREAS, every child in Illinois deserves a fair hearing in front of a juvenile court judge to determine whether their case is more appropriately handled in juvenile or adult court; and

WHEREAS, it is in the best interest of justice to restore judicial discretion in all decisions relating to the transfer of a child to adult court.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the Illinois General Assembly to pass HB172, which ends the Automatic Transfer of youth to adult court and restores judicial discretion, by requiring a hearing in front of a juvenile court judge to determine whether a child is suitable for the rehabilitative focus of the juvenile court or should be transferred to adult court and sentenced as an adult; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to the Speaker of the Illinois House of Representatives and the President of the Illinois Senate.

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

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

15-1217

PROPOSED APPOINTMENT

Appointee(s): Esther Franco-Payne

Position: Member

Department/Board/Commission: Cook County Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 6/30/2016, or until a successor is appointed. Ms. Franco-Payne will fill the vacancy of Lanetta Haynes Turner

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

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

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF FEBRUARY 9, 2015**

15-1022

Sponsored by: TONI PRECKWINKLE, PRESIDENT and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

KOCSIS BROTHERS MACHINE COMPANY 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: Kocsis Brothers Machine Company

Address: 11755 South Austin Avenue

Municipality or Unincorporated Township: Alsip

Cook County District: 6

Permanent Index Numbers: 24-20-402-028-0000, 24-20-402-032-0000, 24-20-402-033-0000, 24-20-402-034-0000, 24-20-402-045-0000

Municipal Resolution Number: 2014-7-R-2

Number of years property occupied by same industrial user: 20

Special circumstances justification requested: Yes

Evidence of economic hardship: Deterioration, Overcrowding of Structures, Obsolescence

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

Estimated # of jobs retained at this location: 105 full-time, 0 part-time

Estimated # of employees in Cook County: 105 full-time, 0 part-time

Estimated # of construction jobs: N/A

Proposed use of property: Industrial - Manufacturing

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 Sustainable Emergency Relief (SER) Program; and

WHEREAS, Class 6b Sustainable Emergency Relief (SER) Program requires the validation by the County Board of the finding that the property is deemed qualified for purposes of Class 6b Sustainable Emergency Relief (SER) Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten (10) years prior to the date of application for the Sustainable Emergency Relief (SER) Program; and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of hardship supporting a determination that participation in the Sustainable Emergency Relief (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 Sustainable Emergency Relief (SER) Program 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 Sustainable Emergency Relief (SER) Program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b Sustainable Emergency Relief (SER) Program 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 Sustainable Emergency Relief (SER) Program will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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 Sustainable Emergency Relief (SER) Program; and

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

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

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

15-1042

Sponsored by: TONI PRECKWINKLE, PRESIDENT and PETER N. SILVESTRI, County Commissioner

PROPOSED RESOLUTION

MANOR TOOL & MANUFACTURING COMPANY 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: Manor Tool & Manufacturing Company

Address: 9200 South Ivanhoe Street

Municipality or Unincorporated Township: Schiller Park

Cook County District: 9

Permanent Index Number: 12-22-100-130-0000

Municipal Resolution Number: 16-14

Number of years property occupied by same industrial user: 30

Special circumstances justification requested: Yes

Evidence of economic hardship: Dilapidation, Deterioration, Deleterious land use and layout

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

Estimated # of jobs retained at this location: 39 full-time, 2 part-time

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: N/A

Proposed use of property: Industrial - Manufacturing

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.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby do what you are suggesting or endorsing with this Resolution.

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

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

15-1047

15-1047

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

PROPOSEDRESOLUTION

SSK HOLDINGS 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: SSK Holdings or Its Assignee

Address: 1717 Gifford Road

Municipality or Unincorporated Township: Elgin

Cook County District: 15

Permanent Index Numbers: 06-31-202-001-0000, 06-31-202-003-0000, 06-31-202-007-0000, 06-31-202-008-0000; Class 5-80, 06-31-202-009-0000, 06-31-202-014-0000, 06-31-202-015-0000

Municipal Resolution Number: 14-155

Number of month property vacant/abandoned: 10

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10-20 full-time

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

Estimated Number of employees in Cook County: N/A

Estimated Number of construction jobs: 50 construction jobs

Proposed use of property: Manufacturing

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.

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.

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

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

15-1048

15-1048

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

PROPOSED RESOLUTION

PRECISION ZONE SERVICE COMPANY 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: Precision Zone Service Company

Address: 311 Elgidi Drive

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: 03-02-316-040-0000

Municipal Resolution Number: 14-167

Number of month property vacant/abandoned: 13

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

Estimated Number of jobs retained at this location: four (4) full-time

Estimated Number of employees in Cook County: N/A

Estimated Number of construction jobs: five (5) - 10 construction jobs

Proposed use of property: Manufacturing

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 Temporary Emergency Economic Recovery Modification (TEERM); and

WHEREAS, in the case of abandonment according to the Temporary Emergency Economic Recovery Modification (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 Temporary Emergency Economic Recovery Modification (TEERM); thus qualifying the property as abandoned; and

WHEREAS, Class 6b Temporary Emergency Economic Recovery Modification (TEERM) requires a Resolution by the County Board validating the property as abandoned for the purpose of the Class 6b Temporary Emergency Economic Recovery Modification (TEERM); and

WHEREAS, the municipality states the Class 6b Temporary Emergency Economic Recovery Modification (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.

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 Temporary Emergency Economic Recovery Modification (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.

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

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

15-1052
15-1052

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

PROPOSED RESOLUTION

SBS BUILDING 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:** SBS BUILDING LLC
- Address:** 13800 South California Avenue
- Municipality or Unincorporated Township:** Blue Island
- Cook County District:** 6
- Permanent Index Number:** 28-01-111-071-0000
- Municipal Resolution Number:** 2014-050
- Number of month property vacant/abandoned:** 5
- Special circumstances justification requested:** Yes

Estimated Number of jobs created by this project: 2 full-time, 0 part-time
Estimated Number of jobs retained at this location: 5 full-time, 0 part-time
Estimated Number of employees in Cook County: 5 full-time, 0 part-time
Estimated Number of construction jobs: 5 full-time, 0 part-time
Proposed use of property: Industrial- 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.

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.

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this

Resolution (Class 6B) Purchase for Value be approved, as amended. The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF FEBRUARY 9, 2015**

15-0321

REPORT

Department: Cook County Bureau of Technology

Request: Refer to the Committee on Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: 9/1/2014 - 11/30/2014

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook

County Criminal Justice System on a quarterly basis beginning with the first quarter of the FY2014. This is the fourth quarterly report of FY2014.

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

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

15-1103

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Office of Enterprise Resource Planning

Vendor: Oracle America, Inc., Redwood Shores, California

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

Good(s) or Service(s): Oracle E-Business Suite Software and Licenses

Contract Value: \$12,150,000.00

Contract period: 1/22/2015-1/21/2020 with five (5) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$7,290,000, FY 2016 \$1,215,000; FY 2017 \$1,215,000; FY2018 \$1,215,000; FY 2019 \$1,215,000

Accounts: 715/579; 490/441

Contract Number(s): 1390-12899

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs.

Summary: The Office of Enterprise Resource Planning is respectfully requesting approval to enter into a five (5) year contract, plus five (5) one year extensions options, with Oracle Corporation to procure the E Business Suite of applications and associated database infrastructure software for the purpose of replacing the County's current JDEdwards Financial and HR/Payroll systems. Oracle's E-Business Suite Platform and database infrastructure software will include the following:

- 1) **Financials/Supply Chain Management modules:** Accounts Payable, Accounts Receivable, Budget Control/Funds Management, Budget Preparation, Fixed Assets, General Ledger, Grants Accounting, Inventory , Purchasing and Project Accounting
- 2) **Human Resources/Payroll modules:** Benefits Administration, Certification/Training Tracking, Employee Records, Employee Relations, Payroll, Performance Evaluations, Position Control and Employee Risk Management
- 3) **Organization-wide reporting and analytics: Financial Reporting and Analysis**
- 4) **Database Infrastructure software:** Oracle Database, Real Application Clusters, Diagnostics Pack,

Tuning Pack, Advanced Security, Service Oriented Architecture for Oracle Middleware, WebLogic, Business Intelligence, and Data Integrator.

Upon successful implementation, the E Business Suite platform will allow for process improvements, best practices, streamlined and automated workflows and real time reporting and analytics for finance and human resources related functions across all County agencies.

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Gorman, seconded by President Pro Tempore Steele, that this

Contract (Technology) be approved. The motion carried.

15-1321

REPORT

Department: Office of Enterprise Resource Planning

Request: Refer to Committee on Technology

Report Title: ERP Project Status Report

Report Period: 4th Quarter FY2014

Summary: The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP projects. The status update will reflect progress being made toward achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configure and installing a Bio Metric based Time and Attendance system, and upgrading and migrating the JDEdwards HR/Payroll system to a cloud hosting environment.

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

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

RULES COMMITTEE MEETING OF FEBRUARY 10, 2015

15-1587

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, January 21, 2015.

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Gorman, seconded by President Pro Tempore Steele, that this Journal of Proceedings be approved. The motion carried.

FINANCE COMMITTEE MEETING OF FEBRUARY 10, 2015

COURT ORDERS

15-1109

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$1,968.75
Case Name: In the Interest of T.J.
Trial Court No(s): 10JA605
Appellate Court No(s): 1-14-3261
This Appellate Cases was approved.

15-1238

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,553.70
Case Name: In Re the Interest of Joshua M.
Trial Court No(s): 10JA371
Appellate Court No(s): 1-14-1958, 1-14-1959
This Appellate Cases was approved.

15-1299

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$3,592.50
Case Name: In the Interest of Star R.
Trial Court No(s): 13JA517
Appellate Court No(s): 1-14-0920
This Appellate Cases was approved.

APPELATE CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$26,649.75
APPELATE CASES TO BE APPROVED: \$7,114.95

15-0538

Attorney/Payee: NLIS Investigations
Presenter: N. John Magrisso
Fees: \$4,219.08
Service Rendered for court-appointed representation of indigent respondent(s):
expert witness
Name(s) of respondent(s): Levell Taylor

Case No(s): 96CR22781

This Criminal Division was approved.

15-0726

Attorney/Payee: William D. Galati

Presenter: Same

Fees: \$7,820.00

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

Name(s) of respondent(s): Jamie Hyde

Case No(s): ACC14028701

This Criminal Division was approved.

15-0978

Attorney/Payee: Matthew Fletcher, Attorney at Law

Presenter: Same

Fees: \$3,365.00

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

Name(s) of respondent(s): William Moore

Case No(s): 08CR4658

This Criminal Division was approved.

15-1132

Payee: Dr. Lesley Kane

Presenter: Dr. Lesley Kane, expert

Fees: \$4,750.00

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

Name(s) of respondent(s): Randolph Williams

Case No(s): 10CR80018

This Criminal Division was approved.

15-1213

Attorney/Payee: Elizabeth Johnson, Forensic Scientist

Presenter: Brittany Kimble

Fees: \$2,400.00

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

Name(s) of respondent(s): Chauvet Stigger

Case No(s): 10CR6324

This Criminal Division was approved.

15-1372

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$947.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Samuel Lewis
Case No(s): 11CR80022
This Criminal Division was approved.

15-1373

Attorney/Payee: Mark H. Kusatzky
Presenter: same
Fees: \$970.00
Service Rendered for court-appointed indigent respondent(s): legal
representation
Name(s) of respondent(s): Carl Gustafson
Case No(s): 05CR80004
This Criminal Division was approved.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$123,386.17
CRIMINAL DIVISION CASES TO BE APPROVED: \$24,471.58

14-6378

Attorney/Payee: Bradley C Gerlach
Presenter: Same
Fees: \$493.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Rebecca Ponce (mother)
In Re: A. Ponce, T. Ponce (minors)
Case No(s): 10JA1034, 10JA1035
This Child Protection Division was approved.

14-6379

Attorney/Payee: Bradley C Gerlach
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Aron Neal
In Re: N. Neal (minor)
Case No(s): 08JA264
This Child Protection Division was approved.

14-6381

Attorney/Payee: Bradley C Gerlach
Presenter: Same
Fees: \$1,187.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Octavia Anderson
In Re: K. Anderson, T. Anderson (minor)
Case No(s): 10JA147, 11JA984
This Child Protection Division was approved.

14-6382

Attorney/Payee: Bradley C Gerlach
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Herbert Mallory
In Re: J. Mallory (minor)
Case No(s): 08JA50
This Child Protection Division was approved.

14-6384

Attorney/Payee: Bradley C Gerlach
Presenter: Same
Fees: \$631.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Charles Rush (father)
In Re: M. Suarez (minor)
Case No(s): 13JA485
This Child Protection Division was approved.

14-6385

Attorney/Payee: Bradley C Gerlach
Presenter: Same
Fees: \$743.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): K. Williams, B. Nichols (minors)
In Re: K. Williams, B. Nichols (minors)
Case No(s): 13JA189, 13JA190
This Child Protection Division was approved.

14-6389

Attorney/Payee: Bradley C Gerlach

Presenter: Same

Fees: \$1,200.00

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

Name(s) of respondent(s): Rudy Ruiz, Sr.

In Re: L. Ruiz, A. Ruiz, R. Ruiz (minors)

Case No(s): 09JA1145, 09JA1146, 09JA1147

This Child Protection Division was approved.

15-0512

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$668.75

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

Name(s) of respondent(s): Dimitra Hunt (mother)

In Re: D. Mitchell, D. Mitchell (minors)

Case No(s): 13JA201, 13JA202

This Child Protection Division was approved.

15-0581

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$1,043.75

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

Name(s) of respondent(s): Lucille Johnson (mother)

In Re: H. Sims, C. Sims, M. Sims, (minors)

Case No(s): 13JA523, 13JA524, 13JA525

This Child Protection Division was approved.

15-0632

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$568.75

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

Name(s) of respondent(s): Stocklaufer

In Re: V. Stocklaufer, M. Stocklaufer, A. Stocklaufer, V. Kossler, (minors)

Case No(s): 11JA831, 11JA832, 11JA833, 12JA389

This Child Protection Division was approved.

15-0933

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$493.75

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

Name(s) of respondent(s): Velin Stewart (mother)

In Re: V. Stockdale (minor)

Case No(s): 93JA06330

This Child Protection Division was approved.

15-0934

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$845.59

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

Name(s) of respondent(s): Joseph Douglas Morrow (father)

In Re: J. Morrow (minor)

Case No(s): 10JA00371

This Child Protection Division was approved.

15-0936

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$475.00

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

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

In Re: K. Campbell (minor)

Case No(s): 11JA0734

This Child Protection Division was approved.

15-0937

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): Robert Cannon (father)

In Re: I. Cannon (minor)

Case No(s): 08JA0045

This Child Protection Division was approved.

15-0938

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$200.00

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

legal representation

Name(s) of respondent(s): Cynthia Richardson (mother)

In Re: D. Wadlington (minor)

Case No(s): 13JA00053

This Child Protection Division was approved.

15-0939

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$418.75

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

legal representation

Name(s) of respondent(s): Avery Busch (father)

In Re: A. Busch (minor)

Case No(s): 13JA0515

This Child Protection Division was approved.

15-0941

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$275.00

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

legal representation

Name(s) of respondent(s): Tamica Ashford (mother)

In Re: T. Ashford, G. Clay (minors)

Case No(s): 04JA0707, 04JA0708

This Child Protection Division was approved.

15-0942

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$854.84

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

legal representation

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

In Re: D. Parker (minor)

Case No(s): 04JA1568

This Child Protection Division was approved.

15-0943

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,226.22

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

legal representation

Name(s) of respondent(s): E. Long, J. Long (minors) GAL

In Re: E. Long, J. Long (minors)
Case No(s): 10JA0156, 12JA0210

This Child Protection Division was approved.

15-0944

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$1,043.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Barbara Love (mother)
In Re: J. Love (minor)
Case No(s): 14JA0498

This Child Protection Division was approved.

15-0945

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Mullins (minor) GAL
In Re: D. Mullins (minor)
Case No(s): 11JA0467

This Child Protection Division was approved.

15-0946

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$531.35
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): S. Moneyham (minor) GAL
In Re: S. Moneyham (minor)
Case No(s): 11JA0773

This Child Protection Division was approved.

15-0947

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$1,131.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Mark Vcherashansky (father)

In Re: N. Vcherashansky (minor)
Case No(s): 14JA0055

This Child Protection Division was approved.

15-0949

Attorney/Payee: Robert L Friedman, Attorney
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Lee (minor) GAL
In Re: J. Lee (minor)
Case No(s): 09JA00149

This Child Protection Division was approved.

15-0952

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): LaJardin Sterling (mother)
In Re: G. Brown, C. Sterling (minors)
Case No(s): 14JA613, 11JA730

This Child Protection Division was approved.

15-0954

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Katherine Rowland (mother)
In Re: Joshua Collins (minor)
Case No(s): 12JA544

This Child Protection Division was approved.

15-0955

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$162.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Reneshia King (mother)

In Re: J. Morton, I. King (minors)
Case No(s): 12JA00984, 13JA00463

This Child Protection Division was approved.

15-0956

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Angelica Lopez (mother)
In Re: M. Sanchez, J. Lopez (minors)
Case No(s): 10JA1085, 12JA1225

This Child Protection Division was approved.

15-0957

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Mark Smith (father)
In Re: A. Smith (minor)
Case No(s): 12JA901

This Child Protection Division was approved.

15-0971

Attorney/Payee: Adam M. Stern
Presenter: Same
Fees: \$2,230.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): K. Williams (minor)GAL
In Re: K. Williams (minor)
Case No(s): 04JA890

This Child Protection Division was approved.

15-0979

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Ralph Owens (father)
In Re: R. Owens Jr. (minor)
Case No(s): 13JA1042

This Child Protection Division was approved.

15-0981

Attorney/Payee: John Benson
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Fransisco Villa Gomez (father)
In Re: J. Villa Gomez, E. Villa Gomez, G. Villa Gomez, M. Aguilar (minors)
Case No(s): 12JA401, 12JA402, 12JA403, 12JA404

This Child Protection Division was approved.

15-0982

Attorney/Payee: John Benson
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lameisha Brown
In Re: K. Dixon (minor)
Case No(s): 13JA962

This Child Protection Division was approved.

15-0985

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$518.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): K. Benton aka J. Wherry (minor)
In Re: K. Benton aka J. Wherry (minor)
Case No(s): 09JA00238

This Child Protection Division was approved.

15-0986

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Ryan Benson (mother)
In Re: A. Sawyer (minors)
Case No(s): 11JA00048

This Child Protection Division was approved.

15-0987

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$832.85
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Floyd Mix, Jr. (father)
In Re: D. Rudolph, B. Rudolph, (minors)
Case No(s): 06JA0808, 06JA0809

This Child Protection Division was approved.

15-0988

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Henderson (minor) GAL
In Re: A. Henderson (minors)
Case No(s): 09JA00339

This Child Protection Division was approved.

15-0989

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Shawn Johnson (father)
In Re: S. Johnson, N. Roberts, (minors)
Case No(s): 10JA00246, 10JA00247

This Child Protection Division was approved.

15-0990

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Diedra Baker (minor) GAL

In Re: D. Baker (minor)
Case No(s) 98JA4300

This Child Protection Division was approved.

