



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

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Wednesday, November 18, 2015, 11:00 AM

PUBLIC TESTIMONY

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

CONSENT CALENDAR

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

COMMISSIONERS

15-6553

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John Zapala, Attorney, Village of Bridgeview

Request: Approval of No Cash Bid Request

Location: Village of Bridgeview

Volume and Property Index Number:

082, 18-24-308-012-0000; 083, 18-25-105-015-0000; 083, 18-25-210-034-0000;
083, 18-25-214-038-0000; 083, 18-25-300-005-0000; 083, 18-25-309-010-0000;
085, 18-36-215-038-0000; 085, 18-36-402-021-0000; 085, 18-36-403-074-0000;
085, 18-36-404-019-0000; 085, 18-36-406-007-0000; 085, 18-36-413-002-0000;
085, 18-36-415-008-0000; 151, 23-01-104-004-0000; 151, 23-01-106-011-0000;
151, 23-01-106-014-0000; 151, 23-01-111-036-0000; 151, 23-01-111-040-0000;
151, 23-01-111-041-0000; 151, 23-01-114-001-0000; 151, 23-01-114-009-0000;
151, 23-01-300-016-0000; 151, 23-01-300-022-0000; 151, 23-01-301-008-0000;
151, 23-01-421-006-0000; 151, 23-01-421-027-0000; 151, 23-12-400-048-0000;
151, 23-12-400-088-0000; 239, 24-06-100-017-0000

Summary: Please take notice, by this letter, the interest and intent of the Village of Bridgeview (the "Village") to participate in the Cook County No Cash Bid Program and receive a No Cash Bid for the following parcels. This Request Package contains 29 PINs. To the best of our knowledge, all but one of the parcels contains vacant land. Parcel # 23-01-114-009-0000 contains a mixed-use structure, which the village is determining occupancy. Upon securing tax deed(s) 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 intends to maintain tax-exempt status until the deed(s) are conveyed to a developer. The Village does not currently

have a developer or Third Party Requestor. The Village will retain the legal counsel to obtain the tax deed(s). The Village will bear all legal and other costs associated with acquisition of the parcel(s). The Village agrees to submit, to the Cook County Department of Economic 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 Cook County No Cash Bid Ordinance.

15-6554

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David Webb, Jr., Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

032; 28-23-304-020-0000

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. The Permanent Index Number PIN being requested is above. This request package contains 1 PIN. The intended use of the 1 PIN will be used to enhance the City's main commercial/ business district. The above listed parcel will all be redeveloped within six (6) months' time. Please note that the City of Markham will file for tax exempt status on the above parcel/PIN. The above PIN will be used for municipal use or maintained until the tax deed is conveyed to a developer. The City of Markham is requesting the previously mentioned 1 PIN which has a third party requestor for the current No Cash Bid Program. The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcel. The City of Markham 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.

SECRETARY TO THE BOARD OF COMMISSIONERS**15-6525**

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

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2016 Program and Budget for the Agency.

15-6526

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

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2016 Program and Budget for the Agency.

15-6107

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

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2016 Program and Budget for the Agency.

15-6102

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

PRESENTATION

Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2016 Program and Budget for the Agency.

15-6110

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

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 3rd Quarter FY 2015

Summary: Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal

quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

15-6534

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Department of Budget & Management Services

Request: Receive and File

Report Title: 3rd Quarter, FY 2015 Transfer Requests \$10,000 and Under

Report Period: 6/1/2015 - 8/31/2015

Summary: The report consists of the list of transfer requests \$10,000 and under within and between accounts for 2015 Fiscal Year, 3rd quarter ending 8/31/2015.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

15-5952

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Request: Receive and File

Report Title: Analysis of Revenues and Expenses Report

Report Period: Period Ending 9/30/2015

Summary: Submitting for your information, the Analysis of Revenues and Expenses Report for the

period ended 9/30/2015 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

15-6466

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 10/8/2015 - 10/28/2015

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

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

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

15-6022

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Corvel Enterprise Comp, Inc., Irvine, California

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

Good(s) or Service(s): General Liability and Automobile Claims Administrator/Third-Party Administrator Services

Contract Value: \$325,350.00

Contract period: 12/1/2015 - 11/30/2018, with two (2), one (1) year options for renewal

Potential Fiscal Year Budget Impact: FY 2016 \$108,450.00, FY 2017 \$108,450.00, FY 2018 \$108,450.00

Accounts: 490-260

Contract Number(s): 1530-14426

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with CorVel Enterprise Comp, Inc. (CorVel) to provide General Liability and Automobile Claims Administrator/Third-Party Administrator Services. CorVel will work closely with Risk Management and Cook County departments in the investigation and management of non-litigated general and automobile liability claims. All claim settlements are contingent upon approval by the Board of Commissioners.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. CorVel was recommended based on established evaluation criteria.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

15-4985

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project, Sign Panel Assembly Maintenance for Calendar Years 2016 & 2017 at Various Locations

Maintenance District(s): Maintenance District 1, 2, 3, 4, and 5

Section: 16-8SPAM-01-GM

County Board District(s): 1, 4, 5, 6, 9, 11, 13-17

Fiscal Impact: \$520,000.00

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

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the maintenance of sign panel assemblies for safety and traffic control on various County Highways for the calendar years 2016 and 2017.

