

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal - Final

Wednesday, April 9, 2014

11:00 AM

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

Board of Commissioners

TONI PRECKWINKLE, PRESIDENT

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

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

DAVID ORR
COUNTY CLERK

Board of Commissioners

ATTENDANCE

Present: President Preckwinkle, Commissioners Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski (15)

Absent: Commisisoners Butler and Collins (2)

PUBLIC TESTIMONY

1. Paula Fasseas, PAWS Chicago (Spoke)
2. Bob Yarnell Jr., President- American Canine Association, Inc. (ACA) (Spoke)
3. Mike Bober, Vice President Government Affairs, Pet Industry Joint Advisory Council (Spoke)
4. Brian Winslow, Director of Animal Welfare - Petland, Inc. (Spoke)
5. Skyler Ormsbee, Manager, Pawsitive Solutions (written testimony)
6. Dan Markwalder DVM, Owner – Rep Chicago Veterinary Medicine Assoc/Barrington Square Animal Hospital (Spoke)
7. Molly Marino, Executive Director - Chicago English Bulldog Rescue, Inc. NFP (Spoke)
8. Cari Meyers, Founder and President of The Puupy Mill Project (Spoke)
9. Dan Star, Owner - Petland Hoffman Estates (Spoke)
10. Janet Star, Owner - Petland Hoffman Estates (Spoke)
11. Ryan Hamel, Business Consultant – Petland, Inc. (written testimony)
12. Racehel Hubbert, Employee - Petland (written testimony)
13. Mark Durband, Manager - Petland Hoffman Estates (written testimony)
14. Deana Kegi, Employee – Petland (written testimony)
15. Marija Schahczinski, Employee – Petland (Spoke)
16. Kassandra DiNardo, Employee – Petland (Spoke)
17. Stacy Antonsen,– Employee- Petland (Spoke)
18. Mike Issac, Owner,- Petland Naperville (Spoke)
19. Adam Stachowiak, Owner - Petland Naperville (Spoke)
20. Rachel Cessna, Senior Sales Manager- Petland Naperville (Spoke)
21. Victoria Martin, Kennel Manager - Petland Naperville (Spoke)
22. Jim Maciejewski, - Petland Chicago Ridge (Spoke)
23. Stacey O’Connell. Store Manager - Petland Chicago Ridge (written testimony)
24. Nissa Burch, Fish Department Manager (written testimony)
25. Calela Graham Pet Counselor – Ridge (written testimony)
26. Stacey O’Connell. Store Manager - Petland Chicago Ridge (written testimony)
27. Kerry Vinker. Pet Counselor- Petland Chicago Ridge (written testimony)
28. George Blakemore, Concerned Citizen (Spoke)
29. Geoff Atlas, Noah’s Ark (Spoke)
30. Dale Bartlett, Public Policy Manager HSUS (Spoke)
31. Kane Pottenger (Spoke)

CONSENT CALENDAR

14-1690

RESOLUTION

Sponsored by

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

CONGRATULATING LEMONT HIGH SCHOOL CHEERLEADERS

WHEREAS, the members of the Cook County Board of Commissioners are proud to recognize excellence in school sports; and

WHEREAS, the Cook County Board of Commissioners recognizes the importance of team sports in developing the qualities of teamwork, respect, hard work and dedication in young adults; and

WHEREAS, the Lemont High School Cheerleaders displayed those qualities and worked together with coaches Dave Erlenbaugh, Bree Grady and Brittany Cantarino, to achieve a great season and progress to become the 2014 Illinois High School Association (IHSA) Medium Division State Champions; and

WHEREAS, this marks the 9th consecutive time that the Lemont High School Cheerleaders made a State Final appearance taking third place in 2006 and 2012, and placed as the State Runner-Up in 2007, 2008 and 2013 and won State Titles in 2009, 2010 and 2011; and

WHEREAS, the Lemont High School Cheerleaders final score of 90.84 marked its best score of the post season; and

WHEREAS, the Lemont High School Cheerleaders placed third at the Midwest Cheer Fest and the North Pole Invite, placed first at the Winter Meltdown at the Sears Centre in Hoffman Estates, and on its way to the State Championship placed second in the Sectionals at Riverside-Brookfield High School and was first after the Prelims in Bloomington, Illinois which qualified them for the State Championship Finals; and

WHEREAS, teammates Seniors: Madison Detres, Emily Durham, Gianna Letizia, Miranda Neumann, Rebecca Peraino, Kelsey Tate, Gianna Turek and D. J. Wohead; Juniors: Easton Kral, Reann Kwasneski, Elly Lambert, Nicole Markley, Stephanie Markley, Kayly Norris, Samantha Palumbo, Jenna Polk and Samantha Walus; Sophomores: Erin Cliff and Katelyn Papierski; and Freshman: Caitlyn Henry are to be congratulated on leading the Lemont High School Cheerleaders to a great season and impressive championship we are all proud of.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners join their family, friends and community in congratulating the coaching staff and team members of the Lemont High School Cheerleaders on their great achievements and their sense of teamwork, respect, hard work and dedication; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the official text of the proceedings of this Honorable Body and that suitable copies hereof be presented to the coaching staff and team members.

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

Resolution be approved. The motion carried.

14-1917

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

CHILDHOOD EXPOSURE TO VIOLENCE PREVENTION WEEK

WHEREAS, according to the U.S. Attorney General’s National Taskforce on Children Exposed to Violence (“CEV”), “We are facing one (1) of the most significant challenges to the future of America’s children that we have ever known”; and

WHEREAS, homicide is the second leading cause of death among youth between the ages of 15 and 24 and is the leading cause of death among African American youth ages 10-24; and

WHEREAS, 75% of all the children who have died from abuse and neglect were younger than four (4) years of age; and

WHEREAS, being abused or neglected as a child increases the likelihood of arrest as a juvenile by 59%; and

WHEREAS, research states that 75% of urban elementary school children living in high-violence neighborhoods have been exposed to community violence and that 35% of urban youth who have been exposed to community violence have developed post-traumatic stress disorder; and

WHEREAS, children exposed to violence are at a higher risk of developing substance abuse, suffering from depression, anxiety and post-traumatic disorder, engaging in criminal behavior, having difficulty in school and developing long-term health problems; and

WHEREAS, violence accounts for the majority of premature U.S. deaths and is a factor in the development of chronic diseases and lost productivity; and

WHEREAS, violence claims the majority and fastest growing percentage of our health care spending; and

WHEREAS, each year, youth homicides and assault related injuries result in an estimated \$16 billion in combined medical and work loss costs; and

WHEREAS, the Chicago Department of Public Health’s Office of Violence Prevention asks all residents to utilize the resources available to them and to unite in the knowledge that violence is a learned behavior that can be unlearned and prevented; and

WHEREAS, residents of Cook County are invited to gather together under this year’s CEV Prevention Week campaign, *Protecting Every Child, Every Day*, led by the Chicago Department of Public Health’s Chicago Safe Start Collaborative; and

WHEREAS, CEV Prevention Week aims to defend childhood by raising awareness of the detrimental and enduring effects that exposure to violence can have on children and communities; and

WHEREAS, CEV Prevention Week aims to help end the cycle of violence and to mobilize caring adults and providers.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby name April 21, 2014 through April 26, 2014 as “Childhood Exposure to Violence Prevention Week” in Cook County; and

BE IT FURTHER RESOLVED, that Cook County residents are urged to act as ambassadors by not only preventing childhood exposure to violence within their own families but by safeguarding the innocence and promise that should define every child’s present and future.

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

**14-1940
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
ELIZABETH "LIZ" DOODY GORMAN AND ROBERT B. STEELE,
COUNTY COMMISSIONERS**

EARTH DAY RESOLUTION 2014

WHEREAS, Earth Day, April 22, 2014, was first organized in 1970 to promote ecology and respect for all life on the planet as well as to encourage awareness of the growing problems of air, water and soil pollution; and

WHEREAS, Cook County government has shown its commitment to sustainability and to reducing the County’s impact on the environment by undertaking many energy efficiency measures including the largest Energy Savings Contracts ever undertaken by a County, and is working continually to find more ways to save energy; and

WHEREAS, Cook County through its Department of Environmental Control has partnered with its suburban communities and nonprofits to make energy efficiency investments throughout the County; and

WHEREAS, Cook County in 2012 passed the Demolition Debris Diversion Ordinance, resulting in over 90% of building materials from demolitions and renovations being reused or recycled; and

WHEREAS, Cook County Board President Toni Preckwinkle was awarded in January 2014 the Midwest Energy Efficiency Alliance’s Leadership Award for inspiring energy efficiency; and

WHEREAS, during Earth Week of 2014 Cook County will be celebrating the environment through many activities ranging from involving youth in cleaning up our preserves and open space, to providing opportunities for County residents to safely dispose of old pharmaceuticals to help keep our water clean; and

WHEREAS, this Cook County Board wishes to acknowledge Earth Day and encourages all its employees, residents, businesses and communities to do likewise by participating in activities to preserve and protect the environment, both on April 22, 2014 and on everyday throughout the year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners support April 22, 2014 as “Earth Day”.

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

**14-2001
RESOLUTION**

Sponsored by

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

RECOGNIZING MAY 1, 2014 AS NATIONAL LAW DAY

WHEREAS, Law Day is a national day set aside to celebrate the rule of law. Law Day underscores how law and the legal process contribute to the freedoms that all Americans share. Law Day also provides an opportunity to recognize the role of courts in this democracy and the importance of jury service to maintaining the integrity of the courts; and

WHEREAS, Law Day has its origin in 1957, when American Bar Association (ABA) President Charles S. Rhyne envisioned a special day for celebrating our legal system; and

WHEREAS, on February 3, 1958, President Dwight D. Eisenhower established Law Day by issuing a Proclamation proclaiming it “fitting that the people of this Nation should remember with pride and vigilantly guard the great heritage of liberty, justice and equality under law which our forefathers bequeathed to us”. Every President, since President Eisenhower has issued an Annual Law Day Proclamation; and

WHEREAS, on April 7, 1961, Congress passed a Joint Resolution, designating May 1 as Law Day. The theme of the 2014 Law Day is “*American Democracy and the Rule of Law: Why Every Vote Matters*”; and

WHEREAS, the right to vote is the very foundation of government by the people. For this reason, striving to establish and protect every citizen’s right to vote has been a central theme of American legal and civic history. Much of the struggle for voting rights began decades ago, but the work is far from complete and citizen’s right to cast a ballot remains at risk today; and

WHEREAS, this Law Day occurs on the eve of the 50th anniversaries of two (2) landmark pieces of legislation - the Civil Rights Act of 1964 and the Voting Rights Act of 1965. Speaking on the Voting Rights Act, President Lyndon B. Johnson observed, “Every American citizen must have an equal right to vote. There is no reason which can excuse the denial of that right. There is no duty which weighs more heavily on us than the duty we have to ensure that right”; and

WHEREAS, Law Day, May 1, 2014, will provide an opportunity to reflect on the importance of a citizen’s right to vote and the challenges we still face in ensuring that all Americans have the opportunity to participate in our democracy.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize May 1, 2014 as National Law Day and its theme of “*American Democracy and the Rule of Law: Why Every Vote Matters*”; and

BE IT FURTHER RESOLVED, that Cook County Law Library will be celebrating Law Day with outreach focused on democracy and the rule of law.

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

**14-2110
RESOLUTION**

Sponsored by

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

NATIONAL REBUILDING DAY 2014

WHEREAS, Rebuilding Together*Metro Chicago (formerly known as Christmas in April), a volunteer organization preserving and revitalizing low-income homes and communities, repaired its first home in suburban Cook County in 1992, and has since rehabilitated more than 1,000 homes; and

WHEREAS, Rebuilding Together*Metro Chicago is part of a national non-profit program, which sponsors National Rebuilding Day across the country and on the last Saturday in April; and

WHEREAS, every year, Rebuilding Together*Metro Chicago selects two (2) neighborhoods, one (1) in the City of Chicago and one (1) in suburban Cook County in which to provide home repair for elderly, disabled or low income individuals; and

WHEREAS, this year on Saturday, April 26, 2014 low-income homeowners will receive much needed aid as part of National Rebuilding Day 2014; and

WHEREAS, last year more than 3,100 volunteers donated their time and talents to plan and complete hundreds of free home repairs for residents in Cook County. The work completed on National Rebuilding Day in 93 homes, in three (3) non-profit community facilities and one (1) landscape project was accomplished by Rebuilding Together*Metro Chicago volunteer teams including Cook County employees; and

WHEREAS, this year’s event will take place in the Chicago neighborhood of West Englewood and in south suburban Riverdale; and

WHEREAS, repairs focus on keeping homeowners “warm, safe and dry” and also improving access for low-income seniors, veterans and people with disabilities; and

WHEREAS, Rebuilding Together*Metro Chicago is an example of Cook County and the City of Chicago’s working in partnership with private corporations to assist residents and communities in need.

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 recognize and express Cook County’s sincere

gratitude to Rebuilding Together*Metro Chicago and its participating companies, as we work together to restore homes to a warm, safe and dry condition; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners acknowledge April 26, 2014, as National Rebuilding Day in Cook County and, in turn, help to preserve the foundations of our neighborhoods; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Rebuilding Together*Metro Chicago in acknowledgement of its past accomplishments and to a successful upcoming rebuilding day.

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

14-2202

RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**HONORING ROBERT LUPO ON HIS RETIREMENT AS
SUPERINTENDENT OF RIDGEWOOD HIGH SCHOOL**

WHEREAS, Robert Lupo is currently the superintendent of Ridgewood High School District 234, serving Norridge and Harwood Heights, a position he has held since 2003; and

WHEREAS, prior to that time, Robert Lupo served as an English teacher, Curriculum Coordinator and Assistant Superintendent; and

WHEREAS, Robert Lupo's teaching career began in 1975 after his graduation from Northwestern University with a Bachelor of Science degree in Secondary English Education. Dr. Lupo holds a master's degree in English Literature and doctorate in Instructional Technology from Northern Illinois University; and

WHEREAS, Robert Lupo reached out to the student body at Ridgewood and beyond in his blog, "*The Rebel Yell*," which provided his educational insights; and

WHEREAS, Robert Lupo was instrumental in working with the O'Hare Noise Compatibility Commission as well as with Members of the local, state, and federal governments to secure the largest Federal Aviation Administration (FAA) grant for a school sound abatement project in the agency's history, thereby improving the quality of life at Ridgewood for years to come; and

WHEREAS, Robert Lupo was at the helm as *Newsweek* ranked Ridgewood High School in the top 2,000 public high schools in the United States and the *Washington Post* named Ridgewood as one of America's most challenging high school. These rankings place Ridgewood in the top ten percent of high schools in the state and in the nation; and

WHEREAS, Robert Lupo, who is a Ridgewood alumnus, will retire on June 30, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor Robert Lupo for his years of service and dedication as teacher and superintendent and wish him will in his retirement.

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

14-2380

RESOLUTION

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

HONORING NAOMI D. CROOM ON HER 100TH BIRTHDAY

WHEREAS, Naomi D. Croom was born in Arragon, Georgia on March 20, 1914; and

WHEREAS, she was the third of seven (7) children born to Elizabeth and Richard Green; and

WHEREAS, Naomi married Robert Croom and together they had four (4) children: Barbara Patterson, Donald High, Robert Croom, Jr. and Wendy Croom; and

WHEREAS, Naomi D. Croom has always been a voracious reader and passed on her love of knowledge to her children; and

WHEREAS, Naomi D. Croom continues to read two (2) newspapers a day to keep up on current affairs and reads two (2) books every week; and

WHEREAS, Naomie D. Croom has been an active member of her church, the Parkwood CME Church in Chicago for many years; and

WHEREAS, Naomie D. Croom has spent many numerous hours volunteering for a variety of projects that benefit her church and the community.

NOW, THEREFORE, BE IT RESOLVED, that President Toni Preckwinkle and the Cook County Board of Commissioners does hereby recognize and congratulate Naomi D. Croom on the auspicious occasion of her 100th Birthday; and

BE IT FURTHER RESOLVED, that an official copy of this Resolution be spread upon the proceedings of this Honorable Body and a suitable copy be presented to Naomi D. Croom celebrating this special occasion and our good wishes for continued good health.

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

14-2387

RESOLUTION

Sponsored by

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

IN MEMORY OF THE HONORABLE JUDGE MICHAEL J. HOWLETT, JR.

WHEREAS, Judge Michael J. Howlett, Jr, a man whose life was devoted to public service, family, and faith, died on March 16, 2014 leaving friends, family and a community profoundly enriched for having known him; and

WHEREAS, Michael Howlett, Jr. grew up in Chicago's South Shore neighborhood in Saint Phillip Neri Parish surrounded by a family that emphasized leadership and community service. His maternal grandfather was Fourth Ward Alderman Joe Geary and his father, Michael Howlett, Sr. served three (3) terms as Illinois Auditor now called the Illinois Comptroller and one (1) term as Illinois Secretary of State; and

WHEREAS Michael Howlett, Jr. graduated from Sacred Heart-Griffin High School in Springfield, received a degree from St. John's University in Collegeville, Minnesota and received his law degree from the University of Notre Dame; and

WHEREAS, as a new lawyer, Michael Howlett, Jr. clerked for the 7th U.S. Circuit Court of Appeals for Judge William J. Bauer who fondly described his clerk, Michael Howlett, Jr. as "a natural-born public servant"; Howlett later spent a year as an Assistant U.S. Attorney but left to assist with his father's run for Governor; and

WHEREAS, Michael Howlett, Jr. worked in private law practice in South Bend, Indiana where he represented his alma mater, the University of Notre Dame and later worked as a prosecutor in St. Joseph County, Indiana; and

WHEREAS, Michael Howlett, Jr. was a respected lawyer who worked in two (2) Chicago law firms and as a sole practitioner. He became a partner at Phelan, Pope and John. Later, he joined the law firm of Shefsky and Froelich where he chaired its litigation department, was counsel to Cook County State's Attorney Dick Devine and served as a legal liaison to the Archdiocese of Chicago; and

WHEREAS, Michael Howlett, Jr. successfully managed many high profile and sensitive legal matters. He served as deputy outside counsel to the United States House Ethics Committee in their investigation of Speaker of the House Jim Wright; and

WHEREAS, Michael Howlett, Jr. was an Associate Judge from 1983-1986; was appointed to an interim judicial vacancy in 2005 and won election to the Circuit Court in 2006 and was retained in 2012 where he gained a reputation as a wise and courteous judge whose abilities were recognized and honored by his peers; the Illinois Judges Association presented him with their Distinguished Service Award on March 4, 2104; and

WHEREAS, Michael Howlett, Jr. and his wife of over 43 years, attorney Kathleen Fitzgerald instilled a deep respect for the law that had an enduring impact on their three (3) daughters: Melissa M. Howlett, Elizabeth E. Howlett and Catherine Howlett who chose to follow their parents into the profession; and

WHEREAS, Mr. Howlett, Jr. was a popular professor at several area law schools, including the Loyola University Chicago School of Law and was a dedicated mentor to countless lawyers and judges; and

WHEREAS, Michael Howlett, Jr was a compassionate advisor whose effective leadership of the Lawyer's Assistance Program was renown. Judge Howlett made a meaningful and substantial difference in countless lives of those in the legal profession who struggled with substance abuse; and

WHEREAS, Michael Howlett, Jr was deeply involved in the world's refugee crisis and served on the Board of the American Refugee Committee. One of his missions for the committee was helping the Kosovo refugees in Macedonia by coordinating medical and legal services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County who he served dutifully, commemorates the extraordinary life of the Honorable Judge Michael J. Howlett, Jr. and herewith expresses its sincere gratitude for the invaluable and innumerable 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 the Honorable Judge Michael J. Howlett, Jr.

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

14-2394

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND

JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER

A RESOLUTION DECLARING MAY 2014 BUILDING SAFETY MONTH

WHEREAS, Cook County's continuing efforts to address the critical issues of safety, energy efficiency, and resilience in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound; and

WHEREAS, our confidence is achieved through the devotion of vigilant guardians building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers and others in the construction industry--who work year round to ensure the safe construction of buildings; and

WHEREAS, these guardians dedicated Members of the International Code Council use a governmental consensus process that brings together local, state and federal officials with expertise in the built environment to create and implement the highest quality codes to protect Americans in the buildings where we live, learn, work, worship and play; and

WHEREAS, the International Codes, the most widely adopted building safety, energy and fire prevention codes in the nation, are used by most U.S. cities, counties and states; these modern building codes also include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires and earthquakes; and

WHEREAS, Building Safety Month is sponsored by the International Code Council, to remind the public about the critical role of our communities' largely unknown guardians of public safety our local code officials--who assure us of safe, efficient and livable buildings; and

WHEREAS, "Building Safety: Maximizing Resilience, Minimizing Risks" the theme for Building Safety Month 2014, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, backyard safety; energy efficiency and new technologies in the construction industry. Building Safety Month 2014 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies; and

WHEREAS, each year, in observance of Building Safety Month, Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby proclaim the month of May 2014 as Building Safety Month. Accordingly, we encourage our citizens to join with their communities in participation in Building Safety Month activities.

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

14-2400

RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

IN MEMORY OF MARY ANGELA RANIERI

WHEREAS, Almighty God in His infinite wisdom called Mary Angela Ranieri from our midst on March 22, 2014, just two (2) months shy of her 105th birthday; and

WHEREAS, Mary Angela Ranieri, nee Forte, was born in La Cartiera, Italy and, at the age of three (3), sailed to New York with her mother. They then traveled to Chicago to join her father and reunite the family; and

WHEREAS, Mary was the oldest of five (5) children. She attended school only until the sixth grade because she was needed at home to help with caring for her younger siblings. Although she lacked a formal education, she was a wise and sensible woman; and

WHEREAS, on June 1, 1930 she married Romeo Ranieri and they raised four (4) daughters: Arlene, Annette, Ann and Camille; and

WHEREAS, even though Romeo and Mary were kept very busy raising and providing for their family, they made time to volunteer as Civic Defense Leaders and helped promote victory gardens during World War II. In 1943, Mary proudly became a naturalized citizen of the United States; and

WHEREAS, in 1949, the Ranieri's achieved their American dream by purchasing their first home in Elmwood Park, Illinois. Mary worked at Elmwood Park High School for fifteen (15) years and was well liked and respected by both staff and students; and

WHEREAS, Mary lost her dear husband, Romeo in 1995. In 1999, she was one of the first residents of the Elmbrook Senior Housing facility, then moved to Victory Home in Melrose Park and eventually to the Norridge Gardens in Norridge, where she resided until her death; and

WHEREAS, throughout her amazingly long and rich life, she was loved and cherished by her husband, four (4) daughters, twelve (12) grandchildren, twenty-four (24) great-grandchildren and one (1) great-great-grandchild.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby offer their sincere condolences to the family of Mary Angela Ranieri and join them in celebrating her remarkable life; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to the family of Mary Angela Ranieri, that her memory may be so honored.

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

14-2437

RESOLUTION

Sponsored by

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

**A RESOLUTION IN CELEBRATION OF THE 50TH ANNIVERSARY OF
THE WEST SUBURBAN WATER COMMISSION**

WHEREAS, in May 1964, Justice-Willow Springs Water Commission was incorporated in Cook County, creating a utility to bring safe and clean water to the residents of Justice and Willow Springs; and

WHEREAS, throughout the past fifty years, the Water Commission has grown and evolved while continuing to provide invaluable services to our community; and

WHEREAS, the Water Commission delivers more than 2.5 million gallons of water to residents in Justice, Willow Springs and Hickory Hills daily; and

WHEREAS, twenty-four (24) hours a day, seven (7) days a week, the Water Commission team works tirelessly to manage water main repairs, ensure water quality, read meters through state-of-the-art technology, visit homes to check for water leaks, and help customers understand their water bills; and

WHEREAS, for five (5) decades, residents of the Justice, Willow Springs and Hickory Hills communities have come to depend on the Water Commission for clean and safe water whether it be for drinking, cooking, washing dishes, brushing their teeth or watering their lawn; and

WHEREAS, the Water Commission recognizes the importance of not only providing needed services but also acting as strong partners and neighbors, and

WHEREAS, this was never more apparent than when the Des Plaines River flooded in 1986 and dozens of Water Commission employees worked to clear the flooded streets and help rebuild our communities; and

WHEREAS, in January 2014, the Water Commission became known as the West Suburban Water Commission, reflecting the organization it has become and the goals and high standards it upholds; and

WHEREAS, looking to the future, the West Suburban Water Commission will continue to provide clean, safe water and dependable services to our residents for generations to come.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Board President Toni Preckwinkle and the Cook County Board of Commissioners does hereby honor the West Suburban Water Commission, its Commissioners, and staff for the work they perform for the citizens of Justice, Willow Springs and Hickory Hills; and hereby expresses our appreciation for their fifty (5) years of service in Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the West Suburban Water Commission and that it also be spread upon the proceedings of this Honorable Body.

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

14-2446

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

HONORING THE LIFE OF RABBI DANIEL MOSCOWITZ

WHEREAS, Almighty God in His infinite wisdom has called one (1) of our spiritual leaders, Rabbi Daniel Moscovitz, from our midst; and

WHEREAS, Rabbi Daniel Moscovitz devoted his life to the spiritual uplift of people and for this his memory is to be extoled; and

WHEREAS, Rabbi Daniel Moscovitz's spiritual dispensations aided countless many on their personal faith journeys; and under Rabbi Moscovitz's stewardship, Lubavitch Chabad of Illinois expanded from a single Chicago office to 40 centers of goodness and kindness spanning the State of Illinois; and

WHEREAS, for leading the growth of Lubavitch Chabad across Illinois, Rabbi Daniel Moscovitz himself was beloved by many individuals across Illinois; and

WHEREAS, Rabbi Daniel Moscovitz's memory will be forever cherished in the hearts of those individuals whom he touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, on behalf of the residents of Cook County, do extend my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Rabbi Daniel Moscovitz; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Rabbi Daniel Moscovitz's family as a means of communicating my deep respect for Rabbi Daniel Moscovitz's contribution to the spiritual life of the people of Cook County.

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

14-2458

RESOLUTION

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

PROCLAIMING APRIL 30, 2014 AS *DÍA DEL NIÑO* (CHILDREN'S DAY)

WHEREAS, *Chicago Día de los Niños/Celebrating Young Americans Parade*, in its 14th year, is attended annually by more than 5,000 children and their families, striving to raise awareness of the importance of education for their children; and

WHEREAS, children are a precious treasure, whose resulting world view as influenced and shaped by their families and environment will dictate our future societies and policies; and

WHEREAS, children, as citizens of the world, need emotional and physical stability, not only from their families but from society as a whole to develop confidence, empathy and courage; and

WHEREAS, children need healthy surroundings to grow, learn, excel, be happy and not be separated from their families; and

WHEREAS, Cook County has worked to provide safe and loving environments for children, enacting its Protection of Minors Ordinance and Child Support Resolution; and

WHEREAS, Cook County should have an established date to recognize the achievements and value of its children, a day that commemorates the lives of our pride and joy our future; and

WHEREAS, *Día del Niño* (Children's Day) is celebrated on April 30, 2014 in México and other countries recognizing and acknowledging every child on earth; and

WHEREAS, children of the Latino community have much to contribute to the future of Cook County; and

WHEREAS, this year the *Chicago Día de los Niños/Celebrating Young Americans Parade and Celebration* with its theme, "Education: Every Child, Every Dream", will be held on Saturday, April 26, 2014, kicking off at the Plaza Tenochtitlán on 18th Street and Blue Island Avenue, followed by a Fiesta at Harrison Park on 18th Street and Wood Street; and

WHEREAS, by celebrating *Día del Niño* (Children's Day) on April 30, 2014, we are making a commitment to children that we will continue to listen, teach and nurture them.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby proclaim April 30, 2014 to be *Día del Niño* (Children's Day) in the County of Cook; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to the *Chicago Día de Los Niños Parade and Celebration Committee* in recognition of their efforts to honor the children of Cook County.

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

14-2465

RESOLUTION

Sponsored by

THE HONORABLE EDWIN REYES, COUNTY COMMISSIONER

AND PRESIDENT TONI PRECKWINKLE

RECOGNIZING POLISH CONSTITUTION DAY

WHEREAS, May 3rd is a Polish national and public holiday that celebrates the declaration of the Constitution of May 3, 1791; and

WHEREAS, the Polish Constitution of May 3, 1791 is considered one of the most important achievements in the history of Poland; and

WHEREAS, the Constitution is generally regarded as Europe's first and the world's second modern codified national constitution, following the 1788 ratification of the United States Constitution; and

WHEREAS, Cook County's history and cultural wealth have been shaped and enriched by Polish-Americans and their commitment to helping make our county a better place to live, work and raise families; and

WHEREAS, the Alliance of Polish Clubs in the U.S. and in the Polish-American community have continued their tradition by celebrating the 223rd anniversary of Polish Constitution Day; and

WHEREAS, this national and public holiday is celebrated by persons of Polish descent all over the world, in Cook County, and in Chicago, which is the home of the largest community of Polish-Americans in the United States. Chicago has one of the grandest celebrations of Polish Constitution Day in our country; and

WHEREAS, Polish Constitution Day has been a focal point of ethnic celebrations of Polish-American pride in Chicago, dating back to 1892. Poles in Chicago have continued this tradition to present day, marking it with festivities and with the annual Polish Constitution Day Parade; and

WHEREAS, the Polish Constitution Day Committee and the Polish-American community have organized the Polish May 3rd Constitution Day Parade on May 3, 2014 in Grant Park that will be Chicago's 123rd celebration of the Polish Constitution of 1791.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby proclaim May 3, 2014, to be "Polish Constitution Day" in Cook County, and urge all County residents to recognize this anniversary and be aware of the many contributions that the Polish-American community has made to this County.

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

14-2469

RESOLUTION

Sponsored by

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

COMMEMORATING THE LIFE AND MEMORY OF OTTO CESARIO

WHEREAS, chances were quite good that if you found yourself in the Skokie Courthouse you had been warmly greeted at the door by Otto Cesario, official greeter, Deputy Sheriff and the welcoming face of the Cook County Courthouse branch in Skokie, Illinois for decades; and

WHEREAS, Otto Cesario, a man whose life was devoted to work, family, and faith, died March 31, 2014 leaving behind countless friends, co-workers, family and a community profoundly enriched for having known him; and

WHEREAS, Otto Cesario was legendary in his tireless commitment to work and faith. He continued to work right up to the end of his life and even ushered at his church, Saint Peter Parish in Skokie the Sunday before his passing; and

WHEREAS, Otto Cesario was born on January 24, 1917 in San Fili Calabria, Italy and emigrated to the United States with his family when he was thirteen (13) years old; and

WHEREAS, Otto Cesario was a dedicated and hard-working public servant since 1957. He was elected by the Village of Skokie to be Deputy Constable in the 1960's, was later employed by the Cook County Assessor as a Field Examiner and was a State of Illinois Field Investigator of Registration and Education. In his last years he served as the Skokie Courthouse Official Information Officer until his death at age 97. He was appointed to the North Shore Mosquito Abatement District in 1979 and served there for over 35 years; he served as President and later as Trustee; and

WHEREAS, Otto Cesario held many jobs for the Cook County Sheriff, in addition to being a longtime Deputy Sheriff he also served as Assistant Chief Cook County Sheriff and building custodian at the Circuit Court of Cook

County in Skokie and Rolling Meadows. His talents and charm also made him a success in business and as a wholesale liquor salesman; and

WHEREAS, Otto Cesario was a proud member of the Sons of Italy and served as President of the Donna F. Chesrow Lodge; and

WHEREAS, Otto Cesario served his country in the United States Army from 1942 until 1945. He traveled all over the United States as a French horn player in the 3rd Army Band. He was honorably discharged and was a member of the Skokie American Legion Post Number 320 for over sixty (60) years and devoted hours of time organizing events for the Veterans of Foreign Wars; and

WHEREAS, Otto Cesario was the dotting father of the Honorable Cheryl D. Cesario, Christine Braun, Corinne Cesario Caroselli and the late Cindy Hall. He tragically lost his daughter Cindy, her husband and their two (2) girls in an accident that devastated him, but made him treasure his family all the more; and

WHEREAS, Otto Cesario was a strong supporter of the Niles Township Democratic Organization for over sixty (60) years and served at one point as the organization's president.

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 extraordinary life of Otto Cesario, 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 the family of Otto Cesario.

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

14-2470

RESOLUTION

Sponsored by

**THE HONORABLE ROBERT B. STEELE, JOHN P. DALEY, STANLEY MOORE,
PETER N. SILVESTRI AND DEBORAH SIMS, COUNTY COMMISSIONERS**

**RECOGNIZING THE CHICAGO MINORITY SUPPLIER DEVELOPMENT COUNCIL, INC.'S
47TH ANNUAL CHICAGO BUSINESS OPPORTUNITY FAIR**

WHEREAS, the Chicago Minority Supplier Development Council, Inc. (ChicagoMSDC) is a premier organization for increasing business opportunities between major buying organizations and minority-owned businesses; and

WHEREAS, ChicagoMSDC was founded on two (2) fundamental principles: *Partnership* among minority business, corporate America and government, and *Fairness* in the marketplace for all; and

WHEREAS, ChicagoMSDC's programs and resources are avenues for minority entrepreneurs to increase sales to private and public sector buying organizations. To the buyer, ChicagoMSDC serves as a credible resource for locating qualified minority suppliers. To both the entrepreneur and the buyer, ChicagoMSDC is the central network where trading partners meet and business alliances flourish; and

WHEREAS, on April 10-11, 2014 the ChicagoMSDC will hold the 47th Annual Chicago Business Opportunity Fair at Navy Pier, a catalyst for developing partnerships between minority and majority-owned corporations and government agencies; and

WHEREAS, Established in 1968 as the “Chicago Business Opportunity Day” and later renamed the “Chicago Business Opportunity Fair,” (CBOF) it remains as the signature event of ChicagoMSDC; and

WHEREAS, CBOF is the oldest and largest procurement show in the nation exclusively devoted to multi-cultural and multi-ethnic businesses; and

WHEREAS, CBOF 47 will offer workshops, networking opportunities and the 47th CBOF Trade Fair providing countless opportunities for fortune 500 corporations, government agencies and minority-owned businesses to network and develop new partnerships.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby applaud the tireless efforts of the ChicagoMSDC to provide opportunities for growth to minority owned businesses and welcome the 47th Annual Chicago Business Opportunity Fair to Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and a ceremonial copy be given to Hans W. Bonner, Executive Director of the Chicago MSDC.

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

14-2471

RESOLUTION

Sponsored by

**THE HONORABLE PETER N. SILVESTRI AND JOHN P. DALEY,
COUNTY COMMISSIONERS**

Co-Sponsored by

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

RESOLUTION DECLARING APRIL AS AUTISM AWARENESS MONTH

WHEREAS, Autism is a complex neurological disease and developmental disability that robs children of social skills, the ability to talk, interact and do the normal things that are often taken for granted, transcending all social, cultural and geographic boundaries; and

WHEREAS, the Centers for Disease Control and Prevention (CDC) recently announced another alarming increase in Autism afflicting "one (1) in every sixty-eight (68) children" born today and afflicts boys nearly five (5) times

the level of girls (1 in 42 boys and 1 in 189 girls). It has been diagnosed at a higher rate than Pediatric Aids, Juvenile Diabetes, Downs syndrome, Cerebral Palsy and all Pediatric Cancers combined and is considered to be our country's number one (1) medical condition afflicting children today and is considered among the fastest growing global public health crisis 's, and (30% increase since 2008, 78% increase from 2002, recent increase is noted by 2010 numbers). *Source Center for Disease Controls and Prevention (CDC); and

WHEREAS, Autism is treatable through early diagnosis, early intervention including critical intensive medically necessary therapies such as Speech therapy, Occupational therapy, Physical therapy, Applied Behavior Analysis (ABA) therapy, Relationship Development Intervention (RDI) floor time and other behavior therapies, combined with medical interventions have been proven to be extremely effective often unlocking the world of Autism to enable these beautiful children the ability to communicate and interact with the ultimate goal of a independent and fulfilling productive life; and

WHEREAS, the month of April is World Autism Month and the global autism community will celebrate the Seventh Annual United Nations Sanctioned World Autism Awareness Campaign to bring awareness. World Autism Awareness Day (WAAD), celebrated on April 2 annually, was adopted by the United Nations in 2007 to shine a bright light on autism as a growing global health crisis. WAAD activities increase and develop world knowledge of the autism crisis and impart information regarding the importance of early diagnosis and early intervention. Additionally, WAAD celebrates the unique talents and skills of persons with autism and is a day when individuals with autism are warmly welcomed and embraced in community events around the globe. Autism is one of only three health issues to be recognized by the United Nations with its own day.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby proclaim the month of April 2014 as “AUTISM AWARENESS MONTH” in Cook County to promote awareness and early detection of Autism and ask residents to recognize April as “World Autism Awareness Month”.

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

14-2477

RESOLUTION

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ROBERT B. STEELE, LARRY SUFFREDIN,

PRESIDENT TONI PRECKWINKLE, JOHN A. FRITCHEY, BRIDGET GAINER,

JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES

TIMOTHY O. SCHNEIDER, ROBERT B. STEELE, LARRY SUFFREDIN

AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

TIFFANY OTIS-ALBERT PROMOTION

WHEREAS, Tiffany Otis-Albert was recently promoted to President and CEO of LifeSecure Insurance Company in Brighton, Michigan; and

WHEREAS, Tiffany Otis-Albert served as the director of External Sales Distribution and Strategic Sales for Blue Cross Blue Shield of Michigan (BCBSM) and is part of the Middle and Small Group team within Group Business and Corporate Marketing (GBCM), with responsibility for enterprise relationships with managing agents, agents, chambers and associations; and

WHEREAS, Tiffany has been in the health care industry more than 20 years, and prior to joining BCBSM in 2010; and

WHEREAS, Tiffany served as Senior Vice President of Client Management for Cofinity, a subsidiary of Aetna, her responsibilities included all account management and payer service activity for Cofinity's traditional medical network access business, transplant network, health management, out-of-network claims solutions, dental, vision, credentialing, specialty pharmacy, and fraud and abusive prevention services. As a sales leader, she also served as Vice President of National Accounts for newly created Cofinity; and

WHEREAS, before Cofinity's inception, Tiffany held several leadership positions at PPOM, including Vice President of Corporate Sales and Provider Services, where she gained invaluable provider negotiations experience; and

WHEREAS, she began her career as a computer programmer in the Information Technology (IT) department, and has also worked in operations and provider contracting; and

WHEREAS, Tiffany is a member of numerous professional organizations, including the National Association of Health Underwriters (NAHU), where she is Past President of the Metro Detroit Association of Health underwriters (MDAHU) and also Past President of the Michigan Association of Health Underwriters (MAHU), having previously served as Vice President, Secretary and Treasurer, among other roles; and

WHEREAS, Tiffany was the first African-American to serve as President of both the state and Metro Detroit Chapters; and

WHEREAS, under Tiffany's leadership, MAHU was recognized nationally for outstanding chapter management, and was the sole recipient of the Large State Membership Award; and

WHEREAS, Tiffany qualified for NAHU's Leading Producers Round Table (LPRT) Golden Eagle Carrier Management for eight (8) consecutive years; and

WHEREAS, throughout her career, Tiffany has held membership in the Self Insurance Institute of America (SIIA), the American Association of Preferred Provider Organizations (AAPPO) and America's Health Insurance Plans (AHIP); and

WHEREAS, she also served on the Leadership Council of the American Lung Association of the Midland States (ALAM), the Development Committee for the Anti-Defamation League and also served as Financial Secretary for the Motor City Chapter of Jack and Jill of America; and

WHEREAS, Tiffany is a Past President of the Michigan Pro Athlete Charity (MPAC), formerly the Detroit Lions Professional Retired Football Players Charity Board, and previously served on the Development Committee for the Coalition on Temporary Shelter (COTS), as well as having volunteered in various capacities with Alternatives for Girls, Focus: HOPE, Yatooma's Foundation for The Kids and the City of Hope; and

WHEREAS, Tiffany is a member of Alpha Kappa Alpha Sorority, Incorporated, an Alumna of Leadership Oakland and Leadership Detroit, she received the 2006 Leadership Oakland Distinguished Leader Award for Corporate Leadership; and

WHEREAS, Tiffany was named to Who's Who in Black Detroit in 2011, is a graduate of the University of Michigan in Ann Arbor, and resides in Northville with her husband, Derek and their three (3) children.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County does hereby salute and congratulate Tiffany Otis-Albert on her promotion to President and CEO of LifeSecure Insurance Company in Brighton, Michigan and wish her success on all of her future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is tendered to Ms. Tiffany Otis-Albert for this auspicious occasion and a copy be spread upon the official proceedings of this Honorable Body.