15-1001

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$368.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Najeria Wilson (mother)
In Re: M. Thigpen, D. Thomas (minors)
Case No(s): 14JA00861, 13JA00987

This Child Protection Division was approved.

15-1002

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Latasha Guinn (mother)
In Re: H. Guinn (minor)
Case No(s): 14JA00352

This Child Protection Division was approved.

15-1003

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Kendall Hooker (father)
In Re: B. Fernandez (minor)
Case No(s): 13JA00333

This Child Protection Division was approved.

15-1004

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$456.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Lavette Williams (mother)
In Re: Z. Williams (minor)
Case No(s): 14JA00826

This Child Protection Division was approved.

15-1005

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$143.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Kasier Scott (father)
In Re: D. Scott (minor)
Case No(s): 11JA00771

This Child Protection Division was approved.

15-1006

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$368.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Kimberly Payton (mother)
In Re: K. Brown (minor)
Case No(s): 09JA00543

This Child Protection Division was approved.

15-1007

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$368.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Patricio Flores (father)
In Re: P. Flores (minor)
Case No(s): 06JA00691

This Child Protection Division was approved.

15-1008

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Oliver Poindexter (father)
In Re: O. Poindexter (minor)
Case No(s): 09JA00187

This Child Protection Division was approved.

15-1009

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$693.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Elise Vaughns (guardian)
In Re: A. Vaughns, K. Davis (minors)
Case No(s): 14JA00807, 13JA00670

This Child Protection Division was approved.

15-1012

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s)
legal representation
Name(s) of respondent(s): Eric Bell (father)
In Re: C. Bell (minor)
Case No(s): 08JA241

This Child Protection Division was approved.

15-1013

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$1,551.41
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tony Lawlor (father)
In Re: A. Lawlor (minor)
Case No(s): 13JA919

This Child Protection Division was approved.

15-1018

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,269.36
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): H. Sims, C. Sims, M. Sims (minors) GAL
In Re: H. Sims, C. Sims, M. Sims (minors)
Case No(s): 13JA00523, 13JA00524, 13JA00525

This Child Protection Division was approved.

15-1019

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$100.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Robert Mieszala (father)
In Re: A. Mieszala (minor)
Case No(s): 99JA01355

This Child Protection Division was approved.

15-1030

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,775.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): J. Polk (minor) GAL
In Re: J. Polk (minor)
Case No(s): 14JA781

This Child Protection Division was approved.

15-1031

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$293.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Varnie Anderson (father)
In Re: K. Anderson (minor)
Case No(s): 13JA1205

This Child Protection Division was approved.

15-1032

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Montez Hendrix Sr. (father)

In Re: M. Hendrix Jr. (minor)

Case No(s): 14JA076

This Child Protection Division was approved.

15-1046

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$478.75

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

Name(s) of respondent(s): Darnell Lucious (father)

In Re: P. Lucious, D. Lucious (minors)

Case No(s): 14JA708, 14JA936

This Child Protection Division was approved.

15-1049

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Alberto Guerrero (father)

In Re: C. Guerrero (minor)

Case No(s): 13JA1004

This Child Protection Division was approved.

15-1050

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): Tara Huggins (mother)

In Re: S. Stewart, R. Griffin (minors)

Case No(s): 14JA21, 14JA20

This Child Protection Division was approved.

15-1054

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$612.50

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

legal representation

Name(s) of respondent(s): Sean Keith (father)

In Re: S. Keith Jr. (minor)

Case No(s): 14JA1462

This Child Protection Division was approved.

15-1066

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$931.25

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

Name(s) of respondent(s): Angel Perez (father)

In Re: M. Perez (minor)

Case No(s): 13JA677

This Child Protection Division was approved.

15-1067

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): Ronald Swope (father)

In Re: S. Swope (minor)

Case No(s): 11JA0961

This Child Protection Division was approved.

15-1068

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,040.00

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

Name(s) of respondent(s): Lyesher Walker

In Re: M. Green, F. Green, Jr. (minors)

Case No(s): 05JA096, 05JA097

This Child Protection Division was approved.

15-1069

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$500.00

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

legal representation

Name(s) of respondent(s): Priscilla Forys (mother)

In Re: Z. Torres, Z. Torres (minors)

Case No(s): 13JA00132, 13JA00133

This Child Protection Division was approved.

15-1070

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$450.00

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

legal representation

Name(s) of respondent(s): Marcus Randle El (father)

In Re: N. Love (minor)

Case No(s): 14JA00637

This Child Protection Division was approved.

15-1072

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$ 1,237.50

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

legal representation

Name(s) of respondent(s): Antoinette Knox (mother)

In Re: A. Key-Knox, R. Willis (minors)

Case No(s) 14JA749, 14JA750

This Child Protection Division was approved.

15-1073

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,300.00

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

legal representation

Name(s) of respondent(s): H. Little (minor) GAL

In Re: H. Little (minor)

Case No(s) 12JA245

This Child Protection Division was approved.

15-1074

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

Presenter: Same

Fees: \$432.50

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

Name(s) of respondent(s): S. Brooks, S. Allen, S. Bowman (minors) GAL

In Re: S. Brooks, S. Allen, S. Bowman (minors)

Case No(s): 12JA108, 11JA483, 11JA484

This Child Protection Division was approved.

15-1075

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

Presenter: Same

Fees: \$705.00

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

Name(s) of respondent(s): Nasha Love (mother)

In Re: N. Love, I. Searcy, R. Hawkins, R. Allen, B. Holmes (minors)

Case No(s): 14JA637, 13JA78, 13JA80, 13JA81, 13JA79

This Child Protection Division was approved.

15-1080

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$437.50

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

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

In Re: J. Steele (minor)

Case No(s): 10JA1024

This Child Protection Division was approved.

15-1081

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): Brandy Brown (mother)

In Re: S. Johnson (minor)

Case No(s): 14JA1457

This Child Protection Division was approved.

15-1082

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Erica White (mother)
In Re: K. Phillips (minor)
Case No(s): 10JA270

This Child Protection Division was approved.

15-1083

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$356.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Angela Tarrer (mother)
In Re: T. Burnett (minor)
Case No(s): 08JA730

This Child Protection Division was approved.

15-1090

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$2,262.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Claud Butcher (father)
In Re: A. Butcher (minor)
Case No(s): 14JA843

This Child Protection Division was approved.

15-1091

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Michael Gardner (father)
In Re: C. Gardner (minor)
Case No(s): 14JA1198

This Child Protection Division was approved.

15-1092

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,187.50

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

Name(s) of respondent(s): Sean Hogan-Bass (father)
In Re: S. Hogan-Bass, S. Hogan-Bass, T. Hogan-Bass (minors)
Case No(s) 12JA696, 12JA697, 12JA698

This Child Protection Division was approved.

15-1093

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,075.00

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

Name(s) of respondent(s): Leo Murphy (father)
In Re: J. Harvey, D. Harvey, L. Harvey (minors)
Case No(s) 07JA744, 07JA745, 07JA747

This Child Protection Division was approved.

15-1094

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Anteriose Williams (father)
In Re: C. Williams (minor)
Case No(s) 12JA1205

This Child Protection Division was approved.

15-1095

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Robert Jones (father)
In Re: D. Jones, D. Jones (minors)
Case No(s): 11JA650, 11JA651

This Child Protection Division was approved.

15-1096

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$606.25

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

Name(s) of respondent(s): Z. Johnson, Z. Fair, Z. Fair (minors) GAL

In Re: Z. Johnson, Z. Fair, Z. Fair (minors)

Case No(s): 11JA951, 11JA952, 11JA953

This Child Protection Division was approved.

15-1097

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): N. Wallace (minor)

In Re: N. Wallace (minor)

Case No(s): 01JA1183

This Child Protection Division was approved.

15-1098

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$881.25

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

Name(s) of respondent(s): J. Foster, A. Duling (minors)

In Re: J. Foster, A. Duling (minors)

Case No(s): 11JA889, 13JA621

This Child Protection Division was approved.

15-1106

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,237.50

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

Name(s) of respondent(s): Ayala Kauffman (mother)

In Re: E. Kauffman (minor)

Case No(s): 02JA1861

This Child Protection Division was approved.

15-1108

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$100.00

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

Name(s) of respondent(s): K. Wright (minor)

In Re: K. Wright (minor)

Case No(s): 10JA00596

This Child Protection Division was approved.

15-1111

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$731.25

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

Name(s) of respondent(s): Trina Stanil (mother)

In Re: K. Anderson (minor)

Case No(s): 13JA1205

This Child Protection Division was approved.

15-1114

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Ieshia Lomax (mother)

In Re: S. Payne, R. Houston (minors)

Case No(s): 09JA00168, 12JA01075

This Child Protection Division was approved.

15-1116

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): Jerry Jason Williams (father)

In Re: A. Williams (minor)

Case No(s): 12JA00920

This Child Protection Division was approved.

15-1117

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$418.75

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

Name(s) of respondent(s): Douglas Johnson (father)

In Re: I. Johnson (minors)

Case No(s): 10JA00827

This Child Protection Division was approved.

15-1118

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): B. Collins (minor) GAL

In Re: B. Collins (minor)

Case No(s): 14JA00939

This Child Protection Division was approved.

15-1119

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$381.25

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

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

In Re: D. Harris (minor)

Case No(s): 11JA00096

This Child Protection Division was approved.

15-1121

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,175.00

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

Name(s) of respondent(s): Z. McKenzie (minor) GAL

In Re: Z. McKenzie (minor)

Case No(s): 14JA0603

This Child Protection Division was approved.

15-1120

Attorney/Payee: Dean N. Bastounes

Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Robert Schutzius (father)
In Re: C. Schutzius (minor)
Case No(s): 08JA00475

This Child Protection Division was approved.

15-1122

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Kedzie Mckenzie (mother)
In Re: Z. McKenzie (minor)
Case No(s): 14JA00603

This Child Protection Division was approved.

15-1123

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Shannon Dye (father)
In Re: S. Cherry (minor)
Case No(s): 14JA01128

This Child Protection Division was approved.

15-1124

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Angela Wright (mother)
In Re: D. Collins (minor)
Case No(s): 96JA6641

This Child Protection Division was approved.

15-1125

Attorney/Payee: Dean N. Bastounes

Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Mzdavis (mother)
In Re: T. Davis (minor)
Case No(s): 14JA01229

This Child Protection Division was approved.

15-1126

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$118.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Kamesha Fowlkes (mother)
In Re: K. Williams (minor)
Case No(s): 04JA00890

This Child Protection Division was approved.

15-1135

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$740.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Hopper, T. Hopper (minors)
In Re: D. Hopper, T. Hopper (minors)
Case No(s): 00JA01514, 01JA01247

This Child Protection Division was approved.

15-1138

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$756.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Ray Scott (father)
In Re: B. Scott, R. Scott (minors)
Case No(s) 10JA428, 10JA429

This Child Protection Division was approved.

15-1158

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

Presenter: Same
Fees: \$962.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Kenyatta Rogers (mother)
In Re: K. Rogers, A. Rogers, A. Rogers (minors)
Case No(s): 14JA00798, 14JA00799, 14JA00800
This Child Protection Division was approved.

15-1159

Attorney/Payee: Donna L Ryder
Presenter: Same
Fee: \$1,000.00
Service rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): K. Haywood, K. Davis (minors) GAL
In Re: K. Haywood, K. Davis (minors)
Case No(s): 13JA214, 14JA64
This Child Protection Division was approved.

15-1182

Attorney/Payee: Law Office of Kent Dean
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): R. Wells, N. Bell, A. Wells (minors) GAL
In Re: R. Wells, N. Bell, A. Wells (minors)
Case No(s): 09JA12, 09JA13, 11JA421
This Child Protection Division was approved.

15-1184

Attorney/Payee: Law Office of Kent Dean
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Suarez, A. Pierce, E. Suarez, M. Suarez (minors)
GAL
In Re: D. Suarez, A. Pierce, E. Suarez, M. Suarez (minors)
Case No(s): 10JA218, 10JA2019, 10JA220, 13JA485
This Child Protection Division was approved.

15-1198

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$293.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Houston Rudolph
In Re: L. Marshall (minor)
Case No(s): 13JA809

This Child Protection Division was approved.

15-1224

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$912.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Delando Oliver (father)
In Re: V. Oliver (minor)
Case No(s): 12JA284

This Child Protection Division was approved.

15-1235

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Danenigue Traylor (father)
In Re: K. Robinson (minor)
Case No(s): 14JA00014

This Child Protection Division was approved.

15-1236

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Sharon Ellis (mother)
In Re: J. Ellis, M. Ellis (minors)
Case No(s): 14JA686, 14JA687

This Child Protection Division was approved.

15-1237

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): T. Canchola (minor)

In Re: T. Canchola (minor)

Case No(s): 12JA999

This Child Protection Division was approved.

15-1242

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$705.00

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

Name(s) of respondent(s): Tammy Koch (mother)

In Re: A. Cedano (minor)

Case No(s): 06JA0831

This Child Protection Division was approved.

15-1243

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$915.00

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

Name(s) of respondent(s): Leonard Carson (father)

In Re: U. Carson (minor)

Case No(s): 13JA0608

This Child Protection Division was approved.

15-1244

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$735.22

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

Name(s) of respondent(s): Felix Robinson, Dale Flagg (fathers)

In Re: M. Robinson, C. Robinson, J. Flagg (minors)

Case No(s): 11JA624, 11JA625, 11JA627

This Child Protection Division was approved.

15-1245

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s)
legal representation
Name(s) of respondent(s): Lorelei Kokesh (mother)
In Re: H. Tellez, H. Tellez, A. Assmar, K. Assmar (minors)
Case No(s): 08JA386, 08JA387, 08JA388, 08JA389
This Child Protection Division was approved.

15-1246

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$862.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jan Stanislawczyk (father)
In Re: I. Stanislawczyk, A. Stanislawczyk (minors)
Case No(s): 10JA1088, 13JA302
This Child Protection Division was approved.

15-1261

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$1,451.93
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Dirika Lawrence (mother)
In Re: D. Perkins (minor)
Case No(s): 14JA291
This Child Protection Division was approved.

15-1262

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Michael Banks (father)
In Re: M. Banks (minor)
Case No(s): 00JA00808
This Child Protection Division was approved.

15-1263

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): K. Dampier, B. Woods (minors) GAL
In Re: K. Dampier, B. Woods (minors)
Case No(s): 05JA00502, 10JA00883

This Child Protection Division was approved.

15-1268

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,150.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Anthony Lockhart, Deantwaun Holland (fathers)
In Re: K. Lockhart, D. Holland (minors)
Case No(s): 12JA00123, 12JA00125

This Child Protection Division was approved.

15-1272

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$293.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Dennis Ellis (father)
In Re: S. Ellis, D. Ellis (minors)
Case No(s): 13JA00744, 13JA00797

This Child Protection Division was approved.

15-1274

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$256.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Odell Frazier (father)
In Re: S. Frazier, S. Frazier (minors)
Case No(s): 04JA001603, 04JA001604

This Child Protection Division was approved.

15-1275

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$156.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Karl Hemphill (father)
In Re: K. Hemphill (minor)
Case No(s): 12JA00558

This Child Protection Division was approved.

15-1276

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Donald Priester (father)
In Re: K. Love, V. Priester (minors)
Case No(s): 10JA00383, 12JA01261

This Child Protection Division was approved.

15-1277

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$382.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Fred Fauber (father)
In Re: C. Fauber (minor)
Case No(s): 11JA0190

This Child Protection Division was approved.

15-1278

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$427.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Starks, A. Sparkman, D. Sparkman (minors)
In Re: A. Starks, A. Sparkman, D. Sparkman (minors)
Case No(s): 08JA600, 10JA370, 12JA875

This Child Protection Division was approved.

15-1288

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Demetrius Clinton (father)
In Re: A. Clinton (minor)
Case No(s): 14JA1119

This Child Protection Division was approved.

15-1289

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$206.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Donald Howell (father)
In Re: S. Howell (minor)
Case No(s): 07JA0655

This Child Protection Division was approved.

15-1291

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Levator Jackson (mother)
In Re: J. Bell-Jackson (minor)
Case No(s): 12JA0576

This Child Protection Division was approved.

15-1292

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jessica Cunningham (mother)
In Re: J. Cunningham, Y. Cunningham (minor)
Case No(s): 12JA0313, 12JA0425

This Child Protection Division was approved.

15-1293

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$912.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent: J. Palmore (father)
In Re: M. Palmore (minor)
Case No(s): 14JA00641

This Child Protection Division was approved.

15-1294

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent: Ahmad McIntosh (father)
In Re: J. McIntosh (minor)
Case No(s): 09JA708

This Child Protection Division was approved.

15-1295

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent: Doris Johnson (mother)
In Re: A. Washington (minor)
Case No(s): 06JA686

This Child Protection Division was approved.

15-1296

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent: S. Brooks (minor) GAL
In Re: S. Brooks (minor)
Case No(s): 13JA00243

This Child Protection Division was approved.

15-1300

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$231.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Vincent Weathers (father)
In Re: Z. Sago, D. Sago (minors)
Case No(s): 13JA550, 13JA551

This Child Protection Division was approved.

15-1301

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,300.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): E. Correa (minor) GAL
In Re: E. Correa (minor)
Case No(s): 14JA746

This Child Protection Division was approved.

15-1302

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): T. Wolkow (minor) GAL
In Re: T. Wolkow (minor)
Case No(s): 98JA1763

This Child Protection Division was approved.

15-1303

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$906.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Caprice Hatcher (mother)
In Re: M. Shores, Jr., U. Carson, H. Hatcher, J. Booker (minors)
Case No(s): 13JA607, 13JA608, 13JA609, 13JA610

This Child Protection Division was approved.

15-1304

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Humberto Navar (father)
In Re: D. Quinones (minor)
Case No(s): 07JA410

This Child Protection Division was approved.

15-1311

Attorney/Payee: Gregory Baldwin
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): William Pitts Sr. (father)
In Re: W. Pitts Jr., S. Pitts (minors)
Case No(s): 12JA790, 05JA357

This Child Protection Division was approved.

15-1312

Attorney/Payee: Gregory Baldwin
Presenter: Same
Fees: \$1,137.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Damian McIntosh (father)
In Re: J. Little, J. McIntosh (minors)
Case No(s): 14JA868, 14JA869

This Child Protection Division was approved.

15-1313

Attorney/Payee: Gregory Baldwin
Presenter: Same
Fees: \$1,200.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Sabihah Hussein (Private Guardian)
In Re: K. Williams (minor)
Case No(s): 04JA890

This Child Protection Division was approved.

15-1314

Attorney/Payee: Gregory Baldwin
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): James Townes (father)
In Re: S. Townes (minor)
Case No(s): 12JA808

This Child Protection Division was approved.

15-1315

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,042.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Diamond Cora (mother)
In Re: S. Cora (minor)
Case No(s): 11JA00852

This Child Protection Division was approved.

15-1322

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lu Torello (foster parent)
In Re: A. Greco (minor)
Case No(s): 10JA00836

This Child Protection Division was approved.

15-1323

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Wright, A. Wright (minors) GAL
In Re: A. Wright, A. Wright (minors)
Case No(s): 09JA01120,09JA01121

This Child Protection Division was approved.

