



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

**BOARD AGENDA**

**Wednesday, April 12, 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**

[17-2554](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Charles Anderson

**Position:** Member

**Department/Board/Commission:** Illinois Labor Relations Board - Local Panel

**Effective date:** Immediate

**Expiration date:** 1/31/2019 or until a successor is appointed or qualified

**Summary:** This item is for informational purposes only

[17-2648](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Hipolito 'Paul' Roldan

**Position:** Chairman

**Department/Board/Commission:** Housing Authority of Cook County Board of Directors

**Effective date:** Immediate

**Expiration date:** 4/12/2022 or until a successor is appointed and qualified.

**Summary:** N/A

**COMMISSIONERS**[17-2645](#)

**Sponsored by:** JOHN A. FRITCHEY, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT****AN AMENDMENT TO THE COOK COUNTY PROCUREMENT CODE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 34, FINANCE, Article IV. - PROCURMENT CODE, DIVISION 8. - MINORITY-AND WOMAN-OWNED BUSINESS ENTERPRISES, Subdivision I. - General Provisions, Sections 34-263 and 34-269 to 34-280 be amended as follows:

**ARTICLE IV. - PROCUREMENT CODE, DIVISION 8. - MINORITY- AND WOMAN-OWNED BUSINESS ENTERPRISES, Subdivision I. - General Provisions****Sec. 34-263. - Definitions.**

The following words, terms and phrases, when used in this Division, shall have the meanings ascribed to them in this Section, Terms not defined in this Section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the County Code. Additional terms applicable to Subdivision II are set forth in such subdivision.

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Established business means a business entity which, by virtue of its size and capacity for competing in the markets in which it operates, does not need to be a full participant in the program in order to effectuate the purposes of the program, as determined by the chief procurement officer pursuant to regulations adopted by the department of procurement services. A business entity shall be presumed to be an established business if the business entity and its affiliates have had annual average gross receipts in excess of \$27,500,000.00 over the previous five fiscal years. For calendar year 2017 and beyond, this sum shall be adjusted upwards or downwards by applying to it a rate equal to the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) published by the United States Bureau of Labor Statistics for that calendar year. Such adjustment shall be made for *Expertise* means demonstrated skills, knowledge or ability to perform, as defined by normal industry practices, including licensure where required, in a field. a given year in January of the following year and shall remain in effect for that given year until the following year's adjustment is made. The chief procurement officer, after computing the adjustment for a given year, shall cause the new sum as adjusted to be published for five consecutive business days in two or more newspapers of general circulation in the County.

*Expertise* means demonstrated skills, knowledge or ability to perform, as defined by normal industry practices, including licensure where required, in a field.

*Good Faith Efforts* shall have the meaning set forth in Section ~~34-271~~ 34-272.

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**Sec. 34-269. Established businesses participation in the MBE and WBE procurement program.**

(a) A local business entity which meets all the requirements to be certified as an MBE or WBE under this article except that it has become an established business may participate in the county's minority- and women-owned business enterprise procurement program, as follows:

(1) For a one-year period after the business entity has become an established business, only 75 percent of such business's participation in a county contract shall account for the MBE or WBE, as applicable, participation requirement set forth in Section 34-267 of this Code;

(2) For a one-year period starting on the one- year anniversary of the date the business entity became an established business, only 50 percent of such business's participation in a county contract shall account for the MBE or WBE, as applicable, participation requirement set forth in Section 34-267 of this Code; and

(3) For a one-year period starting on the two- year anniversary of the date the business entity became an established business, only 25 percent of such business's participation in a county contract shall account for the MBE or WBE, as applicable, participation requirement set forth in Section 34-267 of this Code.

(b) An established business entity shall not be eligible to participate in the county's minority-and women- owned business enterprise procurement program starting on the three-year anniversary of the date the business entity became an established business.

(c) The chief procurement officer shall provide notice to participating established businesses of the allowed level of participation by such businesses in the county's minority-and women-owned business enterprise procurement program.

**Sec. 34-~~269~~270. - Utilization plan; commercially useful function.**

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**Sec. 34-~~270~~271. - Methods to achieve goals and compliance.**

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**Sec. 34-~~271~~272. - Request for a total or partial waiver; good faith efforts.**

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(11) Maintains or commits to establish and maintain a mentor-protégé agreement with one or more PCEs that is enforceable and that, in the judgment of the CCD, has performance standards and outcomes that

are clearly established and effective in terms of assisting the PCE in acquiring additional skills, experience, and relationships helpful to the long-term success of the PCE, consistent with the provisions of Section ~~34-271(d)~~ 272(d).

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(1) A Utilization Plan shall be required, and if a waiver or partial waiver is requested, "good faith" efforts shall be demonstrated as set forth in Section ~~34-271~~ 34-272; provided, however, that such Persons shall not be required to attempt to subcontract with PCEs if subcontractors would not typically be utilized for the type of Procurement. In such cases, the Person shall document the reasons for not subcontracting in a waiver request.

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**Sec. ~~34-272~~273. - Calculating PCE participation.**

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**Sec. ~~34-273~~274. - Review of contract performance.**

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**Sec. ~~34-274~~275. - Prompt payment of PCEs.**

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**Sec. ~~34-275~~276. - Sanctions and penalties.**

(a) In addition to such penalties as are provided in Section ~~34-175~~ 34-176 and Section ~~34-176~~ 34-177, the following violations of this Section may result in an imposition of penalties as provided herein:

(1) A PCE who violates Section 34-268(m) shall not be eligible for certification for a period of up to five years and shall be liable for a fine of \$2,500.00, and such sanctions shall apply jointly and individually to the PCE and the relevant PCE owner or owners.

(2) The CCD may recommend to the County's Chief Procurement Officer that a Contractor, subcontractor, or PCE be disqualified from participation in a County contract for period of up to five years and contractually penalized in the manner and degree identified by the CCD, pursuant to the Procurement Code, for a violation of this Section.

(b) In the event a party wishes to pursue administrative review, under Section 34-178, of the CCD's decision or determination relative to the denial or revocation of certification, or the CCD's imposition of a penalty under Section ~~34-175~~ 34-176, Section ~~34-176~~ 34-177 or this Section, said party shall, within 60 days of the Final Notice issued by the CCD, seek administrative review by submitting a written petition

to both the Department of Administrative Hearings and the CCD, which petition may be supported by information, documents, and arguments, provided that the information and documents so submitted were available to and in the possession of the CCD at the time of the Final Notice, and the administrative hearing process shall be limited to such documents and information as were available to and in possession of the CCD at the time of such Final Notice, In such administrative review, the petitioning party shall have the burden of proving, by a preponderance of evidence, that CCD's decision or determination, as set forth in the Final Notice, is clearly erroneous.

**Sec. 34-~~276~~277. - Reporting and review.**

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**Sec. 34-~~277~~278. - Prohibited provisions.**

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**Sec. 34-~~278~~279. - Outreach and training.**

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**Sec. 34-~~279~~280. - Program review and sunset.**

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**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners that Chapter 34, FINANCE, Article IV. - PROCURMENT CODE, DIVISION 8. - MINORITY-AND WOMAN-OWNED BUSINESS ENTERPRISES, Subdivision II., Participation in Cook County Public Works Contracts, Sections 34-290 and 34-294 to 34-300.2 be amended as follows:

**ARTICLE IV. - PROCUREMENT CODE, DIVISION 8. - MINORITY- AND WOMAN-OWNED BUSINESS ENTERPRISES, Subdivision II. - Participation in Cook County Public Works Contracts**

**Sec. 34-290. - Definitions.**

The following terms shall have the following meanings:

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*Established Business* means a business which is not a *small business* as defined in this code.

*Expertise* means demonstrated skills, knowledge or ability to perform in the field of endeavor in which certification is sought by the Business, as defined by normal industry practices, including licensure where required.

*Good Faith Efforts* means actions undertaken by a Contractor pursuant to Section ~~34-271~~ 34-272.

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**Sec. 34-294. - Established businesses participation in the MBE and WBE public works program.**

(a) A local business entity which meets all the requirements to be certified as an MBE or WBE under this article except that it has become an established business may participate in the county's minority- and women-owned business enterprise public works procurement program according to the time periods and percentages set forth in subsection (a) of Section 34-269 of this Code. Such time periods and percentages shall apply to both the aspirational goals of Section 34-295 of this chapter and the project specific goals of Section 34-296 of this article.

(b) An established business entity shall not be eligible to participate in the county's minority- and women-owned business enterprise construction procurement program starting on the three-year anniversary of the date the business entity became an established business.

(c) The chief procurement officer shall provide notice to established businesses of the allowed level of participation by such businesses in the county's minority- and women-owned business enterprise public works procurement program.

**Sec. 34-~~294~~295. - Annual aspirational goals.**

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**Sec. 34-~~295~~296. - Project specific goals.**

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**Sec. 34-~~296~~297. - Counting MBE and WBE participation.**

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**Sec. 34-~~297~~298. - Contract pre-award compliance procedures.**

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(7) Maintains or commits to establish and maintain a mentor-protégé agreement with one or more PCEs that is enforceable and that, in the judgement of the CCD, has performance standards and outcomes that are clearly established and effective in terms of assisting the PCE in acquiring additional skills, experience, and relationships helpful to the long-term success of the PCE consistent with the provisions of Section ~~34-271(d)~~ 34-272(d).

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**Sec. 34-~~298~~299. - Contract administration procedures.**

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**Sec. 34-~~299~~300. - Sanctions and penalties.**

(a) In addition to such penalties as are provided in Section ~~34-175~~ 34-176 and Section ~~34-176~~ 34-177, the following violations of this Section may result in an imposition of penalties as provided herein:

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**Sec. 34-300.1 - Outreach and training.**

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**Sec. 34-300.12. - Program review and sunset.**

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

You can find the full text at: <https://cook-county.legistar.com/LegislationDetail.aspx?ID=3014617&GUID=038CF01B-D2D7-4B74-93A0-437562B00625&Options=Advanced&Search=>>

[17-2664](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Rudy Espiritu, Village Administrator, Village of Berkeley

**Request:** Approval of No Cash Bid Request

**Location:** Village of Berkeley

**Volume and Property Index Number:**

157, 15-07-310-022-0000.

**Summary:** Thank you for the opportunity to submit a request for assistance through the No Cash Bid Program. We are pleased to submit one (1) parcel for your consideration.

This unoccupied commercial property is located in close proximity to the Village Hall, under 1/10th of a mile and comprises an estimated land square footage of 6,350 square feet. The existing structure has been unoccupied with no water use since October of 2008. The Village will be exploring plans for usage by Village sponsored



clubs and organizations or possible expansion of Village offices for ease of providing streamlined services. Therefore, the Village will file for tax exempt status on the property if tax deeds are obtained. The Village also intends to retain ownership of the parcel and therefore will not be applying with a Third Party.

The Village will retain legal counsel to assist with completion of the application, title search, tax deed petition and will bear all other costs related to the acquisition of these parcels through the No Cash Bid (NCB) Program and agrees to file NCB reports on the status of each parcel for five (5) years or until development is complete, whichever occurs first.

[17-2665](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Keith R. Sbrial, AICP, Village Manager, Village of Brookfield

**Request:** Approval of No Cash Bid Request

**Location:** Village of Brookfield

**Volume and Property Index Number:**

075, 18-03-214-030-0000.

**Summary:** The Village of Brookfield, Illinois (the “Village”) hereby requests no-cash bid acquisition of the following parcel. This Request Package contains one (1) PIN referred to herein as the “Property.” The Property is located at 8834 Ogden Avenue in the Village of Brookfield. The Property is improved with a single-story commercial structure used as part of a retail facility selling custom countertops operating as the Marble Place. The Village seeks to acquire and hold the Property for redevelopment pending a future proposal by a yet-to-be-determined developer for commercial use of the Property. Acquisition of the Property through the Cook County No-Cash Bid Program will benefit the Village by potential redevelopment of a commercial, tax-generating use of Property. Commercial development of the Property will benefit the Village by increasing the Village’s property and sales tax base and by offering additional employment opportunities to local residents.

If the Village is successful in acquiring the Property through the No-Cash Bid Program, it will file for tax exempt status and will maintain the Property as tax exempt until such time as it is conveyed to a third party for redevelopment. The Village represents that there currently exists no Third Party Request by a developer, organization, or other private party which would result in the Village’s conveyance of a certificate of purchase for, or perfected tax deed to, the Property to such a developer, organization, or private party.

The Village will bear all legal and other costs associated with the acquisition of this parcel. The Village agrees to submit an annual report on the status of this parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance.

[17-2666](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Keith R. Sbrial, AICP, Village Manager, Village of Brookfield

**Request:** Approval of No Cash Bid Request

**Location:** Village of Brookfield

**Volume and Property Index Number:**

176, 15-34-119-019-0000.