This maintenance, as proposed, shall consist of furnishing, removal, relocation and maintenance of existing and new sign panel assemblies and their appurtenances and other traffic control materials by contract including contingencies and supervision by County Forces.

15-5542

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Department of Transportation and Highways

Vendor: Azteca Systems, Inc. Sandy, Utah

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

Good(s) or Service(s): Annual Software Support for Cityworks Asset Management Server (AMS) and Cityworks Permit, Land and Licensing (PLL) products.

Current Contract Period: 10/1/2012 - 9/30/2013 with a three (3) one (1) year renewal options

Proposed Contract Extension Period: 10/1/2015 - 9/30/2016

Total Current Contract Amount Authority: \$57,660.00

Original Approval (Board or Procurement): 9/10/2012, \$12,830.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/3/2013, 10/1/2013 - 9/30/2014, \$12,830.00; 10/3/2014, 10/1/2014 - 9/30/2015, \$32,000.00

This Increase Requested: \$32,000.00

Potential Fiscal Impact: FY 2015 \$32,000.00

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

Contract Number(s): 12-45-174

Concurrences:

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

The Chief Procurement Officer concurs

The Bureau of Technology concurs

Summary: Azteca's Cityworks AMS and PLL products provide CCDOTH's Maintenance Bureau with an automated process to accommodate a streamlined response for citizen service requests, work order assignments, maintenance activity tracking and performance reporting. Cityworks also provides an inventory of the department's regulatory signs and the tools to process and track right of way and construction permits. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code. Section 15-IFCAS-00-GM.

15-5848

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: A Lamp Concrete Contractor, Inc., Schaumburg, Illinois

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

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

Location: Leyden Township, Winters Drive, Wolf Road to Roberta Avenue; Scott Street, Armitage Avenue to Palmer Avenue; Dickens Street, Geneva Avenue to Mannheim Road

County Board District: 16

Section:

13-15133-90-RS Winters Drive,-Wolf Road to Roberta Avenue

14-15134-90-RS Scott Street, Armitage Avenue to Palmer Avenue

14-15135-90-RS Dickens Street, Geneva Avenue to Mannheim Road

Contract Value: \$893,404.10

Contract period: 11/25/2015 - 9/27/2018

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2016 \$893,404.10

Accounts: Motor Fuel Tax Fund (Account 610-585)

Contract Number(s): 1523-14660

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Group 4 - 2014 Leyden Township MFT Project includes milling and resurfacing of the existing Hot-Mix Asphalt (HMA) pavement along various streets in Unincorporated Leyden Township. Also included are provisions for Class D patches, thermoplastic pavement markings, culvert replacement, ditch enclosures with related storm sewer work, traffic protection and other related work as required to complete the project.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. A Lamp Concrete Contractors, Inc., is the lowest, responsive and responsible bidder.

15-6254

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

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Bureau of Construction Monthly Progress Report

Report Period: Ending 10/31/2015

Summary: Submitted is a copy of the Bureau of Construction Monthly Progress Report.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

15-5870

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Asset Management

Vendor: The Chicago Consultants Studio, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Consultant Services

Original Contract Period: 3/12/2014 - 5/11/2015 with one (1), three (3) month renewal option

Proposed Contract Period Extension: 11/1/2015 - 5/31/2016

Total Current Contract Amount Authority: \$2,556,671.00

Original Approval (Board or Procurement): 3/12/2014, \$2,408,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/13/2015, 5/12/2015-8/11/2015, 9/15/2015, 8/12/15-10/31/2015, \$148,671.00

This Increase Requested: \$730,000.00

Potential Fiscal Impact: FY 2015 \$150,000.00, FY 2016 \$580,000.00

Accounts: 750030470020

Contract Number(s): 1430-13421

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Chicago Consulting Studio ("CCS") will be providing services to the Bureau of Asset Management for the Core Medical project. This extension is for continued oversight and program/development services. The Bureau believes continuation with this team as the County/CCHHS' agent will be the most cost-effective and efficient means to ensure a successful launch of the

implementation phases of the overall campus redevelopment.

This is a Comparable Government Procurement pursuant to Section 31-140 of the Procurement Code. Chicago Consultants Studio Inc. was previously awarded a contract by the Illinois Medical District Commission through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

15-6398

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Patten Industries, DBA Patten Power Systems, Elmhurst, Illinois

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

Good(s) or Service(s): Maintenance of Caterpillar Emergency Generators

Original Contract Period: 2/15/2014 - 2/13/2016 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 2/14/2016 - 2/13/2017

Total Current Contract Amount Authority: \$134,080.00

Original Approval (Board or Procurement): 2/11/2014, \$75,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/25/2014, \$59,080.00

This Increase Requested: \$200,000.00

Potential Fiscal Impact: FY2016 \$200,000.00

Accounts: 200-450

Contract Number(s): 1384-12580

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive maintenance and repair services for County-owned Caterpillar generators that are used during a power outage. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

15-6431

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of funds

Reason: To allow Facilities Management to encumber funds for the maintenance of building and institutional equipment.

