



BOARD OF COMMISSIONERS OF COOK COUNTY

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

BOARD AGENDA

Wednesday, March 22, 2017, 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.

PRESIDENT

[17-1337](#)

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

PROPOSED ORDINANCE**TRANSFERRING SMOKING BAN FROM ENVIRONMENTAL CONTROL TO PUBLIC HEALTH**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38, Health and Human Services, Article VII, Clean Indoor Air of the Cook County Code is hereby enacted as Follows:

ARTICLE VII. - CLEAN INDOOR AIR**DIVISION 1. - COUNTY CLEAN INDOOR AIR ORDINANCE****Sec. 38-201. - Title.**

This division shall be known as the "Cook County Clean Indoor Air Ordinance."

Sec. 38-202. - Interpretation with other laws.

Nothing in this division supersedes any existing elimination of smoking that is already covered by fire code restrictions.

Sec. 38-203. - Definitions.

The following words and phrases, wherein used in this division, shall have the following meanings:

Arcade means a place of amusement, which contains four or more automatic amusement devices and is not licensed to serve alcoholic liquor.

Bar/tavern means an establishment that is devoted to the serving of alcoholic beverages for consumption by guests and patrons on the premises and does not have an on-site kitchen to prepare food. Food service is limited to providing snack items or commercially prepared or wrapped foods that require

no preparation.

Business means any sole proprietorship, partnership, joint venture, corporation, limited liability company or other business entity formed for profit-making purposes, including without limitation retail establishments where goods or services are sold as well as professional corporations and other entities where legal, medical, dental, engineering, architectural, or other professional services are delivered.

Cook County facilities or *County facilities* means all Cook County owned or leased facilities, including, without limitation, Cook County facilities housing administrative offices, courthouses, detention facilities, clinics, hospitals, jails, storage facilities, garages and field locations.

Electronic cigarette means any electronically actuated device which in operation causes the user to exhale any smoke, vapor, or other substance other than those produced by unenhanced human exhalation. "Electronic Cigarette" includes any device, whether manufactured, distributed, marketed, or sold as an electronic cigarette, an electronic cigar, an electronic cigarillo, an electronic pipe, an electronic hookah, or under any other product name or descriptor. The term "electronic cigarette" does not include any asthma inhaler or other device that has been specifically approved by the United States Food and Drug Administration.

Employee means any person who is employed by an employer in consideration for direct or indirect monetary wages or profit and a person who volunteers his or her services for a nonprofit entity.

Employer means any person, business, partnership, association, corporation, including without limitation a municipal corporation, trust, or nonprofit entity that employs the services of one or more individual persons.

Enclosed area means all space between a floor and ceiling that is enclosed or semi-enclosed with (i) solid walls or windows (exclusive of doorways), which extend from the floor to the ceiling, or (ii) solid walls with half wall partition and no windows (exclusive of doorways) without limitation to lobbies and corridors.

Health-care facility means any office or institution providing medical care or treatment of diseases, whether physical, mental, or emotional, or other medical, physiological, or psychological conditions, including without limitation hospitals, clinics, homes for the aging or chronically ill, laboratories, and offices of surgeons, chiropractors, physical therapists, physicians, dentists and all specialists within these professions. The definition shall include all waiting rooms, hallways, private rooms, semiprivate rooms, and wards within health care facilities.

Place of employment means any enclosed area under the control of a public or private employer that employees frequent during the course of employment, including, without limitation, work areas, employee lounges, restrooms, conference rooms, classrooms, employee cafeterias, hallways and vehicles. A private residence is not a place of employment unless it is used as a childcare, adult day care, health care facility, or home-based business of any kind open to the public.

Public place means any enclosed area to which the public is invited or in which the public is

permitted, including without limitation banks, educational facilities, government buildings (excluding County Facilities), health care facilities, laundromats, museums, public transportation facilities, reception areas, restaurants, bars/taverns, retail food production and marketing establishments, retail service establishments, retail stores, shopping malls, sports arenas, theaters, and waiting rooms. A private residence is not a public place unless it is used as a childcare, adult daycare, health care facility, or home-based business of any kind open to the public.

Private club or lodge means any not-for-profit association that: (i) has been in active and continuous existence for at least three years; and (ii) has a membership roll of more than 50 bona fide members who pay membership dues on an annual or other periodic basis. For purposes of this section bona fide members do not include members who pay membership dues at the time of an amusement produced, presented or conducted by the club or lodge or in conjunction with contracting for production, presentation or conduct of an amusement by the club, as a condition to entering the premises where the amusement is produced, presented or conducted.

Private function means a gathering of persons for the purpose of deliberation, education, instruction, entertainment, amusement or dining where membership or specific invitation is a prerequisite to entry and where the event is not intended to be open to the public.

Restaurant means an eating establishment, including without limitation coffee shops, cafeterias, sandwich shops, and private and public school cafeterias that gives or offers for sale, food to the public, guests or employees, as well as kitchens and catering facilities in which food is prepared on the premises for serving elsewhere. The term "restaurant" shall include a restaurant bar area.

Restaurant bar area means an area of a restaurant that is primarily devoted to the serving of alcoholic liquor.

Retail tobacco store means any retail store utilized primarily for the sale of tobacco products and accessories and in which the sale of other products is merely incidental and where no one under 18 is permitted.

Secondhand smoke or *involuntary smoking* is a mixture of the smoke given off by the burning ends of a cigarette, pipe, cigar, bidis, and kreteks (sidestream smoke) and the smoke emitted at the mouthpiece and exhaled from the lungs of smokers (mainstream smoke).

Service line means any indoor line at which one or more persons are waiting for or receiving services of any kind, whether or not the service involves the exchange of money.

Shopping mall means any enclosed walkway or hall area that serves to connect retail or professional establishments.

Smoke or *smoking* for the purposes of this division, means either:

- (1) The carrying, smoking, burning, inhaling, or exhaling of any kind of lighted pipe, cigar, cigarette, hookah, weed, or other lighted tobacco product in any manner or in any form; or

- (2) The use of any electronic cigarette.

Tobacco product for the purposes of this division, means any product in leaf, flake, plug, liquid, or any other form, containing nicotine derived from tobacco, which product is intended to enable human consumption of the tobacco or nicotine, whether chewed, smoked, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by other means. The term "Tobacco products" excludes any product that has been specifically approved by the United States Food and Drug Administration for sale as a tobacco cessation product or for other medical purposes, where such product is marketed and sold solely for such an approved purpose.

Enclosed or semi-enclosed sports arena or recreational area means any sports pavilion, stadium, gymnasium, health spa, boxing arena, swimming pool, roller and ice rink, bowling alley and other similar places where members of the general public assemble either to engage in physical exercise, or participate in athletic competition or recreational activity, to witness sports, cultural, recreational or other events.

Sec. 38-204. - Prohibition of smoking in County facilities.

(a) *Smoking in County facilities.* Smoking tobacco products is not permitted in any area of any County Facility. This ban on smoking tobacco products in County facilities applies to all public areas of Cook County Facilities as well as all areas used only by County employees or officials, including, without limitation, individual offices of the separately elected or appointed officials operating and conducting business in County facilities.

(b) *Reasonable distance.* Smoking tobacco products is prohibited within fifteen (15) feet of an enclosed area of any County facility, except for County owned health facilities in which case smoking tobacco products is prohibited within thirty (30) feet, so as to prohibit congestion at exits that could constitute fire hazard in the event of an emergency evacuation of the County facility. However, if the County operates County facilities within buildings owned by third parties and the County's use in those buildings is not exclusive; this subsection shall apply only insofar as it restricts the conduct of County employees.

(c) *Smoking tobacco products in Cook County owned or Cook County leased vehicles.* Smoking tobacco products is prohibited in all vehicles owned or leased by the County of Cook.

(d) *Implementation.* All appropriate County representatives, including the Chief of the Bureau of Human Resources, Director of Facilities Management and the Chief Administrative Officer, and all elected officials shall implement the foregoing ban.

(e) *Effect of section.* This section supersedes and replaces any and all earlier Resolutions and Ordinances pertaining to the subject of a smoking policy and the smoking of tobacco products in County facilities. It is intended for this section to apply to County facilities. However, to the extent that any provision of this section is less restrictive in regulating the smoking of tobacco products in County facilities than another Ordinance, the more restrictive provision shall apply.

Sec. 30-205. - Prohibition of smoking in public places.