**Summary:** The Village of Brookfield, Illinois (the “Village”) hereby requests no-cash bid acquisition of the following parcel. This Request Package contains one (1) PIN and is referred to herein as the “Property.” The Property is located at 9401 Henrietta in the Village of Brookfield. The Property is currently a vacant parcel of land between two (2) residential structures. By acquiring the Property through the Cook County No-Cash Bid Program, the Village will benefit by removing the property from the tax roll and from the potential future development of taxable uses thereon. The parcel of land immediately east of the Property is improved with a dilapidated residential structure, currently the subject of a housing complaint filed by the Village of Brookfield.

If the Village is successful in acquiring the Property through the No-Cash Bid Program, it will file for tax exempt status and will maintain the Property as tax exempt until such time as it is conveyed to a third party for development. The Village represents that there currently exists no Third Party Request by a developer, organization, or other private party which would result in the Village’s conveyance of a certificate of purchase for, or perfected tax deed to, the Property to such a developer, organization, or private party.

The Village will bear all legal and other costs associated with the acquisition of this parcel. The Village agrees to submit an annual report on the status of this parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance.

[17-2667](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Ronald Denson, Mayor, Village of Calumet Park

**Request:** Approval of No Cash Bid Request

**Location:** Village of Calumet Park

**Volume and Property Index Number:**

036, 25-29-300-003-0000; 037, 25-30-203-007-0000; 037, 25-30-203-023-0000; 037,  
25-30-203-024-0000; 037, 25-30-203-025-0000; 037, 25-30-203-026-0000; 037,  
25-30-203-027-0000; 037, 25-30-203-028-0000; 037, 25-30-203-029-0000; 037,  
25-30-203-030-0000; 037, 25-30-203-031-0000; 037, 25-30-203-032-0000; 037,  
25-30-203-033-0000; 037, 25-30-203-034-0000; 037, 25-30-203-042-0000; 037,  
25-30-203-045-0000; 037, 25-30-208-010-0000; 037, 25-30-208-011-0000; 037,  
25-30-208-012-0000; 037, 25-30-208-013-0000; 037, 25-30-208-014-0000; 037,  
25-30-403-001-0000; 037, 25-30-403-004-0000; 037, 25-30-410-007-0000; 037,  
25-30-410-008-0000; 037, 25-30-410-041-0000; 037, 25-30-418-033-0000; 037,  
25-30-418-034-0000; 037, 25-30-418-041-0000; 039, 25-32-206-034-0000; 039,  
25-32-206-035-0000.

**Summary:** This letter is to express the Village of Calumet Park's interest in receiving a No Cash Bid for parcels located in Calumet Park. The permanent index numbers of the parcels requested are. This Request Package contains thirty-one (31) PINS (the "*Subject Property*"). The PINS requested are currently vacant land properties in the Village of Calumet Park. It is the intent of the Village of Calumet Park, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property.

The Village intends to market the Subject Property for future economic development. The Village of Calumet Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcels. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Calumet Park will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five (5) years or until development is complete whichever comes last.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Calumet Park hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the

Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

[17-2668](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Louis Presta, Mayor, Village of Crestwood

**Request:** Approval of No Cash Bid Request

**Location:** Village of Crestwood

**Volume and Property Index Number:**

248, 24-33-100-029-0000.

**Summary:** On behalf of the Village of Crestwood (the “Village”), and pursuant to the duly enacted resolution by the Board of Trustees of the Village of Crestwood, this letter shall serve as notice of the Village’s interest in the No Cash Bid for the following parcel. The number of parcels in this request is one (1). The property is currently vacant, unoccupied and unused, and it is the intention of the Village to return this parcel to tax-paying status through commercial redevelopment. This would benefit the Village by adding commercial property and businesses to the Village and increasing the Village’s assessed valuation.

The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of this parcel. The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcel. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[17-2669](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

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

**Request:** Approval of No Cash Bid Request

**Location:** Village of Ford Heights

**Volume and Property Index Number:**

016, 32-23-116-029-0000; 016, 32-23-116-030-0000; 016, 32-23-116-031-0000; 016, 32-23-116-032-0000; 016, 32-23-116-033-0000; 016, 32-23-116-034-0000; 016, 32-23-116-035-0000; 016, 32-23-116-037-0000; 016, 32-23-116-038-0000; 016, 32-23-116-039-0000; 016, 32-23-116-040-0000; 016, 32-23-116-041-0000; 016, 32-23-316-019-0000; 017, 32-24-202-004-0000.

**Summary:** The Village of Ford Heights requests the listed abandoned properties in the Cook County Board of Commissioners No Cash Bid Program. This request package contains fourteen (14) PINs. The request is for twelve (12) parcels of vacant land and two (2) parcels with unoccupied residential structures. The parcels will be used to assist in our efforts to revitalize, stabilize, and decrease vandalism in our community. The vacant lots and houses are located in blighted sections of the community. The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued. Our village attorney will obtain the tax deeds and the Village will bear all legal and other cost associated with the acquisition of these properties.

The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to rehab or demolish structures as needed to bring them back to municipal code.

[17-2670](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** John F. Donahue, Village Attorney, Village of Glenwood

**Request:** Approval of No Cash Bid Request

**Location:** Village of Glenwood

**Volume and Property Index Number:**

009, 32-03-318-008-0000.

**Summary:** Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2017 County Scavenger Sale for the parcel of property identified. This request package is for the one (1) PIN listed above. The PIN is a vacant, unoccupied lot that does not contain any structures. It is the Village of Glenwood's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped by a private entity, returned to the property tax rolls and create additional employment opportunities within the Village. This parcel is in the Village of Glenwood's Main Street Tax Increment Financing District. Accordingly, TIF incentives as allowed by the Tax Increment Allocation Redevelopment Act would be available to incentivize the acquisition and redevelopment of this parcel by a private entity.

In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property as long as the Village continues to own it. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor.

In the event this application is approved, the Village has by resolution authorized me to proceed to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the property through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five (5) years or the completion of the development.

[17-2671](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** John F. Donahue, Village Attorney, Village of Glenwood

**Request:** Approval of No Cash Bid Request

**Location:** Village of Glenwood

**Volume and Property Index Number:**

009, 32-03-400-023-0000.

**Summary:** Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2017 County Scavenger Sale for the parcel of property identified. This request package is for the one (1) PINs listed above. This PIN is an unoccupied lot that has an abandoned greenhouse structure that was used by an abandoned business storefront located on an adjacent PIN. The business that previously occupied this PIN and the adjoining PIN

(32-03-400-022-0000) went out of business on December 22, 2015. It is the Village of Glenwood's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped by a private entity, returned to the property tax rolls and create additional employment opportunities within the Village. The rear portion of the requested PIN is also adjacent to other property the Village previously acquired using the No Cash Bid process such that these properties could be marketing together to promote future redevelopment opportunities. This parcel is also in the Village of Glenwood's Main Street Tax Increment Financing District. Accordingly, TIF incentives as allowed by the Tax Increment Allocation Redevelopment Act would be available to incentivize the acquisition and redevelopment of this parcel by a private entity.

In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property as long as the Village continues to own it. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor.

In the event this application is approved, the Village has by resolution authorized me to proceed to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the property through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five (5) years or the completion of the development.

[17-2672](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** John F. Donahue, Village Attorney, Village of Glenwood

**Request:** Approval of No Cash Bid Request

**Location:** Village of Glenwood

**Volume and Property Index Number:**  
009, 32-03-327-021-0000.

**Summary:** Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2017 County Scavenger Sale for the parcel of property identified. This request package is for the one (1) PIN listed above. The PIN contains a vacant dilapidated abandoned house that has been unoccupied for 3 years. The structure on this property is in a flood plain and has substantial damage as a result of previous flooding incidents. The house on this parcel is in a dangerous condition and was first declare as being unfit for occupancy on May 2, 2014. It is the Village

of Glenwood's desire to obtain title to this property so that it can demolish the hazardous structure located on this property and continue to hold this property for flood control purposes.

In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property as long as the Village continues to own it. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor.

In the event this application is approved, the Village has by resolution authorized me to proceed to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the property through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five (5) years or the completion of the development.

[17-2673](#)

**Presented by:** DEBORAH SIMS, County Commissioner

#### **PROPOSED NO CASH BID REQUEST**

**Requestor:** John F. Donahue, Village Attorney, Village of Glenwood

**Request:** Approval of No Cash Bid Request

**Location:** Village of Glenwood

**Volume and Property Index Number:**

009, 32-03-318-002-0000; 009, 32-03-318-003-0000; 009, 32-03-318-004-0000.

**Summary:** Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2017 County Scavenger Sale for the parcels of property identified. In the event these parcels are not eligible for the No Cash Bid Program, the Village is alternatively requesting that an Over-The-Counter tax certificate be issued and assigned to the Village of Glenwood. This request package is for the three (3) adjacent PINs listed above. The requested PINs are contiguous parcels that contain a vacant dilapidated abandoned commercial site that was previously occupied by a restaurant that has been closed for three (3) years. At the time the property was abandoned, the Village attempted to work with the business occupying the parcels to see if it could utilize available TIF incentives to improve the structure so that the restaurant can continue to operate. Ultimately, the Village concluded that the costs of rehabilitating this structure so that it could continue to be useable as a restaurant was far more than the value of the entire site. The structure on this property has continued to deteriorate and the Village believes that it is now in a dangerous condition. It is the Village of Glenwood's desire to obtain title to this property so that it can demolish the hazardous structure located



on this property so that the property can be redeveloped by a private entity, returned to the property tax rolls and create additional employment opportunities within the Village. This parcel is in the Village of Glenwood's Main Street Tax Increment Financing District. Accordingly, TIF incentives as allowed by the Tax Increment Allocation Redevelopment Act would be available to incentivize the acquisition and redevelopment of this parcel by a private entity.

In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property as long as the Village continues to own it. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor.

In the event this application is approved, the Village has by resolution authorized me to proceed to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the property through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five (5) years or the completion of the development.

[17-2674](#)

**Presented by:** DEBORAH SIMS, County Commissioner

#### **PROPOSED NO CASH BID REQUEST**

**Requestor:** Eric J. Kellogg, Mayor, City of Harvey

**Request:** Approval of No Cash Bid Request

**Location:** City of Harvey

**Volume and Property Index Number:**

198, 29-07-307-004-0000; 198, 29-07-307-005-0000; 198, 29-07-307-007-0000; 198, 29-07-307-008-0000; 198, 29-07-309-018-0000; 198, 29-07-309-019-0000; 198, 29-07-309-020-0000; 198, 29-07-309-021-0000; 198, 29-07-309-022-0000; 198, 29-07-309-023-0000; 198, 29-07-309-024-0000; 198, 29-07-309-025-0000; 198, 29-07-309-026-0000; 198, 29-07-309-027-0000; 198, 29-07-309-028-0000; 198, 29-07-309-029-0000; 198, 29-07-309-030-0000; 198, 29-07-309-031-0000; 198, 29-07-309-032-0000; 198, 29-07-309-033-0000; 198, 29-07-309-034-0000; 198, 29-07-309-035-0000; 198, 29-07-309-036-0000; 198, 29-07-309-037-0000; 198, 29-07-309-038-0000; 198, 29-07-309-039-0000; 198, 29-07-309-040-0000; 198, 29-07-309-041-0000; 198, 29-07-309-042-0000; 198, 29-07-309-043-0000; 198, 29-07-309-044-0000; 198, 29-07-316-012-0000; 198, 29-07-316-013-0000; 198, 29-07-316-014-0000; 199, 29-08-125-037-0000; 199, 29-08-125-038-0000; 199, 29-08-125-039-0000; 199, 29-08-125-040-0000; 199, 29-08-125-041-0000; 199, 29-08-125-047-0000; 200, 29-08-404-007-0000; 200, 29-08-404-047-0000;

209, 29-17-101-020-0000; 209, 29-17-111-019-0000; 209, 29-17-111-020-0000; 209, 29-17-111-021-0000; 209, 29-17-111-023-0000; 209, 29-17-111-024-0000; 209, 29-17-111-025-0000; 209, 29-17-111-026-0000; 209, 29-17-200-001-0000; 209, 29-17-200-002-0000; 209, 29-17-200-005-0000; 209, 29-17-200-006-0000; 209, 29-17-200-007-0000; 209, 29-17-200-008-0000; 209, 29-17-200-009-0000; 209, 29-17-200-010-0000; 209, 29-17-200-011-0000; 209, 29-17-200-017-0000; 209, 29-17-200-018-0000; 209, 29-17-200-019-0000; 209, 29-17-200-020-0000; 209, 29-17-200-023-0000; 209, 29-17-200-025-0000; 209, 29-17-207-003-0000; 209, 29-17-207-006-0000; 209, 29-17-208-013-0000; 209, 29-17-318-022-0000; 209, 29-17-318-023-0000; 209, 29-17-318-048-0000; 210, 29-18-108-013-0000; 210, 29-18-109-025-0000; 213, 29-20-203-001-0000; 213, 29-20-203-002-0000; 213, 29-20-203-003-0000; 213, 29-20-203-004-0000; 213, 29-20-203-005-0000; 213, 29-20-203-006-0000; 213, 29-20-203-007-0000; 213, 29-20-203-008-0000; 213, 29-20-203-009-0000; 213, 29-20-203-010-0000; 213, 29-20-205-027-0000; 213, 29-20-205-028-0000; 213, 29-20-205-029-0000; 213, 29-20-205-030-0000; 213, 29-20-205-031-0000; 213, 29-20-205-032-0000.