From Account(s): 200-120, \$30,000.00; 200-333, \$25,656.00; 200-235, \$50,000.00; 200-129 \$34,344.00

To Account(s): 200-450, \$140,000.00

Total Amount of Transfer: \$140,000.00

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

The balance in this account in October 2015, was \$7,871.00. Thirty days prior, the account was at \$91,203.00.

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

These accounts were chosen because of the amount of unencumbered funds.

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

None

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

These accounts were chosen because of the unobligated amounts in the accounts listed above.

15-6432

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of funds

Reason: To allow Facilities Management to procure additional janitorial supplies.

From Account(s): 200-235, \$39,000.00

To Account(s): 200-330, \$39,000.00

Total Amount of Transfer: \$39,000.00

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

It became apparent on 11/3/2015 that additional funds would be needed in this account. The balance on 11/3/2015 was \$1,666.00. The balance in this account in October was \$24,839.00.

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

This account was chosen because of the amount of unencumbered funds.

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

None

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

This account was chosen because of the unobligated amount in the account listed above.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

15-6020

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

**PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY
(CDBG-DR)**

Department: Planning and Development

Other Part(ies): UP Holdings, Inc. and Kenneth Young Center

Request: Approval of a loan for CDBG-DR Replacement Housing - Parkview Apartments, Arlington Heights, Illinois

Total Development Cost: \$17,116,719

Project Loan Amount: \$2,000,000

Fiscal Impact: None

Account(s): 910-847

Summary: The Bureau of Economic Development respectfully submits the attached Community Development Block Grant - Disaster Recovery (CDBG-DR) Replacement Housing project loan recommendation in the amount of \$2,000,000 to UP Holdings, LLC and Kenneth Young Center. The project loan will be utilized to support CDBG-DR-eligible project costs incurred during the new construction of a forty five (45) unit multi-family rental housing project at 212 N. Dunton Ave., Arlington Heights, Illinois. The project is located in the 14th District. All forty one (41) of the forty five (45) units will be CDBG-DR-assisted. The total development cost (TDC) is \$17,116,719. The requested CDBG-DR funds account for less than eleven and a half (11.5) percent of the TDC. Additional funding sources include a conventional first mortgage, IHDA HOME and/or Low Income Housing Trust Fund loan, some deferred Developer Fees and Equity generated through the sale of Low Income Housing Tax Credits.

The requested CDBG-DR funds would subsidize the project via two permanent loans based upon the following terms: The first \$1,000,000 will be lent to Kenneth Young Center for the acquisition of the land at a 2.58% interest rate, 30 year loan, and payable \$25,758 per year. Unpaid principal accrues and is due on sale, refinance or term. The other \$1,000,000 will be lent to the project partnership at 0% interest rate, 30 year loan, payable \$2500 per year, Principal accrues until sale, refinance or term. The loan will be due on sale or transferrable with Cook County permission. A twenty (20) year affordability period will also apply.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents

necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

15-6396

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

PROPOSED RESOLUTION

HORIZON LOGISTICS 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: Horizon Logistics

Address: 801 Lunt Avenue, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-34-102-016-0000

Municipal Resolution Number: 54-14

Number of month property vacant/abandoned: 18

Special circumstances justification requested: Yes

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

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

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

Estimated Number of construction jobs: 15

Proposed use of property: Industrial-Warehousing and shipping

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

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

15-6397

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

PROPOSED RESOLUTION

CARLEE R. PETELLE LIVING TRUST 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: Carlee R. Petelle Living Trust

Address: 41 North Lively Boulevard, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-22-400-029-0000

Municipal Resolution Number: 6-15

Number of month property vacant/abandoned: 37

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5 full-time, 0 part-time

Estimated Number of jobs retained at this location: 1 full-time, 0 part-time

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

Estimated Number of construction jobs: 5

Proposed use of property: Industrial-Warehousing and distribution of siding and windows

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific

real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

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

15-6420

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

PROPOSED RESOLUTION

1150 PARTNERS 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: 1150 Partners LLC

Address: 1150 Willis Avenue, Wheeling, Illinois

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: 03-14-102-022-0000

Municipal Resolution Number: Village of Wheeling Resolution Number 15-98

Number of month property vacant/abandoned: 19 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: seven (7) full-time jobs

Estimated Number of jobs retained at this location: 25 full-time jobs

Estimated Number of employees in Cook County: N/A

Estimated Number of construction jobs: eight (8) construction jobs

Proposed use of property: The property be used for manufacturing, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Pending occupancy of property

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

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

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

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

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

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

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

15-6424

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

PROPOSED RESOLUTION

4851 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: 4851 LLC

Address: 4851 W. 115th Street, Alsip, Illinois

Municipality or Unincorporated Township: Worth

Cook County District: 6

Permanent Index Number: 24-21-406-001-0000 and 24-21-406-002-0000

Municipal Resolution Number: Village of Alsip Resolution Number 2015-R-4

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: four (4) - five (5) full-time jobs

Estimated Number of jobs retained at this location: 35 full-time jobs

Estimated Number of employees in Cook County: n/a

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

Proposed use of property: The property will be used for manufacturing warehousing and distribution.