(a) *Smoking in public places.* Smoking shall be prohibited in all enclosed public places and places of employment within the County of Cook, including without limitation the following places:

- (1) Arcades.
- (2) Aquariums, galleries, libraries, and museums.
- (3) Bars/taverns.
- (4) Bingo facilities.
- (5) Bowling alleys.
- (6) Convention facilities.
- (7) Facilities primarily used for exhibiting a motion picture, stage, drama, lecture, musical recital, or other similar performance.
- (8) Health care facilities and adult day care facilities.
- (9) Day care centers, nursery schools, elementary schools, high schools, community colleges, technical training establishments, specialty schools, colleges, and universities.
- (10) Lobbies, hallways and other common areas in apartment buildings, condominiums and enclosed common areas in trailer parks.
- (11) Polling places.
- (12) Public transportation under the authority of government agencies, including without limitation buses, trains, taxicabs, and limousines, and ticket boarding and waiting areas of public transit stations.
- (13) Restaurants, including if applicable, a restaurant bar area.
- (14) Restrooms, lobbies, reception areas, hallways, and other enclosed common-use areas.
- (15) Public elevators and all retail stores where merchandise is displayed and offered for sale.
- (16) Rooms, chambers, places of meeting or public assembly, including without limitation school buildings, under the control of an agency, board, commission, committee or council or a political subdivision of the State, to the extent the place is subject to the jurisdiction of the County.

- (17) Service lines.
- (18) Shopping malls.
- (19) Sports arenas or recreational areas, including without limitation, enclosed places in outdoor areas.
- (20) Grocery stores.
- (21) Public meetings.
- (22) Gymnasiums.
- (23) Gaming facilities.
- (24) Public and private school buildings.
- (25) Private clubs or lodges.

(b) *Reasonable distance.* Smoking is prohibited within fifteen (15) feet of any entrance, exit, windows that open or ventilation intakes to an enclosed area in which smoking is prohibited.

Sec. 38-206. - Where smoking is not regulated.

Notwithstanding any other provision of this article to the contrary, the following areas shall be exempt from the provisions of this division, provided smoking is not limited in such areas under the Illinois Clean Indoor Air Act:

- (1) Private residences, except when used as a licensed childcare, adult care facility, health care facility, or a home-based business of any kind open to the public.
- (2) Hotel and motel sleeping rooms that are rented to guests and are designated as smoking rooms provided that all smoking rooms on the same floor must be contiguous and smoke from these rooms must not infiltrate into nonsmoking rooms or other areas where smoking is prohibited. Not more than 25 percent of the rooms rented to guests in a hotel or motel may be so designated. The status of rooms as smoking or nonsmoking may not be changed, except to permanently add additional nonsmoking rooms.
- (3) Private and semiprivate rooms in nursing homes and long-term care facilities that are occupied by one or more persons, all of whom are smokers and have requested in writing to be placed or to remain, as the case may be, in a room where smoking is permitted and the smoke shall not infiltrate other areas of the nursing home.

Sec. 38-207. - Declaration of establishment as nonsmoking.

Notwithstanding any other provision of this division, an owner, operator, manager, or other person in control of an establishment, facility, or outdoor area may declare that entire establishment, facility, or outdoor area as a nonsmoking place. Smoking shall be prohibited in any place in which a sign conforming to the requirements of this division is posted.

Sec. 38-208. - Posting of signs.

(a) Every County facility, public place, and place of employment where smoking is prohibited by this division shall have posted at every entrance a conspicuous sign clearly stating that smoking is prohibited.

(b) The operator, manager or other person having control of an area where smoking is prohibited by this division shall remove all ashtrays and other smoking paraphernalia intended for use where smoking is prohibited.

Sec. 38-209. - Nonretaliation.

No person or employer shall discharge, refuse to hire, or in any manner retaliate against an employee, applicant for employment, or customer because that employee, applicant, or customer exercises any rights afforded by this division or reports or attempts to prosecute a violation of this division.

Sec. 38-210. - Enforcement.

(a) Any law enforcement agency and certified local public health department with jurisdiction shall be authorized to enforce this division within its jurisdiction. The certified local public health department is the Cook County Department of Public Health, except within those areas within Cook County which are served by another local health department certified by the Illinois Department of Public Health, in which case said certified local health department shall be authorized to enforce this division.

(b) Any resident who desires to register a complaint under this division may file a complaint with the Cook County Department of Public Health. If it does not have jurisdiction, the Cook County Department of Public Health shall transmit the complaint to the appropriate certified local health department.

(c) The Cook County Department of Public Health or designees shall, while an establishment is undergoing other public health inspections, inspect for compliance with this division.

(d) Any owner, manager, operator, or employee of an establishment regulated by this division shall inform persons violating this division of the appropriate provisions thereof.

(e) In addition to the remedies provided by the provisions of this division, the applicable certified local health department or any person aggrieved by the failure of the owner, operator, manager or other person in control of a public place or a place of employment to comply with the provisions of this section may apply for injunctive relief to enforce these provisions in any court of competent jurisdiction.

Sec. 38-211. - Violations and penalties.

(a) A person who smokes in an area where smoking is prohibited by this division shall be guilty of an infraction, punishable by a fine not more than \$100.00.

(b) A person who owns, manages, operates, or otherwise controls a public place, or place of employment and who fails to comply with the provisions of this division shall be guilty of an infraction, punishable by:

(1) A fine not exceeding \$250.00 for the first violation.

(2) A fine of not more than \$500.00 for the second violation within one year of the first violation.

(3) A fine of not more than \$2,500.00 for each additional violation within one year and a 60-day suspension or revocation of any permit or license issued to the person for the premises on which the violation occurred.

(c) Each day on which a violation of this division occurs shall be considered a separate and distinct violation.

(d) Fines collected pursuant to this division will be deposited into a special fund created and maintained by the Cook County Treasurer. This special fund shall be utilized as directed by the Cook County Board of Commissioners for enforcement, public education purposes relating to the health hazards associated with smoking and for lung-related illness programs. The Cook County Board of Commissioners may enter into intergovernmental agreements with local governmental entities to allow distribution of a portion of such special fund to such local governmental entities, for use in accordance with these purposes.

Sec. 38-212. - Public education.

The Cook County Department of Public Health within its jurisdiction shall engage in a continuing program to explain and clarify the purposes and requirements of this division to residents affected by it, and to guide owners, operators, and managers in their compliance with it. Within their jurisdictions, local health departments certified by the Illinois Department of Public Health are authorized to provide the same continuing programs.

Sec. 38-213. - Other applicable laws.

This division shall not be interpreted or be construed to permit smoking where it is otherwise restricted by other applicable laws.

Sec. 38-214. - Severability.

If any provision, clause, sentence or paragraph of this division or the application thereof to any

person or circumstances shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect the other provisions of this division which can be given effect without the invalid provision or application, and to this end the provisions of this division are declared to be severable.

Sec. 38-215. - Applicability of this division.

This division shall apply to all areas within Cook County, Illinois, except those areas which are governed by an ordinance of another governmental entity which, by law, may not be superseded by this division.

Secs. 38-216-38-250. - Reserved.

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

[17-1345](#)

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

PROPOSED ORDINANCE AMENDMENT

CONFORMING CHANGES TO LAND DEVELOPMENT ORDINANCES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Part II, Land Development Ordinances, Chapter 102, Buildings and Building Regulations, Article III, Building Code, Section 102-104(5) of the Cook County Code is hereby amended as Follows:

Sec. 102-104. - General provisions.

(5) *Construction hours.* Hours of construction shall between the hours of 7:00 a.m. and 8:00 p.m., except for emergency work on public improvements or public utilities, and ~~except for~~ the operation of pumps when continuous pumping is necessary for removal of water from the construction area. A variance may be requested from the Department of Building and Zoning when it can be shown to the satisfaction of the Commissioner that construction outside these hours would be in the overall public interest or operationally essential, and for a limited time period.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Part II, Land Development Ordinances, Appendix A, Zoning, Article 8, General Provisions, Section 8.9 of the Cook County Code is hereby amended as Follows:

8.9. - Miscellaneous.

8.9.10. Siting Approval of a New Pollution Control Facility. Approval of a “new pollution control facility”, as defined in Chapter 30, Article VII, Division 6 of this Code, or expansion of an existing pollution control facility in unincorporated Cook County shall be subject to the requirements of Chapter 30, Article VII, Division 6 of this Code, and the zoning requirements found in Part II, Land Development Ordinances, Appendix A, Article 13 of this Code, and shall be conditional pending permit approval by the State of Illinois.