**Summary:** I am delighted to submit this letter of request for the City of Harvey's interest in Cook County's No Cash Bid Program to the Cook County Board of Commissioners. There are a total of eighty-nine (89) Parcels of vacant land listed in our request and they are as follows. The City's request will be indicated in our Resolution to be introduced at the April 10, 2017 Council meeting. The City of Harvey requests eighty-nine (89) parcels of vacant land for the redevelopment of our major thoroughfares and Downtown Business District areas.

The City will retain legal counsel and pay all costs for tax deeds. There is no Third Party Requestors statement. The City of Harvey will file for tax exempt status for each parcel granted in our request. The City will report as required to the Cook County Bureau Economic Development annually on each parcel for five (5) years or until the development is completed, whichever occurs last. If a City of Harvey lien is cleared by the no cash bid, the City agrees to this in that the future redevelopment is more valuable to the City than the cost of the municipal lien. If a Cook County lien is on a parcel, the City agrees to reinstate the lien after the tax sale for the County with an intergovernmental agreement to be recorded.

[17-2675](#)

**Presented by:** DEBORAH SIMS, County Commissioner

#### **PROPOSED NO CASH BID REQUEST**

**Requestor:** Eric J. Kellogg, Mayor, City of Harvey

**Request:** Approval of No Cash Bid Request

**Location:** City of Harvey

#### **Volume and Property Index Number:**

198, 29-07-303-013-0000; 198, 29-07-303-019-0000; 198, 29-07-307-006-0000; 198, 29-07-310-022-0000; 198, 29-07-310-037-0000; 198, 29-07-310-040-0000; 199, 29-07-402-009-0000; 199, 29-07-402-010-0000; 199, 29-08-122-031-0000; 199, 29-08-122-032-0000; 199,

29-08-122-033-0000; 199, 29-08-122-034-0000; 199, 29-08-122-035-0000; 199, 29-08-122-036-0000; 199, 29-08-122-037-0000; 199, 29-08-122-038-0000; 200, 29-08-308-003-0000; 209, 29-17-417-040-0000; 210, 29-18-212-028-0000; 210, 29-18-212-032-0000; 210, 29-18-212-033-0000; 216, 29-29-206-016-0000; 216, 29-29-206-017-0000.

**Summary:** I am delighted to submit this letter of request for the City of Harvey's interest in Cook County's No Cash Bid Program to the Cook County Board of Commissioners. There are a total of twenty-three (23) Parcels of non-occupied commercial structures listed in our request and they are as follows. The City's request will be indicated in our Resolution to be introduced at the April 10, 2017 Council meeting. The City of Harvey requests twenty-three (23) parcels of non-occupied commercial land for the redevelopment of our major thoroughfares and Downtown Business District areas.

The City will retain legal counsel and pay all costs for tax deeds. There is no Third Party Requestors statement. The City of Harvey will file for tax exempt status for each parcel granted in our request. The City will report as required to the Cook County Bureau Economic Development annually on each parcel for five years or until the development is completed, whichever occurs last. If a City of Harvey lien is cleared by the no cash bid, the City agrees to this in that the future redevelopment is more valuable to the City than the cost of the municipal lien. If a Cook County lien is on a parcel, the City agrees to reinstate the lien after the tax sale for the County with an intergovernmental agreement to be recorded.

[17-2676](#)

**Presented by:** DEBORAH SIMS, County Commissioner

#### **PROPOSED NO CASH BID REQUEST**

**Requestor:** Eric J. Kellogg, Mayor, City of Harvey

**Request:** Approval of No Cash Bid Request

**Location:** City of Harvey

#### **Volume and Property Index Number:**

198, 29-07-310-038-0000; 198, 29-07-310-039-0000; 198, 29-07-310-041-0000; 199, 29-07-405-056-0000; 199, 29-07-406-002-0000; 199, 29-08-122-039-0000; 200, 29-08-306-020-0000; 200, 29-08-307-001-0000; 200, 29-08-307-002-0000; 200, 29-08-307-003-0000; 200, 29-08-307-004-0000; 200, 29-08-307-005-0000; 200, 29-08-307-006-0000, 200, 29-08-307-007-0000; 200, 29-08-307-008-0000; 200, 29-08-307-009-0000; 200, 29-08-307-010-0000; 200, 29-08-307-011-0000; 200, 29-08-307-012-0000; 200, 29-08-307-013-0000; 200, 29-08-307-014-0000; 200, 29-08-307-015-0000; 200, 29-08-307-016-0000; 200, 29-08-307-031-0000; 200, 29-08-308-004-0000; 200, 29-08-309-015-0000; 200, 29-08-309-016-0000; 200, 29-08-309-017-0000; 200, 29-08-309-018-0000; 200, 29-08-309-019-0000, 200, 29-08-309-020-0000; 200, 29-08-309-024-0000; 200, 29-08-309-025-0000; 200, 29-08-309-026-0000; 200, 29-08-309-104-0000; 200, 29-08-404-008-0000; 200, 29-08-404-009-0000; 209, 29-17-200-012-0000; 209, 29-17-200-013-0000; 209, 29-17-200-014-0000; 209, 29-17-403-005-0000; 209, 29-17-403-011-0000; 209, 29-17-417-046-0000; 210, 29-18-106-002-0000; 210, 29-18-109-015-0000; 210,

29-18-109-016-0000; 210, 29-18-109-017-0000; 210, 29-18-109-028-0000; 210, 29-18-109-030-0000; 210, 29-18-109-031-0000; 213, 29-20-203-011-0000; 213, 29-20-205-033-0000; 213, 29-20-405-066-0000; 213, 29-20-405-014-0000.

**Summary:** I am delighted to submit this letter of request for the City of Harvey's interest in Cook County's No Cash Bid Program to the Cook County Board of Commissioners. There are a total of fifty-four (54) Parcels of occupied commercial land listed in our request. The City intends on offering the right of first refusal to the tenants currently occupying these structures for purchase and/or stay as tenants with the new developer/owner. These properties are as follows. The City's request will be indicated in our Resolution to be introduced at the April 10, 2017 Council meeting. The City of Harvey requests fifty-four (54) parcels of occupied commercial land for the redevelopment of our major thoroughfares and Downtown Business District areas.

The City will retain legal counsel and pay all costs for tax deeds. There is no Third Party Requestors statement. The City of Harvey will file for tax exempt status for each parcel granted in our request. The City will report as required to the Cook County Bureau Economic Development annually on each parcel for five years or until the development is completed, whichever occurs last. If a City of Harvey lien is cleared by the no cash bid, the City agrees to this in that the future redevelopment is more valuable to the City than the cost of the municipal lien. If a Cook County lien is on a parcel, the City agrees to reinstate the lien after the tax sale for the County with an intergovernmental agreement to be recorded.

[17-2677](#)

**Presented by:** DEBORAH SIMS, County Commissioner

#### **PROPOSED NO CASH BID REQUEST**

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

**Request:** Approval of No Cash Bid Request

**Location:** Village of Hazel Crest

**Volume and Property Index Number:**

217, 29-30-223-011-0000; 217, 29-30-223-012-0000; 217, 29-30-223-044-0000; 217, 29-30-131-005-0000.

**Summary:** Please accept this letter as the Village of Hazel Crest's application to participate in the Cook County No Cash Bid Program for the 2017 County Scavenger Sale for the parcels identified. This Request Package contains four (4) PINs. The PINs are all being used as parking lots and have no structures on the property. The first three (3) PINs for a fast food restaurant and the last PIN for a specialty grocery store. It is the Village's desire to obtain title to these properties through the County's No Cash Bid Program so that the property can be redeveloped for commercial purposes or transferred to a private entity for redevelopment as commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

In the event this application is approved, it is the Village's intent to file the necessary documents required to obtain tax-exempt status for the parcels. The Village will continue to maintain tax-exempt status for the parcels as long as the Village continues to own the parcels. Please be advised that the Village does not have any agreements to convey the perfected tax deeds for the parcels to any developer, organization or other private party pertaining to these parcels. The Village is not acting on behalf of any third party requestor.

In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deeds. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the parcels through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcels for the later of either five (5) years or the completion of the development of the parcels.

[17-2678](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

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

**Request:** Approval of No Cash Bid Request

**Location:** Village of Hazel Crest

**Volume and Property Index Number:**

034, 28-26-402-062-0000; 034, 28-26-412-018-0000; 034, 28-26-412-019-0000; 034, 28-26-412-020-0000; 034, 28-26-412-022-0000; 034, 28-26-412-023-0000; 034, 28-26-412-024-0000; 034, 28-26-412-025-0000; 034, 28-26-412-026-0000; 034, 28-26-412-027-0000; 034, 28-26-412-028-0000; 034, 28-26-412-029-0000; 034, 28-26-412-030-0000; 034, 28-26-412-031-0000; 034, 28-26-412-032-0000; 217, 29-30-202-031-0000; 217, 29-30-217-033-0000; 217, 29-30-217-034-0000; 217, 29-30-217-035-0000; 217, 29-30-217-036-0000; 217, 29-30-217-037-0000.

**Summary:** Please accept this letter as the Village of Hazel Crest's application to participate in the Cook County No Cash Bid Program for the 2017 County Over-the-Counter Sale for the parcels identified. This Request Package contains twenty-one (21) PINs.

The first fifteen (15) PINs are vacant land that has never been developed. It is the Village's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for residential or commercial purposes or transferred to a private entity for redevelopment as residential or commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

The remaining six (6) PINs previously were commercial structures but have since been demolished. It is the Village's desire to obtain title to this property through the County's No Cash Bid Program so that the

property can be redeveloped for mixed use or commercial purposes or transferred to a private entity for redevelopment as mixed use or commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

In the event this application is approved, it is the Village's intent to file the necessary documents required to obtain tax-exempt status for the parcels. The Village will continue to maintain tax-exempt status for the parcels as long as the Village continues to own the parcels. Please be advised that the Village does not have any agreements to convey the perfected tax deeds for the parcels to any developer, organization or other private party pertaining to these parcels. The Village is not acting on behalf of any third party requestor.

In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deeds. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the parcels through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcels for the later of either five (5) years or the completion of the development of the parcels.

[17-2679](#)

**Presented by:** DEBORAH SIMS, County Commissioner

#### **PROPOSED NO CASH BID REQUEST**

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

**Request:** Approval of No Cash Bid Request

**Location:** Village of Hazel Crest

**Volume and Property Index Number:**

217, 29-30-227-002-0000; 217, 29-30-227-003-0000; 217, 29-30-131-034-0000.

**Summary:** Please accept this letter as the Village of Hazel Crest's application to participate in the Cook County No Cash Bid Program for the 2017 County Scavenger Sale for the parcels identified. This Request Package contains three (3) PINs. The requested PINs are unoccupied commercial buildings. It is the Village's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for commercial purposes or transferred to a private entity for redevelopment as commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

In the event this application is approved, it is the Village's intent to file the necessary documents required to obtain tax-exempt status for the parcels. The Village will continue to maintain tax-exempt status for the parcels as long as the Village continues to own the parcels. Please be advised that the Village does not have any agreements to convey the perfected tax deeds for the parcels to any developer, organization or other private party pertaining to these parcels. The Village is not acting on behalf of any

third party requestor.

In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deeds. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the parcels through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcels for the later of either five (5) years or the completion of the development of the parcels.

[17-2680](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

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

**Request:** Approval of No Cash Bid Request

**Location:** Village of Hazel Crest

**Volume and Property Index Number:**

035, 28-35-402-011-0000; 217, 29-30-131-036-0000; 217, 29-30-131-037-0000; 217, 29-30-131-038-0000; 217, 29-30-131-039-0000.

**Summary:** Please accept this letter as the Village of Hazel Crest's application to participate in the Cook County No Cash Bid Program for the 2017 County Over-the-Counter Sale for the parcels identified. This Request Package contains five (5) PINs. The first PIN is an unoccupied, stand-alone commercial building. The remaining four (4) PINs are adjacent. The structures are unoccupied industrial and mix-used residential/commercial buildings.

It is the Village's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for mixed use or commercial purposes or transferred to a private entity for redevelopment as mixed use or commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

In the event this application is approved, it is the Village's intent to file the necessary documents required to obtain tax-exempt status for the parcels. The Village will continue to maintain tax-exempt status for the parcels as long as the Village continues to own the parcels. Please be advised that the Village does not have any agreements to convey the perfected tax deeds for the parcels to any developer, organization or other private party pertaining to these parcels. The Village is not acting on behalf of any third party requestor.