15-1326

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$267.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): James Lewis (father)
In Re: S. Lewis (minor)
Case No(s): 06JA283

This Child Protection Division was approved.

15-1327

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$747.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Jenkins (minor) GAL
In Re: D. Jenkins (minor)
Case No(s): 03JA1527

This Child Protection Division was approved.

15-1328

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$813.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Williams (minor) GAL
In Re: D. Williams (minor)
Case No(s): 07JA1051

This Child Protection Division was approved.

15-1329

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$396.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Christopher Payne (father)
In Re: C. Payne (minor)
Case No(s): 04JA700

This Child Protection Division was approved.

15-1330

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$156.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Erick Peoples (father)
In Re: P. Simmons (minor)
Case No(s): 09JA30

This Child Protection Division was approved.

15-1331

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$830.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. McShane (minor) GAL
In Re: A. McShane (minor)
Case No(s): 12JA432

This Child Protection Division was approved.

15-1332

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$430.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Patrick Shaw (father)
In Re: D. Mullins (minor)
Case No(s): 11JA467

This Child Protection Division was approved.

15-1333

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,684.44
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Charletta Lawson (mother)
In Re: J. Turner, J. Lawson, P. Lawson, E. Isaac, C. Lewis (minors)
Case No(s): 01JA2177, 06JA238, 06JA239, 06JA240, 10JA287

This Child Protection Division was approved.

15-1334

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$671.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Ericka Lloyd (mother)
In Re: A. Johns, D. Harris, A. Wakefield, D. Wakefield (minors)
Case No(s): 10JA407, 10JA408, 10JA409, 10JA1006
This Child Protection Division was approved.

15-1335

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$432.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Catherine Wrencher (mother)
In Re: G. Marzette (minor)
Case No(s): 08JA655
This Child Protection Division was approved.

15-1336

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,311.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Renny Muhammed (mother)
In Re: A. Muhammed (minor)
Case No(s): 08JA919
This Child Protection Division was approved.

15-1337

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$256.70
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Nasha Love (mother)
In Re: B. Holmes, R. Hawkins, R. Allen, I. Searcy (minors)
Case No(s): 13JA78, 13JA79, 13JA80, 13JA81
This Child Protection Division was approved.

15-1338

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$595.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): K. Redmond, J. Redmond (minors) GAL
In Re: K. Redmond, J. Redmond (minors)
Case No(s): 05JA662, 05JA663

This Child Protection Division was approved.

15-1339

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Partington-Patterson (minor) GAL
In Re: A. Partington-Patterson (minor)
Case No(s): 09JA401

This Child Protection Division was approved.

15-1340

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,927.65
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Stanley Garner (father)
In Re: S. Garner, S. Watkins (minors)
Case No(s) 09JA1097, 11JA629

This Child Protection Division was approved.

15-1341

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lemedra Exum (mother)
In Re: R. Exum (minor)
Case No(s) 12JA1292

This Child Protection Division was approved.

15-1342

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Luis Garcia (father)
In Re: T. Garcia, L. Garcia (minors)
Case No(s) 10JA610, 10JA614

This Child Protection Division was approved.

15-1349

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Michael Morton (father)
In Re: J. Morton (minor)
Case No(s): 12JA984

This Child Protection Division was approved.

15-1354

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$1,787.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Paris Lawson (mother)
In Re: J. Lawson (minor)
Case No(s): 14JA150

This Child Protection Division was approved.

15-1355

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$1,106.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): M. Vaval, D. Vaval (minors) GAL
In Re: M. Vaval, D. Vaval (minors)
Case No(s): 09JA1012, 09JA1013

This Child Protection Division was approved.

15-1356

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$925.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Gregory Freeman (father)
In Re: L. Freeman, D. Freeman (minors)
Case No(s): 12JA672, 12JA673

This Child Protection Division was approved.

15-1357

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$756.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Nicole Belcastro (mother)
In Re: L. Belcastro, T. Belcastro, A. Belcastro (minors)
Case No(s): 09JA650, 09JA651, 14JA1270

This Child Protection Division was approved.

15-1358

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$293.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Kierra Lymon (mother)
In Re: T. White (minor)
Case No(s): 13JA001

This Child Protection Division was approved.

15-1359

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): J. Turner (minor) GAL
In Re: J. Turner (minor)
Case No(s): 12JA1228

This Child Protection Division was approved.

15-1360

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$468.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): N. Houston, N. Houston (minors) GAL
In Re: N. Houston, N. Houston (minors)
Case No(s): 10JA403, 11JA637

This Child Protection Division was approved.

15-1363

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Chris Jefferson
In Re: O. Hackett (minor)
Case No(s): 13JA00226

This Child Protection Division was approved.

15-1365

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Charles Reese (father)
In Re: T. Woods (minor)
Case No(s): 11JA365

This Child Protection Division was approved.

15-1366

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$795.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Bryant Jones (father)
In Re: I. Jones (minor)
Case No(s): 13JA914

This Child Protection Division was approved.

15-1367

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): M. Tankson (minor) GAL
In Re: M. Tankson (minor)
Case No(s) 94JA6966

This Child Protection Division was approved.

15-1370

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$125.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): William Bagain (father)
In Re: L. Bagain (minor)
Case No(s): 09JA859

This Child Protection Division was approved.

15-1371

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$454.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Sean Young (father), Laura Garcia (mother)
In Re: E. Young, Z. Young (minors)
Case No(s): 12JA1284, 14JA482

This Child Protection Division was approved.

CHILD PROTECTION CASES APPROVED FISCAL YAR 2015 TO PRESENT:	\$308,092.58
CHILD PROTECTION DIVIDION CASES APPROVED:	\$108,891.56

15-1071

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Patricia Morales (mother), Rene Arredondo (father)
In Re: C. Arredondo (minor)
Case No(s): 10JD04807

This Juvenile Justice Division was approved.

15-1266

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$787.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jose Jimenez (father)
In Re: A. Jimenez (minor)
Case No(s): 12JD02100

This Juvenile Justice Division was approved.

15-1281

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$791.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Ramona Smith (mother)
In Re: R. Smith (minor)
Case No(s): 12JD4786

This Juvenile Justice Division was approved.

15-1297

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Charlene Miner (mother)
In Re: F. Brown (minor)
Case No(s): 13JD2698

This Juvenile Justice Division was approved.

15-1298

Attorney/Payee: James J. Martin Attorney at Law
Presenter: Same
Fees: \$3,400.00
Service Rendered for court-appointed representation of indigent respondent(s):

legal representation
Name(s) of respondent(s): J. Vega (minor)
Case No(s): 12JD30071

This Juvenile Justice Division was approved.

15-1325

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$677.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): L. Richardson (mother)
In Re: J. Richardson (minor)
Case No(s): 12JD1004

This Juvenile Justice Division was approved.

15-1348

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,372.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Christie Reese (mother)
In Re: C. Reese (minor)
Case No(s): 12JD04034

This Juvenile Justice Division was approved.

15-1364

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,125.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Valentina Sepkus (mother)
In Re: D. Sepkus (minor)
Case No(s): 13JD1991, 13JD986

This Juvenile Justice Division was approved.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 215 TO PRESENT: \$122,548.75
JUVENILE JUSTICE CASES TO BE APPROVED: \$9,166.00

15-1085

Firm: Querrey & Harrow, Ltd.
Special State's Attorney(s): Larry S. Kowalczyk
Case Name: County of Cook, et al. v. AIG, et al., 12 L 2765, Corollary Insurance Action in Relation to Young
v. County of Cook, et al.
Case No.(s): 06 C 552
Time period: 11/06/2014 - 11/21/2014
This Court Ordered Amount for fees and expenses: \$2,095.40
Paid to Date: \$1,552,761.05
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 12/16/2014
This Special Court Case (Special States Attorneys) was approved.

15-1086

Firm: Querrey & Harrow, Ltd.
Special State's Attorney(s): Terrence F. Guolee and Larry S. Kowalczyk
Case Name: Hernandez v. Cook County Sheriff's Department, et al.
Case No.(s): 07 C 855
Time period: 11/06/2014 - 12/05/2014
This Court Ordered Amount for fees and expenses: \$6,557.60
Paid to Date: \$691,420.42
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 12/16/2014
This Special Court Case (Special States Attorneys) was approved.

15-1253

Firm: Peterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito, Patrick G. Connelly
Case Name: Gwendolyn Bell v. Cook County, et al.
Case No.(s): 12 L 5432
Time period: 11/01/2014 - 11/30/2014
This Court Ordered Amount for fees and expenses: \$333.00
Paid to Date: \$22,858.14
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 12/16/2014
This Special Court Case (Special States Attorneys) was approved.

15-1257

Firm: Peterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito, Patrick G. Connelly
Case Name: James Degorski v. Cook County Sheriff, et al.

Case No.(s): 04 C 3367
Time period: 11/01/2014 - 11/30/2014
This Court Ordered Amount for fees and expenses: \$407.00
Paid to Date: \$132,445.27
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 12/16/2014

This Special Court Case (Special States Attorneys) was approved.

15-1258

Firm: Peterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito, Patrick G. Connelly
Case Name: United States of America v. Cook County, et al.
Case No.(s): 10 C 2946
Time period: 11/01/2014 - 11/30/2014
This Court Ordered Amount for fees and expenses: \$10,515.20
Paid to Date: \$682,369.44
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 12/16/2014

This Special Court Case (Special States Attorneys) was approved.

15-1260

Firm: Peterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito, and Patrick G. Connelly
Case Name: Hudson v. Preckwinkle, et al.
Case No.(s): 13 C 8752
Time period: 11/01/14 - 11/30/2014
This Court Ordered Amount for fees and expenses: \$29,416.50
Paid to Date: \$295,248.22
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 12/16/2014

This Special Court Case (Special States Attorneys) was approved.

15-1087

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor
Case Name: Shakman v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 12/30/2014
Unopposed Petition Number: 52
This Court Ordered Amount of this petition: \$3,319.08

Paid to Date: \$890,637.17

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

Vice Chairman Sims and Commissioner Murphy voted No on the above item.

15-1088

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County

Assessor

Case Name: Shakman v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 12/30/2014

Unopposed Petition Number: 53

This Court Ordered Amount of this petition: \$40,854.75

Paid to Date: \$890,637.17

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

Vice Chairman Sims and Commissioner Murphy voted No on the above item.

15-1089

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County

Assessor

Case Name: Shakman v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 12/30/2014

Unopposed Petition Number: 54

This Court Ordered Amount of this petition: \$11,313.00

Paid to Date: \$890,637.17

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

Vice Chairman Sims and Commissioner Murphy voted No on the above item.

15-1248

Compliance/Complaint Administrator: Mary T. Robinson, Compliance Administrator

Case Name: Shakman v. Democratic Organization of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 01/14/2015

Unopposed Petition Number: 114

This Court Ordered Amount of this petition: \$43,300.81

Paid to Date: \$7,188,382.75

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

Vice Chairman Sims and Commissioner Murphy voted No on the above item.

SPECIAL COURT CASES APPROVED FISCAL YEAR 215 TO PRESENT:	\$509,439.49
SPECIAL COURT CASES TO BE APPROVED:	\$148,112.34

15-1084

Firm: Office of the Special Prosecutor

Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine, Rafael A. Bombino,

Robert E. Williams, Brian J. Stefanich

Case Name: Appointment of Special Prosecutor

Case No.(s): 2003 Misc. 4

Time period: 11/01/2014 - 11/30/2014

This Court Ordered Amount for fees and expenses: \$36,853.57

Paid to Date: \$2,856,229.33

Fixed Charges Department: 499 (Public Safety)

This Special Court Criminal Case (Special States Attorneys) was approved.

SPECIAL CRIMINAL CASES APPROVED FISCAL YEAR 215 TO PRESENT:	\$49,736.01
SPECIAL CRIMINAL CASES TO BE APPROVED:	\$36,853.57

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Court Orders be approved. The motion carried.

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN TH ECOURSE OF THEIR EMPLOYMENT, HAVE BEEN APPRVOED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIOENRS TO THE STATE'S ATTORNEY'S OFFICE:

15-1142

Employee: Patricia Alston

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 03/15/2009 and 03/27/2011

Incident/Activity: The Petitioner injured her back while restraining combative detainees.

Accidental Injuries: Lower back

Petition and Order No: 09 WC 23055 & 11 WC 20872

Claim Amount: \$14,923.75

Attorney: Jennifer Robinson of Rittenberg, Buffen, & Gulbrandsen, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 11/24/2007 and 04/13/2008 (\$8,267.64)

This Workers' Compensation Claims was approved.

15-1144

Employee: Luz M. Balderas

Job Title: Clerk

Department: Public Health Office

Date of Incident: 05/13/2009

Incident/Activity: The Petitioner slipped and fell on a wet marble floor injuring her right arm.

Accidental Injuries: Right rotator cuff tear and biceps tendon fraying

Petition and Order No: 09 WC 26365

Claim Amount: \$34,455.56

Attorney: David W. Martay of Martay Law Office

Date of Subcommittee Approval: 11/18/2014

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1145

Employee: Robert Bless

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 09/10/2008

Incident/Activity: The Petitioner was responding to an alarm call, with emergency lights operating, when another car hit his car.

Accidental Injuries: Right shoulder impingement, a labrum tear, biceps tendon tear requiring multiple surgeries

Petition and Order No: 08 WC 47491

Claim Amount: \$89,595.76

Attorney: Scott Barber of Barber Law Offices, L.L.C.

Date of Subcommittee Approval: 11/18/2014

Prior/pending claims: 08/30/1999 (\$27,593.28)

This Workers' Compensation Claims was approved.

15-1147

Employee: Sandra Diaz

Job Title: Administrative Assistant

Department: Clerk of the Circuit Court

Date of Incident: 04/26/2006

Incident/Activity: The Petitioner was putting files away in the bottom drawer of a cabinet. She closed the

drawer and stood up to walk away when the drawer slipped open and her foot became caught underneath, causing her to trip and fall.

Accidental Injuries: Disc herniation at multiple levels

Petition and Order No: 06 WC 24625

Claim Amount: \$96,400.00

Attorney: Joel Block of Goldberg, Weisman & Cairo, Ltd.

Date of Subcommittee Approval: 09/09/2014

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1148

Employee: Thomas Egan

Job Title: Property Investigator

Department: Public Guardian's Office

Date of Incident: 10/28/2010 & 01/18/2011

Incident/Activity: The Petitioner was lifting a cabinet into a van when he felt a burning sensation in his left arm.

The Petitioner was inspecting a property when he slipped on ice and fell.

Accidental Injuries: Left shoulder impingement syndrome, left carpal tunnel syndrome, and left cubital tunnel syndrome.

Petition and Order No: 11 WC 04074 & 11 WC 10537

Claim Amount: \$39,257.64

Attorney: David W. Martay of Martay Law Office

Date of Subcommittee Approval: 05/20/2014

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1149

Employee: Dianne Fleck

Job Title: Administrative Assistant

Department: Cermak Hospital

Date of Incident: 10/21/2010

Incident/Activity: The Petitioner sustained an injury to her right wrist due to repetitive trauma.

Accidental Injuries: Right wrist injury

Petition and Order No: 11 WC 02041

Claim Amount: \$12,500.00

Attorney: Thomas Paris of Thomas M. Paris Law Office

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1150

Employee: Michael Fogarty

Job Title: Deputy Director

Department: Sheriff's Emergency Management Agency

Date of Incident: 06/11/2001

Incident/Activity: The Petitioner was helping to lift a generator into a truck and injured his back.

Accidental Injuries: Herniated disc, hip pain and right leg numbness

Petition and Order No: 02 WC 50900

Claim Amount: \$46,668.07

Attorney: John J. Cronin of Cronin, Peters and Cook, P.C.

Date of Subcommittee Approval: 11/18/2014

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1151

Employee: Debra J. Gleeson

Job Title: Clerk

Department: President's Office of Employment Training

Date of Incident: 03/26/1993

Incident/Activity: The Petitioner suffered an aggravation of Crohn's disease as a result of stress at work.

Accidental Injuries: Aggravation of Crohn's disease

Petition and Order No: 93 WC 26869

Claim Amount: \$24,500.00

Attorney: David B. Menchetti of Cullen, Haskins, Nicholson & Menchetti

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1152

Employee: Antione Greer

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/17/2013

Incident/Activity: The Petitioner injured his left wrist while attempting to separate two inmates that were involved in an altercation.

Accidental Injuries: Left wrist triangular fibrocartilage complex tear

Petition and Order No: 14 WC 00049

Claim Amount: \$36,985.07

Attorney: Lawrence Gordon of Gordon & Centracchio, L.L.C.

Date of Subcommittee Approval: 11/18/2014

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1154

Employee: Joanne Guillemette

Job Title: Assistant Director

Department: Office of the Chief Judge

Date of Incident: 02/24/2011

Incident/Activity: The Petitioner was injured when she lost her grip lifting a heavy box of files.

Accidental Injuries: Cervical and lumbar strains, bilateral shoulder sprains, and right elbow epicondylitis

Petition and Order No: 11 WC 08022 (11 WC 22181 is a duplicate filing)

Claim Amount: \$65,000.00

Attorney: Robert B. Williams of The Law Office of Robert B. Williams

Date of Subcommittee Approval: 12/16/2014

Prior/pending claims: 09/27/2007 (\$22,265.25)

This Workers' Compensation Claims was approved.

15-1155

Employee: Christian S. Hawkonsen

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 08/06/2012

Incident/Activity: The Petitioner injured his left leg while responding to an altercation.

Accidental Injuries: Left leg

Petition and Order No: 12 WC 28266

Claim Amount: \$11,489.87

Attorney: Richard E. Aleksy of the Law Offices of Corti, & Aleksy, P.C.,

Date of Subcommittee Approval: 08/06/2012

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1156

Employee: Linda Kozil

Job Title: Laborer

Department: Highway Department

Date of Incident: 02/07/2011

Incident/Activity: The Petitioner slipped on the running board of her truck and injured her right knee.

Accidental Injuries: Aggravation of osteoarthritis of the right knee, requiring a partial knee replacement

Petition and Order No: 13 WC 05141

Claim Amount: \$51,597.00

Attorney: Bruce A. Dickman of the Law Office of Attorney Bruce A. Dickman

Date of Subcommittee Approval: 12/16/2014

Prior/pending claims: 05/24/2006 (\$30,765.70)

This Workers' Compensation Claims was approved.

15-1157

Employee: Dawn Luster

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/08/2010

Incident/Activity: The Petitioner was hit in the back by a food cart.

Accidental Injuries: Disc protrusion at L3-L4 and L4-S1, and a labral tear of the right hip requiring surgery.

Petition and Order No: 10 WC 32312

Claim Amount: \$50,489.00

Attorney: Ruth Stelzman of Ruth Stelzman, P.C.

Date of Subcommittee Approval: 12/16/2014

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1166

Employee: Joe Marrotta

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/28/2012 & 10/31/2013

Incident/Activity: The Petitioner sustained injuries to his head and neck when he was assaulted at work.

