

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, January 13, 2022

**10:00 AM
Virtual Meeting**

FRANK J. AGUILAR
ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON

BILL LOWRY
DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN

**KAREN A. YARBROUGH
COUNTY CLERK**

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Board met pursuant to law and pursuant to Resolution 21-5983.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Moore (1)

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting.

Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room D, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

1. Katy Kladis, Program Director, Adults Active in Youth Development
2. Cynthia R. Means, President/CEO, Means Insurance, State Farm
3. Estefany Noria, Full Circle Communities
4. Olivia Farrell, Director of Policy, Advocacy and Research, The Network Advocating Against Domestic Violence
5. Naeem Nulwala, Senior Attorney, Legal Aid Chicago
6. Bob Jackson, CEO, Roseland Ceasefire Project, Inc.

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7. Darwin Gordon, BAM Curriculum Specialist, Youth Guidance
8. Aisha Cornelius Edwards, Executive Director, Cabrini Green Legal Aid
9. Tony Lawlor, CEO, Founder and Consultant, Lawlor Consulting Group, LLC
10. Ann Marie Hartman, Concerned Citizen
11. Jennifer Stevens, Concerned Citizen
12. Dina Rubakha, Concerned Citizen
13. Jennifer Estrada, Concerned Citizen
14. Elizabeth Lennon, Concerned Citizen
15. John Arrington, Jr., Director, The Harvey Boxing Club
16. Christine Call, Executive Director, Center for Advancing Domestic Peace
17. Karen Vrdolyak, Vice President, Development and Administration, Restoration Ministries
18. Colleen Frayn, Concerned Citizen
19. Jean Bolliger, Concerned Citizen
20. Katy Kladis, Adults Active in Youth Development
21. David Dorn, Concerned Citizen

PRESIDENT

22-0841

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

PROPOSED ORDINANCE

LEVY OF TAXES FOR FISCAL YEAR 2022

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2022, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2022, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2022 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011, outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

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WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$ 720,483,542 as a base levy amount, plus a TIF value recapture sum of \$24,438,364, an expiring incentives sum of \$3,611,956, and a new-property value capture sum of \$43,297,745, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2022 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and for Capital Projects purposes, said aggregate amount being \$791,831,606, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2022 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2022 duly adopted by the Board of Commissioners of Cook County on November 18, 2021, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2022.

As provided in the Fiscal Year 2022 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds; for the amounts of taxes for which the nonpayment will result in forfeiture of real estate; and for abatements in the amounts of such taxes as extended upon the collectors’ books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County’s Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: “ANNUAL TAX LEVY”. The tax hereby levied for said Fiscal Year 2022 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

Fund	Base Tax Levy	Expiring TIF	Expiring Incentives	New Property Value	Annual Tax Levy
Public Safety Fund	\$178,638,609	\$6,059,313.08	\$895,557.99	\$10,442,937	\$196,036,417
Health Enterprise Fund	\$129,364,849	\$4,387,977.08	\$648,536.87	\$7,562,469	\$141,963,832
Election Fund	\$56,752,750	\$1,925,018.80	\$284,515.08	\$3,317,678	\$62,279,962
Bond and Interest Fund	\$232,588,230	\$7,889,251.45	\$1,166,020.32	\$14,367,879	\$256,011,381
Employee Annuity & Benefit Fund	\$123,139,104	\$4,176,803.59	\$617,325.73	\$7,606,781	\$135,540,014
Total All Funds	\$720,483,542	\$24,438,364	\$3,611,956	\$43,297,745	\$791,831,606

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Ordinance be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0612

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

PROPOSED REAPPOINTMENT

Appointee(s): John Zbesko

Position: Trustee

Department/Board/Commission: Northshore Mosquito Abatement District

Effective date: Immediate

Expiration date: Four years from date of approval

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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22-1113

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

PROPOSED APPOINTMENT

Appointee(s): Debra DiPasquale

Position: Trustee

Department/Board/Commission: Norwood Park Street Lighting District

Effective date: Immediate

Expiration date: Three years from date of approval

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1114

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

PROPOSED REAPPOINTMENT

Appointee(s): Darius Ballinger

Position: Board Member

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

Effective date: Immediate

Expiration date: 1/13/2024. The appointment will remain in effect until the Member is reappointed or successor is appointed.

This item was **WITHDRAWN** at the request of the sponsor.

22-1116

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

PROPOSED REAPPOINTMENT

Appointee(s): Amanda Klonsky

Position: Board Member

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

Effective date: Immediate

Expiration date: 1/13/2024. The appointment will remain in effect until the Member is reappointed or successor is appointed.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

PRESIDENT
JUSTICE ADVISORY COUNCIL

22-0780

Presented by: AVIK DAS, Executive Director, Justice Advisory Council, BRANDON JOHNSON, County Commissioner

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

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Vendor: Vision of Restoration, Chicago, Illinois

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

Good(s) or Service(s): Community Outreach Liaison Services

Original Contract Period: 1/1/2021 - 12/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renew and Increase

Proposed Contract Period: 1/1/2022 - 12/31/2022

Total Current Contract Amount Authority: \$149,661.00

Original Approval (Board or Procurement): Procurement, 12/9/2020, \$149,661.00

Increase Requested: \$198,045.00

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 2021 \$149,661.00, FY 2022 \$198,045.00

Accounts: 11287.1205.39001.521313

Contract Number(s): 1205-2101

Concurrences:

N/A

The Chief Procurement Officer concurs

Summary: Vision of Restoration will serve as fiscal agent to Alumni Association, who will deliver twelve (12) months of services advancing the Community Safety and Justice Initiative. These services will be delivered in designated SJC community areas to include, Austin, Roseland, West Garfield Park, Englewood, Robbins, Harvey, and Dolton. Additional communities may be added based on the initiative's targeted areas. Services to be delivered will include, community engagement services, criminal justice reform education and support, and increasing participation of impacted voices in County reform efforts.

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The increase includes an additional three part-time liaisons and a cost of living increase for current liaisons.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0785

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Justice Advisory Council

Grantee: Cook County Justice Advisory Council

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to extend and increase

Purpose: To deliver violence prevention services, entirely through pass-through agreements, for the benefit of Cook County residents in the suburban municipalities of Ford Heights, Robbins, and Harvey.

Supplemental Grant Amount: \$600,000.00

Grant Period: 2/1/2021-1/31/2022

Extension Period: 2/1/2022-1/31/2023

Fiscal Impact: None

Accounts: N/A.

Date of Previous Board Authorization for Grant: 2/25/2021

Previous Grant Amount: \$600,000.00

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Concurrences:

Budget and Management Services has received all requisite documents and determined the fiscal impact of such grant or financial award on Cook County, if any.

Summary: The Restore, Reinvest, and Renew (R3) Program was created as a key equity element of the Cannabis Regulation and Tax Act (CRTA), signed by Governor Pritzker in 2019. The law requires that 25 percent of all cannabis revenue be used to support communities impacted by economic disinvestment, violence, and the severe and disproportionate damage caused by the war on drugs, largely and disproportionately impacted low income Illinoisans and communities of color. In 2021, The R3 program, funded through the Illinois Criminal Justice Information Authority, made a grant to the Cook County Justice Advisory Council to deliver coordinated services through community partners for the south suburban municipalities of Robbins, Ford Heights, and Harvey. ICJIA intends to extend and increase these funds so that services and supports delivered by the following organizations: Restoration Ministries, Adults Active in Youth Development, Lawlor Consulting Group, Youth Guidance, Roseland CeaseFire, and Cabrini Green Legal Aid will continue; the terms of the grant indicate a 100% pass-through of funds in the amount of \$100,000.00 each to these six (6) organizations.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Grant Award Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

COMMISSIONERS

22-1042

Presented by: BRIDGET DEGNEN, County Commissioner

REPORT

Department: Cook County Commission on Human Rights

Report Title: Needs of Afghan Refugees and Asylum Seekers in Cook County

Report Period: January 2022

Summary: On August 30, 2021, the United States (U.S.) military ended a nearly 20-year occupation of Afghanistan. The war ultimately ended in a collapse of the Afghan government and an overtaking of the

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government by the Taliban. Due to the catastrophic violence and bloodshed resulting from the U.S. withdrawal and bombings at the Kabul airport, Afghan refugees and asylum seekers have fled their country, home, and families and require resettlement in other countries. According to reports, the U.S. federal government is preparing to welcome 50,000 Afghan refugees into the U.S. in the next year, with at least 1,500 expected to resettle in Cook County. Through resolution, the Cook County Board of Commissioners called a hearing to obtain recommendations as to how Cook County and the greater community can marshal its resources to support Afghan refugees. The Cook County Commission on Human Rights compiled this report summarizing the hearing.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1055

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Fred Bilotto, Mayor, City of Blue Island

Request: Approval of No Cash Bid Request

Location: City of Blue Island

Volume and Property Index Number:

037, 25-30-127-026-0000; 038, 25-31-314-001-0000; 038, 25-31-314-002-0000;
247, 24-25-312-036-0000; 249, 24-36-227-021-0000.

Summary: This letter is to express the City of Blue Island's (the "City") interest in receiving No Cash Bids for the following parcels located in Blue Island. The permanent index numbers of the parcels requested are: This Request Package contains five (5) PINs (the "Subject Properties"). PIN 25-30-127-026-0000 is an unoccupied one-story commercial retail store classified as 8-17. PIN 25-31-314-001-0000 is classified as 2-01 with an unoccupied residential garage, and PIN 25-31-314-002-0000 is an unoccupied residential apartment building classified as 2-11. PIN 24-25-312-036-0000 consists of an unoccupied residential structure classified as 2-12. PIN 24-36-227-021-0000 is an unoccupied one-story commercial building classified as 5-17. The City is in the process of determining the dates the residential and commercial structures became unoccupied and will

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provide that information in the final Request Package. The City intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the City, eliminate their hindrance to ongoing redevelopment efforts in the areas surrounding the Subject Properties, and enhance the City's economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the City hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The City will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The City will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The City has retained legal counsel to obtain the tax deeds and will bear all legal and other costs associated with the acquisition of the parcels. The City agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1056

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Fitzgerald Roberts, President, Village of Dixmoor

Request: Approval of No Cash Bid Request

Location: Village of Dixmoor

Volume and Property Index Number:

198, 29-07-204-001-0000; 198, 29-07-204-002-0000; 198, 29-07-204-003-0000;
198, 29-07-204-004-0000.

Summary: Please accept this letter as an official request from the Village of Dixmoor expressing interest

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in participating in the Cook County No Cash Bid Program. The Permanent Index Numbers PINs being requested are: This request package contains 4 PINs. The intended use of the four (4) PINS labeled Commercial Occupied Structure will be cleared according to State Statues. The intended use of the four (4) PINs will be used to attract new commercial development projects.

Please note that the Village of Dixmoor will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The Village of Dixmoor is requesting the previously mentioned 4 PINs which have no third party requestor for the current No Cash Bid Program. The Village of Dixmoor will retain legal counsel in order to obtain the tax deeds and bear all legal and other cost assisted with the acquisition of the parcels. The Village of Dixmoor agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1057

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Kelley Gandurski, Interim City Manager, City of Evanston

Request: Approval of No Cash Bid Request

Location: City of Evanston

Volume and Property Index Number:

053, 10-13-205-004-0000; 054, 10-13-413-013-0000.

Summary: The City of Evanston is interested in participating in the 2022 No Cash Bid Program to acquire tax delinquent vacant land that will be redeveloped as affordable housing and green space in west Evanston based on the West Evanston Master Plan (WEMP) that was generated following a robust community engagement process and approved by the Evanston City Council. This Request Package

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contains two (2) PINs that are listed in order by volume number and PIN below: The two PINs are in the West Evanston Master Plan (WEMP) geography and will be developed as affordable housing or green space based on that plan. Both parcels are vacant land. The first parcel is suitable for redevelopment as affordable housing; the second was part of the former Mayfair railroad right of way that is adjacent to a parcel that the City applied for in the 2017 No Cash Bid Program and may be developed as green space and/or affordable housing. Because the City has liens on these properties, they will likely be processed as “Over The Counter” rather than as No Cash Bid at the Scavenger Sale.

The City will file for tax exempt status on all of the parcels for as long as the City retains ownership. The City does not have an agreement with a third party to convey the parcels or for redevelopment at this time. The City will bear all legal costs and expenses to obtain the tax deed and clear title to the acquired parcels. The City agrees to submit to the Cook County Bureau of Economic Development an annual report on the status of the parcels acquired through the No Cash Bid program for five years or until development is completed, whichever occurs last.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1058

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Christopher J. Clark, Mayor, City of Harvey

Request: Approval of No Cash Bid Request

Location: City of Harvey

Volume and Property Index Number:

198, 29-07-326-058-0000; 199, 29-07-413-055-0000; 199, 29-07-414-052-0000; 199, 29-08-125-049-0000; 200, 29-08-206-042-0000; 200, 29-08-208-501-0000; 200, 29-08-209-045-0000; 200, 29-08-209-046-0000; 200, 29-08-209-051-0000; 200, 29-08-210-061-0000; 200, 29-08-213-059-0000; 200, 29-08-214-077-0000; 200, 29-08-224-045-0000; 200, 29-08-224-046-0000; 200, 29-08-227-022-0000;

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200, 29-08-227-041-0000; 200, 29-08-302-035-0000; 200, 29-08-304-052-0000;
200, 29-08-309-093-0000; 200, 29-08-317-046-0000; 200, 29-08-405-003-0000;
200, 29-08-409-005-0000; 209, 29-17-100-033-0000; 209, 29-17-100-034-0000;
209, 29-18-431-044-0000; 209, 29-18-423-047-0000; 210, 29-17-101-015-0000;
210, 29-18-206-011-0000; 210, 29-18-214-029-0000; 210, 29-18-216-048-0000;
210, 29-18-222-019-0000; 211, 29-17-319-009-0000; 211, 29-18-230-028-0000;
211, 29-18-407-005-0000; 212, 29-20-102-025-0000.

Summary: City of Harvey- No-Cash Bid Application - 35 PINs. The purpose of this letter is to inform you of the City of Harvey’s desire to participate in the Cook County no-cash bid program. The City is interested in acquiring certain parcels within The City of Harvey that are delinquent in real estate taxes or special assessments for two or more years, under 35 ILCS 200/21-90. Please accept this request to obtain the following parcels with unoccupied residential buildings The City intends to use these parcels for Residential Tax Reactivation/Home Ownership Program. There are no third-party requestors for any parcel.

The City agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a homeowner/developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the City will apply for tax-exempt status on the parcels once a tax deed is obtained and will maintain this status until the parcels are transferred to a home owner/developer. The City has retained legal counsel and will bear all costs to obtain a tax deed and perform all other legal and related activities associated with this program.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1059

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Christopher J. Clark, Mayor, City of Harvey

Request: Approval of No Cash Bid Request

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Location: City of Harvey

Volume and Property Index Number:

198, 29-07-326-058-0000; 198, 29-07-327-001-0000; 198, 29-07-327-039-0000;
198, 29-07-327-040-0000; 198, 29-07-327-053-0000; 200, 29-08-402-036-0000;
200, 29-08-402-037-0000; 200, 29-08-402-038-0000; 200, 29-08-402-039-0000;
200, 29-08-402-040-0000; 200, 29-08-402-045-0000; 200, 29-08-403-023-0000;
200, 29-08-403-035-0000; 200, 29-08-403-036-0000; 200, 29-08-403-037-0000;
200, 29-08-403-038-0000; 200, 29-08-403-039-0000; 208, 29-16-307-021-0000;
208, 29-16-314-003-0000; 208, 29-16-314-004-0000; 208, 29-16-314-005-0000;
208, 29-16-314-006-0000; 208, 29-16-314-007-0000; 208, 29-16-314-026-0000;
208, 29-16-314-033-0000; 209, 29-17-112-040-0000; 209, 29-17-122-003-0000;
209, 29-17-122-004-0000; 209, 29-17-215-024-0000; 209, 29-17-215-025-0000;
209, 29-17-216-001-0000; 209, 29-17-216-020-0000; 211, 29-19-106-013-0000;
211, 29-19-106-014-0000; 213, 29-20-201-007-0000; 213, 29-20-202-008-0000;
213, 29-20-202-009-0000; 213, 29-20-202-010-0000; 213, 29-20-203-001-0000;
213, 29-20-203-002-0000; 213, 29-20-203-003-0000; 213, 29-20-203-004-0000;
213, 29-20-203-005-0000; 213, 29-20-203-006-0000; 213, 29-20-203-007-0000;
213, 29-20-203-008-0000; 213, 29-20-203-009-0000; 213, 29-20-203-010-0000;
213, 29-20-203-011-0000; 213, 29-20-205-028-0000; 213, 29-20-210-029-0000;
213, 29-20-420-020-0000; 213, 29-20-420-021-0000; 213, 29-20-420-024-0000;
213, 29-20-420-025-0000; 213, 29-20-420-026-0000; 213, 29-20-420-029-0000;
213, 29-20-420-030-0000; 213, 29-21-101-004-0000; 213, 29-21-101-055-0000;
216, 29-29-201-016-0000; 216, 29-29-201-017-0000.

Summary: City of Harvey - No-Cash Bid Application - 62 PINs. The purpose of this letter is to inform you of the City of Harvey's desire to participate in the Cook County no-cash bid program. The City is interested in acquiring certain parcels within The City of Harvey that are delinquent in real estate taxes or special assessments for two or more years, under 35 ILCS 200/21-90. Please accept this request to obtain the following ~~63~~ 62 parcels with VACANT commercial land: The City intends to use these parcels for economic redevelopment. There are no third-party requestors for any parcel.

The City agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the City will apply for tax-exempt status on the parcels once a tax deed is obtained and will maintain this status until the parcels are transferred to a developer. The City has retained legal counsel and will bear all costs to obtain a tax deed and perform all other legal and related activities associated with this program.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

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Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1060

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Christopher J. Clark, Mayor, City of Harvey

Request: Approval of No Cash Bid Request

Location: City of Harvey

Volume and Property Index Number:

198, 29-07-327-017-0000; 198, 29-07-327-018-0000; 200, 29-08-303-056-0000;
200, 29-08-304-012-0000; 200, 29-08-304-061-0000; 200, 29-08-304-065-0000;
200, 29-08-403-018-0000; 200, 29-08-403-019-0000; 208, 29-16-314-024-0000;
209, 29-17-200-001-0000; 209, 29-17-200-002-0000; 209, 29-17-200-003-0000;
209, 29-17-200-004-0000; 209, 29-17-200-005-0000; 209, 29-17-200-006-0000;
209, 29-17-200-007-0000; 209, 29-17-200-008-0000; 209, 29-17-200-009-0000;
209, 29-17-200-010-0000; 209, 29-17-200-011-0000; 209, 29-17-200-012-0000;
209, 29-17-200-013-0000; 209, 29-17-200-014-0000; 209, 29-17-200-017-0000;
209, 29-17-200-020-0000; 209, 29-17-211-017-0000; 209, 29-17-215-035-0000;
209, 29-17-215-036-0000; 209, 29-17-319-049-0000; 209, 29-17-414-039-0000;
209, 29-17-414-040-0000; 209, 29-17-414-060-0000; 209, 29-17-414-061-0000;
209, 29-17-414-062-0000; 210, 29-18-106-002-0000; 210, 29-18-106-005-0000;
210, 29-18-106-006-0000; 210, 29-18-106-007-0000; 210, 29-18-106-008-0000;
210, 29-18-106-009-0000; 210, 29-18-106-010-0000; 210, 29-18-106-011-0000;
210, 29-18-106-019-0000; 210, 29-18-109-025-0000; 210, 29-18-109-030-0000;
210, 29-18-109-031-0000; 210, 29-18-300-037-0000; 210, 29-18-331-013-0000;
210, 29-18-331-014-0000; 212, 29-20-102-008-0000; 212, 29-20-103-001-0000;
212, 29-20-103-002-0000; 213, 29-20-201-001-0000; 213, 29-20-201-002-0000;
213, 29-20-201-003-0000; 213, 29-20-201-004-0000; 213, 29-20-201-036-0000;
213, 29-20-204-001-0000; 213, 29-20-204-002-0000; 213, 29-20-204-003-0000;
213, 29-20-204-004-0000; 213, 29-20-204-005-0000; 213, 29-20-219-043-0000;
213, 29-20-421-015-0000; 213, 29-20-421-016-0000; 213, 29-20-421-017-0000;
213, 29-20-421-018-0000; 213, 29-20-421-019-0000; 213, 29-20-421-020-0000;
213, 29-20-421-021-0000; 213, 29-20-421-030-0000; 213, 29-20-421-033-0000;
213, 29-20-422-013-0000; 213, 29-21-100-018-0000; 213, 29-21-100-019-0000;
213, 29-21-100-020-0000; 213, 29-21-100-021-0000; 213, 29-21-100-022-0000;
213, 29-21-100-073-0000; 213, 29-21-112-016-0000; 213, 29-21-112-017-0000;

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213, 29-21-112-018-0000; 213, 29-21-112-065-0000; 214, 29-21-300-009-0000;
214, 29-21-300-010-0000; 214, 29-21-300-011-0000; 214, 29-21-300-012-0000;
214, 29-21-300-013-0000; 214, 29-21-300-014-0000; 214, 29-21-300-015-0000;
214, 29-21-300-016-0000; 214, 29-21-303-003-0000; 214, 29-21-303-004-0000;
214, 29-21-303-005-0000; 214, 29-21-312-006-0000; 214, 29-21-312-007-0000;
214, 29-21-312-008-0000; 214, 29-21-312-009-0000; 214, 29-21-312-010-0000;
216, 29-29-202-043-0000.

Summary: City of Harvey- No-Cash Bid Application - 100 PINs. The purpose of this letter is to inform you of the City of Harvey's desire to participate in the Cook County no-cash bid program. The City is interested in acquiring certain parcels within The City of Harvey that are delinquent in real estate taxes or special assessments for two or more years, under 35 ILCS 200/21--90.

Please accept this request to obtain the following 100 parcels with occupied commercial buildings: The City intends to use these parcels for economic redevelopment. There are no third-party requestors for any parcel. The City agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the City will apply for tax-exempt status on the parcels once a tax deed is obtained and will maintain this status until the parcels are transferred to a developer.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1061

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Vernard L. Alsberry, Jr., President, Village of Hazel Crest

Request: Approval of No Cash Bid Request

Location: Village of Hazel Crest

Volume and Property Index Number:

217, 29-30-131-035-0000

Summary: Please accept this letter as the Village of Hazel Crest’s application to participate in the Cook County No Cash Bid Program for the one (1) parcel identified below: This Request Package contains 1 PIN. PIN 29-30-131-035-0000 (Vol. 217) is vacant land that has been paved. The property is located at 17054 Robey Street, Hazel Crest, IL 60429. It is the Village’s desire to obtain title to this property through the County’s No Cash Bid Program so that the property can be redeveloped for commercial purposes or transferred to a private entity for redevelopment as commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

In the event this application is approved, it is the Village’s intent to file the necessary documents required to obtain tax-exempt status for the parcel. The Village will continue to maintain tax-exempt status for the parcel as long as the Village continues to own the parcels. Please be advised that the Village does not have any agreements to convey the perfected tax deeds for the parcel to any developer, organization or other private party pertaining to the parcel. The Village is not acting on behalf of any third-party requestor. In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deed. It will be the Village’s responsibility to bear all legal and other costs that are necessary for its acquisition of the parcel through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County’s No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcels for the later of either five (5) years or the completion of the development of the parcels.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1062

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Vernard L. Alsberry, Jr., President, Village of Hazel Crest

Request: Approval of No Cash Bid Request

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Location: Village of Hazel Crest

Volume and Property Index Number:

217, 29-30-107-016-0000; 217, 29-30-107-017-0000; 217, 29-30-107-018-0000;
217, 29-30-107-019-0000.

Summary: Please accept this letter as the Village of Hazel Crest's application to participate in the Cook County No Cash Bid Program for the four (4) parcels identified below: This Request Package contains 4 PIN.'s PIN's 29-30-107-016-0000; 29-30-107-017-0000; 29-30-107-018-0000 and 29-30-107-018-0000 (Vol. 217) all encompass a tenant-occupied automotive repair garage. It is located at 16700 Robey Street. It is the Village's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for commercial purposes or transferred to a private entity for redevelopment as commercial property, returned to the tax rolls and create additional employment opportunities within the Village. The Village plans to shop the area to developers. Nothing has been finalized, but we could assist the business to relocate to another location of the village, or it is possible to work a deal for the business to remain in the current area of town. Hazel Crest is working closely with the South Suburban Land Bank and Development Authority on the identification and acquisition of commercial property in the Village. With the collaboration of the SSLBDA and other partners like the SBDC it is possible to assist the current tenant with relocation.

In the event this application is approved, it is the Village's intent to file the necessary documents required to obtain tax-exempt status for the parcel. The Village will continue to maintain tax-exempt status for the parcel as long as the Village continues to own the parcel. Please be advised that the Village does not have any agreements to convey the perfected tax deed for the parcel to any developer, organization or other private party pertaining to this parcel. The Village is not acting on behalf of any third-party requestor. In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the parcel through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five (5) years or the completion of the development of the parcel.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Roger A. Agpawa, Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

028, 28-12-316-001-0000; 028, 28-12-316-002-0000; 028, 28-12-316-003-0000;
028, 28-12-316-004-0000; 028, 28-12-316-005-0000; 028, 28-12-316-006-0000;
028, 28-12-316-007-0000; 028, 28-12-316-008-0000; 028, 28-12-316-009-0000;
028, 28-12-316-010-0000; 028, 28-12-316-011-0000; 028, 28-12-316-012-0000;
028, 28-12-316-013-0000; 028, 28-12-316-014-0000; 028, 28-12-316-015-0000.

Summary: Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program to acquire the following fifteen (15) property index numbers: Vacant Land. The City of Markham will not utilize a third-party requestor for these properties. The City of Markham will find a developer that will not only pay the taxes of these properties but will also provide a use for the subject property that will benefit the City of Markham.

The Legal Department of the City of Markham will obtain tax deeds for these properties, and the City of Markham will bear all legal and other costs associated with the acquisition of these properties. The City of Markham will file for tax-exempt status for these properties, and the City of Markham will notify the Cook County Assessor when it conveys these properties so that they can be placed back on the tax roll.

These properties will be used for municipal use and/or maintained by the City of Markham until they are conveyed to a developer. The City of Markham will submit to the Cook County Office of Economic Development, on a form provided by the office, reports on the status of these properties for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1064

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Sheila Chalmers-Currin, President, Village of Matteson

Request: Approval of No Cash Bid Request

Location: Village of Matteson

Volume and Property Index Number:

179, 31-16-203-009-0000; 179, 31-16-403-015-0000; 179, 31-16-403-021-0000;
179, 31-16-403-022-0000; 179, 31-16-404-001-0000; 179, 31-16-405-001-0000;
179, 31-16-405-002-0000; 179, 31-16-405-003-0000; 179, 31-20-201-050-0000;
179, 31-22-201-009-0000; 179, 31-21-201-017-0000; 179, 31-21-303-013-0000;
179, 31-21-303-018-0000; 179, 31-21-303-019-0000.

Summary: This letter is to express the Village of Matteson’s interest in receiving a No Cash Bid for parcels located in Matteson. The permanent index numbers of the parcels requested are: This Request Package contains 14 PINS (the “*Subject Property*”). The PINS requested are currently vacant land parcels of property in the Village of Matteson. It is the intent of the Village of Matteson, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Subject Property contains vacant land. The Village intends to market the Subject Property for economic development.

The Village of Matteson has retained legal counsel in order to obtain the tax deeds and will bear all costs associated with the acquisition of the parcels. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Matteson will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Matteson hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review, Real Estate Exemption Complaints for tax exempt status to maintain until title is transferred to a new owner.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1065

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Sheila Chalmers-Currin, President, Village of Matteson

Request: Approval of No Cash Bid Request

Location: Village of Matteson

Volume and Property Index Number:

179, 31-22-200-016-0000; 179, 31-22-201-014-0000.

Summary: This letter is to express the Village of Matteson’s interest in receiving a No Cash Bid for parcels located in Matteson. The permanent index numbers of the parcels requested are: This Request Package contains 2 PINS (the “Subject Property”). The PINS requested are currently occupied structure parcels of property in the Village of Matteson. It is the intent of the Village of Matteson, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Subject Property contains commercial structures. To the best of the Village’s knowledge as of today’s date, the structure is tenant occupied. The Village intends to discontinue any leases on the Subject Property and market the Subject Property for economic development.

The Village of Matteson has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcels. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Matteson will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Matteson hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review, Real Estate Exemption Complaints for tax exempt status to maintain until title is transferred to a new owner.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1066

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thomas K. Mick, Village Manager, Village of Park Forest

Request: Approval of No Cash Bid Request

Location: Village of Park Forest

Volume and Property Index Number:

019, 32-30-106-055-0000; 019, 32-30-204-014-0000; 019, 32-30-206-007-0000;
019, 32-30-206-021-0000; 019, 32-30-207-011-0000; 019, 32-30-208-012-0000;
019, 32-30-209-026-0000; 179, 31-24-317-008-0000; 180, 31-26-417-015-0000;
180, 31-36-109-008-0000.

Summary: The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2021 Cook County No-Cash Bid Program Scavenger Sale. The Village is interested in acquiring residential vacant land properties within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this Request Package to obtain the ten (10) PINs listed herein, which are all located within the Village of Park Forest. The Village intends to identify and work with residential developers to construct new homes on the vacant land and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs. The plans are consistent with the Village's adopted Strategic Plan for Land Use and Development.

The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer. No requests have been received by Village of Park Forest from Third Party developers or organizations. The Village of Park Forest will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Park Forest agrees to submit to Cook County Department of Planning and Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the No Cash Bid Ordinance. As part of this request, pending approval of the Village of Park Forest Board, January 18, 2022, we will submit all of the information that is required by the Cook County Board of Commissioners to enable us to participate in this program.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1067

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thomas K. Mick, Village Manager, Village of Park Forest

Request: Approval of No Cash Bid Request

Location: Village of Park Forest

Volume and Property Index Number:

019, 32-30-106-065-0000; 019, 32-30-206-003-0000; 019, 32-30-208-017-0000;
019, 32-30-209-002-0000; 019, 32-30-209-015-0000; 180, 31-36-104-022-0000.

Summary: The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2021 Cook County No-Cash Bid Program Scavenger Sale. The Village is interested in acquiring residential vacant land properties within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this Request Package to obtain the six (6) PINs listed herein, which are all located within the Village of Park Forest. The Village intends to identify and work with residential developers to construct new homes on the vacant land and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs. The plans are consistent with the Village's adopted Strategic Plan for Land Use and Development.

The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer. No requests have been received by Village of Park Forest from Third Party developers or organizations. The Village of Park Forest will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Park Forest agrees to submit to Cook County Department of Planning and Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever

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occurs last, as required by the Cook County No Cash Bid Ordinance. As part of this request, pending approval of the Village of Park Forest Board, January 18, 2022, we will submit all of the information that is required by the Cook County Board of Commissioners to enable us to participate in this program.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1068

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Frank Podbielniak, President, Village of Posen

Request: Approval of No Cash Bid Request

Location: Village of Posen

Volume and Property Index Number:

023, 28-01-414-001-0000; 023, 28-01-416-020-0000; 028, 28-12-208-056-0000;
197, 29-07-111-004-0000.

Summary: This No Cash Bid program package contains a request for four (4) properties PIN 29-07-111-004-0000, 28-01-414-001-0000, 28-01-416-020-0000 and 28-12-208-056-0000. The first (3) three properties, PINs 29-07-110-041-0000, 28-01-414-001-0000, 28-01-416-020-0000 are all vacant unimproved land. The fourth property PIN 28-01-416-020-0000 consists of a one-story partially tenant occupied commercial brick building with two garage doors. It is the Village of Posen's intent to redevelop the vacant parcels and renovated the brick building to eliminate blight and stabilize its community's tax base.

The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village of Posen and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village of Posen will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development and/or rehabilitation is complete, whichever occurs last. There is no Third-Party Requestor

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involved in this request by the Village of Posen.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1069

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Darren E. Bryant, Mayor, Village of Robbins

Request: Approval of No Cash Bid Request

Location: Village of Robbins

Volume and Property Index Number:

024, 28-02-220-013-0000; 249, 24-34-414-038-0000; 249, 24-34-414-039-0000; 249, 24-34-414-040-0000; 249, 24-34-414-041-0000; 249, 24-34-414-042-0000; 249, 24-34-414-043-0000; 249, 24-34-414-044-0000; 249, 24-34-414-045-0000.

Summary: Please accept this letter as an official request from the Village of Robbins expressing interest in participating in the Cook County No Cash Bid Program to acquire the following nine (9) property index numbers: The Village of Robbins will not utilize a third-party requestor for these properties. The Village of Robbins will find a developer that will not only pay the taxes of these properties but will also provide a use for the subject property that will benefit the Village of Robbins.

The Legal Department of the Village of Robbins will obtain tax deeds for these properties, and the Village of Robbins will bear all legal and other costs associated with the acquisition of these properties. The Village of Robbins will file for tax-exempt status for these properties, and the Village of Robbins will notify the Cook County Assessor when it conveys these properties so that they can be placed back on the tax roll. These properties will be used for municipal use and/or maintained by the Village of Robbins until they are conveyed to a developer. The Village of Robbins will submit to the Cook County Office of Economic Development, on a form provided by the office, reports on the status of these properties for five years or until development is complete, whichever occurs last, as required by the Cook County No

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Cash Bid Ordinance.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1070

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Terry L. Matthews, President, Village of South Chicago Heights

Request: Approval of No Cash Bid Request

Location: Village of South Chicago Heights

Volume and Property Index Number:

019, 32-29-418-003-0000; 019, 32-29-418-029-0000; 020, 32-32-209-023-0000; 020, 32-32-209-024-0000; 020, 32-32-205-010-0000; 020, 32-32-114-018-0000; 020, 32-32-204-028-0000; 020, 32-32-204-029-0000; 020, 32-32-204-030-0000; 021, 32-33-100-044-0000; 021, 32-33-100-054-0000; 021, 32-34-105-003-0000.