In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deeds. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the parcels through the tax deed process. The Village understands and agrees that it will

need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcels for the later of either five (5) years or the completion of the development of the parcels.

[17-2681](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

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

**Request:** Approval of No Cash Bid Request

**Location:** Village of Hazel Crest

**Volume and Property Index Number:**

217, 29-30-202-016-0000; 217, 29-30-202-017-0000; 217, 29-30-202-018-0000; 217, 29-30-202-019-0000; 217, 29-30-202-020-0000; 217, 29-30-202-021-0000; 217, 29-30-202-022-0000; 217, 29-30-202-023-0000; 217, 29-30-202-024-0000; 217, 29-30-202-025-0000.

**Summary:** Please accept this letter as the Village of Hazel Crest's application to participate in the Cook County No Cash Bid Program for the 2017 County Scavenger and Over-the Counter Sales for the parcels identified. This Request Package contains ten (10) PINs. Three (3) PINs comprise an unoccupied building that was formally used as a residence and a day care center. It has been vacant since sometime between 2012 and January 2013. The remaining seven (7) PINs were used as a parking lot for the now defunct day care center. There are no structures on these parcels. It is the Village's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for mixed use or commercial purposes or transferred to a private entity for redevelopment as mixed use or commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

In the event this application is approved, it is the Village's intent to file the necessary documents required to obtain tax-exempt status for the parcels. The Village will continue to maintain tax-exempt status for the parcels as long as the Village continues to own the parcels. Please be advised that the Village does not have any agreements to convey the perfected tax deeds for the parcels to any developer, organization or other private party pertaining to these parcels. The Village is not acting on behalf of any third party requestor.

In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deeds. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the parcels through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcels for the later of either five (5) years or the completion of the development of the parcels.



[17-2682](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

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

**Request:** Approval of No Cash Bid Request

**Location:** Village of Hazel Crest

**Volume and Property Index Number:**

217, 29-30-223-041-0000; 217, 29-30-223-013-0000; 217, 29-30-131-004-0000.

**Summary:** Please accept this letter as the Village of Hazel Crest's application to participate in the Cook County No Cash Bid Program for the 2017 County Scavenger Sale for the parcels identified. This Request Package contains three (3) PINs. The first PIN is a commercial building housing a hair salon. It is the Village's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for mixed use or commercial purposes or transferred to a private entity for redevelopment as mixed use or commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

The second PIN is a commercial building housing a fast food restaurant. The third PIN is a commercial building housing a specialty grocery store. It is the Village's desire to obtain title to these properties through the County's No Cash Bid Program so that the property can be redeveloped for commercial purposes or transferred to a private entity for redevelopment as commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

In the event this application is approved, it is the Village's intent to file the necessary documents required to obtain tax-exempt status for the parcels. The Village will continue to maintain tax-exempt status for the parcels as long as the Village continues to own the parcels. Please be advised that the Village does not have any agreements to convey the perfected tax deeds for the parcels to any developer, organization or other private party pertaining to these parcels. The Village is not acting on behalf of any third party requestor.

In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deeds. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the parcels through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcels for the later of either five (5) years or the completion of the development of the parcels.

[17-2683](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Norman F. Abbott, President, Village of Lansing

**Request:** Approval of No Cash Bid Request

**Location:** Village of Lansing

**Volume and Property Index Number:**

228, 30-30-303-036-0000; 228, 30-30-308-037-0000; 228, 30-32-100-005-0000; 228, 30-32-100-006-0000; 230, 30-32-124-032-0000.

**Summary:** The purpose of this letter is to inform you of the Village of Lansing's desire to participate in the Cook County No-Cash Bid Program. The Village is interested in acquiring certain properties consisting of five (5) permanent index numbers that are delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following five (5) permanent index numbers that are all vacant lots. The first four (4) PINs will be assembled with adjacent PINs for industrial or commercial redevelopment. The last requested PIN is currently a public sidewalk and will remain as such upon acquisition. Currently, there are no third-party-applicants for the properties.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five (5) consecutive years or until the intended use is complete, whichever occurs last. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village further agrees to bear all costs to proceed to the tax deeds and perform all legal and other activities associated with this program.

[17-2684](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Norman F. Abbott, President, Village of Lansing

**Request:** Approval of No Cash Bid Request

**Location:** Village of Lansing

**Volume and Property Index Number:**

215, 29-25-301-059-1001; 215, 29-25-301-059-1002; 215, 29-25-301-059-1011; 215, 29-25-301-059-1012; 215, 29-25-301-059-1013; 215, 29-25-301-059-1014; 229, 30-31-120-034-0000;

230, 30-32-124-030-0000; 230, 30-32-124-031-0000; 230, 30-32-302-035-0000.

**Summary:** The purpose of this letter is to inform you of the Village of Lansing's desire to participate in the Cook County No-Cash Bid Program. The Village is interested in acquiring certain properties consisting of ten (10) permanent index numbers that are delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following ten (10) permanent index numbers that are all unoccupied commercial buildings. The first six (6) and the last three (3) PINs are for commercial redevelopment. PIN 30-31-120-034-0000 is an unoccupied commercial building in a residential neighborhood, which upon acquisition, will be either transferred to adjacent public library or demolished. Currently, there are no third-party-applicants for the properties.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five (5) consecutive years or until the intended use is complete, whichever occurs last. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village further agrees to bear all costs to proceed to the tax deeds and perform all legal and other activities associated with this program.

[17-2685](#)

**Presented by:** DEBORAH SIMS, County Commissioner

#### **PROPOSED NO CASH BID REQUEST**

**Requestor:** Norman F. Abbott, President, Village of Lansing

**Request:** Approval of No Cash Bid Request

**Location:** Village of Lansing

**Volume and Property Index Number:**

230, 30-32-100-042-0000; 230, 30-32-116-022-0000; 230, 30-32-308-038-0000; 230, 30-32-308-040-0000.

**Summary:** The purpose of this letter is to inform you of the Village of Lansing's desire to participate in the Cook County No-Cash Bid Program. The Village is interested in acquiring certain properties consisting of four (4) permanent index numbers that are delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following four (4) permanent index numbers that are all commercial buildings. The first two (2) PINs are tenant occupied with Dr. Bona, dentist office, and Printmeisters, printing company. The Village intends to maintain occupancy, if desired, or sell to a commercial developer. The last two (2) requested PINs are owner occupied for storage. The Village intends to use the structure for public use since it is adjacent to a bike path.

Currently, there are no third-party-applicants for the properties. The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five (5) consecutive

years or until the intended use is complete, whichever occurs last. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village further agrees to bear all costs to proceed to the tax deeds and perform all legal and other activities associated with this program.

[17-2686](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Michael Peters, Attorney, Village of Lemont

**Request:** Approval of No Cash Bid Request

**Location:** Village of Lemont

**Volume and Property Index Number:**

062, 22-20-300-004-0000.

**Summary:** The Village of Lemont (the “Village”) is writing this letter to express its interest in utilizing the Cook County No Cash Bid Program (the “NCB”) for the following property. In further of the same, the Village would also like to provide the following information regarding the above-referenced property (the “Land”). This letter and the attached documents (collectively the “Request Package”) contain a total of one (1) PIN. The Land is currently vacant, undeveloped, and unoccupied and holds no known improvements either on the surface or below the grade. The Village intends to use the Land as open space and for future municipal development; however, the specific development on the Land has yet to be determined and there are no plans, agreements or contracts associated with the Land between the Village and any third party.

The Village will file for a real estate tax-exemption for the Land upon being conveyed title to the same. No third party developer, organization or other party is associated with this Request Package. The Village will retain legal counsel and bear all legal and other costs associated with this Request Package and NCB. The Village agrees to submit to the Cook County Planning & Development Department such No Cash Bid Reports on the Land for five (5) years or until development is complete, whichever occurs last.

[17-2687](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Michael Peters, Attorney, Village of Lemont

**Request:** Approval of No Cash Bid Request

**Location:** Village of Lemont

**Volume and Property Index Number:**

062, 22-20-418-013-0000.

**Summary:** The Village of Lemont (the “Village”) is writing this letter to express its interest in utilizing the Cook County No Cash Bid Program (the “NCB”) for the following property. In further of the same, the Village would also like to provide the following information regarding the above-referenced property (the “Land”). This letter and the attached documents (collectively the “Request Package”) contain a total of one (1) PIN. The Land is currently vacant, undeveloped, and unoccupied and holds no known improvements either on the surface or below the grade. The Village intends to use the Land as open space and for future municipal development; however, the specific development on the Land has yet to be determined and there are no plans, agreements or contracts associated with the Land between the Village and any third party.

The Village will file for a real estate tax-exemption for the Land upon being conveyed title to the same. No third party developer, organization or other party is associated with this Request Package. The Village will retain legal counsel and bear all legal and other costs associated with this Request Package and NCB. The Village agrees to submit to the Cook County Planning & Development Department such No Cash Bid Reports on the Land for five (5) years or until development is complete, whichever occurs last.

[17-2688](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Christopher Getty, Mayor, Village of Lyons

**Request:** Approval of No Cash Bid Request

**Location:** Village of Lyons

**Volume and Property Index Number:**

073, 18-02-308-011-0000.

**Summary:** This letter is to express the Village of Lyons interest in receiving a No Cash Bid for parcels located in Lyons. The permanent index number of the parcel requested is. This Request Package contains one (1) PIN (the “*Subject Property*”). The PIN requested is currently a vacant land parcel in the Village of Lyons. It is the intent of the Village of Lyons, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to the Subject Property for future economic development.

The Village of Lyons has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lyons will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five (5) years or until development is complete, whichever comes last.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lyons hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

[17-2689](#)

**Presented by:** DEBORAH SIMS, County Commissioner

#### **PROPOSED NO CASH BID REQUEST**

**Requestor:** Richard Reinbold, President, Village of Richton Park

**Request:** Approval of No Cash Bid Request

**Location:** Village of Richton Park

**Volume and Property Index Number:**

180, 31-26-303-050-0000; 180, 31-33-406-045-0000; 180, 31-35-101-012-0000; 180, 31-35-333-007-0000; 180, 31-35-333-009-0000.

**Summary:** The Village of Richton Park is interested in receiving No Cash Bids for the parcels listed. This Request Package contains five (5) PINs. The first requested PIN is vacant land located in Richton Park’s designated Town Center area. Ownership of this parcel would enable the Village to work directly with a developer or group to facilitate the Town Center Plan for mixed used development. The remaining four (4) PINs are vacant land which would be used to spur residential development and completion of a subdivision plan.

The Village of Richton Park will file for tax exempt status on the above-referenced parcels and will maintain the status until the tax deeds are conveyed to a developer. The Village of Richton Park does not

have a Third Party Requestor for the above-referenced parcels. The Village of Richton Park will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Richton Park agrees to submit, to the Cook County Planning & Development Department, No Cash Bid Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[17-2690](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Alan Nowaczyk, Mayor, Village of Willow Springs

**Request:** Approval of No Cash Bid Request

**Location:** Village of Willow Springs

**Volume and Property Index Number:**

084, 18-33-209-033-0000.

**Summary:** This letter is to express the Village of Willow Springs's interest in receiving a No Cash Bid for a parcel located in Willow Springs. The permanent index number of the parcel requested is. This Request Package contains one (1) PIN (the "*Subject Property*"). The PIN requested is currently a vacant parcel in the Village of Willow Springs. It is the intent of the Village of Willow Springs, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to use the requested PIN as an area for drainage for the Village.

The Village of Willow Springs has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Willow Springs will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of the parcel for five (5) years or until development is complete whichever comes last.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Willow Springs hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

[17-2691](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Alan Nowaczyk, Mayor, Village of Willow Springs

**Request:** Approval of No Cash Bid Request

**Location:** Village of Willow Springs

**Volume and Property Index Number:**

084, 18-33-330-001-0000.

**Summary:** This letter is to express the Village of Willow Springs's interest in receiving a No Cash Bid for a parcel located in Willow Springs. The permanent index number of the parcel requested is. This Request Package contains one (1) PIN (the "*Subject Property*"). The PIN requested is currently a vacant building in the Village of Willow Springs. It is the intent of the Village of Willow Springs, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to use the requested PIN for future economic development.

The Village of Willow Springs has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Willow Springs will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five (5) years or until development is complete whichever comes last.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Willow Springs hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.



[17-2732](#)

**Sponsored by:** JOHN A. FRITCHEY, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**STATUS UPDATES ON COOK COUNTY INFORMATION SECURITY**

**WHEREAS**, on June 18, 2014, the Cook County Board of Commissioners approved the 1st Cook County Information Security Ordinance and in turn the Information Security Framework for all County agencies; and

**WHEREAS**, Cook County has a responsibility to its residents to ensure that the information entrusted to the many agencies that make up this government is safe, secure, and protected from unauthorized access, use, or destruction, which was the impetus for crafting said ordinance; and

**WHEREAS**, the County is in the process of modernizing its technology infrastructure, we must ensure that the considerable amount of data and information maintained throughout our government is protected by continually updating our information security framework to defend against cyber threats which are increasing in complexity and intensity; and

**WHEREAS**, although the ordinance requires the Chief Information Security Officer (CISO) to present an annual report to the Cook County Board of Commissioners, it would be beneficial to have the County Board updated on a regular basis on important information security matters via the Technology and Innovation Committee;

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners does hereby request that the Chief Information Security Officer deliver and present status updates on the state of information security in Cook County government; and

**BE IT FURTHER RESOLVED**, that said status updates be delivered to the Board of Commissioners via the Technology and Innovation committee semi-annually, beginning in May of the FY2017 fiscal year.