8.9.11. Scavenger operations. The actual contact hours involved in the pickup of refuse and all other solid waste, and all related commercial and municipal scavenger operations in unincorporated Cook County shall be from 7:00 a.m. to 8:00 p.m. These hours are not intended to include or confine such functions as start up and shut down operations at the central operating point (transfer station, sanitary landfill, incinerator, etc.), or the transit time of the first trip to and the last trip from the defined collection areas. A variance may be requested from the Department of Building and Zoning when it can be shown to the satisfaction of the Commissioner that scavenger operations outside these hours is in the overall public interest or operationally essential, and for a limited time period.

8.9.12. Approval of New Utility-Scale Wind Turbine(s), Farm(s), or Energy Project(s). AAApproval of a new “utility-scale wind turbine”, as defined by the United States Department of Energy, in unincorporated Cook County shall be subject to the building and zoning requirements found in this Part II, Land Development Ordinances, Appendix A, Article 13 of this Code.

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

[17-2224](#)

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

PROPOSED APPOINTMENT

Appointee(s): Thurman Smith

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: Immediate

Expiration date: Three years from the date of approval or until a successor is appointed and qualified

COMMISSIONERS

[17-2291](#)

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Honorable Eugene Williams, President, Village of Lynwood

Request: Approval of No Cash Bid Request

Location: Village of Lynwood

Volume and Property Index Number:

022, 33-17-302-047-0000.

Summary: The purpose of this letter is to inform you of the Village of Lynwood's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain property located within Lynwood that is delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following property:

The Village intends to use this parcel for storm water retention. Currently, there is no third-party applicant for the parcel. The Village agrees to report the status of the parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete, whichever occurs last. Also, the Village will apply for tax-exempt status on the parcel once a tax deed is obtained until a developer is designated.

The Village has retained Hiskes, Dillner, O'Donnell, Marovich & Lapp, Ltd., and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

OFFICE OF THE COUNTY AUDITOR

[17-2083](#)

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

REPORT

Department: Office of the County Auditor

Report Title: Food Service Contract Final Audit Report

Report Period: February 2017

Summary: The purpose of the audit was to assess if adequate internal controls and procedures were in place to ensure compliance with the terms of the contract.

[17-2167](#)

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

REPORT

Department: Office of the County Auditor

Report Title: FY'17 1st Quarter Open Recommendations Status Report

Report Period: FY'17 1st Quarter

Summary: Report on the status of open audit recommendations.

[17-2178](#)

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

REPORT

Department: Office of the County Auditor

Report Title: Law Library Revenue Operations Final Audit Report

Report Period: March 2017

Summary: The purpose of the audit was to determine that policies and procedures exist for Law Library revenue operations, are compiled with and establish proper controls.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[17-2186](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 2/16/2017-3/1/2017

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

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

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

[17-0059](#)

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

PROPOSED ORDINANCE AMENDMENT

CHAPTER 30 - ENVIRONMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 30 Environment, of the Cook County Code is hereby amended as Follows:

Chapter 30 - ENVIRONMENT

ARTICLE I. - IN GENERAL

Sec. 30-1. - Short title.

Sec. 30-2. - Findings, intent, and purpose~~and scope~~.

Sec. 30-3. - Definitions.

Sec. 30-4. - Interpretation.

Sec. 30-5. - Severability~~Separability~~.

Sec. 30-6. - Scope of chapter.

Sec. 30-7. - Adoption of State rules by reference.

~~Sec. 30-8. - Malfunctions, breakdowns or startups.~~

~~Secs. 30-89-30-5840.~~ - Reserved.

ARTICLE II. - ADMINISTRATION AND ENFORCEMENT

~~DIVISION 1. - GENERALLY~~

~~Sec. 30-41. - Advisory Committee.~~

~~Sec. 30-42. - Special processes and equipment; environmental impact statement.~~

~~Secs. 30-43-30-60. - Reserved.~~

DIVISION 12. - DEPARTMENT OF ENVIRONMENTAL ~~CONTROL~~ AND SUSTAINABILITY

Sec. 30-5964. - Created; ~~membership.~~

Sec. 30-60. Rulemaking authority.

Sec. 30-61. Membership.

Sec. 30-62. - Duties of the Director of the Department.

~~Sec. 30-63. - Duties of the Assistant Director.~~

~~Sec. 30-64. - Qualifications of the Assistant Director.~~

~~Sec. 30-65. - Technical personnel.~~

~~Sec. 30-66. - Inspector's qualifications, duties, and authority.~~

~~Sec. 30-67. - Complaints and reports.~~

Sec. 30-6368. - ~~Liability~~Immunity

.

Secs. 30-6469-30-90. - Reserved.

DIVISION 23. - FEES

Sec. 30-91. - Established.

Sec. 30-92. - Payment of fees.

~~Sec. 30-93. - Fees are debt due the County; suit for.~~

~~Sec. 30-94. - Refund of permit fees.~~

~~Sec. 30-95. - Remittance of fees.~~

~~Sec. 30-96. - Installation permit fee schedule.~~

~~Sec. 30-97. - Original inspection fee schedule.~~

~~Sec. 30-98. - Annual inspection fees.~~

~~Sec. 30-99. - Fee on generation of liquid waste.~~

Secs. 30-93100-30-120. - Reserved.

DIVISION 3. - ENFORCEMENT PROCEDURES

Subdivision I. - In general

Sec. 30-121. - Generally.

Sec. 30-122. - Failure to comply.

Sec. 30-123. - Separate violations.

Sec. 30-124. - Warning.

Sec. 30-125. - Citation.

Sec. 30-126. - Notice.

Sec. 30-127. - Assistance from other officers.

Secs. 30-128-30-130. - Reserved.

Subdivision II. - Penalty

Sec. 30-131. - Penalties, cost recovery, and remedies.

Secs. 30-132. -30-135. - Reserved.

Subdivision III. - Cessation and Abatement

Sec. 30-136. - Public nuisance cessation and abatement

Secs. 30-137-30-140. - Reserved.

DIVISION 4. - APPEALS, VARIANCES, GRACE PERIODS

~~Sec. 30-121. - Reserved.~~

~~Sec. 30-122. - Period of grace.~~

~~Sec. 30-123. - Filing for appeals.~~

~~Sec. 30-124. - Variances.~~

Sec. 30-141. - Filing for appeals.

Secs. 30-142~~425~~-30-150. - Reserved.

ARTICLE III. AIR

DIVISION 15. - AIR PERMITS AND PLANS

Subdivision I. Equipment Registration.

Sec. 30-151. - ~~Installation~~ Equipment registration permit.

~~Sec. 30-152. - Contents of installation permit application.~~

Sec. 30-152. - Equipment registration permit application fee.

Sec. 30-153. - ~~Standards for issuance of installation permit~~ Equipment registration permit fee schedule.

~~Sec. 30-154. - Conditional installation permit.~~

Sec. 30-154~~155~~. - Action on application for equipment registration permit.

Sec. 30-155. - Effective date.

~~Sec. 30-156. - Compliance with approved plans.~~

~~Sec. 30-157. - Completion of work.~~

~~Sec. 30-158. - Proof of responsibility bond.~~

~~Sec. 30-159. - Secret process; plans for, suspended when affidavit filed.~~

Sec. 30-156~~160~~. - Violation of ~~installation~~ equipment registration permit.

~~Sec. 30-161. - Failure to procure installation permit.~~

~~Sec. 30-162. - Subsequent violation.~~

Sec. 30-157~~163~~. - Duty to report discontinuance or dismantlement.

Sec. 30-158~~164~~. - Permission for startup of previously discontinued or dismantled equipment.

Secs. 30-159~~165~~-30-165~~185~~. - Reserved.

Subdivision II. - Inspections related to equipment registration

Sec. 30-166. - Inspections.

Sec. 30-167. - Inspection fee schedule.

Secs. 30-168-30-182. - Reserved.

Subdivision III~~DIVISION 6.~~ - CERTIFICATE OF OPERATION

Sec. 30-183. - Fee for certificate of operation.

Sec. 30-184. - Certificate of operation; issuance.

Sec. 30-185. - Certificate of operation; conditions.

Sec. 30-186. - Certificate of operation required.

~~Sec. 30-187. - Standards for issuance.~~

~~Sec. 30-188. - Conditions.~~

Sec. 30-~~189~~187. - Certificate of operation to be posted; contents.