Living Wage Ordinance Compliance Affidavit Provided: Pending occupation of property

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

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

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

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

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

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

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

15-6425

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

PROPOSED RESOLUTION

DANIEL HODGES 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: Daniel Hodges

Address: 14150 S. Western Avenue, Posen, Illinois

Municipality or Unincorporated Township: Bremen

Cook County District: 5

Permanent Index Number: 28-01-416-018-0000

Municipal Resolution Number: Village of Posen Resolution Number 2014-4

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification: Yes

Estimated Number of jobs created by this project: eight (8) full-time jobs

Estimated Number of jobs retained at this location: seven (7) full-time jobs

Estimated Number of employees in Cook County: n/a

Estimated Number of construction jobs: 10 construction jobs

Proposed use of property: The property will be used for metal fabricating

Living Wage Ordinance Compliance Affidavit Provided: Pending tenant occupancy

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 industrial/commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 8 TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION; and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

WHEREAS, Class 8 TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 8 TEERM; and

WHEREAS, the municipality states the Class 8 TEERM is necessary for development to occur on this

specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

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

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

15-6427

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Planning and Development

Request: Add a Permanent Index Number to a previously approved resolution

Item Number: 15-3227

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: 2525 Armitage Holdings, LLC or Its Assignee 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: 2525 Armitage Holdings, LLC or Its Assignee

Address: 2525 Armitage Avenue & 1975, 2020 and 2040 Indian Boundary Drive, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16

Permanent Index Number: 12-33-230-013-0000; 12-33-230-014-0000; 12-33-230-015-0000; 12-33-230-016-0000; 12-33-400-077-0000; 12-33-400-089-0000; 12-33-400-092-8002;

12-34-400-015-8002; 12-33-400-059-0000; 12-33-400-061-0000; 12-33-400-060-0000;
12-33-400-079-0000; 12-33-400-083-0000 and 12-33-400-087-0000

Municipal Resolution Number: Village of Melrose Park Resolution No. 03-15

Number of month property vacant/abandoned: 22 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 150-200 full-time, # part-time

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: none

Estimated Number of construction jobs: 100

Proposed use of property: The properties will be redeveloped for multiple industrial users

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the

date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

15-6428

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

PROPOSED RESOLUTION

ARDAGH GLASS INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Ardagh Glass Inc.

Address: 13850 Cottage Grove Avenue, Dolton, Illinois 60419

Length of time at current location: 60 years

Length of time property under same ownership: 1 year

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 60 years

Municipality or Unincorporated Township: Dolton

Cook County District: 5

Permanent Index Number(s): 29-03-200-045-0000; 29-03-200-055-0000

Municipal Resolution Number: 5 R-013

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 4-Obsolescence, Inadequate Utilities, Deleterious Land-use or Layout, Lack of Community Planning

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: 0 full-time, 0 part-time

Estimated # of jobs retained at this location: 438 full-time, 0 part-time

Estimated # of employees in Cook County: 438 full-time, 0 part-time

Estimated # of construction jobs: TBD

Proposed use of property: Industrial - Manufacturing: Glass manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the

12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

BUREAU OF HUMAN RESOURCES

15-6453

Presented by: MARTHA MARTINEZ, Interim Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources

Request: Receive and File

Report Title: Human Resources Bi-Weekly Activity Reports for Pay Periods 20, 21, and 22

Report Period: Pay Period 20: 9/6/2015 - 9/19/2015, Pay Period 21: 9/20/2015 - 10/3/2015, Pay Period 21: 9/20/2015 - 10/3/2015 Contract Increases, Pay Period 22: 10/4/2014 - 10/17/2015, Pay Period 22: 10/4/2015 - 10/17/2015 COLA Non-Union Increases

Summary: Submitting the Human Resources Activity Reports for the Pay Periods listed above

15-6456

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

PROPOSED RESOLUTION

RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Office of the Chief Judge Circuit Court of

Cook County and the International Brotherhood of Teamsters Local Union #743; representing employees of the Psychology Division of the Forensic Clinical Services and Psychologists of the Juvenile Court Clinic

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the Office of the Chief Judge Circuit Court of Cook County and Teamsters 743; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

15-6457

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

PROPOSED RESOLUTION

RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Offices of the Chief Judge Circuit Court of Cook County and the International Fraternal Order of Police (FOP) representing Adult Probation Supervisors; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the Offices of the Chief Judge Circuit Court of Cook County and the FOP; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

15-6515

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

PROPOSED RESOLUTION

RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASE AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the Illinois Fraternal Order of Police (FOP) representing Stroger Hospital Police Offices; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook and the FOP; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

15-6450

Presented by: SIMONA ROLLINSON, Chief Information Officer

PROPOSED TRANSFER OF FUNDS

Department: Bureau of Technology

Request: Approval

Reason: Encumbrance for continuation of the intergovernmental agreement (IGA) between Northern Illinois University and Cook County for work related to the Broadband initiative

From Account(s): 0091370.501860, \$12,536.00; 0091374.530700, \$32,880.00; 0091372.520830, \$25,000.00

To Account(s): 0091364.520830, \$12,536.00; 0091364.520830, \$32,880.00; 0091364.520830, \$25,000.00

Total Amount of Transfer: \$70,416.00

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

10/1/2015; the balance in the account on 10/1/2015 was \$241,324.50; \$271,324.50 was on hand 30 days prior to 10/1/2015

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

No other accounts were considered

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

The requested fund transfers will more effectively meet the professional services needs of the IGA between Northern Illinois University and Cook County.