Accidental Injuries: Head and neck

Petition and Order No: 12 WC 33119 & 14 WC 14745

Claim Amount: \$21,000.00

Attorney: Todd P. Klein of Gregorio & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1169

Employee: Michael McCormick

Job Title: Assistant State's Attorney

Department: Cook County State's Attorney

Date of Incident: 06/03/2010

Incident/Activity: The Petitioner was assaulted by an attorney and his neck and back were injured.

Accidental Injuries: Multiple disc herniation's requiring surgery

Petition and Order No: 10 WC 41662

Claim Amount: \$132,944.00

Attorney: John A. Salzeider of O'Connor & Nakos

Date of Subcommittee Approval: 11/18/2014

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1172

Employee: Mark Nachowitz

Job Title: Carpenter

Department: Facilities Management

Date of Incident: 03/12/2013

Incident/Activity: The Petitioner was bending and lifting materials to install carpeting when he felt pain in his back.

Accidental Injuries: Disc herniation with radiculopathy and an annular tear

Petition and Order No: 13 WC 16155

Claim Amount: \$81,901.77

Attorney: Alan Karpel of Hetherington, Karpel, Bobber & Miller, L.L.C.

Date of Subcommittee Approval: 11/18/2014

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1171

Employee: Allan R. Morrison

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 02/14/2010 & 03/25/2010

Incident/Activity: The Petitioner slipped on ice and fell, injuring his right thumb. The Petitioner slipped off a

curb, injuring his left foot.

Accidental Injuries: Right thumb and left foot

Petition and Order No: 10 WC 41222 & 10 WC 41223

Claim Amount: \$13,229.23

Attorney: Paul F. Peters of the Law Offices of Paul F. Peters

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1173

Employee: Patricia Powers

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 08/06/2009

Incident/Activity: The Petitioner was attacked by a prisoner while working and sustained injuries to her right

wrist and right leg.

Accidental Injuries: Right wrist and right leg

Petition and Order No: 10 WC 31017

Claim Amount: \$24,900.00

Attorney: Richard H. Victor of Goldstein Bender & Romanoff Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 07/28/2005 (\$55,118.00)

This Workers' Compensation Claims was approved.

15-1174

Employee: Joseph P. Ryan

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 12/29/2011

Incident/Activity: The Petitioner injured his neck, right wrist, elbow, and knee resulting from slipping on ice at an accident scene.

Accidental Injuries: Disc herniations and disc protrusions

Petition and Order No: 12 WC 10622

Claim Amount: \$42,000.00

Attorney: George L. Tamvakis of George Tamvakis, Ltd.

Date of Subcommittee Approval: 12/16/2014

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1175

Employee: Richard Ryan

Job Title: Plumber

Department: Facilities Management

Date of Incident: 03/13/2012, 10/12/2012, 10/16/2012 and 10/29/2012

Incident/Activity: The Petitioner sustained injuries to his neck and lower back while lifting items out of a crate while at work.

Accidental Injuries: Neck and back

Petition and Order No: 12 WC 38292, 12 WC 38293, 12 WC 43119 and 12 WC 44573

Claim Amount: \$17,813.75

Attorney: Nicholas Fitz of Fitz & Tallon, L.L.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: 11/08/1994 (\$1,500.00)

This Workers' Compensation Claims was approved.

15-1179

Employee: Angela Sarantopoulos

Job Title: Clerk

Department: Department of Corrections

Date of Incident: 03/25/2010

Incident/Activity: The Petitioner sustained injuries to her left hand/arm while performing repetitive activities at work.

Accidental Injuries: left hand

Petition and Order No: 10 WC 19980

Claim Amount: \$5,000.00

Attorney: Louis G. Atsaves of Louis G. Atsaves, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.**15-1177**

Employee: Tim Samson

Job Title: Deputy Sheriff

Department: Sheriff's Boot Camp Department

Date of Incident: 09/06/2011

Incident/Activity: The Petitioner sustained an injury to his left arm during physical training.

Accidental Injuries: Left arm

Petition and Order No: 12 WC 32793

Claim Amount: \$17,073.95

Attorney: Jim M. Vainikos of Cornfield and Feldman L.L.P.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.**15-1181**

Employee: Darcine Scales

Job Title: Clerk

Department: Public Health Office

Date of Incident: 04/02/2012

Incident/Activity: The Petitioner incurred repetitive trauma from excessive typing.

Accidental Injuries: Bilateral hand injury

Petition and Order No: 12 WC 14023

Claim Amount: \$21,350.43

Attorney: Adrian T. Cherilos of Dworkin & Maciariello

Date of Subcommittee Approval: N/A

Prior/pending claims: 04/10/1998 (\$17,265.49)

This Workers' Compensation Claims was approved.**15-1186**

Employee: Robert Seidel

Job Title: Laborer

Department: Highway Department

Date of Incident: 09/13/2011

Incident/Activity: The Petitioner slipped and fell on his right leg, hurting his back, while pushing a lawn mower.

Accidental Injuries: Back

Petition and Order No: 13 WC 01347

Claim Amount: \$24,352.30

Attorney: Marc B. Stookal of Nilson, Stookal, Gleason & Caputo, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 10/21/2009 (\$86,413.60)

This Workers' Compensation Claims was approved.

15-1188

Employee: Amy Tanner

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 01/18/2013

Incident/Activity: The Petitioner injured her right arm, shoulder, elbow, and hand resulting from repetitive trauma.

Accidental Injuries: Right arm injury requiring two surgeries

Petition and Order No: 13 WC 06396

Claim Amount: \$100,000.00

Attorney: Charlie Given of Krol, Bongiorno & Given, Ltd.

Date of Subcommittee Approval: 12/16/2014

Prior/pending claims: 12/07/2004 (\$18,174.13)

This Workers' Compensation Claims was approved.

15-1190

Employee: Cleo Ward

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 07/10/2011

Incident/Activity: Petitioner was struck in the back of his head by a juvenile detainee, injuring his neck.

Accidental Injuries: Neck injury

Petition and Order No: 11 WC 39717

Claim Amount: \$1,000.00

Attorney: David W. Martay of Martay Law Office

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1191

Employee: Woodrow Jackson, Jr.

Job Title: Laborer

Department: Highway Department

Date of Incident: 01/10/2008

Incident/Activity: The Petitioner injured his left hip, lower back and head when he fell off a truck.

Accidental Injuries: Left hip and back

Petition and Order No: 08 WC 09792

Claim Amount: \$6,361.50

Attorney: Kevin M. O'Brien of Law Offices of Kevin M. O'Brien

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1192

Employee: Douglas E. Woolfolk, Jr.

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/08/2013

Incident/Activity: The Petitioner was attacked by an inmate and sustained an injury to his right hand.

Accidental Injuries: Right hand

Petition and Order No: 13 WC 02182

Claim Amount: \$19,232.24

Attorney: Lindsey S. Strom of Strom & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: 01/28/2002 (\$1,600.00)

This Workers' Compensation Claims was approved.

15-1194

Employee: Eugene Butler

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/19/2013

Incident/Activity: The Petitioner's back was injured when his squad car was rear ended by another vehicle.

Accidental Injuries: Back

Petition and Order No: 13 WC 05242

Claim Amount: \$24,337.15

Attorney: Richard E. Aleksy of The Law Offices of Corti, & Aleksy, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1195

Employee: John Chwal

Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 02/15/2011
Incident/Activity: The Petitioner slipped and sustained an injury to his left foot.
Accidental Injuries: Left foot
Petition and Order No: 12 WC 33394
Claim Amount: \$20,000.00
Attorney: Paul M. Byck of Kreiter, Byck & Associates, LLC.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1197

Employee: Laverne Conda
Job Title: Clerk
Department: Provident Hospital
Date of Incident: 11/19/2000
Incident/Activity: The Petitioner injured her right shoulder, both knees, and her hands when she tripped on a torn carpet.
Accidental Injuries: Right shoulder and both knees
Petition and Order No: 08 WC 42420
Claim Amount: \$3,500.00
Attorney: John W. Powers of Cullen, Haskins, Nicholson & Menchetti, P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1252

Employee: Mark Walsh
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 06/12/2012
Incident/Activity: The Petitioner stepped on uneven concrete and fell.
Accidental Injuries: Left knee ACL rupture and meniscus tear
Petition and Order No: 12 WC 22600
Claim Amount: \$58,845.23
Attorney: Mark A. Kuchler of Ronaldson and Kuchler, LLC
Date of Subcommittee Approval: 11/18/2014
Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1259

Employee: James P. DeCastris

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/09/2009 and 07/08/2013

Incident/Activity: The Petitioner slipped and fell while working, injuring his left elbow; right shoulder, and

lower back. The Petitioner injured his lower back during physical therapy.

Accidental Injuries: Lower back, left arm and right arm

Petition and Order No: 09 WC 22048 & 13 WC 24705

Claim Amount: \$24,999.99

Attorney: Robert H. Butzow of Morici, Figlioli & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-1317

Employee: Denise D. Denson

Job Title: Investigator

Department: Medical Examiner's Office

Date of Incident: 08/07/2013

Incident/Activity: Petitioner injured her neck, back, and left shoulder in an automobile accident.

Accidental Injuries: Back and left shoulder

Petition and Order No: 13 WC 26967

Claim Amount: \$17,000.00

Attorney: Donna Zadeikis of DePaolo, Zadeikis & Gore

Date of Subcommittee Approval: N/A

Prior/pending claims: 03/03/2007 (\$11,000.00)

This Workers' Compensation Claims was approved.

15-1318

Employee: Nakisha Langston

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 03/09/2011

Incident/Activity: The Petitioner injured her right hand breaking up a fight between inmates.

Accidental Injuries: Right hand

Petition and Order No: 11 WC 22575

Claim Amount: \$5,966.00

Attorney: James A. Thomas of James A. Thomas, Attorney at Law

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

**WORKERS COMPENSATION CLAIMS APPROVED FISCAL YEAR 2015 TO
PRESENT:**

\$664,629.13

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$1,256,669.26

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The motion carried.

SUBROGATION RECOVERIES

15-1214

Responsible Party: FEDEX Freight, owner and Arthur Vaughn, driver, 7306 N. Baker Road, Fremont, Indiana

Damage: Sheriff's Police Department vehicle

Date of Accident: 09/18/2014

Location: 127th & Cicero Avenue, Alsip, Illinois

Amount: \$9,390.23

Fixed Charges Department: 499 (Public Safety)

Claim Number: 20050902

Department: Sheriff's Police Department

Account: (499-444)

This Subrogation Recovery was approved.

15-1215

Responsible Party: Roehl Transport owner, and William Melendez, driver, 1916 E. 29th Street, Marshfield, Wisconsin

Damage: Sheriff's Court Services vehicle

Date of Accident: 06/10/2014

Location: 4700 S. Western Avenue, Chicago, Illinois

Amount: \$2,521.68

Fixed Charges Department: 499 (Public Safety)

Claim Number: 20050884

Department: Sheriff's Court Services Department

Account: (499-444)

This Subrogation Recovery was approved.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2015 TO PRESENT: \$4,545.52
SUBROGATION RECOVERIES TO BE APPROVED: \$11,911.91

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Subrogation Recoveries be approved. The motion carried.

SELF-INSURANCE CLAIMS

15-1264

Department: Department of Transportation and Highways

Claim Number: 97010852

Claim Payment: \$180.19

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Ron Parks

Property Damage/Bodily Injury: Light and Light Pole

Date of Accident: 03/02/2014

Location: 313 Arlington Heights Rd, Elk Grove Village

Incident/Activity: Cook County Highway Department snow plow crews were plowing snow in front of 313

Arlington Heights Rd in Elk Grove Village and the snow and debris from the plows damaged the claimant's light and light pole.

Investigated by: CCMSI

15-1265

Department: Department of Transportation and Highways

Claim Number: 97011533

Claim Payment: \$100.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Ken Normandy

Property Damage/Bodily Injury: 2011 Volkswagen Jetta

Date of Accident: 12/08/2014

Location: Lake Cook Rd near Arlington Heights Rd, Arlington Heights, IL

Incident/Activity: Claimant was travelling on Lake Cook Rd near Arlington Heights Rd in Arlington Heights

and struck a pothole causing damages to his vehicle's front right tire and rim.

Investigated by: CCMSI

15-1267

Department: Court Services Division

Claim Number: 97011226

Claim Payment: \$2,156.63

Account Number: 499-826

Fixed Charges Department: 499

Claimant: State Farm Insurance a/s/o Evelyn Green

Property Damage/Bodily Injury: 1998 Volvo S70

County Driver: Benjamin Sullivan

Unit/Plate Number: 5033

Prior Accidents: 0

Date of Accident: 06/05/2014

Location: Gregory St. near York St., Blue Island, IL

Incident/Activity: Cook County Court Services Division vehicle was travelling northbound on Gregory St. near

York St. in Blue Island and was unable to stop in time and rear-ended the claimant's vehicle causing damages to

its rear bumper, trunk lid, rear body panel, and right quarter panel.

Investigated by: CCMSI

15-1269

Department: Department of Transportation and Highways

Claim Number: 97011424

Claim Payment: \$100.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Debra Serbin

Property Damage/Bodily Injury: 2013 Hyundai Elantra

Date of Accident: 05/14/2014

Location: Lake Cook Rd near Hastings Lane, Wheeling, IL

Incident/Activity: Claimant was travelling on Lake Cook Road near Hastings Lane in Wheeling and struck a

pothole causing damages to her vehicle's front right tire.

Investigated by: CCMSI

15-1270

Department: Sheriff's Police Department

Claim Number: 97010930

Claim Payment: \$1505.20

Account Number: 5421

Fixed Charges Department: 499-826

Claimant: State Farm Insurance a/s/o Darlene Harris

Property Damage/Bodily Injury: 2009 Mercedes Benz C300W

County Driver: Rikki Johnson
Unit/Plate Number: 9376
Prior Accidents: 0
Date of Accident: 03/10/2014
Location: 13581 S. Cicero Ave., Crestwood, IL
Incident/Activity: Cook County Sheriff's Police vehicle was backing up in a drive thru at 13581 S. Cicero Ave.
in Crestwood and struck the claimant's vehicle causing damages to its front end.
Investigated by: CCMSI

15-1271

Department: Department of Transportation and Highways
Claim Number: 97010821
Claim Payment: \$54.49
Account Number: 490-826
Fixed Charges Department: 490
Claimant: Afra Hackstock
Property Damage/Bodily Injury: Mailbox and Mailbox Post
Date of Accident: 02/17/2014
Location: 6312 W. 87th St., Burbank, IL
Incident/Activity: Cook County Highway Department snow crews were plowing snow in front of 6312 W. 87th St. in Burbank and snow from the plows damaged the claimant's mailbox and mailbox post.
Investigated by: CCMSI

15-1273

Department: Department Of Corrections
Claim Number: 97011379
Claim Payment: \$641.47
Account Number: 499-826
Fixed Charges Department: 499
Claimant: Tiffany Miller
Property Damage/Bodily Injury: 2012 Hyundai Sonata
County Driver: Terrance Hunter
Unit/Plate Number: 8382
Prior Accidents: 0
Date of Accident: 07/25/2014
Location: Sacramento Ave near 31st St., Chicago, IL
Incident/Activity: Cook County Department of Corrections vehicle was travelling southbound on Sacramento Ave near 31st Street in Chicago and was unable to stop in time and rear-ended claimant's vehicle causing damages to its rear bumper.
Investigated by: CCMSI

15-1279

Department: Sheriff's Police Department
Claim Number: 97011224

Claim Payment: \$1,300.00
Account Number: 499-826
Fixed Charges Department: 499
Claimant: State Farm a/s/o Paul Pazanin
Property Damage/Bodily Injury: 2009 Toyota Yaris
County Driver: Keith McCarter
Unit/Plate Number: 1929
Prior Accidents: 0
Date of Accident: 03/22/2014
Location: Harlem Ave near 63rd, Summit, IL
Incident/Activity: Cook County Sheriff's Police vehicle was travelling northbound on Harlem Avenue near 63rd Street and collided with the claimant's vehicle while making a U-turn. The claimant's vehicle sustained damages to its front bumper, right headlight and right fender.
Investigated by: CCMSI

15-1282

Department: Department of Transportation and Highways
Claim Number: 97011406
Claim Payment: \$50.00
Account Number: 490-826
Fixed Charges Department: 490
Claimant: Wyn Gilbert
Property Damage/Bodily Injury: 2003 Volkswagen Golf
Date of Accident: 04/19/2014
Location: West Frontage Rd near Harding Rd., Northfield, IL
Incident/Activity: Claimant was travelling on West Frontage Rd near Harding Rd in Northfield and struck a pothole causing damages to the vehicle's right wheel covers.
Investigated by: CCMSI

15-1283

Department: Sheriff's Police Department
Claim Number: 97011377
Claim Payment: \$1,530.15
Account Number: 499-826
Fixed Charges Department: 499
Claimant: State Farm a/s/o Bianca Adeoyo
Property Damage/Bodily Injury: 2010 Mercedes Benz R350
County Driver: George Velisaris
Unit/Plate Number: 9253
Prior Accidents: 0
Date of Accident: 06/25/2014
Location: Harrison St. near 17th St., Maywood, IL
Incident/Activity: Cook County Sheriff's Police Department vehicle was travelling westbound on Harrison Street

near 17th Street in Maywood and was unable to stop in time and rear-ended the claimant's vehicle causing damages to its rear bumper.

Investigated by: CCMSI

15-1284

Department: Department Of Corrections

Claim Number: 97011222

Claim Payment: 8,406.75

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Progressive Northern Insurance a/s/o Lawrence Brousseau

Property Damage/Bodily Injury: 2004 Lexus ES330

County Driver: Patrick McCool

Unit/Plate Number: 6391

Prior Accidents: 0

Date of Accident: 03/26/2014

Location: On I-55 near Route 53, Bolingbrook, IL

Incident/Activity: Cook County Sheriff's Department of Corrections vehicle was travelling northbound on I-55 near Route 53 in Bolingbrook and was unable to stop in time and rear ended another vehicle pushing it into the claimant's vehicle which was pushed into a 4th vehicle. The claimant's vehicle suffered rear and front end damage.

Investigated by: CCMSI

15-1285

Department: Oak Forest Hospital of Cook County

Claim Number: 97011441

Claim Payment: \$620.00

Account Number: 899-826

Fixed Charges Department: 899

Claimant: Silvestre Juavez

Property Damage/Bodily Injury: 1999 Ford F150

County Driver: Charles Rogers

Unit/Plate Number: 20

Prior Accidents: 0

Date of Accident: 10/22/2014

Location: Forest Dr. near 159th Street, Oak Forest, Illinois

Incident/Activity: An Oak Forest Hospital vehicle was travelling on Forest Dr. near 159th Street in Oak Forest

and was unable to stop in time and rear-ended the claimant's vehicle causing damages to its rear bumper.

Investigated by: CCMSI

15-1287

Department: Department of Transportation and Highways

Claim Number: 97011467

Claim Payment: \$50.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Tracy Cummings
 Property Damage/Bodily Injury: 2006 Honda Accord
 Date of Accident: 11/11/2014
 Location: Sanders Rd near the Allstate Campus, Northbrook, IL
 Incident/Activity: Claimant was travelling on Sanders Rd near the Allstate Campus in Northbrook and struck a pothole causing damages to her vehicle's tire and rim.
 Investigated by: CCMSI

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAL 2015 TO PRESENT:	\$20,280.43
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$16,694.88

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Self-Insurance Claims General Liability be approved. The motion carried.