Summary: This letter is to express the Village of South Chicago Heights' (the "Village") interest in receiving No Cash Bids for the following parcels located in South Chicago Heights. The permanent index numbers of the parcels requested are: This Request Package contains twelve (12) PINs (the "Subject Properties"). PIN 32-29-418-003-0000 is vacant land classified as 2-41, and PIN 32-29-418-0029-0000 is an unoccupied residential structure classified as 2-03. PINs 32-32-209-023-0000 and 32-32-209-024 consist of an unoccupied residential structure classified as 2-02. PIN 32-32-205-010-0000 is an unoccupied one-story commercial building classified as 5-17. PIN 32-32-114-018-0000 is an unoccupied residential structure classified as 2-07. PIN 32-32-204-028-0000 is an unoccupied one-story commercial building classified as 5-17, and PINs 32-32-204-029 and 32-32-204-030-0000 are classified as 5-90 commercial minor improvement and contain vacant paved parking. PIN 32-33-100-044-0000 consists of a vacant one-story commercial building classified as 5-17. Pin 32-33-100-054-0000 consists of vacant land 5-90 commercial minor improvement paved. PIN 32-34-105-003-0000 is classified as 5-22 with an unoccupied commercial garage. The Village is in the process of determining the dates the residential and

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commercial structures became unoccupied and will provide that information in the final Request Package.

The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the areas surrounding the Subject Properties, and enhance the Village’s economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deeds and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1071

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Mary Werner, President, Village of Worth

Request: Approval of No Cash Bid Request

Location: Village of Worth

Volume and Property Index Number:

246, 24-19-100-021-0000

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Summary: On behalf of the Village, please find enclosed the Village of Worth’s no-cash bid request package for the 2021-2022 Round Two No-Cash Bid Program. This Request Package contains one (1) PIN, as follows: The Village has retained legal counsel to obtain a tax deed to the above-noted parcel and will bear all legal and other costs associated with the acquisition of the parcel. As detailed hereinbelow, the Village anticipates marketing the property for private redevelopment in the event it is able to obtain tax deed, but has not yet fielded any third-party requests or otherwise identified a specific investor or third party to whom the Village presently plans to deed the parcel. There have not been any third-party requests made to the Village to acquire the above-property.

The Village will submit to the Cook County Planning and Development Department no-cash bid reports on the status of this property until the later of five years or the completion of redevelopment.

PIN 24-19-100-021-0000 is commonly known as 7117 W. 111th Street, Worth, IL 60482 (the “Property”). The Property is improved with an unoccupied, single-story commercial structure that has remained continuously vacant for approximately twelve (12) years, since January 2010. The Village has recorded several liens against the Property relating to overgrown grass and weeds and various other property maintenance-related violations of the Village’s ordinances and adopted technical codes. In addition, the City of Chicago has recorded multiple liens against the Property arising out of uncut weeds.

If a tax deed were to issue to the Village, it would apply for a property tax exemption to minimize its holding costs while marketing the property to private third-party prospective purchasers for commercial redevelopment of the Property, either through extensive renovation or via demolition and construction of a new commercial structure. Such redevelopment would benefit the Village by helping to prevent the spread of blight throughout the neighborhood, eliminating the hazards presented by the dangerous and unsafe building, providing employment opportunities for local residents and by potentially generating sales taxes depending on the nature of any future redevelopment.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1110

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

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Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

016, 32-23-100-003-0000; 016, 32-23-100-005-0000; 016, 32-23-109-004-0000;
016, 32-23-109-005-0000; 016, 32-23-109-020-0000; 016, 32-23-109-036-0000;
016, 32-23-109-037-0000; 016, 32-23-109-038-0000; 016, 32-23-109-045-0000;
016, 32-23-109-046-0000; 016, 32-23-109-047-0000; 016, 32-23-109-048-0000;
016, 32-23-109-049-0000; 016, 32-23-109-050-0000; 016, 32-23-109-051-0000;
016, 32-23-109-052-0000; 016, 32-23-109-053-0000; 016, 32-23-109-054-0000;
016, 32-23-110-032-0000; 016, 32-23-110-045-0000; 016, 32-23-110-046-0000;
016, 32-23-110-047-0000; 016, 32-23-110-048-0000; 016, 32-23-110-049-0000;
016, 32-23-110-050-0000; 016, 32-23-110-051-0000; 016, 32-23-110-052-0000;
016, 32-23-110-053-0000; 016, 32-23-110-054-0000; 016, 32-23-110-055-0000;
016, 32-23-111-045-0000; 016, 32-23-111-046-0000; 016, 32-23-111-047-0000;
016, 32-23-111-048-0000; 016, 32-23-111-049-0000; 016, 32-23-111-051-0000;
016, 32-23-111-052-0000; 016, 32-23-111-054-0000; 016, 32-23-111-055-0000;
016, 32-23-114-044-0000; 016, 32-23-114-045-0000; 016, 32-23-114-046-0000;
016, 32-23-114-052-0000; 016, 32-23-114-053-0000; 016, 32-23-114-054-0000;
016, 32-23-115-045-0000; 016, 32-23-115-046-0000; 016, 32-23-115-047-0000;
016, 32-23-115-048-0000; 016, 32-23-115-049-0000; 016, 32-23-115-050-0000;
016, 32-23-115-051-0000; 016, 32-23-115-052-0000; 016, 32-23-115-053-0000;
016, 32-23-118-040-0000; 016, 32-23-118-041-0000; 016, 32-23-118-042-0000;
016, 32-23-118-043-0000; 016, 32-23-118-044-0000; 016, 32-23-118-063-0000;
016, 32-23-119-048-0000; 016, 32-23-119-054-0000; 016, 32-23-119-061-0000;
016, 32-23-119-062-0000; 016, 32-23-128-019-0000; 016, 32-23-129-019-0000;
016, 32-23-129-020-0000; 016, 32-23-130-010-0000; 016, 32-23-245-011-0000;
016, 32-23-245-012-0000; 016, 32-23-245-013-0000; 016, 32-23-245-014-0000;
016, 32-23-245-015-0000; 016, 32-23-245-016-0000; 016, 32-23-245-017-0000;
016, 32-23-245-018-0000; 016, 32-23-245-019-0000; 016, 32-23-245-020-0000;
016, 32-23-245-021-0000; 016, 32-23-245-022-0000; 016, 32-23-246-011-0000;
016, 32-23-246-012-0000; 016, 32-23-246-013-0000; 016, 32-23-246-014-0000;
016, 32-23-246-015-0000; 016, 32-23-246-016-0000; 016, 32-23-246-017-0000;
016, 32-23-246-018-0000; 016, 32-23-316-008-0000; 016, 32-23-316-009-0000;
016, 32-23-316-021-0000; 016, 32-23-316-022-0000; 016, 32-23-317-002-0000;
016, 32-23-317-003-0000; 016, 32-23-317-007-0000; 016, 32-23-317-011-0000;
016, 32-23-317-012-0000; 016, 32-23-317-018-0000; 016, 32-23-318-006-0000;
016, 32-23-318-007-0000; 016, 32-23-318-009-0000; 016, 32-23-318-017-0000

Summary: The Village of Ford Heights request the listed tax delinquent land in the Cook County Board of Commissioners No Cash Bid Program. This request package contains one hundred two (102) PINs. The requested vacant land will be used to assist in our efforts of residential and industrial development. The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued. Attorney Michael Stutley, our village attorney, will obtain the tax deeds

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and the Village will bear all legal and other cost associate with the acquisition of these properties. The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to redeveloped the area.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

22-1088

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance - Office of the CFO

Report Title: Cook County Board Report of Cook County Board Report of COVID-19 Federal Funding Awards (CARES, FEMA, ERA & ARPA)

Report Period: 3/1/2020 - 12/17/2021

Summary: The report provides detailed information regarding expenditures related to Cook County Board Report of COVID-19 Federal Funding Awards (CARES, FEMA, ERA & ARPA) for the time period covering 3/1/2020 - 12/7/2021

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

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Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

22-0889

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 11/25/21-12/20/21

Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (1)

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 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 source 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 Deer, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

22-0849

Presented by: KENNETH HARRIS, Interim Director, Department of Revenue

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Revenue

Other Part(ies): Illinois Department of Revenue, Springfield, Illinois

Request: Approved Intergovernmental Agreement

Goods or Services: Sharing of sales and excise tax information

Agreement Number(s): N/A

Agreement Period: 1/13/2022 - 6/30/2024

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: This is an Intergovernmental Agreement between Cook County and the Illinois Department of Revenue, agreed to upon expiration of a previous agreement. This Agreement allows the County to obtain important sales and excise tax information from the State of Illinois to assist with future compliance efforts, including discovery matters and field audits.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

22-0252

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Aon Risk Services Central, Inc, Chicago, Illinois

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

Good(s) or Service(s): Actuarial and Related Consulting Services for Self-Insured Worker's Compensation and Other Liability Claims

Original Contract Period: 1/8/2020 - 1/7/2022, with two (2), two (2) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 1/8/2022 - 1/7/2024

Total Current Contract Amount Authority: \$94,000.00

Original Approval (Board or Procurement): Procurement, 1/15/2020, \$94,000.00

Increase Requested: \$94,000.00

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 2022 \$47,000.00, FY 2023 \$47,000.00

Accounts: 11000.1490.13385.520835

Contract Number(s): 1950-17889

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), two (2) year renewal options will allow the Department of Risk Management to continue to receive Actuarial Services for Self-Insured Workers' Compensation and Liability Claims. The work product is used in conjunction with the County's Comprehensive Annual Financial Report and the annual budgeting process. Contract #1950-17889 was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Proposed Contract Amendment be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Present: Commissioner Gainer (1)

Absent: Commissioner Moore (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Proposed Contract Amendment be reconsidered. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Present: Commissioner Gainer (1)

Absent: Commissioner Moore (1)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

22-0680

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook county Health

Grantor: Illinois Department of Healthcare & Family Services

Request: Authorization to accept grant

Purpose: PEERR Network Healthcare Transformation Collaborative Partner Grant

Grant Amount: \$493,179.00

Grant Period: 10/1/2021 - 9/30/2024

Fiscal Impact: \$493,179.00

Accounts: N/A

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact of such grant on Cook County, if any.

Summary: A model approach to care coordination and social determinants of health for men and women released from incarceration returning to Cook County. Cook County Health is committed to receiving up to 100 PEERR participants a month over the course of 3 years.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Grant Award be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0713

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Pritzker Community Health Initiative

Request: Authorization to accept grant

Purpose: Supporting Transitions to Housing

Grant Amount: \$204,000.00

Grant Period: 1/1/22-12/31/22

Fiscal Impact: \$204,000.00

Accounts: N/A

Concurrences:

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

Summary: This grant seeks to provide linkage to housing and supportive services to patients who are high utilizers of Cook County Health & Hospitals System (CCHHS), build the capacity of the clinical and social support staff by assisting them with understanding and identifying housing, clinical and behavioral health resources. Leverage financial resources for the long-term sustainability of the CCHHS's housing program.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Grant Award be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

22-0751

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2021 - VAC 4th Quarter Report

Report Period: 9/1/2021 - 11/30/2021

Summary: Per Board Resolution, this quarterly report provides daily activity at the VAC from 9/1/2021 - 11/30/2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be referred to the Veterans Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

22-0858

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED PAYMENT APPROVAL

Department(s): Department of Emergency Management and Regional Security

Action: Payment Approval

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Payee: Motorola Solutions, Inc., Schaumburg, Illinois

Good(s) or Service(s): Maintenance of the Cook County Interoperable Radio System

Fiscal Impact: \$1,183,122.00

Accounts: 11900.1265.53759.520840

Contract Number(s): 1511-15013

Summary: Request for approval to pay several invoices received during the contract period but were not paid. Since the contract expired on November 13, 2021, the contract's purchase order cannot be reopened without board approval. The source of funds for these invoices is the County's FY2020 Urban Area Security Initiative grant.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Payment Approval be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

22-0742

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner

Vendor: Moore Security, Inc., Chicago, Illinois

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

Good(s) or Service(s): Armed Security Services

Contract Value: \$152,794.84

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Contract period: ~~1/14/2022—1/13/2024~~ 1/15/2022 – 1/14/2024, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$76,397.42, FY 2014 \$76,397.42

Accounts: 11100.1259.10155.520835

Contract Number(s): 2101-18662

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Medical Examiner to have the protection of armed security services for visitors and staff.

This contract is awarded pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Moore Security, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract be approved as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

22-0633

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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Other Part(ies): Wetlands Mitigation of Illinois, LLC..

Request: Approval of Proposed Wetland Credit Purchase Agreement

Goods or Services: The County will purchase 0.471 acres of wetland credits in the Squaw Creek Wetland Mitigation Bank.

Location: Village of Hoffman Estates, Illinois

Section Number: 16-A6202-00-PV

County Board District: 15

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: 70,650.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the County and the Wetlands Mitigation of Illinois, LLC. The County of Cook shall purchase 0.471 acres of wetland credits in the Squaw Creek Wetland Mitigation Bank for the purchase price of \$70,650.00. The wetland credits are required as a condition to the issuance of a permit from the Metropolitan Water Reclamation District of Greater Chicago (MWRD WMO Permit Application No. 20-266) to compensate for wetland impacts resulting from Cook County's Improvement along Shoe Factory Road/Beverly Road Project.

**22-0633
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 a Wetland Credit Purchase Agreement with Wetlands Mitigation of Illinois, LLC, an Illinois Company, said Agreement attached, wherein the County of Cook shall purchase 0.471 acres of wetland credits in the Squaw Creek Wetland Mitigation Bank for the purchase price of \$70,650.00; said credits required as a condition to the issuance of a permit from the Metropolitan Water Reclamation District of Greater Chicago (MWRD WMO Permit Application No. 20-266) to compensate for wetland impacts resulting from Cook County's Improvement along Shoe Factory

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Road/Beverly Road Project, Section: 16-A6202-00-PV; and the Department of Transportation and Highways is authorized and directed to return one (1) approved copy of this Resolution with an executed copy of the Wetland Credit Purchase Agreement to Wetlands Mitigation of Illinois, LLC.

January 13, 2022

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0716

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Skokie, Skokie, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Skokie, Skokie, Illinois

Section: 21-IICBP-13-BT

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$225,000.00

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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 Village of Skokie. The Village will be the lead agency for construction and construction engineering of Harms Road/Skokie Boulevard Bike Path Connector Project. The County will reimburse the Village for its share of construction and construction engineering costs.

**22-0716
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 Skokie, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of Harms Road/Skokie Boulevard Bike Path Connector Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$225,000.00) under County Section: 21-IICBP-13-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Skokie and implement the terms of the Agreement.

January 13, 2022

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0717

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

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PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Friends of Big Marsh (FOBM)

Request: Approval of proposed Reimbursement Agreement

Goods or Services: Feasibility Study.

Location: City of Chicago, Illinois

County Board District: 4

Section: 21-IICBP-05-ES

Centerline Mileage: N/A

Agreement Period: one-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$60,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement for reimbursement between the County and Friends of Big Marsh (FOBM). FOBM will be the lead agency for Big Marsh Eastern Neighborhoods and Indian Ridge Marsh Access Feasibility Study. The County will reimburse the FOBM for its share of Feasibility Study costs.

22-0717

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 a Reimbursement Agreement with the Friends of Big Marsh (FOBM), said Agreement attached, wherein the FOBM will be the lead agency for Big Marsh Eastern Neighborhoods and Indian Ridge Marsh Access Feasibility Study; that the County of Cook will pay for a share of the Feasibility Study costs incurred by the FOBM and shall reimburse the FOBM for its share of said costs (estimated total County share \$60,000.00) under County Section 21-IICBP-05-ES; and, the Department of

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Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Friends of Big Marsh and implement the terms of the Agreement.

January 13, 2022

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Agreement for Reimbursement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0764

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: CDM Smith ~~or HNTB~~ Corporation, Chicago, Illinois

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

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

Location: Countywide

Section: 21-8PLAN-00-ES

Contract Value: \$2,500,000.00

Contract period: 2/1/2022-1/31/2025 with two (2), one (1)-year renewal options

Potential Fiscal Year Budget Impact: Estimated: \$800,000.00 for FY22, \$800,000.00 for FY23, \$800,000.00 for FY24, \$100,000.00 for FY25

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Contract Number(s): 2138-18682

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 between the County and CDM Smith ~~or HNTB~~ Corporation, Chicago, Illinois. This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. CDM Smith ~~or HNTB~~ was selected based on established evaluation criteria. Contract will provide transportation planning services including, but not limited to, short- to long-term planning of public transportation, freight and intermodal, active transportation, and land use as it relates to transportation. The consultants will be expected to perform data analysis, feasibility studies, GIS mapping, market analysis, graphics production, and other services in support of Department planning efforts and to assist with community outreach efforts.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. CDM Smith ~~or HNTB~~, Corporation, Chicago, Illinois was selected based on established evaluation criteria.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract be approved as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0776

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 12/1/2021 - 12/31/2021

Action: Receive and File

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Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of December 2021.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0842

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 Supplemental Improvement Resolution

Project: 143rd Street Bridge over Tinley Creek - Preliminary Engineering Services

Location: City of Oak Forest, Illinois

Section: 18-B8026-00-EG

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$575,000.00

Accounts: Motor Fuel Tax Funds: 11300.1500.29152.560019

Board Approved Date and Amount: September 26, 2018, \$175,000.00

Increased Amount: \$575,000.00

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Total Adjusted Amount: \$750,000.00

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Supplemental Improvement Resolution for funds with work being done in the City of Oak Forest. The additional funds are for Phase I Engineering Study for the removal and replacement of the 143rd Street bridge over Tinley Creek in the City of Oak Forest, in Cook County.

22-0842

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for structures: Section: 18-B8026-00-EG, 143rd Street Bridge, Ridgeland to Central Avenue, over Tinley Creek; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I Engineering Study for the removal and replacement of the 143rd Street Bridge over Tinley Creek which includes data collection, topographic survey services, bridge inspections, preliminary bridge design and all other work necessary to complete the Phase I Project Development Report. Supplemental funding is needed due to an expanded scope of work, and an increase in negotiated costs for consulting services for these types of projects. That there is hereby appropriated the sum of Five Hundred Seventy Five Thousand Dollars (\$575,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0843

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 Supplemental Improvement Resolution

Project: 170th Street Bridge over Thorn Creek

Location: Village of South Holland, Illinois

Section: 18-B5936-00-EG

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$195,000.00

Accounts: Motor Fuel Tax Funds: 11300.1500.29152.560019

Board Approved Date and Amount: September 26, 2018, \$480,000.00

Increased Amount: \$195,000.00

Total Adjusted Amount: \$675,000.00

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Supplemental Improvement Resolution for funds with work being done in the Village of South Holland. The additional funds are for the Phase I Engineering Study for the removal and replacement of the 170th Street bridge over Thorn Creek in the Village of South Holland, in Cook County.

22-0843

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for structures: Section: 18-B5936-00-EG, 170th Street Bridge, Volbrecht Road to Torrence Avenue, over Thorn Creek; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I Engineering Study for the removal and replacement of the 170th Street bridge over Thorn Creek which includes data collection, topographic survey services, bridge inspections, preliminary bridge design and all other work necessary to complete the Phase I Project Development Report. Supplemental funding is needed due to an expanded level of effort required for the project, and an increase in current market rates for consulting

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services for these types of projects. That there is hereby appropriated the sum of One Hundred Ninety Five Thousand Dollars (\$195,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0844

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 Supplemental Improvement Resolution

Project: Lehigh Avenue Bridge over East Lake Avenue Extension

Location: Village of Glenview, Illinois

Section: 18-A5923-00-EG

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

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Accounts: Motor Fuel Tax Fund(s): 11300.1500.29152.560019

Board Approved Date and Amount: September 26, 2018, \$250,000.00

Increased Amount: \$500,000.00

Total Adjusted Amount: \$750,000.00

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Supplemental Improvement Resolution for funds with work being done in the Village of Glenview. The Supplemental resolution is appropriating funds for the removal and replacement of the Lehigh Avenue bridge over East Lake Avenue Extension in the Village of Glenview, in Cook County.

22-0844

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for structures: Section: 18-A5923-00-EG, Lehigh Avenue Bridge over East Lake Avenue Extension; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I Engineering Study for the removal and replacement of the Lehigh Avenue bridge over East Lake Avenue which includes data collection, topographic survey services, bridge inspections, preliminary bridge design and all other work necessary to complete the Phase I Project Development Report. Supplemental funding is needed due to an expanded scope of work, and an increase in negotiated costs for consulting services for these types of projects. That there is hereby appropriated the sum of Five Hundred Thousand Dollars (\$500,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

January 13, 2022

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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22-0845

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 Supplemental Improvement Resolution

Project: Vollmer Road - Kedzie Avenue to Western Avenue

Location: Village of Olympia Fields, Illinois

Section: 14-B6630-03-ES

County Board District: 5

Centerline Mileage: N/A

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 11/19/2014, \$300,000.00: 2/7/2018, \$385,000.00

Increased Amount: \$1,000,000.00

Total Adjusted Amount: \$1,685,000.00

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Supplemental Improvement Resolution for funds with work being done in the Village of Olympia Fields. The additional funds are for Phase I Engineering study for the reconstruction of Vollmer Road from Kedzie Avenue to Western Avenue in the Village of Olympia Fields in Cook County.

22-0845

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 14-B6630-03-ES, Vollmer Road, Kedzie Avenue to Western Avenue; and

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BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I Engineering for the reconstruction of Vollmer Road between Kedzie Ave and Western Ave, including replacement of the viaduct underneath the Canadian National and Metra railroads. Supplemental funding is needed due to an expanded scope of work for the project including a detailed alternatives analysis, public involvement, analysis of potential impacts to known historic properties along the corridor, and an increase in negotiated costs for consulting services for these types of projects. That there is hereby appropriated the sum of One Million Dollars (\$1,000,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

January 13, 2022

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0846

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 Supplemental Improvement Resolution

Project: Planning Services for Various Locations Countywide #1

Location: Countywide

Section: 21-8PLAN-00-ES

County Board District: Countywide

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Centerline Mileage: N/A

Fiscal Impact: \$1,300,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.520830

Board Approved Date and Amount: 1/28/2021, \$1,200,000.00

Increased Amount: \$1,300,000.00

Total Adjusted Amount: \$2,500,000.00

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Supplemental Improvement Resolution for funds with work being done Countywide. The additional funds are for Planning Services for Various Locations Countywide on an as-needed basis.

22-0846

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; Section: 21-8PLAN-00-ES; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Transportation Planning Services including but not limited to, short- to long-term planning of public transportation, data analysis, feasibility studies, GIS mapping, market analysis, graphics production, and other services in support of Department planning efforts. Supplemental funding is needed to prepare for and support American Rescue Plan Act (ARPA) - funded projects. That there is hereby appropriated the sum of One Million Three Hundred Thousand Dollars (\$1,300,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

January 13, 2022

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0863

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 Supplemental Improvement Resolution

Project: Planning Services for Various Locations Countywide #2

Location: Countywide

Section: 21-8PLAN-01-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,300,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.520830

Board Approved Date and Amount: 1/28/2021, \$1,200,000.00

Increased Amount: \$1,300,000.00

Total Adjusted Amount: \$2,500,000.00

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Supplemental Improvement Resolution for funds with work being done Countywide. The additional funds are for Planning Services for Various Locations Countywide on an as-needed basis.

22-0863

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; Section: 21-8PLAN-01-ES; and

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BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Transportation Planning Services including but not limited to, short- to long-term planning of public transportation, data analysis, feasibility studies, GIS mapping, market analysis, graphics production, and other services in support of Department planning efforts. Supplemental funding is needed to prepare for and support American Rescue Plan Act (ARPA) - funded projects. That there is hereby appropriated the sum of One Million Three Hundred Thousand Dollars (\$1,300,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

January 13, 2022

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

22-0617

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Marco Supply Co. d/b/a Johnson Pipe and Supply Company, East Chicago, Indiana

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

Good(s) or Service(s): Filtered Drinking Water Appliances

Contract Value: \$350,903.47

Contract period: 2/1/2022 - 1/31/2025 with one (1) two (2) year renewal options

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Potential Fiscal Year Budget Impact: FY 2022 \$97,470.00, FY 2023 \$116,964.00, FY2024 \$116,964.00, FY2025 \$19,505.47

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 2045-18433

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary:

This contract will allow the Department of Facilities Management to receive filtered drinking water appliances in various Cook County facilities.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Marco Supply Company d/b/a Johnson Pipe and Supply Company was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0757

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Marco Supply Company d/b/a Johnson Pipe and Supply Company, Chicago, Illinois

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

Good(s) or Service(s): Steamfitters Supplies

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Contract Value: \$810,917.23

Contract period: 2/1/2022 - 1/31/2025, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact:

FY2022 \$225,250.00, FY2023 \$270,300.00, FY2024 \$270,300.00, FY2025 \$45,067.23

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 2102-09021

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive plumbing supplies for our trades to install and repair pipe systems in power plants, as well as heating and cooling systems.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Marco Supply Company d/b/a Johnson Pipe and Supply Company was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

22-0854

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Journal of Proceedings

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Department: Department of Real Estate Management

Request: Approval of New Lease Agreement

Landlord: 500-508 North Clark LLC,

Tenant: County of Cook on Behalf of the Cook County Sheriff's Office,

Location: 500-508 N Clark St., Suite 200, N, Chicago, Illinois

Term/Extension Period: 1/13/2022- 11/30/2024

Space Occupied: 1,580 sq. ft.

Monthly Rent: Monthly Base Rent: YR 1 \$2,000, YR2 \$3,950, YR 3 \$4,100

Fiscal Impact: FY22 \$21,133.33, FY'23 \$47,400, FY 24 \$49,200

Accounts: 11100.1231.13355.550130

Option to Renew: One (1) Three (3) year renewal option

Termination: Tenant shall have the option for termination upon giving Landlord thirty (30) days' written notice specifying the effective date of such termination.

Utilities Included: Water and Sewer.

Summary/Notes: Requesting approval of a new lease between 500-508 Clark Street LLC as Landlord and the County of Cook a body politic and corporate, on Behalf of the Cook County Sheriff's Office in the building located at 500-508 N. Clark Street, Suite 2N, Chicago, IL. This space will be used for the Cook County Sheriff's Office "Chicago Initiatives" which currently deploys officers in the evenings to support the Chicago Police Department in certain areas of Chicago that have been experiencing a surge in crime. Additionally, this space will allow for sworn staff from Sheriff's Police, Electronic Monitoring, and Civil Process to be assigned throughout the day and provide office space for the Treatment Response Team and Community Resource Center staff to offer resources to the community that include eviction support, rental/mortgage assistance, and counseling, among other services

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Lease Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

22-0756

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Building and Zoning

Summary: The Cook County Department of Building and Zoning has received a plat of subdivision which lies in the unincorporated Lemont Township within the 17th County Commissioner district. The Subdivision, titled “Dovile Subdivision,” is located at 12915 S. Archer Ave approximately 87,120 sq. ft. zoned R-3 Single Family Residence District to be subdivided into two parcels. Both parcels will have a Lot area of 43,577 sq. ft each and will conform to the underlying zoning of R-3 Single Family Residence District.

The Department of Public Health and the Department of Transportation and Highways have both have been forwarded the Plan for review and have not made any response. Since we have not received a response, it is deemed as approved by them. In addition, the Village of Lemont, which lies within a mile and a half of the property, has reviewed, and approved this subdivision.

In capacity as the Commissioner of Building and Zoning the plat of subdivision is found to be in conformance with the Cook County Subdivision Manual passed on 4/18/1961 (Res. No. 01-R-673, 11-6-2001), it is recommended that this plat of subdivision be approved by the Cook County Board of Commissioners, “Dovile Subdivision: being a resubdivision of that part lying south of Archer Road of lot 18 in Cook County Clerks division in the south east ¼ of the northwest ¼ of Section 33, Township 37 North, Range 11 East of the Third Principal Meridian, described as follow: commencing at a point 236.4 feet west and 242.6 feet north of the southeast corner of the northwest ¼ of section 33, Township 37 North, Range 11; Thence west 162.8 feet; thence north 472.8 feet to the center of Archer Road; thence north 52 degrees, 35 minutes east; along center of said Archer Road 205.16 feet; thence south 597.4 feet to the Point of beginning (except from dais premises all streets and highways) in Cook County, Illinois.”

This item was WITHDRAWN at the request of the sponsor.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

22-1051

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Arlington Heights PSH, LLC, Arlington Heights, Illinois

Request: Request the Board approve a HOME Investment Partnership Program Loan in the amount of \$1,000,00 with 0% annual interest rate, 30-year term and partially deferred payments.

Total Development Cost: \$11,652,184.00

Project Loan Amount: \$1,000,000.00

Fiscal Impact: \$1,000,000.00

Account(s): 11900.1013.53956.580170

Summary: Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$1,000,000 in HOME Investment Partnership Funds for the 12-month construction period and thirty-year permanent period with a 0% permanent loan rate.

The loan will fund the new construction of Arlington Heights PSH, a 25-unit, affordable, permanent supportive housing development for families and individuals, located at 1519-1625 Arlington Heights Rd., Arlington Heights, IL. The total development cost (TDC) is projected at \$11,652,184. The requested HOME funds account for nine percent (9%) of the TDC. Additional funding sources include Illinois Housing Development Authority (“IHDA”), IHDA HOME or Trust Funds, Illinois Facility Fund (IFF), ComEd Grant and Illinois Capital Bill.

The borrower will be Arlington Heights PSH, LLC, a sole purpose entity for the subject investment, wholly owned by Full Circle Communities, Inc, specializing in the expansion of quality affordable housing through preservation and development with targeted supportive services to their residents and surrounding communities. They are currently managing more than 850 units across the Midwest.

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Home Investment Partnerships Program be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1072

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): 310 Arlington Heights LLC, Arlington Heights, Illinois

Request: Respectfully request the Board approve a HOME Investment Partnership loan of \$1,000,000 with a 30-year term, 0% interest with fixed annual principal payment, contingent on cash flow for the creation of 40 units of affordable housing within Arlington Heights.

Total Development Cost: \$16,140,487.00

Project Loan Amount: \$1,000,000.00

Fiscal Impact: \$1,000,000.00

Account(s): 11900.1013.53956.580170

Summary: The funds will be used for new construction of a family housing community for low- and moderate-income families. The proposed facility is a mid-rise consisting of four- story elevator wood-framed building with a total of forty (40) units containing twenty (20) one bedroom and twenty (20) two-bedroom/2 bath units.

The site is currently a vacant, unimproved, irregular shaped land consisting of 2.2 acres located at 310 W. Rand Road, Arlington Heights Road, 60004.

The new four-story building will be approximately 45,000 SF will consist of 40 residential units averaging 684 SF for 20 one-bedroom units and 897 SF for 20 two-bedroom units. The development is designed to accommodate ample parking totaling 80 surface level spaces (2 per unit). The building will be built to National Green Buildings Standards (NGBS).

The development will offer multiple resident programs which includes, Adult Literacy, Financial Management and Employment Assistance. All programs will be at no cost to the residents. The development will offer on-site amenities to facilitate social spaces and convenient access to services including an on-site property manager, community/media, fitness, and laundry rooms.

The site location is along Rand Road just North of the bustling intersection with Arlington Heights Road. The location is within a fully developed area with many residential and commercial uses. There are a variety of area amenities located within 0.5-2 miles of the development, which includes Arlington Heights Library, regional shopping centers, full-service restaurants, parks, community gardens, walking trails, sports courts, and athletic fields.

Turnstone Development Corporation is a Community Housing Development Organization (CHDO) specializing in the construction and preservation of affordable housing. Turnstone Development Corporation is led by William Schneider, who has over 20 years of experience in the real estate public and private sector. Since its inception in 1998, Turnstone has developed over 1,600 affordable housing units and leveraged over \$257 million in private and public investment capital.

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Home Investment Partnerships Program be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1073

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Impact Behavioral Health Partners, Evanston, Illinois

Request: Respectfully requests Board approval of a HOME Investment Loan in the amount of \$600,000, a 1% interest rate and 30-year term for the development of 16- units of affordable, supportive housing in Skokie, IL.

Total Development Cost: \$8,024,553.00

Project Loan Amount: \$600,000.00

Fiscal Impact: \$600,000.00

Account(s): 11900.1013.53956.580170

Summary: The proposed development located at 8047 Floral Avenue, Skokie, Illinois 60077 is a 17,900sf new construction 3-story wood frame building consisting of 16,000sf for 16 units (approximately 525sf/unit) of permanent supportive housing on the second and third floors. The ground floor will have two offices for supportive services, library, and community room for the residents. In addition to the residential common space, a small retail component will also be on the first floor per Skokie's downtown zoning code.

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All 16 one-bedroom units will be affordable to persons at or below 30% of area median income. There will be a preference for persons with developmental and mental health disabilities. Supportive services will be provided on-site by Impact Behavioral Health Partners.

The site location is at the intersection of Floral and Brown in the Village of Skokie. There are a variety of area amenities within a half mile of the site which includes, Walmart Super Center, Aldi, Restaurants, Oakton Community College and public transportation via CTA/PACE and Yellow Line Oakton Station.

The proposed site consists of an existing single-family home with a detached garage. The home is currently vacant and previously used as office space by a law firm. The home and garage had a lot of unused space as is marked for demolition.