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.

Existing governmental contracts allowed the Bureau of Technology to sufficiently meet the professional services needs.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

15-5091

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: G4S Secure Solutions (USA) Inc., Jupiter, Florida

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

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

Original Contract Period: 6/1/2008-11/30/2008

Proposed Contract Period Extension: 12/1/2015 - 11/30/2016

Total Current Contract Amount Authority: \$20,112,848.00

Original Approval (Board or Procurement): 5/20/2008, \$1,862,848.00

Previous Board Increase(s) or Extension(s): (11/19/2008, increase \$1,550,000.00, extension 12/1/2008 - 5/31/2009); (6/16/2009, extension 6/1/2009 - 8/31/2009); (11/4/2009, increase \$4,500,000.00, extension 9/01/2009 - 6/30/2010); (06/15/2010, increase \$800,000.00, extension 7/1/2010 - 11/30/2010); (10/5/2010, increase \$5,000,000.00, extension 12/1/2010 - 11/30/2011); (11/15/2011, extension 12/1/2011 - 4/30/2012); (2/27/2013, increase \$1,500,000.00, extension 2/1/2013 - 11/30/2013); (12/4/2013, increase \$2,200,000.00 and extension 12/1/2013 - 11/30/2014); (10/8/2014 increase \$2,200,000.00 and extension 12/1/2014 - 11/30/2015).

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/22/2012, increase \$500,000.00 and extension 5/1/2012 - 11/30/2012); (11/30/2012 extension 12/1/2012 - 1/31/2013)

This Increase Requested: \$2,500,000.00

Potential Fiscal Impact: FY 2016 \$2,500,000.00

Accounts: 440-260

Contract Number(s): 08-41-321

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: G4S provides security services to ensure the safety of residents and employees of the Cook County Juvenile Temporary Detention Center. The G4S services are necessary to maintain the appropriate staff to resident ratio (which varies according to the activity and time of day) when security staffing levels drop due to unexpected absences, terminations, and resignations. G4S employees are required to comply with the same educational and training requirements as for regular JTDC staff.

Contract security services include night watch, escorted movement and control, direct residential supervision, and emergency staffing on a 24 hours per day, 7 days per week basis.

The extension would allow adequate time to complete a Request for Proposal (RFP) process. In accordance with a prior federal court order authorizing the former Transitional Administrator to enter into contracts, this contract was previously awarded as a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

15-5763

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

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center

Vendor: Uniforms Manufacturing, Inc., Scottsdale, Arizona

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

Good(s) or Service(s): Residents' Clothing

Contract Value: \$695,120.95

Contract period: 11/18/2015 - 11/17/2017 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2015: \$39,000.00, FY2016: \$328,060.00, FY2017: \$328,060.95

Accounts: 440-320

Contract Number(s): 1553-14679

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Uniforms Manufacturing was the lowest, responsive and responsible bidder.

15-6074

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

PROPOSED GRANT AWARD RENEWAL

Department: Juvenile Temporary Detention Center (JTDC), Circuit Court of Cook County

Grantee: Juvenile Temporary Detention Center

Grantor: Illinois State Board of Education

Request: Authorization to renew grant

Purpose: Renew annual grants for School-Based Child Nutrition Programs for residents at the JTDC.

Grant Amount: Total \$834,957: (National School Lunch and Snack Program - \$543,548.00; National Breakfast Program - \$277,466.00; Illinois Breakfast and Lunch Program - \$13,943.00)

Grant Period: 10/1/2015 - 6/30/2016

Fiscal Impact: N/A

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 11/19/2014

Most Recent Grant Amount: \$785,877.00

Concurrences:

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

Summary: The School-Based Child Nutrition Program is a meal program funded by federal and state governments operating in over 100,000 public and nonprofit private schools and residential facilities for children and youth. The Illinois State Board of Education administers this program in Illinois through agreements with schools and facilities. This grant reimburses the JTDC for the cost of meals served to its juvenile residents.

CLERK OF THE CIRCUIT COURT

15-5800

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: Antonio Dickey D/B/A Good Photo, Chicago, Illinois

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

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

Original Contract Period: 10/15/2012 - 10/14/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 10/15/2015 - 10/14/2016

Total Current Contract Amount Authority: \$111,000.00

Original Approval (Board or Procurement): 10/5/2012, \$74,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/29/2014, 10/15/2014 - 10/14/2015, \$37,000.00

This Increase Requested: \$37,000.00

Potential Fiscal Impact: FY 2015 \$8,500.00; FY 2016 \$28,500.00

Accounts: 335-240

Contract Number(s): 12-53-313

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase is the second of two (2), one (1) year renewal options which will allow the Office of the Clerk of the Circuit Court to receive photographic services for various events hosted by the Office of the Clerk of the Circuit Court.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Antonio Dickey d/b/a Good Photo was the lowest, responsive and responsible bidder.