Sec. 30-188. - Non-transferability of certificate of operation.

Sec. 30-189. - New owners.

Sec. 30-190. - Effective date.

Secs. 30-191~~191~~-30-210. - Reserved.

~~DIVISION 7. - ENFORCEMENT PROCEDURES~~

~~Subdivision I. - In General~~

~~Sec. 30-211. - General.~~

~~Sec. 30-212. - Citation, hearing, and sealing.~~

~~Sec. 30-213. - Violations and penalty.~~

~~Sec. 30-214. - Breaking of the seal.~~

~~Sec. 30-215. - Public nuisance cessation and abatement.~~

~~Secs. 30-216-30-220. - Reserved.~~

~~Subdivision H. – Inspections~~**~~Sec. 30-221. – Duties of Director.~~****~~Sec. 30-222. – Preliminary inspections; records.~~****~~Sec. 30-223. – Final inspection; notification of discrepancies.~~****~~Sees. 30-224-30-230. – Reserved.~~****~~Subdivision III. – Annual Inspection and Certificate of Operation~~****~~Sec. 30-231. – Generally.~~****~~Sec. 30-232. – Government and municipal fuel-burning, combustion or process equipment, processes, or devices.~~****~~Sec. 30-233. – Certificate of operation Issuance; posting.~~****~~Sec. 30-234. – Same Effective date or term.~~****~~Sees. 30-235-30-240. – Reserved.~~****~~Subdivision IV. – Compliance Programs and Project Completion Schedule~~****~~Sec. 30-241. – Prohibition.~~****~~Sec. 30-242. – Contents of compliance programs and project completion schedules.~~****~~Sec. 30-243. – Effects of approval.~~****~~Sec. 30-244. – Final compliance date.~~****~~Sec. 30-245. – Tier II notification When required.~~****~~Sees. 30-246-30-270. – Reserved.~~****Subdivision IV. - Inspections related to equipment operation.****Sec. 30-211. - Inspections.****Secs. 30-212 - 30-215. - Reserved.****Subdivision V. - Malfunctions, breakdowns, and startups.**

Sec. 30-216. - Duty to notify.

Secs. 30-217 - 30-320. - Reserved.

DIVISION 8. - POLLUTION CONTROL FACILITY SITING

~~Sec. 30-271. - Rules and definitions.~~

~~Sec. 30-272. - Purpose and intent.~~

~~Sec. 30-273. - Procedure for filing an application; pre-filing notice of intent to file an application.~~

~~Sec. 30-274. - Request for application and filing location.~~

~~Sec. 30-275. - Pre-filing review.~~

~~Sec. 30-276. - Payment of processing costs/surety bond.~~

~~Sec. 30-277. - Application receipt and distribution.~~

~~Sec. 30-278. - Withdrawal of an application.~~

~~Sec. 30-279. - General supervision of application review process.~~

~~Sec. 30-280. - Appointment of hearing officer.~~

~~Sec. 30-281. - Responsibilities of hearing officer.~~

~~Sec. 30-282. - Public hearing on an application.~~

~~Sec. 30-283. - Presentations to the County Board.~~

~~Sec. 30-284. - County Board approval of a proposed site.~~

~~Secs. 30-285-30-289. - Reserved.~~

DIVISION 9. - ENVIRONMENTAL MANAGEMENT FUND

~~Sec. 30-290. - Environmental management fund.~~

~~Secs. 30-291-30-320. - Reserved.~~

DIVISION 2/ARTICLE III. - AIR POLLUTION

Subdivision 1/DIVISION 1. - GENERALLY

Sec. 30-321. - Compliance date for all emission sources.

~~Sec. 30-322. - Condensable emissions.~~

Sec. 30-~~323~~322. - Circumvention clause.

Sec. 30-~~324~~323. - Tests of fuel-burning, combustion-~~or~~, process equipment, or air pollution control devices.

~~Sec. 30-325. - Leaded gas ban.~~

~~Sec. 30-326. - Climate change mitigation.~~

Secs. 30-~~324~~327-30-380~~350~~. - Reserved

~~DIVISION 2. - EPISODES~~ moved remaining sections down to new Subdivision III

~~Sec. 30-351. - Generally.~~

~~Sec. 30-352. - Monitoring.~~

~~Sec. 30-353. - Determination of actions required.~~

Sec. 30-354. - EpisodeAir quality index levels.

~~Sec. 30-355. - Areas affected by watch, alert, or emergency.~~

~~Sec. 30-356. - Episode action watch.~~

~~Sec. 30-357. - Yellow alert.~~

~~Sec. 30-358. - Red alert.~~

~~Sec. 30-359. - Emergency.~~

~~Sec. 30-360. - Air pollution episode action plans.~~

~~Sec. 30-361. - Scaling of offenders.~~

~~Sec. 30-362. - Termination of watch and lowering of alerts.~~

~~Secs. 30-363-30-380. - Reserved.~~

Subdivision II~~DIVISION 3. - SMOKE AND PARTICULATE MATTER~~

Sec. 30-381. - Visible emissions.

Sec. 30-382. - ~~Particulate matter~~ Air emission standards.

~~Sec. 30-383. - Sulfur standards and limitations for fuel burning and process emission sources.~~

~~Sec. 30-384. - Organic material emission standards and limitations.~~

~~Sec. 30-385. - Carbon monoxide emission standards and limitations.~~

~~Sec. 30-386. - Nitrogen oxides emission standards and limitation.~~

Sec. 30-383. - Compliance Programs and Project Completion Schedule.

Sec. 30-384. - Idling of motor vehicles.

Sec. 30-387385. - Open burning.

Sec. 30-388386. - Materials subject to becoming windborne.

~~Sec. 30-389. - Compliance with State standards.~~

~~Sec. 30-390. - Nondegradation.~~

Sec. 30-387. - Internal combustion engines.

Secs. 30-388391-30-409420. - Reserved.

~~ARTICLE IV. - NOXIOUS, ODOROUS AND TOXIC MATTER~~

~~DIVISION 1. - GENERALLY~~

~~Sec. 30-421. - Generally.~~

~~Sec. 30-422. - Discharge of toxic matter.~~

~~Sec. 30-423. - Internal combustion engines.~~

~~Sec. 30-424. - Nuisances.~~

Subdivision III. - EPISODES

Sec. 30-410. - Generally.

Sec. 30-411. - Monitoring.

Sec. 30-412. - Determination of actions required.

Sec. 30-413. - Air quality index levels.

Secs. 30-414 - 30-424. - Reserved.

Subdivision IV~~DIVISION 2. - COOK COUNTY GASOLINE VAPOR COLLECTION AND CONTROL~~

~~SYSTEMS~~DISPENSING FACILITIES (STORAGE TANK FILLING OPERATIONS)
ORDINANCE

~~Sec. 30-425. - Short title and definitions.~~

~~Sec. 30-425.1. - Dispensing motor fuel and inspection.~~

~~Sec. 30-425.2. - Record keeping obligations.~~

Sec. 30-425. - Stage 1 Systems.

Sec. 30-426~~425.3.~~ - Penalties and inspection fees.

Secs. 30-427~~426-30-440~~~~449.~~ - Reserved.

Subdivision V~~ARTICLE IX. - GREEN CONSTRUCTION~~

Sec. 30-441~~950.~~ - Board of Commissioners findings.

Sec. 30-442~~951.~~ - Definitions.

Sec. 30-443~~952.~~ - Emission reduction.

Sec. 30-444~~953.~~ - Costs.

Sec. 30-445~~954.~~ - Compliance.

Sec. 30-446~~955.~~ - Enforcement.

~~Sec. 30-956. - Regulations.~~

Secs. 30-447~~957-30-449~~~~960.~~ - Reserved.

ARTICLE IV. - NOISE

DIVISION 1. - GENERALLY

Sec. 30-450. - ~~Noise and vibration control~~ Definitions.

Sec. 30-451. - ~~Penalty.~~

Sec. 30-452. - ~~Public performance exemption.~~

Sec. 30-453. - ~~Excess noise or vibration declared a public nuisance.~~

Sec. 30-454. - ~~Other private or public nuisance action not impaired.~~

Secs. 30-455-30-457. - ~~Reserved.~~

Sec. 30-458. - ~~Scavenger operations.~~

Sec. 30-459. - ~~Use of construction equipment.~~

Sec. 30-451460. - ~~Idling of motor vehicles; n~~ New motor vehicle noise; performance; ~~motor vehicle use noise performance; muffler modification.~~

Sec. 30-452461. - New motor powered equipment noise performance.