[17-2736](#)

**Sponsored by:** RICHARD R. BOYKIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**URGING SUBURBAN-NEIGHBORHOOD INNOVATION PARTNERSHIPS**

**WHEREAS**, Cook County is the largest County in Illinois and is home to 5.2 million people and 132 municipalities; and

**WHEREAS**, many of those municipalities are thriving and flourishing with resources and economic development; and

**WHEREAS**, there are, unfortunately, many others that struggle attracting economic development and are instead stricken with poverty and violence; and

**WHEREAS**, there are at least nine neighborhoods in the city of Chicago where unemployment is above 20 percent; and

**WHEREAS**, jobless rates for teens ages 16 to 19 in Austin stand at 91 percent, in Englewood they are 89 percent, and in Greater Grand Crossing they are 91.8 percent, according to the University of Illinois at Chicago's Great Cities Institute Study; and

**WHEREAS**, that study found jobless rates among young adults ages 20 to 24 in Austin are 59 percent, in Englewood they are 67 percent, and in Greater Grand Crossing they are 66 percent; and

**WHEREAS**, the best anti-poverty, anti-crime program is a job; and

**WHEREAS**, a strong Chicago is in the best interested of surrounding suburban Cook County; and

**WHEREAS**, several suburban communities have attracted manufacturing jobs and have job available signs up; and

**WHEREAS**, the Cook County Board of Commissioners encourages suburban municipalities to adopt a neighborhood in Chicago; and

**WHEREAS**, we encourage actions that will lead to the breaking down of imaginary walls that have been created; and

**WHEREAS**, we encourage collaboration around building the economy of the neighborhood in the city, sharing of ideas regarding ways to boost the local economy, sharing and collaborations of park districts, the mentoring of young people in neighborhoods and collaboration with the schools; and

**WHEREAS**, these relationships between communities should involve elected officials, community

leaders, chambers of commerce, business leaders, and residents of the communities; and

**WHEREAS**, rebuilding communities that have suffered years of disinvestment will benefit other communities across Cook County; and

**WHEREAS**, all residents of Cook County should work together to benefit their neighbors.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that municipalities across the County are encouraged to work with neighborhoods suffering from violence and a lack of economic development.

**SECRETARY TO THE BOARD OF COMMISSIONERS**

[17-2507](#)

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

**REPORT**

**Department:** Secretary to the Board

**Request:** Receive and file

**Report Title:** RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

**Report Period:** 1st Quarter FY 2017

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

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

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

[17-2516](#)

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Secretary to the Board

**Request:** Approval

**Reason:** To provide sufficient funding for required services for the Board of Commissioners and for the Archives Advisory Committee functions of the Secretary to the Board. Adequate funding will be provided for costs associated with the following:

- Transfer of the Municode contract for electronic Code of Ordinances to the Secretary to the Board
- Unanticipated coverage of front desk staffing
- Public hearing requirements
- Transcript requests
- Preservation of documents and records discovered as part of the Cook County Archives project

**From Account(s):** 018-110 (Salary and Wages of Regular Employees), \$25,410.00

**To Account(s):**

018-245 (Advertising for Specific Purposes) \$1,500.00

018-268 (Court Reporting) \$4,910.00

018-260 (Professional Services) \$7,000.00

018-397 (Office Expense) \$12,000.00

**Total Amount of Transfer:** \$25,410.00

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

1/15/2017

018-245 (Advertising for Specific Purposes) \$1,000.00

018-268 (Court Reporting) \$15,000.00

018-260 (Professional Services) \$30,198.00

018-397 (Office Expense) \$8,452.00

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

This account was identified as having the adequate surplus to accomplish the transfer. No other funds

were considered for this purpose.

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

None

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

Staff turnover created the existing surplus. No impersonal lines are impacted.

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

[17-2587](#)

**Presented by:** TANYA S. ANTHONY, Budget Director, EARL MANNING, Director, Office of Capital Planning and Policy

**REPORT**

**Department:** Department of Budget & Management Services

**Report Title:** Bond Series Status Report - 2016 Fiscal Year, 4th Quarter ending 11/30/2016

**Report Period:** 9/1/2016 - 11/30/2016

**Summary:** The report consists of two sections; the first section defines the funding status for Capital Improvement and the second section for Equipment. The report defines the bond funding status for equipment and projects approved by the Cook County Board of Commissioners. It presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects after the end of each quarter.

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

[17-2504](#)

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 3/2/2017-3/22/2017

**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 FINANCE**  
**OFFICE OF THE CHIEF PROCUREMENT OFFICER**

[17-2625](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Various County Bureaus, Agencies and Office of the Elected Officials

**Vendor:** Various Law Firms:

Laner Muchin LTD, Chicago, Illinois

Brothers & Thompson, Chicago, Illinois

Zuber Lawler & del Duca (merged with Greene & Letts), Chicago, Illinois

Franczek Radelet, P.C., Chicago, Illinois

Hennessy & Roach, P.C. Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend contract

**Good(s) or Service(s):**

Labor and Employment Consultation and/or Representation Services for six (6) categories of legal services:

Category I - Union Contract Negotiations,

Category II - Contract Interpretation,

Category III - Labor Relations,

Category IV - Worker's Compensation,

Category V - Employment Law, and

Category VI - Employee Benefits

**Original Contract Period:** 5/1/2013 - 4/30/2015

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

**Total Current Contract Amount Authority:** \$1,900,000.00

**Original Approval (Board or Procurement):** 4/17/2013, \$1,900,000.00

**Previous Board Increase(s) or Extension(s):** 6/29/2016, 5/1/2016 - 4/30/2017

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 7/15/2015, 5/1/2015 - 4/30/2016

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** N/A

**Contract Number(s):**

Laner Muchin, LTD (13-90-048I for Category I, II, III, V and VI)

Brothers & Thompsen (13-90-048C for Category II, III and V)

Zuber Lawler & Del Duca (13-90-048G for Category I, II, III and V)

Franczek Radelet, P.C. (13-90-048F for Category I, II, III, and V)

Hennessy & Roach, P.C. (13-90-048H for Category I, II, III, IV and V)

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** These contracts represent a partial list of qualified law firms to provide labor and employment consultation and/or representation for the above six (6) categories of services on an as needed basis. Using Agencies enter into letters of engagement with firms to provide legal services. This request is for a twelve month extension as the Office of the Chief Procurement Office continues to work

with Using Agencies to complete a different strategic process to procure legal services to meet various agency needs.

These firms were selected based on evaluation criteria established in the Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code.

**BUREAU OF FINANCE**  
**COOK COUNTY DEPARTMENT OF REVENUE**

[17-2526](#)

**Presented by:** ZAHRA ALI, Deputy Liquor Commissioner

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Revenue

**Vendor:** Kforce, Inc., Tampa, Florida

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

**Good(s) or Service(s):** Temporary Staffing Service

**Original Contract Period:** 2/16/2015 - 2/15/2016, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 2/16/2017 - 2/15/2018

**Total Current Contract Amount Authority:** \$105,952.00

**Original Approval (Board or Procurement):** 2/26/2015, \$62,062.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 4/27/2016, \$43,890.00, 2/16/2016 - 2/15/2017

**This Increase Requested:** \$76,252.00

**Potential Fiscal Impact:** FY 2017 \$62,400, FY 2018 \$13,852.00

**Accounts:** 007 - 260 Professional Services

**Contract Number(s):** 1453-14061

**Concurrences:**

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



The Chief Procurement Officer concurs.

**Summary:** This second of two (2), one (1) year renewal options will allow the first time implementation of the Cook County Sweetened Beverage Tax Ordinance which was approved by the Board of Commissioners November 2016. Due to the high volume of notifications that must be mailed, DOR is requesting temporary assistance with the initial paper based and manual first year implementation of the Sweetened Beverage Tax, including the administration of the one-time floor tax return for inventory on hand, which will involve outreach to over 70,000 businesses. In addition, the temporary staff will assist with the increased call volume from taxpayers and return processing until the implementation of the modernized Integrated Tax Processing System. The use of temporary staff for these more administrative duties will allow the current compliance staff to focus on their revenue generating enforcement tasks.

This contract was awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. KForce was previously awarded a contract through a Request for Proposals (RFP) process by the State of Arizona. Cook County wishes to leverage this procurement effort.

#### **COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

[17-1572](#)

**Presented by:** TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

#### **REPORT**

**Department:** Cook County Department of Public Health (CCDPH)

**Request:** Receive & File

**Report Title:** CCDPH Quarterly Report

**Report Period:** Quarterly

**Summary:** The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

[17-2259](#)

**Presented by:** MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

**PROPOSED RESOLUTION**

**NATIONAL REBUILDING TOGETHER DAY 2017**

**WHEREAS**, Rebuilding Together Metro Chicago, a volunteer organization preserving and revitalizing low-income homes and communities, repaired its first home in suburban Cook County in 1992, and has since rehabilitated more than 1,600 homes, as well as assisted in the development of essential community centers and gardens; and

**WHEREAS**, Rebuilding Together Metro Chicago is part of a national nonprofit program, which sponsors National Rebuilding Day across the country on the last Saturday in April; and

**WHEREAS**, every year Rebuilding Together Metro Chicago selects two neighborhoods in Cook County in which to provide home repair for elderly, disabled, or low income individuals; and

**WHEREAS**, this year on Saturday, April 29th, low income homeowners will receive much needed aid as part of National Rebuilding Day 2017; and

**WHEREAS**, more than 3,100 volunteers annually, including Cook County employees, donate their time and talents to plan and complete hundreds of free home repairs for residents in Cook County through Rebuilding Together Metro Chicago's volunteer teams; and

**WHEREAS**, this year's event will take place in the Chicago neighborhoods of North Lawndale and Austin and in the south suburban Municipality of Robbins; and

**WHEREAS**, repairs focus on keeping homeowners "warm, safe and dry" and also improve access for low-income seniors, veterans and people with disabilities; and

**WHEREAS**, Rebuilding Together Metro Chicago is an example of Cook County and other local governments working in partnership with private corporations to assist residents and communities in need; and

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby recognize and express Cook County's sincere gratitude to Rebuilding Together Metro Chicago and its participating companies, as we work together to restore homes to a warm, safe, and dry condition; and

**BE IT FURTHER RESOLVED**, that various departments, including but not limited to the Bureau of Economic Development, Bureau of Administration, and the Bureau of Asset Management continue to

work annually with Rebuilding Together Metro Chicago to determine project scope for the Cook County sponsored projects and coordinate volunteers annually for National Rebuilding Day; and

**BE IT FURTHER RESOLVED**, that the Bureau of Economic Development, Bureau of Administration, and Bureau of Asset Management be recognized for their ongoing efforts in determining Cook County's annual project scope and determining repairs that will be conducted by Cook County employee volunteers on National Rebuilding Day; and

**BE IT FURTHER RESOLVED**, that the President and the Cook County Board of Commissioners acknowledge April 29, 2017 as National Rebuilding Day in Cook County, and in turn, help to preserve the foundations of our neighborhoods; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Rebuilding Together Metro Chicago in acknowledgment of its past accomplishments and to a successful upcoming rebuilding day.

[17-2467](#)

**Presented by:** MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

#### **REPORT**

**Department:** Veterans Assistance Commission of Cook County

**Report Title:** FY17 Veterans Assistance Commission of Cook County First Quarter Report

**Report Period:** 12/1/2016 - 2/28/2017

**Summary:** Per Board Resolution, this quarterly report provides daily activity at the Veterans Assistance Commission from 12/1/2016 - 2/28/2017.

[17-2524](#)

**Presented by:** MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

#### **PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Administration

**Vendor:** Zipcar Inc., Boston, Massachusetts

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

**Good(s) or Service(s):** Car Sharing and Fleet Management Services

**Original Contract Period:** 8/2/2012 - 1/11/2014

**Proposed Contract Period Extension:** 1/12/2017 - 1/11/2018

**Total Current Contract Amount Authority:** \$169,214.16

**Original Approval (Board or Procurement):** 8/2/2012, \$39,927.35

**Previous Board Increase(s) or Extension(s):** 6/10/2015, \$86,880.56, 1/12/2015 - 1/11/2017

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 11/7/2014, \$42,406.25, 1/12/2014 - 1/11/2016

**This Increase Requested:** \$16,800.00

**Potential Fiscal Impact:** FY 2017 \$16,800.00

**Accounts:** 011-260

**Contract Number(s):** 12-28-277

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and extension will allow Cook County to continue providing car sharing services to Cook County employees. The Bureau of Administration implemented the Shared Fleet Program in 2012. Zipcar, Inc.'s technology is currently installed in 18 Shared Fleet vehicles which allow Cook County employees to reserve vehicles on an as-needed basis using an online system. This technology and system allow Cook County to track mileage and location information for all travel using these vehicles. Currently, 38 departments utilize the Shared Fleet Program.