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

14-2478

RESOLUTION

Sponsored by

THE HONORABLE JERRY BUTLER AND DEBORAH SIMS, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,

STANLEY MOORE, JOAN PATRICIA MURPHY, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

IN MEMORY OF FRANKIE KNUCKLES

WHEREAS, Almighty God in His infinite wisdom has called from our midst, producer and club remixer, Frankie Knuckles; and

WHEREAS, Frankie Knuckles was born January 18, 1955 in the Bronx, New York as Francis Nicholls. As a teenager he frequented the after hours disco clubs of New York with his best friend Larry Philpot and by the mid-seventies they were both DJs carving out their individual sound in different cities; and

WHEREAS, as one of the most significant DJs of all time for his prolific style of the electronic dance music culture. He was the resident DJ at the Warehouse night club from 1977 to 1982 and it is widely reported that "house music" was a shortened reference to the music heard at the club where Knuckles developed his sound and style; and

WHEREAS, in 1982 Frankie Knuckles opened The Power Plant Night Club and continued to refine his sound of disco classics which came to delineate Chicago house music gaining popularity as far away as England and birthed large dance parties in warehouses known as "Raves" in that country. Knuckles joined DJ David Morales in 1983 and co-founded Def Mix Productions, working with an array of diverse artist including En Vogue, Michael Jackson, Chaka Khan and Diana Ross; and

WHEREAS, in 1991 Frankie Knuckles released "Beyond the Mix", his widely popular debut album of dance mixes and in 1997 earned a Grammy as Remixer of the year, Non-Classical for his club mixes of songs by artists including Mary J. Blige and Toni Braxton, along with many others and garnered a nomination in the same category the

following year. Frankie Knuckles continued to keep a heavy DJ schedule throughout his career and participated in the global club and festival circuits. He was an inspiration to a generation, converting young music enthusiasts that never experienced a night at the Warehouse; and

WHEREAS, Frankie Knuckles brought electrifying remixes to the mainstream and is widely known as the Godfather of House Music. In 2004, as a tribute for his contribution to the city of Chicago and its music the block where the Warehouse stood was given the honorary designation of “Frankie Knuckles Way”; and

WHEREAS, it is customary for the Cook County Board of Commissioners to applaud the achievements and mourn the passing of individuals among us who impact our lives, culture, and possess outstanding ability.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County pay tribute to this great mixologist; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mr. Frankie Knuckles, “Mix Master” and a copy be spread upon the official proceedings of this Honorable Body for the benefit of future generations.

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

14-2483

RESOLUTION

Sponsored by

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

MARIST HIGH SCHOOL 50 YEAR ANNIVERSARY

WHEREAS, on September 9, 1963, a new school opened its doors for the first time to serve the educational needs of the growing Catholic community on Chicago’s South Side and Near Suburbs; and

WHEREAS, Marist High School was founded under the leadership and vision of Brother Pius Xavier, with 320 enrolled students, and a dedicated faculty; and

WHEREAS, the new school was part of the vision of His Eminence Albert Cardinal Meyer, who believed that Marist High School would be embraced by the community, and since that day his belief has become reality as Marist has continued to serve the educational and social needs of the community; and

WHEREAS, Marist High School today is home to many students from the original families in those early years, with thousands of alumni having passed through its doors over the many decades, including young men and young women after the school decided to become a coeducational campus in 2002; and

WHEREAS, since its proud beginning Marist High School has continued to grow and serve the needs of the community, and has continued to build upon the traditions of family, education and Catholic leadership that have been so important to the parishes and the neighborhoods of Chicago and South Suburbs; and

WHEREAS, 2014 marks the 50th Anniversary Year for Marist High School and special activities are planned to commemorate this historic milestone; and

WHEREAS, on April 12, 2014, the “Red and White Ball” will be held at the Chicago Hilton and Towers to conclude a year of events in commemoration of the 50th Anniversary, and to give students, staff, faculty and alumni the opportunity to join together in celebration; and

WHEREAS, Marist High School today is a thriving, modern educational institution, proud of its heritage but always looking ahead to a future that includes service to families from all of Chicago.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to the staff, students, faculty and alumni of Marist High School on the joyous occasion of its 50th Anniversary; 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 Marist High School, to commemorate this historic milestone.

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

14-2484

RESOLUTION

Sponsored by

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

P.J. O’DEA RETIREMENT

WHEREAS, P.J. O’Dea of Chicago, Illinois and Ennis, County Clare, Ireland, has completed outstanding service to the County of Cook, and has commenced his well-earned retirement effective February 28, 2014; and

WHEREAS, throughout the course of his remarkable career P.J. O’Dea has promoted and supported the fundamental values of service to his community and adherence to the highest principals of hard work and dedication; and

WHEREAS, P.J. O’Dea has worked as an ambassador and liaison to Chicago’s large Irish-American Community, and is widely known for his kindness, gentle demeanor and quick wit; and

WHEREAS, P.J. O’Dea has provided excellent leadership and over his many years of service, has made a number of significant contributions to the betterment of his community; and

WHEREAS, P.J. O’Dea has long been a supporter of the rich Gaelic culture, and has done much to educate his American audience about the traditions of Ireland, and has generously given his time and talent to many worthwhile programs; and

WHEREAS, P.J. O’Dea has earned the respect and admiration of his colleagues for his dedication, congeniality, enthusiasm, professionalism, sense of humor and hard work.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby commend P.J. O’Dea for his outstanding accomplishments during his long and remarkable career as Liaison to the Irish Community of Chicago for the Cook County Sheriff, and as a premier leader in the Irish American Community of Cook County, and wishes him good health and continued success in all his future endeavors; 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 P.J. O’Dea, as a symbol of appreciation from the citizens of Cook County for his many contributions to the betterment of our community.

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

14-2485

RESOLUTION

Sponsored by

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

UNIVERSITY OF ILLINOIS EXTENSION 100 YEAR ANNIVERSARY

WHEREAS, University of Illinois Extension was founded under authority granted by Congress with passage of the historic Smith-Lever Act of 1914, legislation that created a nationwide system of Cooperative Extension for community based education by land grant universities; and

WHEREAS, from those humble beginnings inspired by the vision of its founders, University of Illinois Extension has remained true to its mission of emphasizing education, community awareness, and working cooperatively to make our state a more healthy, prosperous, and beautiful place to live; and

WHEREAS, over the course of its many decades of successful service as an organization, University of Illinois Extension has remained true to its slogan “Extending Knowledge, Changing Lives”; and

WHEREAS, Centennial Anniversary of the historic signing of the Smith-Lever Act will be duly commemorated by the Cook County Offices of the University of Illinois Extension on May 14, 2014; and

WHEREAS, University of Illinois Extension has been instrumental in reaching out to all 102 counties in the State of Illinois, and the County of Cook in particular is grateful for the fine and continuing work of the main county offices in Chicago, and branch offices in Matteson, Rolling Meadows, Westchester and Lemont; and

WHEREAS, over the years and throughout many changes, University of Illinois Extension has proven itself as a highly respected and effective community outreach institution, dedicated to its principles, faithful to its vision, and greatly valued for its positive impact on the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer due tribute to the staff and volunteers of University of Illinois Extension on the occasion of the 100th Anniversary Celebration, and tenders this expression of gratitude to its academic partners for their generous support of the ongoing work of University of Illinois Extension; 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 Willene Buffett, Cook County Director for the University of Illinois Extension, in commemoration of this occasion and in grateful acknowledgment of the important and continuing work by University of Illinois Extension in their effort to bring educational resources to all segments of the community.

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

14-2488

RESOLUTION

Sponsored by

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

IN MEMORIAM OF LOUIS SANFRATELLO

WHEREAS, Almighty God in His infinite wisdom has called Louis J. Sanfratello, Sr. from our midst; and

WHEREAS, Louis J. Sanfratello, Sr. was the beloved husband of the late Valraie (nee Renaud); and

WHEREAS, Louis J. Sanfratello, Sr. was the dear father of Chrissy (Ron) Dickover, Dee (Rob) Burbridge, Tim (Gina) Sanfratello, Louie, Jr. (Dena) Sanfratello and Joey (Donna) Sanfratello; and

WHEREAS, Louis J. Sanfratello, Sr. was the Papa of Robbie, Rachel, Anthony, Nicole, Michael, Ryan, Danielle, Becca, Nicolas and Adriana; and

WHEREAS, Louis J. Sanfratello, Sr. was the loving son of the late George and Lucile (nee Spalla) Sanfratello; and

WHEREAS, Louis J. Sanfratello, Sr. was the fond brother of the late Joseph (the late Eleanor), Marie and Robert "Bobby" Sanfratello; and

WHEREAS, Louis J. Sanfratello, Sr. proudly upheld his sworn oath to serve and protect the citizens of Chicago as a member of the Chicago Police Department, prior to his retirement; and

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

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

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

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

14-2490

RESOLUTION

Sponsored by

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

DE LA SALLE INSTITUTE ANNIVERSARY

WHEREAS, De La Salle Institute was founded in 1889 as an independent Catholic secondary school in the tradition of Christian Education begun by St. John Baptist De La Salle, with a stated mission to foster a desire for excellence in education; and

WHEREAS, the new school opened under the leadership Brother Adjutor of Mary, as a two (2) year commercial school, chartered by the State of Illinois as a degree granting institution with a cornerstone ceremony on May 19, 1889, at the corner of 35th and Wabash; and

WHEREAS, this historic 125th anniversary year will give rise to the occasion of honoring influential leaders who have helped to build a lasting legacy of support for De La Salle Institute, including the Honorable Richard J. Daley

(class of 1919), the Honorable Richard M. Daley (class of 1960), Michael P. Daley (class of 1961) and Michael L. Daley (class of 2004), John C. (class of 1946) and Carolyn Noonan Parmer Family and the Brothers of Christian Schools; and

WHEREAS, throughout the decades, De La Salle Institute has continued to grow and thrive, exemplified by national recognition achieved in 1985 with designation as an "Exemplary School" by the United States Department of Education, an honor limited to just 65 private schools in the nation; and

WHEREAS, in the fall of 2002, De La Salle added another chapter to its rich legacy of excellence in the field of secondary education by opening a campus for young women in collaboration with the Sisters of St. Joseph of the Third Order of St. Francis in Chicago's Bridgeport neighborhood; and

WHEREAS, since its proud beginning De La Salle Institute has continued to grow and serve the needs of the community, and has continued to build upon the traditions of family, education and leadership that have been so important to the neighborhoods of Chicago; and

WHEREAS, on May 15, 2014, the "Great Futures Gala" will be held at the Chicago Hilton and Towers to commemorate this historic anniversary milestone and give students, staff, faculty and alumni the opportunity to join together in celebration; and

WHEREAS, De La Salle Institute today is a thriving, modern educational institution, proud of its heritage, continuing its mission of service to over 1,100 young men and young women enrolled as students today.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to the staff, students, faculty and alumni of De La Salle Institute on the joyous occasion of its 125th Anniversary; 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 De La Salle Institute, to commemorate this historic milestone.

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

**14-2491
RESOLUTION**

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN AND PETER N. SILVESTRI,
COUNTY COMMISSIONERS**

HONORING P.J. O'DEA, THE MAN FROM CLARE

WHEREAS, P.J. O'Dea has retired from the Cook County Sheriff's Department after over twenty (20) years of outstanding public service; and

WHEREAS, P.J. O'Dea distinguished himself as a liaison to the Irish community and at the Maywood Courthouse where he received countless commendations throughout the years attesting to his exceptional work ethic, professionalism, integrity, generosity, kindness and compassion toward others; and

WHEREAS, P.J. O’Dea is a lifetime advocate and ardent promoter of Gaelic culture and heritage, known for his work promoting the Irish American News, the Chicago Irish Radio Hour, the Gaelic Athletic Association (GAA) and the annual O’Dea family reunions held at the O’Dea Castle in County Clare, Ireland; and

WHEREAS, P.J. O’Dea was born in Kilrush, County Clare, Ireland in 1926, and became a legend in his own lifetime as an Irish football and hurling sensation both in Ireland and the United States where for three (3) decades during the 1930s, 40s and 50s he played with fifty-two (52) clubs in eleven (11) cities and four (4) countries; he won the All-Ireland Medal for hurling in 1939 then settled in Chicago opening the Notre Dame Inn; and

WHEREAS, P.J. O’Dea founded and became a prominent figure in the development of the Gaelic Athletic Association in the United States; and

WHEREAS, P.J. O’Dea was honored in 2007 at Chicago’s historic Gaelic Park by a delegation from the County Clare Tourist Council for his invaluable contribution to the Gaelic Athletic Association; in 2009 he was inducted into the San Francisco GAA Hall of Fame; and

WHEREAS, P.J. O’Dea has been married to the love of his life Mary for 50 years, with whom he shares a great love of Gaelic culture, a dedication to their community and especially spending time with each other; and

WHEREAS, P.J. O’Dea has led an exemplary life and is a man of great accomplishment and an inspiration to us all, wholly devoted and committed to his faith, his family and his community.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Cook County Commissioners do hereby honor and thank P.J. O’Dea for his long service and dedication to the people of this County and wish him well in his future endeavors; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of this Resolution be tendered to P.J. O’Dea in recognition of his remarkable achievements and the high esteem in which he is held by the President and Board of Cook County Commissioners.

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

PRESIDENT

**14-2346
ORDINANCE**

Sponsored by

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

CABLE FRANCHISE AGREEMENT EXTENSION/RENEWAL

WHEREAS, Section 6(a) of Article VII of the Illinois Constitution provides in relevant part that a home rule unit "may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax."; and

WHEREAS, Section 5/5-1095 of the Counties Code, 55 ILCS 5/5-1095, provides in relevant part that "The County Board may license, tax or franchise the business of operating a community antenna television system or systems within the County."; and

WHEREAS, the Cook County Board of Commissioners ("County Board") adopted Ordinance 82-O-32 ("the Cook County Cable Television Ordinance" or "the Cable Ordinance"), to provide for the non-exclusive franchising and regulation of CATV Systems within Unincorporated Cook County; and

WHEREAS, Cook County seeks to provide cable Franchises and renewals in an equitable and nondiscriminatory manner, taking all relevant facts and circumstances into account, so as to allow all cable television Franchisees to provide service within Unincorporated Cook County on a fair and competitive footing; and

WHEREAS, Comcast of California/Illinois, LP; Comcast of Illinois VI, LLC; Comcast of California/Colorado/Illinois/Indiana/Texas, LLC; Comcast of Illinois/Indiana; Comcast of Illinois IV, Inc.; Comcast of Illinois/West Virginia, LLC; Comcast of Illinois/Texas, LLC; Comcast of Illinois/Indiana/ Michigan, Inc. ("Comcast") requested a renewal of its various cable television franchise(s) to provide CATV Service in Cook County; a new Cable Franchise Agreement was negotiated and granted on June 5, 2007 by the County Board; and

WHEREAS, the June 5, 2007 Cable Franchise Agreement provided for a five (5) year term with an option to extend the term of the Franchise by two (2) additional years upon Grantee's written request to the County to renew the franchise for two (2) years upon the same terms and conditions as the June 5, 2007 Cable Franchise Agreement; this renewal may be extended for another two (2) year term conditioned on the above; and

WHEREAS, prior to the expiration of the original Agreement, Comcast requested to exercise the first two (2) year extension/renewal and on January 18, 2012 the County Board approved execution of the first extension for the period of June 4, 2012 through June, 3, 2014; and

WHEREAS, Comcast has constructed and installed, and is currently maintaining and operating a CATV System in Unincorporated Cook County pursuant to the Franchise Agreement which is set to expire on June 3, 2014; and

WHEREAS, Comcast provided to Cook County a letter stating the Grantee's intent to renew its Cable Television Franchise Agreement pursuant to Section 626 of the Communications Act of 1934, 47 U.S.C. Section 546; which the County received and subsequently the Grantee and Cook County reviewed the terms the Franchise Agreement and extension/renewal terms pursuant to 47U.S.C. Section 546(h); and

WHEREAS, Comcast has timely remitted its Franchise Fees in the amount of 5% of its gross revenue for the franchise area on an annual basis and will continue to provide the statutory maximum franchise fee under the terms of the extension/renewal; and

WHEREAS, the Department of Revenue has reviewed Comcast's performance per the terms of the Cable Franchise Agreement; and

WHEREAS, it is in the public interest to renew the grant of a non-exclusive cable television franchise to Comcast in accordance with the terms of the Cable Franchise Agreement entered into on June 5, 2007.

NOW, THEREFORE, BE IT ORDAINED, that the Cook County Board of Commissioners hereby authorizes a renewal of the June 5, 2007 Cable Franchise Agreement upon the same terms and conditions with Comcast of California/Illinois, LP; Comcast of Illinois VI, LLC; Comcast of California/Colorado/Illinois/Indiana/Michigan, LP; Comcast of Illinois/Indiana; Comcast of Illinois IV, Inc.; Comcast of Illinois/West Virginia, LLC; Comcast of Illinois/Indiana/ Michigan, Inc. ("the Grantee"); and

BE IT FURTHER ORDAINED, that the President be authorized to execute an addendum to the June 5, 2007 Cable Franchise Agreement authorizing the second two (2) year extension/renewal of the June 5, 2007 Cable

Franchise Agreement with the extension period to begin on June 3, 2014 and expire on June 3, 2016.

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

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

14-2412

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

PROPOSED REAPPOINTMENT

Appointee(s): Joseph Dentzman

Position: Trustee

Department/Board/Commission: Garden Homes Sanitary District

Effective date: Immediate

Expiration date: 5/ 1/2017, or until a successor is appointed and qualified

Summary: N/A

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

14-2413

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

PROPOSED REAPPOINTMENT

Appointee(s): Joseph Ford

Position: Trustee

Department/Board/Commission: South Stickney Sanitary District

Effective date: Immediate

Expiration date: 5/1/2017, or until a successor is appointed and qualified

Summary: N/A

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

COMMISSIONERS

14-2408

SUBSTITUTE ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE JOHN A. FRITCHEY, JOHN P. DALEY, BRIDGET GAINER,
JESÚS G. GARCÍA, GREGG GOSLIN, JOAN PATRICIA MURPHY,
PETER N. SILVESTRI, DEBORAH SIMS AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**THE COOK COUNTY COMPANION ANIMAL AND CONSUMER
PROTECTION ORDINANCE**

WHEREAS, pet stores selling live animals have traditionally been a sales outlet for young dogs, cats, and rabbits bred commercially in puppy mills, kitten mills, and rabbit mills both within the United States and abroad; and

WHEREAS, according to the Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that nearly all pet store puppies, kittens and many pet store rabbits come from puppy, kitten and rabbit mills, respectively; and

WHEREAS, puppy mills are mass breeding facilities that churn out puppies with an emphasis on profit over welfare. These mills usually house dogs in overcrowded and unsanitary conditions without adequate veterinary care, food, water and socialization. Puppy mill dogs do not get to experience treats, toys, exercise or basic grooming; and

WHEREAS, the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues as well as congenital and hereditary illness and disease. Puppy mill puppies often arrive in pet stores and their new homes with various diseases including giardia, parvovirus kennel cough, heartworm and distemper. These diseases can lead to excessive veterinary costs both upfront and down the line; and

WHEREAS, rabbits are often treated inhumanely in the breeding mills and because rabbits can multiply every 28 days, rabbit mills are particularly prone to problems of overcrowding. These animals are often viewed as disposable, and after the Easter holiday it's estimated that as many as 80% of rabbits sold as Easter or springtime pets are abandoned by their owners; and

WHEREAS, the lack of enforcement resources at local, state and federal levels allow many inhumane puppy, kitten, and rabbit mills to operate with impunity. According to a spokesman from the United States Department of Agriculture, due to budget constraints, the Illinois Department of Agriculture employs only seven inspectors that are charged with overseeing more than 1,300 dog dealers, kennel operators and pet shop operators; and

WHEREAS, every year millions of cats and dogs are euthanized in our nation's animal shelters because there are more pets than there are responsible homes for them. Puppy and kitten mills contribute to pet overpopulation and cause countless animals lifetimes of suffering in squalid wire cages; and

WHEREAS, according to information obtained from the Illinois Department of Agriculture regarding publicly run animal care and control facilities located within Cook County, in 2011 these facilities impounded 19,442 dogs and cats that were not reclaimed by the owner, and euthanized 6,618 of these animals (roughly 34% of total). In 2012 these facilities impounded 22,679 dogs and cats that were not reclaimed by the owner, and euthanized 8,035 of these animals (roughly 39% of total); and

WHEREAS, between 2011 and 2012 there was an increase of 3,237 dogs and cats impounded and not reclaimed by the owner and a 5 percent increase in the rate of euthanasia; and

WHEREAS, this Ordinance specifically addresses the retail sale of dogs, cats and rabbits in pet stores and will not affect a consumer's ability to obtain a dog or cat of his or her choice directly from a breeder, a breed specific rescue organization or a shelter; and

WHEREAS, across the country, thousands of independent pet stores as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these stores collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets in need of a forever home; and

WHEREAS, on March 5, 2014, the Chicago City Council overwhelming approved a similar ordinance that allows for the commercial sale of dogs, cats and rabbits in the City of Chicago only if they are sourced from shelters and other humane adoption centers, effectively ending the sale of pets from animal mills in the interest of the health and well-being of animals and local consumers alike; and

WHEREAS, in the United States and Canada alone, over 40 cities have enacted ordinances addressing the sale of puppy and kitten mill dogs and cats, including: Chicago, Los Angeles, California; San Diego, California; Albuquerque, New Mexico; Austin, Texas; Brick, New Jersey and Toronto, Canada; and

WHEREAS, current Federal and State of Illinois laws and regulations do not properly address the sale of commercially bred dogs, cats and rabbits in the County's business establishments; and

WHEREAS, the Cook County Board of Commissioners believes it is in the best interests of the County to adopt reasonable regulations to protect the citizens of the County who may purchase dogs, cats or rabbits from a pet store, help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in the County.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 10 Animals, Article I, In General, Sections 10-1 through 10-3 of the Cook County Code of Ordinances is hereby amended as follows:

Sec. 10-1. Purpose.

The purpose of this chapter is to provide harmonious relationships in the interaction between man and animal by:

- (1) Protecting the citizens of the County from rabies by specifying such preventive and control measures as may be necessary;
- (2) Protecting animals from improper use, abuse, neglect, inhumane treatment and health hazards, particularly rabies;
- (3) Providing security to residents from annoyance, intimidation, and injury from cats, dogs and other animals;
- (4) Encouraging responsible pet ownership;

(5) Promoting community and consumer awareness of animal control and welfare; and

~~(5)~~ (6) Providing for the assessment of penalties for violators and for the enforcement and administration of this chapter;

Sec. 10-2. 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:

Administrator means the licensed veterinarian appointed by the County Board, pursuant to the Illinois Animal Control Act (510 ILCS 5/1 et seq.) or authorized representative.

Animal means any live vertebrate creature except man.

Animal capable of transmitting rabies means all animals classified as mammals.

Animal control warden means an employee of the County appointed by the Administrator to powers in the enforcement of this chapter.

Bird means any flying vertebrate that is covered with feathers.

Bite means seizure of a person with the jaws or teeth of any cat, dog or other animal capable of transmitting rabies so that the person so seized has been wounded or pierced and further includes contact of the saliva of cat, dog or other animal with any break or abrasion of the skin.

Cat means all members of the classification, *Felis catus*.

Confined means the restriction of the cat, dog or other animal at all times by the owner in a manner that will isolate the cat, dog or other animal from the public and other cats, dogs or other animals.

Control means any owned animal that is either secured by a leash or lead, or within the premises of its owner, or confined within a crate or cage, or confined within a vehicle, or within the premises of another person with the consent of that person.

Dangerous or vicious animal means any animal which has known vicious propensities or which has been known to attack or injure any person who was peacefully conducting themselves in any place where they may lawfully be.

Dog means all members of the classification, *Canis familiaris*.

Domestic animal means any animal which has been domesticated by man so as to live and breed in a tame condition.

Guard dog means a dog used in a commercial business or by a municipal or police department for the purposes of patrol and protection.

Inoculation against rabies means the injection of a rabies vaccine approved by the Illinois Department of Agriculture and administered by a licensed veterinarian in accordance with the company's recommendations for the vaccine used.

Offer(s) for sale means to display, sell, deliver, offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog, cat or rabbit.

Owner means any person having the right of property in an animal, who keeps or harbors an animal, who has it in their care, acts as its custodian or who knowingly permits an animal to remain on or about any premises occupied by them unless possession is prohibited by Federal or State laws. Native wildlife remaining on or about any premises shall not be included in this definition.

Pet shop operator means as provided in 225 ILCS 605/2 of the Animal Welfare Act

Pound means any facility licensed by the Illinois Department of Agriculture and approved by the Administration for the purpose of enforcing this chapter and used as a shelter for seized, stray, homeless, abandoned or unwanted animals.

Rabbit means all members of the classification, *Oryctolagus cuniculus*.

Rescue organization means any not-for-profit organization that has tax exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of dogs, cats or rabbits.

Service animal means any guide dog, signal dog, or other animal individually trained to do work or perform tasks for the benefit of an individual with a disability, including, but not limited to, guiding individuals with impaired vision, alerting individuals with impaired hearing to intruders or sounds, providing minimal protection or rescue work, pulling a wheelchair, or fetching dropped items.

Stray animal means any owned animal that is not controlled.

Tethering means to restrain a dog by tying the dog to any object or structure, including without limitation a house, tree, fence, post, garage, shed, [or] clothes line by any means, including without limitation a chain, rope, cord, leash or running line.

Tow chain or *log chain* means any chain that is more than one-quarter of an inch in width.

Sec. 10-3. Violations.

- (a) Any person violating any provision of this chapter or counterfeiting or forging any certificate, permit or tag, or resisting, obstructing or impeding any authorized officer in enforcing this chapter is guilty of a misdemeanor punishable by a fine not exceeding \$500.00 or by imprisonment for a period not exceeding six months or both such fine and imprisonment. Each person shall be guilty of a separate offense for every day in which any violation of any of the provisions of this chapter is committed or permitted to continue and shall be punished as provided in this chapter. Any person violating or failing to comply with Sec. 10-13 of this Chapter shall be subject to a fine of \$500.00 for each violation. Each sale or act in violation of Section 10-13 shall constitute a separate and distinct violation. Violations of Sec. 10-13 shall be adjudicated pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code.
- (b) The Administrator or State's Attorney or any citizen of the County may maintain a complaint in the Circuit Court of Cook County to enjoin all persons in the control of a dangerous animal from allowing or permitting such animal to leave their premises when not under the control of a leash and muzzle or other recognized methods of physical restraint.
- (c) If any owned animal injures another animal which is under control, the owner of the attacking animal is liable for the full amount of the injuries sustained.

- (d) If any owned animal, without provocation, attacks or injures any person who is peacefully conducting himself in any place where he may lawfully be, the owner of such animal is liable for damages to such person for the amount of the injury sustained.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 10 Animals, Article I, In General, Section 10-13 of the Cook County Code is hereby enacted as follows:

Sec. 10-13. Prohibiting the sale of Commercially Bred Dogs, Cats and Rabbits in Pet Shops.

(a) A pet shop operator may offer for sale only those dogs, cats or rabbits obtained from:

- (1) an animal control center, animal care facility, kennel, pound or training facility operated by any subdivision of local, state or federal government; or
- (2) a humane society or rescue organization.
- (3) animal obtained from breeders. No pet shop operator may offer for sale any dog, cat or rabbit obtained from a breeder unless the following requirements are met:
 - (i) the breeder holds a valid USDA class "A" license as defined by the Animal Welfare Act, as found in the Code of Federal Regulations, listing all site addresses where regulated animals are located; and
 - (ii) the breeder owns or possesses no more than five (5) female dogs, cats or rabbits capable of reproduction in any twelve (12) month period; and
 - (iii) no more than five (5) female dogs, cats or rabbits capable of reproduction are housed at the site address where the retail animal was born or housed, including animals owned by persons other than the breeder; and
 - (iv) in addition to any disclosures required by subsection (c) or otherwise required by law, the following information shall be maintained and provided for each animal:
 - (a) the active USDA license number(s) of the animal's breeder;
 - (b) any previous USDA license number(s) held by the animal's breeder in the last five (5) years;
 - (c) the name, mailing and site address location(s) of the breeder as they appear on the breeder's active USDA license;
 - (e) all names the breeder is doing business as;
 - (f) the total number of female dogs, cats or rabbits capable of reproduction owned or possessed by breeder;
 - (g) the sire and dam of the animal;
 - (h) the name and address of the location where the animal was born; and
 - (i) the name(s) and address of any other location(s) where the animal was housed by the breeder after birth.

(b) Exemptions. The restrictions on pet shop operators set forth in subsection (a) of this section shall not apply to any entity listed in paragraphs (1) or (2) of Subsection (a) of this Section, or to any veterinary

hospital or clinic licensed pursuant to the Veterinary Medicine and Surgery Practice Act of 2004, codified at 225 ILCS 115.

(c) Disclosures required. Any pet shop operator that offers for sale a dog, cat or rabbit shall make the following disclosures to the customer about such animal:

(1) for each dog or cat: a written disclosure meeting all of the requirements set forth in Sections 3.5 or 3.15, as applicable, of the Animal Welfare Act, codified at 225 ILCS 605; and

(2) for each rabbit: (i) the breed, approximate age, sex and color of the animal; (ii) the date and description of any inoculation or medical treatment that the animal received while under the possession of the pet shop operator; (iii) the name and address of the location where the animal was born, rescued, relinquished or impounded; and (iv) if the animal was returned by a customer, the date of and reason for the return.

(d) The disclosures required under this Subsection (c) shall be provided by the pet shop operator to the customer in written form and shall be signed by both the pet shop operator and customer at the time of sale. The pet shop operator shall retain the original copy of such disclosure and acknowledgement for a period of 2 years from the date of sale. Upon request by an authorized Administrator or Animal control warden, the original copy of such disclosure and acknowledgement shall be made immediately available for inspection by such authorized official. The pet shop operator shall post, in writing, in a conspicuous place on or near the cage of any dog, cat or rabbit offered for sale all of the information about a dog, cat or rabbit required under this subsection and other applicable law.

(e) Applicability of this Section. This Section shall apply to all areas within Cook County, Illinois, except those areas which are governed by an Ordinance of another governmental entity (which by law may not be superseded by this Section).

(f) Enforcement, Department and Sheriff. The Department of Animal Control is authorized to enforce this Section, and the Sheriff is authorized to assist the department in said enforcement.

Effective date: This Ordinance Amendment shall be in effect on October 1, 2014

A motion was made by Commissioner Fritchey, seconded by President Pro Tempore Steele, that this Ordinance Amendment be adopted. The motion carried.

A motion was made by Commissioner Gorman, seconded by Commissioner Murphy, that this Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The motion Failed.

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

14-2386

Presented by: TIMOTHY O. SCHNEIDER, Cook County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Timothy O. Schneider

Request: Approval of transfer of funds

Reason: Additional employee

From Account(s): 095-289, \$17,000.00

To Account(s): 095-110, \$17,000.00

Total Amount of Transfer: \$17,000.00

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

3/10/2014; \$254,007.00

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

No other accounts considered

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

None

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

Commissioners' offices budgeted \$358,824.00

Concurrence(s):

N/A

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

14-2388

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

REPORT

Department: Veterans Assistance Commission of Cook County

Request: Receive and file

Report Title: FY 2014 1st Quarter Report

Report Period: 12/1/2013 - 2/28/2014

Summary: Per Board Resolution, this quarterly report provides daily activity at the Veterans Assistance Commission for the captioned time period.

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

14-2397

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Secretary to the Board of Commissioners

Summary: Request to rescind the authority to pay granted to the Comptroller for item 14-1364 which is a duplicate of item 14-0776. Both items were approved by the Board on 2/19/2014.

14-1364

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Christine Coleman (mother)

In Re: D. Coleman (minor)

Case No. (s): 04JA1609

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

14-2401

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

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM

Department: Office of the Secretary to the Board of Commissioners of Cook County

Request: Requesting authorization for the Cook County Board of Commissioners to approve as amended

Item Number: 14-0606

Previously Approved Date: 1/15/2014

The amendment is indicated by the underscored and stricken language.

14-0606

Attorney/Payee: Dr. Diane Lytton

Presenter: Stephen F. Potts

Fees: ~~\$6,976.47~~ \$6,563.57

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

Name(s) of respondent(s): Jermaine Carpenter

Case No(s): 09CR80002

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Amendment to a Previously Approved Item be approved. The motion carried.

COMMITTEE REPORTS

14-2239

REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

April 8, 2014

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Collins (1)

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

Also Present: Commissioners Butler, Moore, Murphy and Reyes; Daniel F. Gallagher – Deputy State’s Attorney, Chief, Civil Actions Bureau; Donald J. Pechous – Deputy Chief, Civil Actions Bureau; Ranjit Hakim – Executive Director, Board of Ethics; Francis J. Catania and James Pullos – Assistant State’s Attorneys

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

SECTION 1

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to receive and file the Case Disposition Report. The motion carried.

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

Commissioner Schneider, seconded by Commissioner Suffredin, moved to return to Regular Session. The motion carried.

14-0417

Presented by: DANIEL F. GALLAGHER, DEPUTY STATE'S ATTORNEY, CHIEF, CIVIL ACTIONS BUREAU

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Lynette Williams for the Estate of Keith Lavender v. County, d/b/a Stroger Hospital*

Case Number: 12 L 10236

Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney in the matter of *Lynette Williams for the Estate of Keith Lavender v. County, d/b/a Stroger Hospital*. The motion carried.

14-2410

Presented by: DANIEL F. GALLAGHER, DEPUTY STATE'S ATTORNEY, CHIEF, CIVIL ACTIONS BUREAU

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Rodriguez v. Cook County Sheriff, et al.*

Case Number: 08 L 10737

Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney in the matter of *Rodriguez v. Cook County Sheriff, et al.* The motion carried.

13-1846

Presented by: DANIEL F. GALLAGHER, DEPUTY STATE'S ATTORNEY, CHIEF, CIVIL ACTIONS BUREAU

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Item No. 13-1846

Recommend concurrence with the recommendation of the State's Attorney

Item No. 14-2411

Recommend concurrence with the recommendation of the State's Attorney

Case No. 14 CH 04951

Recommended for Deferral

Case No. 12 L 2765

Recommended for Approval

Case No. 06 C 552

Recommended for Approval

FINANCE SUBCOMMITTEE ON LITIGATION

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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

14-2241

REPORT OF THE FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

April 8, 2014

ATTENDANCE

Present: Chairman Schneider, Vice Chairman Reyes, Commissioners Moore and Tobolski (4)

Absent: Commissioner Fritchey (1)

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved Approval of the cases over \$25,000.00. The motion carried.

SECTION 1

DECISIONS

Health Facilities

VERNER, HERMAN

06 WC 33031

\$39,544.31

The Petitioner injured his lower back lifting heavy boxes.

07 WC 29322

The Petitioner was a passenger in a County vehicle involved in a collision.

08 WC 02854

The Petitioner fell while exiting a County vehicle.

08 WC 51192

The Petitioner tripped and fell.

Vice Chairman Reyes seconded by Commissioner Tobolski moved Approval. The motion carried.

ADJOURNMENT

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

Respectfully submitted,

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

TIMOTHY O. SCHNEIDER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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

14-2243

COMMITTEE REPORT

Committee Name: Technology

Committee Date: 4/8/2014

WITHDRAWN

14-2260

REPORT OF THE AUDIT COMMITTEE

April 8, 2014

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Gainer, Gorman, Reyes and

Schneider (7)

Absent: None (0)

Also Present: Shelly A. Banks, C.P.A., County Auditor; Patrick Hagan, Auditor, McGladrey LLP and Linda Abernethy, Auditor, McGladrey LLP

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

SECTION 1

14-1530

REPORT

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

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Veterans Assistance Commission of Cook County (VACCC)

Report Period: For the period ended 11/30/2013

Summary: The purpose of this report was to assess the accounting, record keeping and internal control procedures of the VACCC

Legislative History: 3/12/14 Board of Commissioners referred to the Audit Committee

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this Report be recommended for receiving and filing. The motion carried.

Chairman Daley entered into the record a letter dated April 7, 2014 from the Chairman of the Audit Committee and a letter dated January 2, 2014 from Linda S. Abernethy (Partner of McGladrey LLP).

Chairman Daley informed the Audit Committee members that the following presentation from Patrick Hagan (Auditor, McGladrey LLP) was for informational purposes only. Chairman Daley requested leave for Patrick Hagan to address the Audit Committee members and leave was granted.

INFORMATION ONLY

Presented by: Linda Abernethy and Patrick Hagan, auditors, McGladrey LLP; Les McKeever and Donald Crosswell, auditors, Washington, Pittman & McKeever

Department: on behalf of Ivan Samstein, Chief Financial Officer of Cook County

Request: Presentation to Audit Committee

Report Period: For the fiscal year ended 11/30/2013

Summary: The purpose of this presentation is to inform the Audit Committee regarding the scope of work and timeline for completing the audit of the 2013 Annual Financial Statements, CAFR, and Letter to Management.

ADJOURNMENT

A motion was made by Commissioner Gorman, seconded by Commissioner Reyes, that this board meeting be adjourned. The motion carried.

SECTION 2

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

File No. 14-1530 Recommended for Receive and File

Respectfully submitted,

COMMITTEE ON AUDIT

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Audit be approved and adopted. The motion carried unanimously.

14-2275

**REPORT OF THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND
BUSINESS AND ECONOMIC DEVELOPMENT**

April 8, 2014

ATTENDANCE

Present: Chairman García, Commissioners Butler, Gorman, Moore, Reyes and Schneider (6)

Absent: Vice Chairman Murphy and Commissioner Steele (2)

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

**SECTION 1
14-1801**

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and
JOAN PATRICIA MURPHY, County Commissioner

DAUBERT CROMWELL, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Daubert Cromwell, LLC and Resolution No. 2013-8-R-2 from the Village of Alsip for an abandoned industrial facility located at 3655 W. 127th Street, Alsip, Cook County, Illinois, Cook County District 6, Permanent Index Number 24-35-100-028-0000; 24-35-100-033-0000 and 24-35-200-010-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for five (5) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 43 full-time jobs; create 5 new full-time jobs and 10 construction jobs; and

WHEREAS, the Village of Alsip states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less

than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 3655 W. 127th Street, Alsip, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Legislative History: 3/12/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

A motion was made by Commissioner Schneider, seconded by Commissioner Reyes, that this Resolution be recommended for approval. The motion carried.