The developer, Impact Behavioral Health Partners, has specialized in permanent supportive housing services for over 25 years. Impact currently houses 60 low-income tenants in various development scenarios, including those with chronic or severe mental illness. The targeted supportive services are individually tailored to meet the need and goals of each tenant.

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Home Investment Partnerships Program be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

BUREAU OF HUMAN RESOURCES

22-0331

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Human Resources

Vendor: Laner Muchin, LTD, Chicago, Illinois

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

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

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Original Contract Period: 5/4/2020 - 5/3/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 5/4/2022 - 5/3/2023

Total Current Contract Amount Authority: \$140,000.00

Original Approval (Board or Procurement): Procurement, 5/8/2020, \$140,000.00

Increase Requested: \$150,000.00

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 2022: \$100,000.00; FY 2023: \$50,000

Accounts: 11000.1490.33910.521044.00000.00000

Contract Number(s): 2012-18207

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This renewal pertains to the continuation of legal representation and consultation services for contract negotiations and interest arbitration matters, as it pertains to the unions Doctor's Council and SEIU.

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

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0950

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Reports

Report Period:

Pay Period 24: November 6, 2021 - November 19, 2021

Pay Period 25: Novembers 20, 2021 - December 3, 2021

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

HUMAN RIGHTS AND ETHICS

22-0877

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January 13, 2022

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Human Rights and Ethics

Report Title: 2021 Annual Ethics Report

Report Period: December 1, 2020-November 30, 2021

Summary: 2021 Annual Ethics Report

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

OFFICE OF THE ASSESSOR

22-0881

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT

Department(s): Cook County Assessor's Office

Vendor: Sebis Direct, Inc., Bedford Park, Illinois

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

Good(s) or Service(s): Printing of Valuation Notices and Exemption Forms, and Related Services

Contract Value: \$1,193,544.03

Contract period: 1/17/2022 - 1/16/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: **FY2022** \$346,782.83, **FY2023** \$379,487.25, **FY2024**

\$467,273.95

Accounts: 11000.1040.10155.520496.00000.00000

Contract Number(s): 2185-18693R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Assessor’s Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Sebis Direct, Inc. to provide Printing, Processing, and Related Services for Valuation Notices and Exemption Forms. These services are necessary for the Cook County Assessor’s Office to fulfill its statutory duty to notice property owners of changes to their assessments.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Sebis Direct, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

22-0715
RESOLUTION

Sponsored by

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

AUTHORIZING BANK SIGNATURES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize departments and offices to open and maintain checking accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized signers on the accounts maintained for the Adult Probation Department of the Circuit Court of Cook County; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize that the department’s two checking accounts at BMO Harris Bank N.A. and Liberty Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons are authorized to sign checks:

- 1. Megan A. Volker
- 2. James R. Anderson

BE IT FURTHER RESOLVED, that the following name as signer on the account be deleted:

- 1. Thomas M. Lyons.

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

22-0576

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Center for Divorce Education, Athens, Ohio

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Online Parenting Education

Original Contract Period: 2/1/2018 - 1/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 2/1/2022 - 1/31/2023

Total Current Contract Amount Authority: \$0

Original Approval (Board or Procurement): Board approval 1/17/2018, no-cost contract

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 9/24/2020, (2/1/2021 - 1/31/2022)

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 2022 \$0, costs paid by program participants

Accounts: N/A

Contract Number(s): 1753-16211

Concurrences:

The contract-specific goal set on this contract was zero.

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The Chief Procurement Officer concurs.

Summary: The Center for Divorce Education (CDE) operates an online parenting education program on behalf of the court for litigants appearing in the Domestic Relations Division, pursuant to section 404.1 of the Illinois Marriage and Dissolution of Marriage Act, and Illinois Supreme Court Rule 924. In 2018, CDE was awarded a three year contract, with two, one-year renewal options to operate the “Children In Between Online” program. The court proposes to execute the second of the two renewal options available in the contract.

There is no fiscal impact to Cook County for providing these services. The costs of classes are paid by the program participants at a rate of \$50 per class, unless the fee is waived pursuant to a court order. Cook County receives 20 percent of fee collections as a reimbursement for program costs, estimated at \$40,000 per year.

CDE was originally selected to provide the services pursuant to a Request for Proposal (RFP), conducted in accordance with the Cook County Procurement Code. CDE was recommended based on established evaluation criteria.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

22-0010

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

PROPOSED CONTRACT

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

Vendor: Northwestern University Feinberg School of Medicine, Chicago, Illinois

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

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Good(s) or Service(s): Forensic clinical and other clinical evaluation services for Circuit Court judges and court-involved agencies concerning court-involved youth

Contract Value: \$6,382,951.00

Contract period: ~~3/1/2021 – 2/29/2024~~ 3/1/2022 – 2/28/2025 with two (2), one year renewal options

Potential Fiscal Year Budget Impact: FY22 \$2,102,022, FY23 \$2,121,884, FY24 \$2,159,045

Accounts: 11100.1326.520470 Services for Minors/Indigent

Contract Number(s): 1953-18033

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: The Juvenile Probation and Court Services Department seeks approval for a contract with Northwestern University Feinberg School of Medicine to continue to operate and manage the Juvenile Clinic. Under the new contract, the Clinic will provide forensic clinical and other clinical evaluation services to assist the Circuit Court judges in legal decision-making and to assist court agencies in completing treatment plans for minor wards and their families involved in Juvenile Justice and Child Protection Division proceedings. This new contract also includes a mutual indemnification provision. Services will include:

- (1) Forensic clinical assessment and evaluation reports for the Court concerning youth, parents and guardians in juvenile court cases.
- (2) An array of consultation, coordination and referral services associated with or ancillary to such forensic services.
- (3) Behavioral health and wellness diagnostic services to assist Court agencies in treatment planning or otherwise to help youth access care.
- (4) Juvenile Court stakeholder training services.

Northwestern is recommended for the contract based upon a Request for Proposal (RFP) process, conducted in accordance with Cook County Procurement Code. The award is based on established evaluation criteria.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract be approved as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

CLERK OF THE CIRCUIT COURT

22-0615

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Transfer of Funds

Reason: Transfer of funds is needed for the development and implementation of a Clerk of the Circuit Court's Website.

From Account(s): 11100.1335.13945.520260 - Postage)

To Account(s): 11100.1335.35460.520830 - Professional Services

Total Amount of Transfer: \$235,000

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?

12/10/21 - \$110,000

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.

This account was identified since there is sufficient funds available currently in the account.

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.

N/A

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.

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The Clerk of the Circuit Court is anticipating the remaining balance in postage for fiscal year 2022 will be suffice.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Transfer of Funds be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0646

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Transfer of Funds

Reason: Maintenance for Clerk of the Circuit Court's Website

From Account(s): 11318.1335.18695.531670 - Computer and Data Processing Supplies

To Account(s): 11318.1335.18695.540130 - Maintenance and Subscription Services

Total Amount of Transfer: \$180,000

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?

12/10/2021 -\$5,000

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.

This fund was identified as it had a surplus of funding available.

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.

N/A

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

The account was originally budgeted to purchase toners for printers, but the Clerk of the Circuit Court is currently researching a contract proposal with HP, which would reduce the cost for purchasing toner, creating a surplus.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Transfer of Funds be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

22-0652

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Sheriff of Cook County

Other Part(ies): Chestnut Health Systems, on behalf of Lighthouse Institute (“Chestnut-LI”), Bloomington, Illinois

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Hireback Community Resource Center Officer provided by the Cook County Sheriff’s Office to “Chestnut -LI”

Agreement period: Upon execution of this agreement by all parties, to provide services for twelve (12) months and will allow for a one (1) year renewal option

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Fiscal Impact: None. Revenue Neutral

Accounts: None

Agreement Number(s): N/A

Summary/Notes: The Cook County Sheriff’s Office and Chestnut Health Systems, on behalf of Lighthouse Institute (“Chestnut - LI”) have partnered on a research study for the Justice Community Opioid Intervention Network (“JCOIN”). As part of this agreement, the Cook County Sheriff’s Office will provide a sworn officer to serve as a Resource Center Officer (“RC Officer”) dedicated to solely assist with this study. The “RC Officer” will serve as a liaison to Chestnut -LI researchers working on the study, CRC care -coordinator/case manager for the Cook County Sheriff’s Office treatment and re-entry initiatives, will work with community agencies, Chestnut-LI study researchers and CRC to coordinate service delivery for “JCOIN and CRC reentry initiatives.

Under this agreement, Chestnut-LI agrees to reimburse the Cook County Sheriff’s Office \$100,000.00 in exchange for the Cook County Sheriff’s Office assignment of one (1) RC Officer for a period of twelve (12) Months. Chestnut -LI will provide a one (1) time payment on or before March 31, 2022 to be used by the Cook County Sheriff’s Office to pay the salary and benefits of the RC Officer.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Interagency Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0714

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

REPORT

Department: Cook County Sheriff’s Office

Report Title: Behavioral Health Services Quarterly Report

Report Period: September 2021 - November 2021

Summary: This Quarterly report is to comply with the requirements of Resolution# 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County

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Government.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Report be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0725

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Berkeley, Berkeley, Illinois

Request: Authorization to enter into and execute an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Berkeley.

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching services/monitoring services for the Village of Berkeley, twenty - four (24) hours per day, seven (7) days per week.

Agreement Number(s): N/A

Agreement Period: 3/1/2022 and shall continue for five (5) years

Fiscal Impact: None. Revenue Neutral

Accounts: 11324.1210.11948.580380 - ETSB 911 Special Purpose Fund

Summary: Authorization for the Cook County Sheriff's Office and the Village of Berkeley to enter in to and execute an Intergovernmental Agreement for 911 dispatching services for the Village of Berkeley. The Sheriff agrees to provide 9-1-1 System dispatching services to the Berkeley PD twenty-four (24) hours per day, seven (7) days per week. Berkeley PD dispatch will transmit on a Cook County 800mhz frequency. The scope of dispatching services the Sheriff will provide to Berkeley PD includes all related services customarily and incidentally provided by other public-safety answering points ("PSAPs") in the Chicago metropolitan area.

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The Village of Berkeley agrees to reimburse the Cook County Sheriff’s Office on a monthly basis for providing 9-1-1 System dispatching services to the Berkeley Police Department. The Village of Berkeley shall pay the (Sheriffs Reimbursement), less any Surcharge Offset received by the Sheriff’s Office from Berkeley, in accordance with the following schedule, with any partial year prorated based the number of days the IGA has been in effect for that year, and with one-twelfth (1/12) of the amount of each year of service due each full month the IGA is in effect:

- 1st year of service - \$120, 472. 00
- 2nd year of service - \$122, 881. 00
- 3rd year of service - \$125, 339. 00
- 4th year of service - \$127,845.00
- 5th year of service - \$130, 402. 00

The Cook County Sheriff’s Office will send the Village of Berkeley a monthly invoice, which shall separately state any Surcharge Offset applied to the (Sheriff’s Reimbursement). Payment will be due within thirty (30) days of receipt of invoice.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

- Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)
- Nays:** None (0)
- Absent:** Commissioner Moore (1)

The motion carried.

22-0759

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff’s Office

Vendor: WEX Bank, Midvale, Utah

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

Good(s) or Service(s): Fleet Fuel Card Services

Original Contract Period: 1/1/2017 - 12/31/2019, with two (2), one (1) year renewal options

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Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 1/1/2022 - 6/30/2025

Total Current Contract Amount Authority: \$14,250,000.00

Original Approval (Board or Procurement): Board, 1/18/2017, \$14,250,000.00

Increase Requested: \$10,400,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: 11/19/2020, 1/1/2021 - 12/31/2021

Previous Chief Procurement Officer Renewals: 12/27/2019, 1/1/2020 -12/31/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$2,971,428.00, FY 2023 2,971,428.00, FY 2024 \$2,971,428.00, FY 2025 \$1,485,716.00

Accounts: 11100.1499.13355.540245 (Automotive Operations and Maintenance)

Contract Number(s): 1611-15731

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow the County to continue to receive fleet fuel card services which allow for the purchase of gasoline for the County's vehicle fleet.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. WEX Bank was previously awarded a contract by the State of Illinois through a competitive bidding process and which was renewed by the State for four (4) years in June 2021 and is in effect through June 30, 2025. Cook County leveraged this procurement and its renewal.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

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Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

OFFICE OF THE STATE'S ATTORNEY

22-0865

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department of Justice, Office of Justice Programs

Request: Authorization to renew grant

Purpose: The purpose of this grant is to support the Skokie Adult Drug Treatment Court Program through personnel, case manager, and housing enhancements.

Grant Amount: \$550,000.00

Grant Period: 10/1/2021-9/30/2025

Fiscal Impact: \$183,333.00 (\$45,833.25 per year for four years)

Accounts: 11100.1250.14245.580034

Most Recent Date of Board Authorization for Grant: 10/11/2017

Most Recent Grant Amount: \$400,000.00

Concurrences:

Budget and Management Services has received all requisite documents and determined the fiscal impact of such grant or financial award on Cook County, if any.

Summary: The Skokie Adult DTC is a 24-month program that involves a phase structure with increasing independence and decreasing court supervision. The admission protocol involves reviewing files for all individuals not currently charged with a violent offense and utilizing a validated risk assessment to

determine eligibility. The population targeted is non-violent, felony offenders that have substance abuse issues and need extensive services, such as MAT, to reduce risk and promote sobriety. Participants will be high-risk/high-need as evidenced by an extensive criminal background, including sentences to the IDOC, the ORAS assessment completed by Adult Probation, and clinical assessment completed by the AMITA Health clinical staff. Staff will use validated risk/needs assessments to determine level of treatment intervention. The Skokie DTC offers a continuum of evidence-based treatment services, including: inpatient and outpatient treatment, connection to self-help meetings, connection to recovery homes, and medication-assisted treatment (MAT) in combination with cognitive behavioral counseling and other psychosocial therapies as recommended by the case manager to address opioid, stimulant, and other substance abuse reduction.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Grant Award Renewal be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

CONSENT CALENDAR

**22-0768
RESOLUTION**

Sponsored by

**THE HONORALBE STANLEY MOORE, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

HONORING THE LIFE OF LACY LLOYD THOMAS

WHEREAS, Lacy Lloyd Thomas was born on November 13, 1956, in Memphis, Tennessee, to Albert and Lucille Thomas. He graduated Thornridge High School located in Dolton, Illinois. He attended Chicago

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State University and obtained his Bachelor of Science Degree in Accounting; and

WHEREAS, Lacy L. Thomas began his career with Deloitte & Touche as a Senior Assistant Accountant, he quickly realized his passion to serve was more suited for the healthcare industry; and

WHEREAS, Lacy L. Thomas spent a tour-of-duty with Evangelical Health, and his immediate success allowed him the opportunity to pursue and secure the position as senior accounting analyst at Michael Reese Hospital, which at the time, was one of the oldest and largest hospitals in Chicago thereby launching his career within the medical industry; and

WHEREAS, Lacy L. Thomas unwavering commitment, expertise, experiences, and positive reputation within the financial healthcare industry resulted in him being selected as the Hospital Director at John H. Stroger, Jr. Hospital of Cook County with the responsibility of overseeing a budget of \$400 million and a staff of nearly 4,600 employees; and

WHEREAS, Lacy L. Thomas, from 1981 to 1983, held the title as President for Chicago Chapter of the National Association of Black Accountants, Inc.; and

WHEREAS, Lacy L. Thomas in 2003, relocated from Chicago, Illinois to Las Vegas, Nevada to serve as the Chief Executive Officer for the University Medical Center of Southern Nevada; and

WHEREAS, Lacy L. Thomas led a successful and illustrious career spanning over decades. He held various senior management and C-Level positions with various organizations leaving positive impacts throughout these organizations with staff morale and efficient financial sustainability; and

WHEREAS, Lacy L. Thomas interest to pursue ongoing excellence lead him to establish L. Thomas Consulting Services allowing him to continue providing sound financial and administrative services within the service and healthcare industries; and

WHEREAS, Lacy L. Thomas was most known as a prominent leader with exceptional skills and traits as a communicator, problem-solver, and organizer; and

WHEREAS, Lacy L. Thomas enjoyed spending time with his family, church family, friends, and fraternity brothers. He also had a passion for strengthening the community. He is survived by his wife Henrene Lindsey, his sons Joshua, Jerry, and daughter Ebonee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County does hereby honor and celebrate the life of Lacy Lloyd Thomas and his many contributions bettering the lives of all residents in 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 Lacy Lloyd Thomas.

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President

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Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-1131
RESOLUTION**

Sponsored by

**THE HONORALBE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, KEVIN B. MORRISON, SEAN M. MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

HONORING ALPHA KAPPA ALPHA SORORITY ON THEIR 114TH ANNIVERSARY

WHEREAS, Alpha Kappa Alpha Sorority, Incorporated® (AKA) originated January 15, 1908, from the vision of Ethel Hedgeman Lyle and eight other African American college students on the campus of Howard University, the first African American Greek-letter sorority; and

WHEREAS, on January 15, 2022, worldwide members of Alpha Kappa Alpha Sorority, Incorporated will pause to honor the founding of their beloved sisterhood and pay homage to the vision, courage, tenacity, and oneness of purpose of the extraordinary women who dared to create the first organization for college-trained women designed to support and promote sisterhood, scholarship, and service; and

WHEREAS, Alpha Kappa Alpha was incorporated on January 29, 1913, which facilitated the growth of an international service organization that now consists of 1,037 chapters, including many active chapters within Cook County, and nearly 300,000 members in more than 55 nations and all 50 states including the

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District of Columbia, the US Virgin Islands, the Bahamas, Germany, Liberia, South Korea, Japan, Canada, South Africa and the Middle East; and

WHEREAS, Alpha Kappa Alpha’s mission is to cultivate and encourage high scholastic and ethical standards, to promote unity and friendship among college women, to study and help alleviate problems concerning girls and women in order to improve their social stature, to maintain a progressive interest in college life, and embodied in their credo to be of “Service to All Mankind”; and

WHEREAS, for more than a century, the AKA Sisterhood has been an indomitable force for good in their communities, state, nation, and the world; and

WHEREAS, Alpha Kappa Alpha has maintained its focus in two key arenas: the lifelong personal and professional development of each of its members; and galvanizing its membership into an organization of respected power and influence, consistently at the forefront of effective advocacy and social change that results in equality and equity for all citizens of the world; and

WHEREAS, the Alpha Kappa Alpha Sorority, Inc. chapters located in Cook County include: Alpha Beta Delta Omega (Chicago), Beta (Chicago), Chi Alpha Omega (Schaumburg), Chi Omega (Chicago), Delta Chi Omega (Evanston), Delta Omicron (Chicago), Lambda Alpha Omega (Westchester), Lambda Mu Omega (Chicago), Lambda Tau Omega (Matteson), Omicron Alpha (River Forest), Phi Epsilon Omega (Harvey), Phi Kappa Omega (Oak Lawn), Pi Nu (Chicago), Tau Gamma Omega (Chicago), Tau Mu (Chicago), Theta Omega (Chicago), Theta Rho Omega (Matteson), Xi Kappa (Evergreen Park), Xi Nu Omega (Chicago); and

WHEREAS, the members of the Cook County Board of Commissioners are pleased to congratulate the members of the Cook County Chapters of Alpha Kappa Alpha, Inc. on the occasion of the sorority’s 114th anniversary;

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, honor Alpha Kappa Alpha Sorority, Incorporated on their celebration of National Founders Day on January 15, 2022, and thank them for 114 years of service in the public interest; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-1087
RESOLUTION**

Sponsored by

**THE HONORALBE PETER N. SILVESTRI, JOHN P. DALEY, SCOTT R. BRITTON,
DONNA MILLER, KEVIN B. MORRISON, DEBORAH SIMS, LARRY SUFFREDIN,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
AND SEAN M. MORRISON COUNTY COMMISSIONERS**

**HONORING GUERIN PREP HIGH SCHOOL AND THE SISTERS OF PROVIDENCE FOR
PROVIDING DECADES OF QUALITY CATHOLIC EDUCATION**

WHEREAS, in the early 1960s, Chicago Archbishop Meyer invited the Sisters of Providence of Saint Mary-of-the-Woods, Indiana, to establish a high school for young women in River Grove, Illinois; and

WHEREAS, the Sisters of Providence named the school in honor of their founder, Mother Theodore Guerin, a teacher and missionary to the sick and poor; and

WHEREAS, originally from France, Mother Theodore established schools in Indiana and Illinois. She was later canonized. One of her sayings, "Love the children first, then teach them," would be a guiding principle at the high school; and

WHEREAS, in 1962, while waiting for the new high school to be completed, more than 300 freshmen began classes at a wing of Holy Cross High School for young men on the property next door. In September of 1963, classes began with 796 freshmen and sophomores in the new Mother Theodore Guerin High School building located at 8001 W. Belmont Avenue; and

WHEREAS, Mother Guerin High School was built to accommodate 1,200 students, but its outstanding reputation helped it to grow well beyond that, peaking in the late-1970s to the early-1980s with nearly 1,600 students yearly; and

WHEREAS, the student body of Mother Guerin was diverse, drawing from neighboring suburbs, such as Elmwood Park, Schiller Park, and Oak Park, as well as from Chicago, which the school abutted; and

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WHEREAS, the curriculum at Guerin High School was especially known for its excellence and achievements in art, theater, music, foreign languages, English, and social studies, to name a few; and

WHEREAS, in addition to having expertise in their fields, the Guerin faculty were committed to instilling a love of learning that would last long after students moved on; and

WHEREAS, when neighboring Holy Cross High School announced it would close in June 2004, Cardinal George asked if Guerin would be willing to become co-educational. In September of 2004, Mother Guerin opened its doors as the co-educational Guerin College Preparatory High School; and

WHEREAS, Guerin Prep remained dedicated to developing the unique potential of its diverse student body through its extensive academic curriculum, its excellent staff, its wide-range of extracurricular programs, and its commitment to Catholic faith and service; and

WHEREAS, as years progressed, rising educational expenses, declining enrollment, and increased need for financial aid contributed to the closure of Guerin College Prep at the end of the 2020 school year; and

WHEREAS, the close to 20,000 accomplished alumni of three schools in one-Mother Guerin, Holy Cross, and Guerin Prep-know that while the physical buildings are gone, the intellectual, social, and spiritual foundation received there lasts a lifetime.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor Guerin Prep High School and the Sisters of Providence for providing decades of quality Catholic education; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to the Sisters of Providence as an expression of our gratitude and esteem.

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-1107
RESOLUTION

Sponsored by

THE HONORALBE DEBORAH SIMS, STANLEY MOORE, DONNA MILLER,
PRESIDENT, TONI PRECKWINKLE, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND
LARRY SUFFREDIN COUNTY COMMISSIONERS

CELEBRATING THE LIFE OF A MAN WITH A VISION MR. LAFAYETTE GATLING SR.

WHEREAS, A pioneer, a visionary and the source of comfort for millions over his illustrious 40+ year career. Born in 1940, Mr. Lafayette Gatling, Sr., a native of Seaboard North Carolina emerged from humble beginning to become one of the nation's premiere innovators and preeminent figures in the funeral business; and

WHEREAS, It was 1945, during World War, II that he was challenged at the very tender age of five by the loss of his mother. His father, Raymond Gatling, at the time of his wife's death, was somewhere in a fox hole in New Guinea fighting for his country. He arrived home six months later to find out about the loss of his wife and his very devastated little boy; and

WHEREAS, It was through this traumatic experience of losing his mother and waiting six months for his father that the five-year-old Lafayette envisioned providing comfort to those experiencing the loss of their loved one. From conducting the funerals services of chickens in his North Carolina backyard to building one of the largest funeral homes in the country, that seed of sorrow created a harvest of help, hope and healing to millions within the greater Chicagoland area; and

WHEREAS, During the years of his upbringing, he weathered the challenges of a one parent home and made his spectacular inroads into the footprints of time and sprang forth in his adult years with a degree in HVAC, a certificate in welding and cable splicing. In addition to caring for families, Mr. Lafayette Gatling Sr., served as a General Contractor for over thirty-nine years and a member of the International Brotherhood of Electrical Workers Local 134 for over forty-five years; and

WHEREAS, He merged the sincerity of his heart and the skilled expertise of his hands by physically building Gatling's Chapel Chicago with his own hands. Additionally, he volunteered his skills to erect multiple churches for no charge along with many other facilities around the Chicago area; and

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WHEREAS, Mr. Lafayette Gatling Sr. attributed his success and innumerable achievements to the Glory of God. In addition to giving of his time and his treasure, for over 40 years he celebrated the blessings of God with his talent in song by leading the Famed Christland Singers; and

WHEREAS, Mr. Lafayette Gatling Sr. received his heavenly reward on Tuesday, December 28, 2021; and

WHEREAS, He leaves to cherish his loving wife and partner in success, Mrs. Marguerite Gatling. Three Children, Lafayette Gatling, Jr. (Dina), Shirl (Lewis) Gatling-Lacey, & Marquita (Maurice) Gatling-Johnson. Four grandsons: Aaron, Lafayette III, Dominic I., and Donovan A. Gatling and two granddaughters, Lyric Amani and Melody Iman.

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 Lafayette Gatling Sr. and joins them in sorrow at this time of loss; and

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

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0946
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,**

**BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND
DEBORAH SIMS, COUNTY COMMISSIONERS**

HONORING THE LIFE AND CONTRIBUTIONS OF HILDA CARPER

WHEREAS, visionary and life-long Mennonite member, Hilda Carper, died on December 22, 2021 surrounded by loved ones at the age of 94; and

WHEREAS, Hilda was born on March 4, 1927 in an unheated bedroom of an old farmhouse in Lancaster County, Pennsylvania. She was the third of four children, Ruth, Jimmy, Hilda, and Jean. They lived in an isolated farmhouse that did not have running water or electricity until she was seven. Her mother was a schoolteacher in addition to being a housewife and mother. Her father grew up on a Mennonite farm and never went past 8th grade in school. When she was 12, Hilda moved with her family to a Mennonite community in southeastern Virginia; and

WHEREAS, Hilda attended Eastern Mennonite University for a year before stopping to teach at the parochial school started by her mother for their home church. She returned to Goshen College where she graduated in 1950. From 1953-1957, she lived in Basel, Switzerland. There she wrote Bible lessons for children that were translated into German and French, for use in Mennonite and other European free churches. There were three women on staff who became lifelong friends. They lived together with other Mennonite Central Committee workers as a household; and

WHEREAS, when she returned to the United States, she was invited by John Miller and his wife Louise, to join their fledgling community in Evanston, Illinois. She, John, and Louise had been part of a “dreamers’ group” in Basel that would gather to talk about how to reform the Mennonite Church via intentional community. She joined them in 1959 at the newly created Reba Place Fellowship in Evanston, an Intentional Christian community of members who live and work together, freely sharing life and resources with one another, and with their neighbors to demonstrate God’s peace and justice in the world; and

WHEREAS, Hilda first worked at Church of Hope on Peoria Street in Chicago with Julius and Peggy Belser who were establishing an intentional community in Chicago with African American members from the neighborhood. During this time, she directed a children’s choir, comprised of neighborhood children, which became very good. They received invitations to sing at many suburban churches around Chicago and were invited to sing on TV, including a performance at a circus at the Medina Temple in Chicago. In 1965, urban renewal slated the Peoria Street area to be demolished to make room the University of Illinois’ Circle Campus. Church of Hope was coming to an end; and

WHEREAS, after the Church of Hope closed, Hilda moved to 727 Reba Place where she lived on the third floor and immediately began transforming the first floor into a daycare center. Reba Place, as it was then known, grew and continues to serve the Evanston community as the Reba Early Learning Center; and

WHEREAS, in the early eighties, a seminary student and pastor of Lake Street Church decided that Evanston needed a homeless shelter. After some challenges with the city, a shelter was formed in the Lake Street Church basement. Hilda became a volunteer at the shelter. By then, she had moved to the Clearing,

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another intentional living community associated with Reba Place. They had many homeless people coming to The Clearing for help and she wanted to find a way to support the homeless population in a more stable and sustainable way. She began volunteering at the shelter by starting a breakfast program there; and

WHEREAS, when volunteers at the shelter became overwhelmed by the need, Hilda was asked to become its director. She became the first paid staff person for Evanston’s Connections for the Homeless in 1984. The shelter, Hilda’s Place provides transitional housing for qualified single men and women for whom permanent housing is not yet available. They serve 20 participants, who typically remain for three months before moving into their own housing. Because of her work in establishing and running the shelter, the Connections for the Homeless board named it “Hilda’s Place” in her honor. In addition to the transitional shelter, Hilda’s Place has a drop-in site, bag lunches for those in need, and a food pantry. The shelter continues to serve people in need out of the basement of the Lake Street Church; and

WHEREAS, music was always important to Hilda. When she first came to Chicago, she was accepted into and sang with the Chicago Symphony Chorus for ten years; and

WHEREAS, Hilda is survived by her sister, Jean Miller, other residents of The Clearing, and members of the Mennonite ministry in Evanston and throughout the world.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life, work, and contributions of Hilda Carper, and herewith expresses its sincere gratitude for the invaluable contributions she 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 same be tendered to the family of the Hilda Carper.

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0968
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND
DEBORAH SIMS COUNTY COMMISSIONERS**

**HONORING THE CICELY FLEMING FOR HER SERVICE TO THE EVANSTON
COMMUNITY**

WHEREAS, Cicely Fleming current 9th Ward Alderwoman for the City of Evanston is stepping down from that position on January 31, 2022. Ald. Fleming was first elected to the City Council in 2017. She is the first African American alderperson to be elected from a non-majority African American ward in the City of Evanston. She was the only council person to run unopposed in the 2021 municipal election; and

WHEREAS, in her role as Alderwoman, Cicely has been a model of transparency and engagement. She has published a monthly newsletter informing residents of issues before the council and services available to residents from the City. She never took a vote, especially on controversial issues, without explaining why she was voting the way she did. Perhaps the most controversial vote during her tenure was her vote against the Evanston Reparations program, which she saw more as a housing support ordinance and not a true reparations model that respected independence of Black residents; and

WHEREAS, in addition to her role on the city council, Cicely has served residents of Evanston in many other ways. She was president of her local PTA, a member of Evanston’s Mental Health Board, and a volunteer at Connections for the Homeless. When the pandemic hit in 2020, Cicely almost single-handedly formed a network of neighborhood “food boxes” where people could leave food and other necessities for people in need; and

WHEREAS, Cicely is a fourth-generation activist and influencer in Evanston. Her great-grandfather, Samuel White, Jr., was the Evanston Democratic Party Committeeman who served the 5th Ward as alderman when it was Evanston’s only Democratic ward. Her great-aunt, Edna Summers, was Evanston’s 5th Ward alderwoman, township supervisor, and past president of the Evanston branch of the NAACP. Her cousins, Michael Summers and Rochelle Whyte-Washington, also both served as 5th Ward aldermen and another cousin, Jerome Summers, is a former member of the Evanston/Skokie District 65 School Board; and

WHEREAS, in 2014, she joined others to form OPAL, The Organization for Positive Action and Leadership, a group committed to promoting equity in government. Their initial goals were to improve African American student achievement in Evanston/Skokie District 65 schools by electing equity-focused candidates to local school boards and achieving racial equity in local government. OPAL screened

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candidates for both school boards in Evanston and local government offices and gave both financial and political support to candidates they endorsed; and

WHEREAS, Cicely holds a master’s degree in Public Administration from DePaul University. Her academic and personal interests include policy development and analysis, asset-based community development, voter engagement and mobilization, and racial equity in government. She worked for three years as the Deputy District Director and Chief of Staff of Cook County Commissioner Larry Suffredin. She left that position in September 2021 to become the State Director of Regional and Community Systems, a newly launched department at INCCRRA, the Illinois Network of Child Care Resource and Referral Agencies. In this role Cicely leads the implementation, in partnership with the Governor’s office, of statewide regional infrastructure to transform delivery of Illinois Early Learning programs & services. The goal of INCCRRA is to center parental voice and racial equity; and

WHEREAS, Cicely lives in Evanston with her husband, Andrew, and three children: Cole, a freshman at the University of Wisconsin; Genevieve a freshman at George Washington University; and Natalia, a competitive cheerleader and sophomore at Evanston Township High School.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the work and contributions of Cicely Fleming, and herewith expresses its sincere gratitude for the invaluable contributions she 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 same be tendered to Cicely Fleming.