Additionally, Cook County employees can utilize Zipcar, Inc.'s vehicles when Shared Fleet vehicles are not available or if it is determined that it is more cost effective based on the type of trip and the amount of time the vehicle is required. This contract is being extended to allow the County additional time to review and explore options in issuing a competitive solicitation.

This contract was awarded through the use of a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Zipcar, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

[17-2221](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** We Type Transcription, LLC, Menomonee Falls, Wisconsin

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

**Good(s) or Service(s):** Autopsy, Microscopic, Neuropathology, and Radiology Report Transcription Services

**Original Contract Period:** 4/14/ 2014 - 4/13/2016, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 4/14/2017 - 4/13/2018

**Total Current Contract Amount Authority:** \$165,088.00

**Original Approval (Board or Procurement):** 4/14/2014, \$115,088.00

**Previous Board Increase(s) or Extension(s):** 3/23/2016, \$50,000.00

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

**This Increase Requested:** \$55,000.00

**Potential Fiscal Impact:** FY 2017 \$34,374.98, FY 2018 \$20,625.02

**Accounts:** 259-268

**Contract Number(s):** 1484-13277

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2), one (1) year renewal options will allow the Cook County Medical Examiner to continue to receive medical transcription services used to transcribe

autopsy reports that describe the manner and cause of death for the decedents of Cook County.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. We Type Transcription, LLC was the lowest, responsive and responsible bidder.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

[17-1528](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** A Lamp Concrete Contractors, Inc., Schaumburg, Illinois

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

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

**Location:** Roselle Road at Schaumburg Road, in the Village of Schaumburg

**County Board District:** 15

**Section:** 14-V6039-02-TL

**Contract Value:** \$889,351.29

**Contract period:** 4/19/2017- 8/1/2019

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY 2017 \$711,481.03, FY 2018 \$88,935.13, FY 2019 \$88,935.13

**Accounts:** Motor Fuel Tax Fund 600-585

**Contract Number(s):** 1685-15811

**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:** This project provides for several improvements at the intersection of Roselle and Schaumburg Roads. The improvement consists of an addition of a southbound right turn lane, temporary and permanent signal installation, sidewalk, drainage, landscaping and other necessary highway appurtenances.

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

[17-1960](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Schaumburg, Illinois

**Request:** Approval of Intergovernmental Agreement

**Goods or Services:** County will be the lead agency for construction improvement at intersection of Roselle Road at Schaumburg Road

**Location:** Village of Schaumburg

**Section:** 14-V6039-02-TL

**Centerline Mileage:** N/A

**County Board District:** 15

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$937,913.90

**Accounts:** Motor Fuel Tax 600-585

**Summary:** County will be the lead agency for roadway construction improvement at the intersection of Roselle Road at Schaumburg Road. The Village will reimburse the County for its share of improvement costs, estimated total Village share \$170,158.50.

[17-1979](#)

**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 of resolution

**Good(s) or Services(s):** Part A and Part B engineering services

**Location:** Village of Tinley Park

**Section:** 17-B6125-00-EG

**Fiscal Impact:** \$530,000.00

**Accounts:** Motor Fuel Tax Fund: 600-585 Account

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Appropriating Resolution for Part A and Part B engineering services for 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue, and Oak Forest Avenue from Ridgeland Avenue to 167th Street in the Village of Tinley Park. Part A services include data collection, traffic studies, drainage studies and all other related work to complete the revised Part A Project Report. Part B services include preparation of roadway design plans and contract documents for construction.

[17-2132](#)

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

**REPORT**

**Department:** Transportation and Highways

**Report Title:** Bureau of Construction Monthly Status Report

**Report Period:** Period Ending 2/28/2017



**Summary:** Cook County Department of Transportation and Highways Bureau of Construction Report for the period ending 2/28/2017.

[17-2189](#)

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

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax

**Request:** Board Approval

**Project:** Quentin Road from Dundee Road to Lake-Cook Road,

**Location:** Village of Palatine, Unincorporated Palatine Township

**Section:** 05-V6246-10-ES

**County Board District:** 14

**Centerline Mileage:** 1.1 miles

**Fiscal Impact:** \$1,120,000.00

**Accounts:** 600-585 Account

**Board Approved Date and Amount:** 7/12/2005, \$575,000.00; 7/1/2015 \$1,100,000.00

**Increased Amount:** \$1,120,000.00

**Total Adjusted Amount:** \$2,795,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for Phase I Preliminary Engineering Services by an outside consulting engineering firm for Quentin Road from Dundee Road to Lake-Cook Road

[17-2190](#)

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

**PROPOSED CONTRACT**

**Department(s):**

Cook County Department of Transportation and Highways, Cook County Sheriff's Office, and Cook County Health and Hospitals System

**Vendor:** Black Dog Chicago Corporation d/b/a Black Dog Corporation, Westchester, Illinois

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

**Good(s) or Service(s):** Diesel and Unleaded Fuel

**Contract Value:** \$1,224,721.53

**Contract period:** 5/1/2017 - 4/30/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:**

FY 2017: (501-445) \$229,783.40; (499-445) \$71,559.40; (895-445) \$18,000.00; (898-444) \$36,000.00

FY 2018: (501-445) \$393,914.40; (499-445) \$108,672.00; (895-445) \$18,000.00; (897-444) \$64,584.33

FY 2019: (501,445) \$164,131.00; (499-445) \$60,077.00; (895-445) \$18,000.00; (897-444) \$42,000.00

**Accounts:** 501-445, 499-445, 895-445, 898-444; 897-444

**Contract Number(s):** 1684-15558

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways, Cook County Sheriff's Office and Cook County Healthy and Hospitals System request authorization for the Chief Procurement Officer to enter into and execute a contract for the purchase and delivery of motor fuel for County-owned vehicles throughout Cook County.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Black Dog Chicago Corporation d/b/a Black Dog Corporation was the lowest, responsive and responsible bidder.

[17-2208](#)

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Hey and Associates, Inc., Volo, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Hydraulic Engineering, Surveying and Wetland Services

**Location:** Various locations

**County Board District(s):** Countywide

**Original Contract Period:** 6/1/2014 - 5/31/2017 with two (2) one (1) year renewal options

**Section:** 13-6HESS-10-ES

**Proposed Contract Period Extension:** N/A

**Section:** Section number or 13-6HESS-10-ES

**Total Current Contract Amount Authority:** \$300,000.00

**Original Board Approval:** 5/21/2014, \$300,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/14/2016, 6/1/2017-5/31/2018)

**This Increase Requested:** \$300,000.00

**Potential Fiscal Impact:** FY 2017 \$150,000; FY 2018 \$150,000

**Accounts:** 600-585

**Contract Number(s):** 13-23-061

**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:** This contract provides for hydraulic, draining, surveying and wetland related engineering services on as-needed basis at various locations throughout Cook County. This increase will allow the Department of Transportation and Highways to continue in receiving these services.

This contract was awarded through a competitive Request for Qualification (RFQ) procedures in accordance with the Cook County Procurement Code. Hey and Associates, Inc. was selected based on established evaluation criteria.

[17-2261](#)

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

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

**Department:** Transportation and Highways

**Other Part(ies):** F.H. Paschen SN Nielsen Associates, LLC, Chicago, Illinois

**Action:** Approval

**Good(s) or Service(s):** The improvement consists of, concrete pavement removal and replacement, storm sewer removal and replacement, catch basin adjustments, traffic control and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

**Location of Project:** Crawford Avenue at Grove Street

**Section:** 15-W4340-02-DR

**County Board District:** 13

**Contract Number:** 1528-14833

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$65,760.00

**Percent Above or Below Construction Contract Bid Amount:** 0%

**Summary:** The purpose of the improvement was to repair a collapsed storm sewer and restore the roadway to allow for the road to be opened safely to the motoring public.

[17-2263](#)

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

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

**Department:** Transportation and Highways

**Other Part(ies):** McDonagh Demolition, Inc.

**Action:** Approval

**Good(s) or Service(s):** The improvement consists of, HMA pavement removal and replacement, storm sewer removal and replacement, trench excavation and trench backfill, striping, traffic control and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

**Location of Project:** Wolf Road at West Point Center

**Section:** 16-W2228-00-DR

**County Board District:** 16 & 17

**Contract Number:** 1628-15560

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$41,995.00

**Percent Above or Below Construction Contract Bid Amount:** 0%

**Summary:** The purpose of the improvement is to repair a sink hole that formed in the northbound through lanes of Wolf Road at West Pointe Center. As a result of the collapsed sewer, the closed through lanes present an unsafe traffic configuration. The repair prevented further deterioration of the pavement.

[17-2264](#)

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

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

**Department:** Transportation and Highways

**Other Part(ies):** McDonagh Demolition, Inc., Chicago, Illinois, F.H. Paschen SN Nielsen Associates, LLC, Chicago, Illinois

**Action:** Approval

**Good(s) or Service(s):** The improvements consists of full depth asphalt patching of the existing pavement, milling and resurfacing with hot-mix asphalt or diamond grinding existing concrete pavement, concrete patching, concrete pavement replacement, drainage repairs and adjustments, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement marking, landscaping and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

**Location of Project:** Various Locations

**Section:** 14-REHAB-01-PV

**County Board District:** Countywide

**Contract Number:** 12-28-340-HS7 & 12-28-340GC3

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** 2,638,271.10

**Percent Above or Below Construction Contract Bid Amount:** 0%

**Summary:** The Chief Procurement Officer awarded contracts to McDonagh Demolition, Inc., Chicago, Illinois on 10/20/2014 and to F.H. Paschen SN Nielsen Associates, LLC Chicago, Illinois on 12/3/2014 for the aforesaid improvements to be completed in accordance with the plans and specifications.

[17-2273](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Illinois State Toll Highway Authority and Village of Schaumburg

**Request:** Approval of Intergovernmental Agreement

**Goods or Services:** Construction improvements along Central Road from Ela Road to Roselle Road

**Location:** Village of Schaumburg

**Section:** 16-A6110-00-RP

**Centerline Mileage:** 0.653 miles

**County Board District:** 14 and 15

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$21,921,104.00

**Accounts:** 600-585

**Summary:** The Department of Transportation and Highways respectfully requests approval to enter into an Intergovernmental Agreement with the Illinois State Tollway Authority and Village of Schaumburg. Cook County will be the lead agency for construction for improvements along Central Road from Ela Road to Roselle Road. The Illinois State Toll Highway Authority will reimburse the County for its share of improvement costs of \$8,816,945.00 and the Village of Schaumburg will reimburse the County for its share of improvement costs of \$2,143,607.00

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

[17-2267](#)

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

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

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

**Good(s) or Service(s):** Steamfitter Supplies

**Contract Value:** \$1,167,485.31

**Contract period:** 5/1/2017 - 4/30/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$340,516.24, FY 2018 \$583,742.88, FY2019 \$243,226.19

**Accounts:** 200-333 Institutional Supplies

**Contract Number(s):** 1645-15735

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver with indirect 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 Marco Supply Company d/b/a Johnson Pipe and Supply Corporation to supply steamfitter supplies used to repair HVAC machinery in various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Marco Supply Company d/b/a Johnson Pipe Supply Corporation was the lowest, responsive and responsible bidder.



[17-2309](#)

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Root Brothers Manufacturing and Supply Company, Chicago, Illinois

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

**Good(s) or Service(s):** Stanley Best Access Supplies

**Contract Value:** \$252,830.00

**Contract period:** 5/1/2017 - 4/30/2019, with three (3), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$73,742.06, FY 2018 \$126,414.96, FY2019 \$52,672.98

**Accounts:** 200-333 Institutional Supplies

**Contract Number(s):** 1645-15610

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver with indirect 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 Root Brothers Manufacturing and Supply Company for Stanley Best Access Supplies to allow Department of Facilities Management's tradesmen to repair locking mechanisms at various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Root Brother Manufacturing and Supply Company was the lowest, responsive and responsible bidder.

[17-2460](#)

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Tiles In Styles, LLC d/b/a Taza Supplies, LLC, Willowbrook, Illinois

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

**Good(s) or Service(s):** Floor Tile Supplies

**Contract Value:** \$609,661.00

**Contract period:** 5/1/2017 - 4/30/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$177,817.78, FY 2018 \$304,830.40, FY2019 \$127,012.82

**Accounts:** 200-333 Institutional Supplies

**Contract Number(s):** 1645-15846

**Concurrences:**

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

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 Tiles In Styles, LLC d/b/a Taza Supplies, LLC to supply floor tile supplies used by the Department of Facilities Management staff to repair tile in various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Tiles In Styles, LLC d/b/a Taza Supplies, LLC was the lowest, responsive and responsible bidder.

