



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

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

BOARD AGENDA

Thursday, January 24, 2019, 10:00 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

[19-0413](#)

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

PROPOSED ORDINANCE**COOK COUNTY CHARITABLE CONTRIBUTIONS PROGRAM**

WHEREAS, since the mid 1960's, it has been the policy of Cook County to establish and maintain an internal working committee known as the "Charitable Contributions Committee," which is intended to give Cook County ("County") employees the opportunity to contribute a portion of their employment remuneration to various charitable organizations, including those associated with social, health, and welfare services; and

WHEREAS, through Cook County Board Resolutions 73-R-238 and 13-R-348, the Board of Commissioners ("Board") continued the work of the Charitable Contributions Committee ("Committee"); and

WHEREAS, the Committee has historically identified charities that operate in Cook County and reflect the diverse interests and concerns of Employees, for participation in the Cook County Charitable Giving Program, pursuant to a transparent and fair selection process; and

WHEREAS, in January of 2017, the Board authorized an agreement between United Way of Metropolitan Chicago (UWMC) and Cook County as a third-party administrator to facilitate the provision of voluntary charitable payroll deductions from employees to selected charities identified by Cook County and supported by UWMC through voluntary payroll deductions from such individuals' employee paychecks; and

WHEREAS, UWMC will continue as the County's third-party administrator in accordance with the January 2017 agreement or until otherwise amended or terminated in accordance with the terms of the agreement; and

WHEREAS, it is recommended that that the Board codify the voluntary charitable payroll deduction program and selection process, and dissolve the Committee.

NOW BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article XVI. Charitable Contributions Program, Section 2-1060 through 2-1069 is hereby enacted as follows:

CHAPTER 2. ADMINISTRATION

ARTICLE XVI. CHARITABLE CONTRIBUTIONS PROGRAM

Section 2-1060. Short Title.

This Article shall be known and may be cited as the Charitable Contributions Program Ordinance.

Section 2-1061. Charitable Contributions Program Established.

There is hereby established a Charitable Contributions Program, which shall supersede the Cook County Charitable Giving Campaign authorized under Cook County Resolutions 73-R-238 and 13-R-348, that allowed employees and officials of County Agencies to make contributions from their salary or wages to charitable organizations approved by the Charitable Contributions Committee. Accordingly, the Charitable Contributions Committee shall be deemed defunct and dissolved.

Section 2-1062. Intent.

The Charitable Contributions Program is intended to enhance government and community efforts to meet charitable needs while minimizing disruption to the county workplace and costs to the taxpayer that multiple charitable fund drives may generate. This Article also provides uniform guidance, consistent with state law governing salary and wage deductions, for the efficient administration of Employee contributions via the Annual Campaign, and other approved charitable solicitations, including but not limited to, the donation of salvaged property and/or the acceptance of donations for use by County Agencies.

Section 2-1063. Administration.

(a) The Chief Administrative Officer is authorized to manage the County's Annual Campaign for voluntary payroll deductions of charitable contributions through a third-party administrator. The Chief Administrative Officer shall utilize a third-party administrator to assist in managing the County's Annual Campaign for voluntary payroll deductions. The Chief Administrative Officer shall be responsible for promulgating reasonable rules and regulations relating to the administration of the Charitable Contributions Program, in accordance with applicable law.

(b) The Comptroller shall be responsible for processing the charitable employee payroll deductions, in accordance with applicable law and use of the third-party administrator. In addition, the Comptroller shall be responsible for directing the Chief Information Officer to manage the software application interface for payroll deductions and disbursement of contributions, as provided in subsection (c) below.

(c) The Director of Risk Management shall be responsible for notifying employees regarding the Annual Campaign.

(d) The Chief Procurement Officer, in conjunction with the Director of Facilities Management, shall be responsible for promulgating reasonable rules and regulations relating to Assets and salvaged property that may be donated pursuant to this Article.

(e) The Chief Information Officer shall be responsible for managing the software application interface for payroll deductions and disbursement of contributions in coordination with the Comptroller and the third-party administrator. The Chief Information Officer shall also be responsible for ensuring that any County IT Resource is properly sanitized in advance of donation pursuant to this Article.

Section 2-1064. Definitions.

Annual Campaign means the annual solicitation of charitable contributions from County Employees or County Officials.

Assets means supplies, materials and equipment that have been declared unusable, surplus, obsolete and/or which have a resale value exceeding their useful value to the County, except for such property which is the responsibility of the Cook County Health and Hospitals System.

County Agency or Agencies means Elected Officials, offices, institutions, bureaus, departments under the jurisdiction of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System, Cook County State's Attorney, Cook County Sheriff, Cook County Public Defender, Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Recorder of Deeds, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, the Office of the Independent Inspector General, the Cook County Land Bank Authority, and the Public Administrator.

County Employee means an employee of a County Agency.

County IT Resource means any County-owned physical asset, including but not limited to computers, telephones, mobile devices, photocopiers, scanners, storage media, and other technology equipment like keyboards and network routers.

County Official or Elected Official means the President and Commissioners of the Cook County Board, Assessor, Board of Review, Chief Judge, Clerk of the Circuit Court, County Clerk, Recorder of Deeds, Sheriff, State's Attorney, Treasurer, and any other elected official included in the Cook County Appropriations Ordinance.

Qualified Organization means an organization defined under 5 ILCS 340/3(b) that is authorized to accept Employee or Official donations under the Voluntary Payroll Deductions Act of 1983, 5 ILCS 340/1

et. seq.

Salvage means the process by which County property is evaluated for suitability for reuse, repurpose, recycle, refuse, or resale.

Sanitize means the process by which intangible information assets created, procured, processed, or stored by County-owned or County-leased physical assets, including but not limited to software, emails, social media, computer program files, data, images, internet browsing history, instant messages, telephone call records, text messages, voicemails, and computer log files are removed from County IT Resources, or otherwise rendered unrecoverable.

United Fund means the organization defined under 5 ILCS 340.3(c) which conducts the single, annual, consolidated effort to secure funds for distribution to agencies engaged in charitable and public health, welfare and services purposes, which is commonly known as the United Fund, or the organization which serves in place of United Fund organization in communities where an organization known as the United Fund is not organized.

Section 2-1065. Voluntary Payroll Deductions for Charitable Contributions.

The Chief Administrative Officer may authorize an Annual Campaign for voluntary payroll deductions of charitable contributions through a third-party administrator using a single payroll interface. Such Annual Campaign shall permit the Comptroller, upon the written authorization by Employees or Officials, to deduct the amount specified in such authorization from the compensation of such Employee or Official in each regular payroll period for payment to the United Fund or a Qualified Organization.

Section 2-1066. Cook County Sponsorship of Charitable Events.

Sponsorship of a charitable event, drive, fundraiser other than the Annual Campaign, in the name of Cook County or a County Agency (or using Employees or county resources) must benefit the United Fund or a Qualified Organization, and requires written notice to the Chief Administrative Officer at least sixty (60) days in advance of such sponsorship. If the proposed sponsorship would not benefit the United Fund or Qualified Organization, or notice to the Chief Administrative Officer is not provided at least sixty (60) days in advance of such sponsorship, then authorization from the Cook County Board of Commissioners is required prior to sponsorship. Notwithstanding the County's sponsorship of charitable events, an Employee's participation is strictly voluntary and will not affect conditions of employment, or result in compensation from, or liability to, the County.

Section 2-1067. Cook County Donation of Salvaged Property.

Donation of salvaged property in the name of Cook County must benefit United Fund, a Qualified Organization, or a governmental entity, and requires approval by the Chief Procurement Officer (CPO) and Director of Facilities Management prior to donation. The Chief Administrative Officer shall be notified in writing on a quarterly basis by the CPO of any donated salvaged property. If the proposed

donation would not benefit a Qualified Organization, United Fund or governmental entity, then authorization from the Cook County Board of Commissioners is required prior to such donation. The County disclaims liability for all incidental or consequential damages, and assumes no responsibility or liability for any loss or damage suffered by any person as a result of the use or misuse of any donated property.

Section 2-1068. Acceptance of Donations to Cook County.

Charitable donations to Cook County are subject to pre-authorization from the Cook County Board of Commissioners, by way of Resolution. Such Resolution shall identify the County Agency that will receive the donation; and, address the estimated value of the donation, the intended use of the donation, and any costs to the County associated with acceptance of such donation, including but not limited to transportation and/or storage.

Section 2-1069. Annual Report.

On an annual basis, the Chief Administrative Officer shall prepare and submit to the Cook County Board of Commissioners an annual report concerning the achievements of the Charitable Contributions Program.

Effective Date. This Proposed Ordinance shall be effective immediately upon passage.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Finance, of the Cook County Code is hereby amended as follows:

Sec. 34-126. - Distribution of assets.

~~(a) The CPO, in conjunction with the Department of Facilities Management, is authorized to approve or deny the distribution of supplies, materials and equipment that have been declared unusable, surplus, and/or obsolete per Section 34-125(j) above and further defined as "Assets" in Section 2-1064 as charitable donations for distribution, per the County's Charitable Contributions Program Ordinance, as provided in Chapter 2, Article XVI, of the Cook County Code of Ordinances.~~

~~(b) The CPO, in conjunction with the Department of Facilities Management, is authorized to adopt, promulgate and enforce rules and regulations and prepare forms to effectuate the purposes of this Section. Such rules and regulations shall require any charitable donation adhere to the following conditions:~~

- ~~(1) The assets would be used to advance health, education, public safety, and/or social services; and~~
- ~~(2) The recipient of the assets is a governmental entity or non-profit entity registered in accordance with applicable law.~~

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

[19-1299](#)

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

PROPOSED APPOINTMENT

Appointee(s): Susette Lunceford

Position: Commissioner

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: 1/24/2019

Expiration date: 1/24/2021

[19-1314](#)

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

PROPOSED APPOINTMENT

Appointee(s): Susette Lunceford

Position: Commissioner

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: 1/24/2019

Expiration date: 1/24/2021

[19-1332](#)

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

PROPOSED APPOINTMENT

Appointee(s): Judy Arvey

Position: Commissioner

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: 1/24/2019

Expiration date: 1/24/2021

[19-1336](#)

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

PROPOSED APPOINTMENT

Appointee(s): Rich Minnochio

Position: Director

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

Effective date: 1/24/2019

Expiration date: 1/24/2022

[19-1339](#)

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

PROPOSED APPOINTMENT

Appointee(s): Michelle Garcia

Position: Commissioner

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: 1/24/2019

Expiration date: 1/24/2021

COMMISSIONERS[19-1368](#)

Sponsored by: ALMA E. ANAYA and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS THE POTENTIAL IMPACTS OF A FEDERAL GOVERNMENT SHUTDOWN ON THE SERVICES AND OPERATIONS OF COOK COUNTY GOVERNMENT

WHEREAS, the federal government has been partially shut down since December 22, 2018, now constituting the longest shutdown in the country's history with no clear path forward; and

WHEREAS, approximately 800,000 federal workers throughout the country have not received pay since the shutdown began and jurisdictions nationwide are establishing alternative modes of assistance such as food pantries and other support for federal workers and their families; and

WHEREAS, the federal shutdown may contribute to reduced economic growth, with estimates indicating the loss of half a percentage point to the nation's gross domestic product if the shutdown is prolonged; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss and understand the extent of impact the federal shutdown may have on the services and operations of Cook County Government including but not limited to any intergovernmental agreements and implementation of programs based on federal awards; and

BE IT FURTHER RESOLVED, that this meeting serve to equip the Board of Commissioners with information necessary to take the appropriate actions to preserve the services and operations of Cook County Government and prepare safeguards for this and any future prolonged federal shutdowns.