Sec. 30-462. - ~~Property use noise performance consistent with zone.~~

Sec. 30-463. - ~~Noise level measurement.~~

Sec. 30-464. - ~~I 2 I 4 Zone noise performance standards applied in nonabutting I 2 I 4 Zones.~~

Sec. 30-465. - ~~R 1 R 8, C1 C 5 Zone noise performance standards.~~

Sec. 30-466. - ~~I 2 Zone noise performance standards.~~

Sec. 30-467. - ~~I 3 and I 4 Zone noise performance standards.~~

Sec. 30-468. - ~~R 1 R 6, B1 B 5 and I 1 Zone vibration standards.~~

Sec. 30-469. - ~~I 2 Zone vibration standards.~~

Sec. 30-470. - ~~I 3 and I 4 Zone vibration standards.~~

Sec. 30-471. - ~~Regulations for impulse noise and vibration resulting from controlled detonations.~~

Sec. 30-472. - ~~General department policies and methods for complaint investigation, field~~

~~monitoring and resolution of dispute in vibration problems.~~

~~Sec. 30-473. Automobile horn or audible signal device.~~

~~Sec. 30-474. Engine-powered watercraft noise limitations.~~

~~Sec. 30-475. New off highway recreational vehicle noise performance.~~

~~Secs. 30-476-30-500. Reserved.~~

~~DIVISION 2. TEST PROCEDURES~~

~~Sec. 30-501. New motor vehicles.~~

~~Sec. 30-502. Motor vehicles in use.~~

~~Sec. 30-503. Engine-powered equipment or powered hand tools.~~

~~Sec. 30-504. Property uses along property lines and zoning district boundaries.~~

~~Sec. 30-505. New motor driven recreational or off highway vehicles.~~

~~Secs. 30-453-30-540. - Reserved.~~

ARTICLE VI. - ASBESTOS AND RELATED SUBSTANCES

Sec. 30-541. - Definitions. UPDATED

Sec. 30-542. - Scope of Article.

Sec. 30-543. - Adoption of State and Federal rules by reference.

Sec. 30-544. - Variances.

DIVISION 1. - Asbestos

Sec. 30-545. - In General.

Sec. 30-546. - Obligation to maintain ACM.

Sec. 30-547. - Duty to register; asbestos abatement contractors.

Sec. 30-548. - Asbestos Removal Permit required.

Sec. 30-549. - Performance Standards for the abatement, demolition, alteration, or repair of

asbestos containing structures or structural components.

Sec. 30-550. - Inspection.

Sec. 30-551. - Reports.

Sec. 30-552. - Transporting.

~~Sec. 30-542. - General requirements.~~

~~Sec. 30-543. - Fibrous material restrictions.~~

Sec. 30-553 - 30-559. - Reserved.

DIVISION 2. - Demolition

Sec. 30-560. - In General.

Sec. 30-561. - Demolition Permit required; general.

~~Sec. 30-544. - Demolition of asbestos-containing structure.~~

~~Sec. 30-545. - Sampling and counting of particulate matter from manufacture of asbestos-containing product.~~

~~Sec. 30-546. - Controlling asbestos handling facilities.~~

~~Sec. 30-547. - Inspection.~~

~~Sec. 30-548. - Sampling.~~

~~Sec. 30-549. - Transporting.~~

~~Sec. 30-550. - Violation.~~

~~Sec. 30-551. - Asbestos abatement contractor registration, registration fees and penalties.~~

~~Secs. 30-562-30-768775. - Reserved.~~

~~ARTICLE X. - DEMOLITION DEBRIS DIVERSION~~

~~DIVISION 3. - Demolition Debris Diversion~~

~~Sec. 30-769961. - Short title.~~

Sec. 30-770. - In General.

Sec. 30-771962. - Purpose and intent.

Sec. 30-772963. - Findings.

~~Sec. 30-964. - Definitions.~~

Sec. 30-773965. - Demolition debris diversion requirements.

~~Sec. 30-966. - Submission of demolition permit application.~~

~~Sec. 30-967. - Exceptions to the demolition debris diversion requirements.~~

~~Sec. 30-968. - Submission of demolition debris diversion report.~~

~~Sec. 30-969. - Exceptions to the demolition debris diversion report.~~

~~Sec. 30-970. - County's right to monitor and inspect.~~

Sec. 30-774. - Inspection.

~~Sec. 30-971. - Rulemaking.~~

Sec. 30-775972. - Penalties.

ARTICLE VII. - SOLID WASTE AND RECYCLING

DIVISION 1. - IN GENERAL

Sec. 30-776. - Short title.

~~Sec. 30-777. - Findings, purpose, intent and scope.~~

Sec. 30-777778. - Definitions.

~~Sec. 30-779. - Rule making.~~

Sec. 30-778780. - Violations~~Penalties~~.

Sec. 30-779. - Penalties.

Sec. 30-780781. - Permit denial, refusal of renewal or permit revocation.

Secs. 30-781~~782~~-30-800. - Reserved.

DIVISION 2. - SOLID WASTE MANAGEMENT PLAN IMPLEMENTATION

Sec. 30-801. - Purpose for Solid Waste Management Plan.

Sec. 30-802. - County Solid Waste Management Coordinating Committee.

Sec. 30-803. - Solid Waste Coordinator.

Sec. 30-804. - Municipal solid waste and recycling reporting requirements and exemptions.

Secs. 30-805-30-821. - Reserved.

DIVISION 3. - SOLID WASTE FACILITIES

Sec. 30-822. - Compliance with rules and regulations.

Sec. 30-823. - County inspections.

Sec. 30-824. - Operational requirements.

Sec. 30-825. - Sanitary landfill fees and exemptions.

Sec. 30-826. - Municipal solid waste transfer station fees and exemptions.

Sec. 30-827. - Reporting requirements for sanitary landfills and municipal solid waste transfer stations.

Sec. 30-828. - Permits for clean construction or demolition debris fill operations.

Sec. 30-829. - Permit renewal for clean construction and demolition debris fill operation.

Sec. 30-830. - Reporting requirements for clean construction and demolition debris fill operation.

Sec. 30-831. - Solid Waste Management Fund created.

Sec. 30-832. - Waste Processing Facilities.

Secs. 30-833~~832~~-30-856. - Reserved.

DIVISION 4. - RECYCLING FACILITIES

Sec. 30-857. - Intent and purpose.

- Sec. 30-858. - Recycling facility permit required.
- Sec. 30-859. - Recycling facility permit classifications.
- Sec. 30-860. - Recycling facility fees.
- Sec. 30-861. - Recycling facility permit term; permit nontransferability.
- Sec. 30-862. - Recycling facility permit renewal.
- Sec. 30-863. - Recycling facility report required.
- Sec. 30-864. - Operating requirements-Recycling facilities.
- Sec. 30-865. - Additional facility requirements-Class III Recycling Facilities.
- Sec. 30-866. - Class V Facilities-Additional duties; recordkeeping.
- Sec. 30-867. - Recyclable materials-Designated.
- Sec. 30-868. - Recyclable materials-Segregation and storage.
- Sec. 30-869. - Recyclable materials-Receptacles.
- Sec. 30-870. - Recyclable materials-Storage areas to be kept clean.
- Sec. 30-871. - Building and fire regulations-Applicable.
- Sec. 30-872. - Storage time limit-Maintenance of records.
- Sec. 30-873. - Prohibited and regulated materials.
- Sec. 30-874. - Inspection by owner or operator.
- Sec. 30-875. - Recycling facility permit exemptions.
- Sec. 30-876. - ~~Prohibited activities~~ Separate violations.
- Sec. 30-877. - Penalties.
- Secs. 30-878-30-900. - Reserved.