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

[17-2617](#)

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

**PROPOSED LICENSE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Approve a (New) License Agreement

**Licensors:** County of Cook

**Licensee:** Wheatland Title Guaranty, Inc.

**Location:** 118 N. Clark Street, Concourse Level of the Cook County Building set aside for the use of title companies.

**Term/Extension Period:** 5/1/2017 - 11/30/2017, then automatically renewed for successive one (1) year periods thereafter.

**Space Occupied:** 100 Square feet

**Monthly Rent:** \$500.00 per month for the initial term based on an annual fee of \$6,000.00 then adjusted annually by Consumer Price Index.

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** N/A

**Termination:** By County with 30 day written notice

**Utilities Included:** Yes

**Summary/Notes:** Licensee will use space in the Recorder of Deeds area located in the Concourse Level of the Cook County Building at 118 N. Clark Street, for its title services business.

The Licensees have met Cook County insurance requirements.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

[17-2525](#)

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

**PROPOSED RESOLUTION**

**KATOMEDA 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:** Katomeda LLC

**Address:** 55 North Lively Boulevard, Elk Grove Village, Illinois 60007

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** (1) PIN: 08-22-400-020-0000

**Municipal Resolution Number:** 18-16 approved 6/21/2016

**Number of month property vacant/abandoned:** 11 months at time of application to BED

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 4 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 8 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 8 full-time, 0 part-time

**Estimated Number of construction jobs:** 34

**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

[17-2567](#)

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

**PROPOSED RESOLUTION**

**3220 MANNHEIM 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:** 3220 Mannheim LLC

**Address:** 3220 Mannheim Road, Franklin Park, Illinois 60131

**Municipality or Unincorporated Township:** Village of Franklin Park

**Cook County District:** 16

**Permanent Index Number:** 12-20-401-024-0000

**Municipal Resolution Number:** Resolution No. 1617-R-23

**Number of month property vacant/abandoned:** 11 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** one (1) - two (2) full-time jobs

**Estimated Number of jobs retained at this location:** 12 full-time jobs

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** 10-20 construction jobs

**Proposed use of property:** Commercial grade dairy product production plant

**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

[17-2569](#)

**Sponsored by:** TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**CHICAGO PALLET SERVICE II, 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:** Chicago Pallet Service II, Inc.

**Address:** 5133 West 66th Street, Bedford Park, Illinois

**Municipality or Unincorporated Township:** Village of Bedford Park

**Cook County District:** 11

**Permanent Index Number:** 19-21-212-043-0000

**Municipal Resolution Number:** Resolution Number 16-013

**Number of month property vacant/abandoned:** Seven (7) months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 20 full-time jobs

**Estimated Number of jobs retained at this location:** 20 full-time jobs

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** 22-25 construction jobs

**Proposed use of property:** Manufacturing, recycling and distribution of pallets

**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

**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**[17-2445](#)

**Presented by:** MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED GRANT AWARD**

**Department:** Department of Homeland Security and Emergency Management

**Grantee:** Department of Homeland Security and Emergency Management

**Grantor:** Illinois Emergency Management Agency

**Request:** Authorization to accept grant

**Purpose:** The Urban Area Security Initiative (UASI) 2016 grant funds are allocated for critical homeland security and emergency management activities in the Cook County urban area.

**Grant Amount:** \$21,109,724.38

**Grant Period:** 9/1/2016 - 7/31/2019

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** The UASI 2016 grant program funds the majority of the work of the Department of Homeland Security and Emergency Management. It also funds initiatives of the Cook County's Sheriff's Office, the Forest Preserve District of Cook County, and a variety of other countywide emergency management initiatives. The UASI program addresses the unique risk-driven and capabilities-based planning, organization, equipment, training, and exercise needs of high-threat, high-density Urban Areas, including Cook County, based on the capability targets identified during the THIRA process and associated assessment efforts; and assists them in building an enhanced and sustainable capacity to prevent, protect against, mitigate, respond to, and recover from acts of terrorism.

[17-2448](#)

**Presented by:** MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED TRANSFER OF FUNDS**

**Department:** Department of Homeland Security and Emergency Management

**Request:** Transfer of Funds

**Reason:** This Transfer of Funds is requested due to insufficient funding to support critical DHSEM programs. Review and reconciliation of grant finances resulted in need to realign funding sources for expenditures that were ineligible to be funded through specific grant programs.

**From Account(s):** 499-814 Appropriation Adjustments, \$1,589,801.00

**To Account(s):** 265-110 Salary/Wages of Regular Employees, \$533,988.00, 265-228 Delivery Services, \$187.00, 265-235 Contract Maintenance Service, \$173,286.00, 265-260 Professional Services, \$499,410.00, 265-333 Institutional Supplies, \$282,272.00, 265-350 Office Supplies, \$100,658.00

**Total Amount of Transfer:** \$1,589,801.00

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

The awareness date was 11/30/2016.

Salary/Wages of Regular Employees account balance as of awareness date 11/30/2016 was \$248,077.00

The account balance 30 days prior was \$494,792.00

Delivery Services account balance as of awareness date 11/30/2016 was \$224.00 The account balance 30 days prior was \$422.00

Contract Maintenance Service account balance as of awareness date 11/30/2016 was \$1,943.00 The account balance 30 days prior was \$2,524.00

Professional Services account balance as of awareness date 11/30/2016 was \$2,475.00 The account balance 30 days prior was \$2,990.00

Institutional Supply account balance as of awareness date 11/30/2016 was \$1,249.00 The account balance 30 days prior was \$1,454.00

Office Supplies account balance as of awareness date 11/30/2016 was \$3,552.00 The account balance 30 days prior was \$15,740.00

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

Budget and Management Services provided the identified account upon request and justification from the Agency. Per Budget Resolution Section 26, the Final Adopted Appropriation is set at 97% for budgetary

units. The Budget and Management Services Director establishes quarterly allotments of non-personnel spending and has the discretion to transfer a portion of the holdback upon justification. There were no other available accounts to facilitate this transfer.

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

None.

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

The funding identified is a transfer of a portion of the holdback established at the beginning of the year. This holdback is an authorized allotment schedule adjustment per Section 26 of the Budget Resolution.

**BUREAU OF HUMAN RESOURCES**

[17-2407](#)

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

**REPORT**

**Department:** Bureau of Human Resources

**Report Title:** HR Bi-weekly Activity Report

**Report Period:** Pay Period 4 and Pay Period 5

**Summary:** Pay Period 4 covers the two (2) week pay period beginning 2/5/2017 and ending 2/18/2017. Pay Period 5 covers the two (2) week pay period beginning 2/19/2017 and ending 3/4/2017.

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

[17-2217](#)

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** CDW Government LLC, Vernon Hills, Illinois

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

**Good(s) or Service(s):** Countywide software and network equipment

**Original Contract Period:** 5/15/2013 - 5/14/2016

**Proposed Contract Extension Period:** 5/15/2017 - 5/14/2018

**Total Current Contract Amount Authority:** \$61,665,500.00

**Original Approval (Board or Procurement):** 5/8/2013, \$28,165,500.00, 5/15/2013 - 5/14/2016

**Previous Board Increase(s) or Extension(s):** 4/29/2015, \$14,000,000.00; 5/11/2016 \$19,500,000.00, on 5/15/2016-5/14/2017

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

**This Increase Requested:** \$17,000,000.00

**Potential Fiscal Impact:** FY 2017 \$17,000,000.00

**Accounts:** Countywide, accounts 388/Computer Operation Supplies, 579/Computer Equipment, 441/Maintenance and Repair of Data Processing Equipment and Software

**Contract Number(s):** 13-28-026

**Concurrences:**

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

The Chief Procurement Officer concurs.

N/A

**Summary:** In 2013, Cook County leveraged pricing discounts available to volume purchasers by aggregating its technology needs with the City of Chicago. A joint City-County RFP was issued and representatives from both government entities recommended that CDW Government LLC be awarded. The contract allows County elected official IT departments to procure necessary software and equipment through an online ordering system.

This Board subsequently approved a contract increase in 2015 to facilitate grant-funded purchases by the Department of Homeland Security, and additional purchases for other offices under the President and separately elected officials. The Board next approved an increase and first of two (2) renewal options available in the contract to allow County agencies to continue to procure necessary software and equipment in 2016. Both contract increases were accompanied by corresponding amendments to reduce the mark-up cost for any newly added software items.

The Bureau of Technology now requests the second of two (2) renewal option for one-year and increase to the contract in order to sustain County IT requirements for all elected official IT departments while an ongoing replacement RFP process is completed.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CDW Government was awarded based on established evaluation criteria.

[17-2561](#)

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

## **REPORT**

**Department:** Bureau of Technology

**Report Title:** Quarterly Progress Report on the Creation of the Automated Criminal Justice System

**Report Period:** 1st Quarter of 2017

**Summary:** Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System.

[17-2563](#)

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** System Solutions, Inc., Northbrook, Illinois

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

**Good(s) or Service(s):** Computer Hardware Maintenance

**Contract Value:** \$1,389,964.25

**Contract period:** 7/1/2017 - 6/30/2019 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$694,982.12, FY 2018 \$694,982.13

**Accounts:** 499-441

**Contract Number(s):** 1653-15530

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology requests authorization for Chief Procurement Officer to enter into and execute a contract with Systems Solutions, Inc. for Computer Hardware Maintenance for all Cook County departments and offices.

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

[17-2578](#)

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Bomgar Corporation, Ridgeland, Mississippi

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

**Good(s) or Service(s):** Secure remote desktop software maintenance and support

**Original Contract Period:** 12/31/2015 - 12/30/2016, with four (4), one (1) year renewal options

**Proposed Contract Extension Period:** 12/31/2016 - 12/30/2017

**Total Current Contract Amount Authority:** \$139,235.00

**Original Approval (Board or Procurement):** 12/31/2015

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

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

**This Increase Requested:** \$19,499.00

**Potential Fiscal Impact:** FY 2017, \$19,499.00

**Accounts:** 11000.1009.13485.540137.00000.00000

**Contract Number(s):** 1514-14655

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This first of four (4), one (1) year renewal options will allow the Bureau of Technology to continue to receive maintenance support on the County's secure remote desktop support application.

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



**OFFICE OF THE ASSESSOR**[17-2487](#)

**Presented by:** JOSEPH BERRIOS, Cook County Assessor

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Assessor's Office, Revenue Department, Sheriff's Office, and Budget Department

**Vendor:** LexisNexis, a Division of RELX, Inc. & Lexis Nexis Risk Solutions Florida, Inc., Miamisburg, Ohio

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

**Good(s) or Service(s):** Online Legal Research Services

**Original Contract Period:** 4/1/2013 - 3/31/2016 with two (2) one-year renewal options

**Proposed Contract Period Extension:** 4/1/2017 - 3/31/2018

**Total Current Contract Amount Authority:** \$4,863,392.00

**Original Approval (Board or Procurement):** 3/20/2013, \$1,587,600.00

**Previous Board Increase(s) or Extension(s):** 10/23/2013 - \$1,300,000.00; 4/1/2015 - \$600,000.00; 2/10/2016 - \$1,237,000.00, 4/1/2016 - 3/31/2017

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 2/9/2015, \$138,792.00

**This Increase Requested:** \$1,254,000.00

**Potential Fiscal Impact:** FY2017 \$836,267.00, FY2018 \$417,733.00

**Accounts:** 588-260 Professional Services: \$600,000.00; 007-353 Data Services: \$10,000.00; 231-353 Data Services: \$90,000.00; 499-353 Data Services: \$554,000.00

**Contract Number(s):** 12-23-241

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase is the second of two, one (1) year renewal options which will allow the Assessor's Office, Revenue Department, Sheriff's Office, and Budget Department to continue using the Online Research Services for these county departments.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. LexisNexis was awarded based on established evaluation criteria.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES**

[17-2012](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Heartland Human Care Services, Inc.. Chicago, Illinois

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

**Good(s) or Service(s):** Detention Reduction Project

**Original Contract Period:** 2/1/2013 - 11/30/2013

**Proposed Contract Period Extension:** 4/1/2017 - 3/31/2018

**Total Current Contract Amount Authority:** \$5,250,000.00

**Original Approval (Board or Procurement):** 2/5/2013, \$1,500,000.00

**Previous Board Increase(s) or Extension(s):** 3/12/2014, \$1,500,000.00, 4/1/2014 - 3/31/2015; 3/11/2015, \$1,500,000.00, 4/1/2015 - 3/31/2016; 3/23/2016, \$750,000.00, 4/1/2016 - 3/31/2017

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 3/17/2014, 12/1/2013 - 3/31/2014

**This Increase Requested:** \$650,167.00

**Potential Fiscal Impact:** FY 2017 \$222,112.00, FY 2018 \$428,055.00

**Accounts:** 326-298, 1326-521313 Special or Cooperative Programs

**Contract Number(s):** 13-50-025

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** On 2/5/2013, the Cook County Board of Commissioners approved a ten-month contract with Heartland Human Care Services, Inc. to manage the Cook County Juvenile Detention Reduction Project (DRP) to serve court-involved, moderate and high-risk youth in jeopardy of imminent referral to the Juvenile Temporary Detention Center due to non-compliance with court orders.