[19-1313](#)

Sponsored by: BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED RESOLUTION

TO DISCUSS THE COOK COUNTY AND FOREST PRESERVE EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUNDS

WHEREAS, Actuarial reports for the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County are released annually and

presented to the Pension Committee of the Cook County Board of Commissioners; and,

WHEREAS, the reports highlight the funded status and total unfunded pension liability of the Cook County Pension Fund and Forest Preserve Pension Fund; and,

WHEREAS, on December 3, 2018, Regina Tuczak began her new role as Executive Director of the fund, and has been invited to introduce herself and update the new Board of Commissioners on the fund.

NOW, THEREFORE, BE IT RESOLVED, The Cook County and Forest Preserve Employees' and Officers' Annuity and Benefit Funds will appear before the Pension Committee of the Cook County Board of Commissioners to give a brief update of the fund and its 2019 outlook.

[19-1338](#)

Sponsored by: STANLEY MOORE, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE CRIMINAL JUSTICE COMMITTEE TO DISCUSS STATUS OF VARIOUS PROGRAMS RUN BY THE COOK COUNTY SHERIFF

WHEREAS, the President and the Cook County Board of Commissioners, in recommending and approving the annual appropriation bill, has invested in many programs to protect the general public, reduce the jail population at the Cook County Jail ("Jail"), and protect the health and well-being of persons in the custody of the County; and

WHEREAS, the Cook County Sheriff has three primary responsibilities: provide services and security to county and court facilities, administer the Cook County Jail, and protect and serve the citizens of Cook County with policing throughout the county; and

WHEREAS, the Cook County Sheriff through its Court Services Division provides a safe and protected environment for Cook County employees and visitors to County Courthouses, as well as timely and effective service of process and the execution of court orders issued by the Circuit Court of Cook County; and

WHEREAS, the Sheriff has custody of many individuals, both within the Jail and in community corrections through an Electronic Monitoring program. Of those "Behind the Walls" some individuals are in Cermak Hospital, others are in residential court-ordered drug treatment programs, still others are receiving education and job training; and

WHEREAS, the Sheriff's Police Department strives to maintain peace and order by providing police service of the highest quality, responding to the needs of the community, and collaborating with community partners to reduce and prevent issues or concerns that may jeopardize the safety and security of the community; and

WHEREAS, the Sheriff maintains programs to insure the professional integrity within the Sheriff's office, information technology to support services, provide for the safe disposal of pharmaceuticals, and support certain individuals facing eviction, among others; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that regular meetings of the Criminal Justice Committee be convened to discuss the operation of programs managed by the Sheriff; and

BE IT FURTHER RESOLVED, that the Sheriff or his designated staff appear before the Committee and be prepared to update the Committee on the Sheriff's services and operations.

[19-1358](#)

Sponsored by: STANLEY MOORE, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE ASSET MANAGEMENT COMMITTEE TO DISCUSS THE STATUS OF VARIOUS PROJECTS AND PROGRAMS RUN BY THE BUREAU OF ASSET MANAGEMENT

WHEREAS, the County has established an asset management steering committee to monitor the real estate projects and programs of the Bureau of Asset Management; and

WHEREAS, the Bureau of Asset Management is primarily responsible for the oversight of Cook County's Real Estate Department, Facilities Management Department, and Capital Planning Department; and

WHEREAS, Real Estate Department is responsible for the 19 million square feet of owned, operated, and leased Cook County properties; and

WHEREAS, Facilities Management Department is responsible for the maintenance and upkeep of all owned and operated Cook County properties; and

WHEREAS, Capital Planning Department is responsible for the design and construction of all owned and operated Cook County properties; and

WHEREAS, the Bureau of Asset Management maintains the Green Building Program to make the County buildings' more energy, water, and waste efficient through smart technology; and

WHEREAS, the Bureau of Asset Management strives to maintain the County's use of real estate through square foot reduction, consolidating warehouses, and making vacant space available to lease; and

WHEREAS, the Bureau of Asset Management works with architecture and construction companies to design, construct, and modify new and existing County buildings; and

WHEREAS, the Bureau of Asset Management strives to build equitable and sustainable communities for all residents; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request regular scheduled meetings of the Asset Management Committee to be convened to discuss the operations of projects and programs managed by the Bureau of Asset Management; and

BE IT FURTHER RESOLVED, that the Bureau Chief or her designated staff person appear before the Committee and be prepared to update the Committee on the Bureau of Asset Management's projects, programs, and Capital Improvement Programs.

[19-0832](#)

Sponsored by: KEVIN B. MORRISON and DENNIS DEER, Cook County Board of Commissioners

PROPOSED RESOLUTION

CONDEMNING THE TRUMP ADMINISTRATION'S TREATMENT OF TRANSGENDER, GENDER NON-CONFORMING AND INTERSEX INDIVIDUALS

WHEREAS, the Trump administration and the Department of Health and Human Services is considering narrowly defining gender as a biological, immutable condition determined by genitalia at birth; and

WHEREAS, The Cook County Board of Commissioners has been informed of this by Commissioner Kevin B. Morrison and LGBTQ advocates; and

WHEREAS, Commissioner Kevin B. Morrison and LGBTQ advocates see this effort as a hateful attempt to roll back recognition and protections of transgender, gender non-conforming, and intersex people; and

WHEREAS, This proposed definition would essentially eradicate federal recognition of the estimated 1.4 million Americans who identify as a gender other than the one they were assigned at birth; and

WHEREAS, This proposed definition would erase children who are born with intersex conditions, which is about 1.7 percent of the population, having been born with a reproductive or sexual anatomy that doesn't fit the typical definitions of female or male; and

WHEREAS, This position makes irrelevant and discounts what transgender, gender non-conforming and intersex people understand about themselves and discounts what medical providers know and understand about their transgender, gender non-conforming, and intersex patients; and

WHEREAS, This redefining would force genetic testing to resolve any dispute, denying transgender and gender non-conforming individuals their autonomy and humanity; and

WHEREAS, Children born with intersex conditions often have male and female genitalia that do not fit the Trump administration's proposed definitions; and

WHEREAS, The Trump administration has already attempted to bar transgender people from serving in the military; and

WHEREAS, Cook County is affirming and welcoming of all individuals to self-identify; and

WHEREAS, Cook County stands with the transgender, gender non-conforming, and intersex community and affirms that intersex, gender non-conforming, and transgender people #WontBeErased; and

NOW, THEREFORE, BE IT RESOLVED, That we, the Cook County Board President and Cook County Board of Commissioners do hereby honor the identities of transgender, gender non-conforming and intersex people, celebrate them, affirm their lives and call on President Trump and the Department of Health and Human Services to stop any attempt to narrowly define gender as biological; and

BE IT FURTHER RESOLVED, That suitable copies of this resolution are presented to President Donald J. Trump and Secretary of Health and Human Services Alex M. Azar II.

[19-1291](#)

Sponsored by: KEVIN B. MORRISON, DENNIS DEER, STANLEY MOORE and ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED ORDINANCE

ESTABLISHING A COOK COUNTY COMMITTEE ON ADDRESSING BIAS, EQUITY, AND CULTURAL COMPETENCY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2- Administration, Article VI, Boards, Commissions, and Committees, Division 1 - generally sections 2-480 through 2-482 of the Cook County Code, is hereby enacted as Follows:

Sec. 2-480. Short Title. This Division shall be known and may be cited as the "Cook County Committee on Addressing Bias, Equity, and Cultural Competency" (The Committee)

Sec. 2-481. - Policy and Purpose.

(a) *Policy.* This ordinance hereby creates a Committee to make recommendations to the President and the Cook County Board of Commissioners, as well as the Cook County Government, as a whole, regarding the need for increased training and an evaluation of policies and procedures relating to

addressing bias and creating a more equitable, culturally competent Cook County Government.

(b) *Purpose.*

- (1) Cook County shall explore ways in which to address training, policies, and procedures that decrease bias and increase cultural competency to produce a more equitable and productive government.
- (2) The Cook County Human Rights Ordinance protects all people who live and work in the County from discrimination and harassment in employment, public accommodations, housing, credit transactions, and County facilities, programs and services. Cook County strives to build upon the Human Rights Ordinance to maintain that discrimination in any form will not be tolerated and seeks to make Cook County a more equitable and inclusive government that affirms the identities and humanity of all Cook County employees and residents
- (3) Addressing bias and creating a more equitable government will help create a more productive workforce and allow Cook County Government to provide better public service to the residents of Cook County.

Sec. 2-482. - Cook County Committee on Addressing Bias, Equity, and Cultural Competency.

(a) This advisory Committee shall consist of:

- (1) The four (4) lead sponsors of this ordinance to serve as co-chairs of the Committee.
- (2) The Cook County Board President or their designee; Cook County Health and Hospital System representative(s) as determined by the Cook County Health and Hospital System Chief Executive Officer or their designee. Cook County Sheriff Department representative(s) as determined by the Cook County Sheriff or their designee. Cook County Office of the Chief Judge representative(s) as determined by the Cook County Chief Judge or their designee. Cook County State's Attorney representative(s) as determined by the Cook County State's Attorney or their designee. Cook County Bureau of Human Resources representative(s) as determined by the Cook County Bureau Chief of Human Resources or their designee.
- (3) Community-based advocacy organizations, experts in diversity, equity, and inclusion training, government training professionals and advocates of equity within government, and other government officials as invited by the Committee members from the Cook County Board of Commissioners.

(b) The Committee members will serve for the six months, following the adoption of this ordinance, needed to research this issue and to develop a final report. The Committee can decide to meet at an agreeable time, date, and location beyond that time as it sees fit.

(c) The Committee shall review and make recommendations in writing on the success and challenges of current policies and procedures of Cook County Government and the Cook County Health and Hospital System in regard to training employees on implicit/explicit bias and cultural competency.

(d) The Committee shall review and make recommendations in writing on current best practices and proposals from similar government entities across the United States that address training, policies, and procedures that decrease bias and increase cultural competency to produce a more equitable and productive government.

(e) The Committee shall review and make recommendations in writing a plan for implementation of County-wide training on bias and cultural competency with a focus on specialized training for departments, as needed.

(f) The Committee the advisory Committee shall meet twice a month on the 2nd and 4th Tuesday of the month or otherwise designated by the chairs of the Committee for the six (6) months following the adoption of this ordinance.

(g) The Committee shall report its findings to the President of the Cook County Board and the Cook County Board of Commissioners on or before September 30, 2019.

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

[19-1329](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

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

WHEREAS, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

WHEREAS, the County's intergovernmental relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County's services and operations; and

WHEREAS, the Cook County Board of Commissioners wishes to be updated on the status of certain bills pending before the Illinois General Assembly and the United States Congress so that it may take positions and communicate such positions to the legislation bodies on the relevant proposed legislation;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does

hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the status of pending legislation in the Illinois General Assembly and the United States Congress; and

BE IT FURTHER RESOLVED, that the Director of Governmental and Legislative Affairs appear before the Committee and be prepared to update the Committee on legislation pending before the General Assembly and the United States Congress that affects Cook County's services and operations.