OFFICE OF THE COUNTY CLERK

15-5190

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Everyone Counts, Inc., San Diego, California

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Electronic Ballot Delivery System

Original Contract Period: 1/18/2012 - 1/17/2015

Proposed Contract Period Extension: 1/18/2016 - 1/17/2017

Total Current Contract Amount Authority: \$251,970.00

Original Approval (Board or Procurement): 1/18/2012, \$251,970.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/21/2015, 1/18/2015 - 1/17/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A, Grant Funded

Accounts: 524-260

Contract Number(s): 11-84-15

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Clerk's Office is requesting authorization for the Chief Procurement Officer to renew the contract for an electronic absentee ballot delivery system, this is the second of two (2), one (1) year renewal options. The system securely and electronically delivers ballots to absentee voters, particularly those classified as military and overseas voters.

This third amendment request would allow the Cook County Clerk's Office to utilize the second renewal option available in the contract. The first amendment corrected the contract period to reflect the original

Board Approved contract period, and the second amendment extended the contract period through 1/17/2016.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Everyone Counts, Inc. was selected based on established evaluation criteria.

15-5884

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Marcucco, Stoddard, Ferenbach & Walsh (MSF&W), Inc, Springfield, Illinois

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

Good(s) or Service(s): Website Accessibility Software

Current Contract Period: 10/1/2013 - 9/30/2015

Proposed Contract Extension Period: 10/1/2015 - 9/30/2016

Total Current Contract Amount Authority: \$13,190.00

Original Approval (Board or Procurement): 10/7/2013, \$6,595.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/27/2014, \$6,595.00, 10/1/2014 - 9/30/2015

This Increase Requested: \$6,595.00

Potential Fiscal Impact: FY 2016 \$6,595.00

Accounts: 524-260

Contract Number(s): 1335-12627

Concurrences:

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: The County Clerk is requesting authorization to renew and increase the contract with MSF&W to provide website accessibility software to all cookcountyclerk.com webpages. The

BrowseAloud software reads websites aloud and addresses the needs of those citizens with: Visual Impairments, Learning Disabilities, Literacy difficulties such as Dyslexia and those who speak English as a second language. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

15-5886

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: VOTEC Corp., San Diego, California

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

Good(s) or Service(s): Electronic Pollbook Software and Support

Current Contract Period: 12/1/2012 - 11/30/2015

Proposed Contract Extension Period: 12/1/2015 - 11/30/2016

Total Current Contract Amount Authority: \$962,200.00

Original Approval (Board or Procurement): 10/16/2012, \$912,200.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/26/2014, \$50,000.00, 12/1/2014 - 11/30/2015

This Increase Requested: \$180,000.00

Potential Fiscal Impact: FY 2016 \$180,000.00

Accounts: 524-260

Contract Number(s): 12-28-029

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology Concurs

Summary: The Clerk's Office is requesting the final renewal of contract 12-29-029 with VOTEC

Corporation to provide Electronic Pollbook software updates including maintenance and support. The renewal will allow the VOTEC to work with the Clerk's Office to comply with newly enacted election laws and provide additional functionality. This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. VOTEC was selected based on established evaluation criteria.

15-5908

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Pickens-Kane Moving and Storage Co., Chicago, Illinois

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

Good(s) or Service(s): Moving of Election Equipment and Supplies

Original Contract Period: 12/1/2013 - 11/30/2015

Proposed Contract Period Extension: 12/1/2015 - 11/30/2016

Total Current Contract Amount Authority: \$2,364,845.00

Original Approval (Board or Procurement): 11/13/2013, \$2,364,845.00

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

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

This Increase Requested: \$1,472,644.00

Potential Fiscal Impact: FY 2016 \$1,472,644.00

Accounts: 524-430

Contract Number(s): 1335-12863

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow the Cook County Clerk to continue to receive moving services for election equipment and supplies. Pickens-Kane performs the complicated, logistical moving services required to securely move voting equipment, E-pollbooks and supplies to 50 early voting sites,

1,673 precincts, 175 nursing homes, 19 Remote Distribution Centers, and various Election Judge training sites.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Pickens-Kane Moving and Storage Co. was selected based on established evaluation criteria.

15-5909

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Business Microvar, Inc. d/b/a Interdyn BMI (formerly InterDyn LANAC Technologies), Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Support and Maintenance of Accounting and Cashiering System

Current Contract Period: 12/1/2011 - 11/30/2015

Proposed Contract Extension Period: 12/1/2015 - 11/30/2016

Total Current Contract Amount Authority: \$388,297.44

Original Approval (Board or Procurement): 9/7/2011, \$84,000.00

Previous Board Increase(s) or Extension(s): 12/4/2013, \$304,297.44

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/3/2014, 12/1/2014 - 11/30/2015

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 533-260 (if multiple accounts identify in parentheses)

Contract Number(s): 12-45-033

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This one (1) year extension will allow the Cook County Clerk to continue to receive maintenance and support services for the cashiering and accounting system used in the Bureau of Vital Records and Tax Services Division of the Clerk's Office. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

15-5911

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Data Defenders, LLC, Chicago, Illinois

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

Good(s) or Service(s): Forensic Analysis of Election Systems

Current Contract Period: 1/15/2014 - 1/30/2016 with two (2) one (1) year renewal options

Proposed Contract Extension Period: 1/31/2016 - 1/30/2017

Total Current Contract Amount Authority: \$338,681.00

Original Approval (Board or Procurement): 1/15/2014, \$338,681.00

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

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

This Increase Requested: \$189,970.00

Potential Fiscal Impact: FY 2016 \$189,970.00

Accounts: 524-260 (if multiple accounts identify in parentheses)

Contract Number(s): 1388-13012

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This increase and first of two (2), one (1) year renewals will allow the Cook County Clerk to continue to receive forensic analysis of election equipment used in suburban Cook County. Data

Defender performs the analysis and ensures no tampering has occurred to the election system.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Data Defenders, LLC was selected based on established evaluation criteria.