~~ARTICLE VIII. — CLEAN INDOOR AIR~~

~~DIVISION 1. — GENERALLY~~

~~Sec. 30-901. — Smoking tobacco products in County facilities.~~

~~Sees. 30-902-30-910. — Reserved.~~

~~**DIVISION 2. — COUNTY CLEAN INDOOR AIR ORDINANCE**~~

~~Sec. 30-911. — Title.~~

~~Sec. 30-912. — Interpretation with other laws.~~

~~Sec. 30-913. — Definitions.~~

~~Sec. 30-914. — Prohibition of smoking in public places.~~

~~Sec. 30-915. — Reasonable distance.~~

~~Sec. 30-916. — Where smoking is not regulated.~~

~~Sec. 30-917. — Declaration of establishment as nonsmoking.~~

~~Sec. 30-918. — Posting of signs.~~

~~Sec. 30-919. — Nonretaliation.~~

~~Sec. 30-920. — Enforcement.~~

~~Sec. 30-921. — Violations and penalties.~~

~~Sec. 30-922. — Public education.~~

~~Sec. 30-923. — Other applicable laws.~~

~~Sec. 30-924. — Severability.~~

~~Sec. 30-925. — Applicability of this division.~~

~~Sec. 30-926. — Effective date.~~

~~Sees. 30-927-30-949. — Reserved.~~

~~**DIVISION 5. LIQUID WASTE**~~

~~**Sec. 30-901. - Definitions.**~~

Sec. 30-902. - Audits and reports.

Sec. 30-903. - Fee on generation of liquid waste.

Secs. 30-904-30-915. - Reserved.

DIVISION 6. - POLLUTION CONTROL FACILITY SITING.

Sec. 30-916. - Rules and definitions.

Sec. 30-917. - Purpose and intent.

Secs. 30-918-30-940. - Reserved.

ARTICLE VII. - Tier II

Sec. 30-941. - Definitions.

Sec. 30-942. - Hazardous chemical inventory form and diagram - required.

Sec. 30-943. - Inventory form - contents and requirements.

Sec. 30-944. - Change of information - inventory update required.

Sec 30-945. - Diagram - contents and requirements.

Sec. 30-946. - Enforcement.

Secs. 30-947-30-972. - Reserved.

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

Full text of ordinance amendment can be found here: [<https://tinyurl.com/j3fmvrq>](https://tinyurl.com/j3fmvrq)

BUREAU OF ADMINISTRATION
COOK COUNTY LAW LIBRARY

[17-1006](#)

Presented by: MONTELL DAVENPORT, Executive Law Librarian, Cook County Law Library

PROPOSED AGREEMENT

Department(s): Law Library

Other Part(ies): Law Library Microform Consortium (LLMC), Kaneohe, Hawaii

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): LLMC will digitally scan and make available via its online service LLMC-Digital, a collection of hardcopy materials, especially the Proceedings of the Cook County Board of Commissioners. CCLL seeks to convert the Proceedings into digital format to provide access to County residents and ensure the preservation of the original documents. LLMC seeks to add these materials to the corpus of materials offered to its worldwide patron base via its online service, LLMC-Digital.

Agreement period: One-time agreement

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): None

Summary/Notes: Cook County Law Library (CCLL) will ship to LLMC and its agent NBS, in appropriately boxed condition, hardcopy materials in its collections known as the Proceedings of the Cook County Board of Commissioners and other materials as mutually agreed. CCLL will provide limited meta-data for each book and provide to LLMC the Cook County Law Library logo and an acknowledgement statement that the material was provided by Cook County Law Library. CCLL will bear the costs incurred in shipping the materials to LLMC and its agent NBS. LLMC will scan the materials to industry standards. LLMC will process the images and mount the images on LLMC-Digital. LLMC will also provide the images to CCLL upon request. Upon completion of the digitization of the Proceedings of the Cook County Board of Commissioners, LLMC agrees to include this content in its Open Access Collection providing for public access at no charge. CCLL will be recognized as the Sponsor for this program and, in exchange, offers to LLMC the right of first refusal to digitize foreign and international titles. CCLL will assist LLMC with access to these materials in order to identify materials for digitization. As part of this agreement, LLMC commits, at its own expense, to aiding in the long-term preservation of these paper blocks by shipping them to and storing them indefinitely at its own expense in its dark archive facility in salt mines at Hutchinson, Kansas. Formal ownership of these materials while in the custody of LLMC shall be retained by CCLL.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[17-2133](#)

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

PROPOSED AGREEMENT

Department(s): Cook County Medical Examiner (CCME)

Other Part(ies): Rush University Medical Center (RUMC), Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): The CCME is providing a clinical education experience to the RUMC students, and the RUMC students are gaining the training needed to complete their medical rotation.

Agreement period: 6/1/2017 - 5/31/2022

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: RUMC shall be responsible for the overall direction of the Graduate Medical Education Programs and for enforcement of the Requirements. RUMC, acting through the Program Director, is responsible for ensuring that Residents' experience at the CCME Office shall comply with all applicable Requirements. The CCME Office shall provide all accommodations necessary for the clinical training of Residents to satisfy the Requirements and to provide adequate attending physicians to supervise the clinical education of the Residents during such rotation, subject to review and approval by the Graduate Medical Education Committee.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[17-0378](#)

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

PROPOSED CONTRACT

Department(s): Department of Transportation and Highways, Sheriff's Office, and Department of Homeland Security and Emergency Management

Vendor: Genuine Parts Company d/b/a NAPA, Naperville, Illinois

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

Good(s) or Service(s): Vendor Managed Inventory Program

Contract Value: \$2,610,000.00

Contract period: 4/1/2017 - 3/31/2018, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact:

Department of Transportation and Highways: FY 2017 - \$650,000.00

Sheriff's Office: FY 2017 - \$1,860,000.00

Homeland Security and Emergency Management: FY 2017 - \$100,000.00

Accounts:

Department of Transportation and Highways: 500-444, 501-444

Sheriff's Office: 499-444

Homeland Security and Emergency Management Services: 769-444

Contract Number(s): 1684-15656

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways, Sheriff's Office, and the Department of Homeland Security and Emergency Management request authorization for the Chief Procurement Officer to enter into and execute a contract with Genuine Parts Company d/b/a NAPA for a Vendor Managed Inventory Program. The Using Agencies will purchase automobile and heavy duty equipment parts needed to repair County-owned vehicles.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Genuine Parts Company d/b/a NAPA was previously awarded through a Request for Proposals (RFP) process by the Illinois Tollway. Cook County wishes to leverage this procurement effort.

[17-1697](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Plote Construction, Inc., Hoffman Estates, Illinois

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

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

Location:

Lake Cook Road at Takeda Parkway

Mundhank Road-Barrington Road to Freeman Road

East Frontage Road - Old Orchard Road to Glenview Road

West Frontage Road - Illinois Road to Orchard Lane

County Board District: 13, 14 and 15

Section:

16-A5019-00-FP

16-A8106-00-FP

16-EFEDN-00-FP

16-WFEDN-00-FP

Contract Value: \$2,199,610.65

Contract period: 3/29/2017 - 11/4/2019

Centerline Mileage: 2.875

Potential Fiscal Year Budget Impact: FY 2017 \$ 1,759,688.52, FY 2018 \$ 219,961.07, FY 2019 \$ 219,961.06

Accounts: Motor Fuel Tax Funds, Account 600-585

Contract Number(s): 1655-15887

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Pavement Preservation and Rehabilitation Program - North 2016 - Group 1 includes pavement rehabilitation, concrete sidewalk improvements, existing structure adjustments and reconstruction, curb and gutter replacement, detector loops, maintenance of existing traffic signal installation, survey monuments, earth excavation, grading and shaping ditches, topsoil, seeding, sodding and fertilizer nutrients, pavement markings and reflective pavement markers, sidewalk ADA improvements, and all other work as required to complete the improvements.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Plote Construction, Inc. was the lowest, responsive and responsible bidder.

[17-1768](#)

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): Transportation Distribution and Logistics Workforce Development Program

Location: Various Locations within Cook County

Section: 17-TDLWD-00-TR

County Board Districts: Countywide

Fiscal Impact: \$500,000.00

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

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the Transportation Distribution and Logistics Workforce Development Program. This program consists of providing training and support for individuals entering the transportation distribution and logistics industry. This includes qualifications development, technical training and certifications that relate to the transportation sector. This program supports the regions role as North America's Freight Capital, a policy outlined in the County's Long Range Transportation Plan.