The DRP augments the court's nationally recognized Juvenile Detention Alternatives Initiative which is a continuum of community-based services that judges and probation officers may use to divert at-risk minors from detention. Both the Initiative and the DRP programs allow minors to remain in their communities and engage in pro-social interventions. The DRP currently provides services to youth living in targeted Chicago communities. The contract provides a wide range of interventions and mentoring, including educational, therapeutic and recreational programming, which responds to the needs of the juveniles who are referred to participate in this project. Heartland partners with 13 faith-based and other community based-agencies to facilitate direct access to services and care. Since the beginning of the project, more than 3,750 referrals have been processed for DRP services.

This contract was renewed with the approval of the Cook County Board in 2014, 2015 and 2016. This extension is requested while a Request for Proposal (RFP) is re-issued to continue DRP.

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

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

[17-2204](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** : Cristina Foods, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Fresh Produce

**Contract Value:** \$220,560.00

**Contract period:** 3/22/2017 -2/21/2019 with one (1) one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2017 \$82,710.00, FY 2018 \$110,280.00, FY 2019

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\$27,570.00

**Accounts:** 1440-530010 JTDC Food Supplies)

**Contract Number(s):** 1625-15655

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The proposed contract 1625-15655 will provide fresh produce for residents of the Juvenile Temporary Detention Center.

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

[17-2521](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** Black Dog Corporation, Chicago, Illinois

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

**Good(s) or Service(s):** Dry and Canned Goods

**Contract Value:** \$3,854,203.34

**Contract period:** 5/1/2017 - 4/30/2019, with one (1), one (1) year renewal option.

**Potential Fiscal Year Budget Impact:** FY 2017: \$1,445,326.00, FY 2018: \$1,927,102.00, FY 2019: \$481,775.34.

**Accounts:** 1440 JTDC - 530010 Food Supplies

**Contract Number(s):** 1625-15681

**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 Juvenile Temporary Detention Center requests authorization for the Chief Procurement Officer to enter into and execute a contract with Black Dog Corporation to supply dry and canned goods for residents of the Juvenile Temporary Detention Center.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Black Dog Corporation was the lowest, responsive and responsible bidder.

**CLERK OF THE CIRCUIT COURT**

[17-1939](#)

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Clerk of the Circuit Court

**Vendor:** Trademark Products, Inc., Elk Grove Village, Illinois

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

**Good(s) or Service(s):** Maintenance and Repair of Electric Sealers and Electric Time Stamps

**Original Contract Period:** 7/1/2013 - 6/30/2015, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 7/1/2017 - 12/31/2017

**Total Current Contract Amount Authority:** \$107,700.00

**Original Approval (Board or Procurement):** 6/12/2013, \$30,118.50

**Previous Board Increase(s) or Extension(s):** 5/11/2016, \$13,700.00, 7/1/2016 - 6/30/2017

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/22/2014, \$20,381.50, 7/1/2015 - 6/30/2016; 8/25/2015, \$43,500.00

**This Increase Requested:** \$25,000.00

**Potential Fiscal Impact:** FY 2017 \$25,000.00

**Accounts:** 335-440

**Contract Number(s):** 12-84-210

**Concurrences:**

The vendor has met Minority-and Women- owned Business Enterprise Ordinance via full MBE and WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

**Summary:** This increase and extension will ensure electric court seals and time stamps for the Clerk of the Circuit Court are operational. The court seals and time stamps are used on a daily basis to emboss the County seal and time-stamp documents received by the Clerk of the Circuit Court.

The Clerk of the Circuit Court is currently working with the Office of the Chief Procurement Officer is currently working with to complete the competitive bidding process for a new contract.

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

**PUBLIC DEFENDER**

[17-2576](#)

**Presented by:** AMY CAMPANELLI, Public Defender of Cook County

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Public Defender

**Vendor:** Safer Foundation, Chicago, Illinois

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

**Good(s) or Service(s):** Alternative to Detention: Bond Court Backlog Clearance Specialists

**Original Contract Period:** 1/1/2016 - 12/31/2016

**Proposed Contract Period Extension:** 1/1/2017 - 12/31/2017, with one (1), one (1) year renewal option

**Total Current Contract Amount Authority:** \$368,510.00

**Original Approval (Board or Procurement):** 12/16/2015, \$368,510.00

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

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

**This Increase Requested:** \$415,000.00

**Potential Fiscal Impact:** FY 2017 \$380,416.63 FY 2018 \$34,583.37

**Accounts:** (499-298): \$80,000.00; (260-298): \$335,000.00

**Contract Number(s):** 1530-15015

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** In collaboration with the MacArthur Foundation, the Justice Advisory Council, Public Defender Office and The Safer Foundation will continue to provide the services of seven (7) Bond Court Backlog Clearance Specialists to investigate individuals who have low bonds set, but have remained in jail for an extended period of time due to failure to post bond. The Specialists will meet with pre-trial detainees to secure, and verify information, and provide documentation in a detailed report to counsel which will be utilized to assist the court in determining the appropriate terms and conditions of pre-trial release.

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

[17-2694](#)

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

**PROPOSED RESOLUTION**

**ACCEPTANCE OF DONATION TO COOK COUNTY**

**WHEREAS**, the Law Office of Hughes, Socol, Piers, Resnick, Dym, LTD. desires to donate office furniture, specifically 6 conference room tables, chairs, credenzas, and various small tables, with a monetary value of \$6,980.00, to Cook County, for use by the Cook County Public Defender's Office; and

**WHEREAS**, the Law Office of Hughes, Socol, Piers, Resnick, Dym, LTD. has agreed transfer the furniture free and clear of any encumbrances and without any reimbursement or benefit to Hughes, Socol, Piers, Resnick, Dym, LTD; and

**WHEREAS**, the Public Defender's Office intends to use the furniture at various Public Defender office locations;

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby authorize acceptance of this donation on behalf of the Cook County Public Defender's Office.

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

[17-2327](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Robert R. Egan, Evanston, Illinois

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

**Good(s) or Service(s):** Compliance Officer

**Original Contract Period:** 4/19/2014 - 4/18/2016, with two (2), one (1) year renewals

**Proposed Contract Period Extension:** 4/19/2017 - 4/18/2018

**Total Current Contract Amount Authority:** \$340,490.00

**Original Approval (Board or Procurement):** 4/9/2014, \$227,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 3/1/2016, \$113,490.00, 4/19/2016 - 4/18/2017

**This Increase Requested:** \$113,490.00

**Potential Fiscal Impact:** FY 2017 \$66,202.50; FY 2018 \$47,287.50

**Accounts:** 216-260

**Contract Number(s):** 1411-13576

**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 Robert R. Egan to continue to serve as the Compliance Officer for the Cook County Sheriff's Office. Mr. Egan is responsible for the internal monitoring of employment actions and promotional processes as required by the Sheriff's Employment Action Manual. Mr. Egan will ensure the Sheriff's Office continued compliance with the Court-approved dismissal of the Shakman Agreed Order. Additionally, Mr. Egan is responsible for training all Sheriff's Office employees as a condition to achieving substantial compliance with the Shakman Agreed Order.

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

[17-2447](#)

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

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Chicago High Intensity Drug Trafficking Area (HIDTA)

**Grantee:** Cook County Sheriff's Office

**Grantor:** Office of the National Control Policy

**Request:** Authorization to renew grant

**Purpose:** Continued funding of Chicago HIDTA

**Grant Amount:** \$4,915,870.00

**Grant Period:** 1/1/2017 - 12/31/2018

**Fiscal Impact:** None

**Accounts:** 655-210

**Most Recent Date of Board Authorization for Grant:** 4/1/2015

**Most Recent Grant Amount:** \$4,881,891.00

**Concurrences:**

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

**Summary:** Requesting authorization to renew a grant in the amount of \$4,915,870.00 from the Office of

National Drug Control Policy, Washington, D.C. The purpose of the grant is the continued funding of the Chicago HIDTA Intensity Drug Trafficking Area (HIDTA).

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF APRIL 11, 2017**

**17-2192 PROPOSED RESOLUTION** 7518 West 98th Place, LLC Or Its Assignee Class 7a Property Tax Incentive Request

**17-2199 PROPOSED RESOLUTION** Dezara Holdings LLC 6b Property Tax Incentive Request

**17-2205 PROPOSED RESOLUTION** Alliance Companies Inc. 6b Property Tax Incentive Request

**17-2209 PROPOSED RESOLUTION** Hamra Gateway LLC Class 8 Property Tax Incentive Request

**17-2214 PROPOSED RESOLUTION** Ninja Dog LLC 6b Property Tax Incentive Request

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**AUDIT COMMITTEE  
MEETING OF APRIL 11, 2017**

**17-1961 REPORT** Cook County Taxpayers' Interest Assurance Ordinance: Annual Compliance Request for Information Regarding Depository Accounts Held in Fiscal Year 2016

**17-2083 REPORT** Food Service Contract Final Audit Report for Period February 2017

**17-2167 REPORT** FY'17 1st Quarter Open Recommendations Status Report

**17-2178 REPORT** Law Library Revenue Operations Final Audit Report

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF APRIL 11, 2017**

**17-2224 PROPOSED APPOINTMENT** Thurman Smith, Director, Cook County Land Bank Authority Board of Directors

**17-2380 PROPOSED APPOINTMENT** Diane Limas , Director, Cook County Land Bank Authority Board of Directors

**17-2390 PROPOSED RESOLUTION** Requesting A Hearing Of The Legislation And Intergovernmental Relations Committee To Discuss Pending Legislation Before The Illinois General Assembly And The United States Congress

**17-2389 PROPOSED ORDINANCE AMENDMENT** An Amendment To The Vital Records Fees For County Clerk Ordinance

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**FINANCE COMMITTEE  
MEETING OF APRIL 11, 2017**

**17-2321 REPORT** 2017 Performance Based Management and Budgeting Annual Report  
Report Period: 12/1/2015 - 11/30/2016

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

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**FINANCE SUBCOMMITTEE ON TAX DELINQUENCY COMMITTEE  
MEETING OF APRIL 11, 2017**

**17-0630 PROPOSED NO CASH BID REQUEST** Stan Urban, Village Administrator, Village of Dolton

**17-0631 PROPOSED NO CASH BID REQUEST** Stan Urban, Village Administrator, Village of Dolton

**17-1591 PROPOSED NO CASH BID REQUEST** Wally Bobkiewicz, City Manager, City of Evanston

**17-1592 PROPOSED NO CASH BID REQUEST** Wally Bobkiewicz, City Manager, City of Evanston

**17-1593 PROPOSED NO CASH BID REQUEST** Wally Bobkiewicz, City Manager, City of Evanston

**17-2107 PROPOSED NO CASH BID REQUEST** George Pappas, City Attorney, City of Palos Hills

**17-2291 PROPOSED NO CASH BID REQUEST** Honorable Eugene Williams, President, Village of Lynwood

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**ENVIROMENTAL CONTROL COMMITTEE  
MEETING OF APRIL 12, 2017**

**17-0059 PROPOSED ORDINANCE AMENDMENT** Chapter 30 – Environment

**17-1337 PROPOSED ORDINANCE** Transferring Smoking Ban From Environmental Control To Public Health

**17-1345 PROPOSED ORDINANCE AMENDMENT** Conforming Changes to Land Development Ordinances

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**WORKFORCE, HOUSING & COMMUNITY DEVELOPMENT COMMITTEE  
MEETING OF APRIL 12, 2017**

**17-2372 PROPOSED RESOLUTION** Requesting The Cook County Treasurer And The Cook County Clerk To Report On Changes To The Annual Tax Sale And Impact To Housing And Community Development In Cook County

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**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF APRIL 12, 2017**

**17-2305 JOURNAL OF PROCEEDINGS** of the special meeting held on 11/15/2016 for the Executive Budget for Fiscal Year 2017, as Amended.

**17-2619 JOURNAL OF PROCEEDINGS** of the regular meeting held on 3/8/2017.

**17-1730 PROPOSED ORDINANCE AMENDMENT** An Amendment To The Cook County Rules Of Organization And Procedure

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**FINANCE COMMITTEE  
MEETING OF APRIL 12, 2017**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**PROPOSED SETTLEMENTS**

**PATIENT ARRESTEE CLAIMS**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**17-2442 REPORT** Claims Recoveries Settlements Period Ending 3/31/2017

**17-2469 REPORT** Self-Insurance Claims Period Ending 3/31/2017

**17-2591 REPORT** Comptrollers Period Ending 2/28/2017

**17-1554 REPORT** Health & Hospital Report Period April 2017