15-6248

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Runbeck Election Services, Inc., Tempe, Arizona

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

Good(s) or Service(s): Vote-by-Mail Processing Modernization system

Original Contract Period: 1/18/2012 - 1/17/2015

Proposed Contract Period Extension: 1/18/2016 - 1/17/2017

Total Current Contract Amount Authority: \$273,633.00

Original Approval (Board or Procurement): 1/18/2012, \$259,466.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/28/2014, 1/18/2015 - 1/17/2016, \$14,167.00

This Increase Requested: \$22,000.00

Potential Fiscal Impact: FY 2016 \$18,333.33; FY 2017 \$3,666.67

Accounts: 524-260

Contract Number(s): 11-28-044

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Cook County Clerk to continue to receive hardware, software and maintenance for a comprehensive incoming absentee ballot mail management system. The Runbeck system provides tracking and auditing of every absentee ballot mailed and

received.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Runbeck Election Services, Inc. was selected based on established evaluation criteria.

15-6458

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: J.J. Collins Sons, Inc., Woodridge, Illinois

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

Good(s) or Service(s): Printing and Mailing of Voter Information

Original Contract Period: 1/17/2014 - 1/16/2016

Proposed Contract Period Extension: 1/17/2016 - 1/16/2017

Total Current Contract Amount Authority: \$123,880.00

Original Approval (Board or Procurement): 1/17/2014, \$123,880.00

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

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

This Increase Requested: \$130,175.00

Potential Fiscal Impact: FY 2016 \$130,175.00

Accounts: 524-240

Contract Number(s): 1335-13044

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and one (1) year extension will allow the Cook County Clerk to continue to mail election information and address confirmation letters to registered voters in Cook County. The service J.J. Collins provides allows the Clerk's Office to communicate important information to voters

and maintain an accurate registered voter list.

This contract was awarded through a competitive bidding process in accordance with the Cook County Procurement Code. J.J. Collins Sons, Inc. was the lowest, responsive and responsible bidder.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

15-5743

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office and Cook County Department of Homeland Security and Emergency Management

Vendor: Ward Auto Body, Inc., d/b/a Ward Auto Body, River Grove, Illinois

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

Good(s) or Service(s): Auto Body Repair for Zone One (1)

Contract Value: \$156,360.00

Contract period: 12/1/2015 - 11/30/2017, with one (1), one (1)-year renewal

Potential Fiscal Year Budget Impact: FY 2016 \$76,125.00 (499-444) \$2,055.00 (265-444), FY 2017 \$76,125.00 (499-444) \$2,055.00 (265-444)

Accounts: 499-444, (265-444)

Contract Number(s): 1545-14644

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with Cook County Procurement Code. Bids were solicited for auto body repair services for Zone One (1). Ward Auto Body, Inc. was the lowest, responsive and responsible bidder.

This contract will allow the Cook County Sheriff's Office and Cook County Department of Homeland Security and Emergency Management to receive auto body repair services for County-owned vehicles.

15-5845

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Office, Cook County State's Attorney Office, Cook County Adult Probation, Cook County Juvenile Temporary Detention Center and Cook County Department of Transportation and Highways

Vendor: Sutton Ford, Inc., Matteson, Illinois

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

Good(s) or Service(s): Ford Vans

Contract Value: \$235,903.73

Contract period: 12/1/2015 - 11/30/2016, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$235,903.73

Accounts:

1521409433-549: \$80,057.76

1525009181-549: \$25,028.01

532-549: \$48,970.02

1544008934-549: \$29,789.92

1550009357-549: \$52,058.02

Contract Number(s): 1545-14506

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for Contract No. 1545-14506 for the purchase of nine (9) transit cargo connect vans. Sutton Ford, Inc. is the lowest responsive and responsible bidder.

15-6041

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Sheriff

Grantee: Cook County Sheriff's Police Department

Grantor: Illinois Department of Transportation (IDOT), Division of Traffic Safety

Request: Authorization to renew grant

Purpose: The Illinois Department of Transportation (IDOT), Sustained Traffic Enforcement Program (STEP) grant helps Illinois maximize the effect of sustained, stepped-up, year-long traffic enforcement. STEP focuses sharply on specific times of the year and also on specific times of the day when data shows alcohol-involved and unbuckled fatalities are the highest.

Grant Amount: \$167,932.48

Grant Period: 10/1/2015 - 9/30/2016

Fiscal Impact: N/A

Accounts: N/A

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

Most Recent Grant Amount: \$140,696.06

Concurrences:

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

Summary: The Sustained Traffic Enforcement Program (STEP) grant will serve to offset overtime costs, which will allow for the Sheriff's Police Department to conduct directed enforcement of alcohol mobilizations and/or occupant protection mobilization during one or more critical holidays and other special campaigns.