**14-1801
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

DAUBERT CROMWELL, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Daubert Cromwell, LLC and Resolution No. 2013-8-R-2 from the Village of Alsip for an abandoned industrial facility located at 3655 West 127th Street, Alsip, Cook County, Illinois, Cook County District 6, Permanent Index Number 24-35-100-028-0000; 24-35-100-033-0000 and 24-35-200-010-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for five (5) months at the time of application and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 43 full-time jobs; create 5 new full-time jobs and 10 construction jobs; and

WHEREAS, the Village of Alsip states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 3655 West 127th Street, Alsip, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 9th day of April 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-1802

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

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

PROPOSED RESOLUTION

MR. N LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Mr. N LLC or Assignee and Resolution No. 40-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 951 E. Oakton Street, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-27-102-046-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for three (3) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 60 full-time jobs; create 10 new full-time jobs and 5 new part-time jobs; and 10-15 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 951 E. Oakton Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

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

Legislative History: 3/12/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

A motion was made by Commissioner Schneider, seconded by Commissioner Reyes, that this Resolution be recommended for approval. The motion carried.

14-1802

RESOLUTION

Sponsored by

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

MR. N LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Mr. N LLC or Assignee and Resolution No. 40-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 951 East Oakton Street, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-27-102-046-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for three (3) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 60 full-time jobs; create 10 new full-time jobs and 5 new part-time jobs and 10-15 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 951 East Oakton Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 9th day of April 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-1930

Sponsored by: PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO ASSESSMENT CLASSES - CLASS 6A

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article II Real Property Taxation, Division 2, Section 74-63 through 74-69 of the Cook County Code of Ordinances are hereby amended as follows:

Sec. 74-63. Assessment classes.

Real estate is divided into the following assessment classes:

(1) *Class 1.* Unimproved real estate.

(2) *Class 2.* Real estate:

a. Used as a farm;

- b. Used for residential purposes when improved with a house, an apartment building of not more than six living units, or residential condominium, a residential cooperative or a government-subsidized housing project, if required by statute to be assessed in the lowest assessment category;
- c. Improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space; or
- d. Real estate improved with a single room occupancy building, as defined in this division, provided that:
 - 1. At least one-third of the single room occupancy units are leased at no more than 80 percent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy Units" as set by the United States Department of Housing and Urban Development (hereinafter "FMR schedule");
 - 2. No single room occupancy units are leased at rents in excess of 100 percent of the current FMR schedule;
 - 3. The overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 percent of the current FMR schedule; and
 - 4. The subject property is in substantial compliance with all local building, safety and health codes and requirements.

In the event that the owner fails to comply with these requirements, the Class 2 classification shall be revoked.

- (3) *Class 3.* All improved real estate used for residential purposes which is not included in any other class.
- (4) *Class 4.* Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes. If such real estate is used for residential purposes, it shall be classified in the appropriate residential class.
- (5) *Class 5a.* All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 5b, Class 6a, Class 6b, Class C, Class 7a, Class 7b, Class 8, Class 9, Class S or Class L of this section.
- (6) *Class 5b.* All real estate used for industrial purposes as defined herein and not included in any other class.
- (7) *Class 6a.* Real estate used primarily for the purpose of a retail center with a grocery store component deemed "qualified" for the purposes of the Amended Class 6a, including the land upon which such property is situated; or real estate used primarily for the purpose of a retail development enterprise deemed "qualified", consisting of all newly constructed buildings or other structures, including the land upon which they are situated.

a. A property may be deemed "qualified" for the purpose of the Amended Class 6a if:

- i. The retail center with a grocery store component that occupies the premise or retail development enterprise that will occupy the premise will generate sales tax revenue through the Retail's Occupation Tax, the Service Occupation Tax and/or the Use Tax; and
- ii. With regards to the retail center with a grocery store enterprise, the retail center with a grocery store component that occupies the premises submits evidence of hardship supporting a determination that the Amended Class 6a designation is necessary for the

retail center with a grocery store component to continue operations at its current location and maintain its staff, and that without such designation the retail center with grocery store component would not be economically viable, causing the property to be in imminent risk of becoming or continuing to be vacant and unused. With regards to the retail development enterprise, the retail development enterprise that will occupy the premises submits evidence of hardship supporting a determination that the Amended Class 6a designation is necessary for the retail to be developed, and that without such designation the retail development enterprise would not be economically viable, causing the property to be in imminent risk of continuing to be vacant and unused.

b. An applicant must obtain, from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that it has determined the property is “qualified” for the purpose of the Amended Class 6a and that it supports and consents to the Amended Class 6a application to the Assessor. A certified copy of the Ordinance or Resolution need not be filed at the time of filing the Amended Class 6a eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Amended Class 6a. If the Ordinance or Resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that an Ordinance or Resolution supporting the incentive has been requested.

c. A copy of the Ordinance or Resolution or letter confirming that an Ordinance or Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor’s Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.

d. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed “qualified” for the purpose of the Amended Class 6a, and a County Resolution to that effect shall be obtained. The applicant must present the municipal-enabling Ordinance or Resolution obtained in accordance with *Section b* to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed “qualified” for the purpose of the Amended Class 6a and provide a County Resolution to that effect. A certified copy of the County Resolution validating such a finding that the property is deemed “qualified” for the purpose of the Amended Class 6a need not be filed at the time of filing the Amended Class 6a application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Amended Class 6a.

e. The Assessor shall provide rules for the filing of annual reports by recipients of Amended Class 6a incentives granted as to the use of the property and the number of persons employed at the Amended Class 6a site. In such reports, recipients shall be required to certify whether the retail center with grocery store component or the retail development enterprise continues its operations at that location. In addition, recipients of Amended Class 6a incentives shall be required to report to the Assessor within 30 days if the retail center with grocery store component or the retail development enterprise ceases operations at that location. A copy of such reports will be forwarded by the Assessor’s Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor’s rules shall result in loss of the incentive for the period relating to the nonfiling. Additionally, if the retail center with grocery store component or the retail development enterprise ceases operations at that location, then the Amended Class 6a incentive granted shall terminate.

f. Class 6a applications for newly constructed of substantially rehabilitated buildings and other structures must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 6a incentive.

g. This classification will begin from date of the notice of approval regarding the retail center with grocery store component or from the date of such new construction (excluding demolition, if any) regarding the retail development enterprise and will continue for a period of 12 years or until the retail center with grocery store component or the retail development enterprise ceases operations at that location if that occurs sooner.

h. This incentive may be renewed during the last year a property is entitled to a ten percent assessment level pursuant to Section 74-64(7), if the following requirements are met:

i. The property can continue to be deemed “qualified” for the purposes of the Class 6a;

ii. The applicant notifies the Assessor’s Office of intent to request renewal of the incentive from the municipality or the County Board, if the real estate is located in an unincorporated area;

iii. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or the County Board, as the case may be, has determined that the premise continues to be deemed “qualified” for the purpose of the Amended Class 6a, and supports and consents to renewal of the Amended Class 6a; and

iv. A copy of that Resolution and a completed renewal application are filed with the Assessor’s Office before the expiration of the ten percent assessment level period.

i. The number of renewal periods is not limited as long as the property continues to apply and the property continues to be deemed “qualified” for the purpose of the Amended Class 6a.

j. A copy of the request for renewal of the incentive will be forwarded by the Assessor’s Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts.

k. If no renewal is obtained, the incentive shall be phased out over the next 2 years, pursuant to Section 74-64(7). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this division.

l. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Amended Class 6a.

~~(7)~~(8) *Class 6b.* Real estate used primarily for industrial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

- a. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 6b is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 6b application to the Assessor. A certified copy of the Ordinance or Resolution need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested.
- b. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
- c. Class 6b applications for newly constructed or substantially rehabilitated buildings and other structures must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 6b incentive. With respect to abandoned property, the Class 6b application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property.
- d. 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 "abandoned" for purpose of Class 6b, unless:
 1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
 2. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Temporary Emergency Economic Recovery Modification (TEERM) Program: 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 "abandoned" for purpose of a Class 6b under the TEERM Program if there has been no purchase for value and the buildings and other structures have been vacant and unused for at least 12 continuous months. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application under the TEERM Program. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Sustainable Emergency Relief (SER) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "qualified" for purpose of Class 6b under the SER Program if:

1. The industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of application for the SER Program;
2. The industrial enterprise that occupies the premises submits evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and
3. The applicant is not receiving another Cook County property tax incentive for the same property.

The finding that a property is qualified, along with the specification of the special circumstances, and a determination that the applicant's participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "qualified" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "qualified" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "qualified" for purposes of Class 6b need not be filed at the time of filing the Class 6b

application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Applications for the TEERM Program or SER Program under a Class 6b application must be received by the Assessor's Office on or before November 30, 2018 to receive consideration.

The Assessor shall provide by rule for the filing of annual reports by recipients of Class 6b incentives granted pursuant to the SER Program as to the use of the property and the number of persons employed at the Class 6b site. In such reports, recipients shall be required to certify whether the industrial enterprise that occupied the premises at the time of the SER application continues its operations at that location. In addition, recipients of Class 6b incentives granted pursuant to the SER Program shall be required to report to the Assessor within 30 days if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the nonfiling. Additionally, if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location, then the Class 6b incentive granted pursuant to the SER program shall terminate.

- e. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy, or in the case of incentives granted pursuant to the TEERM Program, from the date of the notice of approval. In the case of incentives granted pursuant to the SER Program, this classification shall continue for a period of 12 years from the date of the notice of approval, or until the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location if that occurs sooner.
- f. Unless a Class 6b granted pursuant to the TEERM Program or the SER Program, this incentive may be renewed during the last year a property is entitled to a ten percent assessment level pursuant to section 74-64(7), if the following requirements are met:
 - 1. The taxpayer notifies the Assessor's Office of intent to request renewal of the incentive from the municipality or the County Board if the real estate is located in an unincorporated area;
 - 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or the County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b; and
 - 3. A copy of that Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the ten-percent assessment level period.
- g. Class 6b incentives that are granted pursuant to the TEERM Program or SER Program are not renewable. For all other Class 6b incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 6b.
- h. A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts.

- i. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(7). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this division.
- j. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 6b.
- k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 6b recipients as to the use of the property and the number of persons employed at the Class 6b site. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the nonfiling.

~~(8)~~(9) *Class C.* Real estate which is to be used for industrial or commercial purposes, including abandoned property, as defined in Section 74-62, including the land upon which such property is situated; or vacant land; where such real estate because of contamination has undergone environmental testing and remediation and has received a "No Further Remediation Letter" from the site remediation program.

- a. To be eligible for a Class C classification an applicant must have received a "No Further Remediation Letter" confirming achievement of the remediation objectives based on the industrial or commercial use.
- b. The owner of the property is rendered ineligible for the Class C classification by having previously owned or operated the site, directly or indirectly, or having been a partner or being associated through a family or business relationship with anyone who has owned or operated the site, which ownership or operation caused the contamination which was remediated pursuant to a site remediation. A present owner who can successfully demonstrate that the owner was not responsible for the contamination may be eligible for Class C classification.
- c. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class C is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class C application to the Assessor. A certified copy of the ordinance or resolution must be filed at the time of application for the Class C classification. A copy of that ordinance or resolution, whichever is submitted, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts.
- d. To qualify for the Class C classification, an application for Class C classification must be made within one year of the receipt of the "No Further Remediation Letter." Where an application for Class C classification encompasses less than all of the contiguous property owned by the applicant upon which remediation has been completed, the one year limitation will be waived for any subsequent separate application for Class C classification for the remainder or for additional portions of the property, provided that such subsequent application is made within seven years.
- e. Additionally, to qualify for the Class C classification, the estimated remediation costs, including site investigation, testing, oversight, remediation and removal costs, monitoring, and engineering and legal fees associated with the remediation process, must total at least \$100,000.00, or alternatively, must total at least 25 percent of the market value of the real estate as determined by the Assessor's property record card in the year prior to the remediation, whichever is less.

- f. The initial Class C classification shall continue for a period of 12 years for both industrial and commercial property. For industrial property, this incentive may be renewed during the last year a property is entitled to a 16 percent assessment level, if the following requirements are met:
 - 1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
 - 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class C; and
 - 3. A copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16 percent assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class C. Any property which applies for Class C treatment on or before the adoption date of the ordinance from which this division is derived will be eligible for this renewal term at the end of their original incentive period subject to the above requirements. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to members of the County Board from the effected districts.

- g. If, on November 23, 1999, a property is receiving Class C treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16 percent assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if, as of that effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After such ten-year period expiration of the last incentive period, the real estate shall revert to the applicable classification under this division.
 - h. For commercial properties, once the original 12-year incentive period has expired, the commercial Class C incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this division.
 - i. The Assessor shall review the application and supporting documentation to determine eligibility for the Class C classification. The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under the Class C classification.
 - j. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class C recipients as to the use of the property and the number of persons employed at the Class C site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the nonfiling.
- ~~(9)~~(10) *Class 7a.* Real estate used primarily for commercial purposes, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an area in need of commercial development, where total development costs, exclusive of land, do not exceed \$2,000,000.00, consisting

of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

- a. 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 that the property is deemed "abandoned" for purposes of Class 7a. The finding of abandonment, along with the specification of the special circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 7a application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:
 - A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
 - B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such resolution or ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 7a and a resolution to that effect shall be included with the Class 7a eligibility application filed with the Assessor.

- b. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. After such 12-year period, the real estate shall revert to the applicable classification under this division.
- c. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7a recipients as to the use of the property and the number of persons employed at the Class 7a site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the nonfiling.

~~(10)~~(11) *Class 7b.* Real estate used primarily for commercial purposes, as defined in this division, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an "area in need of commercial development", where total development costs, exclusive of land, exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

- a. 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 "abandoned" for purposes of Class 7b. The finding of abandonment, along with the specification of the special circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 7b application. Not

withstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

- A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
- B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such resolution or ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 7b and a resolution to that effect shall be included with the Class 7b eligibility application filed with the Assessor.

- b. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy.
- c. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7b recipients as to the use of the property and the number of persons employed at the Class 7b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the nonfiling.

~~(11)~~(12) *Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

- a. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel. Such real estate must be either obtained through the Cook County Tax Reactivation Project or must be located in one of the following designated geographical areas:
 - 1. An area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 74-65(b);
 - 2. An enterprise community as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, and the municipality in which such real estate is located, or, if in an unincorporated area, the County must by lawful Resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area; or
 - 3. Any one of the following five townships: Bloom; Bremen; Calumet; Rich; and Thornton.
- b. 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 that the property is deemed "abandoned" for purpose of Class 8, unless:
 - 1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or

2. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Temporary Emergency Economic Recovery Modification (TEERM) Program: 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 that the property is deemed "abandoned" for purpose of Class 8 under the TEERM Program, if there has been no purchase for value and the buildings and other structures have been vacant and unused for at least 12 continuous months. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Applications for the TEERM Program must be received by the Assessor's Office on or before November 30, 2018 to receive consideration.

- c. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
- d. This classification shall continue for a period of 12 years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy, or in the case of incentives granted pursuant to the TEERM Program, from the date of the notice of approval.

- e. Unless it was granted pursuant to the TEERM Program, this incentive may be renewed during the last year a property is entitled to a ten-percent assessment level pursuant to 74-64(11), if the following requirements are met:
 - 1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
 - 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial or commercial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8; and
 - 3. A copy of that Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the 10 percent assessment level period.
 - f. Class 8 incentives that are granted pursuant to the TEERM Program are not renewable. For all other Class 8 incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 8.
 - g. A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
 - h. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(11). After expiration of the last incentive period the real estate shall revert to the applicable classification under this division.
 - i. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 8.
 - j. The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.
 - k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the nonfiling.
- ~~(12)~~(13) *Class 9.* All real estate otherwise entitled to Class 3 classification under this division, provided that such real estate, consisting of land and existing buildings and structures is multifamily residential real estate; either has undergone major rehabilitation, or is new construction, or both; has at least 35 percent of the dwelling units leased at rents affordable to low-or moderate-income persons or households; and is in substantial compliance with all applicable local building, safety and health requirements and codes.

- a. To qualify for the Class 9 classification, the applicant must:
 1. File an eligibility application with the Assessor prior to commencement of rehabilitation and/or of new construction;
 2. Either undertake and complete a major rehabilitation of the subject property, or undertake and complete construction of a new building;
 3. Maintain the subject property, including any new construction, in substantial compliance with all local building, safety and health codes and requirements for the duration of the Class 9 classification period;
 4. Lease, for the duration of the Class 9 classification period, at least 35 percent of the dwelling units of the subject property, including any new construction, to tenants at rents which will not exceed rents affordable to low- and moderate-income persons or households;
 5. Agree to make a current listing of Class 9 tenants and their income available to the Assessor upon request;
 6. Further agrees to annually provide the tenants with a list of the permissible Class 9 rents;
 7. Agree to notify tenants of the upcoming Class 9 expiration at least one year prior to the termination of the incentive treatment; and
 8. File annually with the Assessor, on or before a date determined by the Assessor, for the duration of the Class 9 classification period, a sworn statement verifying continuous compliance with the Class 9 provisions of this division.
- b. No applicant shall discriminate on the basis of race, color, sex, marital status, religion, national origin or ancestry, or on any other basis prohibited under Federal, State or local law.
- c. Upon completion of the major rehabilitation, the applicant must supplement the application by submitting evidence showing that major rehabilitation did, in fact, occur, the date that the major rehabilitation was completed and that the real estate complies with all applicable local building, safety and health requirements and codes. Upon completion of the new construction, the applicant must supplement the application by submitting an occupancy permit showing the date that the new construction was completed and ready for occupancy, and evidence that the real estate complies with all applicable local building, safety and health requirements and codes.
- d. Beginning January 1, 2000, the Class 9 classification shall have an initial duration of ten years from the date that the major rehabilitation was completed. That period may be extended for additional ten-year periods if:
 1. An application is filed with the Assessor at least 12 months before the expiration of the incentive period;
 2. The applicant presents evidence that the real estate currently complies with all applicable local building, safety and health requirements and codes; and
 3. The Assessor determines that all application qualifications, except the major rehabilitation or new construction requirement, were maintained during the incentive period.

- e. When the Class 9 classification is due to expire or is terminated by action of the owner or the Assessor, the property owner shall, in a manner and form determined by the Assessor, notify all Class 9 tenants of the date of the termination of Class 9 classification. Once the Class 9 classification is terminated, the real estate shall revert to the applicable classification under this division.

~~(13)~~(14) *Class S*. Real estate otherwise entitled to Class 3 classification under this division, consisting of land and existing buildings and structures, which is has been subject to a Section 8 contract renewal. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. The proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.

- a. Property qualifies for the Class S classification if its Section 8 contract has been renewed pursuant to one of the following alternatives:
 - 1. HUD has approved renewal of the Section 8 contract under the mark up to market option, after finding that:
 - i. The property has received a physical inspection score of at least 60, in an inspection by HUD's Real Estate Assessment Center, confirming that the property is decent, safe, sanitary and in good repair with no uncorrected exigent health and safety (EHS) violations;
 - ii. The property does not have a low- and moderate-income use restriction that cannot be eliminated by unilateral action by the owner. If, however, the current rent is lower than the use restriction, HUD may use the mark up to market option to increase the rents to the use restriction level, which would be a renewal qualifying for the S classification; and
 - iii. A rent comparability study conducted by HUD has demonstrated that comparable market rents are above 100 percent of the HUD Fair Market Rent.
 - 2. HUD has approved a contract renewal for five years of the Section 8 contract under the mark up to market under HUD's discretionary authority, after finding that the property meets at least one of the required criteria:
 - i. A vulnerable population is affected,
 - ii. There is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing, or
 - iii. The project is a high priority for the local community, as demonstrated by a contribution of state or local funds to the property.
 - 3. HUD has approved renewal of a Section 8 contract for a not for profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines.
- b. Additional requirements for qualification for the S classification are:
 - 1. At least 20 percent of the living units must be Section 8 units for qualifying low and moderate-income persons.
 - 2. The owner must agree to retain at least the existing number of Section 8 units for at least five years after the expiration of the expiring or expired Section 8 contract.

3. For the duration of the Class S classification period, applicant must file annually with the Assessor, on or before a date determined by the Assessor, a sworn statement verifying continuous compliance with the Class S provisions of this division.
 4. Applicant must agree to notify the Assessor's Office if the Section 8 contract is terminated prior to its expiration date. Applicant shall provide to the Assessor's office a copy of any notice of default or notice of abatement received from HUD.
- c. When the applicant applies to HUD for a contract renewal, no less than 120 days prior to the expiration of the contract, the applicant shall notify the Assessor's Office of the application, on a form provided by that office. Upon receiving approval of the contract renewal from HUD, the applicant shall file an application for the incentive with the Assessor's Office, on a form provided by that office. The application shall be supported by a copy of HUD's letter approving the contract renewal and a copy of the executed renewal contract.
 - d. Any property which, as of November 23, 1999, has an existing Section 8 contract with a mark up to market option may apply for Class S classification for the any portion of the 2001 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option. The classification shall continue until the expiration or termination of the Section 8 contract.

Any property which, as of (DATE AMENDMENT APPROVED), has an existing Section 8 contract renewal may apply for Class S classification for any portion of the 2006 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option, mark up to market option under HUD's discretionary authority or a Section 8 contract that has been renewed by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. The classification shall continue until the expiration or termination of the Section 8 contract.

- e. The incentive may be renewed if the Section 8 contract is again renewed under any of the following three options: 1) the mark up to market option; 2) the mark up to market option under HUD's discretionary authority; or 3) by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. Upon filing an application with HUD, no less than 120 days prior to termination of the contract, for renewal of the Section 8 contract, the taxpayer shall provide notice to the Assessor's Office of its application for renewal. The taxpayer shall provide a copy to the Assessor's Office of HUD's approval of the contract renewal, or notification of other action.
 - f. The Assessor's Office shall adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class S.
- ~~(14)~~(15) *Class L.* Real estate which is to be used for commercial or industrial purposes and which is designated as Class 3, Class 4, Class 5a or Class 5b pursuant to this division; is a landmark or contributing building; and has undergone substantial rehabilitation. The substantial rehabilitation must constitute an investment by the owner of at least 50 percent of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the substantial rehabilitation.
- a. Generally, the incentive shall apply only to the building and will not apply to the land underneath the building. However, if the entire building has been vacant and unused for at least 24 continuous months prior to the filing of the eligibility application with the Assessor, the land upon which the building is situated shall also be eligible for the incentive.

- b. Prior to filing a Class L eligibility application with the Assessor, an applicant must obtain an ordinance or resolution from the unit of local government in which the real estate is located, which expressly states that the local government:
 - 1. Has determined that the incentive provided by Class L is necessary for the substantial rehabilitation of the property;
 - 2. Supports and consents to the granting of the incentive; and
 - 3. Has reviewed and accepted its preservation commission's written recommendation of the project for the Class L incentive. This recommendation will specify the project's budget and proposed scope of work and will specify that the project will meet or exceed the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties.
- c. A certified copy of the ordinance or resolution need not be filed with the Assessor at the time the Class L eligibility application is filed but the ordinance or resolution must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class L.
- d. If the ordinance or resolution is not filed at the time of the eligibility application is filed, the applicant shall instead, include the following items with the eligibility application:
 - 1. A letter from the municipality or the County, as the case may be, confirming that a resolution or ordinance supporting the incentive has been requested; and
 - 2. A copy of the preservation commission's recommendation of the project.
- e. A copy of the resolution or letter confirming that a resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts.
- f. Additionally, to qualify a landmark building or contributing building for Class L classification, an eligibility application must be made to the Assessor within one year prior to the commencement of substantial rehabilitation. After the substantial rehabilitation has been completed, the preservation commission shall review the project to determine that it is eligible under Subsection (14) of this section. The applicant must supplement the eligibility application with a copy of the determination of the preservation commission prior to classification of the real estate as Class L.
- g. The initial Class L classification shall continue for a period of 12 years from the date such substantial rehabilitation was completed and initially assessed.
- h. For property which was initially classified as Class 3, 4 or 5b, this incentive may be renewed during the last year a property is entitled to a 16 percent assessment level, if the following requirements are met:
 - 1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
 - 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class L; and

3. A copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the incentive period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class L. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts.

- i. If, as of November 23, 1999, a property is receiving Class L treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16 percent assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if as of the effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this division.
- j. For commercial properties, once the original 12-year incentive period has expired, the commercial Class L incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this division.
- k. The Assessor shall adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class L.
- l. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class L recipients as to the continued landmark status of the property and the number of persons employed at the Class L site. Failure to file such reports within the time established by the Assessor's rules may result in loss of the incentive for the period relating to the nonfiling.

Sec. 74-64. Market value percentages.

The Assessor shall assess, and the Board of Review shall review, assessments on real estate in the various classes at the following percentages of market value:

- (1) Class 1: 10 percent.
- (2) Class 2: 10 percent.
- (3) Class 3: 16 percent in tax year 2009, 13 percent in tax year 2010, 10 percent in tax year 2011, and subsequent years.
- (4) Class 4: 25 percent.
- (5) Class 5a: 25 percent.
- (6) Class 5b: 25 percent.
- (7) Class 6a: 10 percent for first ten years and for any subsequent ten year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.

- ~~(7)~~(8) Class 6b: 10 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.
- ~~(8)~~(9) Class C: Industrial properties: 10 percent for first ten years, 15 percent in year 11 and 20 percent in year 12; commercial properties: 10 percent for first ten years, 15 percent in year 11 and 20 percent in year 12.
- ~~(9)~~(10) Class 7a: 10 percent for first ten years, 15 percent in year 11 and 20 percent in year 12.
- ~~(10)~~(11) Class 7b: 10 percent for first ten years, 15 percent in year 11 and 20 percent in year 12.
- ~~(11)~~(12) Class 8: 10 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.
- ~~(12)~~(13) Class 9: 10 percent for an initial ten-year period, renewable upon application for additional ten-year periods.
- ~~(13)~~(14) Class S: 10 percent for the term of the Section 8 contract renewal under the mark up to market option, as defined herein, and for any additional terms of renewal of the Section 8 contract under the mark up to market option.
- ~~(14)~~(15) Class L, renewable properties: 10 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12; commercial properties: 10 percent for first ten years, 15 percent in year 11 and 20 percent in year 12.

Sec. 74-65. Qualifications for commercial development project status.

- (a) To qualify as a commercial development project under Class 7a or 7b, it is necessary that the project be located in an area in need of commercial development in that:
- (1) The area is, or has been within the last ten years, designated by Federal, State or local agency as a conservation, blighted or renewal area or an area encompassing a rehabilitation or redevelopment plan or project adopted under the Illinois Urban Renewal Consolidation Act of 1961, as amended, or the Commercial Renewal Re-development Areas Act of 1967, as amended, or that the area is located in a Federal Empowerment Zone or Enterprise Community, as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, or the Commercial District Development Commission Ordinance of the City of Chicago or designation of like effect adopted under any similar statute or ordinance;
 - (2) Real estate taxes within the area, during the last six years, have declined, remained stagnant or potential real estate taxes are not being fully realized due to the depressed condition of the area;
 - (3) There is a reasonable expectation that the development, re-development or rehabilitation of the commercial development project is viable and likely to go forward on a reasonably timely basis if granted Class 7a or 7b designation and will therefore result in the economic enhancement of the area;
 - (4) Certification of the commercial development project for Class 7a or 7b designation will materially assist development, redevelopment or rehabilitation of the area and the commercial development project would not go forward without the full incentive offered under Class 7a or 7b; and
 - (5) Certification of the commercial development project for Class 7a or 7b designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities within the area.

- (b) Prior to filing a Class 7a or 7b eligibility application with the Assessor, an applicant must obtain from the municipality in which the real estate is located, or the County Board if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that the conditions of Subsections (a)(1)—(a)(5) of this section are present and that the municipality or County Board, as the case may be, supports and consents to the Class 7a or 7b application to the Assessor. A certified copy of such ordinance or resolution shall be included with the Class 7a or 7b application at the time of filing the application with the Assessor. A copy of the ordinance or resolution, whichever is submitted, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts. The application shall include any other information deemed necessary by the Assessor. The applicant must demonstrate that the commercial development project qualifies for the Class 7a or 7b classification and shall bear the expense of doing so.
- (c) Inasmuch as the County desires to encourage economic development in the neighborhoods of the County, support the increased use of the incentive by smaller projects and to limit the expense of such applications, the Assessor shall liberally construe the requirements of Subsections (a)(1)—(a)(5) of this section for Class 7a applications.
- (d) The Assessor shall adopt rules, including a provision to ensure a proper review of the application and supporting data.
- (e) Certification of a commercial development project shall not be denied by reason of insufficient size if it otherwise qualifies hereunder. In determining what constitutes the "full incentive offered" as provided in Subsection (a)(4) of this section, consideration may be given to any lawful intergovernmental participation agreements under which the project developer has agreed, as a precondition to Class 7a or 7b certification, to share a portion of future profits with the appropriate taxing districts.
- (f) For Class 7a applications, where the Assessor finds that the conditions of Subsections (a)(1)—(a)(5) of this section exist, the Assessor shall, within 60 days after receipt of the application and necessary supporting data, certify the commercial development project eligible for Class 7a treatment under this division.
- (g) In order to determine Class 7b applications, upon receipt of the application and all the necessary supporting data, the Assessor shall forward it to the Economic Development Advisory Committee of the County. The Committee shall within 30 days return the application to the Assessor with a finding stating whether the conditions of Subsections (a)(1)—(a)(5) of this section are present. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts. Where the Assessor finds the conditions of Subsections (a)(1)—(a)(5) of this section exist, the Assessor shall, within 30 days of the receipt of the Committee's findings, certify the commercial development project eligible for Class 7b treatment under this division.
- (h) Class 7a and 7b certifications shall lapse within one year from the date of issuance unless new construction or substantial rehabilitation, or in the case of abandoned property, reoccupation of the commercial development project has commenced prior to its expiration.
- (i) To be certified as an area in need of substantial revitalization for purposes of Class 8 classification it is necessary that:
 - (1) The municipality in which the area is located or, if an unincorporated area, the County determine by lawful resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import;
 - (2) The municipality or, if in an unincorporated area, the County apply to the Assessor for certification of the area as one in need of substantial revitalization;

- (3) Upon receiving an application to certify an area as in need of substantial revitalization, the Assessor shall review the application, supporting data and other appropriate factors relevant to a determination of the severity of the economic conditions of the area. In determining whether the "in need of substantial revitalization" requirement is met, the Assessor shall give strong consideration and substantial weight to the fact that an area is located in a Federal empowerment zone or enterprise community, as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994.
- (j) Upon finding that existing factors convincingly demonstrate that the area is in need of substantial revitalization, as defined in this division, the Assessor shall grant such certification to the area. In making this determination statistical data relevant to the surrounding area as well as the specific area for which certification is sought may be considered. The surrounding area for the City of Chicago shall be the community area as defined in this division; for all other areas in the County it shall be, where applicable, the municipality in which the area is located.
- (k) If a municipality within an Enterprise Community, as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, determines by municipal resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import and submits a request for Class 8 certification, such certification shall be automatic pursuant to this division. However, each property eligible for a Class 8 incentive within the certified area must file an application in a timely manner.
- (l) Any Class 6a incentive that is still active can be renewed. The Class 6a incentive is defined in this division. The renewal procedures described in Section 74-63 apply to Class 6a as well.

Sec. 74-66. Property in two or more classes.

Where a single parcel of real estate is partially included in two or more of the above-described classes, each portion shall be assessed at the assessment level herein prescribed for that class.

Sec. 74-67. Assessor's status and progress report.

A written report on the status and progress of the implementation of this division, or any amendments thereto, and all rules promulgated by the Assessor hereunder, shall be submitted by the County Assessor to the President and County Board annually on or before December 1.

Sec. 74-68. Classification system to apply with tax assessment year.

- (a) The incentive provisions of this division provided to qualifying parcels of real estate for Class 6a, Class 6b, Class C, Class 7a, Class 7b and Class 8 shall expire on December 31, 2015, unless otherwise reviewed by action of the County. Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before December 31, 1994, shall retain such classification under the terms and conditions of this division prior to January 1, 1995. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8 classification is filed with the Assessor on or before December 31, 1994, and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this division after January 1, 1995, shall be entitled to receive such classification under such terms and conditions.
- (b) Real estate granted a Class 6a, Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999, shall retain such classification under the terms and conditions of this division prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined

by the Assessor to be eligible for classification under the terms and conditions of this division existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.

- (c) Real Estate granted a Class 6a, Class 6b, Class 7a, Class 7b or Class 8 classification on or before December 31, 2004, shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2005. Real estate for which an application for Class 6b, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 2004, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2005, shall be entitled to receive such classification under such terms and conditions.

Sec. 74-69. Applicable assessment level.

The assessment level applicable to real estate classified under incentive Classes 6a, 6b, C, 7a, 7b, 8, 9 and L shall in no event exceed the assessment level which otherwise would have been applicable to such real estate under the remaining assessment classes provided in this division.

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

A motion was made by Commissioner Schneider, seconded by Commissioner Reyes, that this Proposed Ordinance Amendment be deferred. The motion carried.

ADJOURNMENT

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

SECTION 2

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

File Id Number 14-1801.....	Recommended for Approval
File Id Number 14-1802.....	Recommended for Approval
File Id Number 14-1930.....	Recommended for Deferral to the next meeting

Respectfully submitted,

FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Report of the Finance Subcommittee on Real Estate and Business and Economic Development be approved and adopted. The motion carried unanimously.

14-2244

REPORT OF THE RULES AND ADMINISTRATION COMMITTEE

April 9, 2014

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer, Schneider, Silvestri and Sims (8)

Absent: Commissioner Steele (1)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

SECTION 1

14-1683

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, February 19, 2014.

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

14-2198

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, March 12, 2014.

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

ADJOURNMENT

Vice Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

SECTION 2

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

File Id No. 14-1683

Recommended for Approval

File Id No. 14-2198

Recommended for Approval

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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

14-2255

REPORT OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE

April 9, 2014

ATTENDANCE

Present: Chairman Suffredin, Commissioners Daley, Gainer, García, Gorman, Murphy, Reyes, Schneider, Silvestri and Sims (10)

Absent: Vice Chairman Fritchey, Commissioners Butler, Collins, Goslin, Moore, Steele and Tobolski (7)

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

SECTION 1

14-2037

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

PROPOSED REAPPOINTMENT

Appointee: Edward S. Lezza

Position: Commissioner

Department/Board/Commission: Hillside-Berkeley Water Commission

Effective date: Immediate

Expiration date: 3/12/2020, or until a successor has been appointed

Summary: N/A

Chairman Suffredin requested that Mr. Leeza's curriculum vitae be entered into the record.

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Reappointment be recommended for approval. The motion carried.

ADJOURNMENT

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

SECTION 2

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

File ID 14-2037

Recommended for Approval

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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

14-2245

REPORT OF THE FINANCE COMMITTEE

April 9, 2014

ATTENDANCE

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

Absent: Commissioners Butler, Collins and Fritchey (3)

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

SECTION 1

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

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

COURT ORDERS

APPELLATE CASES

14-1792

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$2,442.37
Case Name: Ball v. Olufs
Trial Court No(s): 100P50290
Appellate Court No(s): 12-2222, 12-2223

14-1856

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$3,981.56
Case Name: In the Interest of Daniel P.
Trial Court No(s): 11JA1001
Appellate Court No(s): 13-2309

14-1885

Attorney/Payee: Steven O. Ross, P.C.
Presenter: Same
Fees: \$5,281.55
Case Name: In the Interest of J.H. and B.S., Minors
Trial Court No(s): 09JA110, 09JA111
Appellate Court No(s): 1-13-1958

APPELLATE CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$45,977.57
APPELLATE CASES TO BE APPROVED: \$11,705.48

A motion was made by Commissioner Silvestri, seconded by Commissioner Reyes that the Appellate Cases be recommended for approval. The motion carried.

CRIMINAL DIVISION

14-1692

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$5,687.02
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Daniel McCormack
Case No(s): 09CR80006

14-1693

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$2,501.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Eric Miller
Case No(s): 08CR03768

14-1746

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$7,250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Glenn Sims
Case No(s): 01CR22689-03

14-1747

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$10,222.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Carmelita Madison
Case No(s): 12MCI197585

14-1748

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Matthew M. Daniels
Fees: \$3,974.98
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Daniel T. Coyne
Case No(s): 12ACC0187-01

14-1750

Attorney/Payee: Dr. Lesley Kane
Presenter: Attorney Daniel T. Coyne
Fees: \$4,940.00
Service Rendered for court-appointed representation of indigent respondent(s): Expert Fees
Name(s) of respondent(s): Stephen Mislich
Case No(s): 98CR80010

14-1755

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$13,666.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rickey Ceasar
Case No(s): 13CR13349-11

14-1756

Attorney/Payee: Dr. Romita Sillitti
Presenter: Attorney Daniel T. Coyne
Fees: \$4,710.00
Service Rendered for court-appointed representation of indigent respondent(s): Expert Fees
Name(s) of respondent(s): Rayner Daniels
Case No(s): 01CR80001

14-1757

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$974.52
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tommy Greenfield
Case No(s): 08CR80005

14-1758

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$9,017.81
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Edward Gavin
Case No(s): 06CR80009

14-1760

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$6,239.93
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jose Montanez
Case No(s): 11CR80023

14-1761

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$1,042.01
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Luis Tenorio

Case No(s): 07CR80012

14-1762

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$5,204.33
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Enrique Rendon
Case No(s): 98CR80004

14-1763

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$2,792.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Randall Williams
Case No(s): 99CR80002

14-1768

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$12,778.67
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Justin Fields
Case No(s): 06CR80002

14-1771

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$6,291.46
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gaelord Overton
Case No(s): 12CR80006

14-1773

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$6,478.11
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Sewell
Case No(s): 06CR80015

14-1855

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$2,537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Israel Munoz
Case No(s): 06CR13771, 09CR13320, 10CR21026, 10CR1092

14-1922

Attorney/Payee: J. Nicolas Albuquerk

Presenter: Same
Fees: \$2,831.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Terry Duke
Case No(s): 02CR80003

14-1924

Attorney/Payee: J. Nicolas Albukerk
Presenter: Same
Fees: \$2,624.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Terry Duke
Case No(s): 02CR80003

14-1925

Attorney/Payee: J. Nicolas Albukerk
Presenter: Same
Fees: \$2,463.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Terry Duke
Case No(s): 02CR80003

14-1926

Attorney/Payee: J. Nicolas Albukerk
Presenter: Same
Fees: \$2,351.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Terry Duke
Case No(s): 02CR80003

14-1956

Attorney/Payee: Vedder Price P.C.
Presenter: Same
Fees: \$19,851.85
Service Rendered for court-appointed representation of indigent respondent(s): fees for expert witness and necessary external vendor costs
Name(s) of respondent(s): Miroslaw Zawierucha
Case No(s): 12CR-13461

14-2059

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$1,776.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Edgardo Roman
Case No(s): 11CR4983, 11CR4984, 11CR4985, 11CR4986

14-2117

Attorney/Payee: Gayle Schor
Presenter: Same
Fees: \$3,571.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Daviell Bonds

Case No(s):10CR1859003

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$576,354.38

CRIMINAL DIVISION CASES TO BE APPROVED: \$141,778.94

A motion was made by Commissioner Silvestri, seconded by Commissioner Reyes, that the Criminal Division Case Payments be recommended for approval. The motion carried.