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-1111
RESOLUTION**

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Sponsored by

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS
COUNTY COMMISSIONERS**

**HONORING THE LIVES OF COOK COUNTY 13TH DISTRICT RESIDENTS WHO DIED
FROM COVID-19 BETWEEN OCTOBER 21, 2021 AND DECEMBER 31, 2021, IN MEMORIAM**

WHEREAS, Coronavirus disease 2019 (COVID-19) is a deadly infectious disease that has swept across our County, state, nation and world; and

WHEREAS, anyone can contract COVID-19, regardless of race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, or gender identity; and

WHEREAS, as of December 31, 2021, COVID-19 had killed more than 5.47 million worldwide, 831,000 in the United States, 31,416 in Illinois and 12,686 in Cook County; and

WHEREAS, between October 21, 2021 and December 31, 2021 seventy residents who lived in the 13th District of Cook County died from COVID-19; and

WHEREAS, as of October 21, 2021 COVID-19 had killed more than one thousand residents who lived in the 13th District of Cook County; and

WHEREAS, each of the departed leave family, friends and communities in mourning; and

WHEREAS, Almighty God in His infinite wisdom has called the below 13th District residents from our midst:

Chicago (49th and 50th Wards) 60645, 60626, 60659, 60660

Chris Wright, Eleanor Zirko, Lev Shakhet, Hector Ortega, Lisa Capparelli, John Kotitsas, Ruth Kaushal, Henderson Wilkins, James Blackburn, Leonidas Antazo, Menachem Emanuel, Brent Randall, Darlene A. Noel, Ladi Adedeji, Perry Tsourapas, Victor Quijano

Evanston

Linda Newton, Malcolm S. Brown, Joseph Hosman, Arthur Crampton, Marsha Cole, Vivian B. Markson, Anna Golovin, Deborah Higgins, Carla La Rochelle, Robert Fahy

Glenview

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Mauro Gonzales, Lynee A. Sparberg, Lucy Ramish, Mariia Vagil, Peter Marinis, Olga Marinic, Mariya Decheva

Lincolnwood

Paul Sternfeld, Sam George, Andja Novak

Morton Grove

Antoni W. Wadolowski, Minerva Tushe, Patricia Mkrdichian

Niles

Sophie Kinar, Vera Borisoza, Shirley Abramson, Wes Lester Gizynski, Shamssoon Benyamin, Pamela Karban, Margot Bohdan, Donald Erickson, Patricia Alexander, Alexander McWilliams, Margaret Mack, Freyre Bermudez, Kwi H. Song, Percy Slaughter, Dobrila Kamatovic, Viktor Zilai

Skokie

David Radler, Belan Javier, Branislav Dimitrijevic, Donald Thomas, Patricia L. Medina, Wahid Adam, Jorge Fernandez, Daniel Bredicean, Mohammad Khan, Tomas Abraham, Esho Orah, Shamin Aslam Bhatti, Betty Hethcoat, James Anderson

Winnetka

Susan Daniels

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 lives of the Cook County 13th district residents who died from Covid-19 between October 21, 2021 and December 31, 2021 and herewith expresses its sincere condolences to their friends, families and communities.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-1176
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS

HONORING THE LIFE OF FRANK J. PERRY, MAYOR OF WESTCHESTER, ILLINOIS

WHEREAS, Frank Perry was born on December 30, 1970, in Westchester, Illinois to the parents Frank and Lucille Perry; and

WHEREAS, Frank was a lifetime resident of Westchester, Illinois and was a Cook County resident who selflessly made extraordinary contributions to improve his community; and

WHEREAS, Frank was a successful businessman, owning several businesses throughout the Village of Westchester, including the popular Joe's Place, a restaurant that became a local hot spot, frequented by many residents. The restaurant became an establishment that garnered him huge popularity in the village; and

WHEREAS, Frank's was elected as Village President in April 2021. During his short tenure he began the task of upgrading the old municipal complex to a more suitable new complex; and

WHEREAS, Frank was also a distinguished member of the West Central Municipal Conference and loyal member of the Divine Infant Knights of Columbus; and

WHEREAS, Frank passed away on December 22, 2021, after battling with cancer; and

WHEREAS, Frank is survived by his wife Peggy, and daughter Ava.

NOW, THEREFORE, BE IT PROCLAIMED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences and most heartfelt sympathy to the family of Mayor Frank J. Perry and honor the life and memory of this outstanding Cook County resident.

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Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-1172
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DONNA MILLER,
STANLEY MOORE, DEBORAH SIMS, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING THE LIFE OF FRANK ZUCCARELLI SERVANT OF THORNTON TOWNSHIP
RESIDENT**

WHEREAS, Frank Zuccarelli was Thornton Township Supervisor, with an unmatched history of service for over 38 years; and

WHEREAS, Frank lived in South Holland, Illinois, and was a Cook County resident who selflessly made extraordinary contributions to improve Thornton Township community; and

WHEREAS, Frank attended Thornton Community College (currently South Suburban College), where he earned two Associate Degree's, as well as his bachelor's degree from Governor State University; and

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WHEREAS, Frank served as a member of the South Suburban College Board of Trustees since 1978. And in 2014, he received a service award from the Illinois Community College Trustees Association (CCTA) recognizing his 35 years of services as a community college trustee. During his tenure Frank witnessed the college system grown from a temporary building into the third largest community college system. He is the fifth person out of more than 2,200 to reach this level of success in the entire state of Illinois; and

WHEREAS, Frank has devoted his life to serving the resident of Thornton Township by creating programs for youth. The Zucarelli Assistance Program (ZAP) which started in 2004, that would allow teens ages 16 and older an opportunity to earn money mowing lawns of seniors. More than 1,000 residents benefited from this program. Thornton Township ran one largest food pantries among all other townships, hosting events at the Calumet City senior center and Park Districts. He really loved the people he served; and

WHEREAS, Frank has been awarded Township Supervisor of the Year in 1996, 2007, and 2012 and also the recipient of numerous other awards and honors, including; The Chicago Food Depository awards for War on Hunger and Quality Service, Community Leader Award, Civic Responsibility Award, Diversity Inc. Award, Distinguished Service Award from the Illinois Committee for Honest Government; and

WHEREAS, Since 2002 Frank Zuccarelli, served as Thornton township Committeeperson and in various executive committee positions. Leading a formidable multiracial-inter generational Township organization called the Z-Team. Under his leadership, they help elect numerous US President, Governors, and other officials, culminating the principal role he played assisting then-State Senator Barack Obama become US Senator in 2004. And again, helping him reach the presidency in 2008 and win re-election in 2012. There was numerous township officeholder, mayors, trustees, school board official that owe their careers and sought his counsel over the years; and

WHEREAS, Frank made politics his life, hosting his “Annual Mostaccioli ” dinner and Township meetings where political candidates would come to gain support from Thornton Township’s residents. He became a major power broker in the south suburbs; and

WHEREAS, Frank passed away peacefully at home on January 3, 2022; and

WHEREAS, is survived by siblings: sister Candace Paun (late John) of South Holland, IL, brother Kenneth V. (Jane Walmer) Zuccarelli of DeForest, WI, and his long-time girlfriend Carmen Canales of Dyer, IN., a host of aunts, uncles, cousins, friends, and “son” Nate Fields. Preceding him in death are parents Marjorie and James J. Zuccarelli and brother James T. Zuccarelli.

NOW, THEREFORE, BE IT PROCLAIMED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences and most heartfelt sympathy to the family of Frank Zuccarelli and honor the life and memory of this outstanding Cook County resident.

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-1152
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

HONORING THE LIFE OF JAMES J. CASEY

WHEREAS, James “Jim” J. Casey was born on September 18, 1938, in Chicago, Illinois at St. Bernard Hospital; and

WHEREAS, Jim was the loving and adored husband of 55 years to Frances, nee Norris, and

WHEREAS, Jim was a lifelong resident of Cook County and lived in the Beverly community of Chicago, Illinois, who selflessly made extraordinary contributions to improve the community; and his beloved parish of St. Barnabas; and

WHEREAS, Jim was a graduate of DePaul University as well as DePaul University College of Law; and

WHEREAS, Jim started his legal career working at the Justice Department in Washington D.C., where in 1963, as a young DOJ attorney, Jim went to Alabama to fight for the integration of the University of Alabama when George Wallace stood in the doorway to block the admission of African-American students; and

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WHEREAS, one of Jim’s most memorable moments working in Washington D.C., at the US Attorney’s Office, was when he complemented Bobby Kennedy on his tie clip and Bobby Kennedy took it off and gave it to him. Jim loved to share that story and show the tie clip, when people came over to the house; and

WHEREAS, Jim moved to the US Attorney’s Chicago Office and worked in the Organized Crime Division. Jim worked diligently to prosecute many members of the Chicago mob, including Jackie Cerone and was also an attorney in the Chicago Seven trial; and

WHEREAS, Jim would later retire from the Justice Department and receive an appointment from Mayor Richard J. Daley to become the first to head the Chicago Police Department Office of Professional Standards, better known as OPS. It was there that Jim lived out his secret dream of becoming a police officer, equipped with an unmarked car, a badge and everything; and

WHEREAS, Jim spent the later part of his career in private practice in which one of his biggest highlights came when he argued a case before the Supreme Court of the United States in 1998; and

WHEREAS, Jim was an avid sports fan of the Chicago White Sox, Chicago Bears, Chicago Bulls, DePaul Basketball, and Purdue Basketball and Football. He had a passion for music especially traditional Irish music, although you would also catch him listening to country and folk music too, like Johnny Cash, Simon & Garfunkel, and Judy Collins to name a few; and

WHEREAS, Jim passed away on December 20, 2021, surrounded by family; and

WHEREAS, is survived by his wife Frances, Children, Katie (Tom), Saletta, Tim (Loretta) Casey and Nell (John) Janda. A host of grandchildren, nieces, nephews, and friends.

NOW, THEREFORE, BE IT PROCLAIMED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences and most heartfelt sympathy to the family of James J. Casey and honor the life and memory of this outstanding Cook County resident.

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

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Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-1293
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

CELEBRATING THE 191ST ANNIVERSARY OF COOK COUNTY

WHEREAS, Cook County was founded by an act of the Illinois legislature on January 15, 1831, and

WHEREAS, originally part of the commonwealth of Virginia, the area which comprises modern day Cook County was also part of the Northwest Territory and then a part of 10 separate counties as the territory was formed into states, including Illinois. The ten counties are Knox (1790), St. Clair (1801), Madison (1812), Edwards (1814), Crawford (1816), Clark (1819), Pike (1819), Fulton (1823), Peoria (1825), Putnam (1826), and

WHEREAS, when formed in 1831, Cook County's original boundaries included all of McHenry, Lake, DuPage and parts of Kane and Will. The other counties were separately created between 1836 and 1839, leading to Cook County's current boundaries, and

WHEREAS, Cook County was named for Daniel Pope Cook (1794 - October 16, 1827). Originally from Kentucky, Cook moved to Illinois and became a lawyer, newspaper publisher, politician and one of the early advocates of statehood for Illinois. An anti-slavery advocate, he was the state's first Attorney General, and then congressman. Cook County, Illinois is named after him. It is believed Cook never visited the area which would be named in his honor, and

WHEREAS, the first Cook County Board of Commissioners was elected on March 7, 1831, taking office and holding their first meeting the following day. Three commissioners-Gholson Kercheval, Samuel Miller and James Walker convened a meeting at Fort Dearborn on the Chicago Settlement lakeshore, in the magazine (powder room). The first County Board meeting would last for two days, and

WHEREAS, also elected on March 7 were James Kinsey, Sheriff and John K. Clark, Coroner; William See, County Clerk, Archibald Clybourn, County Treasurer were appointed March 8 and Jededah Wooley was recommended as County Surveyor to the Governor and Legislature, and

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WHEREAS, one of the first acts of the new board was approval of a resolution asking Illinois for 10 acres of land including the corner of Clark and Randolph for the location of a new County Courthouse. This building would be completed in 1835 and included a small stockade which served as the first County Jail and later added an Almshouse which was the forerunner of the County Hospital, and

WHEREAS, the official population of Cook County at the time of its founding was 100 (a count of settlers, not including Native Americans forcibly removed from the local area). The Chicago settlement (Chicago was not incorporated as a town until 1833) had 50 to 60 residents, and

WHEREAS, Cook County would become a leader in growing the region, the state and the nation; blazing trails in the fields of transportation, food processing, public health, education, juvenile justice, art and music. The dynamic and diverse county population would swell the county population to 350,000 in 1870, over 1.1 million 20 years later and 1.8 million at the turn of the 20th Century. By 1910, Cook County had 2.4 million residents, surpassing three million residents by 1920. By 1940, Cook County grew to four million residents. In 1960, Cook County population totaled 5.1 million, and

WHEREAS, the history of Cook County Government contributed directly to the development of the region and the State of Illinois, with many projects and initiatives of several County departments directly impacting the economic and political direction of the region for years to come, and

WHEREAS, as Cook County approaches its 200th anniversary-and having developed a unique and extensive collection of public documents and records that contain historical significance-establishing an initiative to archive historically significant documents and records is imperative to County Government history; and

WHEREAS, fundamental to capturing the history of Cook County is a thorough and complete documentation of the history of Cook County Government; and

WHEREAS, in the Fiscal Year 2020 budget, the Board of Commissioners created a County Historic Archives and Records Office (CARO) to affirmatively coordinate efforts across all departments and with all officials to determine the historical value of various county documents and records and make recommendations to the Board of Commissioners regarding access and promotion of the County's history; and

WHEREAS, in the Fiscal Year 2021, the first full year that Cook County had its inaugural Manager of Archives leading CARO, the department, along with Records Management, presented to the Board of Commissioners the Cook County Compliance and Archives Ordinance governing County documents, which was passed, establishing policies and protocols to ensure the preservation of Cook County's historically significant materials, and

WHEREAS, also in 2021, under the leadership of the Manager of Archives, the Cook County Historic and Records Archives Office (CARO) continued the education and training of its staff, developed partnerships with both County and external stakeholders, engaged experts in the field of archives, took part in events that highlighted the work and mission of the unit, discovered, assessed, and planned regarding County holdings with an eye for the future, and

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WHEREAS, looking forward to Cook County’s Bicentennial in 2031, and building upon the previous years’ work, CARO seeks to establish a Cook County Archives Center to continue to manage, promote, document, and preserve said materials, activate its collections; and to engage exploratory initiatives to establish sustainable external fiscal support through the development of a foundation to support the ongoing growth of CARO, and

WHEREAS, in the coming months, finalists will be announced for the Flag 2021 initiative led by Commissioner Britton and the Flag 2021 Advisory Panel, that sought to find a New Flag for a New Century for Cook County Government, which has endured the Covid-19 pandemic and brought together student designers and design mentors from throughout Cook County.

, **THEREFORE BE IT RESOLVED**, that the President and the members of the Board of Commissioners of Cook County does hereby celebrate the 191st anniversary of the founding of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the President and the members of the Board of Commissioners of Cook County are contributing to the preservation of Cook County Government; and encourages all County agencies under all elected and appointed officials to work closely with the Manager of Archives and the Cook County Historic Archives and Records Office (CARO) to preserve the history of their offices, to include all formats of physical and electronic documents, photographs, maps, films, other media and artifacts towards that purpose.

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-1155
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,

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**FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

RUDY MALNATI, JR., IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Rudy Malnati, Jr. from our midst, and

WHEREAS, Rudy Malnati, Jr. was the loving and adored husband of Annette, and

WHEREAS, Rudy Malnati, Jr. was the loving father of Holly and Rudy, and

WHEREAS, Rudy Malnati, Jr. was the beloved son of the late Rudy Sr. and the late Donna Marie, and

WHEREAS, Rudy Malnati, Jr. was the dear brother of the late Lou and Robert, and

WHEREAS, Rudy Malnati, Jr. grew up working along his father Rudy Sr of Pizzeria Uno. He later went on to open his own restaurant, Pizano's Pizza and Pasta, and

WHEREAS, Pizano's Pizza and Pasta grew into a Chicago favorite with multiple locations and a nationwide shipping operation under Rudy Malnati's leadership, and

WHEREAS, Rudy Malnati, Jr. was an active member of the Chicago restaurant community and a devoted friend to many in the restaurant industry, and

WHEREAS, all who knew him will attest that Rudy Malnati, Jr. 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 Rudy Malnati, Jr., 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 Rudy Malnati, Jr. that his memory may be so honored and ever cherished.

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-1157

Sponsored by: JOHN P. DALEY, TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

LAWRENCE K. DOODY, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Lawrence K. Doody from our midst, and

WHEREAS, Lawrence K. Doody was the loving and adored husband of 60 years to Carolyn, nee Hamer, and

WHEREAS, Lawrence K. Doody was the loving father of Larry (Connie Murphy) Doody, Elizabeth “Liz” (Gerald) Gorman, Daniel Doody, and Debbie (Dennis) Furlong, and

WHEREAS, Lawrence K. Doody was the proud Papa of Riley, Conor, Liam, Shane, Brendan, Matthew, Denny, and Joey, and

WHEREAS, Lawrence K. Doody was the beloved son of the late Edward and Anne, nee King, and

WHEREAS, Lawrence K. Doody was the dear brother of the Anne (late James) Marshall, late Mary (late James) Logan, and Edward (Lil) Doody, and

WHEREAS, Lawrence K. Doody was the beloved son-in-law of the late Arthur J. and Agnes “Betty”, nee Schevers, Hamer, and

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WHEREAS, Lawrence K. Doody was the dear brother-in-law of barb (Frank) Pinn, late Artie Hamer, Don (late Geri) (Bernadette) Hamer, Liz (John) O'Connor, and Frank Hamer, and

WHEREAS, Lawrence K. Doody was a proud member of the Chicago Fire Department and IBEW Local 134, and

WHEREAS, all who knew him will attest that Lawrence K. Doody 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 Lawrence K. Doody 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 Lawrence K. Doody that his memory may be so honored and ever cherished.

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Proposed Consent Calendar Resolution be deferred. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

**22-1170
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

CHICAGO FIREFIGHTER MASHAWN PLUMMER, IN MEMORIAM

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WHEREAS, Almighty God in His infinite wisdom has called Mashawn Plummer from our midst; and

WHEREAS Mashawn Plummer was the dearly beloved son of Jermaine Plummer and Felicia Townsend; and

WHEREAS, Mashawn Plummer was raised in Chicago's Englewood neighborhood and attended Chicago Public Schools; and

WHEREAS, Mashawn Plummer joined the Chicago Fire Department on December 1, 2020; and

WHEREAS, Mashawn Plummer served as a Chicago Firefighter on Engine 94 in the Portage Park neighborhood; and

WHEREAS, Mashawn Plummer's career was dedicated to improving neighborhood security and ensuring safer communities in Chicago; and

WHEREAS, Mashawn Plummer touched the lives of many and will be remembered by all who knew him; and

WHEREAS, all who knew him will attest that Mashawn Plummer 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 of Mashawn Plummer 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 the same be tendered to the family of Mashawn Plummer so that his memory may be so honored and ever cherished.

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-1226
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGREN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**.. HONORING MS. ROCHELLE R. JACKSON, FOR HER LEADERSHIP AND SERVICE TO
THE NORTH LAWNDALE COMMUNITY AND THE CHICAGO-LAND AREA**

WHEREAS, Rochelle R. Jackson was born and raised in the section of North Lawndale known as K-Town, attended Mason Elementary, Farragut High School and Wilbur Wright College, and still currently resides in North Lawndale; and

WHEREAS, Rochelle has been employed at Juvenile Protective Association (JPA) for the past 32 years and has held several positions while at JPA. In her current position as the Administrative Specialist, she manages all of JPA's donations and receivables for the organization donor's log; and

WHEREAS, in her early years at JPA as a Research Assistant, Rochelle coordinated the recruitment and follow-up of participants in The Capella Project, known as LONGSCAN which was a 20 year longitudinal study of high risk families with a history of child maltreatment, extreme poverty, prenatal exposure to alcohol and other drugs, and exposure to neighborhood violence; and

WHEREAS, due to Rochelle's efforts, study participants doubled in the first four years of the study, and in 2014, Rochelle recruited 114 of the youth participants of the LONGSCAN study who are now adults to participate in an online survey for the National Institute for Drug Administration study; and

WHEREAS, when the LONGSCAN study ended, Rochelle served as the Administrative Coordinator of the Parenting Assessment Team where she assisted clients with severe mental health issues transition into participation with Parenting Assessment Team (PAT) and/or Permanency Planning (PP) for Parenting Capacity Assessments, where she conducted initial release of information interviews and scheduled Parenting Capacity Assessments with parents and caseworkers; and

WHEREAS, Rochelle, serves as the Transportation/Infrastructure Committee Chair of the North Lawndale Community Coordinating Council (NLCCC) where she serves tirelessly with a group of committed

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committee members to improve infrastructure and public transportation in North Lawndale. In the Spring of 2020, her team was very instrumental in bringing an extension of the 157 Streeterville/Taylor bus route back to the west end of the North Lawndale Community. She also participated in the Homan/Kedzie Blue Line Walkability Project to improve public safety for the community through art, better infrastructure and lighting for the area. Her current task is reimagining Franklin Park and bringing more amenities to the park to increase walkability, activities and evening events as well as enhance the current programs already established to the park. She also serves on the NLCCC Education/CAC and Steering Committees, Franklin Park Advisory Council and the Farragut Alumni Picnic Committee; and

WHEREAS, In the Summer of 2021, Rochelle was honored a one of “North Lawndale Living Legends;” and

WHEREAS, In December 2021, was honored by the Active Transportation Alliance as “City Neighborhood Advocate of the Year;” and

WHEREAS, Rochelle is an avid crocheter, and has an annual “Hats for Homeless” project where she makes hats for the homeless and chooses a shelter that provides temporary housing and other resources for the un-housed communities around the city. She loves just making things and donating them for worthy causes and teaches crochet classes at the Douglass Branch Library on Thursday evenings.

NOW, THEREFORE, BE IT RESOLVED, that I, Cook County Commissioner Dennis Deer of the 2nd District on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, on this 13th day of January, do hereby recognized Rochelle R. Jackson. for her Outstanding Leadership and Social Services at JPA and in the North Lawndale, and so wish Rochelle R. Jackson. every continued success in his future endeavors.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Rochelle R. Jackson and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-1227
RESOLUTION

Sponsored by

THE HONORABLE DENNIS DEER, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

RECOGNIZING LIEUTENANT /EMT QUESTION CURTIS FOR HIS OUTSTANDING
LEADERSHIP, COMMITTEMENT, AND DEDICATION TO SAVING AND CHANGING
LIVES IN COOK COUNTY

WHEREAS, as a young man growing up in Chicago's Cabrini Green neighborhood, Lieutenant/EMT Question Curtis was fascinated by fire trucks and the firefighters that protected the neighborhood; and

WHEREAS, He was welcomed into the fire station by those same men, and encouraged to follow their path - and so began a lifelong passion for the fire service; and

WHEREAS, after graduating from Near North Career Magnet High School, Lieutenant Curtis entered the fire service at a young age; and

WHEREAS, he began working full-time as a firefighter for the Chicago Fire Department in 1988; and

WHEREAS, he was then promoted Fire Lieutenant and worked in some of the busiest areas in the city; including being a scuba diver and a member of Squad 1 for 22 years. Lieutenant Curtis was also a member of the response teams for the E2 tragedy, World Trade Center September 11th, and hurricane Katrina. He has over forty state and federal Certifications; and

WHEREAS, As Lt. Curtis is approaching retirement next year with over 30 years of service he reflects on his exciting career and wanted to give back and open the doors to fire safety and (Emergency Management Service) EMS in the African American communities; and

WHEREAS, on June 2018 Lieutenant Curtis opened The Black Fire Brigade, the country's first such organization, to promote and protect the fire rescue service and EMS personnel, provide continuing education and networking opportunities to members, and preserve the history and heritage of African American fireman and EMS service people. It also represents members' interest on public issues, discussions, and decisions affecting fire rescue and EMS rescue services, and promote fundraising for those services.

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WHEREAS, August of 2018 Lieutenant Curtis raised thousands of dollars to send forty - five young adults to Emergency Medical Technical School. In addition, on December 2018 They graduated with an exciting career in Fire safety. Changing the narrative in the Black community one student at a time.

NOW, THEREFORE, BE IT RESOLVED, that I, Cook County Commissioner Dennis Deer of the 2nd District on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, on this 13th day of January, do hereby recognized Lieutenant/EMT Question Curtis for his Outstanding Leadership, Commitment, Dedication to Saving and Changing lives in Cook County and so wish Question Curtis every continued success in his future endeavors.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Lieutenant/EMT Question Curtis and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-1143
RESOLUTION**

Sponsored by

**THE HONORABLE BILL LOWRY, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, DONNA MILLER,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

RESOLUTION HONORING THE LIFE OF MARGUERITE MORRISON

WHEREAS, Margaret Adams was born September 25th to Willie and Minnie Adams in Chicago, Illinois; and

WHEREAS, in 1936, Robert (Bob) and Verneda Winrow raised Margurite as their own when Marguerite was three years old after a brief stint in fosters care. Bob gave her the name Marguerite after his beloved sister; and

WHEREAS, Marguerite attended Corpus Christi Grammar School and Flower Technical High School. Additionally, Marguerite received classical training in piano at the Grace Daly School of Music. The Art Institute of Chicago recognized Maguerite’s talents and invited her to pursue her love of drawing and painting; and

WHEREAS, on May 31, 1950, Marguerite gave birth to her first-born son, Anthony Lawrence Adams; and

WHEREAS, in 1957, Marguerite moved to Corpus Christi, Texas eventually joining the United States Air Force serving as a combat medic; and

WHEREAS, on May 23, 1959 she married Louis Morrison in Chicago, Illinois. Their union welcomed five (5) children: Anthony, Paul, Peter, Carole, and Dale; and

WHEREAS, in 1985, Marguerite lost the love of her life at the age of 52, continuing her courageous life journey without Louis by her side. Marguerite ensured her youngest child completed high school and supported her older children through college. Her love for education led her to take classes in the Adult Integrated Learning Program at Chicago State University while in her 50’s; and

WHEREAS, Marguerite put her faith in Jesus Christ in the early 1980’s as a member of Bellevue Baptist Church for over 30 years under the shepherding of Pastor Lucious Fullwood. She loved being an active member of the 11 a.m. choir and Eons senior group; and

WHEREAS, Marguerite was a voracious reader, loved working crossword puzzles, music, and the theater. Marguerite was a Goodman Theater season ticket holder; and

WHEREAS, in 2017, Marguerite’s children were able to locate her eldest son, Michael Brown, after putting Michael up for adoption in May of 1950. Michael reunited with Marguerite after 67 years; and

WHEREAS, Marguerite, affectionately known as “Grammies”, was beloved by more than her biological children and had a community of individuals that lovingly called her “Mom”; and

WHEREAS, on Tuesday, December 21, 2021, Marguerite passed away at Little Company of Mary Hospital. She was preceded in death by her loving husband, Louis Morrison; brother Harold Adams and her other siblings; and

WHEREAS, Marguerite leaves to cherish her memory and carry on her legacy, her loving children, Michael Brown (Linda), Anthony (LaTanya), Paul (Angelin), Peter (Lisa), Carole Hall and Dale (Shadawn); 16 grandchildren, Michael Tyler (Michelle), Adam, Katrina, Kristin (Jesse), Anthony Jr., Justin

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(Vanessa), Julian, Jalynn, Patrice (Hakim), Peter Jr., Daniel (Cristina), Dejah, Michael, Natalie, Dale Jr. and Theodore; and eight (8) great grandchildren, Sofia, Maison, Jacob, Jianna, Jonathan, Kai, Arlette, and Noa.

NOW, THEREFORE, BE IT RESOLVED, I, Bill Lowry, Cook County Commissioner of the 3rd district, do hereby stand, and salute the phenomenal life of Marguerite Morrison; and

BE IT FURTHER RESOLVED, a suitable copy of this Resolution will be presented to the family of Marguerite Morrison; and

BE IT FURTHER RESOLVED, BE IT FINALLY RESOLVED: a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd District.

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-1271
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

A RESOLUTION REMEMBERING THE PACIFICATION OF WUJEK

WHEREAS, the Polish community in Cook County makes up one of the largest ethnic group in the County; and

WHEREAS, the culture and history of the Polish people is important to the residents of Cook County and; and

WHEREAS, the Pacification of Wujek occurred on December 16, 1981 and 2021 marked the 40th anniversary of this event; and

WHEREAS, Solidarity, a trade union, was founded in 1980 stemming from government crackdowns of dissent and anti-worker actions from the authoritarian government; and

WHEREAS, Solidarity was led by Lech Walesa, who later was awarded the Nobel Peace Prize for his work, and others that were forming a broad anti-Soviet social movement; and

WHEREAS, the Polish government instituted martial law on December 13, 1981 in an attempt to counter political opposition in particular, the trade union movement started by Solidarity; and

WHEREAS, miners who were members of Solidarity at the Wujek Coal Mine in Katowice, Poland started a strike to oppose the institution of martial law; and

WHEREAS, three days after martial law started, on December 16th, Polish government troops of army and police were sent to shut down the strike with the force of military weapons and tanks; and

WHEREAS, there was a commando platoon, ZOMO, that were given “shoot to kill” orders resulting in the death of nine striking miners: Jan Stawisiński, Joachim Gnida, Józef Czekalski, Krzysztof Giza, Ryszard Gzik, Bogusław Kopczak, Andrzej Pelka, Zbigniew Wilk and Zenon Zajac. 21 other people were wounded; and

WHEREAS, although the strike was shut down, this event has been be viewed as a turning point in the fall of the Polish authoritarian government and the end of the Eastern Bloc, at large; and

WHEREAS, some members of the Polish Solidarity movement came as refugees to Cook County, and have played a crucial part in our civic, cultural, and economic life ever since.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners remember these important events that are an important part of Polish history and of the Polish residents that reside in Cook County.

BE IT FURTHER RESOLVED, that suitable copies of this resolution be given to Polish organizations in the area including but not limited to the Polish American Congress- Illinois Division, the Coalition of Polish Americans, the Illinois Labor History Society, and the Polish Museum of America.

Approved and adopted this 13th of January 2022.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Miller, that the Consent Calendar Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF DECEMBER 15, 2021**

21-4262

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Toshiba Business Solutions, a division of Toshiba America Business Solutions, Inc.,

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

Good(s) or Service(s): Continuation of leasing of multi-functional digital copiers/printers

Original Contract Period: 1/1/2017 - 12/31/2021 with two (2) one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 1/1/2022 - 12/31/2023

Total Current Contract Amount Authority: \$5,273,091.00

Original Approval (Board or Procurement): Board, 12/14/2016, \$5,273,091.00

Increase Requested: \$3,220,102.13

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: Year 2022 (\$1,610, 051.08) Year2023 (\$1,610,051.05)

Accounts: 11000 1490 15050 550031

Contract Number(s): 1630-15529

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: This request is to exercise the remaining (2) 1-year renewal options for the leasing, maintenance, and support of the MFD multi-functional digital copiers and printers used by various agencies and departments throughout the County. The original contract went through a competitive bidding process. Some of the agencies and departments that currently participate include: Bureau of Technology, Bureau of Human Resources, Public Defender, Board of Review, Forest Preserve, Treasurer, County Clerk, State’s Attorney and the Medical Examiner.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract Amendment be reconsidered. The motion carried.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

**FINANCE COMMITTEE
MEETING OF JANUARY 10, 2022**

**22-0637
RESOLUTION**

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

COOK COUNTY AMERICAN RESCUE PLAN ACT INITIATIVES AND ALLOCATIONS

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, the federal government has authorized \$350 billion in ARPA funding to be directly allocated to eligible state, local, territorial, and tribal governments to aid in their recovery from the effects of the COVID-19 pandemic; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, pursuant to Resolution 21-3654, the Cook County Budget Director is charged with distributing a report regarding the receipt of dollars from the ARPA federal award as well as the Special Purpose Fund created at each monthly Board of Cook County Commissioner’s meeting. Provided, however, if there is a month for which a Cook County Board meeting is not scheduled, then the report will be issued by the 25th day of such month; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the ARPA Framework is a comprehensive plan for the County’s expenditure of ARPA funding which includes leveraging and expanding existing County programs and initiatives created by CRF

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as well as creating new near-term and long-term transformative initiatives. The ARPA Framework will guide investments and provide support for programs and initiatives to assist workers and families, small businesses, and impacted industries, as well as programs to address health disparities, housing and community needs, and other identified opportunities; and

WHEREAS, to effectuate the approach outlined in the ARPA Framework, the Chief Financial Officer and the Budget Director were authorized pursuant to Resolution 21-3657 to expend a limited amount of ARPA funding for the purpose of continuing and expanding existing County programs and initiatives, including any created under Coronavirus Relief Funds (“CRF”), as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

WHEREAS, Resolution 21-3657 authorized an amount up to \$25,000,000 to be spent from the ARPA award through December 31, 2021, divided into the following categories: \$3,000,000 in personnel costs, \$10,000,000 in professional services and administrative costs and \$12,000,000 for Cook County Community Recovery Initiatives; and

WHEREAS, Resolution 21-4938 and the FY2022 Annual Appropriation Bill and Resolution authorized an amount up to \$85,000,000 for pandemic pay and one-time payments to employees; and

WHEREAS, in accordance with the Cook County Policy Roadmap and the U.S. Treasury ARPA expenditure categories which include expenditures for Public Health, Negative Economic Impacts, Services to Disproportionately Impacted Communities, Premium Pay, Infrastructure, Revenue Replacement and Administrative Costs, \$385M in ARPA funding was appropriated in the FY2022 Annual Appropriation Bill and Resolution; and

WHEREAS, the County’s FY2022 \$385M ARPA appropriation was determined following extensive collaboration across stakeholder groups and receiving proposals from Commissioners, External Partners, Departments, County ARPA website, Community Survey Input and Separately Elected Officials, to identify and address the negative impacts on County residents as a result of COVID-19 as well as advancing County policy priorities and ensuring sustainability of County operations; and

WHEREAS, \$100M was appropriated in FY2022 for Revenue Loss which is to be used to support County Operations throughout the pandemic including administrative costs, government improvement, capital infrastructure and one time and sustainable ongoing personnel costs; and

WHEREAS, \$285M was appropriated in FY2022 for various program initiatives based upon the County’s Policy Roadmap (“Roadmap”) priorities; and

WHEREAS, six Policy Teams aligned with the Roadmap (Health Communities (Health and Wellness), Vital Communities (Community and Economic Development), Safe and Thriving Communities (Criminal Justice), Sustainable Communities (Environmental Sustainability), Smart Communities (Public Infrastructure) and Open Communities (Good Government)) were established to initially review and recommend funding proposals/program initiatives to an Executive Leadership Council (“ELC”) established by the President, the President’s Chief of Staff and the Cook County Chief Financial Officer; and

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WHEREAS, all 426 proposals received totaling \$4.3B in requested funding were reviewed collaboratively, incorporating multiple evaluation criteria and metrics through a multi-phased approach and the various review committees worked to identify overlapping proposal ideas, merge ideas and ultimately advanced proposals aligned to the County's priorities; and

WHEREAS, the proposals received were broken down into near-term initiatives, longer-term initiatives and transformative initiatives and the program funding approved by the various policy review committees accounts for up to \$100M for Vital Communities, \$60M for Safe and Thriving, \$60M for Healthy Communities, \$40M for Smart Communities and \$25M on Sustainable Communities in FY2022.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners authorizes the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agency to issue grants, contracts and agreements for up to \$100M in ARPA funding for Vital Community programs as provided for in Attachment A which shall include \$37M for the County's small business agenda, \$27.7M in household assistance and social services, \$8.1M for sector support and regional development, \$7.5M in housing support and \$6.6M in working support and workforce development; and

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners authorizes the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agency to issue grants, contracts and agreements for up to \$60M in ARPA funding for Safe and Thriving Community programs as provided for in Attachment A which shall include \$35.9M for violence prevention, \$16.3M for services to justice involved residents, \$3M in alternatives to incarceration and policies, and \$350K in emergency preparedness and response; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners authorizes the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agency to issue grants, contracts and agreements for up to \$60M in ARPA funding for Healthy Community programs as provided for in Attachment A which shall include \$21.7M for mental and behavioral health, \$15.4M for public health education and outreach, \$9M for healthcare, and \$4.5M for food security and nutrition; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners authorizes the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agency to issue grants, contracts and agreements for up to \$40M in ARPA funding for Smart Community programs as provided for in Attachment A which includes \$30.5M for transportation initiatives, \$5M for water infrastructure, and \$3M for digital equity; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners authorizes the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agency to issue grants, contracts and agreements for up to \$25M in ARPA funding for on Sustainable Community programs as provided for in Attachment A which includes \$15M for hazard mitigation and pollution prevention and \$10M for environmental justice; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners authorizes the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agency to issue grants, contracts and agreements in relation to the \$100M in ARPA funding identified as revenue loss as provided for in the FY2022 Appropriation Bill as well as hire personnel; and

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BE IT FURTHER RESOLVED, that any grants issued in regard to the above programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

BE IT FURTHER RESOLVED, that any contracts or agreements issued in regard to the above programs shall be in accordance with the Cook County Procurement Code and federal rules governing ARPA; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Budget Director or designee of the Budget Director to execute the various budgetary transfers required to implement the ARPA initiatives approved herein and uses authorized in the FY2022 Annual Appropriation Bill and Resolution. The Budget Director or designee shall be further authorized to modify program amounts as necessary within each Roadmap Community; and

BE IT FURTHER RESOLVED, that the Budget Director shall issue a report on the budgetary transfers permitted under this Resolution for the preceding month on the day that coincides with the date of the monthly Cook County Board of Commissioners Meeting to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable. Provided, however, if there is a month for which a Cook County Board meeting is not scheduled, then the report will be issued by the 25th day of such month; and

BE IT FURTHER RESOLVED, that the Cook County Budget Director shall distribute a report regarding the ARPA special purpose fund and use of FY2022 ARPA funds authorized in accordance with this Resolution at each monthly Board of Cook County Commissioner's meeting. Provided, however, if there is a month for which a Cook County Board meeting is not scheduled, then the report will be issued by the 25th day of such month.