15-6246

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

PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Office

Vendor: BCR Automotive Group, LLC d/b/a Roesch Ford, Bensenville, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Pick-up Trucks and Hybrid Pick-up Trucks

Original Contract Period: 7/26/2013 - 8/15/2016

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$299,859.69

Original Approval (Board or Procurement): 7/26/2013, \$27,405.06

Previous Board Increase(s) or Extension(s): 4/29/2015, \$237,869.27

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/3/2015, \$34,585.36

This Increase Requested: \$112,189.44

Potential Fiscal Impact: FY 2015 \$112,189.44

Accounts: 1521409433-549

Contract Number(s): 1218-12560

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: This increase will allow the Cook County Sheriff's Office to purchase five (5) pick-up trucks needed for their fleet.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. BCR Automotive Group, LLC d/b/a Roesch Ford was previously awarded a contract through a competitive bidding process by the City of Chicago. Cook County wishes to leverage this procurement effort.

OFFICE OF THE STATE'S ATTORNEY

15-6417

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: The grant will provide funding for a total of 13 victim specialists.

Grant Amount: \$742,227.00

Grant Period: 12/1/2015 - 11/30/2016

Fiscal Impact: \$290,096.00 (Required Match: \$185,557.00; Over Match \$104,539.00)

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 4/29/2015

Most Recent Grant Amount: \$742,227.00

Concurrences:

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

Summary: Specifically this funding will maintain two (2) Juvenile Court Specialists who are dedicated to serving victims of juvenile offenders, one (1) TAC Specialist who provides direct services to victims of high-risk domestic violence, seven (7) Victim Generalists who provide services to victims of all types of felony crimes, one (1) Polish-Speaking Specialist and two (2) Spanish-Speaking Specialists who provide services to non-English speaking victims.

OFFICE OF THE COUNTY TREASURER

15-6400

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Treasurer

Vendor: JJ Collins Sons, Inc., Woodridge, Illinois

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

Good(s) or Service(s): Tax Bill Printing and Processing Services

Original Contract Period: 9/11/2013 - 9/10/2015 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 9/11/2015 - 9/10/2016

Total Current Contract Amount Authority: \$875,642.60

Original Approval (Board or Procurement): 9/11/2013, \$875,642.60

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

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

This Increase Requested: \$450,441.66

Potential Fiscal Impact: FY 2016 \$450,441.66

Accounts: 534-240

Contract Number(s): 1345-12444

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Treasurer's Office is requesting the first of two renewal options. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. JJ Collins was the lowest, responsive and responsible bidder.

COMMITTEE ITEMS REQUIRING BOARD ACTION

ENVIRONMENTAL CONTROL COMMITTEE MEETING OF NOVEMBER 17, 2015

15-5906 PROPOSED ORDINANCE Liquid Hazardous Waste Ordinance & Fee

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF NOVEMBER 17, 2015**

15-5993 PROPOSED RESOLUTION 360 Property LLC 6B Property Tax Incentive Request

15-6009 PROPOSED RESOLUTION KLT Partners LLC 6B Property Tax Incentive Request

15-6035 PROPOSED RESOLUTION Thule Inc. 6B Property Tax Incentive Request

15-6039 PROPOSED RESOLUTION Elizabeth Street Partners LLC 6B Property Tax Incentive Request

15-6257 PROPOSED ORDINANCE AMENDMENT An Amendment Extending The Cook County Property Tax Classification System

CRIMINAL JUSTICE COMMITTEE MEETING OF NOVEMBER 17, 2015

15-6203 PROPOSED RESOLUTION A Resolution of the Cook County Board Of Commissioners calling on the Honorable Barack Obama, President of the United States, to convene a White House Conference to be held in Chicago on the issue of gun violence

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF NOVEMBER 17, 2015**

15-6314 PROPOSED APPOINTMENT Ms. Gray I. Mateo-Harris, Member, Cook County Sheriff's Merit Board

ASSET MANAGEMENT COMMITTEE MEETING OF NOVEMBER 17, 2015

15-6043 PROPOSED CONTRACT Clayco, Chicago, Illinois

LABOR COMMITTEE MEETING OF NOVEMBER 17, 2015

15-6076 PROPOSED RESOLUTION Approving Economic Package Including Wage Increases and Healthcare County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP)

RULES AND ADMINISTRATION COMMITTEE MEETING OF NOVEMBER 18, 2015

15-6513 JOURNAL OF PROCEEDINGS regular meeting 10/7/2015.

15-6514 JOURNAL OF PROCEEDINGS special meeting 10/14/2015.

FINANCE COMMITTEE MEETING OF NOVEMBER 18, 2015

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

PATIENT/ARRESTEE CLAIMS

EMPLOYEES' INJURY COMPENSATION CLAIMS

15-5952 REVENUE REPORT Period Ending 9/30/2015

15-4573 REPORT Cook County Health and Hospitals System Monthly Report

ZONING AND BUILDING COMMITTEE MEETING OF OCTOBER 28, 2015

15-6438 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V-15-49

15-6443 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation: V-15-50

15-6444 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V-15-52

15-6445 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation: V-15-51