PROPOSED SETTLEMENTS

STATE'S ATTORNEY, ANITA LAVAREZ, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUIT(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFIC OR WHICH IS WITHIN THE AUTHORITY GRANTED TO THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.

15-1240

Case: Hurd v. Cook County Jail et al.
 Case No: 14 M1 500879
 Settlement Amount: \$500.00
 Fixed Charges Department: 499 (Public Safety)
 Payable to: John Hurd Jr.
 Litigation Subcommittee Approval: N/A
 Subject matter: Allegation of state law violation

This Proposed Settlements (Municipal Litigation) was approved.

15-1017

Case: Randall v. Garza, et al.
 Case No: 14 C 1930
 Settlement Amount: \$8,500.00
 Fixed Charges Department: 499 (Public Safety)
 Payable to: Terrell Randall

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-1324

Case: Treadwell v. Cook County

Case No: 13 C 9289

Settlement Amount: \$1,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Mr. Carnell Treadwell

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of civil rights violations

This Proposed Settlements (Torts and Civil Rights) was approved.

15-1368

Case: Lanam v. Hernandez, et al.

Case No: 11 L 774

Settlement Amount: \$725,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Desiree Lanam Danesi and Jeff A. Saltzman, her attorney

Litigation Subcommittee Approval: 01/20/2015

Subject matter: Automobile accident

This Proposed Settlements (Torts and Civil Rights) was approved.

15-1369

Case: American Family Ins. Co. v. Cook County Sheriff

Case No: 14 M1 15768

Settlement Amount: \$1,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: American Family aso Oleh Boyanivskky

Litigation Subcommittee Approval: N/A

Subject matter: Automobile accident

This Proposed Settlements (Torts and Civil Rights) was approved.

15-1403

Case: Cullum v. Dart, et al.

Case No: 11 C 4416

Settlement Amount: \$4,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Detrick Cullum

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-1584

Case: Cantrell v. Dart, et al.

Case No: 14 C 963

Settlement Amount: \$18,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Daniel Cantrell and Jackowiak Law Offices LLC

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-1104

Case: Carter v. Everheart

Case No: 13 C 3063

Settlement Amount: \$500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Michael Carter and Costello, McMahan & Burke, Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Conflicts) was approved.

15-1362

Case: McMahan v. Ateca

Case No: 13 C 7349

Settlement Amount: \$30,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Susan McMahan and Gregory E. Kulis & Associates, Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Complex Litigation) was approved.

15-1141

Case: Radcliffe Levi, Administrator of Estate of Linnette Davy v. County of Cook

Case No: 11 L 09481

Settlement Amount: \$1,700,000.00

Fixed Charges Department: 899 (Health)

Payable to: Radcliffe Levi, Administrator of the Estate of Linnette Davy and Brustin & Lundblad, his attorneys, in Trust for the Estate of Linnette Davy

Litigation Subcommittee Approval: 11/18/2014

Subject matter: Settlement of Medical Malpractice

This Proposed Settlements (Medical Litigation) was approved.

15-1309

Case: Michele Griffis, as Guardian of the Estate of Cornell Colvin, a disabled person, v. County of Cook

Case No: 11 L 6347

Settlement Amount: \$5,000,000.00

Fixed Charges Department: 899 (Health)

Payable to: \$200,000.00 payable to "Illinois Department of Healthcare and Family Services"

\$4,800,000.00 payable to "Michele Griffis, as Guardian of the Estate of Cornell Colvin, a disabled person, and her attorneys, Susan E. Loggans & Associates, P.C."

Litigation Subcommittee Approval: 12/16/2014

Subject matter: Settlement of Medical Litigation Claim

This Proposed Settlements (Medical Litigation) was approved.

15-1187

Case: Bell v. County of Cook

Case No: 12 L 5432

Settlement Amount: \$40,000.00

Fixed Charges Department: 899 (Health)

Payable to: Gwendolyn Bell c/o Deutschman & Associates

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of state law violations

This Proposed Settlements (Torts and Civil Rights) was approved.

15-1153

Case: Margaret Macias v. Cook County Judicial Advisory Council

Case No: ALS 11-0156

Settlement Amount: \$90,000.00

Fixed Charges Department: 490 (Corporate)

Payable to: Margaret Macias \$67,500.00; The Sullivan Law Firm, Ltd. \$22,500.00

Litigation Subcommittee Approval: N/A

Subject matter: employment discrimination

This Proposed Settlements (Labor and Employment) was approved.

PROPOSED SETTLEMENTS APPROVED DISCAL YEAR 2015 TO PRESENT: \$3,324,819.96

PROPOSED SETTLEMENTS TO BE APPROVED: \$7,620,000.00

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims that the Proposed Settlements be approved. The motion carried.

PATIENT/ARRESTEE CLAIMS**15-1310**

The Department of Risk Management is submitting invoices totaling \$3,463.19 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

PATIENT/ARRESTEE CLAIMS APPROVED DISCAL YEAR 2015 TO PRESENT: \$900.41
PATIENT/ARRESTEE CLAIMS TO BE APPROVED: \$3,463.19

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Patient Arrestee Claims be approved. The motion carried.

EMPLOYEE INJURY COMPENATION CLAIMS

15-1451

The Department of Risk Management is submitting invoices totaling \$430,856.13 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

This Employee Injury Compensation Claims was approved.

EMPLOYEES' INJURY COMPENSATION APPROVED DISCAL YEAR 2015 TO PRESENT: \$780,621.05
EMPLOYEES' INJURY COMPENSATION TO BE APPROVED: \$430,856.13

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employees' Injury Compensation Claims be approved. The motion carried.

15-1562

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Revenue and Expenses Report

Report Period: Period Ending 12/31/2014

Summary: Submitting for your information, the Revenue and Expenses Report for the one month period ended 12/31/2014 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of

Finance.

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

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

15-0668

REPORT

Department: Cook County Health & Hospitals System (CCHHS)

Request: Receive and File

Report Title: Cook County Health and Hospitals System Monthly Report

Report Period: January 2015

Summary: This update is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014. The January report was deferred to February's County Board meeting since the CCHHS Board meeting was not until 1/30/2015.

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

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

15-1605

REPORT

Department: Cook County Health & Hospitals System (CCHHS)

Request: Receive and File

Report Title: Preliminary Cook County Health and Hospitals System Monthly Report

Report Period: February 2015

Summary: This update is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014.

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

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

15-0559

ORDINANCE

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

ALCOHOLIC LIQUOR

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 6 - Alcoholic Liquor of the Cook County Code is hereby repealed and Chapter 6, Liquor Control Act is hereby enacted as follows:

Sec. 6-1. Short Title.

This Chapter shall be known and may be cited as the Cook County Liquor Control Act.

Sec. 6-2. Definitions.

The following words, terms and phrases, when used in this Chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning. All words and phrases used in this Chapter which are defined in the Liquor Control Act of 1934 (235 ILCS 5/1-1 et seq.) shall have the same meaning herein as they have in such Act. "*Alcohol*" means the product of distillation of any fermented liquid, whether rectified or diluted, whatever may be the origin thereof, and includes synthetic ethyl alcohol, but not including denatured alcohol or wood alcohol.

"*Alcoholic Liquor*" means any alcohol, spirits, wine and beer, and every liquid or solid, containing alcohol, spirits, wine or beer, and capable of being consumed as a beverage by a human being. The provisions of this Chapter shall not apply to alcohol used in the manufacture

of denatured alcohol produced in accordance with acts of congress and regulations promulgated thereunder, or to any liquid or solid containing one-half of one percent (0.5%), or less, of alcohol by volume

"*Applicant*" means an individual, partnership or corporation or any other legal entity which seeks and is required to be licensed under the provisions of this Chapter. In the case of a corporation, it shall mean the officers, directors, all persons owning directly or beneficially more than five percent (5%) of the stock of

such corporation and the person operating as manager of the premises. In the case of a combination grocery/drugstore, "applicant" shall mean the officers, directors, all persons owning, directly or beneficially, more than five percent (5%) of the stock of the entity having charge of the licensed premises and any person operating as a manager of the premises.

"*Beer*" means an alcoholic beverage obtained by the alcoholic fermentation of an infusion or concoction of barley, or other grain, malt and hops in water, and includes but is not limited to beer, ale, stout, lager, and porter.

"*Beer Garden*" means a privately owned outdoor location adjacent to the premises licensed for consumption on the premises - incidental activity or as a tavern or club, where alcoholic liquor may be sold and consumed subject to the provisions governing beer garden licenses

"*Club*" means a corporation organized under the laws of the state of Illinois, not for pecuniary profit, solely for the promotion of some common objective other than the sale or consumption of alcoholic liquors, and owning or leasing a building or space in a building for the use of its members and provided with a suitable and adequate kitchen and dining room for cooking, preparing and serving meals for its members and their guests; and operated solely for objects of national, state or local social, patriotic, recreational, benevolent or similar purpose.

"*Convenience store*" means a retail business with a primary emphasis placed on providing the public with a convenient location to quickly purchase from a wide array of consumable products (predominantly food or gasoline) and services. Convenience stores include the following characteristics: Stock of at least 500 SKUs (stock-keeping units) and Product mix including grocery-type items and also include items from the following groups: beverages; snacks (including confectionery); pharmaceutical items and tobacco.

"*Employee*" means any agent, manager, employee, entertainer, barkeeper, host, hostess, waiter, waitress or other such person employed in an establishment having obtained a liquor license on any contractual basis, or receiving any remuneration for services.

"*Firearm*" means any device, by whatever name known, which is designed to expel a projectile or projectiles by the action of an explosion, expansion of gas or escape of gas; excluding, however excluded from this definition are:

- (a) Any pneumatic gun, spring gun, paint ball gun, or B-B gun which expels a single globular projectile not exceeding .18 inch in diameter or which has a maximum muzzle velocity of less than 700 feet per second;
- (b) Any pneumatic gun, spring gun, paint ball gun, or B-B gun which expels breakable paint balls containing washable marking colors;
- (c) Any device used exclusively for signaling or safety and required or recommended by the United States Coast Guard or the Interstate Commerce Commission;
- (d) Any device used exclusively for the firing of stud cartridges, explosive rivets or similar industrial ammunition; and
- (e)

An antique firearm (other than a machine-gun) which, although designed as a weapon, the Department of State Police finds by reason of the date of its manufacture, value, design, and other characteristics is primarily a collector's item and is not likely to be used as a weapon.

"Hotel" means every building or other structure kept, used, maintained, advertised and held out to the public to be a place where sleeping accommodations are offered for pay to travelers and guests, whether transient, permanent or residential.

"Illinois Liquor Control Commission" means the state commission created by the Illinois Liquor Control Act of 1934, as amended ("Act"), 235 ILCS 5/3-1 et seq.

"License" means a license which has been issued pursuant to this Chapter

"Licensee" means a person to whom a retailer's liquor license been issued pursuant to this Chapter and includes an employee or agent of a licensee.

"Licensed establishment" means any place of business for which a retailer's liquor license has been issued pursuant to this Chapter.

"Live Music" includes music sung or played on the premises by the performer and recorded music played on the premises by a disc jockey.

"Liquor" means alcoholic liquor as defined in this Section.

"Off-site catering" means the preparation of food at one location for service at another location.

"Outside caterer" means a person who performs off-site catering by preparing food at one location for service at a location within the unincorporated Cook County.

"Patron" means any customer, patron or visitor of a licensed establishment who is not employed by the licensee of such establishment.

"Person" means any natural individual, firm, trust, partnership, joint venture, association, corporation or other legal entity, whether acting in his or its own capacity or as administrator, executor, trustee, receiver or other representative appointed by a court. Whenever the word *"Person"* is used in any section of this Chapter prescribing a penalty or fine as applied to partnerships or associations, the word shall include the partners or members thereof, and such word as applied to corporations shall include the officers, agents or employees thereof who are responsible for any violation of said section.

"Premises" means the place of business or other completely enclosed location particularly described in a retailer's liquor license where alcoholic liquor is stored, displayed, offered for sale or where drinks containing alcoholic liquor are mixed, concocted or poured and served for consumption. This term shall not include sidewalks, streets or other portions of the public way or private parking areas.

"Restaurant" means any other public place kept, used, maintained, advertised and held out to the public as a place where meals are served and where meals are actually and regularly served pursuant to the required licenses and provided with adequate and sanitary kitchen and dining room equipment and capacity, and having employed therein a sufficient number and kind of employees to prepare, cook and serve suitable meals for its guests.

"Retailer's liquor license" means a license issued by the Liquor Control Commissioner, pursuant to this Chapter, to sell alcoholic liquor, at retail.

"Sheriff" means the Sheriff of Cook County

Unincorporated Cook County means all territory within the geographical limits of the County, which is not within the boundaries of any city, town or village.

Sec. 6-3. Applicability.

This Chapter applies to retail sales of alcoholic liquor which occur within unincorporated Cook County and to activities related to consumption and distribution of alcoholic liquor which may endanger public safety and welfare.

Sec. 6-4. Appointment of Liquor Control Commissioner.

The Office of the Liquor Control Commissioner is hereby established. The Liquor Control Commissioner shall be the President of the Cook County Board of Commissioners or shall be appointed by the President with the approval of the Cook County Board. The Liquor Control Commissioner shall be charged with the administration of the provisions of this Chapter, the Liquor Control Act of 1934, as amended, (235 ILCS 5/1-1et seq), and such other ordinances, regulations and resolutions relating to alcoholic liquor as may be enacted.

Sec.6-5. Powers of the Liquor Control Commissioner.

(a)The Liquor Control Commissioner shall have the following powers, functions and duties with respect to licenses, other than licenses to manufacturers, importing distributors, distributors, foreign importers, non-resident dealers, non-beverage users, brokers, railroads, airplanes and boats:

1. To grant, suspend for cause and revoke for cause licenses issued pursuant to this Chapter.
2. To enter or to authorize any law enforcing officer to enter at any time upon any premises licensed hereunder to determine whether any of the provisions of this Chapter or any rules or regulations adopted by the Liquor Control Commissioner or by the State Commission have been or are being violated, and at such time to examine said premises of said licensee in connection therewith;
3. To notify the Illinois Secretary of State where a club incorporated under the General Not for Profit Corporation Act of 1986 (835 ILCS 105/1 et. seq.) or a foreign corporation functioning as a club in this State under a certificate of authority issued under that Act has violated this Chapter by selling or offering for sale at retail alcoholic liquors without a retailer's liquor license;
4. To receive complaints from any person alleging that the provisions of this Chapter or the Liquor Control Act of 1934, as amended, (235 ILCS 5/1-1et seq) or any rules or regulations adopted pursuant hereto, have been or are being violated and to act upon such complaints in the manner hereinafter provided;
5. To levy fines in accordance with this Chapter and the Liquor Control Act of 1934, as amended, 235 ILCS 5/1-1et seq)
6. To examine, or cause to be examined, under oath, any applicant for a license or for a renewal thereof, or any licensee upon whom notice of revocation or suspension has been served in the manner hereinafter provided, and to examine or cause to be examined, the books and records of any such applicant or licensee; to hear testimony and take proof for his or her information in the

performance of his or her duties, and for such purpose to issue subpoenas which shall be effective in any part of Illinois.

7. To require fingerprints of any applicant for a retailer's liquor license.
8. To promulgate regulations relating to the enforcement of this Chapter and the Liquor Control Act of 1934, as amended (235 ILCS 5/1-1 et seq).
9. To register outside caterers and revoke the registration of outside caterers pursuant to this Chapter.

(b) For the purpose of obtaining any of the information desired by the Liquor Control Commissioner under this Chapter, the Liquor Control Commissioner may authorize his or her agent to act on his or her behalf.

Sec. 6-6. Retailer's liquor license required.

(a)

No person shall sell at retail any alcoholic liquor in unincorporated Cook County without first having obtained a County retailer's liquor license for each premise where the retailer is located to sell the same. Any violation of a provision in this article shall be punishable by a fine of not less than \$1,000 or more than \$15,000. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues. Proceedings for administrative adjudication of alleged violations of this Section shall be conducted pursuant to the procedures set out in Chapter 2, Article IX, of the Cook County Code of Ordinances.

(b)

The annual fee for a retailer's liquor license is hereby established and the fee for this license is set out in Section 32-1.

(c)

Every license shall be valid for a period of one year from the May 1 to the following April 30. Except as herein otherwise provided, every license shall be subject to the provisions of the Liquor Control Act of 1934 (235 ILCS 5/1-1 et seq.) and shall be subject to all laws, resolutions and regulations now in force and effect or which may hereinafter be enacted, adopted, or approved relating to alcoholic liquor.

(d)

No person shall sell at retail any alcoholic liquor in unincorporated Cook County in violation of any part or portion of the Liquor Control Act of 1934, as amended, 235 ILCS 5/1-1 et seq) or the provisions of this Chapter.

(e)

No liquor shall be sold, offered for sale, kept for sale, displayed or advertised for sale at retail or delivered to any person purchasing same at retail, within unincorporated Cook County except at a location, place, or premises described in a retailer's liquor license.

(f)

Where two or more locations, places or premises are under the same roof or at one street address, a separate license shall be obtained for each such location, place or premises, unless all the rooms which the licensee uses for the retail sale of alcoholic liquor are directly connected, adjacent and contiguous with and to each other. Each license shall define with certainty the room or rooms in which liquor is to be sold. No person licensed to sell liquor under a license, shall sell, give away or otherwise dispose of alcoholic liquor at any place other than the place specifically described in their license, whether such place be in the same building or not; provided that nothing herein contained shall be so construed as to prevent any hotel operator licensed under the provisions of this article from serving alcoholic liquor to such person's registered guests in any room or part of such person's hotel, if such liquor so served shall be kept in and served from a licensed location, place or premises in the hotel as specified in the license.. The foregoing provision shall apply only to hotels conducted and maintained as such.

- (g) A license for every location, place or premises licensed under the terms and by virtue of the above provisions shall be framed and hung in plain view in a conspicuous place on the premises so licensed.
- (h) When the United States government or any of its agencies issues a retailer liquor dealer tax stamp for the existing tax period, then that issuance or possession shall constitute prima facie evidence that such person is subject to the provisions of this Chapter.

Sec. 6-7. Application and License Fees.

Applications for retailer's liquor license, late filing fees, late hour licenses, extended late hour licenses, live music entertainment licenses, and beer garden licenses shall be made to the Liquor Control Commissioner on forms provided by the Liquor Control Commissioner. At the time application is made, the applicant shall pay to the Department of Revenue the sum of all selected fees as set out in Section 32-1 for the licenses sought by the applicant.

Sec. 6-8. Application Process for a Retailer's Liquor License, Publication of Notice.

(a) When an application for a retailer's liquor license is received by the Liquor Control Commissioner, the Liquor Control Commissioner shall cause to be published a notice that application has been made for such license in a daily newspaper of

general circulation, not devoted to any particular profession, trade or class of business in the County, and a similar notice in the local newspaper published nearest to the premises sought to be licensed. The published notice shall state the name of the applicant, the resident address of the applicant, and the street number and location of the premises covered by the application, and notify all persons that any objections to the granting of the license shall be made to the Liquor Control Commissioner, in writing, signed by the objector, within ten days, and stating

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specifically the grounds of their objection. The cost of publication of the notices shall be paid by the applicant to the Liquor Control Commissioner shall be set out in 32-1, in addition to the license fee required at the time of the filing of the application for a license. No license shall be issued until 15 days after the first publication of the notice has elapsed. No publication shall be necessary for the renewal of any license that has been issued after the original publication.