DOMESTIC RELATIONS DIVISION

14-1791

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,482.77

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

Name(s) of respondent(s): Ismail Morales

Case No(s). 09D6261

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2014 TO PRESENT:

\$4,286.53

DOMESTIC RELATIONS DIVISION CASE TO BE APPROVED:

\$1,482.77

A motion was made by Commissioner Silvestri, seconded by Commissioner Reyes, that the Domestic Relations Division Case Payment be recommended for approval. The motion carried.

CHILD PROTECTION DIVISION

14-1673

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): Patrick Rios (father)

In Re: J. Sounding Flute (minor)

Case No(s): 11JA646

14-1674

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$881.25

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

Name(s) of respondent(s): Cody Ingram (father)

In Re: C. Ingram (minor)

Case No(s): 12JA1071

14-1676

Attorney/Payee: Adam J. Jaffe
Presenter: Same
Fees: \$ 412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): James McQueen (father)
In Re: A. McQueen (minor)
Case No(s): 09JA1132

14-1677

Attorney/Payee: Adam J. Jaffe
Presenter: Same
Fees: \$578.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marisol Ibarra (mother)
In Re: M. Ibarra (minor)
Case No(s): 12JA979

14-1678

Attorney/Payee: Adam J. Jaffe
Presenter: Same
Fees: \$1,248.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Armfield & D. Reeves (minors)
In Re: M. Armfield & D. Reeves (minors)
Case No(s): 09JA160, 09JA161

14-1679

Attorney/Payee: Adam J. Jaffe
Presenter: Same
Fees: \$486.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Mills & C. Mills & J. Williams (minors)
In Re: K. Mills & C. Mills & J. Williams (minors)
Case No(s): 10JA1032, 10JA1033, 13JA236

14-1680

Attorney/Payee: Adam J. Jaffe
Presenter: Same
Fees: \$452.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Henry, K. Henry (minors)
In Re: K. Henry, K. Henry (minors)
Case No(s): 06JA301, 06JA302

14-1682

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$1,337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Renee Dennis (mother)
In Re: P. Coleman (minor)

Case No(s): 10JA369

14-1691

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$245.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): John P. Gates (father)
In Re: S. Gates (minor)
Case No(s): 07JA0789

14-1694

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$1,462.50
Service Rendered for court appointed representation of indigent respondent(s): legal representation
Name of respondent(s): M. Nash, K. Nash, A. Nash (minors)
In Re: M. Nash, K. Nash, A. Nash (minors)
Case No(s): 10JA0044, 10JA0045, 10JA0036

14-1697

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lydell Doss (father)
In re: C. Baggett (minor)
Case No(s): 12JA524

14-1698

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$668.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Bobby Martin (father)
In Re: B. Martin (minor)
Case No(s): 07JA397

14-1715

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent: legal representation.
Name(s) of respondent(s): J. Hayes, S. Hayes (minors)
In Re: J. Hayes, S. Hayes, (minors)
Case No(s): 95JA2879, 95JA2880

14-1717

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,075.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darius McSwain (father)

In Re: J. McSwain (minor)
Case No(s): 08JA00178

14-1718

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Toney Campbell (father)
In Re: T. Campbell (minor)
Case No(s):07JA00468

14-1719

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Guardian ad litem for minors
In Re: K. Gayden, K. Fisher, K. Jones (minors)
Case No(s): 02JA01821, 02JA01822, 14JA00046

14-1720

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Guardian Ad Litem for Minor
In Re: J. Lowe (minor)
Case No(s): 09JA00799

14-1721

Attorney/Payee: Paul S. Kayman
Presenter: SAME
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jose Saquimux (father)
In Re: A. Bowman (minor)
Case No(s): 06JA00021

14-1722

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Guardian Ad Litem for Minors
In Re: A. Cherry, S. Thomas, M. Carter
Case No(s): 01JA01356, 13JA00227, 13JA00228

14-1723

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): Brittany Smith (mother)
In Re: J. Lee (minor)
Case No(s): 09JA00149

14-1724

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Stewart, D. Stewart, D. Stewart, L. Stewart (minors/GAL)
In Re: D. Stewart, D. Stewart, D. Stewart, L. Stewart (minors)
Case No(s): 96JA2255, 96JA2256, 96JA2257, 96JA2260

14-1725

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$256.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Donnetta Jefferson (mother)
In Re: R. Mosley (minor)
Case No(s): 07JA624

14-1726

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$137.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ernestine Curry and Geneva Davis (mother's co-guardians)
In Re: M. Robinson (minor)
Case No(s): 10JA973

14-1727

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$518.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jessica Thomas (mother)
In Re: A. Thomas, D. Thomas (minors)
Case No(s): 11JA881, 12JA930

14-1728

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): Mildred Johnson and Warren Johnson (guardians)
In Re: A. Washington, J. Clerk, J. Clerk (minors)
Case No(s): 06JA686, 06JA688, 06JA859

14-1729

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marvin Perez (father)
In Re: A. Couch-Perez (minor)
Case No(s): 11JA158

14-1730

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): V. Flores, C. Flores, N. Beltran, A. Beltran (minors/GAL)
In Re: V. Flores, C. Flores, N. Beltran, A. Beltran (minors)
Case No(s): 09JA1092, 09JA1093, 12JA319, 12JA320

14-1731

Attorney/Payee: Ezra Hemphill
Presenter: Same
Fees: \$312.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Freddrina Jones (mother)
In Re: D. McNary (minor)
Case No(s): 08JA92

14-1732

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$827.50
Service Rendered for court-appointed representation of indigent respondent(s):
Names(s) of respondent(s): Terrence Pratt (father)
In Re: T. White (minor)
Case No(s): 13JA01

14-1733

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$319.07
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Nikko Coleman (father)
In Re: N. Coleman, N. Coleman & N. Coleman, minors
Case No(s): 11JA501; 11JA502; 12JA988

14-1736

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$591.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lonnie Dean (father)
In Re: A. Dean (minor)
Case No(s): 13JA642

14-1737

Attorney/Payee: Steven O. Ross, P.C.
Presenter: Same
Fees: \$470.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Donnel Auston (father)
In Re: D. Auston (minor)
Case No(s): 98JA4167

14-1738

Attorney/Payee: Steven O. Ross, P.C.
Presenter: Same
Fees: \$905.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brittany Brown (mother)
In Re: B. Simmons, D. Simmons a/k/a Devon Brown (minors)
Case No(s): 10JA22, 11JA163

14-1740

Attorney/Payee: Steven O. Ross, P.C.
Presenter: Same
Fees: \$352.12
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lewis Green (father)
In Re: C. Green, D. Gardner, D. Gardner (minors)
Case No(s): 98JA1613, 98JA1614, 98JA1621

14-1745

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$518.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Trina Stanil (mother)
In Re: J. Moore, D. Davis, D. Anderson (minors)
Case No(s): 01JA1277, 10JA436, 11JA445

14-1751

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$1,012.50
Services rendered for court-appointed representation of indigent respondent(s): legal representation and GAL services
Name(s) of respondent(s): Jermaine Humphrey
In Re: J. Humphrey (minor)
Case No(s): 06JA0422

14-1753

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marco Gresham (father)
In Re: D. Gresham, D. Gresham, D. Wilson (minors)
Case No(s): 10JA1000, 13JA325, 11JA872

14-1754

Attorney/Payee: Ildiko Bodoni

Presenter: Same
Fees: \$756.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Phillip Binder (father)
In Re: B. Dellar, M. Dellar (minors)
Case No(s): 11JA940, 11JA941

14-1774

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Jarvis Fleming (father)
In Re: J. Fleming (minor)
Case No(s): 09JA305

14-1775

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): T. Walker, T. Walker (minors)
In Re: T. Walker, T. Walker (minors)
Case No(s): 02JA444, 02JA446

14-1776

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Antonio Howard
In Re: I. Franklin (minor)
Case No(s): 13JA400

14-1777

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Will Thomas (father)
In Re: T. Thomas (minor)
Case No(s): 11JA693

14-1779

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Michael Ulanowski (father)
In Re: I. Ulanowski (minor)
Case No(s): 12JA277

14-1780

Attorney/Payee: Marv Raidbard

Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): T. Jones (minor)
In Re: T. Jones (minor)
Case No(s): 10JA605

14-1781

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Gina Jordan (mother)
In Re: K. Campbell (minor)
Case No(s): 11JA734

14-1782

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,125.00
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

14-1784

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,223.19
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Cassandra Bell (minor)
In Re: J. Frazier (minor)
Case No(s): 13JA829

14-1785

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): Edward Warren (father)
In Re: E. Warren (minor)
Case No(s): 12JA0507

14-1786

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): J. Redmond (minor)
In Re: J. Redmond (minor)
Case No(s): 12JA92

14-1787

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$730.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rose Johnson (mother)
In Re: S. Starling (minor)
Case No(s): 12JA0719

14-1788

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$337.22
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mario Ortiz (father)
In Re: Y. Ortiz (minor)
Case No(s): 12JA582

14-1789

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$925.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Deborah DeLeon (mother)
In Re: S. Nunez, S. Nunez, E. Nunez (minors)
Case No(s): 05JA351, 05JA387, 05JA388

14-1790

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Robin El Jones (father)
In Re: D. Myers (minor)
Case No(s): 09JA84

14-1793

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,025.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Orozco (minor)
In Re: E. Orozco (minor)
Case No(s): 13JA161

14-1794

Attorney/Payee: Paul D. Katz
Presenter: Same
Fees: \$906.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): David Flores (father)
In Re: G. Flores, N. Flores (minors)
Case No(s): 09JA00545, 11JA00411

14-1795

Attorney/Payee: Paul D. Katz
Presenter: Same
Fees: \$1,306.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nadia Aronno (mother)
In Re: C. Montalvan (minor)
Case No(s): 10JA00074

14-1796

Attorney/Payee: Paul D. Katz
Presenter: Same
Fees: \$343.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Daisy Gonzalez (mother)
In Re: L. Kellis, J. P. Kellis, Y. Kellis (minors)
Case No(s): 07JA00542, 07JA00543, 07JA00544

14-1797

Attorney/Payee: Paul D. Katz
Presenter: Same
Fees: \$1,093.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Houston, D. Houston (minors)
In Re: D. Houston, D. Houston (minors)
Case No(s): 08JA00044, 09JA00553

14-1798

Attorney/Payee: Paul D. Katz
Presenter: Same
Fees: \$1,350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Collins, N. Washington, M. Collins (minors)
In Re: M. Collins, N. Washington, M. Collins (minors)
Case No(s): 10JA00125, 10JA00126, 10JA00127

14-1814

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kenneth Sanders (father)
In Re: K. Sanders (minor)
Case No(s): 94JA9385

14-1817

Attorney: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$230.00
Service Rendered for court appointed representation of indigent respondents: legal representation of adoptive mother in child protection matter
Name of respondent: Brenda Coppage
In Re: Nija Coppage (minor)

Case No: 12JA448

14-1818

Attorney: Colleen R. Daly, Attorney at Law
Presenter: Same
Fees: \$981.25
Service Rendered for court appointed representation of indigent respondents: Court appointed legal representation of natural mother in child protection matter
Name of respondent: Bridgett Boyd
In Re: Lemarion Wilson (minor)
Case No: 08JA408

14-1820

Attorney/Payee: Colleen R. Daly, Attorney at Law
Presenter: Same
Fees: \$352.00
Service Rendered for court appointed representation of indigent respondents: Court appointed legal representation
Name of respondent: Donnell Houston as his Guardian ad Litem (father)
In Re: D. Houston (minor)
Case No: 09JA00553

14-1821

Attorney: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$1,191.25
Service Rendered for court appointed representation of indigent respondents: Court appointed legal representation of minors
Name of respondent: E. Davidson, A. Davidson (minors)
In Re: E. Davidson, A. Davidson (minors)
Case No: 12JA852, 12JA853

14-1827

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$818.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marquel Johnigan (father)
In Re: M. Fox (minor)
Case No(s): 12JA1214

14-1828

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$338.42
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kimberly Washington (mother)
In Re: K. Henry (minor)
Case No(s): 12JA83

14-1829

Attorney/Payee: Judith Hannah
Presenter: Same

Fees: \$576.38

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

Name(s) of respondent(s): Britney Brooks (mother)

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

Case No(s): 08JA506; 11JA483; 11JA484; 12JA108; 13JA243

14-1830

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$768.75

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

Name(s) of respondent(s): Susane Lopez (mother)

In Re: M. Lopez, E. Hernandez, Y. Ortiz, (minors)

Case No(s): 12JA580, 12JA581, 12JA582

14-1831

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): Breyana Almore (mother)

In Re: M. Richardson (minor)

Case No(s): 11JA935

14-1839

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$1,250.00

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

Name(s) of respondent(s): L. Bland, L. Bland (minors)

In Re: L. Bland, L. Bland (minors)

Case No(s): 05JA869; 05JA870

14-1845

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Donald Wheaton (father)

In Re: J. Senjanovich (minor)

Case No(s): 00JA1882

14-1848

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$2,243.75

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

14-1854

Attorney/Payee: Patrick K. Schlee

Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Sorrells (minor)
Case No(s): 10JA630

14-1857

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$460.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marcus Anderson (father)
In Re: T. Anderson (minor)
Case No(s): 13JA615

14-1858

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): Lenale Miller (father)
In Re: N. Miller (minor)
Case No(s): 12JA00839

14-1859

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$656.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ken Ashley, (father)
In Re: T. Randle (minor)
Case No(s): 13JA329

14-1860

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$397.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Thomas, A. Thomas, R. Thomas, A. Thomas, R. Thomas, A. Thomas (minors)
In Re: A. Thomas, A. Thomas, R. Thomas, A. Thomas, R. Thomas, A. Thomas (minors)
Case No(s): 04JA1342, 04JA1343, 03JA1344, 06JA860, 10JA1078, 12 JA679

14-1861

Attorney/Payee: Christian Collin
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Morris Davis, (father)
In Re: D. Morris (minor)
Case No(s): 05JA1128

14-1862

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): D. Wysinger, (minor)

In Re: D. Wysinger (minor)

Case No(s): 09JA678

14-1863

Attorney/Payee: Christian Collin
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Precious Jones (mother)
In Re: T. Jones (minor)
Case No(s): 10JA605

14-1864

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$762.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Legal Guardian, Rochelle King
In Re: L., McAfee (minor)
Case No(s): 13JA741

14-1865

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Carolyn Robinson (mother)
In Re: J. Collier (minor)
Case No(s): 02JA788

14-1872

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,112.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deondre Montgomery (father)
In Re: D. Cox, D. Cox (minors)
Case No(s): 13JA883, 13JA884

14-1873

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$962.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angelica Woodgett (mother)
In Re: D. Cross, Jr., A. Woodgett (minors)
Case No(s): 13JA774, 12JA775

14-1875

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Linda Palese (mother)
In Re: R. Palese, M. Palese (minors)
Case No(s): 06JA093, 06JA095

14-1876

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tycika Fairley (mother)
In Re: J. Love (minor)
Case No(s): 12JA770

14-1877

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Willie Savage (father)
In Re: B. Brown (minor)
Case No(s): 00JA770

14-1878

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nathaniel Germany III (father)
In Re: N. Germany, N. Germany (minors)
Case No(s): 13JA210, 13JA211

14-1879

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$987.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Diamond Cross (father)
In Re: A. Woodgett (minor)
Case No(s): 13JA775

14-1880

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Amelia Brown (mother)
In Re: D. Brown (minor)
Case No(s): 13JA335

14-1881

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$193.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Rodgers (minor)
In Re: A. Rodgers (minor)

Case No(s): 11JA00105

14-1882

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$250.00

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

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

In Re: A. Gilmore (minor)

Case No(s): 13JA01021

14-1883

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): Jennifer Peterson (mother)

In Re: D. Peterson (minor)

Case No(s): 09JA1051

14-1887

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,587.50

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

Names(s) of respondent(s): Russell Strange (father)

In Re: R. Strange (minor)

Case No(s): 13JA7368

A motion was made by Commissioner Silvestri, seconded by Commissioner Reyes that the above File # 14-1887 be recommended for approval as amended.

14-1888

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Same

Fees: \$477.50

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

Name(s) of respondent(s): X. Smith (minor)

In Re: X. Smith (minor)

Case No(s): 12JA759

14-1890

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$830.00

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

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

In Re: K. Haywood (minor)

Case No(s): 13JA214

14-1891

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$704.95
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deanna Williams and Darvin Williams
In Re: M. Ballard (minor)
Case No(s): 03JA730

14-1892

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$968.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Chaka Bills, Sr., Jonathan Clerk, and Alieon Washington, Sr.
In Re: C. Bills, Jr., J. Clerk, J. Clerk, A. Washington, Jr. (minors)
Case No(s): 06JA686, 06JA687, 06JA688, 06JA859

14-1893

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,356.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alfred Carter (father)
In Re: T. Carter (minor)
Case No(s): 12JA265

14-1894

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$831.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marilyn Alvarez (mother)
In Re: C. Alvarez, A. Florez, A. Alvarez, N. Alvarez-Reyes, J. Alvarez, A. Reyes and A. Alvarez (minors)
Case No(s): 11JA739, 11JA740, 11JA741, 11JA742, 11JA743, 11JA744, 12JA935

14-1897

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): LaShonion Burch (father)
In Re: S. Burch, M. Burch, D. Burch & K. Burch (minors)
Case No(s): 13JA00062, 13JA00063, 13JA00064 & 13JA00065

14-1916

Attorney/Payee: Stuart Holt
Presenter: same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darrell Peterson (father)
In Re: B. Peterson (minor)
Case No(s): 09JA00679

14-1923

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$472.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Archie Kyles (father)
In Re: J. Thurman, J. Kyles, J. Kyles (minors)
Case No(s): 09JA1125, 09JA1126, 12JA00517

14-1927

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent respondent(s) legal representation of minor
Names(s) of Respondent(s): K. Franklin, (minor)
In Re: K. Franklin (minor)
Case No(s): 10JA00480

14-1935

Attorney/Payee: Robert L. Friedman
Presenter: Same
Fees: \$269.06
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Fausto Mirandez (father)
In Re: T Jones (minor)
Case No(s): 10JA00605

14-1936

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$656.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cheryl Ramos (mother)
In Re: C. Kendricks (minor)
Case No(s): 13JA0206

14-1939

Attorney/Payee: Steven O. Ross, P.C.
Presenter: Same
Fees: \$422.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dawntiar Walker (mother)
In Re: D. Walker (minor)
Case No(s): 09JA138

14-1942

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiffani Ricks-Lewis (mother)
In Re: M. Karamoko (minor)
Case No(s): 00JA53

14-1943

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christopher Henry (father)
In Re: K. Henry (minor)
Case No(s): 12JA83

14-1944

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$493.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Saul Avitia (father)
In Re: G. Avitia, A. Hernandez (minors)
Case No(s): 13JA124, 13JA125

14-1945

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$725.00
Service Rendered for court-appointed representation of indigent respondent(s): Legal representation
Name(s) of respondent(s): Lewis James Hill III (Father)
In Re: L. Hill, A. Hill (minors)
Case No(s): 12JA00222, 13JA00330

14-1946

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jose Meraz (father)
In Re: J. Meraz AKA J. Chitwood (minor)
Case No(s): 06JA00092

14-1947

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$4,318.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Celeste Woodson (mother)
In Re: A. Woodson, F. Porter, O. Porter (minors)
Case No(s): 11JA00769, 12JA00948, 13JA00940

14-1951

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ira Williams (father)
In Re: J. Osborne (minor)

Case No(s): 13JA275

14-1952

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s):
In Re: R. Wilkinson (minor)
Case No(s): 06 JA 000657

14-1953

Attorney/Payee: Michael J. Vitale
Presenter: same
Fees: \$387.50
Services Rendered for court-appointed representation of indigent respondent (s): legal representation
Name of Respondent: Elesio Gutierrez (father)
In re: S. Gutierrez (minor)
Case No. 05JA1039

14-1957

Attorney/Payee: John C. Benson
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s):
In Re: J. Sanders (minor)
Case No(s): 12JA01081

14-1958

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$143.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Carl Moses (father)
In Re: T. Moses (minor)
Case No(s): 10JA979

14-1959

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$287.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jimmy Harkey (father)
In Re: K. Harkey (minor)
Case No(s): 11JA995

14-1960

Attorney/Payee: John C. Benson
Presenter: Same
Fees: \$812.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Goldine Williams (grandmother - guardian)

In Re: D. Williams (minor)
Case No(s): 08JA1120

14-1961

Attorney/Payee: John C. Benson
Presenter: Same
Fees: \$775.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Donna Davis (guardian)
In Re: T. Stevens; D. Hunt (minor)
Case No(s): 05JA00696, 05JA00697

14-1962

Attorney/Payee: John C. Benson
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Fransisco Villagomez (father)
In Re: J. Villa Gomez; E Villa Gomez; G. Villa Gomez; M. Aguilar (minors)
Case No(s): 12JA401, 12JA402, 12JA403, 12JA404

14-1963

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Yunus Muhammed (father)
In Re: A. Muhammed (minor)
Case No(s): 08JA919

14-1964

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$918.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Dunlap (minor)
In Re: C. Dunlap (minor)
Case No(s): 04JA652

14-1965

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$606.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Watson, H. Watson (minors)
In Re: B. Watson, H. Watson (minors)
Case No(s): 10JA765, 10JA766

14-1966

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$231.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Johnson (mother)
In Re: A. Davis, A. Johnson (minors)
Case No(s): 03JA644, 03JA647

A motion was made by Commissioner Silvestri, seconded by Commissioner Reyes that the above File # 14-1966 be recommended for approval as amended.

14-1967

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Donnell Houston (father)
In Re: D. Houston (minor)
Case No(s): 09JA553

14-1968

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$975.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Steven Starks (father)
In Re: R. Gutierrez (minor)
Case No(s): 13JA762

14-1969

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Thaddeus Starling (father)
In Re: S. Starling (minor)
Case No(s): 12JA729

14-1972

Attorney/Payee: RAY MORRISSEY
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Myrtle Collins (legal guardian)
In Re: L. Baker, D. Baker (minors)
Case No(s): 05JA683, 05JA684

14-1974

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Perkins the (minor as GAL)
In Re: A. Perkins (minor)
Case No(s): 14JA00123

14-1975

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rodney Barnes (father)
In Re: S. Barnes (minors)
Case No(s): 13JA00961

14-1976

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marrie McMiller the plenary guardian
In Re: T. Harrington (minor)
Case No(s): 13JA00305

14-1977

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): Laura Bautista (mother)
In Re: Y. Bautista (minor)
Case No(s): 10JA00641

14-1978

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michelle White (mother)
In Re: C. Williams (minor)
Case No(s): 11JA00216

14-1979

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leshunda Dickson (mother)
In Re: P. Minge, Z. Dickson (minors)
Case No(s): 12JA00197, 12JA00198

14-1980

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Eliseo Argueta (father)
In Re: M. Argueta (minor)
Case No(s): 09JA00585

14-1981

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): April Jefferson (mother)

In Re: J. Jefferson (minor)

Case No(s): 13JA00808

14-1985

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,237.50

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

Name(s) of respondent(s): I. Jones (minor/GAL)

In Re: I. Jones (minor)

Case No(s): 13JA914

14-1986

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$306.25

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

Name(s) of respondent(s): A. Johnson (minor/GAL)

In Re: A. Johnson (minor)

Case No(s): 14JA016

14-1987

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): Carmen Miranda (mother)

In Re: M. Miranda (minor)

Case No(s): 01JA0011

14-1988

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$606.25

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

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

In Re: D. Steeve (minor)

Case No(s): 12JA1080

14-1989

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$806.25

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

Name(s) of respondent(s): Terry Page (father)

In Re: T. Page (minor)

Case No(s): 11JA313

14-1990

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$580.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christina Davis (mother)
In Re: W. Bonner (minor)
Case No(s): 12JA00032

14-1991

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$380.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mark Glenn (father)
In Re: M. Glenn, M. Glenn, M. Glenn (minors)
Case No(s): 11JA00700, 11JA00701, 11JA00702

14-1992

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation, Robert Tigner (father)
Name(s) of respondent(s): D. Tigner (minor)
Case No(s): 10JA846

14-1993

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$2,010.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Monica S. (mother)
In Re: Anthony S. (minor)
Case No(s): 13JA381

14-1994

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Guardian ad litem for minors
In Re: U. Black, B. Brown (minors)
Case No(s): 11JA00877, 11JA00879

14-1995

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$ 675.500
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antwan McCaster (father)
In Re: D. Winters (minor)
Case No(s): 02JA00536

A motion was made by Commissioner Silvestri, seconded by Commissioner Reyes that the above File # 14-1995 be recommended for approval as amended.

14-1996

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Guardian ad litem for minors
In Re: R. James, D. Montgomery (minors)
Case No(s): 05JA00527, 07JA00024

14-1997

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): Guardian Ad Litem
In Re: G. Galan (minor)
Case No(s): 09JA01150

14-2005

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Lipscomb, D. Levenson (minors)
In Re: J. Lipscomb, D. Levenson (minors)
Case No(s): 01JA548, 01JA550

14-2006

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sadee Brown (guardian)
In Re: B. Brown (minor)
Case No(s): 00JA00770

14-2007

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Doris Johnson (mother)
In Re: A. Washington, J. Clerk, J. Clerk (minors)
Case No(s): 06JA686, 06JA688, 06JA859

14-2009

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Emily McNair (mother)
In Re: E. McNair (minor)
Case No(s): 12JA00523

14-2010

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Clint Baker (father)
In Re: C. Baker, C. Sims, and C. Baker (minors)
Case No(s): 10 JA 949, 10 JA 950, 10 JA 951

14-2012

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Teresa Delgado (mother)
In Re: A. Delgado, S. Delgado, A. Delgado (minors)
Case No(s) 13 JA 00035, 13 JA 00036, 13 JA 00037

14-2013

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Francisca Rivas the plenary guardian
In Re: J. Rivera (minor)
Case No(s): 09JA00595

14-2014

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): Najeria Wilson (mother)
In Re: D. Thomas (minor)
Case No(s): 13JA00987

14-2015

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Meschach Augustine (father)
In Re: I. Tiggens (minor)
Case No(s): 03JA01197

14-2018

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$ 620.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marshall Johnson (father)
In Re: M. Johnson (minor)
Case No(s): 13JA862

14-2019

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,787.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Yassar Cunningham (father)
In Re: J. Cunningham, Y. Cunningham, G. Williams (minors)
Case No(s): 12JA313, 12JA314, 12JA425

14-2020

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mariusz Florek (father)
In Re: M. Billups (minor)
Case No(s): 11JA62

14-2031

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$602.50
Service Rendered for court-appointed representation of indigent respondent(s): Attorney & GAL
Names(s) of respondent(s): M. Castle, S. Castle (minors)
In Re: M. Castle, S. Castle (minors)
Case No(s): 01JA1345, 01JA1346

14-2056

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Minor (Guardian Ad Litem)
In Re: P. Garrett (minor)
Case No(s): 01JA161

14-2060

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$470.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Frederick Jones (father)
In Re: D. Jones, D. Jones (minors)
Case No(s): 10JA083, 10JA084

14-2061

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$280.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): X. Smith (minor)
In Re: X. Smith (minor)

Case No(s): 12JA759

14-2062

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$242.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Fredrick Smith, Sr. (father)
In Re: F. Smith, Jr, D. Smith, J. Smith (minors)
Case No(s): 11JA136, 11JA137, 11JA138

14-2063

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$626.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Juan Garcia (father)
In Re: J. Garcia, A. Garcia (minors)
Case No(s): 04JA1031, 04JA1032

14-2066

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$793.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Katherine Manning (mother)
In Re: M. Drew (minor)
Case No(s): 13JA410

14-2067

Attorney/Payee: Randy Crumpton
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): LaToya King (mother)
In Re: I. King, E. Calloway (minors)
Case No(s): 11JA199, 11JA200

14-2068

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$245.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leroy Leflore (father)
In Re: K. Parker (minor)
Case No(s): 03JA0985

14-2070

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$268.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Henry Turner (father)
In Re: J. Turner (minor)

Case No(s): 01JA02177

14-2071

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$943.75

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

Name(s) of respondent(s): Regla Fernandez (mother)

In Re: B. Fernandez (minor)

Case No(s): 13JA333

14-2072

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): Marquita Rowell (mother)

In Re: S. Small, M. Rowell (minors)

Case No(s): 01JA1062, 01JA1064

14-2073

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$750.00

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

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

In Re: A. Smith (minor)

Case No(s): 13 JA 746

14-2074

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$937.50

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

Name(s) of respondent(s): Dion Lake (father), Tyreese Taylor(father)

In Re: D. Lake, T. Erwin (minors)

Case No(s): 13JA849, 13JA850

14-2075

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$380.00

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

Name(s) of respondent(s): Gregory McGee (father)

In Re: A. McGee, A. McGee, A. McGee, (minors)

Case No(s): 12JA00438, 12JA00439, 12JA00440, 12JA00441

14-2076

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$362.50

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

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

In Re: M. Pryor (minor)
Case No(s): 10JA01123

14-2077

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Walker, M. Manning (minors)
In Re: M. Walker, M. Manning (minors)
Case No(s): 10JA608, 10JA609

14-2078

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joseph Monegain (father)
In Re: M. Thompson (minor)
Case No(s): 08JA00908

14-2079

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christina Vazquez (mother)
In Re: A. Vazquez, K. Dunn (minors)
Case No(s): 02JA00949, 02JA00950

14-2080

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marvin Ivy (father)
In Re: B. Doyle (minor)
Case No(s): 12JA1047

14-2082

Attorney/Payee: Randy Crumpton
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gregory Pierce (father)
In Re: S. Pierce and G. Pierce (minors)
Case No(s): 09JA992, 09JA993

14-2093

Attorney/Payee: Michael G. Cawley. P.C.
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Candace Hunt (mother)

In re: T. Stevens, D. Hunt (minors)
Case No(s): 05JA696, 05JA697

14-2094

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$1,062.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Wysinger, K. Wysinger, P. Simmons, N. Johnson, (minors)
In Re: S. Wysinger, K. Wysinger, P. Simmons, N. Johnson (minors)
Case No(s): 09JA00028, 09JA00029, 09JA00030, 10JA00634

14-2096

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$430.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Charnise Dixon (mother)
In Re: C. Hall, T. Dixon (minors)
Case No(s): 09JA00624, 09JA00625

14-2097

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$975.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Theotis Hopkins (father of first two minors) and Dexter Johnson (father of third minor)
In Re: E. Watkins, D. Watkins, E. Watkins (minors)
Case No(s): 13JA891, 13JA892, 13JA893

14-2098

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$718.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antwaine McGhee (father)
In Re: A. McGhee (minor)
Case No(s): 12JA384

14-2099

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Byas (minor/GAL)
In Re: M. Byas (minor)
Case No(s): 13JA923

14-2100

Attorney/Payee: Stephen Jaffe
Presenter: Same

Fees: \$443.75

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

Name(s) of respondent(s): A. Leto, A. Steele (minors/GAL)

In Re: A. Leto, A. Steele (minors)

Case No(s): 12JA290, 12JA291

14-2101

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Robin Bray (mother)

In Re: N. Levy (minor)

Case No(s): 09JA626

14-2114

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$861.25

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

Name(s) of respondent(s): Dahleciaah Randle (mother)

In Re: D. Randle, S. Randle, D. Randle (minors)

Case No(s): 10JA448, 10JA449, 10JA450

14-2115

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Thomas Brooks (father)

In Re: T. Brooks (minor)

Case No(s): 11JA984

14-2123

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$312.50

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

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

In Re: D. Thomas (minor)

Case No(s): 04JA1584

14-2124

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): Agripina Roman (mother)

In Re: A. Vazquez, G. Vazquez, V. Vasquez, M. Nava, S. Nava (minors)

Case No(s): 07JA243, 07JA244, 07JA245, 07JA246, 07JA247

14-2128

Attorney/Payee: Randy Crumpton

Presenter: Same

Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dwayne Stewart (father)
In Re: J. Jackson (minor)
Case No(s): 13JA678

14-2129

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jesse Williams (father)
In Re: T. Jackson (minor)
Case No(s): 10JA787

14-2130

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$1,037.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Johnny Harris (father)
In Re: N. Harris (minor)
Case No(s): 11JA710

14-2131

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christine Kozlowski (mother)
In Re: C. Henderson (minor)
Case No(s): 02JA00504

14-2132

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$ 300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Parent: Angel Leon (father)
In Re: A. Leon, Jr. (minor)
Case No(s): 07JA929

14-2133

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ahmad McIntosh (father)
In Re: J. McIntosh (minor)
Case No(s): 09JA708

14-2139

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same
Fees: \$ 1,480.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Andrea Kines (mother)
In Re: I. Kines, K. Edwards, J. Edwards, T. Cannon, T. Cannon
Case No(s): 13JA1014, 13JA1015, 13JA1016, 13JA1017, 13JA1018

14-2144

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$787.50
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 (minors)
Case No(s): 09JA650, 09JA651

14-2145

Attorney/Payee: Steven O. Ross, P.C.
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ada Harris (mother)
In Re: N. Harris (minor)
Case No(s): 11JA710

14-2146

Attorney/Payee: Thomas M. O'Connell
Presenter: Same
Fees: \$1,131.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Fletcher, A. Scott (minors)
In Re: M. Fletcher, A. Scott (minors)
Case No(s): 07JA612, 07JA613

14-2147

Attorney/Payee: Thomas M. O'Connell
Presenter: Same
Fees: \$1,087.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Willie Mae Allen
In Re: S. Allen (minor)
Case No(s): 13JA452

14-2148

Attorney/Payee: Thomas M. O'Connell
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Arthur Brewer (father)
In Re: S. Brewer (minor)
Case No(s): 12JA1151

14-2149

Attorney/Payee: Thomas M. O'Connell

Presenter: Same

Fees: \$1,162.50

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

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

In Re: T. Thomas, J. Thomas, E. Thomas, J. Thomas, A. Smith (minors)

Case No(s): 12JA870, 12JA871, 12JA872, 12JA873, 12JA874

14-2150

Attorney/Payee: Thomas M. O'Connell

Presenter: Same

Fees: \$455.00

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

Name(s) of respondent(s): Charles Washington (father)

In Re: D. Washington, C. Washington (minors)

Case No(s): 12JA562, 12JA583

14-2151

Attorney/Payee: Thomas M. O'Connell

Presenter: Same

Fees: \$275.00

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

14-2153

Attorney/Payee: Thomas M. O'Connell

Presenter: Same

Fees: \$1582.50

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

Name(s) of respondent(s): D. Williams (minor)

In Re: D. Williams (minor)

Case No(s): 07JA1051

14-2154

Attorney/Payee: Thomas M. O'Connell

Presenter: Same

Fees: \$947.50

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

Name(s) of respondent(s): D. Jenkins (minor)

In Re: D. Jenkins (minor)

Case No(s): 03JA1527

14-2157

Attorney/Payee: Thomas M. O'Connell

Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): E. Adkins (minor)

In Re: E. Adkins (minor)

Case No(s): 12JA919

14-2158

Attorney/Payee: Thomas M. O'Connell
Presenter: Same
Fees: \$1,430.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Monique Williams (mother)
In Re: M. Taylor, C. Taylor, M. Taylor (minors)
Case No(s): 12JA1185, 12JA1186, 12JA1187

14-2159

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$3,579.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Guzman, N. Rivera, J. Rivera, M. Rivera, D. Rivera (minors)
In Re: S. Guzman, N. Rivera, J. Rivera, M. Rivera, D. Rivera (minors)
Case No(s): 01JA1082, 01JA1083, 01JA1084, 01JA1085, 01JA1086

14-2160

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$2,920.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Frances Velez (mother)
In Re: I. Lopez, A. Lopez, G. Lopez, M. Casteneda (minors)
Case No(s): 07JA0843, 07JA0844, 07JA0845, 07JA0846

14-2161

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$ 3,977.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Fulgham (father)
In Re: M. Fulgham, G. Fulgham, I. Fulgham (minors)
Case No(s): 12JA0761, 12JA0763, 12JA1182

14-2164

Attorney/Payee: Timothy F. Moran
Presenter: Same
Fees: \$1,200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Pierce (father)
In Re: J. Traharne (minor)
Case No(s): 12JA482

14-2167

Attorney/Payee: Timothy F. Moran
Presenter: Same
Fees: \$1,000.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angelena Fenner (Guardian)
In Re: T. Ward (minor)
Case No(s): 07JA231

14-2171

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,118.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rodney Thomas (father)
In Re: B. Thomas-Williams (minor)
Case No(s): 13JA778

14-2172

Attorney/Payee: Steven O. Ross, P.C.
Presenter: Same
Fees: \$1,305.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): F. Ferguson, A. Ferguson (minors)
In Re: F. Ferguson, A. Ferguson (minors)
Case No(s): 13JA321, 13JA1001

14-2174

Attorney/Payee: John C. Benson
Presenter: Same
Fees: \$962.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s) J. Jefferson (minor)
In Re: J. Jefferson (minor)
Case No(s): 13JA808

14-2176

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$2,137.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Scott Mitchell (father)
In Re: V. White (minor)
Case No(s): 13JA918

14-2177

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$1,168.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Constance Ashley (mother)
In Re: B. Delashment, M. Glenn, M. Glenn, M. Glenn (minors)
Case No(s): 11JA669, 11JA700, 11JA701, 11JA702

14-2178

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$1,168.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Victoria Stocklaufer (mother)
In Re: V. Stocklaufer, M. Stocklaufer, A. Stocklaufer, V. Kossler (minors)
Case No(s): 11JA831, 11JA832, 11JA833, 12JA389

14-2179

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Timothy Mullins (minor)
In Re: K. Handford, B. Mullins (minors)
Case No(s): 10JA042, 10JA043

14-2181

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$1,731.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rodel Dela Cruz (minor)
In Re: S. Bilgera (minor)
Case No(s): 10JA128

14-2182

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Watkins (minor)
In Re: E. Watkins (minor)
Case No(s): 13JA421

14-2183

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lori Harrison Vaughn (mother)
In Re: J. Harrison, C. Harrison, J. Harrison (minors)
Case No(s): 01JA2110, 01JA2112, 01JA2113

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2014 TO PRESENT:	\$594,887.84
CHILD PROTECTION CASES TO BE APPROVED:	\$162,218.16

A motion was made by Commissioner Silvestri, seconded by Commissioner Reyes that the Child Protection Case Payments be Recommended for approval as amended. The motion carried.

JUVENILE JUSTICE DIVISION

14-1734

Attorney/Payee: Christopher J. Swanson
Presenter: Same
Fees: \$1,357.50
Service Rendered for court-appointed representation of indigent respondents(s); legal representation
Name of Respondent: E. Quarles (minor)
Case Numbers: 13JD20101; 13JD4201; 13JD4203

14-1799

Attorney/Payee: Michael R. McInerney
Presenter: Same
Fees: \$1,012.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deontae Space (minor)
Case No(s): 12JD50011, 12JD4395

14-1800

Attorney/Payee: Michael R. McInerney
Presenter: Same
Fees: \$1,356.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Scott (minor)
Case No(s): 13JD50030

14-1822

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maria Esperanza Herrera (mother) I. Davila (minor)
Case No(s): 12JD04377

14-1868

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: ~~\$2,156.75~~ \$2,137.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Bryant (minor)
Case No(s): 12JD60368, 12JD60387

A motion was made by Commissioner Silvestri, seconded by Commissioner Reyes that the above File # 14-1868 be recommended for approval as amended.

14-1869

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,518.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Bell (minor)
Case No(s): 13JD60245

14-1870

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,968.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Graham (minor)
Case No(s): 13JD60011

14-1871

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$ 1,950.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Adams (minor)
Case No(s): 13JD01287, 13JD60372, 13JD60329, 13JD60330

14-1889

Attorney/Payee: Donna L Ryder
Presenter: Same
Fees: \$1,137.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lana Turner (mother)
In Re: J. Hall (minor)
Case No(s): 12JD5049

14-2064

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$1,427.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kenneth Hall (father) and Christine Vega (mother)
Case No(s): 12JD3630

14-2065

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$315.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leslie Lloyd (mother)
Case No(s): 12JD5088

14-2069

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$406.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Brown (minor)
In Re: K. Brown (minor)
Case No(s): 13JD02558

14-2116

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$543.75
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cheryl Boyce (mother)
In Re: M. Boyce (minor)
Case No(s): 12JD2130, 12JD2131, 12JD4696

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$67,910.94

JUVENILE JUSTICE CASES TO BE APPROVED: \$16,406.25

A motion was made by Commissioner Silvestri, seconded by Commissioner Reyes that the Juvenile Justice Case Payments be recommended for approval as amended. The motion carried.

SPECIAL COURT CASES

14-2008

Firm: Rock, Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Lambert v Jamison, et al.
Case No(s): 08 C 3613
Time period: 10/01/2013 - 12/31/2013
This Court Ordered Amount for fees and expenses: \$2,820.95
Paid to Date: \$324,773.74
Litigation Subcommittee Approval: 01/14/2014 and 02/18/2014

14-2038

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor
Case Name: Shakman, et al v. Cook County Assessor
Case No.(s): 69 C 2145
Date of This Order: 12/12/2013
Unopposed Petition Number: 28
This Court Ordered Amount of this petition: \$29,957.00
Paid to Date: \$574,845.97
Notes: N/A

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

14-2039

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor
Case Name: Shakman, et al. v. Cook County Assessor
Case No.(s): 69 C 2145
Date of This Order: 01/13/2014
Unopposed Petition Number: 29
This Court Ordered Amount of this petition: \$8,766.85
Paid to Date: \$583,612.82
Notes: N/A

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

14-2040

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor
Case Name: Shakman, et al. v. Cook County Assessor
Case No.(s): 69 C 2145
Date of This Order: 01/13/2014
Unopposed Petition Number: 30
This Court Ordered Amount of this petition: \$16,786.35

Paid to Date: \$600,399.17

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

14-2041

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor

Case Name: Shakman, et al. v. Cook County Assessor

Case No.(s): 69 C 2145

Date of This Order: 01/13/2014

Unopposed Petition Number: 31

This Court Ordered Amount of this petition: \$13,142.71

Paid to Date: \$613,541.88

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

14-2058

Firm: Business and Professional People for the Public Interest

Special State's Attorney(s): Alexander Polikoff

Case Name: Patrick Blanchard v. Joseph Berrios

Case No.(s): 13 CH 14300

Time period: 08/01/2013 - 11/30/2013

This Court Ordered Amount for fees and expenses: \$9,995.00

Paid to Date: \$9,368.75

Litigation Subcommittee Approval: 02/18/2014

14-2125

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds Compliance Administrator

Case Name: Shakman, et al. v. Cook County Recorder of Deeds

Case No.(s): 69 C 2145

Date of This Order: 02/18/2014

Unopposed Petition Number: 84

This Court Ordered Amount of this petition: \$8,104.63

Paid to Date: \$1,042,400.25

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

14-2126

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds Compliance Administrator

Case Name: Shakman, et al. v. Cook County Recorder of Deeds

Case No.(s): 69 C 2145

Date of This Order: 03/12/2014

Unopposed Petition Number: 85

This Court Ordered Amount of this petition: \$4,597.85

Paid to Date: \$1,046,998.10

Notes: N/A

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

14-2127

Compliance/Complaint Administrator: Mary T. Robinson, as Compliance Administrator
Case Name: Shakman, et al. v. Democratic Organization of Cook County
Case No.(s): 69 C 2145
Date of This Order: 03/17/2014
Unopposed Petition Number: 104
This Court Ordered Amount of this petition: \$50,893.79
Paid to Date: \$6,749,936.33
Notes: N/A

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

14-2140

Compliance/Complaint Administrator: Office of the Transitional Administrator of the Cook County
Juvenile Temporary Detention Center
Case Name: Jimmy Doe, et al. v. Cook County, et al.
Case No.(s): 99 C 3945
Date of This Order: 03/12/2014
Unopposed Petition Number: N/A
This Court Ordered Amount of this petition: \$500,000.00
Paid to Date: \$9,300,000.00
Notes: N/A

14-2163

Firm: Murphy & Hourihane, L.L.C.
Special State's Attorney(s): Eugene E. Murphy Jr., and John N. Hourihane Jr.
Case Name: Burrus et al. v Cook County Sheriff's Office et al.
Case No.(s): 08CV6621
Time period: 8/16/2013-12/23/2013
This Court Ordered Amount for fees and expenses: \$12,372.90
Paid to Date:\$53,595.80
Litigation Subcommittee Approval: 3/11/2014

14-2188

Attorney(s): James S. Meyer
Case Name: Estate of Philip Ennocenti
Case No.(s): 14P819
Time period: 2/17/2014 - 3/18/2014
This Court Ordered Amount for fees and expenses: \$1,000.00

14-2223

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook
County Assessor
Case Name: Shakman, et al. v. Cook County Assessor

Case No.(s): 69 C 2145
Date of This Order: 03/03/2014
Unopposed Petition Number: 34
This Court Ordered Amount of this petition: \$14,768.50
Paid to Date: \$652,435.88
Notes: N/A

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

14-2224

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor
Case Name: Shakman, et al. v. Cook County Assessor
Case No.(s): 69 C 2145
Date of This Order: 03/20/2014
Unopposed Petition Number: 35
This Court Ordered Amount of this petition: \$10,684.75
Paid to Date: \$663,120.63
Notes: N/A

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

14-2288

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds
Compliance Administrator
Case Name: Shakman, et al. v. Cook County Recorder of Deeds
Case No.(s): 69 C 2145
Date of This Order: 03/24/2014
Unopposed Petition Number: 86
This Court Ordered Amount of this petition: \$10,710.78
Paid to Date: \$1,057,708.88
Notes: N/A

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

SPECIAL COURT CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$451,064.39

SPECIAL COURT CASES TO BE APPROVED: \$694,602.06

A motion was made by Commissioner Silvestri, seconded by Commissioner Reyes that the Special Court Case Payments be recommended for approval. The motion carried.

WORKERS' COMPENSATION CLAIMS

14-2083

Employee: Jose Ayala
Job Title: Physician
Department: Stroger Hospital
Date of Incident: 02/26/2013

Incident/Activity: Slipped and fell on ice
Accidental Injuries: Left leg
Petition and Order No: 13 WC 09264
Claim Amount: \$24,313.01
Attorney: Charles G. Haskins of Cullen, Haskins, Nicholson & Menchetti
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2085

Employee: David Cammack
Job Title: Police Officer
Department: Sheriff's Police Department
Date of Incident: 07/06/2010 and 02/28/2011
Incident/Activity: Motor vehicle collision
Accidental Injuries: Cervical strains
Petition and Order No: 10 WC 27213 and 11 WC 27366
Claim Amount: \$6,647.20
Attorney: Caroleann Gallagher of James Ridge and Associates P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2087

Employee: Sandra Carlin
Job Title: Medical Administrator
Department: Oak Forest Hospital
Date of Incident: 03/23/2009
Incident/Activity: Repetitive tasks
Accidental Injuries: Right and left hands
Petition and Order No: 09 WC 37668
Claim Amount: \$24,600.00
Attorney: Neal K. Wishnick of Sostrin & Sostrin P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2088

Employee: Spero Christos
Job Title: Mechanical Assistant
Department: Facilities Management
Date of Incident: 09/25/2012
Incident/Activity: Lifting an aluminum tank
Accidental Injuries: Lower back L4-L5 annular tear
Petition and Order No: 13 WC 03020
Claim Amount: \$24,939.25
Attorney: David P. Huber of The Healy Law Firm
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2089

Employee: Clement Grayer

Job Title: Counselor
Department: Juvenile Temporary Detention Center
Date of Incident: 09/01/2009 and 05/22/2010
Incident/Activity: Restraining combative inmates
Accidental Injuries: Right hand and wrist
Petition and Order No: 10 WC 20264 and 10 WC 23019
Claim Amount: \$12,500.00
Attorney: Domenic Maciariello of Dworkin & Maciariello
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2090

Employee: Michael Hickey
Job Title: Electrician
Department: Facilities
Date of Incident: 06/30/2011
Incident/Activity: Drilling holes into cement
Accidental Injuries: Right shoulder injury
Petition and Order No: 11 WC 32037
Claim Amount: \$10,090.45
Attorney: Terrence E. Davey of Malman Law
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2091

Employee: Angenita Jordan-Harper
Job Title: Probation Officer
Department: Adult Probation Department
Date of Incident: 09/21/2012
Incident/Activity: Motor vehicle collision
Accidental Injuries: Head, back and hips
Petition and Order No: 12 WC 34028
Claim Amount: \$3,420.01
Attorney: Edward S. Lichtenstein of Joseph, Lichtenstein & Levinson Law Offices
Date of Subcommittee Approval: N/A
Prior/pending claims: 04/04/2010 (\$4,985.40)

14-2103

Employee: Corwin Morgan
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/02/2011
Incident/Activity: Door closed on his middle finger fracture
Accidental Injuries: Right middle finger fracture
Petition and Order No: 11 WC 28592
Claim Amount: \$3,200.00
Attorney: Brian P. Mack of Mack Law Group, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

14-2104

Employee: Stephanie Moye

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/09/2007

Incident/Activity: Slipped and fell on ice

Accidental Injuries: Head and right knee

Petition and Order No: 08 WC 01821

Claim Amount: \$3,180.75

Attorney: James J. Marszalek of Marszalek and Marszalek

Date of Subcommittee Approval: N/A

Prior/pending claims: None

14-2105

Employee: Jennifer Simon

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 11/16/2011

Incident/Activity: Attacked by a detainee

Accidental Injuries: Head, neck and back

Petition and Order No: 11 WC 46965

Claim Amount: \$70,996.03

Attorney: Amylee Hogan Simonovich of Ridge & Downes

Date of Subcommittee Approval: 02/18/2014

Prior/pending claims: None

14-2106

Employee: Ronald Swick

Job Title: Graffiti Removal Technician

Department: Sheriff's Electronic Monitoring Unit

Date of Incident: 03/12/2009

Incident/Activity: Slipped on ice

Accidental Injuries: Right shoulder rotator cuff tear

Petition and Order No: 09 WC 17207

Claim Amount: \$41,071.01

Attorney: Bruce Bozich, of the Law Offices of Bozich & Korn

Date of Subcommittee Approval: 02/18/2014

Prior/pending claims: None

14-2107

Employee: Brenda Thompson

Job Title: Hearing Officer

Department: Assessor's Office

Date of Incident: 07/25/2012

Incident/Activity: Slipped and fell on a wet floor
Accidental Injuries: Right knee torn medial meniscus
Petition and Order No: 12 WC 26864
Claim Amount: \$14,289.06
Attorney: Mark DePaolo of Corti, Aleski & Castaneda
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2108

Employee: Minerva Velasquez
Job Title: Supply Clerk
Department: Oak Forest Hospital
Date of Incident: 10/02/2009
Incident/Activity: Slipped and fell on defective stairs
Accidental Injuries: Lower back
Petition and Order No: 09 WC 45991
Claim Amount: \$3,330.78
Attorney: Dariusz Musial of Goldstein, Bender and Romanoff
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2109

Employee: Ryan J. Wagner
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 06/16/2010
Incident/Activity: Transport van door closed on his hand
Accidental Injuries: Fracture of the right middle finger
Petition and Order No: 12 WC 43086
Claim Amount: \$6,340.66
Attorney: Lane Allan Corday of Bowman & Corday, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-2170

Employee: Rex Knaperek
Job Title: Police Officer
Department: Sheriff's Police Department
Date of Incident: 03/28/2012
Incident/Activity: Lifting equipment
Accidental Injuries: Lower back injuries requiring surgery
Petition and Order No: 12 WC 12419
Claim Amount: \$135,041.37
Attorney: James M. Ridge of Ridge & Downes
Date of Subcommittee Approval: 03/11/2014
Prior/pending claims: None

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2014
TO PRESENT:**

\$2,354,660.14

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$383,959.58

A motion was made by Commissioner Schneider, seconded by Commissioner Reyes that the Workers' Compensation Claims be Recommended for approval. The motion carried.

SUBROGATION RECOVERIES

14-1704

Responsible Party: Arlene Grethey (Owner and Driver), 2252 East 220th Street,
Sauk Village, Illinois 60411
Damage: Traffic Control Sign
Date of Accident: 01/14/2014
Location: Sauk Trail near Central Avenue, Richton Park, Illinois
Amount: \$301.83
Claim Number: 20050815
Department: Highway
Account: 500-444

14-1708

Responsible Party: Grazyn Golabek , 3705 N. Lockwood Avenue, (Owner and Driver)
Chicago, Illinois 60641
Damage: Inspector General's Vehicle
Date of Accident: 02/13/2014
Location: 4861 W. Addison Street, Chicago, Illinois
Amount: \$152.28
Claim Number: 20050821
Department: Inspector General
Account: 080-444

14-1709

Responsible Party: Benjamin Amenta (Owner and Driver) 2916 Polly Lane,
Flossmoor, Illinois
Damage: Traffic Control Sign
Date of Accident: 01/05/2014
Location: Kedzie Avenue near Heather Hill Crescent, Flossmoor, Illinois
Amount: \$650.00
Claim Number: 20050810
Department: Highway
Account: (500-444)

14-2017

Responsible Party: Robert Ronzani, (Owner and Driver), 51 Maple Avenue, Highwood,
Illinois 60040
Damage: Environmental Control vehicle
Date of Accident: 12/18/2012
Location: 2340 N. Central Park, Chicago, Illinois
Amount: \$1,839.13

Claim Number: 20050706
Department: Environmental Control
Account: (161-444)

14-2022

Responsible Party: Jose Rodriguez, (Owner and Driver), 1306 Solfisburg Avenue, Aurora, Illinois 60505
Damage: Sheriff's Police Department vehicle
Date of Accident: 11/15/2013
Location: 2600 S. California Avenue, Chicago, Illinois
Amount: \$4,553.67
Claim Number: 20050826
Department: Sheriff's Police Department
Account: (211-444)

14-2030

Responsible Party: Amy McGrath, (Owner and Driver), 2866 Garden Drive, Lisle, Illinois
Damage: Sheriff's Police Department vehicle
Date of Accident: 12/30/2013
Location: Weber Road near Grand Boulevard, Romeoville, Illinois
Amount: \$6,560.83
Claim Number: 20050827
Department: Sheriff's Police Department
Account: (211-444)

14-2033

Responsible Party: AMB Construction, (Owner and Driver), 627 Sarah Drive, Decatur, Illinois 62526
Damage: Highway Department vehicle
Date of Accident: 10/15/2013
Location: Sauk Trail east of Cottage Grove, Sauk Village, Illinois
Amount: \$2,500.00
Claim Number: 20050789
Department: Highway Department
Account: (500-444)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2014 TO PRESENT:	\$33,634.93
SUBROGATION RECOVERIES TO BE APPROVED:	\$16,557.74

A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, that the Subrogation Recoveries be recommended for approval. The motion carried.

SELF-INSURANCE CLAIMS

14-1909

Claimant: Dwight Callas
Claim Payment: \$754.22
Claim Number: 97010650
Department: Cook County Department of Corrections
Property Damage: 1998 Dodge Pickup
Our Driver: Derrick Rhodes
Prior Accidents: 0
Unit/Plate No.: 1341
Date of Accident: 01/06/2014
Location: West 91st Street near Kedzie Avenue, Evergreen Park, IL
Incident/Activity: Cook County Sheriff's Department of Corrections vehicle was making a right turn onto 91st Street from Kedzie Avenue in Evergreen Park when the vehicle slid on ice and struck the claimant's vehicle causing damages to its right front corner.
Investigated by: CCMSI
Account: 542-846

14-1910

Claimant: Judith Ball
Claim Payment: \$150.00
Claim Number: 97010576
Department: Department of Transportation and Highways
Property Damage: 2011 Hyundai
Date of Accident: 01/11/2014
Location: Roselle Rd near Palatine Rd., Inverness, IL
Incident/Activity: Claimant struck a pothole while travelling on Roselle Rd near Palatine Road in Inverness causing damages to her vehicle's right tires and splash shield.
Investigated by: CCMSI
Account: 542-846

14-1911

Claimant: Denise Lipinski
Claim Payment: \$92.45
Claim Number: 97010603
Department: Department of Transportation and Highways
Property Damage: 2013 Hyundai Elantra
Date of Accident: 01/11/2014
Location: Roberts Rd near 100th Place, Palos Hills, IL
Incident/Activity: Claimant struck a pothole on Roberts Rd near 100th Place in Palos Hills causing damages to her vehicle's right front tire.
Investigated by: CCMSI
Account: 542-846

14-1912

Claimant: Renata Mietus
Claim Payment: \$2,479.12
Claim Number: 97010608
Department: Cook County State's Attorney
Property Damage: 2009 Acura MDX
Our Driver: Brian Sexton
Unit/Plate No: 10014

Prior Accidents: 0

Date of Accident: 01/15/2014

Location: I-294 near 95th St. exit in Hickory Hills

Incident/Activity: Cook County State's Attorney vehicle was travelling Southbound on I-294 near the 95th St Exit in Hickory Hills when it rear-ended the claimant's vehicle causing damages to her vehicle's rear bumper cover, mufflers, and lift gate.

Investigated by: CCMSI

Account: 542-846

14-1913

Claimant: Joseph Phillip

Claim Payment: \$50.00

Claim Number: 97010588

Department: Department of Transportation and Highways

Property Damage: 2008 Suzuki

Date of Accident: 01/14/2014

Location: Buffalo Grove Rd near Dundee Rd, Buffalo Grove, IL

Incident/Activity: Claimant struck a pothole on Buffalo Grove Rd near Dundee Rd in Buffalo Grove causing damages to his vehicle's right tire and rim.

Investigated by: CCMSI

Account: 542-846

14-1970

Claimant: State Farm Insurance a/s/o Theresa Gergits

Claim Payment: \$1,063.84

Claim Number: 97010389

Department: Court Services Division

Property Damage: 2007 Pontiac Torrent

Our Driver: Israel Malave

Unit/Plate No: 3162

Prior Accidents: 0

Date of Accident: 09/11/2013

Location: Ashland Ave near 37th St., Chicago, IL

Incident/Activity: Cook County Court Services' vehicle was travelling northbound on Ashland Avenue near 37th Street in Chicago and rear ended the claimant's vehicle causing damages to its rear bumper cover.

Investigated by: CCMSI

Account: 542-846

14-2032

Claimant: State Farm Insurance a/s/o Karen Chan

Claim Payment: \$387.00

Claim Number: 97010338

Department: State's Attorney

Bodily Injury: Low Back Pains

Our Driver: Tom Finn

Unit/Plate No.: 0918

Prior Accidents: 0

Date of Accident: 08/29/2013

Location: 26th Street near Sawyer Avenue, Chicago, IL

Incident/Activity: Cook County State's Attorney vehicle was travelling westbound on 26th Street near Sawyer Ave. in Chicago and rear ended the claimant's vehicle. State Farm is subrogating for medical

payments that have been made.

Investigated by: CCMSI

Account: 542-846

14-2120

Claimant: Cathi Knoll

Claim Payment: \$50.00

Claim Number: 97010600

Department: Department of Transportation and Highways

Property Damage: 2011 Hyundai

Date of Accident: 01/08/2014

Location: Lake Cook Rd near Buffalo Grove Rd, Buffalo Grove, Illinois

Incident/Activity: Claimant struck a pothole while driving on Lake Cook Rd near Buffalo Grove in Buffalo Grove causing damages to her vehicle's right rear valve stem.

Investigated by: CCMSI

Account: 542-846

14-2121

Claimant: Jim Stanula

Claim Payment: \$50.00

Claim Number: 97010674

Department: Department of Transportation and Highways

Property Damage: 2011 Mercedes

Date of Accident: 02/20/2014

Location: Kedzie Avenue near 167th, Markham, IL

Incident/Activity: Claimant struck a pothole on while driving on Kedzie Ave near 167th, Markham, causing damages to his vehicle's tire.

Investigated by: CCMSI

Account: 542-846

14-2136

Claimant: Emily Eisenkramer

Claim Payment: \$100.00

Claim Number: 97010602

Department: Department of Transportation and Highways

Property Damage: 2012 Volkswagen Jetta

Date of Accident: 01/11/2014

Location: Lake Cook Rd near I-94 entrance ramp, Deerfield, Illinois

Incident/Activity: Claimant struck a pothole on Lake Cook Rd near I-94 entrance ramp in Deerfield, causing damages to her vehicles tire and rim.

Investigated by: CCMSI

Account: 542-846

14-2137

Claimant: Kymara Booker

Claim Payment: \$500.00

Claim Number: 97010364

Department: Cook County Sheriff's Office

Property Damage: 2002 Chevy Impala

County Driver: Michael Magliano
Unit/Plate No: 1812
Prior Accidents: 0
Date of Accident: 08/28/2013
Location: 127th St. near Pulaski Road, Alsip, IL
Incident/Activity: Cook County Sheriff's vehicle was travelling eastbound on 127th St. near Pulaski in Alsip and rear-ended the claimant's vehicle causing damages to its rear bumper cover and front bumper cover.
Investigated by: CCMSI
Account: 542-846

14-2138

Claimant: James Guffey
Claim Payment: \$3702.00
Claim Number: 97010607
Department: Cook County Sheriff's Police Department
Property Damage: 2000 Chrysler Concord
County Driver: Roy Jones
Unit/Plate No: 9112
Prior Accidents: 1
Date of Accident: 01/09/2014
Location: Route 30 near Governors Highway, Matteson, IL
Incident/Activity: Cook County Sheriff's vehicle was travelling westbound on Route 30 near Governors Highway in Matteson and struck the claimant's parked vehicle causing damages to its left front corner.
Investigated by: CCMSI
Account: 542-846

14-2142

Claimant: Nataliia Grynda
Claim Payment: \$50.00
Claim Number: 97010678
Department: Department of Transportation and Highways
Property Damage: 2005 Acura
Date of Accident: 02/19/2014
Location: Lake Avenue near Milwaukee, Glenview, Illinois
Incident/Activity: Claimant was travelling on Lake Ave near Milwaukee in Glenview and struck a pothole.
Investigated by: CCMSI
Account: 542-846

14-2173

Claimant: Joe DeCicco
Claim Payment: \$100.00
Claim Number: 97010728
Department: Department of Transportation and Highways
Property Damage: 2013 Nissan
Date of Accident: 02/21/2014
Location: Kedzie Ave near Flossmoor Rd, Flossmoor, IL
Incident/Activity: Claimant struck a pothole on Kedzie Ave near Flossmoor Road in Flossmoor, Illinois
Investigated by: CCMSI
Account: 542-846

**SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2014
TO PRESENT:**

\$20,247.20

SELF-INSURANCE CLAIMS TO BE APPROVED:

\$9,528.63

A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, that the Self Insurance Claims be recommended for approval. The motion carried.

PROPOSED SETTLEMENTS

14-1066

Case: Watson v. Muhammad
Case No: 11 C 6374
Settlement Amount: \$5,000.00
Payable to: Kevin Watson and Blegen & Garvey, his attorneys
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations.

14-1767

Case: Brown v. Dart, et al.
Case No: 11 C 5915
Settlement Amount: \$6,500.00
Payable to: Randell Brown
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations.

14-1826

Case: Miller v. Dart
Case No: 13 C 5157
Settlement Amount: \$45,000.00
Payable to: Smith, Johnson & Antholt
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations.

14-2081

Case: Johnson v. Dart, et al.
Case No: 09 C 2545
Settlement Amount: \$1,000.00
Payable to: Anthony Johnson
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations.

14-2084

Case: White v Officer Lopez, et al
Case No: 12 C 2084
Settlement Amount: \$2,500.00
Payable to: Eddie White and Chico & Nunes, PC
Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violation

14-2086

Case: Johnson v. Clerk of Cook County
Case No: 13 M1 161607
Settlement Amount: \$500.00
Payable to: Oneal Johnson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

14-2092

Case: Redding v. Cook County
Case No: 12 C 10390
Settlement Amount: \$7,000.00
Payable to: Kevin Redding
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

14-2095

Case: Philishia Fields & Helen Chandler v. Cook County
Case No: 2012 L 13622
Settlement Amount: \$400,000.00
Payable to: \$162,000.00 payable to Asonye & Associates; \$119,000.00 payable to Philishia Fields; and \$119,000.00 payable to Helen Chandler
Litigation Subcommittee Approval: 2/18/2014
Subject matter: This matter arises from allegations of discrimination at Cook County.

14-2111

Case: Martin v. Sheriff of Cook County, et al.
Case No: 12 C 228
Settlement Amount: \$4,000.00
Payable to: Kenneth Flaxman
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations.

14-2134

Case: Michael Bingham v. Office of the Chief Judge of Cook County
Case No: 12 C 6621
Settlement Amount: \$40,000.00
Payable to: \$6,097.26 payable to Anthony J. Peraica & Associates, Ltd.; and \$33,902.74 payable to Michael Bingham
Litigation Subcommittee Approval: N/A
Subject matter: This is a lawsuit alleging discrimination at the Office of the Chief Judge for the Circuit Court of Cook County.

14-2165

Case: Robinson v. Harper, et al.
Case No: 13 C 2748
Settlement Amount: \$750.00
Payable to: Neal C. Zazove & Assoc. and Lavell Robinson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

14-2166

Case: Beatty v. Dart
Case No: 13 C 2112
Settlement Amount: \$18,500.00
Payable to: Kenneth R. Beatty, Jr. and Gregory E. Kulis & Associates, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

14-2168

Case: Taylor v. Dart, et al.
Case No: 12 C 10208
Settlement Amount: \$2,000.00
Payable to: Geno Taylor
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations.

14-2175

Case: Lucio v. Taylor, et al.
Case No: 13 C 6001
Settlement Amount: \$2,000.00
Payable to: Jose Lucio c/o Edwards Wildman Palmer LLP
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

14-2309

Case: Hamilton v. CCDOC, et al.
Case No: 13 C 2833
Settlement Amount: \$800.00
Payable to: Mario Hamilton
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations.

14-2310

Case: Thomas v. Offs. Garza et al.
Case No: 13 C 2002
Settlement Amount: \$500.00
Payable to: Jwaun Thomas and Vrdolyak Law Offices
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations.

**PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2014
TO PRESENT:**

\$8,689,570.70

PROPOSED SETTLEMENTS TO BE APPROVED:

\$536,050.00

A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski that the Proposed Settlements be recommended for approval. The motion carried.

PATIENT/ARRESTEE CLAIMS

14-2155

The Department of Risk Management is submitting invoices totaling \$37,115.63 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.

A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski that the Patient/Arrestee Claims be recommended for approval. The motion carried.

EMPLOYEES' INJURY COMPENSATION CLAIMS

14-2284

The Department of Risk Management is submitting invoices totaling ~~\$832,347.31~~ \$835,652.11 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.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2014
TO PRESENT:**

\$2,114,879.05

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$835,652.11

A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski that the Employees' Injury Compensation Claims be recommended for approval as amended. The motion carried.

REVENUE REPORT

14-2317

Department: Comptroller's Office
Request: Receive and File
Report Title: Revenue Report
Report Period: Period Ending 2/28/2014

Summary: Submitting for your information, the Revenue Report for the period ended 2/28/2014 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Goslin, seconded by Commissioner Tobolski, to Receive and File the Revenue Report The motion carried.

SUBSTITUTE PROPOSED ORDINANCE 14-1557
(Introduced 3/12/2014)

Sponsored by: LARRY SUFFREDIN, County Commissioner

AN ORDINANCE ALLOWING FOR THE CREATION OF A MUNICIPAL OR SPECIAL DISTRICT INSPECTOR GENERAL

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 46 Law Enforcement, Article II, Sheriff, Division 4, Municipal Inspector General of the Cook County Code, Sections 46-93 – 46-101 is hereby enacted as follows:

Sec. 46-93.Title

This amendment shall be known and cited as the Cook County Municipal Inspector General Ordinance.

Sec. 46-94.Definitions

Municipality shall mean any city, village, town or other municipal entity, except the city of Chicago, whether such city, village, town or municipal entity is located partially or wholly within Cook County.

Compliance Audit shall have the meaning ascribed to it in the Illinois State Auditing Act and any additional auditing powers declared in Section 46-97 below.

Financial Audit shall have the meaning ascribed to it in the Illinois State Auditing Act and any additional auditing powers declared in Section 46-97 below.

Performance Audit shall have the meaning ascribed to it in the Illinois State Auditing Act and any additional auditing powers declared in Section 46-97 below.

Comptroller means the Comptroller of the State of Illinois.

Sheriff means the Cook County Sheriff.

Special District includes any

- (1) Cemetery Association established and organized pursuant to 70 ILCS 105/1, *et. seq.*;
- (2) Drainage District established and organized pursuant to 70 ILCS 605/1, *et. seq.*;
- (3) Mosquito Abatement District established and organized pursuant to 70 ILCS 1005/1, *et. seq.*;

- (4) River Conservancy District established and organized pursuant to 70 ILCS 2105/1, *et. seq.*;
- (5) Sanitary District established and organized pursuant to 70 ILCS 2805/0.01, *et. seq.*, 70 ILCS 2405/1, *et. seq.* or 70 ILCS 2805/1 *et. seq.*;
- (6) Street Lighting District established and organized pursuant to 70 ILCS 3305/1, *et. seq.*;
- (7) Water Commission established and organized pursuant to 65 ILCS-135-1, *et. seq.*; that operates and is located within the boundaries of Cook County, Illinois and to which the President of the Cook County Board of Commissioners appoints the members of the governing body of the Special District.

Sec. 46-95. Establishment of a Municipal Inspector General or Special District Inspector General.

If any Municipality fails to file two consecutive annual audit reports or annual financial reports with the Comptroller as required pursuant to the Governmental Account Audit Act, 50 ILCS 310/01 *et. seq.*, and the Comptroller has not caused an audit of such Municipality's finances to be performed within the twelve months of the close of the fiscal year of the second consecutive unfiled annual audit report or annual financial report, the Cook County Board President may, upon a majority vote of the Cook County Board, create the Office of Municipal Inspector General for such Municipality and appoint the Sheriff to such Office of Municipal Inspector General for a period of at least 90 days; however, the term of Municipal Inspector General may be extended by a majority vote of the Cook County Board.

If any Special District fails to file two consecutive annual The Cook County Board President may, upon a majority vote of the Cook County Board, create the Office of Municipal Inspector General for any Special District that fails to file two consecutive full, complete, unabridged and unedited audited financial statements with the Cook County Treasurer as required pursuant to the Cook County Taxing District Debt Disclosure Act, Sec. 2-243 of the Cook County Code, the Cook County Board President, may upon a majority vote of the Cook County Board, may create the Office of Special District Inspector General for such Special District and appoint the Sheriff to such Office of Special District Inspector General for a period of at least 90 days; however the term of Special District Inspector General may be extended by a majority vote of the Cook County Board.

Sec. 46-96. Appointment.

If the Office of Municipal Inspector General or Special District Inspector General is created, the Sheriff shall be appointed as the Municipal Inspector General or Special District Inspector General; however the Sheriff may conduct any investigation or audit in consultation or coordination with the Comptroller, ~~or~~ the Cook County Office of the Comptroller, or the Cook County Treasurer as determined by the Sheriff.

Sec. 46-97. Powers and Duties.

In addition to the rights and responsibilities conferred to the Sheriff under Section 3-6021 of the Counties Code as the conservator of the peace for Cook County, the Municipal Inspector General or Special District Inspector General may:

- (a) Exercise a general supervision over all the officers of the subject Municipality or Special District charged in any manner with the receipt, collection, or disbursement of the municipal or Special District revenue, or

with the collection and return of the municipal or Special District revenue, or with the collection and return of the municipal or Special District revenue into the treasury.

- (b) Have custody and control of all municipal or Special District documents, books and papers designated by the corporate authorities.
- (c) Have the right to prepare and submit to the Municipality's or Special District's corporate authorities and Cook County Board a report of the Municipal Inspector General's or Special District Inspector General's estimate, as nearly as may be, of the money necessary to defray the expenses of the Municipality or Special District in the current fiscal year. For the purpose of making this report, the Municipal Inspector General or Special District Inspector General is authorized to require all officers to submit statements of the condition and expenses of their respective offices or departments, with any proposed Municipal or Special District improvements and the probable expense of those improvements, all unperformed contracts, and the amount of all unexpended appropriations of the preceding year.
- (d) Prepare an annual audit or annual financial report required under state law or Cook County ordinance for the most recent fiscal year and any proceeding year, and file such audit or financial report with the Comptroller or Cook County Treasurer. For the purpose of making this report, the Municipal Inspector General or Special District Inspector General is authorized to take custody and control of all municipal or Special District documents, books and papers designated by the corporate authorities for the most recent fiscal year or any proceeding years.
- (e) Complete or order any Compliance Audit, Financial Audit, or Performance Audit for the current year or any proceeding years, as deemed necessary, including, but not limited to, an audit of the subject Municipality's or Special District's:
 - 1. Criminal investigation reports;
 - 2. administrative investigation reports;
 - 3. firearm tracing records;
 - 4. officer ethics;
 - 5. the carry and use of weapons;
 - 6. search and seizure procedures;
 - 7. procedures for arrests with and without warrants;
 - 8. alternatives to arrest;
 - 9. the use of officer discretion;
 - 10. strip searches and body cavity searches;
 - 11. profiling;
 - 12. use of reasonable force;

13. use of deadly force;
14. use of authorized less than lethal weapons;
15. reporting uses of force;
16. weapons and ammunition;
17. weapons proficiency and training;
18. crime analysis;
19. purchasing and requisitions;
20. department property;
21. inventory and control;
22. issue and reissue;
23. recruitment;
24. training attendance;
25. lesson plans;
26. remedial training;
27. officer training record maintenance;
28. department animals;
29. response procedures;
30. pursuit of motor vehicles;
31. roadblocks and forcible stops;
32. missing or mentally ill persons;
33. use of equipment;
34. use of vehicle lights and sirens;
35. equipment specifications and maintenance;
36. vehicle safety restraints;
37. authorized personal equipment;
38. protective vests and high risk situations;
39. mobile data access;
40. in-car video and audio;

41. case file management;
42. investigative checklists;
43. informants;
44. cold cases;
45. polygraphs;
46. shift briefings;
47. interviews of witnesses and suspects;
48. line-ups and show-ups;
49. confidential information;
50. juvenile operations;
51. offenders, custody, and interrogation;
52. crime prevention and community interface;
53. critical incident response and planning;
54. hostage negotiation;
55. search and rescue;
56. special events;
57. personnel, equipment, and facility inspections;
58. victim/witness rights, preliminary contact, and follow up;
59. next of kin notification;
60. traffic stops and approaches;
61. speed-measuring devices;
62. DUI procedures;
63. traffic collision reporting and investigation;
64. citation inventory, control and administration;
65. escorts;
66. towing procedures;
67. detainee searches and transportation;
68. search and inventory of vehicles;

69. escape prevention procedures and detainee restraint;
70. sick, injured, and disabled detainees;
71. vehicle safety;
72. holding facility standards;
73. collection and preservation of evidence including but not limited to:
 - i. photos;
 - ii. video;
 - iii. fingerprints;
 - iv. computers;
 - v. records;
 - vi. DNA samples;
 - vii. controlled substances;
 - viii. weapons;
 - ix. and/or physical evidence;
74. police report standards and format;
75. submission of evidence to laboratories;
76. follow up of outstanding cases; and/or
77. application for charges with the State's Attorney, United States Attorney, Attorney General, or other prosecuting authority.

Sec. 46-98. Audit Expenses.

The expenses of any audit and investigation conducted or ordered by the Municipal Inspector General or Special District Inspector General pursuant to this Ordinance shall be paid by the subject Municipality or Special District. Payment shall be ordered by the subject Municipality or Special District out of the funds of the Municipality or Special District and such Municipality or Special District authorities shall make provision for payment. Contracts for the performance of audits required by this Ordinance may be entered into without competitive bidding. If the audit is made by a licensed public accountant retained by the Municipal Inspector General or Special District Inspector General or the State Comptroller, the subject municipality or Special District shall pay for the audit.

Sec. 46-99. Cooperation.

During the term of the Municipal Inspector General or Special District Inspector General, it shall be the duty of every officer, employee, contractor, subcontractor and licensee of the Municipality or Special District to cooperate with the Municipal Inspector General or Special District Inspector General in the management and day-

to-day operations of governmental functions and law enforcement duties and public safety initiatives overseen by the Municipal Inspector General or Special District Inspector General.

Sec. 46-100. Auditing Duties.

This Ordinance does not relieve the subject Municipality, Special District, Comptroller, any other governmental entity or any officer of such entity of the duties required by law with respect to the auditing of public funds or the disbursement of public funds.

Sec. 46-101. Severability.

If any provision, clause, section, part or application of this chapter to any person or circumstance is declared invalid by any court of competent jurisdiction, such invalidity shall not affect, impair or invalidate the remainder hereof or its application to any other person or circumstance. It is hereby declared to be the legislative intent of the Cook County Board that this chapter would have been adopted had such invalid provision, clause, section, part or application not been included herein.

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

Legislative History: 2/19/14 Board of Commissioners referred to the Finance Committee
3/12/14 Finance Committee accepted as substituted

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that consideration of the Substitute Proposed Ordinance be deferred to the May 21, 2014 meeting of the Finance Committee. The motion carried.

14-2402 (315463)

This item to be Received and Filed

Sponsored by: ROBERT B. STEELE, County Commissioner

Co-sponsored by: BRIDGET GAINER, JOAN PATRICIA MURPHY, EDWIN REYES, DEBORAH SIMS and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENTS

AN AMENDMENT TO THE VACATION LEAVE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners Part 1 General Ordinances, Chapter 44 Human Resources Article III. - VACATION AND SICK LEAVE of the Cook County Code is hereby amended as follows:

Sec. 44 – 94. Vacation Leave.

(a) All salaried officers and employees who have completed one year of services with Cook County, including service mentioned in Subsection (d) of this section, shall be granted vacation leave with pay for periods as follows:

- (1) ~~Ten working days per year for existing employees and new hires after December 1, 2012. Two weeks per year after~~ having completed between one year of service and ten years of service, at the rate of $1\frac{1}{6}$ days per month. **3.08 hours per pay period** Maximum accumulation allowable four weeks: 20 working days
 - (2) **Fifteen working days, per year for existing employees and new hires after December 1, 2012** ~~Three weeks per year after~~ having completed between 11 years of service and 20 years of service, at the rate of $1\frac{3}{4}$ days per month. **4.64 hours per pay period** Maximum accumulation allowable ~~six weeks~~ **five weeks, or 25 working days.**
 - (3) **Twenty working days per year for existing employees and new hires after December 1, 2012** ~~Four weeks per year after~~ having completed 21 or more years of service, at the rate of $2\frac{1}{3}$ days per month **6.15 hours per pay period** Maximum accumulation allowable ~~eight weeks~~ **six weeks, or 31 working days.**
- (b) All employees in the skilled-labor and labor-service occupational groups who are on a per diem or hourly basis, who have completed one year of service with the County, including service mentioned in Subsection (d) of this section, shall be granted vacation leave with pay for periods as follows:
- (1) Ten working days per year **for existing employees and new hires after December 1, 2012** after having completed between one year of service and ten years of service, at the rate of ~~five-sixth days per month~~ **3.33 hours per pay period.** Maximum accumulation allowable: 20 working days.
 - (2) **Fifteen working days per year for existing employees and new hires after December 1, 2012** after having completed between 11 years of service and 20 years of service, at the rate of $1\frac{1}{4}$ days per month ~~4.16 per pay period.~~ Maximum accumulation allowable: ~~30 working days~~ **25 working days.**
 - (3) Twenty working days per year **for existing employees and new hires after December 1, 2012** after having completed 21 or more years of service, at the rate of $1\frac{2}{3}$ days per month. **6.15 hours per pay period.** Maximum accumulation allowable: ~~40 working days~~ **31 working days.**
- (c) Computation of vacation leave shall begin at the initial date of employment; with the rate of accrual increasing thereafter on the tenth and 20th anniversary date of employment.
- (d) Employees may use only such vacation leave as has been earned and accrued. Provided, however, that one week for salaried employees, (five working days for per diem or hourly employees) of the initial vacation allowance may be allowed after the first six months of service. The heads of the County offices, departments, or institutions may establish the time when the vacation shall be taken.
- (e) Any employee, ~~in the County who has rendered continuous service to the City of Chicago, The Chicago Park District, The Forest Preserve District or the Metropolitan Sanitary District of Greater Chicago shall have the right to have the period of such service credited and counted for the purpose of computing the number of years of services as employees of the County for vacation credit only. Credit for such prior service shall be established by filing in the office of the Deputy Comptroller of the County a certificate of such prior service from such former place or places of employment.~~ **Newly employed by Cook County, after December 1, 2012 shall be subject to the same vacation leave benefits, without regard to past employment.**

(f) In the event an employee has not taken his vacation as provided herein by reason of separation from service, he, or in the event of death, his widow or estate, shall be entitled to receive his prevailing salary for such unused vacation period.

(g) In computing vacation leave, employees shall be credited with regular working time plus the time of duty disability.

(h) Holidays recognized by the County Board are not to be counted as part of a vacation.

Effective date: This Ordinance Amendment shall become effective December 1, 2012.

Legislative History: 11/15/11 Board of Commissioners referred to the Finance Committee

A motion was made by Commissioner Steele, seconded by Commissioner Silvestri, moved to Receive and File the Proposed Ordinance Amendment (File #14-2402 and Comm. #315463). The motion carried.

ADJOURNMENT

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

SECTION 2

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

Court Orders (pages 1-57)	Recommended for Approval
Workers' Compensation (pages 57-62)	Recommended for Approval
Subrogation Recoveries (pages 62-64)	Recommended for Approval
Self-Insurance Claims (pages 64-68)	Recommended for Approval
Proposed Settlements (pages 68-71)	Recommended for Approval
Patient/Arrestee Claims (page 72)	Recommended for Approval
Employees' Injury Compensation (page 72)	Recommended for Approval
Revenue Report (page 73)	Recommended for Receiving and Filing
File ID 14-1557 (pages 73-80)	Recommended for Deferral to 5-21-14
File ID 14-2402 (315463) (pages 80-82)	Recommended for Receiving and Filing

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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

14-2247

REPORT OF THE ZONING AND BUILDING COMMITTEE

April 9, 2014

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Daley, Fritchey, Gainer, Gorman, Reyes, Schneider, Sims, Steele, Suffredin, Tobolski and Moore (13)

Absent: Commissioners Butler, Collins, García and Goslin (4)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

SECTION 1

VARIATIONS

14-1844

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: V 14-06; Variation to reduce lot area and reduce setback.

Township: Palos

County District: 17

Property Address: 12852 S. 82nd Court, Palos Park, Illinois

Property Description: The subject property consists of approximately 0.44 acres, located on the West side of 82nd Court, approximately 175 feet North of 129th Street in Section 35 of Palos Township.

Owner: Anna Lukaszczyk

Applicant: Anna Lukaszczyk

Current Zoning: R-4 Single Family Residence

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance, to: (1) reduce the lot area from minimum required 20,000 square feet to 19,201 square feet and (2) reduce the left interior side yard setback from the minimum required 15 feet to 10 feet.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 3/5/2014
Zoning Board Recommendation date: 3/5/2014
County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Schneider, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

14-1949

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: V 14-07; Variation reduce setback.

Township: Lyons

County District: 17

Property Address: 10910 Linn Court., LaGrange Highlands, Illinois.

Property Description: The Subject Property consists of approximately 0.42 acres, located on the North of Linn Court approximately 100 feet West of Linden in Section 17 of Lyons Township, in Cook County District #17

Owner: Michal J. & Malgorzata Wilk

Applicant: Anna Lukaszczyk

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance, in an R-4 Single Family Residence District to: (1) reduce the left interior side yard setback from the minimum required 15 feet to an existing 10 feet.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 3/5/2014
Zoning Board Recommendation date: 3/5/2014
County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Schneider, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

PROPOSED ORDINANCE AMENDMENT

14-1928

Sponsored by: ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

ORDINANCE AMENDING THE COOK COUNTY VEHICLE CODE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 82 (Traffic and Vehicles), Article I (County Vehicle Code), Division 3 (Vehicle Parking) of the Cook County Code is hereby amended as follows:

Sec. 82-92. Parking of trucks restricted.

(a) No person shall stand or park any truck, tractor, semi-trailer, recreational vehicle more than 22 feet in length, self-contained motor home, or bus on any residential street for a longer period than is necessary for the reasonably or expeditious loading or unloading of such vehicle.

(b) No person shall stop or park any vehicle or permit the stopping or parking of any vehicle with a curb weight of more than 8,000 pounds within one thousand feet (1,000) of any building or structure used for residential purposes within the unincorporated areas of Cook County, except in the case where the vehicle is loading or unloading and the truck departs the premises as soon as is reasonably possible after loading or unloading is complete, but in no case longer than two (2) hours.

(c) This ordinance shall be in effect only in townships where the Township Board has requested enforcement, by resolution forwarded to the Cook County Sheriff's Police Department.

~~(b)~~ (d) No person shall stand or park any truck, tractor, semitrailer, trailer or self-contained motor home, or bus on any business street for a longer period than is necessitated for the reasonably expeditious loading or unloading of such vehicle. Any person found in violation of this section will be fined \$50.00.

Effective date: This ordinance shall be in effect in full force and effect immediately upon adoption and approval.

Legislative History: 3/12/14 Board of Commissioners referred to the Zoning and Building Committee

A motion was made by Commissioner Gorman, seconded by Commissioner Tobolski, that this Ordinance Amendment be accepted as substituted. The motion carried.

A motion was made by Commissioner Gorman, seconded by Commissioner Tobolski, that this Ordinance Amendment be recommended for approval as substituted. The motion carried.

14-1928

SUBSTITUTE ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

ORDINANCE AMENDING THE COOK COUNTY VEHICLE CODE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 82 Traffic and Vehicles, Article I County Vehicle Code, Division 3 Vehicle Parking of the Cook County Code is hereby amended as follow:

Sec. 82-92. Parking of trucks restricted.

- (a) No person shall stand or park any truck, tractor, semi-trailer, recreational vehicle more than 22 feet in length, self-contained motor home, or bus on any residential street for a longer period than is necessary for the reasonably or expeditious loading or unloading of such vehicle.
- (b) No person shall stop or park any heavy truck with an empty weight of over 8,000 pounds gross weight, commercial vehicle, tractor, trailer, any other heavy operating equipment or any motor vehicle having a state license plate in excess of the "B" category or permit the stopping or parking of any such vehicle within two hundred feet (200) of any lot of record zoned for residential purposes within the unincorporated areas of Cook County, except in the case where the vehicle is loading or unloading and the truck departs the premises as soon as is reasonably possible after loading or unloading is complete, but in no case longer than two (2) hours; provided that signs restricting such parking are posted where this restriction is in effect.
- (c) This Section shall be in effect only upon County highways or within the jurisdiction of another local authority with which the County has entered into an intergovernmental agreement to enforce the requirements of this Section.
- ~~(b)(d)~~ No person shall stand or park any truck, tractor, semitrailer, trailer or self-contained motor home or bus on any business street for a longer period than is necessitated for the reasonably expeditious loading or unloading of such vehicle.
- (e) Any person found in violation of this Section will be fined \$50.00.

Effective date: This Substitute Ordinance Amendment shall be in effect in full force immediately upon adoption and approval.

Approved and adopted this 9th day of April 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

ADJOURNMENT

A motion was made by Commissioner Reyes, seconded by Commissioner Tobolski, that this Committee be adjourned. The motion carried.

SECTION 2

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

File Id No. 14-1844
File Id No. 14-1949
File Id No. 14-1928

Recommended for Approval
Recommended for Approval
Recommended for Approval as Substituted

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

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

14-2249

REPORT OF THE ROADS AND BRIDGES COMMITTEE

April 9, 2014

ATTENDANCE

Present: Chairman Sims, Vice Chairman Gorman, Commissioners Daley, Goslin, Moore, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (11)

Absent: Commissioners Butler, Collins, Fritchey, Gainer, García and Murphy (6)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

SECTION 1

14-1556

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): K-Five Construction Corporation, Lemont, Illinois

Action: Refer to the Committee of Roads and Bridges

Section: 03-W3017-03-FP

Location: 88th Avenue, 103rd Street to 87th Street in the Cities of Palos Hills and Hickory Hills

Board District: 17

Good(s) or Service(s): 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 due to less quantities being required for porous granular embankment subgrade, protective coat, storm sewer removal, detector loop, electrical related items, pavement marking tape, Type III, 4", and elimination of light pole foundation, 24" dia. offset, per field conditions.

Fiscal Impact: \$34,743.64 decrease

Accounts: 600-600

Summary: On 7/12/2011, your honorable Body awarded a contract to K-Five Construction Corporation, Lemont, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

New items were added for various drainage items, bituminous patching, ComEd fee to install transformer, grinding butt joints to meet IDOT standards, driveway, polyurea pavement marking, aggregate wedge shoulder, landscaping for erosion control measure, were required but not included in the original contract..

Legislative History: 3/12/14Board of Commissionersreferred to the Roads and Bridges Committee.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Steele, that this Change in Plans and Extra Work (Highway) be recommended for approval. The motion carried.

14-1558

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, Addison, Illinois

Request: Refer to Committee of Roads and Bridges

Section: 04-B8431-08-PV Federal Project No.: CMM-HPD-M8003-(427) State Job No.: C-91-278-04
Contract No.: 10212

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): 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.

Fiscal Impact: \$15,014.66 increase

Accounts: Motor Fuel Tax Fund (600-600)

Summary: New items were added for ComEd design modification installation of soft start motor starters for two (2) twenty-five (25) HP pumps.

Legislative History: 3/12/14 Board of Commissioners referred to the Roads and Bridges Committee

A motion was made by Vice Chairman Gorman, seconded by Commissioner Steele, that this Change in Plans and Extra Work (Highway) be recommended for approval. The motion carried.

14-1559

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): Path Construction Company, Arlington Heights, Illinois

Request: Refer to the Committee of Roads and Bridges

Section: 12-W4612-06-BR

Location: Kedzie Avenue Bridge over N.I.R.C. near 141st Street in the Villages of Robbins, Midlothian, Posen and the City of Blue Island

Board District: 5

Good(s) or Service(s): Adjustment in quantities of work performed with additional quantities required for structural repairs of concrete per field conditions.

Fiscal Impact: \$197,640.00

Accounts: 600-600

Additional Details: Contract No.: 1355-12834

Summary: This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for structural repairs of concrete (depth equal to or less than 5 In.) and (depth greater than 5 in.) in the south abutment and piers 2,3,5,6,7,8, and 9, temporary concrete barrier, per field conditions.

Legislative History: 3/12/14 Board of Commissioners referred to the Roads and Bridges Committee

A motion was made by Vice Chairman Gorman, seconded by Commissioner Steele, that this Change in Plans and Extra Work (Highway) be recommended for approval. The motion carried.

14-1560

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): Arrow Road Construction, Mount Prospect, Illinois

Request: Refer to the Committee of Roads and Bridges

Section: Section: 11-A5916-06-RS Contract No.: 12-28-060

Location: Group 3-2012 Euclid Avenue, Elmhurst Road (IL-83) to Wolf Road, Euclid Avenue over Illinois Rte. 53 in the Villages of Mount Prospect, Palatine and Wheeling, in the Cities of Prospect Heights and Rolling Meadows

Board District: 14, 17

Good(s) or Service(s): New Items. Additional Barricades to be replaced and monitored due to increase curb quantity. The quantities as shown on the contract documents were estimated for bidding purposes only.

Fiscal Impact: \$4,857.79

Accounts: Motor Fuel Tax Fund: 600-600 Account

Summary: This change represents the difference between the estimated quantities and actual field quantities of work performed.

Legislative History: 3/12/14 Board of Commissioners referred to the Roads and Bridges Committee

A motion was made by Vice Chairman Gorman, seconded by Commissioner Steele, that this Change in Plans and Extra Work (Highway) be recommended for approval. The motion carried.

14-1568

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., Village of Schaumburg, Illinois

Request: Refer to the Committee of Roads and Bridges

Section: 05-A5021-07-RP

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

Board District: 14

Good(s) or Service(s): New item was added at the request of Village of Deerfield for work on their

infrastructure. This change represents the difference between the estimated quantities and actual field quantities of work performed with more diamond grinding of concrete pavement, concrete curb, concrete sidewalk, sidewalk detectible warnings, and inlets type A.

Fiscal Impact: \$95,110.58 (increase)

Accounts: Motor Fuel Tax Fund 600-600

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work of the above captioned project in the Village of Deerfield. The quantities as shown on the contract documents were estimated for bidding purposes only. The cost of this item will be reimbursed by the Village of Deerfield

A motion was made by Vice Chairman Gorman, seconded by Commissioner Steele, that this Change in Plans and Extra Work (Highway) be recommended for approval. The motion carried.

14-1783

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 Improvement Supplemental Improvement

Request: Refer to the Committee on Roads and Bridges

Project: Improvement of Smith Road, Lemont Township.

Location: Smith Road, 135th Street to 127th Street in the Village of Lemont and Unincorporated Lemont Township

Section: 06-V6713-02-RS

County Board District: 17

Centerline Mileage: 1.00 miles

Fiscal Impact: \$123,000.00

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

Board Approved Date and Amount: 12/21/2005, \$525,000.00

Increased Amount: \$123,000.00

Total Adjusted Amount: \$648,000.00

Concurrence(s):

N/A

Summary: This improvement, as proposed, will be milling and resurfacing the existing pavement and shall include full depth patching and pavement widening to provide competent travel lanes, aggregate shoulders, curb and gutter, pipe culvert replacement, drainage additions and adjustments, ditch regrading, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances.

On 12/21/2005 your Honorable Body approved an Improvement Resolution appropriating \$525,000.00 towards completion of this improvement. At the time of this improvement resolution, the primary scope of the improvement was limited to milling and resurfacing with full depth patching.

Subsequently, the inadequate pavement width necessitated a change in the scope of work to include pavement widening. Additional funding is needed for pavement widening to provide competent travel lanes, aggregate shoulders, curb and gutter, pipe culvert replacement and ditch regrading.

Legislative History: 3/12/14 Board of Commissioners referred to the Roads and Bridges Committee

A motion was made by Vice Chairman Gorman, seconded by Commissioner Steele, that this Supplemental Improvement Resolution (Highway) be recommended for approval. The motion carried.

**14-1783
RESOLUTION**

Sponsored by

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

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway V67, Smith Road, beginning at a point near 135th Street and extending along said route in a northerly direction to a point near 12th Street, a distance of approximately 1.00 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, shoulders, drainage adjustments, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 06-V6713-02-RS MFT; and

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Twenty-Five Thousand and No/100 Dollars, (\$525,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 9th day of April 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

ADJOURNMENT

A motion was made by Commissioner Steele, seconded by Commissioner Reyes, that this committee be adjourned. The motion carried.

SECTION 2

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

File Id No. 14-1556	Recommended for Approval
File Id No. 14-1558	Recommended for Approval
File Id No. 14-1559	Recommended for Approval
File Id No. 14-1560	Recommended for Approval
File Id No. 14-1568	Recommended for Approval
File Id No. 14-1783	Recommended for Approval

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Sims, seconded by Commissioner Gorman, moved that the Report of the Committee on Roads and Bridges be approved and adopted. The motion carried unanimously.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

14-2267

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

REPORT

Department: Bureau of Finance Office of the Chief Financial Officer

Request: Receive and File

Report Title: Taxpayers' Interest Assurance Ordinance Report of Depository Accounts for Fiscal Year 2013

Report Period: Fiscal Year 2013

Summary: The Bureau of Finance respectfully submits the Taxpayer Interest Assurance Ordinance Report of Depository Accounts for Fiscal Year 2013 as required by the Cook County Taxpayers' Interest Assurance Ordinance (County Code Section 34-40 *et seq.*) the Office of the Chief Financial Officer has requested certain information and documents regarding depository accounts held by all elected and appointed officials of Cook County during Fiscal Year 2013. The Report of Depository Accounts for Fiscal Year 2013 is a compilation of all information received.

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

BUREAU OF FINANCE
DEPARTMENT OF BUDGET MANAGEMENT SERVICES

14-2057

Presented by: ANDREA GIBSON, Director, Department of Budget and Management Services

REPORT

Department: Department of Budget and Management Services

Request: The Department of Budget and Management Services respectfully submits a request to enter the Transfer Report for the 1st Quarter of 2014 Fiscal Year, ending 2/28/2014 in accordance with FY 2014 Resolution Section Number 9.

Report Title: 1st Quarter, FY 2014 Transfer Requests \$10,000 and Under

Report Period: 12/1/2013 - 2/28/2014

Summary: The report consists of the list of transfer requests \$10,000 and under within and between accounts for 2014 Fiscal Year, 1st quarter ending 2/28/2014.

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

14-2209

Presented by: ANDREA GIBSON, Director, Department of Budget and Management Services
HERMAN BREWER, Chief, Bureau of Economic Development

REPORT

Department: Department of Budget and Management Services

Request: Receive and File

Report Title: Bond Series Status Report - 2014 Fiscal Year, 1st Quarter Ending 2/28/2014

Report Period: 2014 Fiscal Year, 1st Quarter Ending 2/28/2014

Summary: Submitting the Bond Series Status Report for the 1st Quarter of 2014 Fiscal Year ending 2/28/2014. The report consists of two (2) sections; the first section defines the bond funding status for Capital Improvement and the second section for Equipment approved by the Cook County Board of Commissioners. The report presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects and equipment after the end of the quarter.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

14-2304

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 2/20/2014 - 3/19/2014

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

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

1. The name of the Vendor;
2. A brief description of the product or service provided;

3. The name of the Using Department and budgetary account from which the funds are being drawn; and
 4. The contract number under which the payment is being made.
-

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

BUREAU OF FINANCE
ENTERPRISE RESOURCE PLANNING

14-2341

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

PROPOSED CONTRACT

Department(s): Enterprise Resource Planning (ERP)

Vendor: Interior Investments, Lincolnshire, Illinois

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

Good(s) or Service(s): Office Furniture

Contract Value: \$193,342.90

Contract period: 4/10/2014- 04/09/2015, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2014 \$193,342.90

Accounts: 717-530

Contract Number(s): 1490-13448

Concurrences:

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

The Chief Procurement Officer concurs

Summary: This request is for the purchase, delivery and installation of office furniture. This furniture is needed to house employees for a newly established Department, ERP (Enterprise Resource Planning). ERP will utilize this contract for a specific scope of goods and services.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Interior Investments is an authorized dealer of Herman Miller. Herman Miller, and its authorized dealers was previously awarded a contract through a Request for Proposal process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with the County of Fairfax, VA. U.S. Communities is a group purchasing organization which services public agencies, and its procurements are led by public procurement agencies. Cook County wishes to leverage this procurement effort.

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICE

14-1824

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT

Department(s): Office of the Chief Procurement Officer

Vendor: The Public Group, Provo, Utah

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

Good(s) or Service(s): On-line Public Auction Services

Contract Value: None, Revenue Generating

Contract period: 5/1/2014 - 4/30/2015 with two (2) one (1) year extension options

Potential Fiscal Year Budget Impact: None, Revenue Generating

Accounts: General Fund / Miscellaneous Revenue

Contract Number(s): 1453-13450

Concurrences:

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

Summary: Section 34-125(j) of the Cook County Procurement Code provides that the Chief Procurement Officer must determine when supplies, materials and equipment are obsolete or unusable, and trade in, sell or dispose of such property. The Public Group LLC, provides a public online auction system which will enable the County to manage the sale of its surplus items, including but not limited to vehicles.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. The Public Group, LLC was previously awarded a contract by the City of Tucson, Arizona through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

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

BUREAU OF FINANCE

COOK COUNTY DEPARTMENT OF REVENUE

14-2294

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, GREGG GOSLIN,
JOAN PATRICIA MURPHY, PETER N. SILVESTRI AND
ROBERT B. STEELE, COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of commissioners, that Chapter 74 Taxation, Article XIV Wheel Tax, Sections 74-550 through 74-568 of the Cook County Code is hereby amended as follows:

ARTICLE XIV. WHEEL TAX

Sec. 74-550. Short title.

This article shall be known and may be cited as the "Cook County Wheel Tax on Motor Vehicles Ordinance".

Sec. 74-551. Definitions.

For the purposes of this article the following terms are defined as follows:

Bus means a motor vehicle designed for carrying more than ten passengers and used for the transportation of persons.

Larger passenger automobile means a passenger automobile with a curb weight of at least 4,500 pounds, as determined by the vehicle's manufacturer. Ambulances and hearses of more than 35 horsepower are incorporated in the definition of larger passenger automobile.

Moped means a vehicle capable of being powered by either the muscular power of man or as a motor vehicle at the discretion of the operator. For the purpose of licensing, a moped shall be licensed as a motor vehicle.

Motor truck means a motor vehicle designed, used or maintained primarily for the transportation of property.

Motor vehicle means any vehicle including motor bicycle or motor tricycle propelled otherwise than by the muscular power of man or animal, except such as run on rails or tracks.

Owner includes a lessee, licensee, or bailee of a motor vehicle having the exclusive use thereof, under a lease or other similar contractual agreement for a period of not less than 30 days.

Recreational vehicle means every motor vehicle originally designed or permanently converted and used for living quarters or for human habitation, a motor home, and not used as a commercial motor vehicle.

Residing within the unincorporated area of Cook County means owning, leasing, or otherwise the controlling of property or a place of business wherein motor vehicles, trailers, or semitrailers are stored, repaired, serviced, loaded or unloaded within the unincorporated area of Cook County in connection with such business.

Semitrailer means a vehicle designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that some part of its weight and that its load rests upon or is carried by another vehicle.

Smaller passenger automobile means a passenger automobile with a curb weight of less than 4,500 pounds, as determined by the vehicle's manufacturer.

Tractor means any motor vehicle designed and used primarily for drawing other vehicles and not so constructed as to carry a load other than a part of the weight of the vehicle and load so drawn.

Trailer means a vehicle designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that no part of its weight rests upon the towing vehicle.

Sec. 74-552. License requirement.

It shall be unlawful for any motor vehicle owner residing within the unincorporated area of Cook County to own, possess, use, or to cause or permit any of his agents, employees, lessees or bailees to use any motor vehicle upon the unincorporated area of Cook County, unless such vehicle be licensed as hereinafter provided.

Sec. 74-553. Application.

Any person desiring a license for any such motor vehicle or other vehicle shall file an application with the Department of Revenue (Department) in the Bureau of Finance, or other unit of local government designated by the Director of the Department to accept applications on the Department's behalf, upon a form provided therefore, which shall set forth the name and address of the applicant, a description of the vehicle for which the license is desired, the place where the same is to be kept when not in use, the number and kinds of other vehicles kept by the said applicant at such place, and in the case of an application for a license for a motor vehicle, for what purpose the same is to be used, and such other information as may be prescribed.

Sec. 74-554. Exemptions including limitations.

All license plates or emblems for vehicles exempt from payment of the vehicle tax shall be furnished by the Department at no charge. This emblem or license plate will have no expiration date and will remain valid for the duration of the ownership of the vehicle.

(a) All vehicles owned and operated upon the public ways of the unincorporated area of Cook County by the United States Government or any agency thereof, or by the State of Illinois or any department thereof, or by any political subdivision, public or municipal corporation of the State of Illinois or any department or other agency of such corporation, or by a nonprofit organization as defined by Section 501(c)(3) of the Internal Revenue Code, as amended, such as the American Red Cross, and all buses owned and operated by churches in conjunction with the authorized activities of said institutions under Section 3-616 of the Illinois Vehicle Code, shall be exempt from the vehicle tax. Every exempt vehicle in this subsection, except those vehicles owned by the County of Cook which are used by said government agencies in confidential or undercover investigatory services or by an officer of any said agencies as the officer's official car shall have the name of the owner painted in letters at least one and one-half inches in length in a conspicuous place on the outside of each side of the vehicle; provided that in lieu of such identification every vehicle which is exempt from payment of the state motor vehicle registration fee, shall have a license plate or emblem as provided in Sections 74-556 and 74-560 herein and every vehicle owned by the United States Government or any agency thereof, which is not identified as required in this article, shall have such license plate or emblem.

(b) Vehicles owned by a person with disabilities and registered with the State of Illinois under 625 ILCS 5/3-616, shall be exempt from this tax.

(c) Vehicles owned by a disabled veteran, who has provided proof of a disability connected to service in the United States military, shall be exempt from this tax.

A maximum of two vehicles owned by a person over the age of 65 shall upon satisfactory proof of the owner's age be exempt from this tax. This exemption is limited to vehicles in the XSV, XLV or A class.

Sec. 74-555. Issuance.

Upon the payment by the applicant of the license fee hereinafter provided, the County shall issue, or cause to be issued, a license authorizing the use of such vehicle within the unincorporated area of Cook County.

Sec. 74-556. Fees.

Annual license fees shall be as set out in Section 32-1.

- (1) A self propelled vehicle operated as a tractor and one semitrailer shall be considered as one vehicle in computing the license fees, and no additional license fee shall be required for the semitrailer so used.
- (2) The owner of each vehicle who has elected to pay a mileage tax to the State of Illinois shall be required to be licensed as this article provides.
- (3) A semi-trailer used with any device for attaching it to a motor vehicle, a trailer or other semitrailer, shall be licensed as a trailer.
- (4) All equipment mounted on wheels for transportation and attached to any motor vehicle or leading semitrailer or trailer, using the public ways of the unincorporated area of Cook County, shall be licensed hereunder as trailers.
- (5) If any such vehicle has been purchased or lawfully acquired by the applicant on or after December 1 of any current year, the fee to be paid shall be a sum equal to one-half of the annual license fee, specified in Section 32-1, as a license fee for the balance of such year. Before any applicant shall be entitled to a prorated license as provided for in this Section, the applicant shall furnish an affidavit in a form satisfactory to the Department stating that the vehicle for which the license is applied for was purchased or otherwise obtained by the applicant on or after December 1 of the current year, and shall exhibit to the Department the bill of sale covering the vehicle for which the license is sought.
- (6) Annual license fees collected by a unit of local government designated by the Director of the Department to collect license fees on behalf of the Department shall be remitted back to the Department.

Sec. 74-557. Effective dates.

This article shall be effective on January 1, 2006, and thereafter.

Sec. 74-558. Annual license.

- (a) *License to be displayed.* Annual licenses must be displayed by July 1. Said licenses shall be valid until June 30 in the following year.
- (b) *New residents.* Within 60 days of taking up residence within the unincorporated area of Cook County, a current Cook County Vehicle License must be displayed on the owner's vehicle.
- (c) *Newly acquired vehicles.* For any new or used vehicle purchased or acquired after July 1, a valid Cook County Vehicle License must be displayed within 30 days of the date of acquisition.

Sec. 74-559. Motor bicycle plate.

- (a) The Department, or other unit of local government designated by the Director of the Department to act on behalf of the Department, shall deliver to the holder of a license for a motor bicycle, motor tricycle, or trailer, a metal plate or other license emblem which shall bear the word "Cook County" and a number identical with the number of the license, the name of the class to which such vehicle belongs, and the year for which such license is issued.
- (b) When such metal plate or other license emblem is delivered to the holder of a license for a motor bicycle, motor tricycle, or trailer, it shall be the duty of such licensee to affix such plate or other license emblem in a conspicuous position so that the plate or other license emblem can be easily seen upon the rear end of such motor bicycle, motor tricycle, or trailer.

Sec. 74-560. Window sticker.

(a) Except for those who receive a sticker under Section ~~74-557554~~ of this article, the Department, or other unit of local government designated by the Director of the Department to act on the Department's behalf, shall deliver to the holder of any license for any automobile, motor truck, motor ambulance or hearse, motor coach or motor bus, a sticker license emblem, which shall bear the words "Vehicle Sticker" and "County of Cook" and the numerals designating the year for which such license is issued, the name of the County Board President, and a number identical with the number of such license.

(b) Such sticker emblem shall be affixed, in accordance with the instructions printed thereon which are made a part hereof, and without the use of supplemental adhesives, at the lower right-hand corner of the inside of the glass portion of the windshield of such motor vehicle, approximately one inch from the right-hand lower sections of the frame of such windshield.

(c) The Department shall change annually the predominant background colors of such sticker emblems.

(d) The Department, or other unit of local government designated by the Director of the Department to act on the Department's behalf, shall deliver to the holder of any license issued under Section ~~74-557554~~ of this article a sticker license emblem which shall bear the words "Vehicle Sticker" and "County of Cook", the name of the County Board President, and a number identical with the number of such license.

Sec. 74-561. Removal upon sale.

(a) Immediately upon the sale of any vehicle licensed under this article, when such sale is made prior to the date of expiration of such license, the vendor shall remove the license tag, plate, transparent sticker, or other license emblem from the vehicle so sold.

(b) Except where a vehicle has been regularly transferred as hereinafter provided in Section ~~74-564563~~ herein, it shall be the duty of the purchaser of any used automobile or other vehicle to remove and deliver to the vendor or the vendor's agent immediately any license tag, plate, transparent sticker or other license emblem which may be attached to such vehicle at the time of the purchase thereof, when the vendor of such vehicle may have refused, failed or omitted to detach from such vehicle as hereinafter required. It shall be unlawful for any such purchaser to use, sell or offer sale such used automobile or other vehicle without first having removed all license tags, plates, transparent stickers or other license emblems.

Sec. 74-562. Unlawful use on another vehicle.

It shall be unlawful for any person to affix or cause to be affixed any license tag, plate, transparent sticker or other license emblem to any automobile or other vehicle other than the vehicle to which such license tag, plate, transparent sticker or other license emblem was intended to be affixed at the time of the issuance thereof by the Department.

Sec. 74-563. Transfer.

(a) Whenever the owner of any vehicle licensed under this article, before the expiration of such license, sells or otherwise disposes of such vehicle, and thereafter acquires another vehicle and desires to transfer the vehicle license originally issued for the vehicle disposed of to such newly acquired vehicle, such owner shall immediately make application to the Department, or other unit of local government designated by the Director of the Department to act on the Department's behalf, for a transfer of said vehicle license to the newly purchased vehicle. Said application shall state the name and address of the licensee and the name and address of the purchaser of said vehicle, together with a description of the newly purchased vehicle. Upon surrender of the original license and transparent sticker or vehicle tag in case a metal tag has been issued, or upon proof that the transparent sticker or plate has been destroyed, the Department, or other unit of local government designated by the Director of the Department to act on the Department's behalf, shall transfer said license to apply to the newly acquired vehicle upon payment of the proper

license fee of \$20.00, provided, that the Department, or other unit of local government designated by the Director of the Department to act on the Department's behalf shall not transfer any license where the transparent sticker emblem issued under said license is defaced or mutilated so as to prevent identification of the emblem. It shall be unlawful for any person to displace a transparent sticker emblem on any vehicle other than the vehicle for which the emblem was originally issued, without first transferring the license to such other vehicle, as provided herein.

(b) The owner of any vehicle licensed under this article shall promptly notify the Department whenever the transparent sticker emblem issued under such license is lost, stolen or destroyed. A duplicate transparent sticker may be purchased from the Department, or other unit of local government designated by the Director of the Department to act on the Department's behalf, for \$40.00. Transfer fees collected by a unit of local government designated by the Director of the Department to act on behalf of the Department shall be remitted back to the Department.

Sec. 74-564. Dealer license.

(a) If any manufacturer or dealer of any of the motor vehicles mentioned in this article shall make application to the Department, or other unit of local government designated by the Director of the Department to act on the Department's behalf, and shall state that the manufacturer or dealer is a manufacturer operating a plant for the construction of motor vehicles within the unincorporated area of Cook County, or a dealer in such motor vehicles with a salesroom located within the unincorporated area of Cook County, and desires a license emblem to be used by the dealer or manufacturer, the Department shall upon payment by such applicant of the fee hereinafter set for such manufacturer or dealer a distinctive license plate or transparent sticker license emblem with a number thereon. Said emblem must be attached to or borne by any such motor vehicles while being operated on the streets of the unincorporated area of Cook County. When any such vehicle is in use and carries such license plate or transparent sticker license emblem, no other license fee shall be collected under the provision of this article.

(b) The annual license fee to be paid for each such license plate or transparent sticker license emblem shall be \$40.00, and said fee shall not be prorated.

(c) Every manufacturer or dealer applying for said plates or transparent sticker license emblems must submit to the Department, or other unit of local government designated by the Director of the Department to act on the Department's behalf, satisfactory proof of the person's status as such manufacturer or dealer and satisfactory proof of the number of sets of dealer's plates issued to the application by the State of Illinois; provided that no license plates or transparent sticker license emblems shall be issued under this article unless the applicant is in possession of an Illinois dealer's license for the current year. The total number of license plates and transparent sticker license emblems that may be obtained under this article shall not exceed the number of sets of dealer's license plates issued to the applicant by the State.

(d) No such license, plate or emblem shall be used on any motor vehicle rented by such manufacturer or dealer, or on any vehicle used to transport persons or property for hire, or on any vehicle unless such vehicle is operated under a dealer's license issued by the State of Illinois and to which both State license plates are attached.

Sec. 74-565. Business vehicle identification.

It shall be unlawful for any person to use or to cause or permit any of a person's employees to use any motor vehicle, or other vehicle, in the transportation of property upon the public ways of the unincorporated area of Cook County unless such vehicle shall have the name and address of the owner thereof, and a serial number distinguishing said vehicle from any other vehicle controlled or used by the same person plainly painted, in the letters at least one and one-half (1 1/2) inches in length, in a conspicuous place on the outside of such vehicle, provided that any such person using and operating in the unincorporated area of Cook County more than five (5) such vehicles may cause such name and serial number to be painted on each vehicle as foresaid in letter not less than three (3) inches in length and omit therefrom the address of such person; provided, further, that in event if such vehicle is used or operated continuously by a lessee or bailee or other person having complete control over such vehicle, instead of the owner thereof, the name and address and serial number or name and serial number, as the case may be, of such lessee, bailee or other person using and operating said vehicle may be used as if the person were the owner thereof.

Such name, address and serial number, or name and serial number, as the case may be, shall be kept so painted, plainly and distinctly, at all times while such vehicle is in use on the public ways of the unincorporated area of Cook County. This section shall not be construed as applying to any motor vehicle, or other vehicle which is used exclusively for noncommercial purposes.

Sec. 74-566. Right to inspect.

The Cook County Sheriff's Police are hereby authorized to issue citations to any vehicle registered to an address in unincorporated Cook County on the public way in unincorporated Cook County that is not displaying a Cook County vehicle sticker and furthermore, officers of the Cook County Sheriff's Police shall have the authority to enter the following places for purposes of ascertaining whether vehicles parked therein are in compliance with this article and issue citations accordingly:

- (1) Any parking lot that is open to pedestrian traffic. Nothing in this section authorizes any officer to force, break, or remove any lock or door in order to gain entry to any of the foregoing places.

Sec. 74-567. Penalty for ordinance violation.

(a) *Late fee.* Any owner ~~subject to this tax as defined in Section 74-551 or 74-552~~ who purchases a license after July 1 or other due date as defined in Section 74-559558(b) or (c) shall pay a late fee penalty equal to the amount due for the license fee but not less than \$25.00 per license, whichever is more. Persons over age 65, physically handicapped individuals or disabled veterans shall not be charged more than \$25.00 for a late fee.

(b) *Back dated fees.* Any ~~owner subject to this tax person or motor vehicle as defined in Section 74-551 or 74-552~~ who did not purchase a license after the effective date may be required to pay the entire amount of fees due for each of the prior three (3) years that the fee had not been paid.

(c) *Penalty for failure to properly display sticker or unlawful use of sticker on another vehicle.* Any owner of a motor vehicle in violation of these provisions requiring a license shall be fined \$75.00 per offense.

- (1) Purchase of a license after the due date. Purchase of a license after the due date shall not result in an order of compliance discharge in an administrative hearing. All penalties and fines, contained herein shall be mandatory; and
- (2) Every person found in violation of any Section of this article may request an administrative hearing conducted pursuant to Section 82-180 of this Code.

(d) Penalty fees collected by a unit of local government designated by the Director of the Department to act on behalf of the Department shall be remitted back to the Department.

Sec. 74-568. Penalty for unlawful removal.

(a) Except as otherwise provided in 50 ILCS 45/80, any person who shall take, destroy, remove, or obliterate any license tag, plate or emblem provided for in this article, without the consent of the owner of the vehicle, shall be fined not less than \$200.00 nor more than \$500.00 for each offense. Every such wrongful destruction, obliteration or removal of such license tag, plate or emblem from any vehicle shall be considered a separate offense.

(b) Except as otherwise provided in 50 ILCS 45/80, any person violating any provision of this article where the penalty is not otherwise herein provided for shall be fined not less than \$50.00 dollars nor more than \$200.00 for each offense. A separate and distinct offense shall be considered as committed for each and every day any wagon or vehicle is used upon the public ways of the unincorporated area of Cook County without having procured a license and without having complied with the provisions of this article.

(c) The license and fees herein imposed is in addition to all other taxes imposed by the Government of the United States, the State of Illinois or by any unit of local government.

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

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

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

14-2162

Presented by: CARL BYRD, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Bureau of Administration

Vendor: Vintage Tech, LLC, Romeoville, Illinois

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

Good(s) or Service(s): Collection, Recycling and Disposal of Electronic Waste

Contract Value: Revenue generating contract

Contract period: 05/1/2014 - 04/30/2016, with two (2) one (1) year options to renew

Potential Fiscal Year Budget Impact: None, Revenue Generating

Accounts: N/A

Contract Number(s): 13-45-13247

Concurrences:

The Chief Procurement Officer concurs

Summary: This is a revenue generating contract to provide collection, recycling, and disposal of electronic waste for all Cook County facilities. On November 19, 2013, bids were solicited for the collection, recycling and disposal of electronic waste. Vintage Tech, LLC was the responsive and responsible bidder meeting the solicitation requirements and providing the most potential revenue.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

14-1900

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Robbins, Illinois

Request: Authorization to enter into and execute

Goods or Services: Cook County will incorporate the design and construct of certain improvements along Kedzie Avenue from 139th Street to 135th Street and along 139th Street from Kedzie Avenue to Utica Avenue, including landscaping, sidewalk and modifications for ADA compliance, street lighting and crosswalk pavement markings, with reimbursement from federal sources secured by the Village.

Location: Kedzie Avenue from 139th Street to 135th Street and along 139th Street from Kedzie Avenue to Utica Avenue in the Village of Robbins

Centerline Mileage: 1.25 miles

Section: 13-W4612-07-LS

County Board District: 5

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$2,050,000.00 (\$1,640,000.00 to be reimbursed from FHWA)

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

Summary: This Agreement follows a Local Agency Federal Agreement TE-HPP-1375(002) previously approved by your Honorable Body on 6/19/2013 for funding the improvement and is needed to improve pedestrian access and mobility in the community around the local Metra train station.

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

14-1900

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Robbins, attached, wherein the County will construct certain improvements along Kedzie Avenue from 139th Street to 135th Street and along 139th Street from Kedzie Avenue to Utica Avenue as Section: 13-W4612-07-LS with reimbursement from federal sources secured by the Village; and, in consideration of said federal funding, the improvements shall include landscaping, installation of sidewalk and modifications for ADA compliance, curb and gutter, street lighting, drainage adjustments and crosswalk pavement markings; and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Robbins and implement the terms of the Agreement.

Approved and adopted this 9th day of April 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

14-1901

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Chicago Transit Authority (CTA) Chicago, Illinois

Request: Authorization to enter into and execute

Goods or Services: Cook County will incorporate CTA railroad grade crossing facility adjustments into its project along Crawford Avenue, Villages of Lincolnwood and Skokie.

Location: Crawford Avenue, Devon Avenue to Oakton Street in the Villages of Lincolnwood and Skokie

Centerline miles: 2.00 miles

Section: 08-W4337-03-PV

County Board District: 13

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$873,513.00

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

Summary: The County will pay for all costs associated with the grade crossing adjustments. This Agreement is necessitated by the improvement and is needed to provide a safe, comfortable and sustainable highway.

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

**14-1901
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Lincolnwood, said agreement attached, wherein the County will include the installation of water main, fire hydrants, new sidewalk, Emergency Vehicle Pre-Emptive Device (EVPD) system, street lighting and tree plantings/landscaped medians for the Village as part of the County's roadway construction project along Crawford Avenue from Devon Avenue to Oakton Street, Section: 08-W4337-03-PV; and, in consideration of said tree plantings/landscaped medians, the Village will operate and maintain the landscaped medians and parkways along Crawford Avenue from Devon Avenue to Jarvis Avenue; that the Village shall reimburse the County of Cook for its share of construction costs for said improvements, estimated total Village cost \$2,511,211.44; and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Lincolnwood and implement the terms of the Agreement.

Approved and adopted this 9th day of April 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

14-1902

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Mount Prospect, Illinois

Request: Authorization to enter and execute

Goods or Services: The Village will be the lead agency for design and construction of pedestrian facility enhancements at the intersection of Busse Road at Lonnquist Boulevard, including installation of a new Rapid Rectangular Flashing Beacon (RRFB) System, sidewalk removal and replacement, ADA compliant sidewalk ramps, pedestrian signage, crosswalk pavement markings and landscaping.

Location: Busse Road at Lonnquist Boulevard in the Village of Mount Prospect

Section: 13-W7140-02-TL

County Board District: 15

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$19,370.25

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

Summary: The County will reimburse the Village of Mount Prospect for fifty (50%) percent of the enhancement construction costs, estimated total County share \$19,370.25, under Cook County Section: 13-W7140-02-TL.

This Agreement follows a request from the Village to ensure the safety of pedestrians and is necessitated in accordance with the County's Complete Streets Policy.

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

**14-1902
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Mount Prospect, attached, wherein Mount Prospect will be the lead agency for construction of an improvement which includes rehabilitation of isolated areas of deteriorated pavement along Busse Road (County Highway W71) from Golf Road to Central Road; that the County of Cook will pay for one hundred (100%) percent of the costs for construction of the improvement to be identified as Cook County Section: 13-W7140-02-RS (estimated County total cost \$55,299.57); that the County of Cook will retain jurisdiction and maintenance of Busse Road; and, the

Department of Transportation and Highways is authorized and directed to return one (1) certified copy of this Resolution with Agreement to the Village of Mount Prospect and implement the terms of the Agreement.

Approved and adopted this 9th day of April 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

14-1903

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Refer to the Committee on Roads and Bridges

Project: Supplemental Improvement for additional funding that was needed for removal and replacement of concrete median and unanticipated additional engineering by County Forces.

Location: Lake Cook Road, Hicks Road to Illinois Route 53 and at Arlington Heights Road in the Villages of Palatine, Arlington Heights and Buffalo Grove

Section: 00-A5011-05-CH

County Board District: 14

Centerline Mileage: 0.23

Fiscal Impact: \$51,000.00

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

Board Approved Date and Amount: 1/6/2000 \$475,000.00

Increased Amount: \$51,000.00

Total Adjusted Amount: \$526,000.00

Summary: This improvement, is for the construction of a new continuous right turn lane from Hicks Road to Illinois Route 53 and increasing storage capacity of left turn lanes at Hicks Road (east leg) and at Arlington Heights Road (west leg) and shall include a new traffic signal at Old Hicks Road, modifications to the existing traffic signal at Hicks Road, removal and replacement of concrete median, curb and gutter replacement, drainage additions and adjustments, pavement marking, traffic control and protection, landscaping, engineering and other necessary highway appurtenances.

On 1/6/2000, your Honorable Body approved an Improvement Resolution appropriating \$475,000.00 towards completion of this improvement. Subsequently, the scope of work was expanded to include removal and replacement of concrete median.

14-1903

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

SUPPLEMENTAL RESOLUTION

State of Illinois

**Supplemental Resolution for Improvement by County
Under the Illinois Highway Code**

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

County Highway A50, Lake Cook Road, beginning at a point near Hicks Road and extending along said route in an easterly direction to a point near Illinois Route 53 and at Arlington Heights Road, a distance of approximately 0.23 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the construction of a new continuous right turn lane from Hicks Road to Illinois Route 53 and increasing storage capacity of left turn lanes at Hicks Road (east leg) and at Arlington Heights Road (west leg) and shall include a new traffic signal at Old Hicks Road, modifications to the existing traffic signal at Hicks Road, removal and replacement of concrete median, curb and gutter replacement, drainage additions and adjustments, pavement marking, traffic control and protection, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-A5011-05-CH MFT; and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Fifty-One Thousand and NO/100 Dollars, (\$51,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

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

Approved and adopted this 9th day of April 2014.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

14-1904

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project, Department of Transportation and Highways Maintenance Resolution Electrical and Mechanical Item Maintenance for Calendar Year 2015 at Various Locations Section Number: 15-8EMIM-43-GM

Maintenance District(s): 1, 2, 3, 4, 5

County Board District(s): 1, 4, 5, 6, 9, 11, 13-17

Fiscal Impact: \$3,520,000.00

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

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the contract maintenance and operation services of traffic signals and flashers at 450 locations, 16 roadway lighting and 5 interior lighting installations, 5 navigational lighting installations, 7 pumping stations and 6 cathodic protection locations, to be more fully described in subsequent contract documents and includes energy charges for traffic signals and pumping stations, contingencies for possible temporary signal installations and knockdown replacement on County maintained highways for the calendar year 2015 and includes supervision by County Forces.

These services are required by the Department to maintain the electrical and mechanical items on our roadway network to ensure public safety and traffic control. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

14-1904

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the County Board of Commissioners, Cook County, that \$3,520,000.00 is appropriated from the Motor Fuel Tax allotment for Electrical and Mechanical Items located on County Highways and meeting the requirements of the Illinois Highway Code. _____

Traffic Signals and Flashers at 450 locations

Energy and Telephone	\$270,000.00
Maintenance and Contingencies	\$2,400,000.00

Roadway Lighting at 16 locations

Maintenance and Contingencies for knockdown replacement	\$38,000.00
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Navigation Lighting at 5 locations

Maintenance and Contingencies for glass and housing replacement	\$10,900.00
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Cathodic Protection at 6 locations

Energy	\$3,400.00
Maintenance and Contingencies	\$7,900.00

Pumping Stations at 7 locations

Energy and Telephone	\$43,800.00
Maintenance and Contingencies for general repairs and pump replacement	\$324,000.00

Interior Lighting, Emergency Generators and Electrical Systems at 5 locations

Maintenance and Contingencies for general repairs \$232,000.00

Engineering \$190,000.00

Total \$3,520,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2015, as Section: 15-8EMIM-43-GM and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved and adopted this 9th day of April 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

14-1905

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

REPORT

Department: Department of Transportation and Highways

Request: Receive and File

Report Title: Bureau of Construction's Progress Report

Report Period: 2/28/2014

Summary: Submitted is a copy of the Construction Bureau Progress Report ending 2/28/2014

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

14-1906

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Northbrook, Illinois

Request: Authorization to enter and execute

Goods or Services: The Village of Northbrook will design and construct improvements along Sanders Road from Techny Road to Lake Cook Road, including installation of a new traffic signal system and a new emergency vehicle pre-emptive device (EVPD) system.

Location: Sanders Road, Techny Road to Lake Cook Road in the Village of Northbrook

Centerline Mileage: 2.46 miles

Section: 13-W2445-07-RS

County Board District: 14

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$248,000.00 (\$127,000.00 to be reimbursed from the Village of Northbrook)

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

Summary: The Village will reimburse the County for its share of the traffic signal and EVPD construction costs, estimated total Village share \$127,000.00.

This Agreement follows a request from the Village and is necessitated by the improvement in accordance with County practice regarding cost sharing of signalized intersections.

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

**14-1906
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

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

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

County Highway W24, Sanders Road, beginning at a point near Techny Road and extending along said route in a northerly direction to a point near Lake Cook Road, a distance of approximately 2.46 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching and diamond grinding of the existing pavement from Techny Road to Terri Lyn Lane; milling and resurfacing the existing pavement using hot-mix asphalt materials from Terri Lyn Lane to Lake Cook Road; and includes full depth patching, drainage additions and adjustments, removal and replacement of deteriorated median, concrete curb and gutter removal and replacement as needed, ADA compliant sidewalk ramps, traffic signal installation at Lindenwood Lane, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances and shall be designated as Section: 13-W2445-07-RS MFT; and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Million Five Hundred Thousand and NO/100 Dollars, (\$4,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

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

Approved and adopted this 9th day of April 2014.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

14-1907

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

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): A Lamp Concrete Contractors, Inc., Schaumburg, Illinois

Action: Approval

Good(s) or Service(s): Work as required to complete the improvement, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

Location of Project: Quentin Road, Illinois Avenue to Northwest Highway in the Village of Palatine

Section: 11-V6244-02-RS

County Board District: 14

Contract Number: 11-28-158

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$3,087,960.88. Motor Fuel Tax Fund (600-600 Account)

Percent Above or Below Construction Contract Bid Amount: -\$694,614.62 or 18% below the Construction Contract Bid Amount

Summary: The completed construction project consists of repair of existing distressed concrete pavement with patches, removal and replacement of combination concrete curb and gutter, resurfacing with polymerized leveling binder (machine method), polymerized hot-mix asphalt surface course, including complete removal of existing median including curb and gutter and replacement with portland cement concrete base over subbase granular material, scarification of existing median, drainage additions and adjustments, traffic signal modifications including replacement of loop detectors at signalized intersections, signing, striping, landscaping restoration of the parkway with topsoil and sodding, traffic protection and other related road work.

The awarded contract amount of this project was \$3,782,575.50 and the final construction cost is \$3,087,960.88.

The decrease reflects the deduction in patching, asphalt related items and landscaping per field conditions.

14-1907
APPROVAL RESOLUTION

WHEREAS, the highway improvement Quentin Road; Illinois Avenue to Northwest Highway, Section: 11-V6244-02-RS, the work consisting of repair of existing distressed concrete pavement with patches, removal and replacement of combination concrete curb and gutter, resurfacing with polymerized leveling binder (machine method), polymerized hot-mix asphalt surface course, including complete removal of existing median including curb and gutter and replacement with portland cement concrete base over subbase granular material, scarification of existing median, drainage additions and adjustments, traffic signal modifications including replacement of loop detectors at signalized intersections, signing, striping, landscaping restoration of the parkway with topsoil and sodding, traffic protection and other related road work as required to complete the improvement, have been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

Approved and adopted this 9th day of April 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Completion of Construction Approval Resolution (Highway) be approved. The motion carried.

14-2119

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

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Arrow Construction, Mount Prospect, Illinois

Action: Approval

Good(s) or Service(s): Work as required to complete the improvement, has been completed under the supervision

and to the satisfaction of the Superintendent of Transportation and Highways.

Location of Project: Group 3 2012 Euclid Avenue, Elmhurst Road (IL-83) to Wolf Road Euclid Avenue, over Illinois Rte. 53 in the Villages of Mount Prospect, Palatine and Wheeling, in the Cities of Prospect Heights and Rolling Meadows

Section: 11-A5916-06-RS

County Board District: 14, 15, 17

Contract Number: 12-28-060

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,642,271.39 from the Motor Fuel Tax Fund (600-600 Account)

Percent Above or Below Construction Contract Bid Amount: \$15,644.19 or 1% above the Construction Contract Bid Amount

Summary: The completed construction project consists of milling of the existing hot-mix asphalt surface on Euclid Avenue from Elmhurst Road to Wolf Road, base repair with concrete patching, and resurfacing with polymerized leveling binder (machine method) and polymerized hot-mix asphalt surface course, combination concrete curb and gutter removal and replacement, drainage adjustments, replacement of detector loops, pavement markings, traffic protection, also including work at Euclid Avenue and IL-53 consisting of joint seal repair, approach slab repair and other miscellaneous structural repairs, traffic control consisting of lane closures, as required, temporary concrete barriers and temporary striping also including the improvements to Quentin Road consisting of removal and replacement of combination concrete curb and gutter and drainage additions adjustments including catch basin installation, all other related work and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent.

The awarded contract amount of this project was \$1,626,627.20 and the final construction cost is \$1,642,271.39. The increase was due to additional quantities of drainage related items, which were required per field conditions.

14-2119

APPROVAL RESOLUTION

WHEREAS, the highway improvement, Group 3-2012: Euclid Avenue-Elmhurst Road (IL-83) to Wolf Road, Euclid Avenue over I-53, Section 11-A5916-06-RS, consisting of the milling of the existing hot-mix asphalt surface on Euclid Avenue from Elmhurst Road to Wolf Road, base repair with concrete patching, and resurfacing with polymerized leveling binder (machine method) and polymerized hot-mix asphalt surface course, mix combination concrete curb and gutter removal and replacement, drainage adjustments, replacement of detector loops, pavement markings, traffic protection, also including work at Euclid Avenue and IL-53 consisting of joint seal repair, approach slab repair and other miscellaneous structure repairs, traffic control consisting of lane closures, as required, temporary concrete barriers and temporary striping, also including the improvements to Quentin Road consisting of removal and replacement of combination concrete curb and gutter and drainage additions adjustments

including catch basin installation, all other related work and miscellaneous appurtenances, have been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

Approved and adopted this 9th day of April 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Completion of Construction Approval Resolution (Highway) be approved. The motion carried.

14-2258

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

PROPOSED INTERAGENCY AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois

Request: Authorization to enter into an interagency agreement

Description: This Economic Development Agreement is necessitated by the improvement and is needed to provide a safe and sustainable highway to accommodate increased truck and vehicular traffic associated with a new commercial development and supports development of the regional economy in accordance with the Department's mission statement.

Location: 151st Street, Vincennes Road to 2nd Avenue in the City of Harvey and the Village of Phoenix

County Board District: 5

Centerline Mileage: 0.30 miles

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$1,300,000.00 (\$819,903.00 to be reimbursed from the State of Illinois)

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

Summary: This Economic Development Program Agreement between the State of Illinois and the County of Cook, wherein Cook County will be the lead agency to let, award a contract and supervise roadway reconstruction improvements including concrete curb and gutter removal and replacement, drainage additions and adjustments, pavement marking, signing and landscaping along 151st Street from Vincennes Road to 2nd Avenue, to be identified as Cook County Section: 13-23932-01-RP (estimated construction cost \$1,300,000.00).

The State will pay for a maximum \$819,903.00 of the project construction costs and the County of Cook will be responsible for the remaining balance, an estimated \$480,097.00. Further, this Department is coordinating with the Cook County Bureau of Economic Development for the allocation of \$450,000.00 from the CDBG program toward this improvement.

The Agreement has been examined and approved by this Department

14-2258

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, six (6) copies of an ECONOMIC DEVELOPMENT PROGRAM AGREEMENT with the State of Illinois, attached, wherein Cook County will be the lead agency to let, award a contract and supervise construction for improvements along 151st Street from Vincennes Road to 2nd Avenue, to be identified as Cook County Section: 13-23932-01-RP (estimated construction cost \$1,300,000.00); that the State of Illinois will reimburse Cook County up to a maximum \$819,903.00 and the County of Cook shall be responsible for the remaining balance (estimated \$480,097.00); and, the Department of Transportation and Highways is authorized and directed to return five (5) copies of this Resolution with Agreement to the Illinois Department of Transportation for further processing and implement a contract at the Department's discretion.

Approved and adopted this 9th day of April 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

14-2305

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., Schaumburg, Illinois

Action: Refer to the Committee of Roads and Bridges

Section: 11-A6607-04-RP

Contract Number(s): N/A

Location: Schaumburg Road Barrington to Roselle Road in the Villages of Schaumburg and Hoffman Estates.

Board District: 15

Good(s) or Service(s): Adjustment in Quantities

Fiscal Impact: \$39,640.35 increase

Accounts: 600-600

Summary: On 2/8/2013, a contract was awarded to A. Lamp Concrete Contractors, Inc., Schaumburg, 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 additional quantities required to patch the deteriorated concrete pavement, 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.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

14-2264

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

JOB ORDER CONTRACT

Department: Office of Capital Planning and Policy

Summary: The Office of Capital Planning and Policy, as authorized by the Cook County Chief Procurement Officer, plans to participate in the Cook County's Job Order Contract (JOC) program to complete the three (3) capital projects listed below. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract.

The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

The County has already completed a JOC competitive procurement process, and it has created the pool of generated contractors to perform certain projects generally associated with Maintenance, repairs, replacement and routine work.

The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the price book. The cost, therefore, of any work performed by the contractor is a contractor markup from the price book. The Gordian Group would receive 5% administrative fee from Cook County based on the total project cost of the work. The Gordian Group will manage the JOC process and will verify that all proposals and work are compliant with the terms and conditions outlined in the JOC contract within the County.

The Office of Capital Planning and Policy, proposes to assign the projects listed below to the Gordian Group to share with participating JOC contractors.

Project Descriptions:

- 1. 7th Floor North MIS Server Farm Renovation** -This project creates a secure, and energy efficient data center to be shared by multiple agencies by reconfiguring the computer room and surrounding print and mail areas. This will eliminate the high cost of supporting user agencies “mini” data rooms located in many County buildings.
- 2. Morgue Sinks and Scales Replacements** -This project will provide updated sinks and scales, eliminating delays in the intake & autopsy process, so the morgue can function efficiently. Also the existing decomp cooler requires HVAC upgrades to maintain temperature as well as the option to provide freezing temperatures.
- 3. Oak Forest Hospital (Homeland Security Building) Roof & Tuck Pointing** - This project will provide tuck pointing to the roof, creating a stable mounting surface for radio communication antennas. This will prevent water infiltration.

Budgets:

7th Floor North MIS Server Farm Renovation	\$803,000.00
Morgue Sinks and Scales Replacements	\$357,000.00
Oak Forest Hospital (Homeland Security Building Roof & Tuck Pointing	\$500,000.00
Total	\$1,660,000.00

Schedule: N/A

Account(s): County Physical Plant – 20000

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

14-2251

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

MICHAEL JASSO, Director, Department of Planning and Development

PROPOSED CONTRACT

Department(s): Department of Planning and Development in the Bureau of Economic Development

Vendor: Amerinational Community Services, Inc., Albert Lea, Minnesota

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

Good(s) or Service(s): HOME Investment Partnerships Program (HOME) Loan Servicing and Accounts Payable Professional Services

Contract Value: \$900,000.00

Contract period: 5/1/2014 - 04/30/2017 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: None

Accounts: 772-847

Contract Number(s): 1388-12982

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance

The Chief Procurement Officer Concurs

Summary: This contract will be utilized to support HOME-eligible professional services related to Loan Servicing and Accounts Payable. A Request for Proposal (RFP) was issued for these services. Amerinational Community Services, Inc. was selected based on meeting the qualifications and experience to perform the services requested.

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

14-2252

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

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

PROPOSED RESOLUTION

PULSARLUBE U.S.A. INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Pulsarlube U.S.A., Inc. and Resolution No. 43-13 from the Village of Elk Grove Village for an abandoned industrial facility

located at 1480 Howard Street, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-27-203-036-0000; and

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

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

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

WHEREAS, in the case of abandonment of less than 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for one (1) month, at the time of application, with a purchase for value and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create three to eight (3-8) new full-time jobs; retain seven (7) full-time jobs and create 16-18 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and there is a need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1480 Howard Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development . The motion carried.

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

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

PROPOSED RESOLUTION

MIDWEST MOVING & STORAGE, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Midwest Moving & Storage, Inc. and Resolution No. 57-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 1717 Tonne Road, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-34-101-029-0000; and

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for three (3) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 5 new full-time jobs and 5 part-time jobs and retain 30 full-time jobs and 20 part-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months and there will be purchased for value pending approval of the Class 6b; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1717 Tonne Road, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development . The motion carried.

14-2254

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

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

PROPOSED RESOLUTION

240 STANLEY, LLC

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from 240 Stanley, LLC. and Resolution No. 36-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 240 Stanley Street, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-22-302-025-0000; and

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

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

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for

27 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 10-17 new full-time jobs and 10 construction jobs; and **WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 240 Stanley Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development . The motion carried.

14-2256

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

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

PROPOSED RESOLUTION

ELLA HOLDINGS, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ella Holdings, LLC and Resolution No. 45-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 800 Morse Avenue, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-34-102-029-0000; and

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

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the

municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for 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 and a purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain five to ten (5-10) full-time jobs, two (2) part-time jobs, two to five (2-5) new full-time jobs and two (2) part-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 800 Morse Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development . The motion carried.

14-2257

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

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

PROPOSED RESOLUTION

820 GREENLEAF, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from 820 Greenleaf,

LLC and Resolution No. 50-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 820 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-34-100-064-0000; and

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

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

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

WHEREAS, in the case of abandonment of less than 24 months and a 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 and a purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain four (4) full-time jobs, four (4) part-time jobs, three (3) new full-time jobs and two (2) part-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; has been purchased for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 820 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development . The motion carried.

14-2268

13-2091

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM

Department: Department of Planning and Development

Request: Requesting authorization for the Cook County Board of Commissioners to approve as amended

Item Number: 13-2091

Previously Approved Date: 12/4/2013

The amendment is indicated by the underscored and stricken language.

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

14-2268

RESOLUTION AMENDMENT

Sponsored by

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

**JOHN O'KEEFE OR ASSIGNEE REQUEST FOR
CLASS 6B PROPERTY TAX INCENTIVE**

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from John O'Keefe or Assignee and Resolution No. 20-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 70 Gordon Street, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-21-401-019-0000; and

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

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

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

WHEREAS, in the case of abandonment of under 24 months and purchase for value by a disinterested buyer, the

County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 22 months, at the time of application, with ~~no~~ a purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain three (3) full-time jobs and two (2) part-time jobs; create an estimated five (5) new full-time jobs, and two-three (2-3) construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for ~~over~~ under 24 months; there will have be no a purchase for value; and there is a need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 70 Gordon Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Amendment to a Previously Approved Item be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-2279

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

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

PROPOSED RESOLUTION

HANOVER DISPLAYS INC. OR ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Hanover Displays Inc. or Assignee and Resolution No. 46-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 1601 Tonne Road, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-34-101-030-0000; and

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for two (2) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create nine (9) new full-time jobs; retain 12 full-time jobs and three (3) part-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1601 Tonne Road, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-2286

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

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

PROPOSED RESOLUTION

ARKMAN LOGISTICS, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Arkman Logistics, Inc. and Resolution No. 52-13 from the Village of Elk Grove Village for an abandoned industrial facility

located at 2200 Estes Avenue, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-35-200-017-0000; and

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for nine (9) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create one (1) new full-time jobs and two (2) part-time jobs; retain five (5) full-time jobs and create three to five (3-5) construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2200 Estes Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development . The motion carried.

REAL ESTATE MANAGEMENT DIVISION

14-2122

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

PROPOSED LICENSE AGREEMENT (IGA)

Department: Real Estate Management

Licensor: City of Chicago

Licensee: County of Cook

Using Agency: Cook County Sheriff

Request: Approval of an Intergovernmental Agreement for License

Location: 3559 South Maplewood, Chicago, Illinois

Agreement Period: Commencing upon Board Approval, expiring 12/31/2017

Termination: By either party with a 60-day prior written notice

Space Occupied: 3,700 Square feet

Fiscal Impact: None

Accounts: N/A

Summary: The Cook County Sheriff's Office will use a portion of the Premises as a Sheriff's Work Alternative Program (SWAP) site. The City of Chicago acknowledges that the Sheriff has been in possession of space in a City-owned garage located at 1528 S. Loomis, utilized for washing County vehicles, under a verbal agreement for many years. The City has notified the Sheriff that the City's Department of Health will now be utilizing the entire building for emergency storage, and therefore the Sheriff must vacate the space. Since some of the SWAP services delivered by County directly benefit the City's Department of Streets and Sanitation and pursuant to the City of Chicago/Cook County collaboration initiative, the City has agreed to provide County with alternate space allowing the Sheriff's Office to continue its SWAP related activities in the area.

The City is responsible for all costs of operating the building and the Premises including utilities, custodial services and snow removal. County shall pay for telephone and other communication services supplied to the Premises.

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this License Agreement (IGA) be approved. The motion carried.

14-2316

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

PROPOSED LICENSE AGREEMENT

Department: Real Estate Management

Request: Approval of a License Agreement

Licensors: County of Cook

Licensee: William Rainey Harper College

Location: Fifth Municipal District Courthouse, 10220 S. 76th Street, Bridgeview, Illinois

Term/Extension Period: 4/1/2014 to 3/31/2019

Space Occupied: Portion of the northeast parking lot

Monthly Rent: Waived

Fiscal Impact: None

Accounts: N/A

Option to Renew: After initial term Agreement shall be automatically renewed for successive one (1) year periods unless terminated by either party

Termination: By either party, effective upon sixty (60) days prior written notice.

Utilities Included: N/A

Summary/Notes: Under the proposed license, Harper College would offer motorcycle safety education courses (the "Program") to Illinois drivers in an effort to reduce the number and severity of motorcycle related accidents and injuries in the State of Illinois. These courses were previously offered at the site by the University of Illinois-Urbana at Champaign.

At the end of last year's training season the Illinois Department of Transportation, Division of Traffic Safety realigned its training region boundaries, making Cook County its own training region. Harper College has taken over the responsibility formerly held by the University of Illinois-Urbana at Champaign for all training conducted in Cook County.

Harper will utilize a portion of the northeast parking lot for placement of a mobile classroom and equipment trailer belonging to Licensee and as a riding area for students enrolled in the Program. At season's end both units will be stored at Harpers campus in Palatine. Cook County residents have expressed appreciation for the County's cooperation in providing a site for this very popular program.

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

DEPARTMENT OF FACILITIES MANAGEMENT

14-2290

Presented by: JOHN COOKE, Interim Director, Department of Facilities Management

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of Funds

Reason: Allow Facilities to rent additional institutional equipment

From Account(s): 200-450 \$30,000.00

To Account(s): 200-638 \$30,000.00

Total Amount of Transfer: \$30,000.00

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

It became apparent on 3/25/2014 that account #638 would need additional funds. The balance on 2/25/2014 in account #638 was \$16,936.00

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

Account #450 was chosen because of the amount of funds that have not been encumbered.

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

None

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

This account was chosen because of the unobligated amount in the repair building and institutional supplies.

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

BUREAU OF HUMAN RESOURCES

14-2287

Presented by: LAWRENCE WILSON, County Comptroller, TASHSA CRUZAT, Interim Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: Human Resources Biweekly Activity Reports for Pay Periods 3 and 4.

Report Period: Pay Period 3: 01/12/2014 - 01/25/2014 and Pay Period 4: 01/26/2014 - 02/08/2014

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

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

14-2297

Presented by: TASHA CRUZAT, Interim Chief, Bureau of Human Resources

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

PROPOSED RESOLUTION

MAP CHAPTER 507 INTEREST ARBITRATION AWARD AND SALARY SCHEDULES

WHEREAS, the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP) 507 representing the Telecommunications Supervisors entered into a Compulsory Interest Arbitration under the Illinois Public Employee Labor Relations Act (5 ILCS 315/1, et seq.); and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period of December 1, 2010 through November 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, that this Award and Salary Schedules shall be submitted to the Cook County Board of Commissioners for referral to the Finance Subcommittee on Labor for review and recommendation; and

BE IT FURTHER RESOLVED, that upon approval of this Award, the Bureau of Human Resources and Office of the Cook County Comptroller are hereby authorized to implement the Salary Schedules and wage adjustments as indicated in the Award.

A motion was made by Commissioner Murphy, seconded by Commissioner García, that this Resolution be referred to the Finance Subcommittee on Labor. The motion carried.

14-2298

Presented by: TASHA CRUZAT, Interim Chief, Bureau of Human Resources

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

PROPOSED RESOLUTION

SEIU LOCAL 73 COLLECTIVE BARGAINING AGREEMENTS - OFFICES UNDER THE PRESIDENT

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

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2008 through November 30, 2012 have been negotiated between the County of Cook and Service Employees International Union (SEIU) Local 73 representing employees in the following County Departments: Animal Control, Building & Zoning, Law Library, Highway Clericals, Highway Supervisors, Facilities Management, Technical & Engineering, Procurement Clericals, Environmental Control, Bureau of Technology, Office of the Comptroller, Public Administrator, Zoning Board of Appeals; and

WHEREAS, salary adjustments and general wage increases have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and Service Employees International Union (SEIU) Local 73; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby refer to the Finance Subcommittee on Labor for review and recommendation the Collective Bargaining Agreements between the County of Cook and Service Employees International Union (SEIU) Local 73 provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by Commissioner García, that this Resolution be referred to the Finance Subcommittee on Labor. The motion carried.

14-2299

Presented by: TASHA CRUZAT, Interim Chief, Bureau of Human Resources

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

PROPOSED RESOLUTION

SEIU LOCAL 73 COLLECTIVE BARGAINING AGREEMENTS - OFFICES UNDER SEPARATELY ELECTED OFFICIALS

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

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, have been negotiated between the County of Cook, Recorder of Deeds, Cook County Sheriff, the County Clerk and Service Employees International Union (SEIU) Local 73; and

WHEREAS, salary adjustments and general wage increases have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook, Recorder of Deeds, Treasurer, Cook County Sheriff (administrative and clerical), the County Clerk (administrative and supervisors) and Service Employees International Union (SEIU) Local 73; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby refer to the Finance Subcommittee on Labor for review and recommendation the Collective Bargaining Agreements between the County of Cook and the Service Employees International Union (SEIU) Local 73 provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by Commissioner García, that this Resolution be referred to the Finance Subcommittee on Labor. The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

14-2269

Presented by: MARY JO HORACE, Interim Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: SunGard Availability Services LP, Wayne, Pennsylvania

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

Good(s) or Service(s): Information Security, Compliance and Incident Response Services

Contract Value: \$1,364,123.00

Contract period: 5/1/2014 - 4/30/2018, with two (2) two-year extension options

Potential Fiscal Year Budget Impact: FY2014 \$228,443.00; FY2015: \$340,704.00; FY2016: \$340,704.00; FY2017: \$340,704.00; FY2018: \$113,568.00

Accounts: 769-260 Account

Contract Number(s): 1350-12461

Concurrences:

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

The Chief Procurement Officer Concurs

Summary: In 2013, Cook County issued an RFP for Information Security, Compliance and Incident Response services, which resulted in the contract that BOT now seeks authorization for the CPO to execute. Procuring the services of information security experts is a critical step to improving the County's information security practices, achieving compliance with applicable information security regulations and best practices, and properly handling information security incidents.

Cook County provides services for approximately 5.3 million residents. Many of these services handle sensitive information including social security numbers, credit card numbers, and personal health information. With the assistance of information security consulting experts, the County can enhance its information security program by performing nationally recognized risk assessments, enhancing the County's information security framework, performing additional cyber security monitoring and testing, and improving its incident response and forensic response capabilities. In addition to the objectives identified above, other desired outcomes include the protection personal information of County residents and the mitigation of cyber-security risks.

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

(Technology) be referred to the Technology Committee. The motion carried.

14-2271

Presented by: MARY JO HORACE, Interim Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: IBM Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Equipment maintenance and software subscription services for the County's existing AS-400 (i-Series) midrange computers

Current Contract Period: 4/23/2013 - 4/22/2016

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$215,485.27

Original Approval (Board or Procurement): 4/17/2013, \$215,485.27

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

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

This Increase Requested: \$485,793.98

Potential Fiscal Impact: FY 2014: \$ 242,896.99 [\$230,000.00 (490-441 Account); \$12,896.99 (016-441 Account)]; FY 2015: \$ 242,896.99 (490-441 Account); FY 2016: \$0.00

Accounts: 490-441; 016-441

Contract Number(s): 1384-12416

Concurrences:

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

The Chief Procurement Officer concurs

Summary: On 4/17/2013, the Board approved a three-year contract with IBM, in the amount of \$215,485.27; however, the item submitted to the Board and the contract did not reflect the three year contract value. BOT now seeks approval to correct the contract amount to properly reflect the County's needs for the duration of this contract. If approved, this contract amendment will allow BOT to receive uninterrupted hardware maintenance and software subscription services on existing AS-400, i-Series platform, processors and equipment during the next two years. This platform is essential to Cook County Government operations. Many critical information systems run on AS-400 (i-Series).

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

Amendment (Technology) be approved. The motion carried.

14-2274

Presented by: MARY JO HORACE, Interim Chief Information Officer, Bureau of Technology

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Bureau of Technology

Other Part(ies): South Suburban Mayors and Managers Association, Hazel Crest, Illinois

Request: BOT respectfully requests that the County Board authorize an intergovernmental agreement with the South Suburban Mayors and Managers Association

Goods or Services: An infeasible right of use to eight dark fiber optic cable strands along the I-57 corridor.

Agreement Number(s): N/A

Agreement Period: 4/10/2014 through 4/9/2034

Fiscal Impact: \$177,000.00 [FY2014: \$27,000.00 (715-579 Account)], [FY2015: \$7,500.00; FY2016: \$7,500.00; FY2017: \$7,500.00; FY2018: \$7,500.00; FY2019: \$7,500.00; FY2020: \$7,500.00; FY2021: \$7,500.00; FY2022: \$7,500.00; FY2023: \$7,500.00; FY2024: \$7,500.00; FY2025: \$7,500.00; FY2026: \$7,500.00; FY2027: \$7,500.00; FY2028: \$7,500.00; FY2029: \$7,500.00; FY2030: \$7,500.00; FY2031: \$7,500.00; FY2032: \$7,500.00; FY2033: \$7,500.00; FY2034: \$7,500.00 (499-220 Account)]

Accounts: 715-579; 499-220

Summary: Under the intergovernmental agreement (“IGA”), Cook County will receive a 20-year infeasible right of use (“IRU”) for eight strands of dark fiber optic cable running along the I-57 corridor. These fibers will enable the County’s Oak Forest campus and Markham courthouse to connect to what will ultimately be a high-capacity fiber backbone for Cook County. Also under the IGA, SSMMA will be responsible for maintenance and repairs to the fiber. In exchange, the County will pay SSMMA a one-time upfront fee of ~~\$18,000.00~~ \$27,000.00 and an annual maintenance fee of \$7,500.00 in each year of the 20-year agreement. Additionally, Cook County will pay its proportionate share of any non-routine maintenance and repair costs, along with SSMMA and other entities that hold IRUs in the same fiber path.

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

A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Intergovernmental Agreement be approved as amended. The motion carried.

14-2296

Presented by: MARY JO HORACE, Interim Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Gartner, Inc., Stamford, Connecticut

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

Good(s) or Service(s): Online Subscription-Based Research and Related Services

Current Contract Period: 5/1/2012 - 4/30/2014

Proposed Contract Extension Period: 5/1/2014 - 4/30/2015

Total Current Contract Amount Authority: \$245,600.00

Original Approval (Board or Procurement): 5/1/2012, \$219,600.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/7/2013, \$26,000.00

This Increase Requested: \$172,800.00

Potential Fiscal Impact: FY 2014: \$172,800.00 [\$90,000.00 (009-260); \$50,000.00 (490-441); \$32,800.00 (545-260)]

Accounts: 009-260, 490-441, 545-260

Contract Number(s): 12-90-098

Concurrences:

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

The Chief Procurement Officer concurs

Summary: On 5/1/2012, the Board approved a two-year contract with Gartner, Inc., in the amount of \$219,600.00. BOT now seeks approval to extend the contract for one additional year, as well as to include the additional subscription license for the Gartner Enterprise IT Leaders Application, which will be accessed by the Department of Finance. If approved, this contract amendment will allow BOT, Treasurer, Sheriff, Health and Hospital System, and Finance to have access to most current technology research and advisory services well known in the IT industry.

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

14-2301

Presented by: MARY JO HORACE, Interim Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Securus Technologies, Inc., Dallas, Texas

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

Good(s) or Service(s): Telephone services for Cook County jails and detention centers

Current Contract Period: 9/15/2008 - 12/15/2014

Proposed Contract Extension Period: 12/16/2014 - 12/15/2015

Total Current Contract Amount Authority: N/A

Original Approval (Board or Procurement): 11/20/2007

Previous Board Increase(s) or Extension(s): 3/1/2011 (amendment to scope only), Extension Period 12/18/2012, Extension Period 9/15/2013 - 12/15/2014

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

This Increase Requested: N/A

Potential Fiscal Impact: None

Accounts: N/A

Contract Number(s): 08-45-256

Concurrences:

The Chief Procurement Officer Concurs

Summary: Through an amendment to Contract 08-45-256, the County desires to lower the cost of telephone calls that detainees in County facilities place to their friends, private defense counsel, and families. In 2008, the County awarded a competitively procured contract to Securus Technologies, Inc., to provide pay telephone service to detainees and investigative tools for the County Sheriff.

The proposed amendment will significantly lower the cost of detainee phones. Specifically, the amendment will: (a) eliminate the current \$1 per-call connection fee for detainee calls; (b) lower the per-minute call rate from \$0.20/min to \$0.175/min; (c) eliminate the \$1.99 monthly fee that cellular phone call recipients incurred when receiving detainee calls; and (d) strengthen the contractor's obligations around reporting, service levels, and transitioning out at contract expiration.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

14-1380

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

PROPOSED CONTRACT

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

Vendor: Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois

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

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

Contract Value: \$541,330.00

Contract period: 5/1/2014 - 4/30/2017 with two (2) one (1) year options to renew

Potential Fiscal Year Budget Impact: FY 2014: \$105,260.00, FY 2015: \$180,443.00, FY 2016: \$180,443.00, FY 2017: \$75,184.00

Accounts: 326-298 (3260767 - 521320) Special or Cooperative Programs

Contract Number(s): 1323-12649

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Services are provided under Contract 09-41-269, scheduled to expire on 4/30/2014. In 2013, the Chief Procurement Officer issued a Request for Proposal (RFP) for these services for the Juvenile Probation and Court Services Department. The RFP procedures were followed in accordance with Cook County's Procurement Code. TASC was the sole responder to the RFP and is recommended for the contract based on its qualifications and extensive experience providing such services to the Circuit Court under the current contract. In FY2013, TASC provided services to 1,473 court-involved youth.

TASC currently performs initial screenings, assessments, diagnostic services, substance abuse testing and chain of custody monitoring and support services for delinquent minors under the supervision of the Circuit Court's Juvenile Probation and Court Services Department. These are minors who have been identified in one of the following three service tracks: 1) minors under general supervision; 2) nonviolent minors participating in the Circuit Court's Drug Treatment Program who reside in and around the Austin and Lawndale communities in Chicago; and 3) minors referred to the Circuit Court's Detention Reduction Project (DRP), which serves nonviolent delinquent minors residing in Chicago's Englewood, Lawndale, Back of the Yards, Little Village, Marquette Park, Auburn-Gresham, and Roseland communities. The new contract will permit expansion into the Austin and Humboldt Park communities.

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

14-1507

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

PROPOSED CONTRACT

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

Vendor: Chicago Bar Foundation, Chicago, Illinois

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

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

Contract Value: \$196,680.00

Contract period: 5/1/2014 - 4/30/2017, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2014 \$37,151.33, FY 2015 \$64,768.92, FY 2016 \$66,655.17, FY 2017 \$28,104.58 with two (2) one (1) year renewal options.

Accounts: 310-260

Contract Number(s): 1390-13098.

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Services are currently provided by Chicago Bar Foundation (CBF) under Contract No.10-41-201, scheduled to expire on 4/30/2014. Request for Proposal (RFP) procedures were followed in accordance with Cook County's Procurement Code. In 2013, the Chief Procurement Officer issued an RFP for these services for the Office of the Chief Judge. The CBF was the sole responder to the RFP. The CBF is recommended for the contract based on its qualifications and extensive experience providing help desk services to the Circuit Court of Cook County, the federal court and the City of Chicago.

Since 1995, the CBF has overseen the operation of the off-site legal services and the provision of volunteer attorneys for the Circuit Court's Guardianship Assistance Help Desk for Minors, located on the tenth floor of the George W. Dunne Administration Building. Every year, Help Desk provides free legal assistance to thousands of *pro-se* litigants who are seeking to obtain guardianship of minors in the Probate Division of the Circuit Court of Cook County. The role of the CBF is to coordinate the efforts of more than 200 volunteer lawyers who work in conjunction with court staff to ensure litigants find available legal assistance. In addition, CBF partners with Chicago Volunteer Legal Services (CVLS) to give the Help Desk access to more than 2,000 attorneys willing to provide pro bono legal assistance to the litigants. The CBF also conducts trainings for all volunteers.

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

CLERK OF THE CIRCUIT COURT

14-0352

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: DDW & Associates, Palatine, Illinois

Request: Requesting authorization for an increase by \$104,830.00 and extension on a month-to-monthbasis for ten (10) months.

Good(s) or Service(s): Rental of Shelving and Forklift located at 1120 E. 89th Street, Chicago, Illinois

Original Contract Period: 3/16/2009 - 2/28/2014

Proposed Contract Period Extension: 3/1/2014 - 12/31/2014

Total Current Contract Amount Authority: \$623,738.50

Original Approval (Board or Procurement): 2/4/2009, \$125,796.00

Previous Board Increase(s) or Extension(s): 1st Extension (3/16/2010, \$94,347.00); 2nd Extension (11/16/2010, \$125,796.00); 3rd Extension (11/15/2011, \$125,796.00); 4th Extension (2/27/2013, \$20,966.00); 5th Extension (3/20/2013, \$68,139.50); 6th Extension (7/31/2013, \$62,898.00)

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

This Increase Requested: \$104,830.00

Potential Fiscal Impact: \$104,830.00

Accounts: 529-660

Contract Number(s): 09-84-08

Concurrences:

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

The Chief Procurement Officer concurs

Summary: DDW & Associates/REB Storage Systems International was selected from two (2) vendorbids received through the open market bid process. The contract for the rental of shelving was approved by the County Board on 2/4/2009. The vendor designed, installed, and anchored the shelving to the 89th Street warehouse floor. The temporary storage shelving system is needed by the Clerk of the Circuit Court to maintain a total of 3,072 pallets of court documents until space is made available at the new Cicero Record Center.

Due to the fact that the new Cicero Record Center construction is still in process, we believe that it is more cost effective and efficient to retain the expertise and services of the current vendor.

If the current contract were to be rebid, the County would incur additional costs for the reconstruction of shelving, or reloading of pallets, and incur possible increases in labor costs needed for staff to search for the location of pallets/documents during the reconstruction. Additionally, the Clerk of the Circuit Court would experience delays in the retrieval and delivery of court documents during the reconstruction of the shelving.

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

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: Moore Security Services, Chicago, Illinois

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

Good(s) or Service(s): Unarmed Security for the Clerk of the Circuit Court

Original Contract Period: 5/1/2013 - 4/13/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$360,116.00

Original Approval (Board or Procurement): 4/17/2013, \$259,550.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/5/2013, \$11,000.00 Medical Examiner; 11/20/2013, \$49,397.00 Clerk of the Circuit Court; 2/7/2014, \$38,889.60 Clerk of the Circuit Court; 2/24/2014 \$1,279.40 Medical Examiner

This Increase Requested: \$66,384.00

Potential Fiscal Impact: FY 2014, \$66,384.00

Accounts: 529-660

Contract Number(s): 13-53-016

Concurrences:

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

The Chief Procurement Officer concurs

Summary: The amendment and increase of the contract is needed in order to provide temporary unarmed security services to the Clerk of the Circuit Court warehouse facility located at 4545 W. Cermak, Chicago, Illinois during the rebid period. It is anticipated that a new contract for unarmed security will be in place by 10/1/2014.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

14-1810

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Pacific Care Products, San Francisco, California

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

Good(s) or Service(s): Hygiene Supplies

Original Contract Period: 4/3/2012 - 4/2/2014

Proposed Contract Period Extension: 4/3/2014 - 4/2/2015

Total Current Contract Amount Authority: \$1,074,970.00

Original Approval (Board or Procurement): 4/3/2012 \$659,170.00

Previous Board Increase(s) or Extension(s): 10/2/2012 - \$415,800.00

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

This Increase Requested: \$329,820.00

Potential Fiscal Impact: FY 2014 \$219,880.00; FY 2015 \$109,940.00

Accounts: 239-330, 440-330, 200-330

Contract Number(s): 11-85-133

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Cook County Sheriff's Office is exercising the first renewal option for Contract Number 11-85-133 for the purchase of hygiene supplies for the Cook County Department of Corrections. Facilities Management and the Juvenile Temporary Detention Center (JTDC) also utilize this contract for hygiene supplies.

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

14-2021

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**REGARDING COOK COUNTY SHERIFF'S POLICE CHANGE
IN SIGNATORIES ON BANK ACCOUNTS**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings accounts at Seaway Bank and Trust Company for the following purposes, be updated for the Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI-Enforcement, Administrative Tow Revenue and Women's Justice Services Funds; and

BE IT FURTHER RESOLVED, this the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Kevin Ruel
2. Alexis A. Herrera
3. Scott Cassidy
4. Thomas W. Fleming
5. Brian White
6. Marlon L. Parks

BE IT FURTHER RESOLVED, that the following persons heretofore designated to be signatory shall be deleted:

1. John Konrad
2. Dana Wright

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

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

**14-2054
RESOLUTION**

Sponsored by

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

**REGARDING COOK COUNTY DEPARTMENT OF CORRECTIONS
INMATE WELFARE FUND CHANGE IN SIGNATORIES**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and

offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings account at Marquette Bank for the following purposes, be updated for the Department of Corrections, Inmate Welfare Fund.

BE IT FURTHER RESOLVED, this the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Cara Smith
2. Sojourner Colbert
3. Deborah Boecker
4. George Holly
5. Nneka Jones

BE IT FURTHER RESOLVED, that the following persons heretofore designated to be signatory shall be deleted:

1. John G. Murphy
2. Martha Salazar

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

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

14-2055

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**REGARDING COOK COUNTY DEPARTMENT OF CORRECTIONS
INMATE TRUST FUND CHANGE IN SIGNATORIES**

WHEREAS, The Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks;

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings account at Fifth Third Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Fund Account.

BE IT FURTHER RESOLVED, this the following are the names of those persons who are authorized to sign

checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Cara Smith
2. Sojourner Colbert
3. Deborah Boecker
4. George Holly
5. Nneka Jones

BE IT FURTHER RESOLVED, that the following persons heretofore designated to be signatory shall be deleted:

1. John G. Murphy
2. Martha Salazar

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

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

14-2102

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Robert R. Egan, Evanston, Illinois

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

Good(s) or Service(s): Compliance Officer for the Cook County Sheriff's Office

Contract Value: \$227,000.00

Contract period: 4/19/2014 - 4/18/2016 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2014 \$66,210.00, FY 2015 \$113,500.00, FY2016 \$47,290.00

Accounts: 210-260

Contract Number(s): 1411-13576

Concurrences:

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

The Chief Procurement Officer concurs

Summary: This contract will allow Robert R. Egan to continue to serve as the Compliance Officer for the Cook

County Sheriff's Office. Mr. Egan is responsible for the internal monitoring of employment actions and promotional processes as required by the Sheriff's Employment Action Manual. Mr. Egan will ensure the Sheriff's Office continued compliance with the Court approved dismissal of the Shakman Agreed Order. Additionally, Mr. Egan is responsible for training all Sheriff's employees as a condition to achieving substantial compliance with the Decree.

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

OFFICE OF THE STATE'S ATTORNEY

14-2191

Presented by: ANITA ALVAREZ, Cook County State's Attorney; DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: The grant will provide funding for a total of 13 victim specialists including two (2) Juvenile Court Specialists who are dedicated to serving victims of juvenile offenders.

Grant Amount: \$742,227.00

Grant Period: 12/1/2013 - 11/30/2014

Fiscal Impact: \$307,441.00

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 3/20/2013

Most Recent Grant Amount: \$742,227.00

Concurrences:

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

Summary: The grant will provide funding for a total of 13 victim specialists including two (2) Juvenile Court Specialists who are dedicated to serving victims of juvenile offenders, one (1) TAC Specialist who provides direct services to victims of high-risk domestic violence cases, seven (7) Victim Generalists who provide services to victims of all types of felony crimes and one (1) Polish-Speaking Specialist and two (2) Spanish-Speaking Specialists who provide services to non-English speaking victims.

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

14-2201

Presented by: ANITA ALVAREZ, Cook County State's Attorney

PROPOSED GRANT AWARD RENEWAL

Department: State's Attorney's Office

Grantee: State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: Provides continued funding for the Sexual Assault/Domestic Violence Prosecution Coordination Program, which enables the State's Attorney's Office to better utilize staff and resources to effectively address the combined issues of sexual assault and domestic violence.

Grant Amount: \$665,879.00

Grant Period: 1/1/2014 - 12/31/2014

Fiscal Impact: \$335,748.00

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 1/16/2013

Most Recent Grant Amount: \$665,879.00

Concurrences:

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

Summary: This grant will provide continued funding for the Sexual Assault/Domestic Violence Prosecution Coordination Program, which enables the State's Attorney's Office to better utilize staff and resources to effectively address the combined issues of sexual assault and domestic violence. This program provides funding to allow the State's Attorney's Office to dedicate four (4) assistant state's attorneys, two (2) investigators, two (2) victim specialists, one (1) Domestic Violence Resource Center Coordinator and one (1) administrative assistant. This grant requires that our office match one dollar for each three dollars of federal funding. The match commitment for this program is a cash match that supports the full salary and fringe benefits of one (1) assistant state's attorney, a portion of the salary of one (1) assistant state's attorney, as well as a portion of the fringe benefits for the remaining personnel.

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

14-2242

Presented by: ANITA ALVAREZ, Cook County State's Attorney; DANIEL KIRK, 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: The Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: This award will enhance our Office's ability to utilize technology to conduct long term proactive investigations utilizing electronic surveillance in human trafficking cases. Additionally, this grant award will fund one Human Trafficking Outreach Coordinator to provide direct support to victims of human trafficking.

Grant Amount: \$108,866.00

Grant Period: 10/1/2013 - 09/30/2014

Fiscal Impact: N/A

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 2/27/2013

Most Recent Grant Amount: \$165,586.00

Concurrences:

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

Summary: This equipment will allow the Human Trafficking Task Force to effectively and efficiently collect, analyze and save surveillance data for evidentiary purposes. In addition, this equipment will enhance the safety of undercover operatives. The Coordinator will also assess the victim's needs and identify resources available in the community to address those needs. In addition the Coordinator will develop relationships with new community partners who may be coming into contact with victims of human trafficking and of Commercial Sexual Exploitation of Children (CSEC).

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

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

14-2396

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Kevin L. Johnson v. Dart, et al.

Case Number: 13 C 4766

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. The motion carried unanimously.

14-2444

Sponsored by: EARLEAN COLLINS and JOAN PATRICIA MURPHY and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

ADULT ORAL HEALTH CARE

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, this country's strength and ability to prosper is grounded in the health and safety of its people. For many years now millions of Americans could not afford adequate healthcare. The Affordable Care Act affords us an opportunity to provide and improve health care services to every American; and

WHEREAS, while the passage of the Affordable Care Act has moved this country in a direction for all people to have health insurance, it would be remiss of us not to acknowledge the need for adjustments as a program of this magnitude is implemented; and

WHEREAS, the Affordable Care Act excludes adult oral health care services while it covers many essential health benefits. It has been acknowledged by oral health care agencies and professionals that oral health care is essential to insure overall quality of health; and

WHEREAS, the U.S. Surgeon General refers to dental disease as a silent epidemic. In 2000 the U.S. Surgeon General issued a report on the Oral Health of American, in it the National Institute of Dental and Craniofacial Research showed the link between general health and oral health. The report went on to say that many systemic diseases and conditions have oral manifestations. These manifestations may be the initial sign of clinical disease and as such serve to inform clinicians and individuals of the need for further assessment. More importantly, the report notes that the oral cavity is a portal of entry as well as the site of disease for microbial infections that affect general health status; and

WHEREAS, it is also acknowledge by the U.S. Department of Health and Human Services that the lack of access to dental care is extremely important because left untreated oral disease can lead not only to pain, infection and tooth loss, but also contribute to an increased risk for serious medical conditions such as diabetes, heart disease and poor birth outcomes; and

WHEREAS, according to the Center for Disease Control and Prevention there are threats to oral health across one's lifespan. Nearly one-third of all adults in the United States have untreated tooth decay. One in seven adults aged 35 to 44 years has gum disease, this increases to one in every four adults aged 65 years and older; and

WHEREAS, according to Oral Health America, the older adult population is the fastest growing segment of the United States and many are facing a dire situation when it comes to oral health. Accordingly, by 2030 there will be 72+ million older adults in the U.S., most won't have access to dental care, impacting overall health; and

WHEREAS, a 2013 study, issued by Advance for Nurse Practitioners and Physicians Assistants, reported that 30% of older adults lose their teeth, 23% have gum disease, 50% have untreated cavity and that there are 30,000 oral and pharyngeal cancers diagnosed annually; and

WHEREAS, the American Dental Association (ADA) states that oral health is essential for a healthy America. The ADA further states that no law, regulation or mandate will improve the oral health of the public unless policymakers, patients and dentists work together with a shared understanding of the importance of oral health and its relationship to overall health; and

WHEREAS, the ADA states that prevention pays and that the key to improving and maintaining good oral health is by preventing oral disease.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners calls upon the President of the United States, the House and Senate to consider adult oral health care coverage under the Affordable Care Act; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to the President of the United States of America, the House and the Senate.

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

**14-2448
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
BRIDGET GAINER AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article I. Boards, Commissions and Committees, Division 2. Juvenile Temporary Detention Center Advisory Board, Secs. 2-511 through 2-521 of the Cook County Code are hereby amended as follows:

ARTICLE VI. BOARDS, COMMISSIONS AND COMMITTEES

DIVISION 3. JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD

Sec. 2-511. Short title.

This Ordinance shall be known and may be cited as the "Ordinance Establishing the Cook County Juvenile Temporary Detention Center Advisory Board".

Sec. 2-512. Purpose of the Juvenile Temporary Detention Center Advisory Board.

The purpose of the Advisory Board is to establish an advocacy and resource group to provide public recommendations to the Executive Director of the Juvenile Temporary Detention Center ("JTDC"), the Chief Judge, the County Board and the President on matters relating to the policies and operations of the JTDC.

Sec. 2-513. Declaration.

(a) The County Board hereby establishes the Cook County Juvenile Temporary Detention Center Advisory Board ("Advisory Board"). The County Board hereby finds and declares that the Advisory Board shall provide, but not limited to, the following:

- (1) Make public recommendations to the, Executive Director of the JTDC, the Chief Judge, the County Board and the President regarding administrative policies and procedures for operating the JTDC.
- (2) Provide public recommendation to maximize the use of existing resources at the JTDC.
- (3) Provide public recommendations regarding the educational, physical, social and psychological needs of the population.
- (4) Establish public performance measures to track and measure the achievement of the JTDC's mission.
- (5) Provide public recommendations as needed to ensure the general health, mental health, educational, physical, social and psychological needs of the population at the JTDC are being recognized and addressed.

Sec. 2-514. Definitions.

For purposes of this article, the following words or terms shall have the meaning or construction ascribed to them in this Section:

Advisory Board means the eleven (11) Member board charged with providing public recommendations to the Executive Director of the JTDC, the Chief Judge, the County Board and the President on all matters relating to the policies and operations of the JTDC.

Chairperson means the chairperson of the Juvenile Temporary Detention Center Advisory Board.

County Board means the Board of Commissioners of Cook County, Illinois.

Member means a member of the Advisory Board.

Ordinance means the Ordinance Establishing the Cook County Juvenile Temporary Detention Center Advisory Board Ordinance, as amended.

President means the President of the Board of Commissioners of Cook County, Illinois.

Sec. 2-515. Establishment of the Cook County Juvenile Temporary Detention Center Advisory Board ("Advisory Board").

(a) The Advisory Board is hereby created and established. The Advisory Board shall consist of eleven (11) Members called "Members". The purpose of the Advisory Board is to establish an advocacy and resource group to provide public recommendations to the Executive Director of the JTDC, the Chief Judge, the County Board and the President on matters relating to the policies and operations of the Juvenile Temporary Detention Center.

Sec. 2-516. Members of the JTDC Advisory Board.

(a) *General.* The appointed Members shall receive no compensation for their service, but may be reimbursed for actual and necessary expenses while serving on the JTDC Advisory Board. Pursuant to the relevant legal requirements regarding juvenile records, medical records, mental health records or any other law regulating sensitive and/or personal information, Members shall keep any and all such information confidential.

(b) *Number of Members.* There shall be eleven (11) Members of the JTDC Advisory Board.

(c) *Appointment of Members.* One of the eleven (11) Members shall be an Ex-Officio Member; the ex-officio Member shall be a Cook County Board Commissioner, the ex-officio Member shall be a joint appointment of the President and Chief Judge. The ex-officio Member shall be a voting Member of the JTDC Advisory Board. The ex-officio Member shall serve as a liaison between the County Board and the JTDC Advisory Board. The ten (10) remaining Members may be appointed by the President and the Chief Judge as follows:

- (1) Five (5) Members are to be appointed by the President and five (5) Members may be appointed by the Chief Judge, Members may include youth community advocates, youth development experts, educators, mental health specialists, physicians, and attorneys to ensure that the various needs of this population are recognized and served. One of the Members appointed by the President shall be a young adult.
- (2) The Cook County Justice Advisory Council shall solicit and accept written nominations of interested and qualified persons to sit on the JTDC Advisory Board within 60 days of approval and adoption of this ordinance. Within 45 days thereafter, the Chair of the Cook County Justice Advisory Council shall submit all applicants to the President and the Chief Judge in writing for consideration. Nominated candidates shall at a minimum satisfy the qualifications listed in Section 2-517. The President shall then appoint five (5) individuals ~~four (4) individuals~~ from the list of nominees to serve on the JTDC Advisory Board, and the Chief Judge may appoint five (5) individuals ~~four (4) individuals~~ from the list of nominees to serve on the JTDC Advisory Board. For appointments to the JTDC Advisory that would occur post December 3, 2013, the President and Chief Judge may accept nominations or solicit and accept written applications from interested and qualified persons to sit on the JTDC Advisory Board directly; however, said applicants or nominees shall at a minimum satisfy the qualifications listed in Section 2-517; Advisory Board Appointments occurring post December 3, 2013 shall be subject to confirmation by the County Board.
- (3) Should a nominee recommended for appointment by the President or Chief Judge withdraw prior to being confirmed, be rescinded by the appointing authority prior to confirmation or should the nominee recommended for appointment be rejected by the County Board, the President and/or the Chief Judge depending on the appointing authority may submit additional nominations to the County Board for consideration within sixty (60) days following withdrawal, rescission or rejection by the County Board.

(d) Any unfilled initial Member positions as of December 3, 2013 that are subject to appointment by the President or Chief Judge (including the ex-officio Member) must be nominated for appointment to the County Board by the appropriate appointing authority by February 19, 2014. If by February 20, 2014 nominees for any unfilled initial Member terms have not been submitted to the County Board for consideration, the County Board shall appoint any remaining initial Members, including the ex-officio Member, for the JTDC Advisory Board as follows:

- (1) The Chair of the Cook County Law Enforcement Criminal Justice Committee will immediately begin to solicit and accept written nominations of interested and qualified persons to sit on the Advisory Board.
- (2) Within ~~45~~ 60 days thereafter, the Cook County Law Enforcement Criminal Justice Committee will review and approve nominees and submit them for consideration at the next immediately scheduled Cook County Board Meeting.

(e) *Terms of Members.*

- (1) *Ex-Officio Member.*

a. The President's and Chief Judge's Cook County Board Commissioner ex-officio Member shall serve as their County Board appointment for the length of the Commissioner's term. Upon an appointment or election change for the representative from the County Board, the President and Chief Judge may provide notice to the County Board and the JTDC Advisory Board of any such change in ex-officio member appointment.

- (2) *The remaining Members.* The remaining ten (10) Members of the JTDC Advisory Board shall serve terms as follows:

a. For the initial Members:

1. One (1) of the Members appointed by the President, other than the ex-officio Member, shall serve a term that expires on June 30, 2015 ~~June 30, 2013~~.
2. Two (2) of the Members appointed by the Cook County Board or Chief Judge, other than the ex-officio Member, shall serve a term that expires on December 30, 2015 ~~December 30, 2014~~.
3. Two (2) of the Members appointed by the President other than the ex-officio Member, shall serve a term that expires on June 30, 2016 ~~June 30, 2014~~.
4. One (1) of the Members appointed by the Cook County Board or Chief Judge, other than the ex-officio Member, shall serve a term that expires on December 30, 2016 ~~December 30, 2015~~.
5. Two (2) of the Members appointed by the President other than the ex-officio Member, shall serve terms that expire on June 30, 2017 ~~June 30, 2015~~.
6. Two (2) of the Members appointed by the Cook County Board or Chief Judge, other than the ex-officio Member, shall serve terms that expire on December 30, 2017 ~~December 30, 2016~~.

b. Thereafter, all Members other than the Ex-Officio Member appointed shall serve a term of three (3) years.

1. Each appointed Member, whether initial or subsequent, shall hold office until a successor is appointed.
2. Any appointed 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.

(f) *Vacancy.* A vacancy shall occur upon the:

- (1) Expiration of Member's term,
- (2) Resignation,
- (3) Death,
- (4) Conviction of a felony, or
- (5) Removal from the office of an appointed Member as set forth in paragraph (g) of this Section.

(g) *Removal of Members.* A JTDC Advisory Board Member may be removed for good cause by the President or Chief Judge. Good cause includes inefficiency, neglect of duty, malfeasance, or any cause which renders the Member unfit for the position or unable to perform the duties of the position. The President or Chief Judge shall provide written notice to that Member, the Executive Director of the JTDC, and the County Board of the proposed removal of that Member from the Advisory Board; such notice shall state the specific grounds which constitute cause for removal. The Member, in receipt of such notice, may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Member from office. The President or Chief Judge shall notify the subject Member of the final action of the County Board.

Sec. 2-517. Qualifications of Members.

- (a) Criteria to be considered in nominating or appointing individuals to serve as Members shall include:
 - (1) Background and skills needed on the JTDC Advisory Board;
 - (2) Resident of Cook County, Illinois;
 - (3) Availability and willingness to attend a minimum of four (4) JTDC Advisory Board meetings annually; and
 - (4) Willingness to acquire the knowledge and skills required to advise on complex JTDC issues.
- (b) Ability and willingness to:
 - (1) Promptly relate community input to the JTDC Advisory Board;
 - (2) Learn sufficient details about JTDC management and operations in order to effectively evaluate proposed actions and reports; and
 - (3) Accept and fulfill reasonable assignments from the Chairperson of the JTDC Advisory Board.

Sec. 2-518. Chairperson/Officers of the Advisory Board.

(a) The Members shall select the initial Chairperson of the JTDC Advisory Board from among the initial Members. The Chairperson shall serve a one-year term and, thereafter, the JTDC Advisory Board shall annually elect a chairperson from among the Members.

(1) The Chairperson shall preside at meetings of the JTDC Advisory Board, and is entitled to vote on all matters before the JTDC Advisory Board.

(2) A Member may be elected to serve successive terms as Chairperson.

Sec. 2-519. Meetings of the JTDC Advisory Board.

(a) The President shall call the first meeting of the JTDC Advisory Board, after consultation with the Chief Judge. Thereafter, the Members shall prescribe the times and places for their meetings and the manner in which regular and special meetings may be called.

(b) Meetings shall be held at the call of the Chairperson, however, no less than six (6) meetings shall be held annually.

(c) A majority of the voting Members shall constitute a quorum. Recommendations of the JTDC Advisory Board shall require the affirmative vote of a majority of the voting Members of the JTDC Advisory Board present and voting at the meeting at which the action is taken.

(d) To the extent feasible, the JTDC Advisory Board shall provide for and encourage participation by the public in the development and review of recommendations for JTDC. The JTDC Advisory Board may hold public hearings as it deems appropriate to the performance of any of its responsibilities.

(e) The JTDC Advisory Board shall comply in all respects with the Open Meetings Act, as now or hereafter amended and found at 5 ILCS 120/1, et seq.

(f) The JTDC Advisory Board shall be subject to the Local Records Act, as now or hereafter amended, and found at 50 ILCS 205/1, et seq.

Sec. 2-520. Annual report of the JTDC Advisory Board.

(a) The JTDC Advisory Board shall submit to the Executive Director of the JTDC, the Chief Judge, the Board of Commissioners and the President an annual report prior to the end of the Cook County fiscal year.

(b) Included in the report shall be any recommendations for additional legislation or other action which may be necessary to carry out the mission, purpose and intent of the JTDC.

Effective date: This Substitute Ordinance Amendment shall be effective immediately upon approval and adoption.

A motion was made by Commissioner Gainer, seconded by Commissioner Suffredin, that this Ordinance Amendment be adopted. The motion carried.

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

PROPOSED ORDINANCE AMENDMENT**AN ORDINANCE GOVERNING PRESIDENTIAL APPOINTMENTS TO COOK COUNTY BUREAUS**

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

Section 2-141. Presidential Appointments

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

- (a) Public Defender (pursuant to 55 ILCS 5/3-4004.1);
- (b) Director of Facilities Management (pursuant to 55 ILCS 5/3-14003);
- (c) Budget Director (pursuant to 55 ILCS 5/3-14005);
- (d) Chief Administrative Officer (pursuant to 55 ILCS 5/3-14006); and
- (e) Chief Information Officer (pursuant to 55 ILCS 5/3-14010).

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42, Article II, Section 42-34(a)(6) of the Cook County Code is hereby amended as follows:

Sec. 42-34. Commission on Human Rights.

The organization and administration of the Cook County Commission on Human Rights shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Commission on Human Rights.

(a) *Enforcement.*

- (1) The President shall appoint 11 Members to a Commission on Human Rights ("Commission") subject to approval of the Cook County Board of Commissioners. In appointing members to the Commission, the President shall take into account the diversity of communities and conditions protected by this article and shall seek the input of affected communities. Four (4) of the initial appointees shall be appointed for term expiring on July 1 of the year following their appointment, four shall be appointed for term expiring on July 1 of the second (2) year following their appointment, and three (3) shall be appointed for terms ending on July 1 of the third (3) year following their appointment. Thereafter, Members shall be appointed for three-year terms.
- (2) Each Member of the Commission:
 - a. Shall reside within the corporate boundaries of the County;
 - b. Shall not be an employee of the County during the member's term; and
 - c. Shall serve without compensation, but may be reimbursed for reasonable expenses incurred in the performance of Commission duties.
- (3) A majority of the Members of the Commission shall constitute a quorum for the purpose of transacting business.
- (4) At its first (1) meeting after July 1 of each year, the Commission shall elect from its Membership a Chairperson and a Vice-Chairperson. The chairperson shall preside at all meetings and hearings of the Commission. In the absence of the Chairperson, the Vice-Chairperson shall preside.

- (5) The President may remove any Member of the Commission for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating with particularity the grounds for removal and providing an opportunity for the Member to respond.
- (6) The President, with the advice and consent of the Board of Commissioners, shall appoint an Executive Director of the staff for the Commission. The Executive Director shall be responsible for the day-to-day operation of the Commission and its staff.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article VII, Division 2, Subdivision IV, Section 2-591 of the Cook County Code is hereby amended as follows:

Sec. 2-591. Composition and powers.

The organization and administration of the Cook County Board of Ethics shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Board of Ethics. The composition and powers of the Board of Ethics are as follows:

- (1) The Board of Ethics shall be composed of five members appointed by the President of the County Board with the advice and consent of the County Board and will take into account the diversity of communities and conditions protected by this article. The Board of Ethics shall have an executive director who shall be appointed by the President with the advice and consent of the Board of Commissioners.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article VI, Division 1, Section 2-473 of the Cook County Code is hereby amended as follows:

Sec. 2-473. Cook County Justice Advisory Council.

(a) There is hereby created a Judicial Advisory Council which shall consist of five (5) Members who shall be appointed by the President of the County Board; said Council shall be referred to as the Cook County Justice Advisory Council. All shall be persons learned in the law, and two (2) at least of their number shall be Members of the judiciary. The persons thus appointed shall hold office for four (4) years and until their respective successors have been duly appointed and qualified. They shall serve without compensation, but shall be reimbursed for all expenses incurred in carrying out the duties defined by this Section. The President, with the advice and consent of the Board of Commissioners, shall appoint an Executive Director of the Justice Advisory Council.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 26, Article II, Section 26-32 of the Cook County Code is hereby amended as follows:

Sec. 26-32. Executive Director.

(a) The Executive Director of the DHSEM shall be appointed by the President of the County Board of Commissioners with the advice and consent of the Board of Commissioners and shall serve until removed by the President.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article VI, Division 1, Section 2-471 of the Cook County Code is hereby amended as follows:

Sec. 2-471. Veteran's Assistance Commission.

The County Board does concur in the action of the President of the County Board in incorporating the activities of the Veteran's Assistance Commission of Cook County into the County Bureau of Administration. The President, with the advice and consent of the Board of Commissioners, shall appoint the Superintendent of the Veterans Assistance Commission.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article III, Division 2, Section 2-102 of the Cook County Code is hereby amended as follows:

Sec. 2-102. Definitions.

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

(a) *Board* means the County Board.

(b) *Commissioner* means any duly elected or duly appointed County Board Commissioner, and means the same as "Member" of the Board.

(c) *Committee* means a Committee of the Board and includes a Standing Committee, a special Committee and a standing or special Subcommittee of a Committee.

(d) *Clerk* means the Clerk of the Board.

(e) *Committee of the whole* means a Committee comprised of all Commissioners as required by this Division.

(f) *Majority* means a simple majority of those Commissioners present and entitled to vote on a question, while a Majority vote means the vote of a simple majority of those Commissioners present and entitled to vote on a question.

(g) *Majority of those elected* means a majority of the total number of Commissioners entitled by law to be elected to the Board, irrespective of the number of elected or appointed Commissioners actually serving in office. So long as 17 Commissioners are entitled to be elected to the Board, a vote of a "majority of those elected" shall mean nine (9) affirmative votes.

(h) *President* means the President of the Cook County Board of Commissioners.

(i) *Secretary* means the Secretary of the Board who has been appointed by the President with the advice and consent of the Board of Commissioners.

(j) *Term* means the four (4) year term of office established by State law for the President and the Commissioners.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 44, Article II, Section 44-45 of the Cook County Code is hereby amended as follows:

Sec. 44-45. - Bureau of Human Resources.

(a) *Established; Chief of Human Resources to be Chief Executive Officer of Bureau of Human Resources.* There is hereby established a bureau which shall be known as the Bureau of Human Resources. The Chief of Human Resources shall be the Chief Executive Officer of the Bureau of Human Resources and shall be appointed by the President, with the advice and consent of the Board of Commissioners, and shall serve at the pleasure of the President. The Chief of Human Resources shall be responsible for the general management and control of the Bureau of Human Resources in a manner consistent with the Ordinances of the County, the laws of the State, and the rules of the Bureau.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article VII, Division 2, Section 2-591 of the Cook County Code is hereby amended as follows:

Sec. 2-591. Composition and powers.

The organization and administration of the Cook County Board of Ethics shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Board of Ethics. The composition and powers of the Board of Ethics are as follows:

- (1) The Board of Ethics shall be composed of five members appointed by the President of the County Board with the advice and consent of the County Board and will take into account the diversity of communities and conditions protected by this article. The Board of Ethics shall have an executive director who shall be appointed by the President, with the advice and consent of the Board of Commissioners.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 10, Article I, Section 10-2 of the Cook County Code is hereby amended as follows:

Sec. 10-2. 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:

Administrator means the licensed veterinarian appointed by the President, with the advice and consent of the County Board, pursuant to the Illinois Animal Control Act (510 ILCS 5/1 et seq.) or authorized representative.

Animal means any live vertebrate creature except man.

Animal capable of transmitting rabies means all animals classified as mammals.

Animal control warden means an employee of the County appointed by the Administrator to powers in the enforcement of this Chapter.

Bird means any flying vertebrate that is covered with feathers.

Bite means seizure of a person with the jaws or teeth of any cat, dog or other animal capable of transmitting rabies so that the person so seized has been wounded or pierced and further includes contact of the saliva of cat, dog or other animal with any break or abrasion of the skin.

Cat means all members of the classification, *Felis catus*.

Confined means the restriction of the cat, dog or other animal at all times by the owner in a manner that will isolate the cat, dog or other animal from the public and other cats, dogs or other animals.

Control means any owned animal that is either secured by a leash or lead, or within the premises of its owner, or confined within a crate or cage, or confined within a vehicle, or within the premises of another person with the consent of that person.

Dangerous or vicious animal means any animal which has known vicious propensities or which has been known to attack or injure any person who was peacefully conducting themselves in any place where they may lawfully be.

Dog means all members of the classification, *Canis familiaris*.

Domestic animal means any animal which has been domesticated by man so as to live and breed in a tame condition.

Guard dog means a dog used in a commercial business or by a municipal or Police Department for the purposes of patrol and protection.

Inoculation against rabies means the injection of a rabies vaccine approved by the Illinois Department of Agriculture and administered by a licensed veterinarian in accordance with the company's recommendations for the vaccine used.

Owner means any person having the right of property in an animal, who keeps or harbors an animal, who has it in their care, acts as its custodian or who knowingly permits an animal to remain on or about any premises occupied by them unless possession is prohibited by Federal or State laws. Native wildlife remaining on or about any premises shall not be included in this definition.

Pound means any facility licensed by the Illinois Department of Agriculture and approved by the Administration for the purpose of enforcing this chapter and used as a shelter for seized, stray, homeless, abandoned or unwanted animals.

Service animal means any guide dog, signal dog, or other animal individually trained to do work or perform tasks for the benefit of an individual with a disability, including, but not limited to, guiding individuals with impaired vision, alerting individuals with impaired hearing to intruders or sounds, providing minimal protection or rescue work, pulling a wheelchair, or fetching dropped items.

Stray animal means any owned animal that is not controlled.

Tethering means to restrain a dog by tying the dog to any object or structure, including without limitation a house, tree, fence, post, garage, shed, [or] clothes line by any means, including without limitation a chain, rope, cord, leash or running line.

Tow chain or log chain means any chain that is more than one-quarter of an inch in width.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that this Ordinance be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

BID OPENING

March 12, 2014

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, March 12, 2014 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>
1322-13127	Medicare reporting	Department of Risk Management

1422-13408	Torx bits	Department of Facilities Management
1435-13350	Window washing services	Medical Examiner's Office

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

March 14, 2014

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, March 14, 2014 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>
1453-13339	Bread and pastry products	Juvenile Temporary Detention Center
1453-13381	Frozen food products	Juvenile Temporary Detention Center
1453-13382	Milk products	Juvenile Temporary Detention Center
1453-13368	Egg products	Juvenile Temporary Detention Center
1453-13367	Fruit juices	Juvenile Temporary Detention Center
1453-13340	Dry and canned goods	Juvenile Temporary Detention Center
1453-13378	Fresh produce products	Juvenile Temporary Detention Center

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

March 19, 2014

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, March 19, 2014 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>
1484-13344	Bell and Gossett, SKF and Martin pump parts	Department of Facilities Management
1353-13213	Operation of the cafeteria at the Criminal Courts Administration Building	Circuit Court of Cook County, Office of the Chief Judge

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

March 21, 2014

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, March 21, 2014 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>
1430-13452	Countywide furniture	Chief Procurement Office
1485-13478	Stentofon aslt subscriber line board;	Department of Facilities

	Stenofon master station with display labor	Management
1481-13505	Plumbing supplies	Department of Facilities Management
1481-13507	Chairs	Juvenile Probation and Court Services

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

March 26, 2014

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, March 26, 2014 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>
1428-13237	Kedzie Avenue, 139th Street to 135th Street; and 139th Street, Kedzie Avenue to Utica Avenue (13-W4612-09-LS Route No. W46)	Department of Transportation and Highways

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

March 28, 2014

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, March 28, 2014 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>
1484-13323	Van vehicles	Department of Transportation and Highways
1481-13466	Water	Clerk of the Circuit Court
1481-13545	Steel supplies	Department of Facilities Management

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

April 2, 2014

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, April 2, 2014 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>
1445-13423	Maintenance of refrigeration equipment	Department of Facilities Management

By consensus, the bids were referred to their respective department for review and consideration.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on May 21, 2014, in accordance with County Board Resolution 14-0007.

The motion prevailed and the meeting stood adjourned.

David Orr

County Clerk