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

HEALTH AND HOSPITALS COMMITTEE

MEETING OF JANUARY 11, 2022

21-0541

Sponsored by: DENNIS DEER, DONNA MILLER, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 MASS IMMUNIZATION PLANS IN SUBURBAN COOK COUNTY

WHEREAS, on January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

WHEREAS, COVID-19 continues to be a serious threat across the U.S. and Cook County, and

WHEREAS, many hospitals across the U.S. already have a higher load of COVID-19 patients than ever before since the pandemic began, and the director of the Centers for Disease Control and Prevention (CDC), Dr. Robert Redfield, warned last month that the next few months of the pandemic would be among “the most difficult in the public health history of this nation” and;

WHEREAS, as of January 19, 2021 there have been 194,898 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 3,639 reported deaths; and

WHEREAS, on December 11, 2020, the FDA approved emergency use authorization of the Pfizer COVID-19 vaccine; and

WHEREAS, on December 18, 2020, the FDA authorized the emergency use of the Moderna COVID-19 Vaccine in individuals 18 years of age or older; and

WHEREAS, the approval has quickly ramped up the federal government’s distribution of the potentially lifesaving vaccine to 64 states, territories and major cities across the nation; and

WHEREAS, initial doses of Pfizer’s vaccine have been limited as manufacturing increases, with priority given to health-care workers and nursing homes first, but with subsequent phases the distribution will become available to a wider portion of the populace; and

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WHEREAS, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

WHEREAS, the Cook County Department of Public Health (CCDPH) working alongside the Cook County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccine available to people in CCDPH's jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is working with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines; and

WHEREAS, it is paramount that as the vaccines become more readily available we work together and take advantage of all available resources in order to effectively administer the difficult and complex task of mass immunization so that we can overcome this healthcare crisis and look towards recovery; and

WHEREAS, equally important will be to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by COVID-19 as a result of longstanding disparities in healthcare system access and delivery.

NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a meeting to discuss the Cook County Department of Public Health's COVID-19 vaccination planning for Suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County COVID-19 response will provide a monthly COVID-19 update to the Cook County Health and Hospitals Committee. This will include but not be limited to their COVID-19 vaccine plans, contract tracing plans and any other pertinent information regarding COVID-19 for Suburban Cook County.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Resolution be deferred as substituted. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE
MEETING OF JANUARY 11, 2022**

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22-0726

Presented by: BRIDGET DEGNEN, County Commissioner

REPORT

Department: Cook County Environmental Commission

Report Title: Cook County Environmental Commission's 2021 Annual Report

Report Period: January 2021-December 2021

Summary: This report highlights the work of the Cook County Environmental Commission for the 2021 calendar year.

A motion was made by Commissioner Deer, seconded by Commissioner Degnen, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JANUARY 11, 2022**

22-0483

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

PROPOSED APPOINTMENT

Appointee(s): Kenneth L Harris

Position: Director

Department/Board/Commission: Department of Revenue

Effective date: November 7, 2021

Expiration date: N/A

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A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved as substituted. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0720

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): William Schleizer

Position: Member

Department/Board/Commission: Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2022

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0700

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Wendy DuBoe

Position: Member

Department/Board/Commission: Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2022

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JANUARY 12, 2022**

22-1074

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (virtual) meeting held on 12/16/2021.

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

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Absent: Commissioner Moore (1)

The motion carried.

**FINANCE COMMITTEE
MEETING OF JANUARY 12, 2022**

COURT ORDERS

22-0951

REPORT

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

Report Title: Report of Legal and Expert Witness Fees Processed for Payment

Report Period: December 1, 2021 to December 31, 2021

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Court Orders Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

SPECIAL COURT CASES

22-0917

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 12/21/2021
Unopposed Petition Number: 19

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This Court Ordered Amount of this petition: \$43,775.71
Paid to Date: \$737,592.42

22-0918

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 214
Date of This Order: 12/10/2021
Unopposed Petition Number: 259
This Court Ordered Amount of this petition: \$67.50
Paid to Date: \$3,476,724.08

22-0919

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 214
Date of This Order: 12/10/2021
Unopposed Petition Number: 260
This Court Ordered Amount of this petition: \$67.50
Paid to Date: \$3,476,724.08

22-0921

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 12/16/2021
Unopposed Petition Number: 34
This Court Ordered Amount of this petition: \$27,017.14
Paid to Date: \$1,094,178.89

22-0922

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 12/16/2021
Unopposed Petition Number: 154
This Court Ordered Amount of this petition: \$59,254.28
Paid to Date: \$4,151,868.83

22-0896

Firm: Ekl Williams & Provenzale, LLC.
Special State's Attorney(s): Terry A. Ekl

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Case Name: Smith v. City of Chicago, et al.
Case No.(s): 21 C 1159
Time period: 07/28/2021 - 08/31/2021
This Court Ordered Amount for fees and expenses: \$1,757.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 10/05/2021

22-0897

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Maysonet v. Guevara, et al.

Case No.(s): 18 C 2342
Time period: 10/01/2021 - 10/29/2021
This Court Ordered Amount for fees and expenses: \$39,659.50
Paid to Date: \$114,372.28
Litigation Subcommittee Approval: 12/14/2021

22-0899

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Taylor v. Cook County Sheriff's Office, et al.
Case No.(s): 13 C 1856
Time period: 10/01/2021 - 10/26/2021
This Court Ordered Amount for fees and expenses: \$43,354.00
Paid to Date: \$1,130,231.08
Litigation Subcommittee Approval: 12/14/2021

22-0903

Firm: Leinenweber Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Brown v. Dart, et al.
Case No.(s): 18 L 12632
Time period: 09/11/2021 - 10/08/2021
This Court Ordered Amount for fees and expenses: \$2,224.25
Paid to Date: \$14,076.75
Litigation Subcommittee Approval: 11/02/2021

22-0904

Firm: Leinenweber Baroni & Daffado, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Reyes v. Dart, et al.
Case No.(s): 18 L 12511

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Time period: 09/11/2021 - 10/08/2021
This Court Ordered Amount for fees and expenses: \$3,492.75
Paid to Date: \$18,083.75
Litigation Subcommittee Approval: 11/02/2021

22-0905

Firm: Leinenweber, Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Tate v. Dart, et al.
Case No.(s): 18 CH 2749
Time period: 09/11/2021 - 10/08/2021
This Court Ordered Amount for fees and expenses: \$6,915.40
Paid to Date: \$155,599.99
Litigation Subcommittee Approval: 11/02/2021

22-0910

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Castro, et al. v. Dart, et al.
Case No.(s): 19 C 0471
Time period: 09/01/2021 - 10/31/2021
This Court Ordered Amount for fees and expenses: \$2,553.00
Paid to Date: \$36,495.80
Litigation Subcommittee Approval: 12/14/2021

22-0912

Firm: Reiter Burns, LLP.
Special State's Attorney(s): Daniel M. Noland
Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al.
Case No.(s): 18 C 1028
Time period: 09/01/2021 - 10/31/2021
This Court Ordered Amount for fees and expenses: \$7,609.88
Paid to Date: \$244,263.40
Litigation Subcommittee Approval: (\$6,035.38 on 11/02/2021) and (\$1,574.50 on 12/14/2021)

22-0891

Firm: Winston & Strawn, LLP.
Attorney(s): Dan K. Webb
Case Name: Appointment Special Prosecutor
Case No.(s): 19 MR 00014
Date of This Order: 06/08/2021
Time period: 04/01/2021 - 05/31/2021
This Court Ordered Amount for fees and expenses: \$712.38

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Paid to Date: \$\$41,026.99
Litigation Subcommittee Approval: N/A

22-0893

Firm: Winston & Strawn, LLP.
Attorney(s): Dan K. Webb
Case Name: Appointment Special Prosecutor
Case No.(s): 19 MR 00014
Date of This Order: 08/13/2021
Time period: 06/01/2021 - 07/31/2021
This Court Ordered Amount for fees and expenses: \$2,857.12
Paid to Date: \$41,026.99
Litigation Subcommittee Approval: N/A

22-0894

Firm: Winston & Strawn, LLP.
Attorney(s): Dan K. Webb
Case Name: Appointment Special Prosecutor
Case No.(s): 19 MR 00014
Date of This Order: 10/20/2021
Time period: 08/01/2021 - 09/30/2021
This Court Ordered Amount for fees and expenses: \$223.18
Paid to Date: \$41,026.99
Litigation Subcommittee Approval: N/A

22-0895

Firm: Winston & Strawn, LLP.
Attorney(s): Dan K. Webb
Case Name: Appointment Special Prosecutor
Case No.(s): 19 MR 00014
Date of This Order: 12/10/2021
Time period: 10/01/2021 - 11/30/2021
This Court Ordered Amount for fees and expenses: \$7,613.70
Paid to Date: \$41,026.99
Litigation Subcommittee Approval: N/A

22-0488

Attorney/Payee: Debjani Desai
Presenter: Same
Fees: \$3,525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N/A
In Re: V.M., V.M. (minors)

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Case No(s): 20JA238, 20JA239

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Special Court Cases be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

SPECIAL CRIMINAL COURT CASES

NOTE: There are no cases of the above item type to be approved for this meeting.

PROPOSED SETTLEMENTS

22-0864

Case: Cortez, Joaquin v. Cook County
Case No: 17 L 7376
Settlement Amount: \$550,000.00
Department: John H. Stroger - 4897
Payable to: Joaquin Cortez and his attorneys at Goodman Tovrov Hardy & Johnson
Litigation Subcommittee Approval: 12/14/2021
Subject matter: Settlement of a medical malpractice claim.

22-0822

Case: Oily Thomas v. Cook County
Case No: 19 CH 06865
Settlement Amount: \$20,500.00
Department: State's Attorney
Payable to: Robert L. Caplan
Litigation Subcommittee Approval: N/A
Subject matter: FOIA

22-0547

Case: Parker, Rayvon v. Vasquez
Case No: 18 C 4274
Settlement Amount: \$3,500.00
Department: 1239 - Department of Corrections

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Payable to: Rayvon Parker
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-0551

Case: Pedro Orozco v. Sergeant James Hession and Sergeant Monica Williamson
Case No: 21-2663 and 18 C 1938
Settlement Amount: \$5,000.00
Department: 1239 - Department of Corrections
Payable to: Pedro Orozco
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a civil rights violation

22-0736

Case: Pitts, Herbert v Dart et al
Case No: 16 C 11498
Settlement Amount: \$7,500.00
Department: 1239-Department of Corrections
Payable to: Herbert Pitts
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

22-0792

Case: Martinez, Carlos v. Dart et al.
Case No: 19 C 4359
Settlement Amount: \$197,500.00
Department: 1231 - Police Department
Payable to: Carlos Martinez and Kurt Feuer
Litigation Subcommittee Approval: 12/14/2021
Subject matter: an allegation of a civil rights violation

22-0793

Case: Anderson, Allante v. Williams, et al.
Case No: 20 C 1664
Settlement Amount: \$3,500.00
Department: 1239 - Department of Corrections
Payable to: Allante N. Anderson
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-0868

Case: Young, Dionte v. Dart, et al.

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Case No: 17 C 1914 (21-2715)
Settlement Amount: \$6,000.00
Department: 1239 - Department of Corrections
Payable to: Dionte Young
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-0892

Case: Thomas, Malcom v. Ryan et al.
Case No: 18 C 7941
Settlement Amount: \$1,800.00
Department: 1239 - Department of Corrections
Payable to: Malcom Thomas
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

QUARTERLY LITIGATION DISBURSEMENT REPORT

NOTE: There are no cases of the above item type to be approved for this meeting.

PATIENT/ARRESTEE CLAIMS REPORT

NOTE: There are no cases of the above item type to be approved for this meeting.

SELF-INSURANCE CLAIMS REPORT

NOTE: There are no cases of the above item type to be approved for this meeting.

WORKERS' COMPENSATION CLAIMS

22-0813

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Employee: Kenneth Warner
Job Title: Arch Iron Worker Foreman
Department: Facilities
Date of Incident: 04/22/2020
Incident/Activity: Petitioner injured his right leg after it was struck by a bench he was removing from the floor.
Accidental Injuries: Right Leg
Petition and Order No: 20 WC 014565
Claim Amount: \$18,804.84
Attorney: Gregorio & Marco, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-0824

Employee: Troy Hall
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 07/19/2019; 05/19/2020
Incident/Activity: On July 19, 2019, Petitioner injured his left knee while performing an emergency takedown of a detainee. On May 19, 2020, Petitioner injured his right shoulder and right arm while performing an emergency takedown of a detainee.
Accidental Injuries: Left Knee; Right Shoulder; Right Arm
Petition and Order No: 20 WC 12170
Claim Amount: \$56,235.47
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: 12/14/2021
Prior/pending claims: N/A

22-0825

Employee: Jan Wilson
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 08/10/2020
Incident/Activity: Petitioner injured his right knee and left ankle after a desk collapsed on him while at work.
Accidental Injuries: Right Knee; Left Ankle
Petition and Order No: 20 WC 19251
Claim Amount: \$37,954.70
Attorney: Vitell & Spitz, Ltd.
Date of Subcommittee Approval: 12/14/2021
Prior/pending claims: 12/04/2018 (\$1,000.00)

22-0828

Employee: Christopher Arocho

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Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/26/2017
Incident/Activity: Petitioner injured his face, nose, eye and jaw when he was severely beaten by multiple detainees.
Accidental Injuries: Face, nose, eye and jaw
Petition and Order No: 17 WC 13150
Claim Amount: \$49,144.36
Attorney: DePaolo & Zakidis, LLC.
Date of Subcommittee Approval: 12/14/2021
Prior/pending claims: n/a

22-0829

Employee: Cassandra Bell
Job Title: Assistant Team Leader
Department: Juvenile Temporary Detention Center
Date of Incident: 08/31/2018; 05/29/2020
Incident/Activity: On August 31, 2018, Petitioner injured her bilateral knees and back when attacked by a resident. On May 29, 2020, Petitioner injured her right knee while restraining a resident.
Accidental Injuries: Bilateral knees, back
Petition and Order No: 18 WC 30735; 20 WC 18123
Claim Amount: \$27,915.74
Attorney: Marszalek & Marszalek
Date of Subcommittee Approval: 12/14/2021
Prior/pending claims: 07/26/2021; 12/29/2012; 06/23/2014 (\$15,478.66); 03/30/2021 (pending)

22-0830

Employee: Josette Boisseau
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/13/2018
Incident/Activity: Petitioner injured her bilateral legs when a desk broke and fell on her.
Accidental Injuries: Bilateral legs
Petition and Order No: 19 WC 4782
Claim Amount: \$154,427.25
Attorney: Block, Klukas & Manzella, P.C.
Date of Subcommittee Approval: 10/05/2021
Prior/pending claims: 12/22/1999 (\$25,000.00); 06/04/2002 (no award at trial); 07/01/2020 (\$20,000.00)

22-0831

Employee: Matthew Johnson
Job Title: Recreational Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 11/29/2016

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Incident/Activity: Petitioner injured his right shoulder and left knee when he fell while playing football with residents.

Accidental Injuries: Right shoulder, left knee

Petition and Order No: 18 WC 11368

Claim Amount: \$75,979.80

Attorney: Law Offices of Edward Osowski

Date of Subcommittee Approval: 12/14/2021

Prior/pending claims: 12/16/2001 (\$1,950.00); 06/27/2005 (\$5,499.09); 11/25/2006 (\$6,000.00); 10/05/2008 (\$34,116.10); 09/25/2010 (\$32,879.76)

22-0832

Employee: Vincente Mojica, Jr.

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/09/2021

Incident/Activity: Petitioner injured his bilateral legs, neck, and right shoulder during an altercation with a detainee.

Accidental Injuries: Bilateral legs, neck, right shoulder

Petition and Order No: 21 WC 19183

Claim Amount: \$12,961.43

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: 09/05/2017 (\$23,509.74)

22-0834

Employee: Herman Reynaud

Job Title: Security Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 04/18/2018

Incident/Activity: Petitioner injured his right ankle, right knee, lumbar spine, and left elbow when he fell getting out of a work truck.

Accidental Injuries: Right foot, right leg, lumbar spine, left arm

Petition and Order No: 18 WC 12342

Claim Amount: \$34,506.99

Attorney: Saks, Robinson & Rittenberg, Ltd.

Date of Subcommittee Approval: 12/14/2021

Prior/pending claims: n/a

22-0835

Employee: Evgeniy Romanov

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/29/2021

Incident/Activity: Petitioner injured his neck and back while restraining a detainee.

Accidental Injuries: Neck and back
Petition and Order No: 21 WC 19608
Claim Amount: \$10,724.40
Attorney: Ankin Law Group, LLC.
Date of Subcommittee Approval: n/a
Prior/pending claims: 09/10/2018 (\$20,000.00); 07/08/2020 (\$13,599.09)

22-0914

Employee: Dennis Calderone
Job Title: Correctional Lieutenant
Department: Corrections
Date of Incident: 6/14/2018
Incident/Activity: Detainee struck Petitioner in the face
Accidental Injuries: nose, back of head, front tooth #9
Petition and Order No: 18 WC 19029
Claim Amount: \$19,766.00
Attorney: Brandon Hall of Hart & David LLP
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-0916

Employee: Cynthia A. Hargons
Job Title: Janitor III
Department: Facilities Management
Date of Incident: 2/6/2017
Incident/Activity: Petitioner slipped and fell on the floor she was cleaning when the mop handle detached from the mop head
Accidental Injuries: left wrist, left shoulder, and back
Petition and Order No: 17 WC 11830
Claim Amount: \$500.00
Attorney: Lindsey Strom and Strom & Associates
Date of Subcommittee Approval: N/A
Prior/pending claims: 4/3/2018 (pending); 11/8/2018 (pending); 5/1/2019 (pending); 5/20/2019 (pending); and 5/1/2020 (pending)

22-0920

Employee: Shenea Kirklin
Job Title: Probation Officer
Department: Adult Probation
Date of Incident: 3/1/2016
Incident/Activity: Petitioner slipped and fell on black ice in the parking lot
Accidental Injuries: right shoulder and lumbar spine
Petition and Order No: 16 WC 09707
Claim Amount: \$75,526.00

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Attorney: Steven Seidman of Seidman Margulis & Fairman, LLP
Date of Subcommittee Approval: 12/14/2021
Prior/pending claims: N/A

22-0923

Employee: Victor Cabrera
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/13/2019
Incident/Activity: Petitioner injured his right hand and wrist when his hand was struck by a door.
Accidental Injuries: Right hand, right wrist
Petition and Order No: 20 WC 7744
Claim Amount: \$5,767.91
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-0924

Employee: Michael Cap, Jr.
Job Title: Telecommunicator
Department: Sheriff's Department
Date of Incident: 02/28/2021
Incident/Activity: Petitioner injured his lower back while cleaning his office.
Accidental Injuries: Lower back
Petition and Order No: 21 WC 6209
Claim Amount: \$3,775.45
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-0925

Employee: Valerie Villa
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 2/17/2018; 3/16/2018; 12/8/2018; 11/18/2019; and 12/13/2019
Incident/Activity: On February 17, 2018, Petitioner injured her left wrist and left shoulder while applying physical restraint to a resident. On March 16, 2018, Petitioner injured her bilateral knees while attempting to restrain a resident. On December 8, 2018, Petitioner re-injured her bilateral knees while assisting in restraining a resident. On November 18, 2019, Petitioner injured her head when a basketball hit her. On December 13, 2019, Petitioner injured her right shoulder and right knee while restraining a resident.
Accidental Injuries: left wrist, bilateral shoulders, bilateral knees, and head
Petition and Order No: 20 WC 00699; 21 WC 01347
Claim Amount: \$13,500.00
Attorney: Brian Thomas of Thomas Law

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Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

22-0926

Employee: Lasean Miller

Job Title: Police Officer

Department: Sheriff's Department

Date of Incident: 05/16/2019

Incident/Activity: Petitioner was injured when running from a car fire and fell on a wet surface causing injury to his left wrist, right elbow, and right shoulder.

Accidental Injuries: Left hand, right arm, right shoulder

Petition and Order No: 19 WC 25160

Claim Amount: \$64,137.60

Attorney: Gordon & Centracchio, LLC.

Date of Subcommittee Approval: 11/02/2021

Prior/pending claims: 08/28/16 (\$1.00)

22-0927

Employee: Lora Roddy

Job Title: Cashier III

Department: Stroger Hospital

Date of Incident: 05/05/2021

Incident/Activity: Petitioner injured her right knee when she fell on a wet surface.

Accidental Injuries: Right leg

Petition and Order No: 21 WC 12601

Claim Amount: \$6,965.41

Attorney: Ankin Law Office, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

REPORTS

22-0724

REPORT

Department: Risk Management

Report Title: Receive and File - Claim Recoveries

Report Period: Month ending December 31, 2021

Summary: Submitting for your information a summary of Claim Recoveries for the month ending December 31, 2021 - Total Recoveries: \$4,016.54 Number of Recoveries: 2

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1052

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 12/1/2021 - 12/31/2021

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending December 2021. Payments total \$1,243,563.41

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

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Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0888

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Preliminary Analysis of Revenues and Expenses for the Period Ending 11/30/2021

Report Period: 11/30/2021

Summary: Submitting for your information, a Preliminary Analysis of Revenues and Expenses for the period ending 11/30/2021 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1041

REPORT

Department: CCH

Report Title: CCH Monthly Report

Report Period: January 2022

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board

on 7/23/14

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0566

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, PETER N. SILVESTRI AND JOHN P. DALEY, COUNTY COMMISSIONERS

INVOICE MODIFICATIONS FOR SPECIAL STATE’S ATTORNEYS IN CIVIL MATTERS

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 2 Administration, Article IV Officers and Employees, Division 9 State’s Attorney, Subdivision II Cook County Guidelines for Special State’s Attorneys, Section 2-334 is hereby amended as follows:

Sec. 2-334. Fees, expenses, rates and fee petitions.

(a) *Fees and expenses.* Attorneys shall be paid reasonable fees and costs based on the type and nature of the case. Such fees and costs shall conform to the fees and costs authorized under this Section. The Attorney must pay for all expenses in advance and indicate on the firm’s invoices such expenses to be reimbursed. unless otherwise expressly directed by the court or agreed to in writing by the Litigation Subcommittee. ~~Reimbursement of expenses shall be requested as part of Attorney’s fee petitions.~~

Expenses shall be reimbursed as follows:

- (1) *Photocopying.* Reasonable photocopying at actual cost, not to exceed \$0.10 per page.
- (2) *Messenger service.* The use of messengers when there is a genuine need for expedited delivery at actual charges of a third-party vendor or, when an in-house firm messenger is used, at actual cost (not at the paralegal or legal assistant billing rate).
- (3) *Computerized research.* Actual costs of reasonably necessary computerized research services.

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- (4) *Experts.* The reasonable fees of qualified consulting and testifying experts retained to provide opinions necessary to the defense or prosecution of the litigation, except that all expert fees must be pre-approved by the Chief of the Civil Actions Bureau if they are anticipated to exceed \$500.
- (5) *Travel.* Air travel expenses must not exceed the highest fare coach rate for the flight. Mileage expenses shall be at the Internal Revenue Service deductible rates. Hotels, car rental companies and airlines offering moderate prices and discounted corporate rates shall be used. Attorneys shall reduce the hourly rate charged by 50 percent while an Attorney or paraprofessional is traveling, unless legal work in being performed and is documented.
 - (b) *General business costs.* Law firm overhead expenses including, but not limited to, rent, electricity, supplies, secretarial and support services, computer system expenses, overtime expenses, local telephone service and other similar expenses, shall be considered part of the Attorneys' hourly rate.
 - (c) *Miscellaneous costs.* Attorneys shall not seek reimbursement of fees for:
 - (1) Preparing invoices or a fee petition;
 - (2) Conducting a conflicts check;
 - (3) Entertainment expenses;
 - (4) Food and beverages while working and/or hosting meetings;
 - (5) Excessive staffing;
 - (6) Work resulting from Attorney error;
 - (7) Purely clerical work;
 - (8) Preparing an estimated case budget.

Under most circumstances, only one Attorney should bill for attending court appearances, depositions, client conferences, and Litigation Subcommittee meetings. The Attorney shall seek prior approval from the Chief of the Civil Actions Bureau, or the Chief's delegate if the Attorney seeks to have more than one attorney in attendance.

~~(d) *Fee petitions and invoices.* Unless otherwise expressly directed by the court, Attorneys shall submit fee petitions either monthly or quarterly. If the accumulated charges for a quarter are less than \$500.00, the charges shall be included in the next quarterly fee petition. Attorneys shall submit all fee petitions to the Chair in a time appropriate for referral to and review by the Subcommittee prior to filing the fee petition with the court. The time spent performing the chargeable services shall be recorded on a daily basis to the nearest 1/10th of an hour and shall be broken down in detail, describing the work performed by each individual during that time period. The fee petition shall contain the amount charged for each Attorney and paraprofessional, including the time, the hourly rate and summary total for each. The fee~~

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petition shall itemize expenses according to categories including the following: photocopying, messenger service, computerized research, experts and travel. Invoices in civil matters must comply with the Billing Guidelines for Outside Counsel issued by the Civil Actions Bureau of the Cook County State's Attorney's Office, as published and as may be amended from time to time. Such invoices shall be reviewed and preliminarily approved by the Cook County State's Attorney's Office and/or the County office at issue. Prior to each meeting of the Litigation Subcommittee, the State's Attorney's Office shall provide the Subcommittee with a report of preliminarily approved outside counsel billings, for the Subcommittee's approval prior to the issuance of any payment. Special State's Attorneys appointed by a court must also file a fee petition with the appointing court and submit an order granting the fee petition to the Cook County State's Attorney's Office prior to the issuance of any payment. The Cook County State's Attorney's Office will provide the Finance Committee with a quarterly report of payments to outside counsel in civil matters which will include information by case type (conflicts, capacity, or expertise), law firm, and matter, with expense data for the quarter as well as for the life of the case.

(e) *Rate structure.* Unless otherwise expressly directed by the court or the Subcommittee, Attorneys shall bill for their services on an hourly basis. Hourly rates for each individual civil matter shall be negotiated with the Chief of the Civil Actions Bureau, with attorney fees not to exceed \$290 per hour, and paralegal/legal assistant rates not to exceed \$90 per hour, without approval of the Subcommittee. Law clerks shall not bill for their time without prior permission of the Chief of the Civil Actions Bureau. Attorneys may propose alternative fee structures such as blended, flat or contingent rate upon approval of the Subcommittee. In criminal matters, the hourly rates for attorneys shall not exceed \$205, and the hourly rates for paralegals shall not exceed \$90, without approval of the Subcommittee.

(f) To the fullest extent consistent with this Section, Attorneys in civil matters shall adhere to the Billing Guidelines for Outside Counsel issued by the Civil Actions Bureau of the Cook County State's Attorney's Office, as published and as may be amended from time to time.

Effective date: This Ordinance shall be in effect March 1, 2022.

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

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Absent: Commissioner Moore (1)

The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF JANUARY 12, 2022**

21-6063

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU-2106

Township: Leyden

County District: 16

Property Address: 2441 N. Mannheim Road, Franklin Park, Illinois 60131

Property Description: 0.83 acres located in Section 28

Owner: Omar Muthana, 6342 N. Nokomis Avenue, Chicago, Illinois 60646

Agent/Attorney: Bernard I. Citron Esq., Thompson Coburn LLP
55 East Monroe Street, 37th Floor, Chicago, IL 60603

Current Zoning: C-4 General Commercial District

Intended use: Applicant seeks to expand the existing restaurant to include a drive-thru window.