- (b) Each applicant shall submit his or her fingerprints to the Cook County Sheriff's Office in the form and manner prescribed by the Illinois State Police. These fingerprints shall be forwarded by the Cook County Sheriff's Office to the Illinois State Police and checked against the fingerprint records now and hereafter filed in the Illinois State Police and Federal Bureau of Investigation criminal history records databases. In the event that criminal history information is recovered by the Illinois State Police, the Cook County Sheriff shall forward to the Liquor Control Commissioner all information received from the Illinois State Police relating to the criminal history of the applicants.
- (c) The applicant shall request the Cook County Department of Building and Zoning and the Cook County Department of Public Health to inspect the premises sought to be licensed to determine whether those premises conform to the relevant county building, zoning and public health ordinances. No license shall be issued until the Cook County Department of Building and Zoning

reports to the Liquor Control Commissioner that the premises sought to be licensed are in conformity with the relevant building and zoning requirements and the Cook County Department of Public Health reports to the Liquor Control Commissioner that the premises sought to be licensed are in conformity with the relevant public health requirements.

- (d) No license shall be issued unless the applicant provides satisfactory documentation of liquor liability insurance (dram shop) coverage for the premises, in the aggregate amount of at least one million dollars.
- (e) In the discretion of the Liquor Control Commissioner, any misstatements made by the applicant in the application shall be cause for denial of the application or revocation of any license issued or sought to be issued under this Section.

Sec. 6-9. Late Payment of Renewal Fees.

- (a) Renewal fees for retailer's liquor licenses, beer garden licenses, late hour licenses, extended late hour licenses and additional late liquor licenses shall be remitted to the Liquor Control Commissioner on or before May 1.
- (b) Remittance of renewal fees shall be considered late unless payment is actually received by the Liquor Control Commissioner on or before the due date.
- (c) Renewal fee payments received after May 1 shall be subject to a late fee. The late fee shall be listed in Section 32-1.

Sec. 6-10. Refund of Fees Where the License Application Is Denied.

Where a license application is denied, payments for fingerprinting and publication are nonrefundable; payments made for the license fee shall be refunded within 60 days of the date of notice of decision to deny license application; however, \$250.00 of the license fee that was paid shall be non-refundable.

Sec. 6-11. Beer Garden License.

- (a) The annual fee for a beer garden license is hereby established and the fee for this license is set out in Section 32-1.
- (b) In addition to the requirements set forth in Section 6-9 of this Chapter, an applicant for a beer garden shall mail, by first class mail, notices to all persons who reside upon lots lying within 1,000 feet of the property lines of the location for which the license is sought. The applicant must file with the Liquor Control Commissioner the following: (i) a certificate of service which shall consist of an affidavit signed by the person or persons who effectuated the mailing, verifying the date of mailing and listing names and addresses of individuals served; (ii) an affidavit verifying that all persons entitled to notice under this section are listed in the certificate of service as having been served with notice; (iii) a complete list containing the names and addresses of the persons served with notice; and, (iv) a written statement certifying that the requirements of this section have been met.
- (c)

This notice shall be sent to all persons to whom the current real estate tax bills are sent as shown on the record of the Cook County Treasurer's Office, and to all persons residing on or in possession of portions of the premises whose names are listed on mailboxes, bells or signs on the premises. When a condominium development is within 1,000 feet of the subject location, the notice need only be sent to the condominium association. The notice shall be sent no sooner than 60 days and no later than 30 days before the filing of the beer garden license application with the Liquor Control Commissioner. Such notice shall state the name and residence address of the applicant, the street number and location of the premises for which the license is sought, the type of license sought, the hours of operation for the premises

to be licensed, and the date on which the application will be filed. The notice shall also state that any objection to the granting of the license sought shall be made to the Liquor Control Commissioner, in writing, signed by the objector and sent before or within ten days after the date for filing the application as indicated on the notice, and shall set forth the specific grounds for the objection.

(d)

At the time of filing the application for a beer garden license, the applicant shall furnish the Liquor Control Commissioner a complete list containing the names and addresses of the persons served with notice and the applicant shall also furnish to the Liquor Control Commissioner a written statement certifying that the requirements of this section have been complied with. The Liquor Control Commissioner shall not accept an application for a beer garden license unless the applicant complies in all respects with the requirements of this section. No beer garden license shall be issued to any applicant who does not hold a retailer's liquor license for the adjacent indoor premises for which a beer garden license is sought.

Sec. 6-12. Live Music Entertainment License.

(a)

The annual fee for a live music entertainment license is hereby established and the fee for this license is set out in Section 32-1.

(b)

Persons holding a Live Music Entertainment license shall have the privilege of providing music within the licensed premises to which the privilege applies. Live music is prohibited in any licensed establishment, unless the establishment has received a live music entertainment license. In the event that the underlying retail liquor license is terminated for any cause, the Live Music Entertainment License shall immediately terminate. Additionally, any person holding a Live Music Entertainment License must pay the county amusement tax for any event for which an entrance fee is charged, unless a tax exemption applies.

(c)

A Live Music Entertainment License shall not be issued to any applicant who does not hold a retailer's liquor license.

(d)

No music entertainment license shall be issued to an outdoor location licensed as a beer garden where such licensed premises is located within 1,000 feet of property used for residential purposes.

Sec. 6-13. Special Event Licenses

(a)

A special event license is hereby established ~~and the fee for this license is set out in Section 32-1.~~ A special event license may be issued to an educational, fraternal, political, civic, religious, or non-profit organization and authorize the sale beer or wine,

or both, only for consumption at the location and on the dates designated on the special event retail license. The decision to grant or deny the license shall be in the sole discretion of the Liquor Control Commissioner.

(b)

Such special event license shall be issued subject to the following conditions:

(1)

No more than twelve (12) special one-day licenses shall be issued to any sales address in any one (1) calendar year.

(2)

No applicant shall receive more than twelve (12) special one-day licenses within any one (1) calendar year.

(3)

The applicant must obtain a special event license from the Illinois Liquor Control Commission.

(4)

The license shall authorize the consumption of beer and wine only.

(5)

The sale of beer and wine shall only take place from 10:00 a.m. to 10:30 p.m. (Monday through Thursday), from 10:00 a.m. to 2:00 a.m. (Friday through Sunday), from 12:00 p.m. to 10:30 p.m. (Sunday).

(6)

The license shall be issued to and valid only for the "sales premises" described on the application.

(7)

No person under twenty-one (21) years of age will be allowed to purchase or sell alcoholic liquor at licensed event

(8)

The applicant must complete the entire application provided by the Liquor Control Commissioner and agree in writing that the Liquor Control Commissioner may revoke this license at any time at the absolute discretion of the Liquor Control Commissioner and consent to all requirements, including the requirement of immediate forfeiture without reason.

Sec. 32-1. Fee Schedule.

CHAPTER 6, ALCOHOLIC LIQUOR

6-6	Application fee for license to sell alcoholic liquor	3000.00
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6-8	Publication Fee	250.00
6-9	Late fee	300.00
6-11	Application fee for license for a beer garden	750.00
6-12	Live Music Entertainment Fee	750.00
6-13	Special Event Permit	25.00
6-14	Outside Caterer Fee	50.00
6-31	Change of Officer Fee	250.00
6-31	Criminal Record Background Check Fee	34.25
6-34	Special late liquor license fee, annually	700.00
6-34	Additional special late liquor license fee, annually	1,500.00
6-33(b)	Special late liquor license fee, annually	700.00
6-34(b)	Additional special late liquor license fee, annually	1,500.00
6-63	Application fee for license to sell alcoholic liquor	3,000.00

Application fee for license for a beer garden

750.00

Sec. 6-14. Registration of Outside Caterers.

- (a) The fee for an outside caterer registration is hereby established and the fee for this registration as set out in Section 32-1. An outside caterer may register with the Liquor Control Commissioner by: (1) presenting proof of a valid license for the preparation of food for service off the licensed premises, issued by the appropriate licensing authority of the jurisdiction in which the applicant's catering business is located; (2) presenting proof of a valid license for the sale of alcoholic liquor, issued by the appropriate licensing authority of the jurisdiction in which the applicant's catering business is located; and, (3) presenting proof of dramshop insurance in an amount of at least \$1,000,000.
- (b) A registered outside caterer may engage in the sale and service of alcoholic liquor on the same terms and conditions as a holder of a Special Event License under this Chapter on the dates, hours, and locations authorized by the Liquor Control Commissioner.
- (c) The registration periods for each outside caterer shall be as required by the Liquor Control Commissioner.
- (d) The Liquor Control Commissioner may revoke an outside caterer's registration for violation of any ordinance or law and for engaging in any activities which would justify the revocation or suspension of a retailer's liquor license. Procedures for revocation shall be in accordance with the procedures for revocation of a business license under Section 6-30.
- (e) Revocation or suspension of an outside caterer's license for the sale of alcoholic liquor or for the preparation and sale of food, issued by another jurisdiction, shall act as revocation of the outside caterer's registration.
- (f) A registered outside caterer must notify the local Liquor Control Commissioner of each suspension or revocation of any such license by another jurisdiction, no later than the business day following the suspension or revocation. For purposes of this section, Saturday is a business day. Notification must be in writing, delivered by the outside caterer or by messenger or transmitted by e-mail, facsimile to a telephone number designated by the local Liquor Control Commissioner.

Sec. 6-15. Books and Records Available for Investigation and Control.

It shall be the duty of every retail licensee to make books and records available upon reasonable notice upon request of the Liquor Control Commissioner. Such books and records need not be maintained on the licensed premises, but must be maintained within the boundaries of the State of Illinois; however, if access is available electronically, the books and records may be maintained out of state at the location of the electronically based storage facility. All original invoices or copies thereof covering purchases of alcoholic liquor must be retained on the licensed premises for a period of 90 days after such purchase, unless the Liquor Control Commissioner has granted a waiver in response to a written request in cases where records are kept at a central business location within the State of Illinois or in cases where books and records that are available electronically are maintained out of state.

Sec. 6-16. Privilege Granted by License; Nature as to Property; Transferability; Tax Delinquencies.

A license shall be purely a personal privilege, good and valid for only May 1st through April 30th of the year of issuance, unless sooner revoked or suspended as in this Chapter provided, and shall not constitute property, nor shall it be subject to attachment, garnishment or execution, nor shall it be alienable or transferable, voluntarily or involuntarily, or subject to being encumbered or hypothecated. Such license shall not descend by the laws of testate or intestate devolution, but it shall terminate and cease upon the death of the licensee, provided that executors or administrators of the estate of any deceased licensee, and the trustee of any insolvent or bankrupt licensee, when such estate consists in part of alcoholic liquor, may continue the business of the sale of alcoholic liquor under order of the appropriate court, and may exercise the privileges of the deceased or insolvent or bankrupt licensee after the death of such decedent, or such insolvency or bankruptcy until the expiration of such license but not longer than six months after the death, bankruptcy or insolvency of such licensee.

Sec. 6-17. License Issuance Prohibited to Certain Persons.

No license for the sale of alcoholic liquor shall be issued to:

- (a) A person who knowingly files false or incomplete information on a retailer's liquor license application;
- (b) A person, other than a corporate entity or partnership, who is not a resident of the County of Cook, Illinois;
- (c) A person who is not of good character and reputation in the community in which he resides or in the community in which his premises are located;
- (d) A person whose place of business is conducted by a manager or agent unless the manager or agent possesses the same qualifications required by the licensee.
- (e) A person who has been convicted of a felony under any federal or state law, if the Liquor Control Commissioner determines, after investigation, that such person has not been sufficiently rehabilitated to warrant the public trust. The burden of proving that sufficient rehabilitation has taken place shall be on the applicant.
- (f) A person who has been convicted of being the keeper or is keeping a house of ill fame;
- (g) A person who has been convicted of pandering or other felony or misdemeanor opposed to decency and morality, including but not limited to any form of pandering, prostitution or solicitation for prostitution;
- (h) A person whose license issued under this Chapter has been revoked for cause;
- (i) A person who at the time of application or renewal of any license issued pursuant to this Chapter would not be eligible for such license upon a first application;
- (j) Any partnership where any member of the partnership would not be eligible to receive a license hereunder for any reason other than residence within the county;
- (k)

A corporation or limited liability company, if any member, officer, manager or director thereof, or any stockholder or stockholders owning in the aggregate more than 5% of the stock of such corporation, would not be eligible to receive a license hereunder for any reason other than citizenship and residence within the political subdivision.

(l)

A corporation or limited liability company unless it is incorporated or organized in Illinois, or unless it is a foreign corporation or foreign limited liability company which is qualified under the Business Corporation Act of 1983 (805 ILCS 5/1.01 et seq.) or the Limited Liability Company Act (805 ILCS 180/1-1 et seq) to transact business in Il

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

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

**15-0703
ORDINANCE AMENDMENT**

Sponsored by

THE HONORABLE JOHN A. FRITCHEY, COUNTY COMMISSIONER

ZERO-BASED BUDGETING

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article X, Performance Based Management and Budgeting, Sections 2-930 through 2-937 is hereby enacted and amends Chapter 34, Finance, Article I, Generally, Section 34-5 Quarterly Budget Review as follows:

Sec. 2-930: Legislative Findings and Purpose.

(a) Cook County has an interest in ensuring that every department and agency, including agencies operated by the eleven separately elected officials, and the Cook County Health and Hospitals System operate in an efficient and fiscally responsible manner.

(b) Cook County has an interest in improving the delivery of public services through the use of strategic planning, business planning, a sound resource allocation process encompassing the traditional budget process and a framework for managerial accountability to ensure that the County’s goals, mission and objectives focus on countywide results and that the results produced reflect the goals of statutory programs and responsibilities.

(c) The use of performance measures and standards in the planning and resource allocation processes, as well as the public reporting of performance information, will result in a more efficient and

effective utilization of County resources and improved results for the public and will ensure that the County as a whole is addressing its core functions and mission.

(d) The purpose of this article is to:

1. Improve public service delivery through deliberate planning and an emphasis on accountability and results;
2. Improve managerial and legislative decision-making by promoting the gathering of meaningful and objective performance information;
3. Ensure that all departments and agencies are fiscally accountable and are primarily addressing statutory operations and functions; and
4. Improve public trust in County government by holding the County and its departments accountable for achieving results.

Sec. 2-931. Definitions.

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

“*Board*” for the purposes of this article, means the Cook County Board of Commissioners.

~~“Budget Resource Allocation Plan” for the purposes of this article, means the budget resource allocation plans described in Section 2-934(a).~~

“County” for the purposes of this article, means Cook County.

“County Departments or Agencies” or “County Department or Agency” for the purposes of this article, means all County departments and agencies, including, but not limited to offices, departments and agencies of or lead by the following elected officials:

1. The President of the Board of Commissions of Cook County;
2. The Cook County Assessor;
3. The Commissioners of the Cook County Board of Review;
4. The Cook County Clerk;
5. The Clerk of the Circuit Court of Cook County;
6. The Cook County Recorder of Deeds;
7. The Cook County Sheriff;
8. The Cook County State’s Attorney;
9. The Office of the Chief Judge; and
10. The Cook County Treasurer.

“President” for the purposes of this article, means the President of the Cook County Board of Commissioners.

“Quarterly Record” for the purposes of this article, means the quarterly records described in Sections 2-932(a) and 2-932(b).

Sec. 2-932. Quarterly Submissions to President and Board.

(a) Each County Department and Agency shall prepare a Quarterly Record wherein it shall define its mission and establish measurable goals for achieving desirable results for those who received its services and the taxpayers who pay for those services. Each County Department and Agency shall also develop clear strategies and timelines to achieve its goals. In addition, the Quarterly Record shall provide year to date budget information on expenses and revenues and analysis of any significant variances and impact on performance goals, as well as corrective measures to eliminate any budgetary shortfall by year end if applicable.

(b) The Quarterly Record submission shall include, but not be limited to, specific and measurable performance indicators, with corresponding performance objectives and targets, for each departmental or agency activity that are impartial, quantifiable and that demonstrate progress to date. The President and/or his or her designee, prior to the submission of the first Quarterly Record by any County Department or Agency, shall meet with each County Department or Agency to determine the appropriate performance indicators and corresponding performance objectives and targets for such County Department or Agency. Notwithstanding anything to the contrary in this Section 2-932, the County Departments and Agencies shall prepare its Quarterly Records in accordance with the performance indicators and performance objectives determined in these meetings and as otherwise established by the President and/or his or her designee.

(c) The Quarterly Record submission shall also include a statement of purpose for the County Department or Agency, services and programs provided that are required by law, including the mandating law, statute or ordinance, and services and programs provided that are not required by law but that enhance County services.

(d) The Quarterly Record submission 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.

(e) The Quarterly Record submission shall also include, but not be limited to, the following components:

1. Staffing levels;

2. Personnel expenditures, including employee overtime expenditures;

3. Employee lost labor hours, including sick time usage and FMLA usage;

4. Descriptions of proposed adjustments to existing service levels tied to reported performance indicators;

~~(f)~~ Each County Department and Agency shall submit its Quarterly Record to the President and his or her designee no later than March ~~4015~~, June ~~4015~~, September ~~4015~~ and December ~~4015~~ each year.

~~(g)~~ The President or his or her designee shall transmit each Quarterly Record submission received from County Departments and Agencies to the Board for Board review by April 1, July 1, October 1 and January 1 of each year.

(h) The President or his or her designee, the Chief Performance Officer and the Budget Director, shall review the Quarterly Record submissions and analyze performance data with a consideration of the Annual Executive Budget Recommendation to determine the effectiveness of strategies, program performance, and justification for continued, increased, or decreased funding.

(i) All offices and agencies of Cook County government, including but not limited to the Cook County Board of Commissioners, Cook County Health and Hospital System and the offices of the Cook County Sheriff, Cook County Treasurer, Cook county Board of Review, Cook County Assessor, Cook County State's Attorney, Cook County Clerk, Clerk of the Circuit Court of Cook County, the Chief Judge of Cook County and the Cook County Recorder of Deeds shall work with the Chief Performance Officer and Budget Director as requested in order to meet the timelines addressed herein. Each agency shall include a proposed Quarterly Submission format for the ensuing fiscal year along with their budget submission to the Department of Budget and Management Services, and be prepared to discuss this report to the Board of Commissioners during their annual budget hearing.

Sec. 2-933. Quarterly Meetings.

The President or his or her designee shall, on a quarterly basis, meet with County Departments and Agencies to discuss the Quarterly Record as well as the County Department or Agency's progress with respect to the chosen performance indicators and corresponding performance targets for priority outcomes.

Sec. 2-934. Budget Review and Allocation.