These services are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation facilities for the general public in Cook County.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[17-1936](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning & Policy

Vendor: The Gordian Group, Inc., Greenville, South Carolina

Request: Authorization for the Chief Procurement Officer to extend contract

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

Original Contract Period: 5/1/2012- 4/30/2015 with two (2), one (1), year renewal options

Proposed Contract Period Extension: 5/1/2017- 4/30/2018

Total Current Contract Amount Authority: \$7,050,000.00

Original Approval (Board or Procurement): 5/14/2012, \$1,050,000.00

Previous Board Increase(s) or Extension(s): 4/6/2015, \$2,500,000.00; 5/11/2016, 5/1/2016-4/30/2017, \$3,500,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/24/2015, 5/1/2015-4/30/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: Capital Improvement Program

Contract Number(s): 11-28-043

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The objective of the Job Order Contracting (JOC) program is to provide an alternate procurement method to enable the County to rapidly engage construction project simultaneously. The JOC Program is consisted of the JOC administrator and JOC Construction Contractors.

The Gordian Group is the current JOC Administrator providing management services for the JOC Program. The Gordian Group's fee for the services provided is assessed as a percentage of the value of construction procured by the County through the JOC program. The County is under no obligation to expend any monies, and is only obligated to pay The Gordian Group's fee when the construction work is procured through the JOC program. This extension will accommodate the time necessary for the procurement and potential transitional period for the new JOC administrator.

This contract was awarded through a Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. The Gordian Group, Inc. was awarded based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[17-1778](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Temp Tech Industries, Inc., Chicago, Illinois

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

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

Contract Value: \$523,556.00

Contract period: 4/1/2017 - 3/31/2019, with one (2), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2017 \$174,518.64, FY 2018 \$261,777.96, FY2019 \$87,259.40.

Accounts: 200-333 Institutional Supplies

Contract Number(s): 1645-15174

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Temp Tech Industries, Inc. to provide glass supplies for the Department of Facilities Management's staff to repair glass panes at various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Temp Tech Industries, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[17-2238](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approve a Lease Agreement

Landlord: County of Cook

Tenant: Office of the Attorney General of the State of Illinois

Location: 69 West Washington Street, 18th Floor

Term/Extension Period: 3/30/2017 - 3/31/2022

Space Occupied: 20,038 Square feet

Monthly Rent:

Lease Year	Base Rent (psf)	Annual Base Rent	Monthly Base Rent
1	\$17.19	\$344,453.28	\$28,704.44
2	\$17.53	\$351,266.16	\$29,272.18
3	\$17.88	\$358,279.44	\$29,856.62
4	\$18.24	\$365,493.12	\$30,457.76
5	\$18.61	\$372,907.20	\$31,075.60
Option Period:			
6	\$18.98	\$380,321.28	\$31,693.44
7	\$19.36	\$387,935.64	\$32,327.97
8	\$19.75	\$395,748.96	\$32,979.08
9	\$20.15	\$403,765.68	\$33,647.14
10	\$20.55	\$411,780.96	\$34,315.08

Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$9.33 per square foot or \$186,954.00 annually.

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: One 5 year option, Lease Years 6-10

Termination: N/A

Utilities Included: No, Tenant pays for electricity metered to Premises

Summary/Notes: The Attorney General has occupied the Premises since March of 2007. Under the proposed agreement, the Attorney General would continue to use the entire 18th floor as executive and administrative offices. The County is providing minor office partitioning to the Premises.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[17-2192](#)

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

7518 WEST 98TH PLACE, LLC OR ITS ASSIGNEE CLASS 7A PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7a application containing the following information:

Applicant: 7518 West 98th Place, LLC or its Assignee

Address: 7518 West 98th Place, Bridgeview, Illinois 60455

Municipality or Unincorporated Township: Bridgeview

Cook County District: 6

Permanent Index Number: 23-12-211-019-0000

Municipal Resolution Number: Village of Bridgeview Resolution No. 17-2

Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10-15 full-time jobs

Estimated Number of jobs retained at this location: 13 full-time jobs

Estimated Number of employees in Cook County: 79 full-time jobs

Estimated Number of construction jobs: 10-15 construction jobs

Proposed use of property: Commercial rental and sale of lifting gear

Living Wage Ordinance Compliance Affidavit Provided: No not required for commercial industry

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7a 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 7a; 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 7a 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 7a is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7a assessment status; 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 7a 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 7a; 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

[17-2199](#)

Sponsored by: TONI PRECKWINKLE (President) and RICHARD R. BOYKIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

DEZARA HOLDINGS LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: DeZara Holdings LLC

Address: 10 Davis Drive, Bellwood, Illinois 60104

Municipality or Unincorporated Township: Bellwood

Cook County District: 1

Permanent Index Number: 15-08-101-061-0000, subject to PIN division changes

Municipal Resolution Number: 16-69

Number of month property vacant/abandoned: 35 months at time of application to BED

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 10 full-time, 0 part-time

Estimated Number of employees in Cook County: 10 full-time, 0 part-time

Estimated Number of construction jobs: N/A

Proposed use of property: Industrial- warehousing, storage and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for 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

[17-2205](#)

Sponsored by: TONI PRECKWINKLE (President) and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

ALLIANCE COMPANIES INC. 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: Alliance Companies Inc.

Address: 225 Fencil Lane, Hillside, Illinois 60162

Municipality or Unincorporated Township: Hillside

Cook County District: 16

Permanent Index Number: (2) PINs: 15-17-304-060-0000; 15-17-304-093-0000

Municipal Resolution Number: 17-01, approved January 23, 2017

Number of month property vacant/abandoned: 3

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 20 full-time, 0 part-time

Estimated Number of employees in Cook County: 20 full-time, 0 part-time

Estimated Number of construction jobs: 8-12

Proposed use of property: Industrial-warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

[17-2209](#)

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

HAMRA GATEWAY LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Hamra Gateway LLC

Address: 300 East 162nd Street, South Holland, Illinois 60473

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: (6) PINs: 29-15-308-018-0000; 29-15-308-019-0000; 29-15-308-020-0000; 29-15-308-040-0000; 29-15-308-042-0000; 29-15-308-072-0000

Municipal Resolution Number: Village of South Holland Resolution approved August 3, 2015

Number of month property vacant/abandoned: 26 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 50 full-time, 0 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: #0

Proposed use of property: Commerical-retail/office center

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned 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 8; 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 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

[17-2214](#)

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

NINJA DOG 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: Ninja Dog LLC

Address: 1125 Lunt Avenue, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-34-204-009-0000

Municipal Resolution Number: Elk Grove Village Resolution No. 19-16

Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 12-17 full-time jobs

Estimated Number of jobs retained at this location: Three (3) full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: None

Proposed use of property: Industrial warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous

months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

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

BUREAU OF HUMAN RESOURCES

[17-2213](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Reports

Report Period: Pay Period 2 and Pay Period 3

Summary: Pay Period 2 covers the two (2) week pay period beginning 1/8/2017 and ending 1/21/2017.

Pay Period 3 covers the two (2) week pay period beginning 1/22/2017 and ending 2/4/2017.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[17-1520](#)

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: B2B Supplies USA, LLC d/b/a Printing Supplies USA, LLC, Plainsboro, New Jersey

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

Good(s) or Service(s): Countywide Refurbished Toner Cartridges

Contract Value: \$307,746.00

Contract period: 4/1/2017 - 3/31/2019 with two (2) one (1)-year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$153,873.00, FY 2018 \$153,873.00

Accounts: Countywide, account 388/Computer Operation Supplies

Contract Number(s): 1653-15838

Concurrence(s):

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full M/WBE waiver.

The Chief Procurement Officer concurs.

Summary: Bureau of Technology requests authorization for the Chief Procurement Officer to enter into and execute a contract with B2B Supplies USA, LLC d/b/a Printing Supplies USA, LLC for Remanufactured Toner Cartridges for all Cook County Using Agencies.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. B2B Supplies USA, LLC d/b/a Printing Supplies USA, LLC was the lowest, responsive and responsible bidder.

[17-1940](#)

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Securus Technologies, Inc., Carrollton, Texas

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Telephone services for Cook County jails and detention centers

Original Contract Period: 9/15/2008 - 9/14/2011

Proposed Contract Extension Period: 3/16/2017 - 3/15/2018

Total Current Contract Amount Authority: N/A

Original Approval (Board or Procurement): 11/20/2007

Previous Board Increase(s) or Extension(s): 3/1/2011 (amendment to scope); 12/18/2012, 9/15/2013 - 12/15/2014; 4/9/2014, 12/16/2014 - 12/15/15; 9/9/2015, 12/16/2015 - 9/15/2016; 9/14/2016, 9/16/2016 - 3/15/2017

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 08-45-256

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology respectfully requests Board approval of an extension to Contract No. 08-45-256 with Securus Technology, Inc. to provide telecommunications services to detainees at Cook County confinement facilities while a corresponding Request for Proposal ("RFP") process is

completed. In consideration of the extension, the County secured an additional rate reduction for users of telecommunications services at Cook County confinement facilities.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Securus Technologies, Inc. was awarded based on established evaluation criteria.