Recommendation: The subject application has been withdrawn from the Owner/Applicant.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/1/2021, 10/6/2021 and 11/3/2021

Zoning Board Recommendation date: N/A

County Board extension granted: N/A

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A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the Recommendation of the Zoning Board of Appeals be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JANUARY 12, 2022**

22-0272

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of technology

Report Title: Countywide Technology Strategic Plan

Report Period: Fiscal Year 2022

Summary: Cook County has a “shared services” IT governance model that allows the ten (10) separately elected Cook County offices and other appointed and independent agencies to exercise autonomy over their individual IT decisions while leveraging the benefits of procuring services and hardware via enterprise-wide contracts. Cook County’s hybrid approach allows for flexibility and cost efficiency.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JANUARY 12, 2022**

**22-0027
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
DEBORAH SIMS, COUNTY COMMISSIONER**

159 Kedzie LLC (15940) CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 159 Kedzie LLC (15940)

Address: 15940 S. Kedzie Ave., Markham, Illinois

Municipality or Unincorporated Township: City of Markham

Cook County District: 5th District

Permanent Index Number: 28-23-207-015-0000 and 28-23-207-016-0000

Municipal Resolution Number: City of Markham, Ordinance No. 18-O-2210

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - retail store front

Living Wage Ordinance Compliance Affidavit Provided: N/A

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

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

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

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

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

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

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

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

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

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0028
RESOLUTION**

Sponsored by

**THE HONORALBE TONI PRECKWINKLE, PRESIDENT AND
DONNA MILLER, COUNTY COMMISSIONER**

142nd Langley LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 142nd Langley LLC

Address: 733 E. 142nd Street, Dolton, Illinois

Municipality or Unincorporated Township: Village of Dolton

Cook County District: 6th District

Permanent Index Number: 29-03-403-001-0000, 29-03-403-002-0000, 29-03-403-003-0000 and 29-03-403-004-0000,

Municipal Resolution Number: Village of Dolton Resolution No. 19-R-002

Number of month property vacant/abandoned: Seven (7) days vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Gas Station, convenient store

Living Wage Ordinance Compliance Affidavit Provided: N/A

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

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

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

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

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

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

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

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

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

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0029
RESOLUTION**

Sponsored by

**THE HONORALBE TONI PRECKWINKLE, PRESIDENT AND
DEBORAH SIMS, COUNTY COMMISSIONER**

**MICHAEL Z. GOICH/300 EAST JOE ORR ROAD LLC CLASS 8 PROPERTY TAX
INCENTIVE REQUEST**

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

Applicant: Michael Z. Goich/300 East Joe Orr Road LLC

Address: 300 East Joe Orr Road, Chicago Heights, Illinois

Municipality or Unincorporated Township: City of Chicago Heights,

Cook County District: 5th District

Permanent Index Number: 32-16-400-020-0000

Municipal Resolution Number: City of Chicago Heights, Resolution NO. 2018-98

Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use: fabrication, manufacturing, warehousing, and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-0031
RESOLUTION

Sponsored by

THE HONORALBE TONI PRECKWINKLE, PRESIDENT AND
DONNA MILLER, COUNTY COMMISSIONER

MAK INVESTMENT GROUP LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: MAK Investment Group LLC

Address: 3843 W. 128th Place, Alsip, Illinois

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6th District

Permanent Index Number: 24-35-100-088-0000 and 24-35-100-089-0000

Municipal Resolution Number: Village of Alsip, Resolution No. 2020-07-5

Number of month property vacant/abandoned: Eight (8) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - manufacturing, warehousing, and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-0032

RESOLUTION

Sponsored by

**THE HONORALBE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

BASIC HOLDINGS, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Basic Holdings, LLC

Address: 1351 Jarvis Ave, Elk Grove Village Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-27-400-075-0000

Municipal Resolution Number: Elk Grove Village Resolution No. 32-20

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-0219

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
DONNA MILLER, COUNTY COMMISSIONER**

2398 GLENWOOD DYER ROAD, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 2398 Glenwood Dyer Road, LLC

Address: 2398 Glenwood Dyer Road, Lynwood, Illinois

Municipality or Unincorporated Township: Village of Lynwood

Cook County District: 6th District

Permanent Index Number: 32-13-201-029-0000

Municipal Resolution Number: Village of Lynwood Resolution No. 19-32

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Gas station

Living Wage Ordinance Compliance Affidavit Provided: N/A Commercial use

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

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

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

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

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

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

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

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

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

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
FRANK J. AGUILAR, COUNTY COMMISSIONER**

**SILVER BEAUTY, LLC 6B UNINCORPORATED INDUSTRIAL RENEWAL PROPERTY TAX
INCENTIVE REQUEST**

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

Applicant: Silver Beauty, LLC

Address: 5750 W. SJS1 Street, Unincorporated Stickney, Illinois 60638

Municipality or Unincorporated Township: Unincorporated Stickney Township

Cook County District: 16th

Permanent Index Number: 19-08-202-003-1908-202-020; 19-08-202-044; 19-08-202-052; 19-08-203-026; 19-08-203-041; 19-08-203-042; 19-08-203-043

Municipal Resolution Number: Unincorporated Cook

Use of property: Industrial use- warehousing and distribution

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 newly constructed or substantially rehabilitated or abandoned industrial property; and

WHEREAS, Class 6b incentives that are granted may be renewed during the last year in which a property is entitled to a 10% assessment level or when the incentive is still applied at the 15% in the 11th year or 20% assessment level in the 12th year, by filing a renewal application and a certified copy of a resolution or ordinance adopted by the municipality in which the real estate is located, or by the County Board, if located in an unincorporated area of Cook County; and

WHEREAS, the applicant states that the property is fully occupied and is in use; and

WHEREAS, the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

WHEREAS, projects which qualify for the Class 6b renewal incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first 10 years, fifteen percent (15%) for the 11th year

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and twenty percent (20%) for the 12 year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

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 that the above-captioned property meets the requirements for a renewal of the Class 6b incentive; 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 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**FINANCE SUBCOMMITTEE ON TAX DELINQUENCY
MEETING OF JANUARY 12, 2022**

21-6129

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Rodney S. Craig, Mayor, Village of Hanover Park

Request: Approval of No Cash Bid Request

Location: Village of Hanover Park

Volume and Property Index Number:

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061, 06-36-310-027-0000

Summary: As part of the No Cash Bid Request package, the Village of Hanover Park is seeking acquisition of the following one (1) parcel: 2020 Devon Avenue Approximately 0.374 acres in size. The above property is an unoccupied single-story commercial structure, located in the Village’s B-2 Local Business District, in the Village of Hanover Park, and its Village Center RPA TIF#3, for which the Village of Hanover Park would benefit by acquiring the property so as to enable unified redevelopment of the area which aligns with the Village’s long-range vision.

There is currently no third-party requestor and thus no agreements with any third party. The Village will file for tax exempt status once ownership is conveyed to the Village and maintain until title is transferred to new owner. The Village of Hanover Park, if required, will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel. The Village also agrees to submit to the Cook County Bureau of Economic Development, “No Cash Bid Reports” on the status of the parcel for five (5) years or until development is complete, whichever occurs last, as requested by the Cook County No Cash Bid Ordinance.

This item was WITHDRAWN at the request of the sponsor.

21-6114

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David R. Brady, President, Village of Bedford Park

Request: Approval of No Cash Bid Request

Location: Village of Bedford Park

Volume and Property Index Number:

189, 19-21-114-084-0000

Summary: This Request Package contains one (1) PIN as follows. The current status of the property is vacant land. The Village of Bedford Park is nearing the completion of a 117,000 square foot event center on Village owned property (19-21-113-044-0000) that is adjacent to the above property. This is the first step in the Village’s plan to diversify its 65th Street Corridor. The Village is also working with a developer to build a hotel on this site. In addition, the Village also owns PIN 19-21-114-088-0000 and in the last 3 months has built a parking lot on this site to be used as overflow parking for John Hancock College Prep High School, a Chicago Public School on the north side of 65th Street and the Village event center. In the near future, the Village would like to expand the event center campus to the east (Lorel Ave.) and acquiring the above PIN would be necessary for this expansion.

The Village of Bedford Park will file for Tax Exempt Status. As it stands now, the PIN will be for Village use; however, if a developer shows interest in constructing a business that fits into the Village’s

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diversification plan, we may convey the land to said developer. We currently do not have any agreements with a third-party regarding the subject property. The Village will bear all legal and other costs associated with the acquisition of the parcel. The Village of Bedford Park agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of this parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6115

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Steven Landek, Mayor, Village of Bridgeview

Request: Approval of No Cash Bid Request

Location: Village of Bridgeview

Volume and Property Index Number:

083, 18-25-214-038-0000; 083, 18-25-220-013-0000; 083, 18-25-220-014-0000

Summary: This Request Package contains 3 PINs. All of the parcels contain vacant land. Upon securing tax deeds for the parcels, the Village intends to seek tax-exempt status for each until title would be passed by deed to a developer.

The Village of Bridgeview will retain legal counsel to obtain the tax deeds and bear all legal costs and other costs associated with acquisition of the parcels. The Village of Bridgeview intends to convey the properties to a developer or to adjoining property owners. No developer or adjoining property owner has been identified. It is anticipated that the development will generate property tax revenue and eliminate blighted properties. There has been no request by any third-party requesting the Village of Bridgeview to acquire the property and convey the perfected tax deed(s) to said third- party. The Village of Bridgeview will submit annually to the Cook County Department of Economic Development "No Cash Bid Reports" on the status of each parcel for five years, or until the intended use and development is complete,

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whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6116

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Michael J. Garvey, President, Village of Brookfield

Request: Approval of No Cash Bid Request

Location: Village of Brookfield

Volume and Property Index Number:

~~172~~ 177, 15-34-423-022-0000; 177, 15-34-427-015-0000

Summary: This Request Package contains two (2) PIN's. PIN 15-34-423-022-0000 is referred to herein as "Property 1." PIN 15-34-427-015-0000 is referred to herein as "Property 2." Property 1 is located at 3827 Maple Street in the Village of Brookfield. Property 1 is vacant parking area along Maple Avenue located adjacent to an automobile repair business. The Village seeks to acquire and hold Property 1 for redevelopment pending a future proposal by a yet-to-be-determined developer for commercial use of Property 1. Acquisition of Property 1 through the Cook County No-Cash Bid Program will benefit the Village by potential redevelopment of a commercial, tax-generating use of Property 1. Commercial development of Property 1 will benefit the Village by increasing the Village's property and sales tax base and by offering additional employment opportunities to local residents. If the Village is successful in acquiring Property 1 through the No-Cash Bid Program, it will file for tax exempt status and will maintain Property 1 as tax exempt until such time as it is conveyed to a third party for redevelopment.

Property 2 is located at 8844 Burlington Avenue in Brookfield, Illinois. Property 2 is a vacant lot in a residential area. The Village seeks to acquire and hold Property 1 for redevelopment pending a future proposal by a yet-to-be-determined developer for use of the Property. Acquisition of Property 2 through the Cook County No-Cash Bid Program will benefit the Village by potential redevelopment of a tax-generating use for Property 2. Development of Property 2 will benefit the Village by increasing the

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Village’s property tax base.

If the Village is successful in acquiring Property 2 through the No-Cash Bid Program, it will file for tax exempt status and will maintain Property 2 as tax exempt until such time as it is conveyed to a third party for redevelopment. The Village represents that there currently exists no Third-Party Request by a developer, organization, or other private party which would result in the Village’s conveyance of a certificate of purchase for, or perfected tax deed to, Property 1 or Property 2 to such a developer, organization, or private party. The Village will bear all legal and other costs associated with the acquisition of these parcels. The Village agrees to submit an annual report on the status of these parcels for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance, to the Cook County Bureau of Economic Development, 69 West Washington Street, Suite 2900, Chicago, Illinois 60602. Enclosed please find the Ordinance passed by the Village formally requesting that a no-cash bid be made for Property 1 and Property 2. Although the Ordinance and affidavit certifying the Village’s request for no-cash bid acquisition of these parcels reference five separate parcels of land, only PIN’s 15-34-427-015-0000 and 15-34-423-022-0000 are included in this Request Package.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6120

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Kelly Burke, Mayor, Village of Evergreen Park

Request: Approval of No Cash Bid Request

Location: Village of Evergreen Park

Volume and Property Index Number:

236, 24-01-109-062-0000; 236, 24-01-322-029-0000; 243, 24-11-207-074-0000;
243, 24-11-212-080-0000

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Summary: The Village of Evergreen Park (“Village”) hereby submits its No Cash Bid Request Package to acquire the following four (4) parcels of tax delinquent real property: The real estate identified by Permanent Index Number 24-01-109-062-0000 is a parcel of real property consisting of an unoccupied and dilapidated industrial structure, commonly known as 8859 South Kedzie Avenue, Evergreen Park, Illinois. The real estate taxes have not been paid since the 2011 tax year and the property was last occupied in August of 2015. If acquired by the Village, the Village will cause the demolition of the dilapidated structure and redevelop the property for commercial purposes. The Village will file for tax exempt status once the property has been acquired. Until the property is conveyed for private purposes, the property will remain tax exempt because it will be retained by the Village for future development.

The real estate identified by Permanent Index Number 24-01-322-029-0000 is a parcel of real property developed with an unoccupied and dilapidated commercial structure, commonly known as 3138 West 95th Street, Evergreen Park, Illinois. Similarly, the real estate taxes have not been paid since the 2015 tax year and the property was last occupied in October of 2015. If acquired by the Village, the Village will cause the demolition of the dilapidated commercial structure and utilize the property for public parking for adjacent commercial properties or otherwise redevelop the property for commercial purposes. The Village will file for tax exempt status once the property has been acquired. Unless the property is conveyed for private purposes, the property will remain tax exempt because it will be retained by the Village for the benefit of the public and used for public parking purposes.

The real estate identified by Permanent Index Number 24-11-207-074-0000 is a vacant ten foot parcel of residential land, commonly known as 3300 West 97th Street, Evergreen Park, Illinois. As with the other parcels included in this request, the real estate taxes have not been paid since prior to 1999, and this parcel could be developed in conjunction with the Village owned residential vacant land located to the east of the subject parcel which may not be otherwise developed due to zoning restrictions for existing setbacks and lot density requirements. The property is undeveloped and vacant. The Village will file for tax exempt status once the property has been acquired. Unless the property is conveyed for private purposes, the property will remain tax exempt because it will be retained by the Village for the benefit of the public and used for open space or future development purposes.

Lastly, the real estate identified by Permanent Index Number 24-11-212-080-0000 is a vacant parcel of residential land, commonly known as 3337 West Clark Drive, Evergreen Park, Illinois. As with the other parcels included in this request, the real estate taxes have not been paid since prior to 1998, and this parcel could be developed in conjunction with the residential property located to the southeast of the subject parcel which may not be otherwise developed due to zoning restrictions for existing setbacks and lot density requirements. The property is undeveloped and vacant. The Village will file for tax exempt status once the property has been acquired. Unless the property is conveyed for private purposes, the property will remain tax exempt because it will be retained by the Village for the benefit of the public and used for open space or future development purposes.

There has been no request by a third-party for the Village to acquire any of the property or to convey the certificate of purchase or the perfected tax deed(s) to said third-party purchaser. The Village will retain legal counsel to obtain the tax deed(s) and bear all legal costs and other costs associated with acquisition of the parcel. The Village will submit annually to the Cook County Department of Economic Development "No Cash Bid Reports" on the status of the parcel for five years, or until the intended use and development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6121

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Michelle I. Nelson, Mayor, Village of Flossmoor

Request: Approval of No Cash Bid Request

Location: Village of Flossmoor

Volume and Property Index Number:

010, 32-06-300-063-0000; 011, 32-07-401-027-0000; 011, 32-07-401-029-0000;
178, 31-01-409-022-0000; 178, 31-02-301-027-0000; 178, 31-02-301-028-0000;
178, 31-02-305-015-0000; 178, 31-02-305-016-0000; 178, 31-02-305-017-0000;
178, 31-02-305-018-0000; 178, 31-02-305-019-0000; 178, 31-02-305-020-0000;
178, 31-02-305-021-0000; 178, 31-11-207-002-0000; 178, 31-11-207-003-0000;
178, 31-11-207-004-0000; 178, 31-11-303-006-0000; ~~178, 31-11-402-017-0000;~~
~~178, 31-11-402-018-0000;~~ 178, 31-12-403-013-0000; 178, 31-12-403-014-0000;
178, 31-12-403-015-0000

Summary: Please accept this request to obtain the following twenty-two (22) vacant and unoccupied improved Parcels: 010, 32-06-300-063-0000 - Unoccupied Commercial; 011, 32-07-401-027-0000 - Unoccupied Commercial; 011, 32-07-401-029-0000 - Vacant Parking Lot; 178, 31-01-409-022-0000 - Vacant Land; 178, 31-02-301-027-0000 - Vacant Land; 178, 31-02-301-028-0000 - Vacant Land; 178, 31-02-305-015-0000 - Vacant Land; 178, 31-02-305-016-0000 - Vacant Land; 178, 31-02-305-017-0000 - Vacant Land; 178, 31-02-305-018-0000 - Vacant Land; 178, 31-02-305-019-0000 - Vacant Land; 178, 31-02-305-020-0000 - Vacant Land; 178, 31-02-305-021-0000 - Vacant Land; 178, 31-11-207-002-0000 - Vacant Land; 178, 31-11-207-003-0000 - Vacant Land; 178, 31-11-207-004-0000 - Vacant Land; 178, 31-11-303-006-0000 - Unoccupied Residential; 178, 31-11-402-017-0000 - Vacant Land; 178, 31-11-402-018-0000 - Unoccupied Residential; 178, 31-12-403-013-0000 - Vacant Land; 178, 31-12-403-014-0000 - Vacant Land; 178, 31-12-403-015-0000 - Vacant Land. The Village intends to use these parcels for economic redevelopment and stormwater management to mitigate flooding. There are no third-party

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requestors.

The Village agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the Village will apply for tax-exempt status on the parcels once a tax deed is obtained until the parcels are transferred to a developer. The Village will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6126

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Barrett F. Pedersen, President, Village of Franklin Park

Request: Approval of No Cash Bid Request

Location: Village of Franklin Park

Volume and Property Index Number:

069, 12-28-209-006-0000; 069, 12-28-209-007-0000; 069, 12-28-209-008-0000;
069, 12-28-209-009-0000; 069, 12-28-209-010-0000

Summary: This Request Package contains five (5) PINs (the “*Subject Properties*”). The PINs requested are currently vacant land 5-90 minor improvement paved. The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the area surrounding the Subject Properties, and enhance the Village’s economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies **that it does not have an identified third-party requestor associated with the filing of this application.** The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt

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for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deed(s) and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6127

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Barrett F. Pedersen, President, Village of Franklin Park

Request: Approval of No Cash Bid Request

Location: Village of Franklin Park

Volume and Property Index Number:

064, 12-20-401-014-0000

Summary: This Request Package contains one (1) PIN (the “*Subject Property*”). The PIN requested is currently improved with two (2) unoccupied industrial structures. The structures have been unoccupied since October 2017. The Village intends to use the Subject Property for future economic development and to eliminate blight in order to return the Subject Property to a beneficial use for the citizens of the Village, eliminate its hindrance to ongoing redevelopment efforts in the area surrounding the Subject Property, and enhance the Village’s economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint

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for tax exempt status. The Village will maintain tax exempt status until title to the Subject Property is transferred for redevelopment.

The Village has retained legal counsel to obtain the tax deed and will bear all legal and other costs associated with the acquisition of the parcel. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of the parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6128

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Rodney S. Craig, Mayor, Village of Hanover Park

Request: Approval of No Cash Bid Request

Location: Village of Hanover Park

Volume and Property Index Number:

061, 06-36-120-032-0000

Summary: As part of the No Cash Bid Request package, the Village of Hanover Park is seeking acquisition of the following one (1) parcel: The above property is a vacant, under-sized lot, located in the Village of Hanover Park's R-2 Single Family Residence District, and has a Village-owned Lift Station structure on the lot, with a permanent easement for such lift station. That there is currently no third-party requestor and thus no agreements with any third party. The Village will file for tax exempt status once ownership is conveyed to the Village.

The Village of Hanover Park, if required, will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel. The Village also agrees to submit to the Cook County Bureau of Economic Development, "No Cash Bid Reports" on the status of the parcel for five (5)

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years or until development is complete, whichever occurs last, as requested by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6130

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Vernard L. Alsberry, Jr., President, Village of Hazel Crest

Request: Approval of No Cash Bid Request

Location: Village of Hazel Crest

Volume and Property Index Number:

217, 29-30-223-003-0000; 217, 29-30-223-004-0000; 217, 29-30-223-005-0000;
217, 29-30-223-006-0000; 217, 29-30-223-011-0000; 217, 29-30-223-012-0000;
217, 29-30-223-044-0000

Summary: This Request Package contains 7 PINs. PIN 29-30-223-003-0000 (Vol. 217) is vacant land that has never been developed. The property is located at 1909 W. 170th Street. PIN 29-30-223-004-0000 (Vol. 217) is vacant land that has never been developed. The property is located at 1911 W. 170th Street. PIN 29-30-223-005-0000 (Vol. 217) is vacant land that has never been developed. The property is located at 1913 W. 170th Street. PIN 29-30-223-006-0000 (Vol. 217) is vacant land that has never been developed. The property is located at 1915 W. 170th Street. PIN 29-30-223-011-0000 (Vol. 217) is being used as a parking lot for a fast food restaurant. It is located at 17031 Dixie Highway. There are no structures on the property. PIN 29-30-223-012-0000 (Vol. 217) is being used as a parking lot for a fast food restaurant. It is located at 17031 Dixie Highway. There are no structures on the property. PIN 29-30-223-044-0000 (Vol. 217) is being used as a parking lot for a fast food restaurant. It is located at 17031 Dixie Highway. There are no structures on the property. It is the Village's desire to obtain title to these properties through the County's No Cash Bid Program so that these properties can be redeveloped for residential or commercial purposes or transferred to a private entity for redevelopment as residential or commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

In the event this application is approved, it is the Village’s intent to file the necessary documents required to obtain tax-exempt status for the parcels. The Village will continue to maintain tax-exempt status for the parcels as long as the Village continues to own the parcels. Please be advised that the Village does not have any agreements to convey the perfected tax deeds for the parcels to any developer, organization or other private party pertaining to these parcels. The Village is not acting on behalf of any third-party requestor. In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deeds. It will be the Village’s responsibility to bear all legal and other costs that are necessary for its acquisition of the parcels through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County’s No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcels for the later of either five (5) years or the completion of the development of the parcels.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6131

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Vernard L. Alsberry, Jr., President, Village of Hazel Crest

Request: Approval of No Cash Bid Request

Location: Village of Hazel Crest

Volume and Property Index Number:
033, 28-25-401-017-0000

Summary: This Request Package contains 1 PIN. PIN 28-25-401-017-0000 (Vol. 033) is an unoccupied commercial building that has been vacant for approximately ten years. It is located at 17250 Palmer Ave. It is the Village’s desire to obtain title to this property through the County’s No Cash Bid Program so that the property can be redeveloped for commercial purposes or transferred to a private entity for redevelopment as commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

In the event this application is approved, it is the Village’s intent to file the necessary documents required to obtain tax-exempt status for the parcel. The Village will continue to maintain tax-exempt status for the parcels as long as the Village continues to own the parcel. Please be advised that the Village does not have any agreements to convey the perfected tax deed for the parcel to any developer, organization or other private party pertaining to the parcel. The Village is not acting on behalf of any third-party requestor. In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deed. It will be the Village’s responsibility to bear all legal and other costs that are necessary for its acquisition of the parcel through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County’s No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five (5) years or the completion of the development of the parcel.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6133

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Richard Hofeld, President, Village of Homewood

Request: Approval of No Cash Bid Request

Location: Village of Homewood

Volume and Property Index Number:

218, 29-32-101-048-0000; 218, 29-32-101-049-0000; 218, 29-32-101-050-0000;
218, 29-32-101-051-0000; 218, 29-32-101-052-0000; 219, 29-33-100-066-0000

Summary: Please accept this request to obtain the following six (6) parcels with unoccupied commercial buildings or vacant land. The Village intends to use these parcels for economic redevelopment. Please note that the parcel numbers above correspond with the parcel numbers in the resolution authorizing participation in the No Cash Bid program approved by the Homewood Village Board. Parcels 1 and 2 identified in that resolution are addressed in a separate submittal. Parcels 3 - 7 above are an unoccupied

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three-story office building and surrounding parking lots and landscaped areas that the Village intends to redevelop. The structure has been unoccupied for more than 12 years. Parcel 8 above is vacant land adjacent to existing commercial and industrial development. The Village intends to offer the property for development, although no potential developers have been identified at this time.

There are no third-party requestors for any of the parcels. The Village agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the Village will apply for tax-exempt status on the parcels once a tax deed is obtained and will maintain this status until the parcels are transferred to a developer. The Village will bear all costs to obtain a tax deed and perform all other legal and related activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6135

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John Egofske, President, Village of Lemont

Request: Approval of No Cash Bid Request

Location: Village of Lemont

Volume and Property Index Number:

062, 22-20-300-004-0000

Summary: This Request Package contains 1 PIN (the “Subject Property”). The PIN requested is currently a vacant land parcel in the Village of Lemont. It is the intent of the Village of Lemont, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Subject Property is a vacant land parcel of property in the Village and will be used for recreation, trails, and open space.

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The Village of Lemont has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lemont will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lemont hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6136

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John Egofske, President, Village of Lemont

Request: Approval of No Cash Bid Request

Location: Village of Lemont

Volume and Property Index Number:

062, 22-20-419-003-0000

Summary: This Request Package contains 1 PIN (the “Subject Property”). The PIN requested is currently a vacant land parcel in the Village of Lemont. It is the intent of the Village of Lemont, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Subject Property is a vacant land parcel of property in the Village and will be used for recreation, trails, and open space.

The Village of Lemont has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lemont will submit to the Cook County Office of Economic

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Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lemont hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6138

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Christopher Getty, Mayor, Village of Lyons

Request: Approval of No Cash Bid Request

Location: Village of Lyons

Volume and Property Index Number:

073, 18-02-119-004-0000

Summary: This Request Package contains 1 PIN (the "*Subject Property*"). The PIN requested is currently an unoccupied structure situated on a parcel in the Village of Lyons. It is the intent of the Village

of Lyons, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Subject Property has been vacant for over 5 years, is currently empty and blighted and the Village would like to see the property used as an industrial zoned establishment. The Village intends to market the Subject Property for sale or to lease the property to a potential new occupant.

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The Village of Lyons has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lyons will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lyons hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until one-story commercial building is conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6139

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Christopher Getty, Mayor, Village of Lyons

Request: Approval of No Cash Bid Request

Location: Village of Lyons

Volume and Property Index Number:

073, 18-02-313-065-0000

Summary: This Request Package contains 1 PIN (the “*Subject Property*”). The PIN requested is currently an unoccupied structure situated on a parcel in the Village of Lyons. It is the intent of the Village of Lyons, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Subject Property has been vacant for over 13 years, is currently empty and blighted and the Village would like to see the property used as an industrial zoned establishment. The Village intends to market the Subject Property for sale or to lease the property to a potential new occupant.

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The Village of Lyons has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lyons will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lyons hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until one-story commercial building is conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6141

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Roger A. Agpawa, Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

029, 28-13-414-015-0000; 030, 28-14-403-021-0000; 032, 28-23-202-003-0000,
210, 29-18-318-022-0000

Summary: Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program to acquire the following four (4) unoccupied properties: 15854 Western Avenue, Markham, Illinois 60428, Volume 029 Property Index Number 28-13-414-015-0000, Classification 1-00 Vacant Land, Zoned C-2 Community Shopping District; 3264 W. 155th Street, Markham, Illinois 60428, Volume 030 Property Index Number 28-14-403-021-0000, Classification 1-00 Vacant Land, Zoned C-1 Neighborhood Shopping District; 3439 W. 159th Street, Markham, Illinois

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60428, Volume 032 Property Index Number 28-23-202-003-0000, Classification 1-00 Vacant Land, Zoned C-1 Neighborhood Shopping District; and, 2317 W. 157th Place, Markham, Illinois 60428, Volume 210 Property Index Number 29-18-318-022-0000, Classification 1-00 Vacant Land, Zoned R-4 Single Family Residential District. The City of Markham will not utilize a third-party requestor for these properties. The City will find a developer that will not only pay the taxes of these properties but will also provide a use for the subject property that will benefit the City of Markham. The zoning class listed for each property index number is the current zoning for that respective property. The City of Markham intends the property to be used as zoned or if a developer proposes a change of zoning, the City of Markham would consider that zoning if the zoning is changed in accordance with the Illinois Municipal Code. In regards to PIN 28-23-202-003-0000, the City of Markham intends to use it as a parking lot for PIN 28-23-202-004-0000, which is next to it. Cook County Land Bank has filed a petition for a tax deed for PIN 28-23-202-004-0000, and has agreed to convey it to the City of Markham once it obtains the tax deed.

The Legal Department of the City of Markham will obtain tax deeds for these properties, and the City of Markham will bear all legal and other costs associated with the acquisition of these properties. The City of Markham will file for tax-exempt status for these properties, and the City of Markham will notify the Cook County Assessor when it conveys these properties so that they can be placed back on the tax roll.

These properties will be used for municipal use and/or maintained by the City of Markham until they are conveyed to a developer. The City of Markham will submit to the Cook County Office of Economic Development, on a form provided by the office, reports on the status of these properties for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6144

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Hank Kuspa, Mayor, City of Oak Forest

Request: Approval of No Cash Bid Request

Location: City of Oak Forest

Volume and Property Index Number:

025, 28-08-303-012-0000; 031, 28-16-312-021-0000; 031, 28-17-308-046-0000;
031, 28-18-402-045-0000; 031, 28-18-407-024-0000; 031, 28-18-409-019-0000

Summary: This Request Package contains six (6) PINs, which are drainage/detention pond vacant land. These properties have been maintained and used by the City as drainage for surrounding residential areas. Likely due to a drafting error in the past, these properties were never conveyed to the Village.

If the City of Oak Forest were to obtain title to these properties, it will file for tax exempt status for these properties because it will retain these properties for continued use to serve the adjoining residential areas. The area suffers from poor drainage, and the City would be able to reconstruct these properties in a manner to greatly improve the drainage in the areas. This will benefit the surrounding residential property owners. This request does not contain a Third Party Requestor. will bear all legal and other costs associated with acquisition of the parcel. The City of Oak Forest agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of the parcel for five years, or development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6145

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John Mahoney, Mayor, Village of Palos Park

Request: Approval of No Cash Bid Request

Location: Village of Palos Park

Volume and Property Index Number:

152, 23-26-403-002-0000

Summary: The Village of Palos Park has targeted a location within the Village that would initially be used for municipal use, with the possibility for redevelopment at a future date. In the interest of the utilizing this property for said purposes, the Village of Palos Park is seeking title to the tax delinquent property, and requests that the Cook County Board of Commissioners submit a No Cash Bid for this property on behalf of the Village. This Request Package contains one (1) PIN, which is a vacant land. The Village had filed suit about eight (8) years ago to have a dilapidated building removed from the property with said building being subsequently removed. If the Village of Palos Park were to obtain title to the property, it will file for tax exempt status for the property, because it will initially retain the property for open space and passive recreation to serve the public, until such time, if any, as the Village of Palos Park conveys the parcel for future redevelopment.

This request does not contain a Third Party Requestor. The Village of Palos Park will bear all legal and other costs associated with acquisition of the parcel. The Village of Palos Park agrees to submit, to the Cook County Bureau of Economic Development, Annual No Cash Bid Reports on the status of the parcel for five (5) years, or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6146

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Terry Wells, Mayor, Village of Phoenix

Request: Approval of No Cash Bid Request

Location: Village of Phoenix

Volume and Property Index Number:

208; 29-16-100-020-0000; 208, 29-16-100-024-0000; 208, 29-16-100-026-0000; 208, 29-16-100-027-0000; 208, 29-16-100-028-0000; 208, 29-16-103-024-0000; 208, 29-16-105-024-0000; 208, 29-16-105-025-0000; 208, 29-16-105-026-0000;

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208, 29-16-105-027-0000; 208, 29-16-107-039-0000; 208, 29-16-107-040-0000;
208, 29-16-107-041-0000; 208, 29-16-109-048-0000; 208, 29-16-109-049-0000;
208, 29-16-109-050-0000; 208, 29-16-110-017-0000; 208, 29-16-110-018-0000;
208, 29-16-110-019-0000; 208, 29-16-110-020-0000; 208, 29-16-110-021-0000;
208, 29-16-113-011-0000; 208, 29-16-113-012-0000; 208, 29-16-113-013-0000;
208, 29-16-113-014-0000; 208, 29-16-113-015-0000; 208, 29-16-113-016-0000;
208, 29-16-113-017-0000; 208, 29-16-113-022-0000; 208, 29-16-114-023-0000;
208, 29-16-114-024-0000; 208, 29-16-114-025-0000; 208, 29-16-120-072-0000;
~~208, 29-16-120-082-0000; 208, 29-16-121-022-0000; 208, 29-16-121-023-0000;~~
~~208, 29-16-121-024-0000; 208, 29-16-121-025-0000;~~ 208, 29-16-124-018-0000;
208, 29-16-124-019-0000; 208, 29-16-124-025-0000; 208, 29-16-124-026-0000;
208, 29-16-124-027-0000; 208, 29-16-124-028-0000; 208, 29-16-124-029-0000;
208, 29-16-124-030-0000; 208, 29-16-127-050-0000; 208, 29-16-127-051-0000;
208, 29-16-127-052-0000; 208, 29-16-127-053-0000; 208, 29-16-127-054-0000;
208, 29-16-127-055-0000; 208, 29-16-127-056-0000; 208, 29-16-127-057-0000

Summary: Please accept this request to obtain the following fifty-four (54) vacant and unimproved parcels. The Village intends to use these parcels for economic redevelopment. There are no third-party requestors. The Village agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the Village will apply for tax-exempt status on the parcels once a tax deed is obtained until the parcels are transferred to a developer. The Village will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6147

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David B. Guerin, President, Village of River Grove

Request: Approval of No Cash Bid Request

Location: Village of River Grove

Volume and Property Index Number:
071, 12-35-100-012-0000

Summary: The Village of River Grove has targeted a location within the community for municipal use. In the interest of the utilizing this property for said purposes, the Village of River Grove is seeking title to the tax delinquent property, and requests that the Cook County Board of Commissioners submit a No Cash Bid for this property on behalf of the Village. This Request Package contains one (1) PIN, which is a vacant sliver of land adjoining a nearby park. The property has been maintained and used by the Village as a paved thoroughfare, for access to the park and surrounding residential areas. Likely due to a drafting error in the past, the property was never conveyed to the Village. Due to the small width of the property, a home cannot be built at the location. If the Village of River Grove were to obtain title to the property, it will file for tax exempt status for the property because it will retain the property for continued use to serve the adjoining park and residential areas. The area suffers from poor drainage, and the Village would be able to reconstruct the property in a manner to greatly improve the drainage in the area. This will benefit the surrounding residential property owners.

This request does not contain a Third Party Requestor. The Village bear all legal and other costs associated with acquisition of the parcel. The Village of River Grove agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of the parcel for five years, or development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6148

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Lawrence L. Jackson, President, Village of Riverdale

Request: Approval of No Cash Bid Request

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Location: Village of Riverdale

Volume and Property Index Number:

039, 25-32-401-012-0000; 195, 29-04-207-026-0000; 195, 29-04-207-027-0000; 195, 29-04-207-028-0000; 195, 29-04-207-038-0000; 195, 29-04-314-030-0000; 196, 29-04-415-036-0000; 196, 29-04-415-037-0000; 196, 29-04-415-038-0000; 196, 29-04-431-015-0000; 196, 29-05-202-007-0000; 196, 29-05-203-005-0000; 196, 29-05-203-006-0000; 196, 29-05-203-020-0000; 196, 29-05-401-001-0000; 196, 29-05-401-002-0000; 196, 29-05-401-012-0000; 196, 29-05-401-024-0000; 196, 29-05-413-001-0000; 196, 29-05-413-002-0000; 196, 29-05-413-003-0000; 196, 29-05-413-007-0000; 196, 29-05-413-008-0000

Summary: The permanent index numbers of the parcels requested are: While the Resolution has seventy-nine (79) PINs, this Request Package contains twenty-three (23) PINs (the “*Subject Properties*”); the remaining fifty-six (56) PINs are requested in other packages. The PINs requested are currently vacant land. The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the areas surrounding the Subject Properties, and enhance the Village’s economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deeds and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6154

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David Pileski, Mayor, Village of Roselle

Request: Approval of No Cash Bid Request

Location: Village of Roselle

Volume and Property Index Number:

187, 07-34-402-018-0000

Summary: This request package contains a total of one (1) PIN. The requested PIN is vacant land which the Village of Roselle intends to use for commercial, residential, tax exempt or other redevelopment. If commercial or residential redevelopment is not viable, the Village intends to beautify the parcel for public use including, but not limited to, additional parkway, flood control, water retention, public utility relocation, additional taxing district or public parking, and other tax-exempt uses.