~~(a)~~ (a) Each County Department and Agency shall prepare a proposed Budget Resource Allocation Plan preliminary budget forecast estimates for review by the President and the Board or his designee on or before March 30, March 15, June 30, and September 15, September 30 and December 30 of each year that will include analysis on expenditure and revenue variances in a form prescribed by the Budget Director. The

~~Budget Director may provide guidance on the format of the reports and specify the due date. 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) All offices and agencies of Cook County government, including but not limited to the Cook County Board of Commissioners, Cook County Health and Hospital System and the offices of the Cook County Sheriff, Cook County Treasurer, Cook county Board of Review, Cook County Assessor, Cook County State's Attorney, Cook County Clerk, Clerk of the Circuit Court of Cook County, the Chief Judge of Cook County and the Cook County Recorder of Deeds shall meet the timeline established by the Budget Director as requested. If any office or agency fails to comply, the Department of Budget and Management Services is authorized to estimate the preliminary forecast for any office or agency of Cook County government, and to notify the Board of Commissioners of such failure to comply.

~~(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.-~~

(c) The President shall issue a preliminary budget forecast which shall be published on or before June 30th of each year and presented to the Cook County Board of Commissioners thereafter. This report shall issue an assessment of the fiscal condition of the County prior to the next year's budget cycle. The preliminary forecast shall provide a six month assessment of expenditures by fund, including the appropriation for the current calendar year and a revised estimate of revenues for the current fiscal year. The preliminary forecast shall provide an initial projection for the next year's expenditures and revenues. The President shall present the proposed Budget Resource Allocation Plan of each County Department and Agency to the Board for review.

~~(d) The executive budget recommendation shall be presented to the Cook County Board of Commissioners no later than October 31st of each year. (e) 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.~~

(e) The president's executive budget recommendation shall be based on various budgeting approaches. These approaches shall include, but not be limited to, zero-based and performance-based budgeting concepts as outlined below.

Performance-Based Budgeting Concepts:

- Determination of the total available resources
- Prioritization of desired outcomes
- Allocation of resources based on priorities and analysis
- Set measures of annual progress, monitor and review
- Communication of performance results

Zero-Based Budgeting Concepts:

- Breakdown expense activities into meaningfully identifiable unit costs
- Identification of objectives or requirements of each program
- Determination of the fundamental level of service and allocate resources based on that level of service
- Examination of how an incremental level of funding can contribute to increase in production and services provided, with at least one alternative funding level, which shall be lower than the current fiscal year's appropriation
- Assessment of the costs and benefits of each incremental level of funding accompanied by a detailed justification of said costs
- Identification of budget priorities and aligning resource allocation to these objectives
- Monitor and evaluate objectives in the budget

At the direction of the Budget Director, information generated from performance- based or zero-based budgeting approaches, shall be summarized in the departmental narrative, as part of the executive recommendation, outlining the departmental and program purpose, program efficiency, program effectiveness, program outcomes, cost benefit analysis, target population, and service-level alternatives. In addition, any analysis conducted using the performance report in the Quarterly Record that has an impact on proposed funding allocation shall be summarized in the executive recommendation. Said summary shall also provide an explanation as to how the above stated Zero-Based Budgeting concepts were considered and incorporated into the executive budget recommendation for those departments identified and subject to Zero-Based budgeting. All offices and agencies of Cook County government, including but not limited to the Cook County Board of Commissioners, Cook County Health and Hospital System and the offices of the Cook County Sheriff, Cook County Treasurer, Cook county Board of Review, Cook County Assessor, Cook County State's Attorney, Cook County Clerk, Clerk of the Circuit Court of Cook County, the Chief Judge of Cook County and the Cook County Recorder of Deeds shall provide information requested in the budget process.

Sec. 2-935.**Performance Based Program Review.**

~~County Department and Agency Budget Resource Allocation Plans~~ The Quarterly Record submission shall serve as the basis for performance based program reviews. Such reviews ~~may~~ shall include the following:

1. A review as to whether the program is in conformance with the mission of the Department and Agency, its statutory authority and adopted budgetary priorities;
2. Zero-based budgeting concepts as set forth in Sec. 2-934 (e);
3. Application of program workload measures, program efficiency measures, program effectiveness measures, program outcome measures and cost-benefit analysis; and
4. An analysis of the customer or client base served by the program and delivery of service alternatives.

Sec. 2-936. Accountability and Performance

(a) Departments and Agencies shall be held accountable for the achievement of performance objectives, as outlined in the Quarterly Record and Department heads and managers may be further accountable for the achievement of performance objectives through performance evaluation and other appropriate managerial tools.

(b) Management and staff shall employ progressive techniques to ensure continuous efficiency and effectiveness in County operations.

(c) Managers and staff shall not allow the expenditures for any line item for their department or agency to exceed the total amount appropriated for such line item by the approved budgets without express approval of the Board.

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

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance be approved, as substituted. The motion carried.

15-1232
ORDINANCE

Sponsored by

**THE HONORABLE JEFFREY R. TOBOLSKI, JOHN P. DALEY, LUIS ARROYO JR
AND JOHN A. FRITCHEY, COUNTY COMMISSIONERS**

COOK COUNTY WAGE THEFT ORDINANCE

THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement, Division 4, Disqualifications and Penalties, Section 34-179 shall be amended as follows:

Sec. 34-179. - Disqualification due to violation of laws related to the payment of wages.

(a) A Person including a Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) who has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages shall be ineligible to enter into a Contract with the County for a period of five years from the date of conviction, entry of a plea, administrative finding or admission of guilt.

(b) The CPO shall obtain an affidavit or certification from every Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) from whom the County seeks to make a Contract with certifying that the Person seeking to do business with the County including its Substantial Owners (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) has not violated the statutory provisions identified in Subsection (a) of this Section.

(c) For Contracts entered into following the effective date of this Ordinance, if the County becomes aware that a Person including Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) under contract with the County is in violation of Subsection (a) of this Section, then, after notice from the County, any such violation(s) shall constitute a default under the Contract.

(d) If a Person including a Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) is ineligible to contract with the County due to the provisions of Subsection (a) of this Section, the Person seeking the Contract may submit a request for a reduction or waiver of the ineligibility period to the CPO. The request shall be in writing in a manner and form prescribed by the CPO and shall include one or more of the following actions have been taken:

(1) There has been a bona fide change in ownership or Control of the ineligible Person or Substantial Owner;

(2) Disciplinary action has been taken against the individual(s) responsible for the acts giving rise to the violation;

(3) Remedial action has been taken to prevent a recurrence of the acts giving rise to the disqualification or default; or

(4) Other factors that the Person or Substantial Owner believe are relevant.

The CPO shall review the documentation submitted, make any inquiries deemed necessary, request additional documentation where warranted and determine whether a reduction or waiver is appropriate. Should the CPO determine that a reduction or waiver of the ineligibility period is appropriate; the CPO shall submit its decision and findings to the County Board.

(e) A Using Agency may request an exception to such period of ineligibility by submitting a written request to the CPO, supported by facts that establish that it is in the best interests of the County that the Contract be made from such ineligible Person. The CPO shall review the documentation, make any inquiries deemed necessary, and determine whether the request should be approved. If an exception is granted, such exception shall apply to that Contract only and the period of ineligibility shall continue for its full term as to any other Contract. Said exceptions granted by the CPO shall be communicated to the County Board.

THEREFORE BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 74, Taxation, Article 2, Real Property Taxation, Division 2, Classification System for Assessment, Sections 74-71 and 74-74 are hereby amended as follows:

Sec. 74-71. - Definition.

Property tax incentive. For the purpose of applicability of the Living Wage pursuant to Section 34-160 of the County's Code, and the Laws Regulating the Payment of Wages, pursuant to Section 74-74, "property tax incentive" means a reduction in the assessment level as set forth in Chapter 74, Article II, Division 2 of this Code for owner-occupied Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property. For the purpose of this article, "property tax incentive" shall not include a Class 9 designation granted to supportive living facilities, which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and which are certified by the State Department of Public Aid pursuant to Chapter 74, Article II, Division 2 of this Code, the County Real Property Assessment Classification Ordinance.

Sales tax means the Retailer's Occupation Tax, the Service Occupation Tax and/or the Use Tax.

Sec. 74-74-Laws Regulating the Payment of Wages

(a)Except where a Person has requested an exception from the Assessor and the County Board expressly finds that granting the exception is in the best interest of the County, such Person including any Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367of the Cook County Code) shall be ineligible to receive any property tax incentive noted in Division 2 of this Article if , during the five year period prior to the date of the application, such Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367of the Cook County Code) admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820

ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et. seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages.

(b)The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367of the Cook County Code) who seeks a property tax incentive from the County as noted in Division 2 of this Article certifying that the Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367of the Cook County Code) has not violated the statutory provisions identified in Subsection (a) of this Section.

(c)If the County or Assessor becomes aware that a Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367of the Cook County Code) has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et. seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages during the five year period prior to the date of the application, but after the County has reclassified the Person's or Substantial Owner's (as defined in Part I, Chapter 34, Article V, Section 34-367of the Cook County Code) subject property under a property tax incentive classification, then, after notice from the Assessor of such violation, the Person or Substantial Owner shall have 45 days to cure its violation and request an exception or waiver from the Assessor. Failure to cure or obtain an exception or waiver of ineligibility from the Assessor shall serve as grounds for revocation of the classification as provided by the Assessor or by the County Board by Resolution or Ordinance. In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property not received the property tax incentive.

THEREFORE BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 54, Licenses, Permits and Miscellaneous Business Regulations, Article X, General Business Licenses, Section 54-384 and 54-391 are hereby amended as follows:

Sec. 54-384. - License application.

All applications for a General Business License shall be made in writing and under oath to the Director of Revenue on a form provided for that purpose.

(a) Every application for a County General Business License shall be submitted and signed by the Person doing business or authorized representative of the Person doing business and shall contain the following:

- (1) Name of the applicant.
- (2) Business address.
- (3) Social security numbers, Tax ID number, and residence addresses of its sole proprietor or the three individuals who own the highest percentage interests in such Person and any other individual who owns five percent or more interest therein.
- (4) Pin number of the property or properties where the business is being operated.
- (5) A brief description of the business operations plan.
- (6) Sales tax allocation code. The sales tax allocation code identifies a specific sales tax geographic area and is used by the State of Illinois for sales tax allocation purposes.
- (7) Certification that applicant is in compliance with all applicable County Ordinances.
- (8) For Business Licenses applied for or renewed following the effective date of this provision, certification that the applicant has not, during the five year period prior to the date of the application for a Business License, admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et. seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages.

(b) The Director of Revenue shall be the custodian of all applications for licenses which [sic] under provisions of this Code. All information received by the Department from applications filed pursuant to this article or from any investigations conducted pursuant to this article, except for official County purposes, or as required by the Freedom of Information Act, shall be confidential.

(c) The General Business License applicant may be subject to an inspection by the following county departments including, but not limited to, Health, Building and Zoning and the Environment, prior to licensing.

(d) It shall be grounds for denial and/or revocation of any license issued under the provisions of this article whenever the license applicant knowingly includes false or incomplete information in the license application or is in violation of a County Ordinance.

Sec. 54-391. - License denial, nonrenewal, suspension, and revocation.

(a) Any County department or agency issuing citations pursuant to applicable Cook County Code of Ordinances shall have the authority to issue to the applicant or licensee a notice of violation recommending denial, nonrenewal, suspension, or revocation of an applicant's or licensee's General Business License.

- (1) After an authorized County department or agency issues a notice of violation recommending denial, nonrenewal, suspension or revocation to the applicant or licensee, a copy of this notice of violation, along with copies of any documents supporting the above recommendation shall be forwarded to the Department of Revenue. The notice of violation and documents supporting the recommendation shall be "Prima Facie" or on its face legally sufficient to deny issuance, deny renewal, suspend or revoke the license, until disproved by documentary evidence.
- (2) The Director of Revenue or his or her designee shall have the authority to deny, renew, suspend, or revoke a General Business License issued under the provisions of this article if he or she determined the applicant or licensee violated any Federal or State statute or any provision of the Cook County Code of Ordinances.
- (3) However, no General Business License shall be denied issuance or renewal, suspended, or revoked except after a License Administration Hearing. The applicant or licensee shall be given written notice at least seven days prior to the date of the hearing, where the Director of Revenue or his or her designee shall make a determination based on the documentation provided by both the applicant or licensee and the Department(s) issuing the citation. The Director of Revenue or his or her designee may upon a show of good cause grant the applicant or licensee one continuance. The Director of Revenue or his or her designee shall have the right to authorize the examination of the books and records of any applicant or licensee who appears before him or her for a Determination Hearing.
- (4) If the Director of Revenue or a designee determines, after the License Administration Hearing, the license shall be denied, not renewed, suspended, or revoked, a written notice of determination and order to close the applicant or licensee's business, pursuant to Section 54-393 of this article, shall be issued to the applicant or licensee and the Sheriff. The Department of Revenue, with the assistance of the Sheriff, will immediately close the business.
- (5) An applicant or licensee who disagrees with the determination issued by the Director of Revenue or his or her designee may file an appeal for an administrative hearing, with the Cook County Department of Administrative Hearings in accordance with Cook County Code of Ordinances, Chapter 2, Administration, Article IX, Administrative Hearings. The filing of an appeal does not stop or prevent the physical closing of the applicant or licensee's business. The business shall remain closed unless an order to reopen is issued by the Department of Administrative Hearings or the Cook County Circuit Court.
- (6) If after the administrative hearing the Department of Administrative Hearings determines the license shall be denied, not renewed, suspended or revoked, the Department of Administrative Hearings shall immediately prepare and issue a written determination informing the applicant or licensee that the Notice of Determination issued by the Director of Revenue or his designee is upheld and the business will remain closed.

- (7) An applicant or licensee who wishes to appeal the determination of the Cook County Department of Administrative Hearings must provide written notice to the Department of Administrative indicating an appeal has been filed with the Circuit Court pursuant to Section 2-917 of this Code.
- (8) If after the administrative hearing the Department of Administrative Hearings issues a written determination indicating the license shall not be denied, suspended, revoked, or shall be renewed, the license shall be reinstated in accordance with Department of Revenue policy or procedures. However, a determination issued by the Department of Administrative Hearings in favor of the applicant or licensee does not forfeit the Department of Revenue's right to file an appeal with the Circuit Court.

(b)Notwithstanding the requirements set forth in subpart (a) (2)-(8) above, in circumstances where an applicant is unable to certify that the applicant has not, during the five year period prior to the date of the application for a Business License admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages, the applicant may seek an exception from the certification from the County Board through the Director of Revenue at the time of application and the following process shall apply:

- (1) An applicant shall be permitted to request an exception to such certification in a form and manner provided by the Director of Revenue.
- (2) The Director of Revenue shall review the requested exception and accompanying documentation and make a recommendation to the County Board as to whether the exception should be accepted or denied.
- (3) If the County Board expressly finds that the exception is in the best interest of the County, the Director of Revenue shall continue through the review process as prescribed in Subsection (a).

(c)The license of any person who has failed to pay any fine, assessment of costs or other sum of money owed to the County pursuant to an order of the Department of Revenue, an order of the Department of Administrative Hearings or a court order, by the due date indicated in the order, or within 30 calendar days of becoming a debt due and owing may be suspended by the Department of Revenue, in accordance with its rules and after affording a hearing. The license shall be suspended until such time that the fine, assessment of costs or other sum of money has been fully paid.

(d)A Person whose license has been denied renewal, suspended or revoked may seek re-issuance or reinstatement of the license in accordance with procedures prescribed by Department of Revenue.

Effective date: This Ordinance shall be in effect April 1, 2015.

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance be approved, as substituted. The motion carried.

ZONING AND BUILDING COMMITTEE MEETING OF FEBRUARY 10, 2015

14-2566

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request:

Map Amendment MA-14-0002, Special Use for Planned Unit Development SU-14-0003 and Variance VA-14-0008

Township:

Northfield

County District: 14

Property Address: 1677 W. Mission Hills Road, Northbrook, Illinois 60062

Property Description: Subject property is approximately 44 acres. It is located North of Techny Road and West of Western Ave. PIN#s 04-18-200-037-0000.

Owner: Chicago Title Land Trust Co. Trust Agreement 5/9/2013 T#8002361908, 10. S. LaSalle Street. Suite 2750 Chicago, Illinois 60601

Applicant: RSD Mission Hills LLC-Red Seal Development Corp. 425 Huel Road, Building 18, Northbrook, Illinois 60062

Current Zoning: P-2 Open Land District

Proposed Zoning: R-6 General Residence District

Intended use: Planned Unit Development of 137 residential units

Map Amendment MA-14-0002 Recommendation**Recommendation: ZBA Recommendation that the application be granted.****Conditions: None****Objectors:** The Zoning Board of Appeals did receive a petition objecting to the proposed development from Mission Hills M-4 at the 7/21/2014 hearing.

Ret. Judge Richard Curry; Ms. Eileen Gamberdino; Ms. Janet Zang; Ms. Sun Lee; Ms. Renee Dutchman; Ms. Sue Adams; Mr. Larry Reese; Ms. Cherie Natenberg; Mr. Al Lever; Mr. Barry Frydberg; Ms. Sally Suther; Ms. Elena Golden; Ms. Nora McAllister; Mr. Merle Lichtenstein; Ms. Marsha Marco; Mr. Wallace Sweet; Mr. Adam Levi; Ms. Sherry Fern; Ms. Kathleen Breener; Mr. Harvey Gordon; Mr. Arnie Hoffman; Mr. Ron Malvin; Mr. Mark Abernathy; Mr. Mark Staller; Ms. Gayle Martinelli; Mr. Mike Delmore; Mr. Mark Bazin; Ms. Karen Jump, Mission Hills Openlands; Mr. Gerry Numark, and Clara Boren.

Citation Lake Lake-Lot Owners Association a/k/a Citation Lake Conservation Fund, 3483 Whirlway Drive, Northbrook, Illinois sent a petition of 57 signatures in objection to the proposed applications to the Zoning Board of Appeals on 11/6/ 2014.

On 12/8/2014, ZBA received written protests by 7 condominium associations immediately adjoining the Subject Property.

On 12/10/2014 ZBA received written protests by 34 unit owners with Mission Hills and 13 homeowners in the surrounding area.

Special Use for Planned Unit Development SU-14-0003 Recommendation**Recommendation: ZBA Recommendation that the application be granted.****Conditions: None****Objectors:** The Zoning Board of Appeals did receive a petition objecting to the proposed development from Mission Hills M-4 at the 7/21/2014 hearing. Ret. Judge Richard Curry; Ms. Eileen Gamberdino; Ms. Janet Zang; Ms. Sun Lee; Ms. Renee Dutchman; Ms. Sue Adams; Mr. Larry Reese; Ms. Cherie Natenberg; Mr. Al Lever; Mr. Barry Frydberg; Ms. Sally Suther; Ms. Elena Golden; Ms. Nora McAllister; Mr. Merle Lichtenstein; Ms. Marsha Marco; Mr. Wallace Sweet; Mr. Adam Levi; Ms. Sherry Fern; Ms. Kathleen Breener; Mr. Harvey Gordon; Mr. Arnie Hoffman; Mr. Ron Malvin; Mr. Mark Abernathy; Mr. Mark Staller; Ms. Gayle Martinelli; Mr. Mike Delmore; Mr. Mark Bazin; Ms. Karen Jump, Mission Hills Openlands; Mr. Gerry Numark, and Clara Boren.