OFFICE OF THE ASSESSOR

[17-1321](#)

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: Accredited Chicago Newspapers, Chicago, Illinois

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

Good(s) or Service(s): State Mandated Publication for Cook County Townships in Chicago

Original Contract Period: 2/1/2015 - 2/29/2016, with two (2), one (1) year renewal option

Proposed Contract Period Extension: 3/1/2017 - 2/28/2018

Total Current Contract Amount Authority: \$1,128,941.27

Original Approval (Board or Procurement): 11/19/2014, \$1,032,222.23

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/22/2016, \$96,719.04, 3/1/2016 - 2/28/2017

This Increase Requested: \$118,042.00

Potential Fiscal Impact: FY 2017 \$118,042.00

Accounts: 040-245 Advertising

Contract Number(s): 1484-13782

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Cook County Assessor's Office to continue to satisfy the statutory requirements set forth in 35 ILCS 200/12-20 and 715 ILCS 10/1 which require assessments for townships in the city of Chicago to be published at the same time.

This contract was awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code

[17-1828](#)

Presented by: JOSEPH BERRIOS, Cook County Assessor, DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office and Cook County Clerk's Office

Vendor: Cook County Suburban Publishers, Inc., Chicago, Illinois

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

Good(s) or Service(s): State Mandated Publications for Suburban Townships in Cook County

Original Contract Period: 7/1/2016 - 6/30/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 7/1/17 - 6/30/2018

Total Current Contract Amount Authority: \$879,170.45

Original Approval (Board or Procurement): 6/29/2016, \$879,170.45

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

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

This Increase Requested: \$808,385.05

Potential Fiscal Impact: FY 2017 \$646,792.08; FY 2018 \$161,592.97

Accounts: 040-245 Advertising; 524-245 Advertising

Contract Number(s): 1623-15293

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Cook County Assessor's Office to continue to satisfy the statutory requirements set forth in 35 ILCS 200/12-20 and 715 ILCS 10/1 which require assessments to be published at the same time for the North and South suburban townships. Cook County Suburban Publishers, Inc. can publish the North and South suburban townships under one umbrella.

This contract will also allow the Cook County Clerk's Office to continue to satisfy the statutory requirements set forth in Article 12 of the Election Code, 10 ILCS 5/12-1 et seq. which requires the Cook County Clerk's Office to place notices in a minimum of two newspapers for each suburban municipality in the election jurisdiction on the same day and for the same duration of time. If multiple vendors are involved, there could be a scenario where some newspapers in certain municipalities have different publication dates. This would result in a loss of coordination of the notices and possible confusion among the voters. Therefore, it is necessary to have one source that can publish notices in all election municipalities on the same day. Cook County Suburban Publishers, Inc. can provide the necessary geographical coverage and guarantee that notices are placed in the correct papers on the same day.

This contract was awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[17-1775](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Office and Department of Transportation and Highways

Vendor: Genuine Parts Company d/b/a NAPA, Naperville, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Vehicle and Equipment, Parts Management and Supply Services

Original Contract Period: 5/1/2012 - 9/30/2014

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$6,886,666.67

Original Approval (Board or Procurement): 5/1/2012, \$700,000.00

Previous Board Increase(s) or Extension(s): 1/16/2013, \$1,160,000.00; 5/21/2014, \$2,678,666.67, 10/1/2014 - 9/30/2015; 9/9/2015, \$2,200,000.00, 10/1/2015 - 9/30/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/5/2014, \$148,000.00; 11/15/2016, 10/1/2016-12/31/2016; 1/17/2017, 1/1/2017-3/31/2017

This Increase Requested: \$875,000.00

Potential Fiscal Impact: FY 2017 \$675,000.00 (499-444); FY2017 \$20,000.00 (500-444); FY2017 \$180,000.00 (501-444)

Accounts: 499-444; 500-444; 501-444

Contract Number(s): 12-30-185

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase is requested to enable the Sheriff's Office and the Department of Transportation and Highways to continue to receive automotive maintenance supplies and parts for County-owned vehicles.

This contract was awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Procurement Code. Genuine Parts Company d/b/a NAPA was previously awarded a contract through a Request for Proposals (RFP) process by the City of Chicago. Cook County wishes to continue to leverage this procurement effort.

[17-2266](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Byron Brazier

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: 3/20/2017

Expiration date: Third Monday in March, 2023, or until a successor is appointed

Summary: The reappointment of Mr. Byron Brazier to continue to serve as a member of the Cook County Sheriff's Merit Board shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, Mr. Brazier's six year term will expire on the Third Monday in March, 2017. This reappointment will be effective from 3/20/2017 and Mr. Brazier's new six year term will expire on the Third Monday in March, 2023.

[17-2269](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): John Dalicandro

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: 3/20/2017

Expiration date: Third Monday in March, 2023, or until a successor is appointed

Summary: The reappointment of Mr. John Dalicandro to continue to serve as a member of the Cook County Sheriff's Merit Board shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, Mr. Dalicandro's six year term will expire on the Third Monday in March, 2017. This reappointment will be effective from 3/20/2017 and Mr. Dalicandro's new six year term will expire on the Third Monday in March, 2023

[17-2271](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Vincent T. Winters

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: 3/20/2017

Expiration date: Third Monday in March, 2023, or until a successor is appointed

Summary: The reappointment of Mr. Vincent T. Winters to continue to serve as a member of the Cook County Sheriff's Merit Board shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, Mr.

Winters' six year term will expire on the Third Monday in March, 2017. This reappointment will be effective from 3/20/2017 and Mr. Winters' new six year term will expire on the Third Monday in March, 2023.

OFFICE OF THE STATE'S ATTORNEY

[17-1952](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State's Attorney's Office

Request: Amendment to a previously approved settlement item on the 10/5/2016 Finance Agenda and County Board Agenda of the same date to add an additional payee.

Item Number: 16-5484

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Case: Round v. Randall

Case No: 14 C 7181

Settlement Amount: \$16,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Danny Round and Konicek & Dillon, P.C.

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

COMMITTEE ITEMS REQUIRING BOARD ACTION

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MARCH 22, 2017**

17-1041 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) Oracle America, Inc.,
Redwood Shores, California

17-1491 PROPOSED CONTRACT (TECHNOLOGY) Tyler Technologies, Inc. Plano, Texas

17-1516 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) Ensono OpCo Holdings, Inc.
(previously known as Acxiom Corporation), Downers Grove, Illinois

17-1942 PROPOSED CONTRACT (TECHNOLOGY) Sentinel Technologies, Inc., Downers Grove,
Illinois

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF MARCH 22, 2017**

17-2076 PROPOSED APPOINTMENT Von T. Matthews, Member, Cook County Board of Ethics

17-2179 PROPOSED APPOINTMENT Ann P. Kalayil, Chief, Bureau of Asset Management

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MARCH 22, 2017**

17-1924 PROPOSED RESOLUTION W-R Industries, Inc. 6b Property Tax Incentive Request

17-1988 PROPOSED RESOLUTION SSN Group LLC Or Its Nominee 6b Property Tax Incentive
Request

17-1990 PROPOSED RESOLUTION Aby Petroleum Inc. (Abi) Class 8 Property Tax Incentive
Request

17-2000 PROPOSED RESOLUTION Glenwood-Dyer Road LLC Class 8 Property Tax Incentive
Request

17-0293 PROPOSED ORDINANCE AMENDMENT Tax Incentive Ordinance Amendment

**FINANCE COMMITTEE
MEETING OF MARCH 22, 2017**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

PATIENT ARRESTEE CLAIMS

EMPLOYEES' INJURY COMPENSATION CLAIMS

17-2306 COMPTROLLERS REPORT

17-1607 PROPOSED ORDINANCE AMENDMENT County Vehicle Policy

17-1954 Proposed Ordinance For The Levy Of Taxes For The Fiscal Year 2017

**ZONING AND BUILDING COMMITTEE
MEETING OF MARCH 22, 2017**

17-2104 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-04

17-2307 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Second one-year extension of time for Special Use SU 14-06 & Variation V 14-55. First approval of application and first extension of time approved by Cook County Board of Commissioners as 15-2563