The Village intends to file for tax exempt status at the appropriate time and will maintain the tax-exempt status until the tax deed is conveyed to a developer. There have been no third-party requests by a developer or organization for the conveyance of the property by the Village if the Village obtains the property through the No-Cash Bid program. The Village will retain the services of legal counsel to obtain the tax deed for the above listed property and will bear all legal and other costs associated with the acquisition of the parcel. The Village shall submit to the Cook County Bureau of Economic Development, No-Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6155

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Tom Dailly, President, Village of Schaumburg

Request: Approval of No Cash Bid Request

Location: Village of Schaumburg

Volume and Property Index Number:

187, 07-11-304-002-000

Summary: The Village of Schaumburg has targeted a location within the community for municipal use. In the interest of utilizing this property for said purposes, the Village of Schaumburg is seeking title to the tax delinquent property, and requests that the Cook County Board of Commissioners submit a No Cash Bid for this property on behalf of the Village. This Request Package contains one (1) PIN, which is a common area in a commercial district, which contains a pond, parks, sidewalks and grass. The parcel was the subject of a lawsuit involving the Village and the Woodfield Business Center in which the Village attempted to quiet title to the Property in the name of the surrounding commercial property owners. The lawsuit has concluded and there has been no change in title to the property. The Village would like to continue to maintain the common area to the benefit of the surrounding commercial property owners, and to do so, it must obtain title to the property. If the Village of Schaumburg were to obtain title to the property, it will file for tax exempt status for the property because it will retain the property to establish a Special Service Area in order to maintain the common areas and serve the surrounding commercial property owners.

This request does not contain a Third Party Requestor. Village will bear all legal and other costs associated with acquisition of the parcel. Bureau of Economic Development, No Cash Bid Reports on the status of the parcel for five years, or development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6156

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Terry L. Matthews, President, Village of South Chicago Heights

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Request: Approval of No Cash Bid Request

Location: Village of South Chicago Heights

Volume and Property Index Number:

019, 32-29-406-012-0000; 019, 32-29-406-013-0000; 019, 32-29-413-030-0000;
020, 32-32-106-011-0000; 020, 32-32-106-012-0000; 020, 32-32-205-035-0000;
020, 32-32-205-036-0000; 020, 32-32-205-037-0000; 021, 32-33-201-054-0000;
021, 32-33-201-055-0000; 021, 32-33-201-056-0000; 021, 32-33-201-057-0000;
021, 32-33-201-058-0000; 021, 32-33-201-059-0000; 021, 32-33-201-060-0000;
021, 32-33-201-061-0000; 021, 32-33-201-062-0000

Summary: This Request Package contains seventeen (17) PINs (the “Subject Properties”). PIN 32-29-406-012-0000 is an unoccupied residential structure classified as 2-02, and PIN 32-29-406-013-0000 is classified 2-01 with an unoccupied residential garage. PIN 32-29-413-030-0000 is an unoccupied residential structure classified as 2-02. PIN 32-32-106-011-0000 is classified 2-41 as vacant land, and PIN 32-32-106-012-0000 is an unoccupied residential structure classified as 2-05. PINs 32-32-205-035-0000 and 32-32-205-036-0000 are classified 2-01 with unoccupied residential garage. The Village is in the process of determining the dates the residential structures became unoccupied and will provide that information in the final Request Package. The remainder of the PINs, 32-32-205-037-0000, 32-33-201-054-0000, 32-33-201-055-0000, 32-33-201-056-0000, 32-33-201-057-0000, 32-33-201-058-0000, 32-33-201-059-0000, 32-33-201-060-0000, 32-33-201-061-0000, and 32-33-201-062-0000, are currently vacant land classified 1-00. The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the areas surrounding the Subject Properties, and enhance the Village’s economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deeds and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

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Absent: Commissioner Moore (1)

The motion carried.

21-6157

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Don DeGraff, Mayor, Village of South Holland

Request: Approval of No Cash Bid Request

Location: Village of South Holland

Volume and Property Index Number:

201, 29-09-407-003-0000; 202, 29-10-302-001-0000; 202, 29-10-302-002-0000;
202, 29-10-302-003-0000; 202, 29-10-302-004-0000; 213, 29-21-200-060-0000;
214, 29-21-402-018-0000; 215, 29-23-401-063-0000; 215, 29-23-401-070-0000;
215, 29-23-401-072-0000

Summary: Please accept this request to obtain the following ten (10) vacant Parcels: PIN 201, 29-09-407-003-0000 - Unoccupied Commercial Structure, vacant since 2014. PIN 202, 29-10-302-001-0000 - Unoccupied Commercial Structure, vacant since 2014. PIN 202, 29-10-302-002-0000 - Unoccupied Commercial Structure, vacant since 2014. PIN 202, 29-10-302-003-0000- -Unoccupied Commercial Structure, vacant since 2014. PIN 202, 29-10-302-004-0000- -Unoccupied Commercial Structure, vacant since 2014. PIN 213, 29-21-200-060-0000 - Vacant Land. PIN 214, 29-21-402-018-0000 - Unoccupied Commercial Structure, vacant since 6/2021. PIN 215, 29-23-401-063-0000 - Unoccupied Commercial Structure, vacant since 2011. PIN 215, 29-23-401-070-0000 - Unoccupied Commercial Structure, vacant since 2011. PIN 215, 29-23-401-072-0000 - Unoccupied Industrial Structure, vacant since 2/2021.

The Village intends to use these parcels for economic redevelopment. There are no third-party requestors. The Village agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the Village will apply for tax-exempt status on the parcels once a tax deed is obtained until the parcels are transferred to a developer. The Village will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

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Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6159

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Jeff Walik, President, Village of Stickney

Request: Approval of No Cash Bid Request

Location: Village of Stickney

Volume and Property Index Number:

188, 19-06-205-058-0000; 188, 19-06-205-060-0000; 188, 19-06-205-061-0000

Summary: The Village is interested in acquiring the following three (3) parcels, collectively referred to herein as the “Properties”. PIN 19-06-205-058-0000 is a one story 5-17 commercial structure that has been unoccupied since about 2011. PIN 19-06-205-060-0000 is a one story 5-17 commercial structure that has been unoccupied since about 2011. PIN 19-06-205-061-0000 is a one story 5-17 commercial structure that has been unoccupied since about 2011. The Village intends to use these Properties to solicit proposals for the redevelopment of the Properties, which will include the rehabilitation and/or redevelopment of taxable improvements on the Properties.

The Village also intends to do the following: File for tax-exempt status on these Properties if the Properties are used for municipal purposes or until the tax deed is conveyed to a developer for redevelopment purposes; Manage the Properties after acquisition; Publicly market and dispose of the Properties in a public and transparent manner consistent with all applicable state and local laws; Hire legal counsel to assist with obtaining the tax deeds for the Properties; Bear all costs associated with acquiring the Properties, including legal fees; and File with the Cook County Bureau of Economic Development No-Cash Bid Reports reporting the status of the Properties for five (5) years or until the development is complete, whichever occurs last. There is no third-party requestor related to these Properties.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

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Absent: Commissioner Moore (1)

The motion carried.

21-6160

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Beniamino Mazzulla, Mayor, Village of Stone Park

Request: Approval of No Cash Bid Request

Location: Village of Stone Park

Volume and Property Index Number:

155, 15-04-103-033-0000; 155, 15-04-301-018-0000; 155, 15-04-301-019-0000;
155, 15-04-301-020-0000; 155, 15-04-301-021-0000

Summary: The Board hereby requests No Cash Bids for five parcels pursuant to the Cook County No Cash Bid Ordinance (Cook County Ordinance § 74-42). This Request Package contains the following five (5) Property Index Numbers (“PINs”) listed in Village of Stone Park Ordinance No. 21-19 (the remaining four (4) PINs will be included in separate Request Packages): Upon acquisition, the Board intends to use each PIN as listed in the chart below: PIN 155, 15-04-103-033-0000 Parcel’s Current Use - Vacant land (Class 1-00) Board’s Intended Use -Vacant land to be used as public space in a residential area. PIN 155, 15-04-301-018-0000 Parcel’s Current Use - Vacant land (Class 5-90) also part of Addison Creek Board’s Intended Use -Vacant land to be used as public space in a residential and commercial area. PIN 155, 15-04-301-019-0000 Parcel’s Current Use - Vacant land (Class 5-90) also part of Addison Creek Board’s Intended Use - Vacant land to be used as public space in a residential and commercial area. PIN 155, 15-04-301-020-0000 Parcel’s Current Use - Vacant land (Class 5-90) also part of Addison Creek Board’s Intended Use - Vacant land to be used as public space in a residential and commercial area. PIN 155, 15-04-301-021-0000 Parcel’s Current Use - Vacant land (Class 5-90) also part of Addison Creek Board’s Intended Use - Vacant land to be used as public space in a residential and commercial area.

Upon obtaining a tax deed for any of the above-referenced PINs, the Board will file for tax exempt status because the Board will retain the PIN or will maintain the PINs’ exempt status until the tax deed can be conveyed to another party. No third-party request or agreement exists between the Board and another party under which the Board would convey any Certificate of Purchase or the perfected tax deed for any PIN listed above to another party. The Board will retain legal counsel to obtain any tax deeds and shall bear all legal and other costs associated with acquisition of any PIN listed above. The Board will submit No Cash Bid Reports to the Cook County Department of Planning and Development for five (5) years for all PINs listed above or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6162

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Mary Werner, President, Village of Worth

Request: Approval of No Cash Bid Request

Location: Village of Worth

Volume and Property Index Number:

152, 23-24-211-027-0000; 152, 23-24-211-028-0000; 245, 24-18-303-006-0000; 246, 24-19-209-034-0000; 246, 24-19-410-017-0000

Summary: On behalf of the Village, please find enclosed the Village of Worth's no-cash bid request package for the 2021-2022 No Cash Bid Program for five (5) PINs, as follows: The Village has retained legal counsel to obtain tax deeds to the above-noted parcels and will bear all legal and other costs associated with the acquisition of these parcels. As detailed hereinbelow, the Village anticipates marketing the properties for private redevelopment in the event it is able to obtain tax deed(s) but has not yet fielded any third-party requests or otherwise identified a specific investor or third party to whom the Village presently plans to deed any particular parcel. There have not been any third-party requests made to the Village to acquire any of the above-properties. The Village will submit to the Cook County Planning and Development Department no-cash bid reports on the status of each parcel until the later of five years or the completion of redevelopment.

PINs 23-24-211-027-0000 and 23-24-211-028-0000, collectively comprise the property commonly known as 11318 S. Harlem Avenue, Worth, Illinois 60482. The property is now vacant land following a devastating fire around 2012 that destroyed a Chinese restaurant formerly situated on the property. The property no longer features any vertical improvements, but is paved. The property would be ideally suited for redevelopment either as an off-street surface parking lot serving the adjacent commercial strip mall to the north with just minimal investment for grading and paving improvements or with the construction of a new commercial structure. Either outcome would enhance the surrounding commercial district and either directly or indirectly offer local jobs and a boost to the Village's sales and property tax bases by increasing

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accessibility to the existing neighboring businesses or through redevelopment by a third-party developer or end-user for commercial use. The Village has no liens on the property. If a tax deed were to issue to the Village, the Village would seek a property tax exemption to minimize its holding costs while marketing the property to private third-party prospective purchasers for commercial redevelopment of the property. The Village anticipates interest from neighboring businesses looking to increase off-street parking for customers and employees.

PIN 24-18-303-006-0000, commonly known as 7137 W. 109th Place, Worth, Illinois 60482, features an unoccupied residential structure. The owner of the property (John K. Williams) is deceased and the single-family home on the property has been continuously vacant since December, 2018. The Village has recorded several liens against this property in an attempt to recover its lawn expenditures. The structure is dilapidated and will require extensive renovation or demolition by a future owner. If a tax deed were to issue to the Village, the Village would seek a property tax exemption to minimize its holding costs while simultaneously working diligently to identify a prospective private buyer for residential redevelopment of the property, either via demolition of the existing structure and construction of a new single-family home, or through extensive rehabilitation of the existing structure. The Village would benefit from the redevelopment of this property both by no longer expending scarce public resources to maintain the exterior elements and landscaping of the property and by helping to prevent the spread of blight throughout the property's host neighborhood.

PIN 24-19-209-034-0000, commonly known as 6437 W. 111th Street, Worth, Illinois 60482, features an unoccupied commercial structure. Formerly the home of a rug cleaning business, this commercial structure has been continuously unoccupied for seven years, since October, 2015. The structure is boarded up and suffers from deferred maintenance. The Village has recorded liens against the property for years of water/sewer service arrears and lawn maintenance. Off-street parking serving existing businesses in the vicinity of the property is scarce, so the Village believes that this property would be attractive to one of the neighboring businesses as a candidate for potential teardown and replacement with a parking lot. If a tax deed were to issue to the Village, the Village would seek a property tax exemption to minimize its holding costs while simultaneously working diligently to identify a prospective private buyer for commercial redevelopment of the property. The Village anticipates interest from neighboring businesses seeking a means of boosting off-street parking options for prospective customers. Eliminating the dilapidated, long-vacant building would substantially benefit the commercial strip on which it is situated by improving neighborhood aesthetics and either generating additional customer traffic to the area or by offering parking for patrons or prospective patrons of nearby businesses.

PIN 24-19-410-017-0000 is commonly known as 11526 S. Ridgeland Avenue, Worth, Illinois 60482. The property is improved with a commercial structure that is believed to be unoccupied, though the premises may be used for storage of landscaping equipment for a landscaping business that maintains signage on the property. The property is adjacent to Interstate 294 and features a billboard erected on the property. On information and belief, the billboard generates income for the property owner. The business nominally on site has not obtained a required business license from the Village for the past seven years. The Village will endeavor to better identify the present state of activity or lack thereof on the property in connection with its no-cash bid request package. The property is presently owned by Wasim Ali Aburab, but is subject to a pending mortgage foreclosure action by former owner Ronald B. Vander Velde (Case No. 2020 CH 05659, still pending in the Circuit Court of Cook County). The property is the lone commercially-zoned property in a sea of residential use. If the Village were to obtain a tax deed to this property, the Village would rezone the property for residential use to better align with existing uses in the neighborhood seek a property tax

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exemption to minimize its holding costs, and attempt to sell the residentially-zoned parcel to a prospective purchaser. Due to the location of the property immediately adjacent to I-94, together with its small size and irregular shape, the Village believes that the pool of prospective purchasers may be small. The Village would approach the neighboring property owners to determine if they would be interested in purchasing the property to expand their yard and consolidate their real estate holdings. Alternatively, the Village would consider retaining ownership of the parcel and seeking a municipal use for the premises, potentially to include open space, a pocket park for the neighborhood, or a municipal use compatible with the residential surroundings.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6119

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Fitzgerald Roberts, Mayor, Village of Dixmoor

Request: Approval of No Cash Bid Request

Location: Village of Dixmoor

Volume and Property Index Number:

197, 29-06-407-010-0000; 197, 29-06-407-019-0000; 197, 29-06-422-021-0000;
197, 29-06-422-022-0000; 197, 29-06-422-023-0000; 197, 29-06-422-024-0000;
197, 29-06-422-025-0000; 197, 29-06-422-045-0000; 197, 29-06-422-046-0000;
197, 29-06-422-047-0000; 197, 29-07-127-049-0000; ~~197198~~, 29-07-204-005-0000;
~~197198~~, 29-07-204-006-0000; ~~197198~~, 29-07-204-007-0000; ~~197198~~, 29-07-204-008-0000;
~~197198~~, 29-07-204-009-0000; ~~197198~~, 29-07-205-042-0000

Summary: This request package contains 17 PINs. The intended use of the eleven (11) PINS labeled residential vacant land will be used for the purpose of developing new affordable housing in the Village. The intended use of the five (5) PINs labeled commercial vacant land will be used to attract new commercial development projects. The intended use of the last the PIN will be used to regain control of the Village Recreation Center, which is currently occupied.

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Please note that the Village of Dixmoor will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The Village of Dixmoor is requesting the previously mentioned 17 PINs which have no third party requestor for the current No Cash Bid Program. The Village of Dixmoor will retain legal counsel in order to obtain the tax deeds and bear all legal and other cost assisted with the acquisition of the parcels. The Village of Dixmoor agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6117

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Michael J. Garvey, President, Village of Brookfield

Request: Approval of No Cash Bid Request

Location: Village of Brookfield

Volume and Property Index Number:

075074, 18-03-104-045-0000; 172, 15-27-419-042-0000; 172, 15-27-419-043-0000

Summary: This Request Package contains three (3) PIN's. PIN 18-03-104-045-0000 is referred to herein as "Property 1." PIN's 15-27-419-042-0000 and 15-27-419-043-0000 are collectively referred to as "Property 2." Property 1 is located at 9400 Ogden Avenue in the Village of Brookfield. Property 1 is improved with a single-story commercial structure used as part of an automobile repair and body shop operating as Fox Auto Repair and Tire Shop. It is unknown if the property is owner or tenant occupied, and the current ownership is under further investigation. If acquired through the No-Cash Bid Program, the current occupant will be evicted from the part of the structure subject to the No-Cash Bid. The Village seeks to acquire and hold Property 1 for redevelopment pending a future proposal by a yet-to-be-determined developer for commercial use of the Property or public parking as recommended in the Energize Ogden

Corridor Plan and the Village's Comprehensive Plan. Acquisition of Property 1 through the Cook County No-Cash Bid Program will benefit the Village by potential redevelopment of a commercial, tax-generating use of Property 1. Commercial development of Property 1 will benefit the Village by increasing the Village's property and sales tax base and by offering additional employment opportunities to local residents. If the Village is successful in acquiring Property 1 through the No-Cash Bid Program, it will file for tax exempt status and will maintain Property 1 as tax exempt until such time as it is conveyed to a third party for redevelopment.

Property 2 is located at 9100 31st Street in the Village of Brookfield. Property 2 is improved with a single-story commercial structure used as an automobile repair and body shop operating as FJS Automotive. Property 2 does not have a current business license and is delinquent in payment of its water bill. It is unknown if the property is occupied, and the current ownership and/or tenancy is under further investigation. If acquired through the No-Cash Bid Program, the current occupant, if any, will be evicted from the structure. The Village seeks to acquire and hold Property 2 for redevelopment pending a future proposal by a yet-to-be-determined developer for commercial use of Property 2. Acquisition of Property 2 through the Cook County No-Cash Bid Program will benefit the Village by potential redevelopment of a commercial, tax-generating use of Property 2 and will remove blight and property maintenance violations. Commercial development of Property 2 will benefit the Village by increasing the Village's property and sales tax base and by offering additional employment opportunities to local residents. If the Village is successful in acquiring Property 2 through the No-Cash Bid Program, it will file for tax exempt status and will maintain Property 2 as tax exempt until such time as it is conveyed to a third party for redevelopment.

The Village represents that there currently exists no Third Party Request by a developer, organization, or other private party which would result in the Village's conveyance of a certificate of purchase for, or perfected tax deed to, Property 1 or Property 2 to such a developer, organization, or private party. The Village will bear all legal and other costs associated with the acquisition of these parcels. The Village agrees to submit an annual report on the status of these parcels for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance, to the Cook County Bureau of Economic Development, 69 West Washington Street, Suite 2900, Chicago, Illinois 60602. Enclosed please find the Ordinance passed by the Village formally requesting that a no-cash bid be made for Property 1 and Property 2. Although the Ordinance and affidavit certifying the Village's request for no-cash bid acquisition of these parcels reference five (5) separate parcels of land, only PIN's 18-03-104-045-000, 15-27-419-042-0000, and 15-27-419-043-0000 are included in this Request Package.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6118

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Michael J. Garvey, President, Village of Brookfield

Request: Approval of No Cash Bid Request

Location: Village of Brookfield

Volume and Property Index Number:

075, 18-03-214-030-0000

Summary: The Property is located at 8834 Ogden Avenue in the Village of Brookfield. The Property is improved with a single-story commercial structure used as part of a retail facility selling custom countertops operating as the Marble Place. It is believed that the property is owner-occupied; however the current ownership is under further investigation. If acquired through the No-Cash Bid Program, the current occupant will be evicted from the structure. The Village seeks to acquire and hold the Property for redevelopment pending a future proposal by a yet-to-be-determined developer for commercial use of the Property. Acquisition of the Property through the Cook County No-Cash Bid Program will benefit the Village by potential redevelopment of a commercial, tax-generating use of Property. Commercial development of the Property will benefit the Village by increasing the Village's property and sales tax base and by offering additional employment opportunities to local residents.

If the Village is successful in acquiring the Property through the No-Cash Bid Program, it will file for tax exempt status and will maintain the Property as tax exempt until such time as it is conveyed to a third party for redevelopment. The Village represents that there currently exists no Third Party Request by a developer, organization, or other private party which would result in the Village's conveyance of a certificate of purchase for, or perfected tax deed to, the Property to such a developer, organization, or private party. The Village authorizes and directs the Village attorneys to obtain the tax deed to the Property. The Village will bear all legal and other costs associated with the acquisition of this parcel. The Village agrees to submit an annual report on the status of this parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance, to the Cook County Bureau of Economic Development, 69 West Washington Street, Suite 2900, Chicago, Illinois 60602. Enclosed please find the Ordinance passed by the Village formally requesting that a no-cash bid be made for the Property. Although the Ordinance and affidavit certifying the Village's request for no-cash bid acquisition of this parcel reference two other parcels of land, only PIN 18-03-214-030-000 is included in this Request Package.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

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Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6132

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Vernard L. Alsberry, Jr., President, Village of Hazel Crest

Request: Approval of No Cash Bid Request

Location: Village of Hazel Crest

Volume and Property Index Number:

217, 29-30-223-013-0000

Summary: This Request Package contains 1 PIN. PIN 29-30-223-013-0000 (Vol. 217) is an owner-occupied fast-food restaurant. It is located at 17031 Dixie Highway. It is the Village's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for commercial purposes or transferred to a private entity for redevelopment as commercial property, returned to the tax rolls and create additional employment opportunities within the Village. The Village plans to shop the area to developers. Nothing has been finalized, but we could assist the business to relocate to another location of the village, or it is possible to work a deal for the business to remain in the current area.

In the event this application is approved, it is the Village's intent to file the necessary documents required to obtain tax-exempt status for the parcel. The Village will continue to maintain tax-exempt status for the parcel as long as the Village continues to own the parcel. Please be advised that the Village does not have any agreements to convey the perfected tax deed for the parcel to any developer, organization or other private party pertaining to this parcel. The Village is not acting on behalf of any third-party requestor. In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the parcel through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five (5) years or the completion of the development of the parcel.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

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Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6134

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Richard Hofeld, President, Village of Homewood

Request: Approval of No Cash Bid Request

Location: Village of Homewood

Volume and Property Index Number:

178, 31-01-100-012-0000; 178, 31-01-115-001-0000

Summary: Please accept this request to obtain the following two (2) parcels with partially occupied commercial buildings. The Village intends to use these parcels for economic redevelopment. Parcel 1 above is approximately twenty-five percent (25%) occupied by a tenant, Big Lots, with the remainder of the building (a former Brunswick Zone bowling alley) being unoccupied since January 2015. Big Lots has announced its intention to relocate within the next year. The building has significant code violations. The Village intends to demolish the existing building and redevelop the property. Parcel 2 above is a nine-unit single-story commercial building that has been approximately fifty percent (50%) unoccupied for at least the past five years. The only long term tenant is a Great American Bagel restaurant. Besides Great American Bagel, current tenants are a State Farm insurance agent, the Golden Needle Cleaners, and the Signature Salon. There has been substantial turnover of tenants in the storefronts over the past five years with at least four of the nine spaces being unoccupied at any given time. The Village intends accommodate existing tenants wherever possible while rehabilitating and redeveloping the property.

There are no third-party requestors for either parcel. Please note that the other parcels identified in the resolution authorizing participation in the No Cash Bid program approved by the Homewood Village Board are addressed in a separate submittal. The Village agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the Village will apply for tax-exempt status on the parcels once a tax deed is obtained and will maintain this status until the parcels are transferred to a developer. The Village will bear all costs to obtain a tax deed and perform all other legal and related activities associated with this program.

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A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6142

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Roger A. Agpawa, Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

030, 28-14-428-042-0000

Summary: Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program to acquire the following occupied property: 15859 Homan Avenue, Markham, Illinois 60428, Volume 030 Property Index Number 28-14-428-042-0000, Classification 5-17 One-Story Commercial Building, Zoned C-1 Neighborhood Shopping District. Although according to the Cook County Assessor, the address for Volume 030 Property Index Number 28-14-428-042-0000 is 15859 Homan Avenue, Markham, Illinois 60428, that is not the actual address of the two structures on it. In specific, the structure behind the one facing 159th Street has the address of 15857 Holman Avenue, Markham, Illinois 60428, and it is occupied. The other structure facing 159th Street has three commercial units in it with the following addresses and occupants: (1) 3348 W. 159th Street, Markham, Illinois 60428 with occupant Osso Affordable Insurance, (2) 3350 W. 159th Street, Markham, Illinois 60428 with occupant Rae's The Bar and (3) 3352 W. 159th Street, Markham, Illinois 60428 with the occupant KVT Tax. The City of Markham will not utilize a third-party requestor for this property. If the City does obtain a tax deed, all of the tenants will be provided with a 30-day notice in accordance with the Illinois Code of Civil Procedure, and if they fail to vacate, an action against them will be filed in the Circuit Court of Cook County to have them removed. The City intends to have the property secured after the tenants have been removed until it finds a developer that will not only pay the taxes of this property but will also provide a use that will benefit the City of Markham. The zoning class listed is the current zoning for the property. The City of Markham intends the property to be used as zoned or if a developer proposes a change of zoning, the City of Markham would consider that zoning if the zoning is changed in accordance with the Illinois Municipal Code.

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The Legal Department of the City of Markham will obtain a tax deed for this property, and the City of Markham will bear all legal and other costs associated with the acquisition of it. The City of Markham will file for tax-exempt status for this property, and the City of Markham will notify the Cook County Assessor when it conveys this property so that it can be placed back on the tax roll. The property will be used for municipal use and/or maintained by the City of Markham until it is conveyed to a developer. The City of Markham will submit to the Cook County Office of Economic Development, on a form provided by the office, reports on the status of this property for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6151

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Lawrence L. Jackson, President, Village of Riverdale

Request: Approval of No Cash Bid Request

Location: Village of Riverdale

Volume and Property Index Number:

039, 25-33-327-028-0000; 039, 25-33-327-031-0000; 039, 25-33-327-029-0000;
039, 25-33-327-032-0000; 039, 25-33-327-030-0000; 039, 25-33-327-033-0000

Summary: The permanent index numbers of the parcels requested are: While the Resolution has eleven (11) PINs, this Request Package contains six (6) PINs (the “*Subject Properties*”); the remaining five (5) PINs are requested in other packages. PIN 25-33-327-028-0000 is currently an unoccupied commercial structure, which has been unoccupied since 2008. PINs 25-33-327-029-0000 and 25-33-327-030-0000 are currently vacant land classified as 5-90 commercial minor improvement and are used for parking. PINs 25-33-327-031-0000 and 25-33-327-032-0000 are currently a tenant-occupied commercial structure, which is used to operate a grocery store business. PIN 25-33-327-033-0000 is currently a commercial structure, which is partially occupied by two (2) tenants, Mama’s Coin Laundromat, Inc. and Winfall Cafe, and used

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to operate self-service laundry and video gaming cafe businesses; the remaining portions of the commercial structure have been unoccupied since 2014 and 2019. The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the area surrounding the Subject Properties, and enhance the Village’s economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deed(s) and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6152

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Lawrence L. Jackson, President, Village of Riverdale

Request: Approval of No Cash Bid Request

Location: Village of Riverdale

Volume and Property Index Number:

196, 29-05-203-011-0000; 196, 29-05-203-018-0000

Summary: The permanent index numbers of the parcels requested are: While the Resolution has eleven (11) PINs, this Request Package contains two (2) PINs (the “*Subject Properties*”); the remaining nine (9)

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PINs are requested in other packages. The PINs requested in this Request Package are currently tenant-occupied industrial structures, which are occupied by American Transloading Services, Inc. and used to operate a freight handling and warehousing business. The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the area surrounding the Subject Properties, and enhance the Village's economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deed(s) and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6153

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Lawrence L. Jackson, President, Village of Riverdale

Request: Approval of No Cash Bid Request

Location: Village of Riverdale

Volume and Property Index Number:

039, 25-32-401-020-0000; 039, 25-32-402-039-0000; 039, 25-32-402-040-0000

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Summary: The permanent index numbers of the parcels requested are: While the Resolution has eleven (11) PINs, this Request Package contains three (3) PINs (the “*Subject Properties*”); the remaining eight (8) PINs are requested in other packages. PIN 25-32-401-020-0000 is currently vacant land classified as 5-80 industrial minor improvement and is used for salt storage by the owner, Chicago Salt Company, Inc. PINs 25-32-402-039-0000 and 25-32-402-040-0000 are owner-occupied industrial structures, which are occupied by Chicago Salt Company, Inc. and used for salt storage. The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the area surrounding the Subject Properties, and enhance the Village’s economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deed(s) and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6161

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Beniamino Mazzulla, Mayor, Village of Stone Park

Request: Approval of No Cash Bid Request

Location: Village of Stone Park

Volume and Property Index Number:

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156, 15-05-404-043-0000; 156, 15-05-404-044-0000; 156, 15-05-404-045-0000

Summary: The Board hereby requests No Cash Bids for three (3) parcels pursuant to the Cook County No Cash Bid Ordinance (Cook County Code of Ordinances § 74-42). This Request Package contains the following three (3) Property Index Number (“PIN”) listed in Village of Stone Park Ordinance No. 21-19 (“Ordinance”). The Village’s Ordinance requested No Cash Bids for nine (9) parcels. On October 7, 2021, the Board submitted a Request Package containing five (5) parcels listed on the Ordinance: PINs 15-04-103-033-0000, 15-04-301-018-0000, 15-04-301-019-0000, 15-04-301-020-0000, and 15-04-301-021-0000. This Request Package seeks the three parcels listed in the chart above. The Village hereby withdraws its bid for PIN 15-05-217-033-0000. Thus, the Village has accounted for all nine (9) parcels listed in the Ordinance. Upon acquisition, the Board intends to use each PIN as listed in the chart below: PIN 156, 15-05-404-043-0000 Parcel’s Current Use - Parking for One-story non-fireproof public garage (Class 5-22) Board’s Intended Use - Municipal parking. PIN 156, 15-05-404-044-0000 Parcel’s Current Use - One-story non-fireproof public garage (Class 5-22) Board’s Intended Use - Municipal storage. PIN 156, 15-05-404-045-0000 Parcel’s Current Use - One-story non-fireproof public garage (Class 5-22) Board’s Intended Use - Municipal storage.

Upon obtaining a tax deed for any of the above-referenced PINs, the Board will file for tax exempt status because the Board will retain the PIN or will maintain the PINs’ exempt status until the tax deed can be conveyed to another party. No third-party request or agreement exists between the Board and another party under which the Board would convey any Certificate of Purchase or the perfected tax deed for any PIN listed above to another party. The Board will retain legal counsel to obtain any tax deeds and shall bear all legal and other costs associated with acquisition of any PIN listed above. The Board will submit No Cash Bid Reports to the Cook County Department of Planning and Development for five (5) years for all PINs listed above or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6149

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Lawrence L. Jackson, President, Village of Riverdale

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Request: Approval of No Cash Bid Request

Location: Village of Riverdale

Volume and Property Index Number:

195, 29-04-207-035-0000; 195, 29-04-207-036-0000; 195, 29-04-223-017-0000;
195, 29-04-235-017-0000; 195, 29-04-314-031-0000; 196, 29-04-407-021-0000;
196, 29-04-407-034-0000; 196, 29-04-408-036-0000; 196, 29-04-415-034-0000;
196, 29-04-415-035-0000; 196, 29-04-431-016-0000; 196, 29-04-431-025-0000;
196, 29-05-200-019-0000; 196, 29-05-200-024-0000; 196, 29-05-201-007-0000;
196, 29-05-201-008-0000; 196, 29-05-401-003-0000; 196, 29-05-401-004-0000;
196, 29-05-401-006-0000; 196, 29-05-401-008-0000; 196, 29-05-401-010-0000;
196, 29-05-401-011-0000; 196, 29-05-401-017-0000; 196, 29-05-401-021-0000;
196, 29-05-401-022-0000; 196, 29-05-401-023-0000; 196, 29-05-413-004-0000;
196, 29-05-413-005-0000; 196, 29-05-413-006-0000

Summary: The permanent index numbers of the parcels requested are: While the Resolution has seventy-nine (79) PINs, this Request Package contains twenty-nine (29) PINs (the “*Subject Properties*”); the remaining fifty (50) PINs are requested in other packages. The PINs requested are currently commercial or industrial structures. The Village is in the process of determining occupancy for the structures and will provide that information in the final Request Package. The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the area surrounding the Subject Properties, and enhance the Village’s economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deed(s) and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the Proposed No Cash Bid Request be deferred. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6137

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John Egofske, President, Village of Lemont

Request: Approval of No Cash Bid Request

Location: Village of Lemont

Volume and Property Index Number:
062, 22-20-419-004-0000

Summary: This Request Package contains 1 PIN (the “Subject Property”). The PIN requested is currently a part occupied/part non-occupied structure parcel of property in the Village of Lemont. It is the intent of the Village of Lemont, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Subject Property contains a mixed-use structure. To the best of the Village’s knowledge as of today’s date, the commercial part of the structure is tenant occupied and the residential part of the structure is vacant unoccupied. The Village intends to discontinue any leases on the Subject Property and market the Subject Property for economic development.