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On 12/8/2014, ZBA received written protests by 7 condominium associations immediately adjoining the Subject Property.

On 12/10/2014 ZBA received written protests by 34 unit owners with Mission Hills and 13 homeowners in the surrounding area.

Variance VA-14-0008 Recommendation

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: The Zoning Board of Appeals did receive a petition objecting to the proposed development from Mission Hills M-4 at the 7/21/2014 hearing.

Ret. Judge Richard Curry; Ms. Eileen Gamberdino; Ms. Janet Zang; Ms. Sun Lee; Ms. Renee Dutchman; Ms. Sue Adams; Mr. Larry Reese; Ms. Cherie Natenberg; Mr. Al Lever; Mr. Barry Frydberg; Ms. Sally Suther; Ms. Elena Golden; Ms. Nora McAllister; Mr. Merle Lichtenstein; Ms. Marsha Marco; Mr. Wallace Sweet; Mr. Adam Levi; Ms. Sherry Fern; Ms. Kathleen Breener; Mr. Harvey Gordon; Mr. Arnie Hoffman; Mr. Ron Malvin; Mr. Mark Abernathy; Mr. Mark Staller; Ms. Gayle Martinelli; Mr. Mike Delmore; Mr. Mark Bazin; Ms. Karen Jump, Mission Hills Openlands; Mr. Gerry Numark, and Clara Boren.

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On 12/8/2014, ZBA received written protests by 7 condominium associations immediately adjoining the Subject Property.

On 12/10/2014 ZBA received written protests by 34 unit owners with Mission Hills and 13 homeowners in the surrounding area.

History:

Zoning Board Hearing: 7/9/2014, 7/21/2014, 9/17/2014, 10/8/2014 and 11/10/2014 Zoning Board Recommendation date: 9/17/2014 and 12/15/2014 County Board extension granted: N/A

Legislative History: 5/21/2014 Zoning and Building Committee recommended referral to the Zoning Board of Appeals

Legislative History: 10/8/2014 Zoning and Building Committee recommended return to the Zoning Board of Appeals with no recommendation

Legislative History: 10/8/2014 Zoning and Building Committee recommended for deferral to the Zoning Board of Appeals with no recommendation

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that the Zoning Board of Appeals Recommendation by recommended for approval. Commissioner Silvestri called for a roll call follows:

ROLL CALL ON THE MOTION TO APPROVE THE ZONING BOARD OF APPEALS RECOMMENDATION

Yeas: Commissioners Arroyo Jr, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Steele, and Tobolski (13).

Nays: Commissioners Boykin and Butler (2).

Absent: Commissioners Fritchey and Suffredin (2).

The motion to approve CARRIED.

A motion was made by Commissioner Schneider, seconded by Commissioner Goslin, to reconsider the vote by which the Zoning Board of Appeals Recommendation was approved. Commissioner Schneider called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO RECONSIDER

Yeas: Commissioners Boykin (1).

Nays: Commissioner Arroyo Jr, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Steele and Tobolski (14).

Present: Commissioner Fritchey (1).

Absent: Commissioner Suffredin (1).

The motion to reconsider FAILED.

15-1390

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 14-07

Township: Stickney

County District: 16

Property Address: 5029 S. Latrobe Avenue, Chicago, Illinois.

Property Description: The subject property consists of .07 approximate acres located on the east side of south Latrobe Avenue and approximately 125’ north of 51st Street in Stickney Township.

Owner: Monika Kucek, 11952 Cortez Lane, North Port, Florida.

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Application seeks a Special Use for Unique Use for continued use of an existing two family dwelling granted as SU 87-44 for a 25 year amortization on 3/16/1987 and which has since expired in Section 9 of Stickney Township.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 12/15/2014

Zoning Board Recommendation date: 1/21/2015

County Board extension granted: N/A

15-1390

AN ORDINANCE GRANTING A SPECIAL USE for UNIQUE USE LOCATED IN STICKNEY TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE

WHEREAS, the owner of a Subject Property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use for Unique Use a Permit to the 2001, Cook County Zoning Ordinance, in an R-5 Single Family Residence District for continued use of an existing two family dwelling granted under SU 87-44 for a 25 year amortization Section 9 of Stickney Township. The PIN is 19-09-131-015-0000, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as SU14-07, a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and,

WHEREAS, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant as stated in the Findings of Fact, said application for a Special Use for Unique Use permit and,

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals. The Recommendations are follows:

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: BACKGROUND That the following described Subject Property be granted a Special Use for Unique Use a Permit in an R-5 Single Family Residence District for continued use of an existing two family dwelling granted under SU 87-44 for a 25 year amortization Section 9 of Stickney Township and,

Section 2: DESCRIPTION OF PROPERTY

LEGAL DESCRIPTION

Lot 25 in Block 11 in Arda, a Resubdivision .of Lots 2 to 5 inclusive, in Snyder's Partition of the East half of the Northwest quarter of Section 9, Township 38 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

The Subject Property consists of approximately .08 acres and is located on the east side of South 51 st

Latrobe Avenue and approximately 125 feet north of Street in Stickney Township, Unincorporated Cook County. The commonly known address is 5029 S. Latrobe Avenue, Chicago, Illinois.

Section 3: That the Special Use for Unique Use in the district as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 4: SPECIAL USE That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

This Ordinance adopted by the Cook County Board of Commissioners.

Approved and adopted this 10th of February 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Silvestri, seconded by Commissioner Moore, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-1380

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation 14-62

Township: Palatine

County District: 14

Property Address: 882 N. Martin Drive, Palatine, Illinois.

Property Description: The Subject Property consists of approximately 0.615 acre located on the East side of Martin Drive and approximately 401 feet North of Northwest Highway in Palatine Township. .

Owner: Thomas Schultz, 882 N. Martin Drive, Palatine, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance to: (1) reduce the front yard setback from the minimum required 40 feet to a proposed 37 feet 2 ½ inches; (2) reduce the left interior side yard setback from the minimum required 15 feet to 10 feet a proposed 10 feet 1 5/8 inches and (3) reduce the right side yard setback from the minimum required 15 feet to an existing 3.41 feet for an addition.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors:

Dagmar McLaughlin, neighbor
Kelly Anderson, Lavelle Law Ltd.

History:

Zoning Board Hearing: 1/7/2015
Zoning Board Recommendation date: 1/7/2015
County Board extension granted: N/A

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-1382

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-02

Township: Lemont

County District: 17

Property Address: 12553 S. Archer Avenue, Lemont, Illinois

Property Description: The Subject Property consists of approximately 1.53 acres located on the Southeast corner of Archer Avenue and Bailey’s Crossings Drive, in Lemont Township.

Owner: Martin Doyle, 1404 Ashbury Drive, Lemont, Illinois

Agent/Attorney: None

Current Zoning: R-3 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance to reduce the front yard setback from the minimum required 50 feet to 40 feet for a new single family home with an attached and detached garage.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 1/7/2015

Zoning Board Recommendation date: 1/7/2015

County Board extension granted: N/A

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-1383

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 10-59

Township: Worth

County District: 6

Property Address: 5811 W. 127th Street, Palos Heights, Illinois

Property Description: The Subject Property consists of approximately 0.91 acre, located on the Southwest corner of 127th Street and Hill Drive in Worth Township.

Owner: John Doyal, 8134 W. 131st Palos Park, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family District

Intended use: The Variation, previously approved, sought to (1) divide a parcel into two parcels: reduce parcel one from minimum required 20,000 square feet to 19,511 square feet, (2) reduce corner side yard setback from minimum required 25 feet to 4.9 feet (existing), (3) on parcel two reduce rear yard setback from minimum required 50 feet to 20 feet for proposed single family residence.

Recommendation: ZBA Recommendation that the application be granted a one year extension of time (fourth time request).

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 1/7/2015

Zoning Board Recommendation date: 1/7/2015

County Board extension granted: N/A

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-1397

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-03

Township: Stickney

County District: 16

Property Address: 4911 S. Latrobe Avenue, Chicago, Illinois

Property Description: The Subject Property consists of approximately 0.09 acres located on the East side of Latrobe Avenue, approximately 150 feet South of 49th Street in Stickney Township.

Owner: Michael Tresch, 10520 S. Kilpatrick, Oak Lawn, Illinois

Agent/Attorney: Lisa Casas- OnTime Expediting, Inc. 8770 W. Bryn Mawr, Ste 1300, Chicago, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance to : (1) reduce the

front yard setback from the minimum required 25 feet @ 20% of lot depth to a proposed 18.50 feet, (2) reduce left and right interior side yard setbacks from the minimum required 10 feet to a proposed 3 feet; and (3) increase the floor area ratio from the maximum allowed 0.40 to 0.44 to construct a single family residence with detached garage.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 1/21/2015

Zoning Board Recommendation date: 1/21/2015

County Board extension granted: N/A

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

ROADS AND BRIDGES COMMITTEE MEETING OF FEBRUARY 10, 2015

15-1039

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental

Request: Refer to the Committee of Roads and Bridges

Project: This improvement, as proposed, included the removal of the existing bituminous pavement and reconstruction in kind, the addition of bituminous shoulders, drainage additions and adjustments, driveway reconstruction, guardrail removal and replacement, landscaping, signing, pavement marking, engineering, and other necessary highway appurtenances.

Location: 108th Avenue, 153rd Street to 143rd Street in the Village of Orland Park.

Section: 95-W7510-01-FP

County Board District: 17

Centerline Mileage: 1.27

Fiscal Impact: \$995,000.00

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

Board Approved Date and Amount: 4/5/1995, \$2,300,000.00

Increased Amount: \$995,000.00

Total Adjusted Amount: \$3,295,000.00

Summary: The Department of Transportation and Highways respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds for the improvements along 108th Avenue from 153rd Street to 143rd Street in the Village of Orland Park.

On 4/5/1995, your Honorable Body approved an Improvement Resolution in the amount of \$2,300,000.00. Additional funding is needed due to expansion of the improvement scope to include tree removal and replacement, ditch grading and pipe culvert installations, as well as junction chamber construction to complete the improvement. The construction was accepted on 11/29/2007, and this supplement is necessary for accounting closure.

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Supplemental Improvement Resolution (Highway) be approved. The motion carried.

15-1040

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: Reconstruction of Cottage Grove Avenue between Lincoln Avenue and 142nd Street with Hot Mix Asphalt (HMA); full depth concrete pavement patching between 142nd Street and the Indiana Harbor Belt (IHB) Railroad; bituminous reconstruction to three-lanes between the IHB Railroad and 138th Street including grade crossing renewal, curb and gutter, an enclosed drainage system, pavement marking, signing, landscaping and engineering and other necessary highway appurtenances.

Location: Cottage Grove Avenue, Lincoln Avenue to 138th Street in the Village of Dolton

Section: 98-W5812-03-PV

County Board District: 6

Centerline Mileage: 0.91

Fiscal Impact: \$4,625,000.00

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

Board Approved Date and Amount: 6/8/1999, \$1,500,000.00

Increased Amount: \$4,625,000.00

Total Adjusted Amount: \$6,125,000.00

Summary: The Department of Transportation and Highways respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds for the improvements along Cottage Grove Avenue from Lincoln Avenue to 138th Street in the Village of Dolton.

On 6/8/1999, your Honorable Body approved an Improvement Resolution in the amount of \$1,500,000.00. Additional funding is needed due to expansion of the improvement scope to include milling the existing four lane wide surface, full depth patching of cracks and deteriorated joints, new storm sewer and connection to the replaced combined sewer, construction of new 12 ft. right-turn and left-turn lanes, construction of a concrete triple box culvert, concrete sidewalks, installation of new traffic signal; relocation of existing light poles; fire hydrant installations and adjustments. The construction was accepted on 7/21/2009, and this supplement is necessary for accounting closure.

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Supplemental Improvement Resolution (Highway) be approved. The motion carried.

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**Department:** Transportation and Highways**Project Type:** Motor Fuel Tax Project Supplemental Improvement**Request:** Refer to the Committee of Roads and Bridges**Project:** This improvement, as proposed, consisted of pavement reconstruction with bituminous materials, installation of an enclosed drainage system, continuous left turn lane, curb and gutter, culvert replacement, traffic signal installation, railroad grade crossing renewal, right-of-way acquisition, pavement markings, traffic protection, landscaping, consultant design with review by County Forces, and construction engineering.**Location:** 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip.**Section:** Section: 01-B7528-05-PV**County Board District:** 6**Centerline Mileage:** 2.25**Fiscal Impact:** \$3,525,000.00**Accounts:** Motor Fuel Tax Fund: (600-585 Account)**Board Approved Date and Amount:** 5/15/2001 \$9,000,000.00**Increased Amount:** \$3,525,000.00**Total Adjusted Amount:** \$12,525,000.00**Summary:** The Department of Transportation and Highways respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds for the improvements along 123rd Street from Cicero Avenue to Kedzie Avenue in the Village of Alsip.

On 5/15/2001, your Honorable Body approved an Improvement Resolution in the amount of \$9,000,000.00. Additional funding is needed due to expansion of the improvement scope to include the removal of existing twin elliptical pipe culverts and concrete headwalls at the Merrionette Park Ditch, replacement of the pipe culverts and headwalls with a new cast-in-place concrete box culvert; installation of a junction chamber; installation of water main and service connections; new roadway lighting; removal of the existing traffic signal interconnect work; temporary traffic signals; installation of 12 ft. right-turn lanes along the west and east legs at Pulaski Road; concrete and bituminous driveway reconstruction; removal of the existing guard rail and installation of new guard rail; signing and striping; temporary by-pass pavement; and other related work. The construction was completed on 11/22/2006, and this supplement is necessary for accounting closure.

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-105(g) order of business. The motion carried.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Supplemental Improvement Resolution (Highway) be approved. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

15-1618

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

RESOLUTION CALLING FOR A HEARING OF THE HUMAN RELATIONS COMMITTEE OF THE COOK COUNTY BOARD OF COMMISSIONERS ON SERVICE GAPS IN COMMUNITY MENTAL HEALTH SERVICES

WHEREAS, the City of Chicago closed six (6) of its twelve (12) Community Mental Health Clinics in April of 2012; and

WHEREAS, according to Cook County Sheriff Tom Dart, the reduction in funding for mental health services across multiple levels of government, including the Chicago clinic closures, has resulted in the Cook County Jail being the largest mental health facility in the state and possibly the nation; and

WHEREAS, according to a joint report authored by the Mental Health Movement of Chicago and AFSCME Council 31, Chicago's closure of half of its mental health clinics resulted in a failure by the City of Chicago to account for hundreds and perhaps thousands of people who had depended on these clinics for mental health treatment services; and

WHEREAS, that same report, entitled "*Abandoning the Most Vulnerable*," cites a complete lack of a comprehensive effort to determine how many people lost access to mental health treatment services after the Chicago clinic closures and similar lack of effort to make contact with the individuals who lost access to treatment and connect them with new service providers; and

WHEREAS, Cook County, which is charged with providing services to the most vulnerable members of our local population, deals every day with the consequences of an inadequate safety net that has stranded too many of our residents without access to care that they urgently need; and

WHEREAS, we count among those consequences an overcrowded Jail, court system and Juvenile Temporary Detention Center, all of which constitute a significant drain on Cook County's Budget and resources.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners does hereby request a meeting of the Human Relations Committee of the Cook County Board of

Commissioners, to take place Thursday, March 19, 2015 at 10 AM at 118 North Clark Street, Room 569, Chicago, Illinois; and

BE IT FURTHER RESOLVED, by the Cook County President and the Board of Commissioners that the above referenced meeting of the Human Relations Committee of the Cook County Board of Commissioners focus exclusively on the service gaps caused by reduction in Community Mental Health Services in the City of Chicago and its impact on the Cook County Budget and the population that the County serves.

A motion was made by Commissioner Boykin, seconded by Commissioner Silvestri, that this Resolution be referred to the Human Relations Committee. The motion carried.

15-1700

Sponsored by: BRIDGET GAINER, County Commissioner

PROPOSED RESOLUTION

RESOLUTION TO DISCUSS WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT AFFAIRS IN COOK COUNTY GOVERNMENT

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County is committed to fostering economic, workforce and community development within Cook County by strategically leveraging the tools and resources with a growing regional capacity to expand the amount of jobs and housing and support stable, resilient communities for its residents and businesses.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Committee on Housing, Workforce and Community Development intends to meet to review projects, ideas, resolutions and ordinances to further the discussion and explore opportunities to: support regional business growth and retention; support job creation through apprenticeship programs that lead to sustainable long-term employment; work in partnership with members of our skilled trades; and to discuss ways to partner with federal, state and local governments to reinvest in our communities by reducing the amount of vacant and abandoned housing.

A motion was made by Commissioner Gainer, seconded by Commissioner Silvestri, that this Resolution be referred to the Workforce, Housing & Community Development Committee. The motion carried.

15-1701

Sponsored by: BRIDGET GAINER, County Commissioner

PROPOSED RESOLUTION

RESOLUTION TO DISCUSS COOK COUNTY PENSION REFORM LEGISLATION

WHEREAS, it is the request of the Cook County Pension Committee to call a meeting to discuss any pension reform legislation that may be discussed by Illinois General Assembly; and

WHEREAS, it is the request of the Cook County Pension Committee to call a committee meeting to hear from Cook County Employees regarding any changes to the Cook County and Forest Preserve Pension Funds; and

WHEREAS, it is the request of the Cook County Pension Committee to call a committee meeting to hear from the Cook County Pension Fund regarding any implications of possible pension reform legislation; and

WHEREAS, it is the request of the Cook County Pension Committee to call a committee meeting to discuss historical actuarial information of the Cook County Pension Fund and the Cook County Forest Preserve Pension Funds.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Pension Committee shall hold meetings for the purpose of discussing the possible options to increase the funded status of the Cook County and Forest Preserve Pension Funds.

A motion was made by Commissioner Gainer, seconded by Commissioner Silvestri, that this Resolution be referred to the Committee on Pension. The motion carried.

BID OPENING

January 21, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, January 21, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1484-14114	Postage machine and mailing/inserting and Tabber system	County Clerk’s Office
1481-14273	Steam heat coils	Department of Facilities Management

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

January 23, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, January 23, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1445-14238	Diesel #2 fuel for generators	Department of Facilities Management
1484-14289	Printing of suburban personal issue tickets and personal issue tickets for the City of Chicago	Clerk of the Circuit Court

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

January 28, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, January 28, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1435-14128	Automated glass cover slipper	Medical Examiner's Office
1581-14372 (11662)	Datalogic scanners	Hawthorne Distribution Center
1581-14370 (116516)	Red security seals	Hawthorne Distribution Center

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

January 30, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, January 30, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1581-14314	470 File print toner	Clerk of the Circuit Court
1481-14275 (115984)	Elevator consulting	Department of Facilities Management

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

February 4, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, February 4, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1411-13732	Provide and install central kitchen equipment	Department of Corrections
1481-14256	Pre-paid parking passes	Clerk of the Circuit Court

By consensus, the bids were referred to their respective department for review and consideration.

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Sims that the meeting do now adjourn to meet again at the same time and same place on March 11, 2015, in accordance with County Board Resolution 15-0659.

The motion prevailed and the meeting stood adjourned.

David Orr