



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

New Items Agenda

for the

Meeting of the Board of Commissioners

Wednesday, February 10, 2016, 11:00 AM

The following is an addition to the Committee Items Requiring Board Action Section of the Board Agenda:

COMMITTEE ITEMS REQUIRING BOARD ACTION

FINANCE SUBCOMMITTEE ON LITIGATION MEETING OF FEBRUARY 9, 2016

16-0692 PROPOSED ORDINANCE AMENDMENT Code of Conduct for Settlements in the Finance Subcommittee on Litigation of the Board of Commissioners of Cook County.

16-1479

Sponsored by: STANLEY MOORE, County Commissioner

PROPOSED RESOLUTION

USE OF ECO-FRIENDLY AND COMMUNITY CONSCIOUS LANGUAGE IN WATER MAIN REPAIR BID PROCESS

WHEREAS, every day 850 water mains breaks occur in North America annually with a yearly cost of \$3 billion; and

WHEREAS, the traditional method to repair broken water mains is the Open Cut Trench Excavation.

WHEREAS, the method consist of excavating down to the pipe and creating a trench in order to repair or replace the broken piece of pipe and backfilling the site once the repairs are completed; and

WHEREAS, the traditional method for repair and replacement of main water line breakage can take a few days to a few months depending on the extent of the damage; and

WHEREAS, Cook County is committed to the elimination of disruption to Cook County residents and business during a construction project; and

WHEREAS, Cook County has moved forward on President Preckwinkle’s sustainability agenda that calls for the reduction of waste and decrease of the county’s carbon footprint; and

WHEREAS, as Cook County remains dedicated to its agenda to make necessary repairs to the roads and facilities throughout the county; and

WHEREAS, all infrastructure repairs that are described as water line replacement and /or installation projects are collectively referred to as “Projects”; and

WHEREAS, if the Projects utilize Cook County grants, funds, bonds and/or cross through or are adjacent to Cook county property; and

WHEREAS, as part of their due diligence, the County will obtain pricing from “Eco-friendly” and/or “community conscious companies”; and

WHEREAS, all contracts, RFP, RFI and/or bids for any Project have (where applicable) contain language that describe a process that preserve existing trees and green space; and

WHEREAS, the language, in support of President Preckwinkle’s goal to reduce the Greenhouse Gas emission by 80 by 2050, should require minimizing removal and replacement of soil through the use of the lease disruptive technology; and

WHEREAS, the language should support the County’s mission to support the growth and economic development in the communities thus assuring that all Projects use technology that would minimize the disruptions to existing business, residences and/or Cook County property; and

NOW THEREFORE, BE IT RESOLVED, by the President and Members of the Cook County Board of Commissioners that Cook County shall require all Projects that use grants or funds or bonds from the County to use the lease disruptive technology in the language distributed through their RFP, RFI or bid process.

16-1549

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

SUPPORTING ILLINOIS HOUSE BILL NUMBER 4434

WHEREAS, Cook County is responsible for the provision of certain services, including police protection by the Cook County Sheriff, if a municipality within its borders fails to adopt a property tax levy; and

WHEREAS, Illinois State Representative Anthony DeLuca has introduced House Bill Number 4434 that provides for the county clerk to extend a property tax rate from the year with the most recent property tax levy; and

WHEREAS, the clerk’s extension shall be equal to the lesser of 1) the rate extended for that municipal fund in the previously extended year; or 2) the maximum rate that would be permitted under law had a valid levy ordinance been adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County supports House Bill Number 4434 and encourages the Illinois General Assembly to pass the bill and for Illinois Governor Bruce Rauner to sign it; and

THEREFORE BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to State Representative DeLuca, Illinois Speaker of the House Michael Madigan, Illinois Senate President John Cullerton and Illinois Governor Bruce Rauner.