The Village of Lemont has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lemont will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lemont hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status to maintain until title is transferred to a new owner.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6143

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Jeffery Sherwin, Mayor, City of Northlake

Request: Approval of No Cash Bid Request

Location: City of Northlake

Volume and Property Index Number:

071, 12-32-320-003-0000; 071, 12-32-320-004-0000

Summary: This Request Package contains 2 PINs (the "*Subject Property*"). The PINs requested currently contain a Semi-occupied commercial structure and adjacent land parking area on a parcel in the City of Northlake ("*City*"). It is the intent of the City, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the City. The subject property is a 3-unit commercial strip center with one unoccupied unit, and two units occupied by a restaurant and a computer school. The vacant unit formerly housed a beauty shop. The current owner, who is the operator of the restaurant, is collecting rent but not paying taxes. The City will negotiate a fair market rate rent for the restaurant business. If agreement on an equitable rental rate cannot be achieved, the City will seek a new tenant for that space. The City would assume ownership of the property, collect the rents and pay the taxes. Long range plans for the property would be to either sell the property so the new owner would manage the property properly and have it fully rented and pay taxes, or to redevelop or improve the property to a higher and better use.

The City has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the City will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the City hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status to be maintained until title is transferred to a developer or new owner.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6140

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Christopher Getty, Mayor, Village of Lyons

Request: Approval of No Cash Bid Request

Location: Village of Lyons

Volume and Property Index Number:

073, 18-02-308-007-0000

Summary: This Request Package contains 1 PIN (the “*Subject Property*”). The PIN requested is currently an occupied structure situated on a parcel in the Village of Lyons. It is the intent of the Village of Lyons, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Subject Property is currently owner occupied with an automotive repair shop. The Village plans to negotiate a fair market rate rent for the automotive repair business. The Village would assume ownership of the property, collect the rent and pay the taxes. If agreement on an equitable rental rate cannot be achieved, the Village will seek a new tenant for that space or market the property for sale. Long range plans for the property would be to either sell the property or to redevelop or improve the property to a higher and better use.

The Village of Lyons has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lyons will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lyons hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until one-story commercial building is conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6158

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Don DeGraff, Mayor, Village of South Holland

Request: Approval of No Cash Bid Request

Location: Village of South Holland

Volume and Property Index Number:

208, 29-16-205-164-0000; 208, 29-16-205-166-0000; 208, 29-16-205-167-0000;
208, 29-16-317-010-0000; 208, 29-16-317-026-0000; ~~214, 29-21-402-045-0000;~~
214, 29-22-301-005-0000; 215, 29-23-401-073-0000; 215, 29-23-401-074-0000;
216, 29-27-103-029-0000

Summary: Please accept this request to obtain the following twenty (10) parcels with occupied structures: PIN 208, 29-16-205-164-0000 - Occupied Industrial Structure | Tenant | Truck Repair. PIN 208, 29-16-205-166-0000 - Occupied Industrial Structure | Tenant | Auto Repair/Sales. PIN 208, 29-16-205-167-0000 - Occupied Industrial Structure | Tenant | Auto Repair. PIN 208, 29-16-317-010-0000 - Occupied Industrial Structure | Owner | Printing Business. PIN 208, 29-16-317-026-0000 - Occupied Industrial Structure | Owner | Printing Business. PIN 214, 29-21-402-045-0000 - Occupied Commercial Structure | Owner | Financial Advisor. PIN 214, 29-22-301-005-0000 - Occupied Industrial Structure | Owner | Window Installer. PIN 215, 29-23-401-073-0000 - Occupied Industrial Structure | Tenant | Auto Repair. PIN 215, 29-23-401-074-0000 - Occupied Industrial Structure | Owner | Storage Facility. PIN 216, 29-27-103-029-0000 - Occupied Commercial Structure | Owner | Auto Repair. The Village intends to use these parcels for economic redevelopment. There are no third-party requestors. The Village also stands ready to assist occupants find new locations within the Village of South Holland or neighboring communities.

The Village agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the Village will apply for tax-exempt status on the parcels once a tax deed is obtained until the parcels are transferred to a developer. The Village will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

21-6150

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Lawrence L. Jackson, President, Village of Riverdale

Request: Approval of No Cash Bid Request

Location: Village of Riverdale

Volume and Property Index Number:

039, 25-33-328-073-0000; 039, 25-33-331-008-0000; 039, 25-33-331-023-0000; 195, 29-04-202-014-0000; ~~195, 29-04-212-001-0000; 195, 29-04-212-002-0000; 195, 29-04-308-055-0000; 195, 29-04-310-041-0000; 196, 29-04-408-031-0000; 196, 29-04-421-066-0000; 196, 29-04-422-083-0000; 196, 29-04-423-032-0000; 196, 29-04-423-033-0000; 196, 29-04-423-034-0000; 196, 29-04-423-035-0000; 196, 29-04-423-036-0000; 196, 29-04-423-037-0000; 196, 29-04-423-038-0000; 196, 29-04-423-039-0000; 196, 29-04-423-040-0000; 196, 29-04-423-041-0000; 196, 29-04-423-070-0000; 196, 29-05-202-008-0000; 196, 29-05-202-009-0000; 196, 29-05-406-044-0000; 196, 29-05-409-006-0000; 196, 29-05-409-046-0000~~

Summary: While the Resolution has seventy-nine (79) PINs, this Request Package contains twenty-seven (27) PINs (the "Subject Properties"); the remaining fifty-two (52) PINs are requested in other packages. The PINs requested are currently residential structures. The Village is in the process of determining occupancy for the structures and will provide that information in the final Request Package. The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the area surrounding the Subject Properties, and enhance the Village's economic base.

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In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deed(s) and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be approved as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

**22-1161
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

RESOLUTION AUTHORIZING THE LAW OFFICE OF THE COOK COUNTY PUBLIC DEFENDER TO IMPLEMENT PUBLIC ACT 102-0410

WHEREAS, the Law Office of the Cook County Public Defender has a mission to protect the fundamental rights, liberties, and dignity of each person whose case has been entrusted to it by providing the finest legal representation to individuals appearing before the Circuit Court of Cook County; and

WHEREAS, over the past two years the Cook County Board of Commissioners (Board) and the Cook County President (President) have shown support for the Law Office of the Cook County Public Defender to launch an Immigration Unit Pilot to ensure that its noncitizen clients are advised of and protected against negative immigration consequences resulting from their pending criminal and civil matters (Padilla advisals) and to provide representation in immigration removal cases arising before the Chicago Immigration Court; and

WHEREAS, in September 2020, with budget allocations presented by the President and approved by the Board, along with a matching grant, the Immigration Unit Pilot was launched; and

WHEREAS, the Law Office of the Cook County Public Defender (CCPD) has begun internal Padilla advisals, hired staff skilled in immigration removal defense, and is now equipped to provide representation to noncitizens appearing before the Chicago Immigration Court, located within Cook County; and

WHEREAS, CCPD, with its expertise in defending the constitutional rights of its clients and its history of providing zealous representation to indigent clients, is uniquely qualified to represent indigent noncitizens who are otherwise unable to obtain counsel, including those with criminal backgrounds and those who are incarcerated; and

WHEREAS, Public Act 102-0410, signed into law by Illinois Governor JB Pritzker on August 19, 2021, authorizes public defender offices in counties with over three million residents and with the county board's concurrence, to represent noncitizens in immigration cases arising within an immigration court located within the county, effective January 1, 2022.

NOW, THERE BE IT RESOLVED, that the Board concurs with CCPD's plan to represent noncitizens whose cases arise before the Chicago Immigration Court in their immigration cases; and

BE IT FURTHER RESOLVED, that the Board recognizes that CCPD has limited resources within its Immigration Unit Pilot and authorizes CCPD to use its discretion to determine which immigration cases, within the parameters of Public Act 102-0410, are suitable for representation; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to the Law Office of the Cook County Public Defender as a means of communicating our concurrence and support of CCPD's plans to provide immigration removal defense as authorized by Public Act 102-0410.

Approved and adopted this 13th of January 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-1166

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Dr. Kathleen S. Caliento

Position: Member

Department/Board/Commission: Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2022

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0625

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Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED CONTRACT

Department(s): Emergency Management and Regional Security

Vendor: ESi Acquisition, Inc., dba Juvare, Atlanta, Georgia

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

Good(s) or Service(s): Managed hosting services for WebEOC

Contract Value: \$422,146.79

Contract period: 3/1/2022 - 2/28/2025 with two (2) one (1) year renewals

Potential Fiscal Year Budget Impact: All contract payments will utilize Urban Area Security Initiative (UASI) grant funding from Federal Emergency Management Agency (FEMA).

FY 2022 \$137,239.00 in grant funds

FY 2023 \$140,681.17 in grant funds

FY 2024 \$144,226.62 in grant funds

Accounts: 11900.1265.53759.520840

Contract Number(s): 2145-10251

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: ESi Acquisition, Inc. - Juvare is the virtual management software used by the Department of Emergency Management and Regional Security (EMRS) since 2012. In that time, EMRS has worked with ESi Acquisition, Inc - Juvare to heavily customize the underlying software to best serve EMRS, all 134 County municipalities (including its 30 townships) and our County and sister agencies. With over 470 active users, the platform affords full incident command functionality by allowing County and local governments to create and manage their own disaster response locally, while simultaneously affording EMRS situational awareness over unfolding events. This software is critical to EMRS' ability to meet its mission to enhance the safety and security of Cook County and its residents by working to build capacity to prevent, protect against, mitigate the effects of, respond to and recover from all incidents, whether human-caused or natural. Web EOC is EMRS' key tool to receive requests and distribute not only PPE but all other assets and information related to critical incidents, including COVID-19. Juvare has maintained control over the source code through copyright and trademark. Since Juvare is the only vendor with access to the source code, they are best suited to diagnose software errors and defects, issue patches, enhance features, and optimize performance of the software to DEMRS' specific needs. As a

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result of the sole ownership and access to the WebEOC source code, Juvare has a unique and specialized skill in the enhancement and maintenance of the WebEOC product. With the assistance of Juvare's professional services, our current version of WebEOC is highly customized to the needs of EMRS and the municipalities we serve. As a result, the individualized enhancements support the multi-Agency collaboration that is required in execution of the EMRS mission.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0777

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HNTB Corporation, Chicago, Illinois

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

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

Location: Countywide

Section: 21-8PLAN-01-ES

Contract Value: \$2,500,000.00

Contract period: 2/1/2022-1/31/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: Estimated: \$800,000.00 for FY22, \$800,000.00 for FY23, \$800,000.00 for FY24, \$100,000.00 for FY25

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Contract Number(s): 2138-18683

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 between the County HNTB Corporation, Chicago, Illinois. This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. HNTB was selected based on established evaluation criteria. The contract will provide transportation planning services including, but not limited to, short- to long-term planning of public transportation, freight and intermodal, active transportation, and land use as it relates to transportation. The consultants will be expected to perform data analysis, feasibility studies, GIS mapping, market analysis, graphics production, and other services in support of Department planning efforts and to assist with community outreach efforts.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. HNTB, Corporation, Chicago, Illinois was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0753

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: U.S. Dept. of Health and Human Services/Health Resources & Services Administration

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Request: Authorization to increase grant award.

Purpose: Healthy Start Initiative-Eliminating Racial/Ethnic Disparities in Cook County

Supplemental Grant Amount: \$250,000.00 rollover funds.

Grant Period: 4/1/21-3/31/22

Extension Period: N/A

Fiscal Impact: \$1,394,121.00

Accounts: N/A.

Date of Previous Board Authorization for Grant: 11/24/2020

Previous Grant Amount: \$1,044,121.00

Concurrences:

Department of Budget and Management Services received all requisite documents and determined fiscal impact of such award on Cook County if any.

Summary: Cook County Health received an approval to carry forward \$250,000 from the previous grant award A11138 to the current grant award A11401, which ends on March 31, 2022.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Grant Award Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0960

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD

Department: Cook County Health

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Grantee: Cook County Health

Grantor: American College of Preventive Medicine

Request: Authorization to accept grant

Purpose: Improving Minority Physician Capacity to Address COVID-19 Disparities

Grant Amount: \$300,000.00

Grant Period: 11/1/2021-7/31/2022

Fiscal Impact: \$300,000.00

Accounts: N/A

Concurrences:

Department of Budget and Management Services has received all requisite documents, and determined fiscal impact of such award on Cook County, if any.

Summary: This Sub-Award Agreement aims to create scalable care coordination pilots with physician practices serving minoritized populations to accelerate their capacity to implement COVID-19 prevention, testing, and vaccination strategies.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Grant Award be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0826

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: Clarity Partners, Chicago, Illinois

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Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Website Hosting and Support

Original Contract Period: 12/20/2021 - 12/19/2026, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$10,372,044.00

Original Approval (Board or Procurement): Board, 12/16/2021, \$10,372,044.00

Increase Requested: \$1,159,905.00

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 2022 - \$439,905.00; FY 2023 - \$180,000.00; FY 2024 - \$180,000.00; FY 2025 - \$180,000.00; FY 2026 - \$180,000.00

Accounts: Clerk of Circuit Court: 11318.1335.18695.540130 (\$900,000.00); 11100.1335.35460.520830 (\$259,905.00).

Contract Number(s): 2112-06151

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime vendor is a certified MBE.

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation

Summary: The Office of the Clerk of the Circuit Court will partner with various County offices to deliver the new Clerk of the Circuit Court website. The shared services will provide a centralized approach in delivering website content, reduce the number of site instances and promote a more informed

practice to assist in being cost effective.

Clarity Partners was prequalified through the County's Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. The contract was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0012

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: JJ Collins Sons, Inc., Woodridge, Illinois

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

Good(s) or Service(s): Printing and Mailing of Voter Information and Printing Ballot Application Books

Original Contract Period: 1/31/2018 - 1/30/2020, with three (3), one (1) year renewal options

Proposed Amendment Type: Increase and Renewal

Proposed Contract Period: 1/31/2022 - 1/30/2023

Total Current Contract Amount Authority: \$893,775.00

Original Approval (Board or Procurement): Board, 1/17/2018, \$332,675.00

Increase Requested: \$461,650.00

Previous Board Increase(s): 1/16/2020, \$282,100.00; 5/13/2021, \$279,000.00

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

Previous Board Renewals: 1/16/2020, 1/31/2020 - 1/30/2021

Previous Chief Procurement Officer Renewals: 4/22/2021, 1/31/2021 - 1/30/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$461,650.00

Accounts: 11306.1110.35160.520492 (External Graphics and Reproduction Services)

Contract Number(s): 1735-16852

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This final of three (3), one (1) year renewal options will allow the Cook County Clerk's Office to continue to receive Printing and Mailing of Voter Information and Printing Ballot Application Books. JJ Collins Sons, Inc. provides mail election information and address confirmation letters to registered voters in Cook County. This contract will also allow the Cook County Clerk's Office to communicate important information to voters and maintain an accurate registered voters list. Additionally, the ballot applications books are used by Election Judges to verify a voter's eligibility to vote in the precinct and provide a record of who voted on Election Day.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. JJ Collins & Sons, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

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22-0245

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: Quadient Leasing USA, Inc., Milford, Connecticut

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

Good(s) or Service(s): Postage Machine

Contract Value: \$212,169.80

Contract period: 2/1/2022 - 1/31/2027

Potential Fiscal Year Budget Impact: FY 2022 \$212,169.80

Accounts: 11306.1110.35170.520265

Contract Number(s): 2105-07203

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: The County Clerk Office requests authorization for the CPO to enter and execute a contract with Quadient, Inc. for a postage machine. This contract will replace our current equipment which is 6 years beyond its life cycle. The mailing needs required during the election cycle include all Suburban Cook County; this is continuous process which exceeds more than one million pieces of mail per election cycle as required by election law in the State of Illinois.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0956

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: Knowink LLC, St Louis, Missouri

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

Good(s) or Service(s): Electronic Pollbook Services

Contract Value: \$15,664,375.00

Contract period: 1/21/2022 - 12/31/2026

Potential Fiscal Year Budget Impact: FY2022 \$9,506,875.00, FY2023 \$2,293,125.00, FY2024 \$1,288,125.00, FY2025 \$1,288,125.00, FY2026 \$1,288,125.00

Accounts: 11286.1110.60162.560225 (\$8,480,000) ; 11306.1110.35165.520830 (\$1,027,875)

Contract Number(s): 2105-18725

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: The Cook County Clerk's Office is requesting authorization to piggyback on Electronic Pollbook used by DuPage County provides Cook County the specific technology that will provide voters with secured check in, same day registration and flexibility in application of special circumstance voting. This solution will replace the current electronic pollbooks used to check in voters at each polling place.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Knowink LLC was previously awarded a contract by County of DuPage through a Request for Proposal process. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be approved. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1089

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Building and Zoning

Vendor: Pro-West and Associates Inc. Walker, Minnesota

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

Good(s) or Service(s): Permit Tracking System Technical Support, Enhancement and Upgrade

Original Contract Period: 2/1/2019 - 1/31/2021 with two (2), one (1) year renewal options

Proposed Amendment Type: renew and increase

Proposed Contract Period: Renewal period 2/1/2022 -1/31/2023

Total Current Contract Amount Authority: \$299,000.00

Original Approval (Board or Procurement): Board, 1/24/2019, \$199,000.00

Increase Requested: \$99,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): \$100,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/12/2021, 2/1/2021-1/31/2022

Previous Board Extension(s): N/A

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

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Potential Fiscal Impact: FY 2022 \$99,000.00

Accounts: 11286.1160.60162.540135

Contract Number(s): 1825-17596

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

Summary: This renewal will allow the Building and Zoning Department to continue to receive software and technical support services and application enhancements to their Permit Tracking System. In 2014 Pro-West & Associates was awarded a contract (Contract No. 1318-12726) through a competitive Request for Proposal process to develop various custom application modules and related application functionalities for the Permit Tracking System. In 2019 a Sole-Source contract (Contract 1825-17596) was awarded to them to continue providing the Technical Support and Upgrades to the Permit Tracking System. This current contract is for two years with two (2) one (1) year renewals. This request is the final renewal of this contract.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0639

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Technology

Other Part(ies): U.S. Geological Survey, Washington, D.C.

Request: Authorization to enter into an Intergovernmental Agreement with the U.S. Geological Survey

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Goods or Services: Comprehensive bathymetric survey or study of the underwater topography of the lake or river floors throughout the Cook County.

Agreement Number(s): N/A

Agreement Period: FY 2022 through FY 2025

Fiscal Impact: FY 2022: \$1,400,000.00; FY 2023: \$1,400,000.00; FY 2024: \$150,000.00; FY 2025: \$50,000.00

Accounts: 11249.1009.21120.560227.00000.00000.

Summary: Bathymetric data acquisition allows Cook County departments and agencies to identify the infrastructure, obstructions, or sediment accumulated at the bottom of water bodies throughout Cook County through the use of sonar technology. The data could improve property assessments with more accurate flood modeling. Partnering with USGS for this project will give Cook County survey priority over other parts of the Midwest during the two to three years of the agreement. The USGS staff collecting data and performing the analysis are highly qualified professional environmental scientists. The acquisition of bathymetric data via an intergovernmental agreement with the USGS will cost approximately 30% less than using private sector vendors.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Intergovernmental Agreement be referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-0881

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT

Department(s): Cook County Assessor's Office

Vendor: Sebis Direct, Inc., Bedford Park, Illinois

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

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Good(s) or Service(s): Printing of Valuation Notices and Exemption Forms, and Related Services

Contract Value: \$1,193,544.03

Contract period: 1/17/2022 - 1/16/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: **FY2022** \$346,782.83, **FY2023** \$379,487.25, **FY2024** \$467,273.95

Accounts: 11000.1040.10155.520496.00000.00000

Contract Number(s): 2185-18693R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Assessor's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Sebis Direct, Inc. to provide Printing, Processing, and Related Services for Valuation Notices and Exemption Forms. These services are necessary for the Cook County Assessor's Office to fulfill its statutory duty to notice property owners of changes to their assessments.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Sebis Direct, Inc. was the lowest, responsive and responsible bidder.

This item was WITHDRAWN at the request of the sponsor.

22-1224

Sponsored by: TONI PRECKWINKLE (President), LARRY SUFFREDIN, JOHN P. DALEY, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

SELECTION OF INDEPENDENT INSPECTOR GENERAL

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BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2. Administration, Article IV. Officers and Employees, Division 5. Inspector General, Section 2-282 of the Cook County Code is hereby amended as Follows:

Sec. 2-282. Qualifications, appointment, and term.

- (a) The Independent Inspector General shall be a person who has:
 - (1) A four-year degree from an accredited institution of higher learning as well as an advanced degree in law, accounting, public administration or other relevant field; and
 - (2) A minimum of ten years of federal, state, or local government experience as a law enforcement officer, Attorney or judge;
 - (3) Prior work experience managing and completing complex investigations involving allegations of fraud, theft, deception, or conspiracy;
 - (4) Potential for strong leadership; and
 - (5) Demonstrated experience and/or ability in accounting, auditing, finance, law, management analysis, public administration, investigation, criminal justice administration, or other closely related fields.
- (b) The Independent Inspector General shall be appointed through the following process:
 - (1) With respect to the appointment of the initial Independent Inspector General:
 - a. The President of the Cook County Board of Commissioners ("President") shall request from the Cook County Bar Association and the Chicago Bar Association (the "Bar Associations"), the names of three candidates (the "Candidate List") who are duly qualified and do not possess a personal or business relationship with any county elected official. The Candidate List shall be accompanied by each candidate's resume, qualifications, and a brief statement detailing each individual's credentials for the appointment of Independent Inspector General. The Bar Associations shall submit the Candidate List within 75 days of the President's request for same. The Bar Associations shall provide the Board of Commissioners ("County Board") with progress reports as to the status of the search. Progress reports shall be due on the 30th, 60th, and 75th day subsequent to the President's request. The County Board shall receive and file said progress reports at the meeting of the County Board next succeeding each due date abovementioned. In the event the Bar Associations do not submit the Candidate List within 75 days of the President's request, the County Board may waive the Bar Associations' participation and recommend alternative groups or associations to complete the Candidate List.
 - b. The President shall submit the Candidate List to a bipartisan selection committee ("Selection Committee"), which the President appoints and consists of: four Commissioners (two representing the majority party and two representing the minority party of the County Board), the Cook County State's Attorney and the Director of the Cook County Board of Ethics. The Selection Committee shall conduct interviews and/or any other such investigations of the

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candidates as the Selection Committee deems fit, and shall call a vote, within 30 days of the President's submission of the Candidate List unless additional time is necessary to complete pending investigations. However, any extension shall not exceed 30 days, to determine which candidate from the Candidate List shall be submitted to the County Board for consideration for the office of Independent Inspector General. With respect to the vote of the Selection Committee, the President shall maintain his ex officio nonvoting status as governed in Subsection 2-105(c)(2) of the Cook County Code of Ordinances. If no candidate receives a majority vote for submission to the County Board, the President shall cast the deciding vote. The Candidate which the Selection Committee selects shall be submitted to the County Board for consideration at the meeting of the Board next succeeding the vote of the Selection Committee.

- c. The County Board shall call a vote for the appointment of the Candidate to the office of Independent Inspector General no later than the second meeting of the County Board following the Selection Committee's selection and submission to the Board. If the Candidate does not receive a majority vote, the nomination shall become null and void and the Selection Committee shall select a new Candidate from the remaining two candidates on the Candidate List. If none of the candidates from the Candidate List receives a majority vote, the Bar Associations shall supply a new Candidate List. Any subsequent Candidate List shall be submitted to the President within 14 days of the President's request for same.
- (2) With respect to the appointment of any Independent Inspector General subsequent to the initial Independent Inspector General:
- a. Upon the occurrence of either a vacancy or anticipated vacancy in the position of Independent Inspector General (the "Vacancy"), the Board shall consider, upon the recommendation of the President or at least eight months prior to an anticipated vacancy the selection of an independent and professional group or association ("Independent Inspector General Search Committee") that is recommended to the Board by the President that will determine the identity of a national executive search firm (~~the "Search Firm Selecting Association"~~) to perform executive search services and to create a pool of the 20 most qualified candidates for the position of Independent Inspector General, produced by the search (the "Pool"). The Board shall vote on the selection of the Independent Inspector General Search Committee ~~Search Firm Selecting Association~~ at the request of the President but no later than the second regularly scheduled meeting of the Board following the selection of the Independent Inspector General Search Committee, exclusive of all special and emergency meetings, immediately succeeding the Vacancy. The independent and professional group or association serving as the Independent Inspector General Search Committee may form its own internal committee to complete the roles and responsibilities of the Independent Inspector General Search Committee.
 1. The Independent Inspector General Search Committee shall determine the identity of the national executive search firm and provide notice of such selection to the Board no later than the fourth regularly scheduled meeting of the Board following the selection of the Independent Inspector General Search Committee, exclusive of all special and emergency meetings, immediately succeeding the Vacancy;

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2. The national executive search firm shall perform its services and submit the identities of the candidates which comprise the Pool, including resumes, qualifications, and statements detailing each member of the Pool's credentials for the appointment of Independent Inspector General, to the Independent Inspector General Search Committee Candidate Review and Submission Association, defined in Subsection 2-282(2)b. below, no later than the eighth regularly scheduled meeting of the Board, exclusive of all special and emergency meetings, immediately succeeding the Vacancy or within 60 days of the ~~Search Firm Selecting Association~~ Independent Inspector General Search Committee's selection of the national executive search firm, whichever date is sooner;
 3. In the event the Independent Inspector General Search Committee ~~Search Firm Selecting Association~~, or the national search firm, does not comply with the deadlines abovementioned, the County Board may waive the Independent Inspector General Search Committee~~Search Firm Selecting Association's~~ or the national search firm's participation, and recommend alternative groups or associations to complete the abovementioned duties ~~and~~;
 4. ~~The Search Firm Selecting Association, or its officers, agents, employees, and members, and the national executive search firm, or its officers, agents, and employees, shall not have a personal or business relationship with any county elected official.~~
- b. ~~At the meeting of the Board wherein the vote to select the Search Firm Selecting Association is executed and finalized, the Board shall consider the selection of a professional group or association to assist the national executive search firm in the search process and to comparatively review and analyze the members of the Pool (the "Candidate Review and Submission Association"). The Board shall vote on the selection of the Candidate Review and Submission Association no later than the fourth meeting immediately succeeding the Vacancy.~~
1. ~~Upon receipt of the Pool of candidates for the position of Independent Inspector General, the Independent Inspector General Search Committee Candidate Review & Submission Association shall complete its comparative review and analysis of the members of the Pool no later than the tenth regularly scheduled meeting of the Board, exclusive of all special and emergency meetings, immediately succeeding the Vacancy or within 30 days after receipt of all documents and materials related to the candidacy of the members of the Pool, whichever date is sooner; and~~
 2. ~~The Candidate Review and Submission Association, or its officers, agents, employees, and members, shall not have a personal or business relationship with any county elected official.~~
- c. Within 14 days of the Independent Inspector General Search Committee~~Candidate Review and Submission Association's~~ completion of its comparative review and analysis of the members of the Pool, the Independent Inspector General Search Committee ~~Candidate Review and Submission Association~~ shall provide the names of three candidates (the "Candidate List") who are duly qualified and do not possess a personal or business relationship (business relationship does not exclude any current or former County employees from submitting an application for candidacy) with any county elected official. The Candidate List shall be accompanied by each candidate's resume, qualifications, and a brief statement detailing each individual's credentials for the appointment of Independent Inspector General. The national search firm and/or the

Independent Inspector General Search Committee shall provide the County Board with progress reports as to the status of the search. Progress reports shall be due at every second meeting of the County Board following the ~~confirmation and~~ selection of the national search firm until the submission of the Candidate List to the President. The County Board shall receive and file said progress reports at each meeting of the County Board wherein said progress reports are due. In the event the Independent Inspector General Search Committee or the national search firm, ~~or the Candidate Review and Submission Association~~ do not comply with the deadlines abovementioned, the County Board may waive the aforementioned groups' participation and recommend alternative groups or associations to complete the Candidate List.

- d. The President shall submit the Candidate List to a bipartisan selection committee ("Selection Committee"), which the President appoints and consists of: four Commissioners (two representing the majority party and two representing the minority party of the County Board), the Cook County State's Attorney and the Director of the Cook County Board of Ethics. The Selection Committee shall conduct interviews and/or any other such investigations of the candidates as the Selection Committee deems fit, and shall call a vote, within 30 days of the President's submission of the Candidate List unless additional time is necessary to complete pending investigations, however, any extension shall not exceed 30 days, to determine which candidate from the Candidate List shall be submitted to the County Board for consideration for the office of Independent Inspector General. With respect to the vote of the Selection Committee, the President shall maintain his ex officio nonvoting status as governed in Subsection 2-105(c)(2) of the Cook County Code of Ordinances. If no candidate receives a majority vote for submission to the County Board, the President shall cast the deciding vote. The Candidate which the Selection Committee selects shall be submitted to the County Board for consideration at the meeting of the Board next succeeding the vote of the Selection Committee.
 - e. The County Board shall call a vote for the appointment of the Candidate to the office of Independent Inspector General no later than the second meeting of the County Board following the Selection Committee's selection and submission to the Board. If the Candidate does not receive a majority vote, the nomination shall become null and void and the Selection Committee shall select a new Candidate from the remaining two candidates on the Candidate List. If none of the candidates from the Candidate List receives a majority vote, the Candidate Review and Submission Association shall supply a new Candidate List. Any subsequent Candidate List shall be submitted to the President within 14 days of the President's request for same.
- (3) Upon the approval of a majority vote of those elected and entitled to vote on the County Board, the candidate shall become the Cook County Independent Inspector General, with a term of six years.
 - (4) Upon expiration of the Independent Inspector General's term, the President may request that the County Board reappoint the Independent Inspector General to a subsequent six-year term. The County Board may, by a majority vote of those elected and entitled to vote, reappoint the Independent Inspector General to a six-year subsequent term. In lieu of reappointment, the President with the advice and consent of the County Board may restart the selection process or request that the County Board reappoint the Independent Inspector General for a period of two

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years and restart the selection process for a new Independent Inspector General as outlined in this Section. The incumbent Independent Inspector General may submit his or her name to the Candidate Review and Submission Association as a candidate to be considered for selection and appointment.

- (5) The Cook County Bureau of Human Resources shall be responsible for ensuring that background checks are conducted on the nominees selected by the Bar Associations or Search Firm Selecting Association and the Candidate Review and Submission Association. The results of the background checks shall be provided to the Selection Committee prior to the interviews of candidates.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1238

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

PROPOSED APPOINTMENT

Appointee(s): Lynne Marie Turner

Position: Secretary to the Board of Commissioners

Department/Board/Commission: Cook County Board of Commissioners

Effective date: 2/10/2022

Expiration date: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1248

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

PROPOSED APPOINTMENT

Appointee(s): Hon. Kelly Burke

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1253

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

PROPOSED APPOINTMENT

Appointee(s): Maurice Hampton

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Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1259

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

PROPOSED APPOINTMENT

Appointee(s): Michael Kaplan

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

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Absent: Commissioner Moore (1)

The motion carried.

22-1279

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

PROPOSED APPOINTMENT

Appointee(s): Cheryl Thomas

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1284

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

PROPOSED APPOINTMENT

Appointee(s): Eric Dorsz

Position: Trustee

Department/Board/Commission: Oak Meadow Sanitary District

Journal of Proceedings

Board of Commissioners

January 13, 2022

Effective date: 2/10/2022

Expiration date: 2/10/2025

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1206

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System, KIRAN JOSHI, M.D., Cook County Department of Public Health, RACHEL RUBIN, M.D., Cook County Department of Public Health

REPORT

Department: Cook County Health-Cook County Department of Public Health (CCDPH)

Report Title: Mental Health Services Quarterly Report

Report Period: September 2021 - November 2021

Summary: This Quarterly Report is to comply with the requirements of Resolution 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1212

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: Cook County Health-Department of Behavioral Health Services & Department of Psychiatry

Report Title: Mental Health Services Quarterly Report

Report Period: September 2021 - November 2021

Summary: This Quarterly Report is to comply with the requirements of Resolution 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1217

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: Cook County Health-Cermak Correctional Health Services

Report Title: Mental Health Services Quarterly Report

Report Period: September 2021 - November 2021

Summary: This Quarterly Report is to comply with the requirements of Resolution 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

Journal of Proceedings

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January 13, 2022

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1222

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: Cook County Health- Juvenile Temporary Detention Center (JTDC) Correctional Health Services

Report Title: Mental Health Services Quarterly Report

Report Period: September 2021 - November 2021

Summary: This Quarterly Report is to comply with the requirements of Resolution 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1177

Presented by: SHARONE R. MITCHELL, JR, Cook County Public Defender

REPORT

Department: Cook County Public Defender's Office

Report Period: 9/1/2021 - 11/30/2021

Summary: Behavioral Health Resolution Quarterly Report for the Law Office of the Cook County Public Defender

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Moore (1)

The motion carried.

22-1288

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

REPORT

Department: Cook County State's Attorney's Office

Report Title: Quarterly Behavioral Health Services Report

Report Period: September - November 2021

Summary: This Quarterly Report is to comply with the requirements of Resolution 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Journal of Proceedings

Board of Commissioners

January 13, 2022

Absent: Commissioner Moore (1)

The motion carried.

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 February 10, 2022, in accordance with County Board Resolution 21-5983.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk