



**Board of Commissioners of Cook County
Minutes of the Transportation Committee**

Wednesday, September 18, 2024

10:30 AM

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

ATTENDANCE

Present: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K.Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore(excused), Aguilar, Morita(excused) and S. Morrison (excused)(4)

PUBLIC TESTIMONY

Vice Chair Gordon asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

There were no public speakers.

[24-5197](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/24/2024

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 24-5197. The motion carried by the following vote:

Ayes: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore, Aguilar, Morita and S. Morrison (4)

[24-2930](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates, Inc., Lisle, Illinois)

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Construction Management Services

Location: County Line Road

County Board District(s): 17

Original Contract Period: 8/1/2018 - 7/31/2023

Section: 16-W7331-00-RP

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$5,900,552.79

Original Board Approval: 6/27/2018, \$3,798,644.00

Previous Board Increase(s) or Extension(s): 11/19/2020, \$2,101,908.79; 5/25/2023, assignment and extension 8/1/2023 - 11/30/2027)

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

This Increase Requested: \$2,190,173.00

Potential Fiscal Impact: FY 2024 \$1,533,121.10, FY 2025 \$657,051.90

Accounts: Motor Fuel Tax: 11300.1500.29150.560019, 11300.1500.29150.521536

Account	FY2024	FY2025	Total
11300.1500.29150.560019	\$613,248.44	\$262,820.76	\$876,069.20
11300.1500.29150.521536	\$919,872.66	\$394,231.14	\$1,314,103.80

Contract Number(s): 1628-15568

IDOT Contract Number(s): N/A

Federal Project Number(s): V02M(043)

Federal Job Number(s): C-91-200-17

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Amendment between the County and TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates, Inc., Lisle, Illinois).

This contract provides for construction management services in accordance with the Illinois Department of Transportation (IDOT) requirements. The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles.

The amendment accounts for additional professional services needed for the extended duration of the County Line Road South construction project, additional efforts needed to resolve different site conditions, and additional coordination with Illinois Department of Transportation (IDOT), Illinois Tollway, City of Elmhurst, and the City of Northlake.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates, Inc., Lisle, Illinois) was selected based on established evaluation criteria.

A motion was made by Commissioner Anaya, seconded by Commissioner Stamps, to recommend for approval 24-2930. The motion carried by the following vote:

Ayes: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore, Aguilar, Morita and S. Morrison (4)

[24-3061](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Lorig Construction Company, Des Plaines, Illinois

Action: Refer to Transportation Committee

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

Good(s) or Service(s): Construction Services

Location: 87th Street over B&OCT Railroad; South 78th Avenue to South Oketo Avenue

County Board District(s): 6

Original Contract Period: 11/18/2021 - 6/2/2023

Section: 19-B4224-00-BR

Proposed Contract Period Extension: 6/3/2024 - 6/2/2025

Section: N/A

Total Current Contract Amount Authority: \$4,531,874.02

Original Board Approval: 11/4/2021, \$3,466,845.15

Previous Board Increase(s) or Extension(s): 7/28/2022 \$993,136.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/2/2024 \$71,892.87 and extension: 6/3/2023 - 6/2/2024

This Increase Requested: \$123,161.26

Potential Fiscal Impact: FY 2024 \$123,161.26

Accounts: Rebuild Illinois: 11300.1500.29152.560019

Contract Number(s): 2144-06292

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Lorig Construction Company, Des Plaines, Illinois.

This contract was approved by the board on November 4, 2021, for 87th Street Bridge over B&OCT Railroad (South 78th Avenue to South Oketo Avenue) located within the Cook County Board District 6 in accordance with the plans and specifications. The Project has encountered differing field conditions than originally anticipated. This amendment provides for additional substructure repairs; roadway and drainage improvements; lead abatement; resolve anchor bolt installation; installation of Geotextile fabric ballast protection; and other revisions to meet requirements.

This contract was awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Lorig Construction Company was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Anaya, seconded by Commissioner Stamps, to recommend for approval 24-3061. The motion carried by the following vote:

Ayes: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore, Aguilar, Morita and S. Morrison (4)

[24-3066](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Lorig Construction Company, Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Construction Services

Location: Central Avenue Bridge Deck Replacement

County Board District(s): 16

Original Contract Period: 7/14/2023 - 9/30/2027

Section: 22-W3924-03-BR

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$32,217,882.95

Original Board Approval: 6/29/2023, \$32,217,882.95

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

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

This Increase Requested: \$665,352.46

Potential Fiscal Impact: FY 2024 \$665,352.46

Accounts: Rebuild Illinois: 11300.1500.29152.560019

Contract Number(s): 2385-01123

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed amendment between the County and Lorig Construction Company, Des Plaines, Illinois.

This contract was approved by the Cook County Board on June 29, 2023, for Central Avenue Bridge Deck Replacement located within the Cook County Board District 16 in accordance with the plans and specifications. The Central Avenue Bridge Deck Replacement, I-55 to Pershing Road has differing field conditions than originally anticipated. The amendment accounts for northbound Central Avenue deck that was in deteriorated condition requiring partial depth deck patches prior to Stage-1 MOT implementation; full-depth temporary pavement to account for truck traffic at Central Avenue and Pershing Road intersection; pothole patching at Central Avenue and Pershing Road in existing pavement; median crossover to addressing grade difference between Southbound and Northbound decks after median removal; median joint sealant to seal existing open joint after median removal at center line; modular joints exploration and exploratory demolition to identify existing field conditions of girders coping and available clearances for shop drawings preparation of proposed modular joints; temporary striping to remove and replace tape with paint pavement markings and adjustments to other items as

needed.

This contract was awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Lorig Construction Company was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Anaya, seconded by Commissioner Stamps, to recommend for approval 24-3066. The motion carried by the following vote:

Ayes: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore, Aguilar, Morita and S. Morrison (4)

[24-3489](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of proposed Supplemental Improvement Resolution

Project: Traffic Signal Systems and Electrical Design Services

Location: Countywide

Section: 20-8TSDS-00-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$742,500.00 (FY25 = \$275,000.00; FY26 = \$375,000.00; FY27 = \$92,500.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 9/24/2022, \$1,485,000.00

Increased Amount: \$742,500.00

Total Adjusted Amount: \$2,227,500.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done Countywide. The supplemental resolution is for appropriating funds for Traffic Signal Systems and Electrical Design Services at various locations throughout Cook County.

A motion was made by Commissioner Anaya, seconded by Commissioner Stamps, to recommend for approval 24-3489. The motion carried by the following vote:

Ayes: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore, Aguilar, Morita and S. Morrison (4)

[24-3512](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Azteca Systems Inc., Sandy, Utah

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

Good(s) or Service(s): Cityworks Software License and Maintenance

Original Contract Period: 10/1/2021 - 9/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 10/1/2024 - 9/30/2025

Total Current Contract Amount Authority: \$1,302,599.00

Original Approval (Board or Procurement): Board, 9/23/2021, \$1,302,599.00

Increase Requested: \$511,320.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$511,320.00

Accounts: 11856.1500.35090.540130

Contract Number(s): 2038-18304

Concurrences:

The Contract Specific goal on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Amendment between the County and Azteca Systems Inc., Sandy, Utah. This contract with Azteca Systems for their Cityworks Asset Management Server (AMS) provides CCDOTH's Maintenance Bureau with an automated process to accommodate a streamlined response for citizen service requests, work order assignments, maintenance activity tracking and performance reporting. AMS facilitates work order management that encompasses personnel allocation, equipment assignment, accounting of material usage and reporting functionality that provides accurate and timely budgeting and performance measurement.

The Department's Permit Division currently utilizes the Cityworks Permit, Land and Licensing (PLL) component to process right-of-way, construction, and haul permits. PLL supports the operations of the Department and provide key performance indicators and measures. Additionally, the PLL module will be expanded with a public portal in order to provide better customer service.

The proposed implementation is a strategic extension that leverages an existing CCDOTH investment and provides a uniform solution that satisfies multiple workflow requirements. Cityworks has been utilized in the Maintenance Bureau using work order to track man hours and maintenance since 2012. AMS currently provides an inventory of the Department's regulatory signs and is vital in managing the work orders necessary to ensure that signs continue to meet acceptable standards.

Azteca Systems is the sole provider of licensing for the Cityworks AMS and PLL products. Their professional services team is highly experienced and is knowledgeable in CCDOTH operations and workflows. The proposed Cityworks implementation leverages an existing investment, provides one platform to accommodate the needs of the Department and provides for future expansion.

The amendment accounts for new scope to move the Cityworks program from a Cook County in-house server to Citywork Online hosting and continuation of service.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Anaya, seconded by Commissioner Stamps, to recommend

for approval 24-3512. The motion carried by the following vote:

Ayes: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore, Aguilar, Morita and Morrison (4)

[24-3526](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Denler, Inc of Joliet, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services

Location of Project:

Pavement Preservation 2022 - Crack Sealing
Various Locations Countywide

Section: 22-PPCRS-00-PV

County Board District: Countywide

Contract Number: 2211-05250

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,347,106.32

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully request approval of the proposed completion of construction resolution for work having been completed Countywide. The Pavement Preservation 2022 - Crack Sealing improvements include furnishing and installing various types of crack sealing and crack filling of existing roadways throughout the County.

The amended awarded contract amount of this project was \$1,347,106.32 and the final construction cost of the contract is \$1,347,106.32. This contract provided an effective treatment for reducing or delaying

moisture damage, further crack deterioration, roughness, and rutting. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, Illinois Department of Transportation (IDOT).

A motion was made by Commissioner Anaya, seconded by Commissioner Stamps, to recommend for approval 24-3526. The motion carried by the following vote:

Ayes: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore, Aguilar, Morita and S. Morrison (4)

[24-3527](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Pan Oceanic Engineering Co., Inc., Chicago, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services

Location of Project: 151st Street over Boca Rio Ditch, City of Oak Forest

Section: 22-B5626-00-DR

County Board District: 6

Contract Number: 2211-10270

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$912,312.35

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution for work having been completed in Cook County Commissioner District 6. The 151st Street improvements include furnishing and installing a double 7.5' X 4.0' precast box concrete box culvert on 151st Street over Boca Rio Ditch, channel stabilization,

bioswale, sediment basins of the Boca Rio Ditch, hot-mix asphalt pavement removal and patching, steel plate beam guardrail, storm sewer, pavement marking, signing, detour with traffic control protection, and restoration.

The amended awarded contract amount of this project was \$912,312.35 and the final construction cost of the contract is \$912,312.35. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, Illinois Department of Transportation (IDOT).

A motion was made by Commissioner Anaya, seconded by Commissioner Stamps, to recommend for approval 24-3527. The motion carried by the following vote:

Ayes: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore, Aguilar, Morita and S. Morrison (4)

[24-3566](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Plainfield Road - County Line Road to East Avenue

Location:

City of Countryside, Villages of Brookfield, Burr Ridge, La Grange, Lyons, McCook and Western Springs

Section: 16-B3719-00-EG

County Board District: 16

Centerline Mileage: 3.50 miles

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 8/3/2016, \$962,500.00; 11/21/2019, \$1,237,500.00; 1/26/2023,

\$300,000.00

Increased Amount: \$200,000.00

Total Adjusted Amount: \$2,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work to be done in various locations in County Board District sixteen. The appropriating funds are for a preliminary engineering and environmental study (Phase I) of Plainfield Road from County Line Road to East Avenue in Cook County.

A motion was made by Commissioner Anaya, seconded by Commissioner Stamps, to recommend for approval 24-3566. The motion carried by the following vote:

Ayes: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore, Aguilar, Morita and S. Morrison (4)

[24-3567](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Pulaski Road - 159th Street to 127th Street

Location: Village of Alsip, Village of Crestwood, Village of Robbins, City of Markham

Section: 16-W4312-00-EG

County Board District: 5, 6

Centerline Mileage: 4.0 miles

Fiscal Impact: \$200,000.00 (FY25 = \$160,000.00; FY26 = \$40,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 8/3/2016, \$962,500.00; 11/21/2019, \$2,037,500.00

Increased Amount: \$200,000.00

Total Adjusted Amount: \$3,200,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work to be done in throughout various locations in County Board Districts five and six. The additional funds are for Preliminary engineering and environmental study (Phase I) of Pulaski Road from 159th Street to 127th Street in Cook County.

A motion was made by Commissioner Anaya, seconded by Commissioner Stamps, to recommend for approval 24-3567. The motion carried by the following vote:

Ayes: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore, Aguilar, Morita and S. Morrison (4)

[24-3650](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Palos Hills, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

Location: City of Palos Hills, Illinois

Section: 20-W3216-00-PV

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$647,950.00 (FY25: \$323,975.00; FY26: \$323,975.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the City of Palos Hills. The City will be the lead agency for construction of a new southbound right-turn lane, new northwest and rebuilt northeast corner islands, roadway resurfacing, pedestrian accommodations, including new sidewalk and ADA accommodations and traffic signal installation improvements to Roberts Road at 111th Street. The County will reimburse the City for its share of design engineering, construction, construction engineering and land acquisition settlement costs.

A motion was made by Commissioner Anaya, seconded by Commissioner Stamps, to recommend for approval 24-3650. The motion carried by the following vote:

Ayes: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore, Aguilar, Morita and S. Morrison (4)

[24-3651](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Deck Patching and Overlay Contract

Location: Countywide

Section: 24-DECPA-00-BR

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$4,000,000.00 (FY25 = \$2,800,000.00; FY26 = \$1,200,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done Countywide. The appropriating funds are for the Deck Patching and Overlay Contract throughout Cook County.

A motion was made by Commissioner Anaya, seconded by Commissioner Stamps, to recommend for approval 24-3651. The motion carried by the following vote:

Ayes: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore, Aguilar, Morita and S. Morrison (4)

[24-3689](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Butler Drive - Doty Ave to Stony Island Ave

Location: City of Chicago, Illinois

Section: 22-BUTDR-00-PV

County Board District(s): 4

Centerline Mileage: 1.19 miles

Fiscal Impact: \$2,140,000.00 (FY25 = \$1,712,000.00; FY26 = \$428,000.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the

proposed improvement resolution for work to be done in the City of Chicago. The project consists of Phase II (Design) for the reconstruction of Butler Drive.

A motion was made by Commissioner Anaya, seconded by Commissioner Stamps, to recommend for approval 24-3689. The motion carried by the following vote:

Ayes: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore, Aguilar, Morita and S. Morrison (4)

[24-3725](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: 175th Street over Prairie Creek JOC Repair Project

Location: Village of Hazel Crest, Illinois

Section: 23-B6129-00-DR

County Board District(s): 5

Centerline Mileage: N/A

Fiscal Impact: \$460,000.00 (FY24)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Hazel Crest. The project consists of Phase III (Construction) which includes repairs to the existing concrete box culvert.

A motion was made by Commissioner Anaya, seconded by Commissioner Stamps, to recommend for approval 24-3725. The motion carried by the following vote:

Ayes: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore, Aguilar, Morita and S. Morrison (4)

[24-3749](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Franklin Park Grade Separation

Location: Village of Franklin Park, Illinois

Section: 24-FRAPK-00-GS

County Board District(s): 1, 16

Centerline Mileage: N/A

Fiscal Impact: Fiscal Impact: \$1,000,000.00 (FY24 = \$250,000.00; FY25 = \$250,000.00, FY26 = \$250,000.00, FY27 = \$250,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Franklin Park. The project consists of Phase I (Preliminary Engineering), and Phase II (Design) to connect Franklin Avenue to Belmont Avenue/Pacific Avenue by constructing a new multi-modal grade separation structure.

A motion was made by Commissioner Anaya, seconded by Commissioner Stamps, to recommend for approval 24-3749. The motion carried by the following vote:

Ayes: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore, Aguilar, Morita and S. Morrison (4)

[24-3760](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION

RESOLUTION ESTABLISHING CLASS II TRUCK ROUTE

WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II Truck Route highways within their jurisdiction; and

WHEREAS, the Moving South Cook plan emphasizes the accommodation of truck movements needed to support commercial activity while balancing concerns about truck traffic by County residents; and

WHEREAS, Cook County is desirous of designating truck routes under their jurisdiction in order to provide clarity to truckers about which routes they are expected to take;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby designate the following portion of roadways as listed as Class II Truck Routes:

Route/ Street Name	Beginning Termini	Ending Termini	Length (mi)
115th St	Ridgeland Av	IL 50	2.0
123rd St	Kostner Av	Pulaski Rd	0.5
138th St	Ashland Av	Cottage Grove Av	3.25
167th St	IL 50	Dixie Hwy	3.7
Center Av	US 6	171st St	1.5
Cottage Grove Av	Glenwood Dyer Rd	Sauk Trail	3.6
Joe Orr Rd	State St	Torrence Av	3.1
Sauk Trail	East End Av	IL 394	2.9
State St	Joe Orr Rd	Sauk Trail	2.6
Pulaski Rd	127th St	131st St	0.5

BE IT FURTHER RESOLVED, that County of Cook in accordance with 625 ILCS 5/15-116 which requires local public agencies to provide the Department of Transportation with reference contact names and telephone numbers provides contact information as follows:

- Jennifer “Sis” Killen, P.E., PTOE, Superintendent, (312) 603-1656
- Tara Orbon, P.E., Assistant Superintendent, (312) 603-1745
- Jesse Elam, Director of Strategic Planning and Policy, (312) 603-1652; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) certified originals of this resolution to the district office of the Department of Transportation along with a location map indicating the roadways being classified.

A motion was made by Commissioner Anaya, seconded by Commissioner Stamps, to recommend for approval 24-3760. The motion carried by the following vote:

Ayes: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore, Aguilar, Morita and S. Morrison (4)

[24-4292](#)

Sponsored by: SCOTT R. BRITTON, MONICA GORDON, STANLEY MOORE and KEVIN B. MORRISON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

AUTHORIZATION TO APPROVE AUTOMATED LICENSE PLATE READER (ALPR)

WHEREAS, an Automated License Plate Reader (ALPR) is an electronic device capable of capturing an image of a vehicle's make, color, and license plate; and

WHEREAS, ALPRs may assist law enforcement agencies in investigations such as locating vehicles involved in criminal offenses and finding missing and endangered children and adults; and

WHEREAS, the Cook County Board recognizes the potential for abuse of electronic surveillance technologies in curtailment of First Amendment liberties and Fourth Amendment rights, and potential for exacerbating racial and socioeconomic disparities in the justice system; and

WHEREAS, preventing the misuse of data collected through ALPRs and safeguarding the exercise of constitutionally protected activity and civil liberties are essential; and

WHEREAS, Cook County is committed to building equitable, sustainable, safe, and thriving communities for all our residents. This commitment includes working to reduce inequities, ensuring our residents can enjoy their full array of civil and human rights regardless of race and ethnicity, zip code, immigration or documentation status, and providing publicly available and accessible resources for residents to understand the impact of our policies and programs, including efficacy and geographic impact; and

WHEREAS, since 2020 over 30 local municipalities have asked to deploy ALPRs within Cook County rights-of-way; and

WHEREAS, the Cook County Board of Commissioners recognizes both the potential benefits of ALPRs to law enforcement agencies, when used appropriately consistent with State Law, as well as the potential dangers of its improper use.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby authorize the Cook County Department of Transportation and Highways to receive applications for and issue permits within incorporated areas of Cook County to local municipalities and their respective law

enforcement agencies for the installation and use of ALPRs within Cook County rights-of-way, subject to permit requirements and special conditions; and

BE IT FURTHER RESOLVED, the permit requirements and special conditions shall set forth terms to ensure Cook County's core beliefs be reflected in the standards and guidelines held by Cook County for any entity seeking collect data on the vehicles and people traveling on Cook County roadways, through the installation and use of an ALPR; and

BE IT FURTHER RESOLVED, that any ALPRs used or installed by Cook County agencies, including but not limited to the, the Cook County Sheriff's Office, as the law enforcement agency for unincorporated Cook County shall be subject to these same application processes and subject to the same permit requirements and special conditions; and

BE IT FURTHER RESOLVED, Cook County does not condone, and will not consent to the installation of any ALPR for which the intention is to use or share the data collected in ways that may harm individuals about whom data is being collected, that may result in profiting from the sharing of this data, or any other malicious goal; and

BE IT FURTHER RESOLVED, ALPR installations within County rights-of-way in incorporated areas shall meet or exceed current traffic safety, construction requirements, as well as any applicable federal and State laws; and

BE IT FURTHER RESOLVED, any permits issued by the Department of Transportation and Highways approving ALPR installations in incorporated areas of Cook County roadways shall require that the use of ALPR within County rights-of-way and any images or data obtained therefrom be strictly for legitimate law enforcement purposes only. Images or data from ALPRs shall not be used to enforce petty offenses or offenses not listed in 605 ILCS 140/5 unless the use of the images pertains to expressway or highway safety or hazards. Images or data from ALPRs shall not be used for any other purpose prohibited by State law.

A motion was made by Commissioner Anaya, seconded by Commissioner Stamps, to recommend for approval 24-4292. The motion carried by the following vote:

Ayes: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore, Aguilar, Morita and S. Morrison (4)

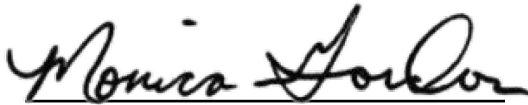
ADJOURNMENT

A motion was made by Commissioner Britton, seconded by Commissioner Anaya, to adjourn the meeting. The motion carried by the following vote:

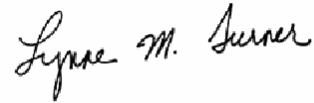
Ayes: Gordon, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Moore, Aguilar, Morita and S. Morrison (4)

Respectfully submitted,



Vice Chair



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.