[19-1234](#)

Sponsored by: JEFFREY R. TOBOLSKI, JOHN P. DALEY, PETER N. SILVESTRI, LUIS ARROYO JR, BRIDGET DEGNEN, BRIDGET GAINER, LARRY SUFFREDIN, STANLEY MOORE, DONNA MILLER, KEVIN B. MORRISON and ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED RESOLUTION

ANIMAL AND RABIES CONTROL TO WAIVE THE RABIES VACCINATION FEE FOR COOK COUNTY VETERANS AND RESIDENTS WITH DISABILITIES

WHEREAS, the Cook County Department of Animal and Rabies Control, established in 1954, plays a critical role in protecting public health by preventing the transmission of rabies through vaccination, registration, education, legislation and surveillance; and

WHEREAS, rabies vaccinations are required by law, and it is imperative to vaccinate, as rabies is almost always fatal; and

WHEREAS, each year, the Cook County Department of Animal and Rabies Control traverses the County providing rabies vaccinations to approximately 4,000 animals at a reduced cost to Cook County residents, and all animals receiving rabies vaccinations are issued tags as proof of vaccination and as a form of identification; and

WHEREAS, some of the animals vaccinated by the Cook County Department of Animal and Rabies Control at its rabies clinics may be service animals, recognized by the Americans with Disabilities Act; and

WHEREAS, according to the U.S. Department of Justice, many persons with disabilities rely on a service animal to fully participate in every-day life; and

WHEREAS, according to the U.S. Department of Labor, Bureau of Labor Statistics, approximately 20% of all veterans have a service-connected disability; and

WHEREAS, per the Illinois Secretary of State's office, among Cook County's 5.211 million residents, there are 39,809 persons with disabilities including: 17,817 persons with physical disabilities; 5,655 persons with developmental disabilities; 1,658 persons with visual disabilities; 703 persons with hearing disabilities;

13,976 persons with mental disabilities; and

WHEREAS, Cook County residents with disabilities, including veterans, may obtain an Illinois Disability Identification Card from the Illinois Secretary of State to serve as proof of disability when such proof is necessary to access services, programs or activities; and

WHEREAS, having a disability may be costly, with wide-ranging direct costs, including but not limited to, additional out of pocket costs required for health services, medication, help with daily activities, disability-specific aid; and, indirect costs, including but not limited to, lower workforce participation by individuals with disabilities and their primary caregiver(s); and

WHEREAS, per the Centers for Disease Control and Prevention, disability-associated health expenditures accounting for 26.7% of all health care expenditures for adults residing in the United States and totaling \$397.8 billion in 2006; and

WHEREAS, some disability-associated health expenditures are covered by insurance, not everyone has insurance and insurance does not cover all disabilities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby direct the Cook County Department of Animal and Rabies Control to waive the rabies vaccination fee of one animal for each Cook County Veteran and resident with a disability who presents their Illinois Disability Identification Card at its upcoming rabies clinics in fiscal year 2019; moreover, registered not-for-profits shall have rabies vaccination fees waived for each animal provided to veterans with trained service animals; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this honorable body and that a suitable copy hereof be presented to any not-for-profit organizations serving persons with disabilities in Cook County upon request.

SECRETARY TO THE BOARD OF COMMISSIONERS

[19-1230](#)

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: 4th Quarter FY 2018

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.

[19-1360](#)

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

PROPOSED RESOLUTION

CELEBRATING THE 188TH ANNIVERSARY OF COOK COUNTY, ILLINOIS AND APPOINTING A LOCAL HISTORIAN FOR COOK COUNTY

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

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

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

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

WHEREAS, the first Cook County Board of Commissioners was elected on March 7, 1831, taking office and holding their first meeting the following day. Three commissioners-Gholson Kercheval, Samuel Miller and James Walker convened a meeting at Fort Dearborn on the Chicago Settlement lakeshore, in the

magazine (powder room). The first County Board meeting would last for two days, and

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

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

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

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

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

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

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

WHEREAS, Cook County Government must effectively and efficiently coordinate efforts across all departments and with all officials to determine the historical value of various county documents and records and make recommendations to the Board of Commissioners regarding access and promotion of the County's history; and

WHEREAS, Cook County Government must collaborate with individuals and organizations that possess experience and expertise in the implementation of large-scale archive efforts; as well as seek guidance and recommendations from current and past County officials with vast historical knowledge of Cook County Government; and

WHEREAS, 50 ILCS 130, the Illinois Local Historian Act allows for local governments to appoint, without pay, a local historian for the purpose of preparing and publishing local histories, preserving and protecting local historic records, artifacts and edifices and documenting local current events; and

WHEREAS, the President and the Board of Commissioner of Cook County believe it is important to the County's preservation effort and to the successful commemoration of the County's 200th anniversary that the Board does appoint an individual to serve in the role of County Historian; and

WHEREAS, Secretary to the Board Matthew B. DeLeon currently serves in the role of Chair of the Cook County Archives Advisory Committee, a committee formed to address archives related issues; and

WHEREAS, Secretary DeLeon has served the last five Presidents of the County Board and is in his 29th year of local government service, 26 of those with Cook County Government and in his 13th year as Secretary to the Board; and

WHEREAS, Secretary DeLeon will be a unique position to draw on his experience and the experience of others with whom he has worked to properly document the history of Cook County;

NOW, THEREFORE BE IT RESOLVED, that the President and the members of the Board of Commissioners of Cook County does hereby celebrate the 188th anniversary of the founding of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the President and the members of the Board of Commissioners does hereby appoint Matthew B. DeLeon, Secretary to the Board as the Historian of Cook County to lead the effort to preserve the County's legacy and promote the historic role County Government has played in the history of Illinois and the United States; and

BE IT FURTHER RESOLVED, that the President and the members of the Board of Commissioners of Cook County encourages all County agencies under all elected and appointed officials to work closely with the County Historian to document the history of their offices, preserving documents, photographs, films, other media and artifacts towards that purpose..

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[19-0921](#)

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

PROPOSED ORDINANCE

LEVY OF TAXES FOR FISCAL YEAR 2019

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2019, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2019, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2019 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

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

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

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

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

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542.00 as a base levy amount, plus a TIF value recapture sum of \$18,007,684, an expiring incentives sum of \$1,642,998, and a new-property value capture sum of \$27,782,882, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2019 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and for Capital Projects purposes, said aggregate amount being \$767,917,106, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2019 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2019 duly adopted by the Board of Commissioners of Cook County on November 15, 2018, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2019, provided that the sum of \$20,618,557 herein referenced for Capital

Projects may be used solely for Corporate purposes, Public Safety purposes, Health Enterprise purposes, and Election purposes.

As provided in the Fiscal Year 2019 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, Capital Projects Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds; for the amounts of taxes for which the nonpayment will result in forfeiture of real estate; and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2019 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	<u>Base Tax Levy</u>	<u>Expiring TIF</u>	<u>Expiring Incentives</u>	<u>New Property Value</u>	<u>Annual Tax Levy</u>
Public Safety Fund	\$210,782,483	\$5,268,273	\$480,671	\$7,879,513	\$224,410,940
County Health Enterprise Fund	\$70,401,602	\$1,759,610	\$160,545	\$2,631,766	\$74,953,523
Capital Projects	\$19,366,394	\$484,041	\$44,162	\$723,960	\$20,618,557
Bond and Interest Funds	\$243,601,273	\$6,088,543	\$555,511	\$9,626,012	\$259,871,339
Employees Annuity & Benefit Fund	\$154,676,182	\$3,865,959	\$352,725	\$6,112,098	\$165,006,964
<u>Election Fund</u>	<u>\$21,655,608</u>	<u>\$541,258</u>	<u>\$49,384</u>	<u>\$809,533</u>	<u>\$23,055,783</u>
Total	\$720,483,542	\$18,007,684	\$1,642,998	\$27,782,882	\$767,917,106

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[19-0587](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 11/22/2018 - 1/3/2019

Summary: 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
DEPARTMENT OF RISK MANAGEMENT

[19-1095](#)

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Risk Management

Request: Authorization to accept payment

Summary: Reliance Insurance Company provided general liability and workers' compensation coverage during the construction of the John H. Stroger, Jr. Hospital. As a result of Reliance's liquidation, the

County became responsible for funding existing and new general liability and workers' compensation claims. The County has assembled and submitted the supporting documentation required to the Liquidator of Reliance Insurance Company. The Commonwealth Court of Pennsylvania approved a distribution of ninety-two percent based on the Liquidator's recommendation. Further distributions are subject to the Liquidator's analysis of the financial resources available to satisfy claims and approval by the Commonwealth Court of Pennsylvania.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[19-1072](#)

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

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2018 - VAC 4th Quarter Report

Report Period: 9/1/2018 - 11/30/2018

Summary: Per Board Resolutions this quarterly report provides daily activity at the VAC from 9/1/2018 - 11/30/2018

[19-1085](#)

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

PROPOSED CONTRACT

Department(s): Various Cook County Agencies

Vendor: Bebon Office Machines, Chicago, Illinois

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

Good(s) or Service(s): Countywide Paper Products

Contract Value: \$2,585,148.76

Contract period: 2/1/2019 - 1/31/2021, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact:

Printing and Graphic Services (\$382,385.94)

FY2019 \$159,327.00, FY2020 \$191,193.00 FY2021 \$31,865.94

Cook County Assessor (\$35,905.81)

FY2019 \$11,968.60, FY2020 \$11,968.60, FY2021 \$11,968.61

Cook County Juvenile Probation/Office of the Chief Judge (\$545,364.80)

FY2019 \$190,826.00, FY2020 \$197,100.80, FY2021 \$157,438.00

Human Rights (\$1,042.08)

FY2019 \$347.36, FY2020 \$347.36, FY2021 \$347.36

Department of Capital Planning and Policy (\$4,001.40)

FY2019 \$1,333.80, FY2020 \$1,333.80 FY2021 \$1,333.80

Animal & Rabies Control (\$2,238.45)

FY 2019 \$1,152.95, FY 2020 \$1,042.08, FY 2021 \$43.42

Justice Advisory Council (\$4,342.00)

FY2019 \$868.40, FY2020 \$2,605.20, FY2021 \$868.40

Budget Office (\$2,543.32)

FY2019 \$1,059.72, FY2020 \$1,271.66, FY2021 \$211.94

Bureau of Technology (\$114,868.00)

FY2019 \$47,500.00, FY2020 \$57,000.00, FY2021 \$10,368.00

Office of the Chief Procurement Officer (\$10,914.80)

FY2019 \$4,401.80, FY2020 \$ 3,907.80, FY2021 \$2,605.20

Cook County Law Library (\$13,500.00)

FY2019 \$4,500.00, FY2020 \$4,500.00, FY2021 \$4,500.00

Facilities Management (\$12,845.04)

FY2019 \$5,352.10, FY2020 \$6,422.52, FY2021 \$1,070.42

Cook County Bureau of Economic Development (\$3,090.14)

FY2019 \$1,287.56, FY2020 \$1,545.07, FY2021 \$257.51

President's Office (1,812.36)

FY2019 \$755.15, FY2020 \$906.18, FY2021 \$151.03

Risk Management (\$2,693.60)

FY2019 \$1,025.18, FY2020 \$1,399.06, FY2021 \$269.36

Public Defender (\$54,065.70)

FY2019 \$22,527.38, FY2020 \$27,032.85, FY2021 \$4,505.47

Recorder of Deeds (\$10,251.80)

FY2019 \$3,844.44, FY2020 \$5,553.04, FY2021 \$854.32

Comptroller (\$5,619.90)

FY2019 \$1,453.66, FY2020 \$2,083.12 FY2021 \$2,083.12

Adult Probation (\$176,378.80)

FY2019 \$73,491.17, FY2020 \$88,189.40, FY2021 \$14,698.23

Bureau of Administration (\$868.40)

FY2019 \$434.20, FY2020 \$303.94, FY2021 \$130.26

Office of the Inspector General (\$651.30)

FY 2019 \$217.10, FY2020 \$434.20

Cook County State's Attorney's Office (\$466,307.40)

FY2019 \$194,294.75, FY2020 \$233,153.70, FY2021 \$38,858.95

Cook County Department of Transportation and Highways (\$17,000.00)

FY2019 \$4,500.00, FY2020 \$8,000.00, FY2021 \$4,500.00

Cook County Clerk of the Circuit Court (\$596,457.72)

FY2019 \$266,457.72, FY2020 \$285,000.00, FY2021 \$45,000.00

Cook County Clerk (\$120,000.00)

FY 2019 \$40,000.00, FY 2020 \$40,000.00, FY 2021 \$40,000.00

Accounts:

Printing and Graphic Services:

11000.1011.18020.530713

Cook County Assessor

11000.1040.13945.530606

Cook County Juvenile Probation/Office of the Chief Judge

11100.1310.10155.520485, 11100.1300.14185.520485, 11100.1440.10155.530606,
11100.1326.10270.530705, 11100.1541.10155.530606, 11100.1312.18275.530606,
11100.1305.35320.530606, 11100.1313.53705.530705

Human Rights

11000.1002.14940.530606

Department of Capital Planning and Policy

11000.1031.11195.530606

Animal & Rabies Control

11312.1510.33925.530188

Justice Advisory Council

11100.1205.33915.53605

Budget Office

11000.1014.10155.530605

Bureau of Technology

11000-1009-33885-530713

Office of the Chief Procurement Officer

11000.1030.19670.530600

Cook County Law Library

13312.1530.35400.530706

Facilities Management

11000.1200.12355.530606

Cook County Bureau of Economic Development

11000.1027.10155.530606

President's Office

11000.1010.16895.530600

Risk Management

11000.1008.10155.530706

Public Defender

11100.1260.10155.530700

Recorder of Deeds

11314.1130.17080.531670, 11000.1130.13945.531670, 11000.1130.13945.531670

Comptroller

11000.1020.10155.530605

Adult Probation

11100.1280.10155.530705, 11326.1310.10155.530705, 11326.1310.10155.520485

Bureau of Administration

11000.1011.10155.530606

Office of the Inspector General

11000.1080.10155.530606

Cook County State's Attorney's Office

11100.1250.14245.530706

Cook County Department of Transportation and Highways

11856.1500.10155.530706

Cook County Clerk of the Circuit Court

11318.1335.18695.530606

Cook County Clerk

11000-1110-10155-530606, 11306-1110-35165-530606

Contract Number(s): 1868-17445

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow Cook County Agencies to receive various paper products (photocopier, offset, index, tag, photo, carbonless, etc.) in various sizes, weights, colors and finishes that are used on a regular basis.

The vendor was selected pursuant to a publically advertised Invitation for Bids in accordance with the Cook County Procurement Code. Bebon Office Machines was the lowest, responsive and responsible bidder pursuant to the Local Bid Preference (Section 34-230 of the Cook County Procurement Code).

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[19-1080](#)

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

PROPOSED RESOLUTION

TO REDUCE COUNTY FACILITY GREENHOUSE GAS EMISSIONS

WHEREAS, Cook County Government and the Forest Preserves of Cook County strive to be leaders in addressing climate change, and

WHEREAS, both entities are working to reduce harmful greenhouse gas emissions by 80 percent by the year 2050, a goal that is consistent with attempting to keep global temperatures from increasing more than 2°C (3.6°F) over preindustrial temperatures, per the 2012 Doha Amendment to the United Nations Kyoto Protocol, and

WHEREAS, Cook County Government is ahead of its target for reducing building energy emissions as a result of its Green Buildings Program that implemented successful energy efficiency, renewable energy, space reduction and other initiatives that have reduced greenhouse gas emissions from its building energy use by 32 percent since 2010, and

WHEREAS, with nearly 70,000 acres of land, Forest Preserves of Cook County ecosystems play an essential climate change mitigation role by absorbing over 1,544,000 tons of CO₂ annually, and further restoration projects will help sequester even more CO₂; and

WHEREAS, in October 2018, the International Panel on Climate Change (IPCC) released a new study of the impacts of global warming, and

WHEREAS, the report's findings predict ocean rise of an additional 10 cm with 2°C warming compared to 1.5°C, an arctic free of sea ice in Summer once per decade compared to once per century, complete eradication of coral reefs compared to a 90 percent decline, and the loss of many more ecosystems, and

WHEREAS, in November 2018, the U.S. Global Change Research Program released the U.S. National Climate Assessment, which predicted that climate change could reduce the size of the U. S. economy by 10 percent by the end of the century, and

WHEREAS, an estimated minimum 200 million people around the globe would be subject to inundation from rising seas, and several hundred million more to climate related risks and poverty, and

WHEREAS, the current effects of climate change on Cook County from the warming of over 1°C that has already occurred include increased flooding, heavier rain and snow storms, and more extreme summer heat, all affecting the region's people and economy, and

WHEREAS, the expected future impacts of global warming in Cook County include threats to food supply from impacts on agricultural crops and livestock; increase of invasive species; wildlife habitat destruction; extinction of native plant and insect species; increased incidence of pests and diseases; vulnerability of water supply and decreased quality of water; threats to infrastructure such as roads, rail, water supply and wastewater management; decreased air quality; threats of global unrest causing homelessness and immigration and disruption of business supply chains and markets; and, threats to many natural habitats and species, among others, and

WHEREAS, climate change impacts the low-income and vulnerable more heavily, through poorer air quality which impacts children, the elderly, and people with asthma and other respiratory and circulatory illnesses; flooding and heat-related damage to infrastructure which more heavily impacts municipalities with smaller tax bases to pay for infrastructure repair; and through heat-wave related mortality, which more heavily impacts the elderly, minorities and lower income populations, and in other ways.

WHEREAS, the IPCC concludes that limiting warming to 1.5°C is possible, but would require global net human-caused emissions of CO₂ to fall by about 45 percent from 2010 levels by 2030, reaching net zero around 2050, and

WHEREAS, limiting CO₂ emissions to these levels would require change on an unprecedented scale, including rapid and far-reaching changes in land, energy, industry, buildings, transport and cities, and

WHEREAS, many of the actions required are already underway but would need to accelerate, and action across all fronts will need to proceed as fast as possible, and

WHEREAS, many of the actions required could either save money and resources, or improve other aspects of quality of life and our ability to adapt successfully to the climate change that is already underway.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby adopt the following goal: to reduce greenhouse gas emissions by 45 percent by 2030 and to reach net zero greenhouse gas emissions by 2050, and

BE IT FURTHER RESOLVED, that a plan shall be developed to achieve this goal, and that progress towards this goal shall be reported publicly by the Cook County Department of Environment and Sustainability in its annual Sustainability Report, and

BE IT FURTHER RESOLVED, that other local government agencies and businesses within Cook County are urged to join with us in adopting this greenhouse gas reduction goal to counter the most harmful effects of climate change.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[19-0449](#)

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

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Action: Receive and File

Report Period: 10/31/2018

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 10/31/2018.

[19-0767](#)

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

PROPOSED ORDINANCE, SPEED LIMIT ZONING (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Ordinance, Speed Limit Zoning

Roadway: Ridgeland Avenue, in the Village of Worth, Village Chicago Ridge and Village of Oak Lawn

Section: 111th Street to 95th Street

Mileage: 2.0 Miles

Existing Speed Limit: 35 MPH

Proposed Speed Limit: 30 MPH

[19-0833](#)

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

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

Department: Transportation and Highways

Other Part(ies): Village of Northfield, Illinois

Request: Approval of the Proposed Intergovernmental Agreement Amendment

Goods or Services: Design, Construction and Construction Engineering of Pavement Rehabilitation Improvements

Location: Happ Road from Winnetka Road to Willow Road

Section: 18-W4044-00-PV

Centerline Mileage: N/A

County Board District: 13

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: None

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement Amendment between Cook Count and the Village of Northfield.

The Village of Northfield will be the lead agency for design, construction and construction engineering of pavement rehabilitation improvements along Happ Road from Winnetka Road to Willow Road. This Intergovernmental Agreement Amendment provides the Village to advertise and receive bids, award the contract(s), provide construction engineering inspections and cause the Project to be constructed in accordance with the contract plans and specifications. In cases of emergency, the Village Board shall have the right to waive the formal bidding process and award the contract based on competitive quotes.

[19-0834](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Union Pacific Railroad Company

Request: Approval of the Proposed Agreement for Railroad Grade Crossing

Goods or Services: Union Pacific Railroad Company Construction Services

Location: City of Des Plaines, Illinois and Elk Grove Village, Illinois

Section Number: 15-34117-01-RP

County Board District: 15 and 17

Centerline Mileage: N/A

Agreement Period: One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: \$933,123.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposes Agreement between Cook County and The Union Pacific Railroad Company.

The Union Pacific Railroad Company will be the lead agency for all the labor, materials and work equipment required to perform and complete all temporary alterations, relocations and/or removal of communication and signal wire lines, signals and railroad appurtenances, engineering review of the roadway plans, specifications, special provisions and estimates of cost, construction of the temporary crossing with two new concrete surface crossings with two sets of track sections, railroad crossing surface and track section construction work, furnishing and installation of active warning devices, removal of the temporary at-grade crossing surface, including the concrete crossing surface panels, the active warning devices and pavement between the two (2) track sections, furnishing of flaggers and incidental work necessary to complete the Railroad work including .construction engineering and inspection of Union Pacific Railroad Company construction work. The County of Cook will pay for the construction costs

incurred by the Union Pacific Railroad Company.

[19-0835](#)

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Target Corporation, Minneapolis, Minnesota

Request: Approval of the Proposed Reimbursement Agreement

Goods or Services: Construction Improvements, including installation of new traffic signal system at the Target/Wal-Mart Stores entrance

Location: Village of Wheeling, along Lake Cook Road from Raupp Boulevard to Hastings Lane

County Board District: 14

Section: 14-A5015-03-RP and 14-A5015-04-RP

Centerline Mileage: N/A

Agreement Period: One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: \$395,007.00 (\$197,503.50 to be reimbursed from Target Corporation)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement for Reimbursement between Cook County and the Target Corporation, Minneapolis, Minnesota.

The County will construct improvements along Lake Cook Road from Raupp Boulevard to Hastings Lane, including installation of new traffic signal system at the Target/Wal-Mart Stores entrance. The Target Corporation will reimburse the County for its share of improvement costs. The estimated total Target Corporation share is \$197,503.50.

[19-0837](#)

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

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Action: Receive and File

Report Period: 11/30/2018

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending November 11/30/2018.

[19-0838](#)

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

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Action: Receive and File

Report Period: 12/31/2018

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 12/31/2018.

[19-0839](#)

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 the Proposed Appropriating Resolution

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

Location: Countywide

Section: 19-TCIDS-00-ES

Fiscal Impact: \$1,200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for Professional Engineering Services. The Traffic engineering services include, but are not limited to, traffic counts, projections, speed analysis, intersection traffic control warrants analysis, crash analysis, permit review, intersection design studies, and plans preparation.

[19-0840](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Niles, Illinois

Request: Approval of the Proposed Intergovernmental Agreement.

Goods or Services: Phase II Engineering Services - New Bike Trail Connection Project - Invest in

Cook 2018

Location: Between the intersection of Caldwell Avenue and Touhy Avenue and the North Branch of the Chicago River Trail Project, in the Village of Niles

Section: 18-IICBP-07-BT

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$30,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Niles.

The Village of Niles will be the lead agency for Phase II Engineering Services for a new bike trail connection between the intersection of Caldwell Avenue and Touhy Avenue and the North Branch of the Chicago River Trail Project. The County will reimburse the Village for its share of Phase II Engineering Service costs..

[19-0842](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Traffic Management Authority of Lake-Cook

Request: Approval of the Proposed Reimbursement Agreement

Goods or Services: Planning/Feasibility Study for Traffic Management Authority South Deerfield

Community - Invest in Cook 2018

Location: Village of Deerfield, Illinois

Section Number: 18-IICTR-00-ES

County Board District: 14

Centerline Mileage: N/A

Agreement Period: One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: \$40,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement for Reimbursement between Cook County and the Village of Deerfield.

The Traffic Management Authority of Lake-Cook will be the lead agency for the Planning/Feasibility Study for TMA's South Deerfield community study. The Cook County will reimburse the TMA of Lake-Cook for its share of the Study costs.

[19-0864](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Motorola Solutions Inc., Schaumburg, Illinois

Request: Authorization for the Chief Procurement Officer to Amend and Increase the contract

Good(s) or Service(s): Radio Equipment, Parts and Services

Original Contract Period: 6/16/2016 - 6/15/2019, with two (2), one-year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$14,278,232.58

Original Approval (Board or Procurement): 6/8/2016, \$12,819,794.74

Previous Board Increase(s) or Extension(s): 10/11/2017, \$1,458,437.84

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

This Increase Requested: \$382,211.88

Potential Fiscal Impact: FY 2019, \$382,211.88

Accounts: Motor Fuel Tax Account: 11856.1500.15675.520390 Motor Fuel Tax Account:
11586.1500.15676.530188

Contract Number(s): 1650-15538

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Dept. of Transportation and Highways to purchase Motorola equipment, parts and services to replace older equipment that will no longer be supported by the Cook County communications network.

This was awarded as a Comparable Government Procurement contract pursuant to Section 34-140 of the Cook County Procurement Code. Motorola Solutions, Inc. was previously awarded a contract by the City of Chicago through a publicly advertised Request for Proposal.

[19-0938](#)

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Standard Industrial & Automotive Equipment Inc. Hanover Park, Illinois.

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

Good(s) or Service(s): Automotive Lift Inspection, Maintenance, and Repair.

Contract Value: \$191,090.00

Contract period: 2/1/2019-1/21/2022, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$75,000.00, FY 2020 \$58,045.00, FY 2021 \$50,045.00, FY 2022 \$8,000.00

Accounts: Motor Fuel Tax: 11856.1500.15675.540147

Contract Number(s): 1855-17334R

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This contract provides for lift inspection, maintenance and repair services on as-needed basis at the Department of Transportation and Highways district garages.

This vendor was selected pursuant to a publically advertised invitation for bids in accordance with the Cook County Procurement Code. Standard Industrial & Automotive Equipment Inc. was the lowest, responsive and responsible bidder.

[19-1070](#)

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 Bridgeview, Illinois

Request: Approval of the Proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering Services for the 78th Avenue Reconstruction Project - Invest in Cook 2018

Location: 78th Avenue in the Village of Bridgeview

Section: 18-IICFR-02-ES

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$350,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportations and Highways respectfully requests the approval of the proposed Intergovernmental Agreement between Cook County and the Village of Bridgeview. The Village of Bridgeview will be the lead agency for Phase I Engineering Services for the 78th Avenue Reconstruction Project. The County will reimburse the Village of Bridgeview for its share of Phase I Engineering Services costs.

[19-1098](#)

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 Bellwood, Illinois

Request: Approval of the Intergovernmental Agreement

Goods or Services: Design Engineering, Construction and Construction Engineering of pavement rehabilitation improvements at

Location: Various locations within the Village of Bellwood

Section: 18-REHAB-01-PV

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Bellwood. The Village of Bellwood will be the lead agency for design engineering, construction and construction engineering of pavement rehabilitation improvements at various locations within the Village. The County will reimburse the Village of Bellwood for its share of design engineering, construction and construction engineering costs for said improvements.

[19-1175](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Sargents Equipment and Repair Services, Inc; Gilberts, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Provide Inspection, Maintenance, and Repair Services

Original Contract Period: 9/6/2017 - 9/5/2020, with two (2), one (1), year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$140,000.00

Original Approval (Board or Procurement): 9/8/2017, \$90,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/5/2018 \$50,000.00

This Increase Requested: \$75,000.00

Potential Fiscal Impact: FY 2019 \$50,000.00; FY 2020 \$25,000.00

Accounts: Motor Fuel Tax: 11856.1500.15675.540147

Contract Number(s): 1728-16652

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This contract provides for annual inspection, routine maintenance and repair services on as-needed basis to the conveyor system in the salt dome at the Department of Transportation and Highways District 2, 4 and 5 field offices. Unexpected conveyor belt replacement occurred in November 2017 in District 4 while on February 2018 in District 2. The unexpected repairs consumed majority of the allocated monies for the planned services.

During a routine maintenance, it was also discovered that the chain in the District 5 conveyor system will require replacement. This increase will provide for this chain replacement and the remaining planned service through September 2020.

This contract was awarded pursuant to a publically advertised invitation for bids in accordance with the Cook County Procurement Code. Sargents Equipment and Repair Services, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[19-1074](#)

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

PROPOSED CONTRACT

Department(s): Capital Planning and Policy

Vendor: Various Vendors (See "Summary" Below)

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

Good(s) or Service(s): Architectural and Engineering Services

Contract Value: \$30,000,000.00

Contract period: 3/1/2019-2/28/2022, with two (2), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY19 \$10,000,000.00 FY20 \$10,000,000.00 FY21 \$10,000,000.00

Accounts: Capital Improvement Program-580

Contract Number(s): Multiple (See “Summary” Below)

Concurrences:

The vendors have met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer Concurs.

Summary: These contracts provide for Architectural and Engineering (A/E) services for the Department of Capital Planning and Policy. A/E services will be requested as a task order on an as-needed basis. The use of the task order process will expedite the engagement of multiple projects simultaneously. The assignment of the projects will be distributed equitably amongst the selected vendors. The County is under no obligation to expend the amount requested, and is only obligated to pay the vendors when the work is completed.

RFQ procedures were followed in accordance with the Cook County Procurement Code. The vendors listed below were selected based on the established evaluation criteria.

Contract Number(s)	Vendor	Amount
1855-17357A	Bauer Latoza Studio, Ltd.	\$5,000,000.00
1855-17357B	KOO, LLC	\$5,000,000.00
1855-17357C	Moreno Architects, Ltd. dba JGMA	\$5,000,000.00
1885-17487A	Studio AH, LLC, dba HPZS	\$5,000,000.00
1885-17487B	JLK Architects	\$5,000,000.00
1885-17487C	EXP U.S. Services, Inc.	\$5,000,000.00
		Totals \$30,000,000.00

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[19-0394](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: H-O-H Water Technology, Inc., Palatine, Illinois

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

Good(s) or Service(s): Water Treatment Chemicals

Original Contract Period: 3/20/2013 - 3/19/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 1/1/2019 - 6/30/2019

Total Current Contract Amount Authority: \$360,885.67

Original Approval (Board or Procurement): 3/20/2013, \$184,708.56

Previous Board Increase(s) or Extension(s): 1/18/2017, \$65,000.00, 3/20/2017 - 3/19/2018;
3/14/2018, \$46,177.11, 3/20/2018 - 12/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/23/2015, \$65,000.00,
3/20/2016 - 3/19/2017

This Increase Requested: \$34,587.78

Potential Fiscal Impact: FY 2019 \$34,587.78

Accounts: 1200-530188

Contract Number(s): 12-53-436

Concurrences:

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

The Chief Procurement concurs.

Summary: This increase and extension will allow the Department of Facilities Management to continue to receive water treatment chemicals used to maintain steam systems that supply heat for various Cook County facilities. The Department of Facilities Management is currently working with the Office of the Chief Procurement Officer to complete the competitive bidding process for a new contract.

This contract was awarded through a publically advertised Invitation for Bids in accordance with the Cook County Procurement Code. H-O-H Water Technology, Inc. was the lowest, responsive and responsible bidder.

[19-1039](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Anchor Mechanical, Inc., Chicago, Illinois

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

Good(s) or Service(s): Maintenance and Service for Centrifugal Multi-Stack and Screw Chillers

Contract Value: \$905,200.00

Contract period: 2/1/2019 - 1/31/2022, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2019 \$251,444.62, FY2020 \$301,733.22, FY2021 \$301,733.28, FY2022 \$50,288.88

Accounts: 1200-540350

Contract Number(s): 1845-17380

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will supply maintenance and service for centrifugal multi-stack and screw chillers that keep various Cook County facilities cool during summer temperatures.

The vendor was selected pursuant to a publically advertised Invitation for Bids in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. was the lowest, responsive and responsible bidder.

[19-1179](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Advent Systems, Inc., Elmhurst, Illinois

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

Good(s) or Service(s): Upgrade of the C-Cure 800 system to the C-Cure 9000 system and maintenance of the C-Cure 9000 system

Contract Value: \$391,452.00

Contract period: 2/1/2019 - 1/31/2023 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$257,210.00, FY 2020 \$74,442.00, FY2021 \$27,600.00, FY2022 \$27,600.00, FY 2023 \$4,600.00

Accounts: 1200-540370

Contract Number(s): 1853-17375

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 contract will allow Facilities Management Department to upgrade of the C-Cure 800 system to the C-Cure 9000 system and receive on-going maintenance of the upgraded system.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[19-1071](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approval of a Second Amendment to Lease

Landlord: 521 LaGrange Rd., LLC

Tenant: County of Cook

Location: 521 S. LaGrange Rd., LaGrange, Illinois 60525

Term/Extension Period: 12/1/2018-11/30/2022

Space Occupied: 685 sq. ft.

Monthly Rent:

12/1/2018 - 11/30/19	\$1,357.00 per month
12/1/2019 - 11/30/20	\$1,391.00 per month
12/1/2020 - 11/30/21	\$1,425.00 per month
12/1/2021 - 11/30/22	\$1,461.00 per month

Fiscal Impact: FY19-FY22 \$67,608.00 (Total rent of term)

Accounts: 11000.1096.19330.550130 - Facility and Office Space Rental

Option to Renew: N/A

Termination: By Tenant with sixty days prior written notice

Utilities Included: No. Electricity separately metered and paid by tenant.

Summary: Requesting approval of a Second Amendment to Lease extending the term at 521 S. LaGrange Road, LaGrange, Illinois 60525 for the use of Commissioner Jeffrey R. Tobolski's 16th District field office.

[19-1073](#)

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of First Amendment to Lease

Landlord: Ravinia Woods Management, LP

Tenant: County of Cook

Location: 15040 Ravinia Avenue, Suite 44, Orland Park, Illinois 60462

Term/Extension Period: 12/1/2018-11/30/2022

Space Occupied: 881 sq. ft.

Monthly Rent:

12/1/2018 - 11/30/2019:	\$1,790.00 per month/ annual \$21,480.00
12/1/2019 - 11/30/2020:	\$1,830.00 per month/ annual \$21,960.00
12/1/2020 - 11/30/2021:	\$1,870.00 per month/ annual \$22,440.00
12/1/2021 - 11/30/2022:	\$1,910.00 per month/ annual \$22,920.00

Fiscal Impact: FY19-FY22 \$88,800.00 (Total for term of lease)

Accounts: 11000.1097.19240.550130 - Facility and Office Space Rental

Option to Renew: N/A

Termination: By Tenant with sixty days prior written notice

Utilities Included: Separately metered and paid by Tenant.

Summary: Requesting approval of a First Amendment to lease of space at 15040 Ravinia Avenue, Orland Park, Illinois 60462, for the use of Commissioner Sean Morrison's 17th District field office.

[19-1151](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve New Lease

Landlord: City of Oak Forest, Illinois

Tenant: County of Cook, for the use of Commissioner Donna Miller

Location: 15440 S. Central Avenue, Oak Forest, Illinois

Term/Extension Period: 2/1/2019-11/30/2022

Space Occupied: 324 Sq. Ft.

Monthly Rent: \$900.00

Fiscal Impact: FY2019-2022 \$41,400.00

Accounts: 11000.1086.19335.550130 Office Space Rental

Option to Renew: N/A

Termination: By Tenant with sixty (60) days prior written notice

Utilities Included: Yes

Summary/Notes: Requesting approval of new lease at 15440 S. Central Avenue, Oak Forest, Illinois, for the use of Commissioner Donna Miller's 6th District field office.

[19-1155](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Requesting Approval of Third Lease Amendment

Landlord: Catfish Point LLC

Tenant: County of Cook, for the Use of Commissioner Peter Silvestri

Location: 5515 N. East River Road, Chicago, Illinois 60656

Term/Extension Period: 12/1/2018-11/30/2022

Space Occupied: 550 Sq. Ft.

Monthly Rent: \$850.00

Fiscal Impact: FY19-22 \$40,800.00

Accounts: 11000.1089.16400.550130 - Facility and Office Space Rental

Option to Renew: N/A

Termination: By Tenant with sixty days prior written notice

Utilities Included: Yes

Summary: Requesting approval of a Third Amendment to Lease, extending the term at 5515 N. East River Road, Chicago, Illinois, for the use of Commissioner Peter Silvestri's 9th District field office

[19-1156](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request Approval of Sixth Lease Amendment

Landlord: County of Cook

Tenant: The Catholic Charities of the Archdiocese of Chicago

Location: Second District Court-5600 Old Orchard Road, Skokie, Illinois 60029

Term/Extension Period: 2/1/2019-9/30/2020

Space Occupied: 1,324 Sq. Ft. (Reduced from 2,240 Sq. Ft.)

Monthly Rent: \$2,268.00 from 10/1/18-1/31/19 (for 2,240 sq. ft. space) \$1,340.55 from 2/1/19-9/30/19 and \$1,380.27 from 10/1/19-9/30/20 (for 1,324 sq. ft. space)

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: 120 Days Written Notice by Either Party

Utilities Included: Yes

Summary: Requesting approval of a Sixth Amendment to Lease for the leased space in 2nd District Court building with Central State Institute of Addiction (CSIA) as tenant and Cook County as landlord (affecting the Second District Court Building only at 5600 Old Orchard Road, Skokie, Illinois 60029.) This Sixth Amendment would reduce the square footage occupied in the 2nd District courthouse on the second floor of 2,240 square feet to a smaller space on the first floor of 1,324 square feet to allow for relocation of employees in the Public Defender's Office.

[19-1166](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request Approval of Sixth Amendment to Lease

Landlord: 820 Davis Street LLC

Tenant: County of Cook, for the Use of Commissioner Larry Suffredin

Location: 820 Davis Street, Suite 100, Evanston, Illinois 60201

Term/Extension Period: 12/1/2018-11/30/2019

Space Occupied: 708 Sq. Ft.

Monthly Rent: \$1,256.60

Fiscal Impact: FY19 \$15,079.20

Accounts: 11000.1093.20225.550130 - Facility and Office Space Rental

Option to Renew: N/A

Termination: By Tenant with ninety (90) days prior written notice

Utilities Included: Monthly Utility Allowance \$252.25. Landlord's utility allowance shall not exceed \$3,027.00 per year.

Summary: Requesting approval of a Sixth Amendment to Lease extending the term at 820 Davis Street, Suite 100, Evanston, Illinois 60201, for the use of Commissioner Larry Suffredin's 13th District field office.

[19-1169](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request Approval of First Lease Amendment

Landlord: Sonco Real Estate LLC

Tenant: County of Cook, for the Use of Commissioner Bridget Gainer

Location: 3223 N. Sheffield, Suite E, Chicago, Illinois 60657

Term/Extension Period: 12/1/18-11/30/22

Space Occupied: 98 Sq. Ft.

Monthly Rent: \$570.00

Fiscal Impact: FY19 \$6,840.00 FY20 \$6,840.00 FY21 \$6,840.00 FY22 \$6,840.00

Accounts: 11000.1090.20190.550130 - Facility and Office Space Rental

Option to Renew: N/A

Termination: By Tenant with sixty (60) days prior written notice

Utilities Included: Yes

Summary: Requesting approval of a First Amendment to lease extending the term at 3223 N. Sheffield, Chicago, Illinois 60657, for the use of Commissioner Bridget Gainer's 10th District field office.

[19-1171](#)

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

PROPOSED EXECUTIVE SESSION

Department: Department of Real Estate Management

Purpose of Executive Session: A closed meeting is requested, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(6). The closed session is being requested to discuss at a meeting of the Asset Management Committee the potential conveyance of County property for redevelopment.

[19-1187](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve New Lease

Landlord: Galewood Plaza LLC

Tenant: County of Cook, for the Use of Commissioner Brandon Johnson

Location: 6614 W. North Avenue, Chicago, Illinois

Term/Extension Period: 2/1/2019-11/30/2022

Space Occupied: 1,100 Sq. Ft.

Monthly Rent: \$1,633.33

Fiscal Impact: FY19-22 \$71,866.52
FY19-22 CAM \$40,333.00

Accounts: 11000.1081.14040.550130 - Facility and Office Space Rental

Option to Renew: N/A

Termination: By Tenant with sixty days prior written notice, provided unamortized cost of improvements is paid upon termination which totals \$22,985.00 or approximately \$499.67 per month.

Utilities Included: Not included.

Summary/Notes: Requesting approval of new Lease at 6614 W. North Avenue, Chicago, Illinois, for the use of Commissioner Brandon Johnson's 1st District field office.

[19-1330](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request Approval of Fifth Lease Amendment

Landlord: Chicago Title Land Trust Co. as Successor Trustee, under Trust Agreement #76244, dated 11/9/1971, and Sheldon Simborg as beneficiary

Tenant: County of Cook, for the Use of Commissioner Deborah Sims

Location: 2515 Veterans Drive, Posen, Illinois 60469

Term/Extension Period: 2/1/2019-11/30/2022

Space Occupied: 2,800 sq. ft.

Monthly Rent: \$1,393.00

Fiscal Impact: FY19-FY22 \$66,564.00 (Total Rent for Term)

Accounts: 11000.1085.13920.550130 Office Space Rental

Option to Renew: N/A

Termination: By Tenant with ninety days written notice

Utilities Included: \$300.00 monthly utility allowance

Summary: Requesting approval of a Fifth Amendment to Lease extending the term at 2515 Veterans

Drive, Posen, Illinois, for the use of Commissioner Deborah Sims 5th District field office.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[19-0819](#)

Presented by: JAY E. STEWART, Chief, Bureau of Economic Development

PROPOSED GRANT AWARD AMENDMENT

Department: Bureau of Economic Development

Grantee: Bureau of Economic Development, Cook County

Grantor: Nathalie P. Voorhees Center for Neighborhood and Community Improvement (Voorhees Center) at the University of Illinois at Chicago (UIC), Board of Trustees of the University of Illinois

Request: Authorization to amend grant.

Purpose: The Chicago Metro Metal Consortium (CMMC), of which the Bureau of Economic Development serves as the lead agency, represents the seven counties in the northeastern Illinois Defense Network. The purpose of this grant is to utilize the findings and insights from the University of Illinois' Supply Chain Mapping Tool to develop programs and services that will strengthen the competitiveness of the defense related manufacturing sector, understand the specific needs of this sector and serve as a conduit for addressing issues and identifying opportunities. This agenda item requests to extend the grant period to December 31, 2019, per sub-recipient grant agreement.

Supplemental Grant Amount: \$ None

Grant Period: 9/1/2018 - 3/1/2019

Extension Period: 7/1/2018 -12/31/2019

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 9/27/2018

Previous Grant Amount: \$166,820

Concurrences:

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

Summary: There are, on average, 1,360 companies in the seven county Chicago-metro area that perform Department of Defense (DoD) work, representing \$5.3 billion annually. Reflecting its share of the Illinois economy, the Chicago metro area accounts for nearly 80% of the DoD's sales in the state. In addition, similar to the trend observed for Illinois, the amount of defense sales shows a strong growth trajectory, having increased nearly 37% in the five year period of 2013-2017. In 2015, over 21,000 jobs in the Northeast Illinois Region were directly supported by defense sales.

This funding provides essential resources which will allow the Chicago Metro Metal Consortium to build the competitiveness of the defense related supply chain. CMMC, as part of the Illinois Defense Network will engage and cultivate a network of regional defense related manufacturers, assist companies diversify and expand their supplier base through matching regional capabilities to prime contractor needs, assist small and medium business enterprises (SMEs) pitch to prime contractors and connect SMEs to resources and services.

The reason for this amendment is to identify the correct dates for the grant period in the resolution and have them be the same as the dates included in the Sub-recipient Grant Agreement.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[19-1147](#)

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

PROPOSED CONTRACT

Department(s): Building and Zoning

Vendor: Pro-West & Associates Inc. Walker, Minnesota.

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

Good(s) or Service(s): Permit Tracking System Technical Support, Enhancement and Upgrade

Contract Value: \$199,000.00

Contract period: 2/1/2019 - 1/31/2021, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$100,000.00, FY 2020 \$99,000.00

Accounts: 11000.1160.10155.540136.00000.00000

Contract Number(s): 1825-17596

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Technology Officer concurs.

Summary: This contract will allow the Building and Zoning Department to continue to receive software and technical support services and application enhancements to their Permit Tracking System used by the Department of Building and Zoning. In 2014 Pro-West & Associates, Inc. was awarded a contract (Contract No. 1318-12726) through a competitive Request for Proposal process to develop various custom application modules and related application functionalities for the Permit Tracking System

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[19-1277](#)

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

PROPOSED RESOLUTION**HOG SHED VENTURES 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: Hog Shed Ventures LLC

Address: 830 West 40th Street, Chicago, Illinois 60607

Municipality or Unincorporated Township: City of Chicago

Cook County District: 11

Permanent Index Number: 20-05-200-039-0000; 20-05-200-152-0000 and 20-05-200-151-0000

Municipal Resolution Number: City of Chicago, Resolution approved October 31, 2018

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 25 full-time jobs

Estimated Number of jobs retained at this location: 55 full-time jobs and 20 part-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: # full-time, # part-time

Proposed use of property: Industrial use - warehouse 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

[19-1280](#)

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

BALANSTAR CORPORATION 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: BalanStar Corporation

Address: 170 Lively Blvd., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-22-402-040-0000; 08-22-402-041-0000 and 08-22-402-042-0000

Municipal Resolution Number: Village of Elk Grove Resolution No. 67-17

Number of month property vacant/abandoned: Six (6) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) - five (5) full-time jobs

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

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 15-20 construction jobs

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

[19-1281](#)

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

PROPOSED RESOLUTION

MASTERPIECE ACQUISITIONS, 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: Masterpiece Acquisitions, LLC

Address: 340 Howard Avenue, Des Plaines, Illinois

Municipality or Unincorporated Township: Des Plaines

Cook County District: 17 District

Permanent Index Number: 09-30-101-024-0000

Municipal Resolution Number: City of Des Plaines, Resolution No. R-153-18

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) - five (5) full-time jobs

Estimated Number of jobs retained at this location: 23 full-time jobs, one (1) part-time job

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 40-50 construction jobs

Proposed use of property: Industrial use - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

[19-1311](#)

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

PROPOSED RESOLUTION

ASHLAND LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Ashland LLC

Address: 14200 South Paxton Avenue, Calumet City, Illinois 60409

Length of time at current location: 30 years

Length of time property under same ownership: 65 years

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

Age of the Property (Building): Average of 30 years old

Municipality or Unincorporated Township: Thornton

Cook County District: 4

Permanent Index Number(s): (6) PINs: 29-01-100-004-0000; 29-01-200-007-0000; 29-01-300-001-0000; 29-01-400-005-0000; 29-01-400-019-0000; 29-01-400-022-0000

Municipal Resolution Number: Resolution 18-41 approved August 9, 2018

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 4-Dilapidation, Obsolescence, Presence of Structures Below Minimum Code Standards, Deterioration

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

Estimated # of jobs created by this project: 2 full-time, 0 part-time

Estimated # of jobs retained at this location: 59 full-time, 0 part-time

Estimated # of employees in Cook County: 59 full-time, 0 part-time

Estimated # of construction jobs: TBD

Proposed use of property: Industrial - Manufacturing: Chemical solutions

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

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

BUREAU OF HUMAN RESOURCES

[19-0462](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period: Pay Period 20: 9/16/2018 - 9/29/2018 and Pay Period 21: 9/30/2018 - 10/13/2018

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

[19-1149](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Human Resources

Vendor: Audio Fidelity Communications Corporation d/b/a Whitlock, Richmond Virginia

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

Good(s) or Service(s): audio-visual equipment and installation services

Original Contract Period: 11/15/2016-11/14/2018

Proposed Contract Period Extension: 11/15/2018 - 11/14/2019

Total Current Contract Amount Authority: \$140,111.71

Original Approval (Board or Procurement): 11/21/2016, \$140,111.71

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

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

This Increase Requested: \$59,228

Potential Fiscal Impact: FY 2019 \$59,228

Accounts: 11620.21120.560226.00000.00000

Contract Number(s): 1630-15446

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources (or “BHR”) is requesting authorization for the Chief Procurement Officer to extend and increase the existing contract with Audio Fidelity Communications Corporation d/b/a Whitlock. The equipment and installation services to be provided in this contract is for the purpose of upgrading the audio and visual system within the Training Classroom on the 8th floor. The Bureau of Human Resources is responsible for providing various trainings to the employees within the Offices under the President. The upgrades are essential to support the enhancement of the trainings offered through Bureau of Human Resources Training Division.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. The Audio Fidelity Communications Corporation, d/b/a Whitlock, was previously awarded a contract by the City Colleges of Chicago through a publicly advertised Request for Proposal (RFP). Further, the RFP advertised in 2015 included section 1.25 titled “Participation by other Local Government Agencies” which stated other local government agencies may be eligible to purchase through the contract so long as it’s authorized by law or their government body.

[19-1180](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND POLICEMEN'S BENEVOLENT LABOR COMMITTEE REPRESENTING COURT SERVICE LIEUTENANTS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and Policemen's Benevolent Labor Committee representing Court Service Lieutenants; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Policemen's Benevolent Labor Committee representing Court Service Lieutenants; And

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[19-1191](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE OFFICE OF THE COOK COUNTY STATE'S ATTORNEY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING THE FIRST LINE INVESTIGATOR SERGEANTS

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

WHEREAS, a salary schedules including an economic package for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), representing the First Line Investigator Sergeants

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated has been negotiated between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), representing the First Line Investigator Sergeants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2019, there shall be no step progression for any job classification qualifying for a step progression in fiscal year 2020; and
- (d) effective September 1, 2019, the bargaining unit shall be upgraded from Grade 22 to Grade 23 on the General Union Pay Schedule 1 detailed in Volume 3 of the Cook County Budget Classification and Compensation Schedule; and
- (e) all employees upgraded shall have their anniversary date adjusted to September 1, 2019; and
- (f) effective the first full pay period on or after September 1, 2019, the pay rates for all classifications shall be increased by 2.00%; and

(g) effective the first full pay period on or after September 1, 2020, the pay rates for all classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

[19-1192](#)

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

PROPOSED RESOLUTION

APPROVAL OF A PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)

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

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et seq., and the collective bargaining agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE), representing Elevator Inspectors and Elevator Mechanics; and

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

WHEREAS, prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 2 International Union of Elevator Constructors</u>			
1411	Elevator Inspector	\$56.61	1/1/19
1413	Elevator Mechanic	\$56.61	1/1/19

NOW THEREFORE BE IT RESOLVED that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et.seq.

[19-1194](#)

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

PROPOSED RESOLUTION

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK; AND SERVICE EMPLOYEES INTERNATIONAL UNION, (SEIU), LOCAL 20, REPRESENTING THE ASSISTANT MEDICAL EXAMINERS

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 20, representing the Assistant Medical Examiners; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, representing the Assistant Medical Examiners; and

- (a) effective the first full pay period after January 1, 2019, the Employer will upgrade all AMEs to the newly created AME III pay scale at the grade and step the AME is at on the existing AME II pay scale; and
- (b) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased 2.00%; and
- (c) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Effective Upon Ratification
RX	\$15/30/50

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

[19-1197](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT AND THE CHICAGO NEWSPAPER GUILD, REPRESENTING COURT INTERPRETERS

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

WHEREAS, a salary schedules including an economic package for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court and the Chicago Newspaper Guild, representing Court Interpreters; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court and the Chicago Newspaper Guild, representing Court Interpreters; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for Full Time Interpreters, only, in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C), applicable to Full Time Interpreters only shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

[19-1198](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND METROPOLITAN ALLIANCE OF POLICE (MAP), CHAPTER 507 REPRESENTING TELECOMMUNICATION SUPERVISORS

TELECOMMUNICATION SUPERVISORS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2021 has been negotiated between the County of Cook/Sheriff of Cook County and Metropolitan Alliance of Police (Map), Chapter 507, representing Telecommunication Supervisors; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Metropolitan Alliance of Police (Map), Chapter 507, representing Telecommunication Supervisors; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, there shall be no general wage increases for the duration of the negotiated Collective Bargaining Agreement; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby

approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[19-1199](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND ILLINOIS FRATERNAL ORDER OF POLICE (FOP) LABOR COUNCIL, REPRESENTING TELECOMMUNICATIONS/VEHICLE SERVICES

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Telecommunications/Vehicle Service; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Telecommunications/Vehicle Service; and;

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1,2019, there shall be no step progression for any job classification in fiscal year 2020; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[19-0005](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Jail Education Solutions, Inc. d/b/a Edovo, Chicago, Illinois

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

Good(s) or Service(s): Correctional Communication System

Contract Value: \$0.00

Contract period: 2/1/2019 - 1/31/2026 with one (1) two-year renewal option

Potential Fiscal Year Budget Impact: N/A

Accounts: N/A

Contract Number(s): 1790-16474

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The proposed contract will replace the existing correctional telecommunications system at the Cook County jail and Juvenile Temporary Detention Center and provide the jail with additional innovative communications technologies such as video visitation and electronic messaging.

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

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION

[19-1208](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Adult Probation Department, Circuit Court of Cook County

Action: Payment Approval

Payee: Pitney Bowes, Pittsburgh, Pennsylvania

Good(s) or Service(s): Leasing and Maintenance for Postage Machines and Meters

Fiscal Impact: \$14,815.30, Paid with probation fees collected from probationers

Accounts: Professional Services - 11326.1310.10155.520835

Contract Number(s): "N/A"

Summary: The Department requests payment to Pitney Bowes in the amount of \$14,815.30 for the lease of thirteen postage machine meters and related maintenance services. Direct payment is necessary to provide uninterrupted service while a new solicitation is completed and a new contract is in place.

[19-1293](#)

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

PROPOSED CONTRACT

Department(s): Adult and Juvenile Probation Departments, Circuit Court of Cook County; Cook County Sheriff's Department

Vendor: Track Group, Inc., Naperville, Illinois

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

Good(s) or Service(s): Electronic Monitoring Services - Global Positioning System (GPS)

Contract Value: \$4,064,311.50

Contract period: 1/28/2019 - 1/27/2022, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

Adult Probation Department

FY 2019 \$680,725.00, FY 2020 \$816,870.00, FY 2021 \$816,870.00 and FY 2022 \$136,145.00;

Juvenile Probation Department

FY 2019 \$310,684.00, FY 2020 \$369,380.00, FY 2021 \$369,380.00 and FY 2022 \$58,696.00;

Sheriff's Department

FY 2019 \$140,430.00, FY 2020 \$168,516.00, FY 2021 \$168,516.00 and FY 2022 \$28,099.50

Accounts: (Adult Probation 1280-540131, Maintenance and Subscription Services); (Juvenile Probation 1326-540130, Maintenance and Subscription Services); (Sheriff's Department 1239-540130)

Contract Number(s): 1515-15006B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Track Group, Inc. will provide electronic monitoring and Global Positioning System (GPS) services for the Adult Probation Department, the Juvenile Probation and Court Services Department and the Cook County Sheriff's Office for youth and adults who are ordered by the court to wear electronic monitoring devices.

Track Group, Inc. will provide GPS monitoring equipment and services for adult probationers and pretrial defendants in order to comply with Public Act 95-0773, also known as the Cindy Bischof Law, which calls for the monitoring of certain domestic violence offenses to be monitored by the Adult Probation Department Home Confinement Unit as a condition of bail or probation. Offenders are ordered to wear a GPS tracking device to help monitor compliance with orders to stay away from the complaining witness, the complaining witness's home/workplace, or any other protected address specified. There are currently more than 350 adults under GPS monitoring and 110 victims who carry GPS devices to create mobile exclusion zones. Effective January 1, 2015, new legislation (Public Act 98-1012, 725 ILCS 5/110-5) significantly expanded the types of charges required to be considered for GPS monitoring as a condition of bail.

GPS technology is used by the Juvenile Probation and Court Services Department to monitor high-risk minors in home confinement as an alternative to secure detention or as condition of release into the community. These devices are deployed at various points of the judicial process from pre-adjudication

through post-dispositional stages of court proceedings.

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

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[19-1032](#)

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

PROPOSED PAYMENT APPROVAL

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

Action: Approve payment of \$49,449.50 to Wendy Moore, pursuant to 18-cv-4366

Payee: Wendy Moore, Riverdale, Illinois

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

Fiscal Impact: \$49,449.50

Accounts: 11100-1440-10155-521044, legal fees

Contract Number(s): N/A

Summary: It is proposed that \$49,449.50 be paid to Wendy Moore in settlement of litigation: Wendy Moore v. Office of the Chief Judge and the County of Cook, 18-cv-4366. This case is one of two related cases involving two former employees of the Juvenile Temporary Detention Center (JTDC), pending in the United States district court for the Northern District of Illinois. Both cases allege discrimination under the Americans with Disabilities Act of 1990 and the Family and Medical Leave Act of 1993. Settlement agreements have been executed for both cases.

Although the county or the state routinely pays such litigation expenses, both the Cook County State's Attorney and the state have represented they will not approve payment in these matters. As such, it is proposed that the settlement costs be paid from funds appropriated in the budget of the JTDC.

[19-1062](#)

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

PROPOSED PAYMENT APPROVAL

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

Action: Approve payment of \$49,449.50 to Barney L. Moore, pursuant to 18-cv-1948

Payee: Barney L. Moore, Riverdale, Illinois

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

Fiscal Impact: \$49,449.50

Accounts: 11100-1440-10155-521044, legal fees

Contract Number(s): N/A

Summary: It is proposed that \$49,449.50 be paid to Barney L. Moore in settlement of litigation: Barney L. Moore v. Office of the Chief Judge and the County of Cook, 18-cv-1948. This case is one of two related cases involving two former employees of the Juvenile Temporary Detention Center (JTDC), pending in the United States district court for the Northern District of Illinois. Both cases allege discrimination under the Americans with Disabilities Act of 1990 and the Family and Medical Leave Act of 1993. Settlement agreements have been executed for both cases.

Although the county or the state routinely pays such litigation expenses, both the Cook County State's Attorney and the state have represented they will not approve payment in these matters. As such, it is proposed that the settlement costs be paid from funds appropriated in the budget of the JTDC.

[19-1063](#)

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

PROPOSED PAYMENT APPROVAL

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

Action: Approve payment of \$26,101.00 to Moor Law Office, P.C., pursuant to 18-cv-1948 and 18-cv-4366

Payee: Moor Law Office, P.C.

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

Fiscal Impact: \$26,101.00

Accounts: 11100-1440-10155-521044, legal fees

Contract Number(s): N/A

Summary: It is proposed that \$26,101.00 be paid to Moor Law Office, P.C. for legal fees in connection with the settlement of litigation: Wendy Moore v. Office of the Chief Judge and the County of Cook, 18-cv- 4366 and Barney L. Moore v. Office of the Chief Judge and the County of Cook, 18-cv-1948. These two related cases involve two former employees of the Juvenile Temporary Detention Center (JTDC), pending in the United States district court for the Northern District of Illinois. Both cases allege discrimination under the Americans with Disabilities Act of 1990 and the Family and Medical Leave Act of 1993. Settlement agreements have been executed for both cases.

Although the county or the state routinely pays such litigation expenses, both the Cook County State's Attorney and the state have represented they will not approve payment in these matters. As such, it is proposed that the settlement costs be paid from funds appropriated in the budget of the JTDC.

[19-1146](#)

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

PROPOSED CONTRACT

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

Vendor: Gateway Foundation, Inc. Chicago, Illinois

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

Good(s) or Service(s): Circuit Court of Cook County North Suburban Municipal Districts Drug Court Services Enhancement Program

Contract Value: Grant-funded, \$384,723.00

Contract period: 1/25/2019 - 9/29/2023, with one (1) one-year renewal option.

Potential Fiscal Year Budget Impact: FY2019 - \$80,994.36, FY2020 - \$80,994.36, FY2021 - \$80,994.36, FY2022 - \$80,994.36, FY2023 - \$60,745.56

Accounts: 11900.1310.53683.520830.00000.00000

Contract Number(s): 1853-17646

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Circuit Court of Cook County serves as the Implementing Agency for the Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Substance Abuse Treatment (CSAT) funded Circuit Court of Cook County North Suburban Municipal Districts Drug Court Service Enhancement Program (NSDCSEP). The Court proposes to contract with Gateway Foundation, Inc to deliver substance use disorder treatment services to NSDCSEP participants, as proposed to SAMHSA, due to the organization's qualifications and understanding of the current enhancement programs' goals and objectives. Services will include individual and group counseling, recovery housing and medication-assisted treatment, provided at two locations in Chicago.

Over the years, Gateway has served as a member of several Cook County Problem-Solving Court teams, providing substance use disorder treatment services in both community and correctional residential and outpatient settings that serve diverse populations, including adults with substance use and co-occurring mental health disorders. Due to Gateway's longstanding role in Illinois' treatment court programs, they are well versed in responding to defined needs of clients, family members, and court partners, as well as adapting to specific program requirements. Specific to NSDCSEP, Gateway has been involved in all phases of program planning, launch and implementation and thus will require minimal additional education on the new grant and/or infrastructure-building components to ensure service delivery and processes are upheld to the highest standards.

This is a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code, and the Grant.

[19-1152](#)

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

PROPOSED CONTRACT

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

Vendor: Presence Behavioral Health, Broadview, Illinois

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

Good(s) or Service(s): Circuit Court of Cook County North Suburban Municipal Districts Drug Court Enhancement Program

Contract Value: Grant-funded, \$830,167.00

Contract period: 1/25/2019 - 9/29/2023, with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY2019 - \$174,771.96, FY2020 - \$174,771.96, FY2021 - \$174,771.96, FY2022 - \$174,771.96, FY2023 - \$131,079.16

Accounts: 11900.1310.53683.520830.00000.00000

Contract Number(s): 1853-17648

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Circuit Court of Cook County serves as the Implementing Agency for the Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Substance Abuse Treatment (CSAT) funded Circuit Court of Cook County North Suburban Municipal Districts Drug Court Service Enhancement Program (NSDCSEP). The Court proposes to contract with Presence Behavioral Health to deliver intensive case management services to NSDCSEP participants, as proposed to SAMHSA, due to the organization's qualifications and understanding of the current enhancement programs' goals and objectives. Services will include screenings and assessments; treatment recommendations and referrals; service planning and placement; health insurance and healthy literacy assistance; and linkage case management to appropriate services for substance use, mental health, and other necessary services.

Presence will also serve as the liaison between providers and the courts, assist in data collection activities, comply with program reporting deadlines, and serve on program steering committees.

Experienced, QMHP-level case managers will be dedicated to the NSDCSEP courts, and will perform behavioral health assessments using validated instruments for eligible defendants to determine suitability for the program and levels of care. Presence case managers will also serve as the primary monitors of participants' community-based treatment and recovery service progress, providing ongoing reports to the court.

Over the years, Presence has served as a member of Circuit Court of Cook County Mental Health Court teams, conducting care management services, and is therefore familiar with Court requirements and service goals, including documentation review, court process review, and systems integration issues. Due to Presence's longstanding role in Problem-solving Courts programs, particularly its clinical expertise, they are well versed in responding to defined needs of clients, family members, and court partners, as well as adapting to specific program requirements. Specific to the NSDCSEP, Presence has been involved in all phases of program planning, launch and implementation and thus will only require minimal additional education on the new grant and/or infrastructure-building components to ensure service delivery and processes are upheld to the highest standards.

This is a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code, and the Grant.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

[19-0024](#)

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 Alliance, Chicago, Illinois

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

Good(s) or Service(s): Professional Shelter Care Facility Services for Court-Involved Youth

Original Contract Period: 2/1/2013 - 1/31/2016

Proposed Contract Period Extension: 2/1/2019 - 1/31/2020

Total Current Contract Amount Authority: \$7,785,530.03

Original Approval (Board or Procurement): 1/16/2013 \$3,360,035.00

Previous Board Increase(s) or Extension(s): (1/13/2016 \$1,523,890.00, 2/1/2016 - 1/31/2017) (1/18/2017 \$1,487,360.00, 2/1/2017 - 1/31/2018) (1/17/2018 \$1,144,245.03, 2/1/2018 - 1/31/2019)

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

This Increase Requested: \$1,239,467.00

Potential Fiscal Impact: FY 2019 \$1,028,927.40 FY2020 \$210,539.60

Accounts: 1326-15295-521313

Contract Number(s): 11-84-036

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 1/16/2013, the Cook County Board of Commissioners approved Contract # 11-84-036 with Heartland Human Care Services, Inc. for shelter care services for court-involved youth supervised by the Juvenile Probation and Court Services Department. The contract guarantees a minimum daily population of 24 youth at a daily per diem rate of \$169.79 per youth. Shelter care is an integral component of the Circuit Court's Juvenile Detention Alternative Program (JDAI).

Heartland Alliance provides 24-hour, staff- secure shelter care for court involved youth ages 10 to 17. Court involved youth are sent to the Manuel Saura Center located at 2732 North Kedzie Avenue, Chicago, Illinois. On average, the length of stay is thirty (30) days or less. On site programming includes the following services:

- Recreation
- 24-hour supervision
- Basic living skills instruction
- Group and individual counseling
- Transportation to and from court
- Referrals to community resources
- Affiliation with local schools
- Clinical services

This request to extend and increase the contract will allow the Juvenile Probation Department to continue to receive uninterrupted services while the Request for Proposal process is completed. The Office of

Chief Procurement Officer advertised an RFP for these services, and received proposals on October 26, 2018. These proposals are currently being reviewed/evaluated.

The contract was originally awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Heartland Alliance was selected based on the established evaluation criteria.

OFFICE OF THE COUNTY CLERK

[19-1143](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): County Clerk

Vendor: VOTEC Corporation, San Diego, California

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

Good(s) or Service(s): Electronic Pollbook software licensing, maintenance and support

Contract Value: \$180,000.00

Contract period: 1/25/2019- 1/24/2020 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2019 \$180,000.00

Accounts: 11306-520830 (Professional Services)

Contract Number(s): 1725-16820

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs.

Summary: The contract will provide Electronic Pollbook software licensing, maintenance and support. VOTEC is the sole proprietor of the Votesafe software application that the County Clerk Election Department uses for its Electronic Pollbooks. In 2012, VOTEC Corporation was awarded a contract (Contract No. 12-28-029) through a competitive Request for Proposal process for electronic poll book and

software services.

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

RECORDER OF DEEDS

[19-0023](#)

Presented by: EDWARD M. MOODY, Recorder of Deeds

PROPOSED CONTRACT

Department(s): Recorder of Deeds

Vendor: Onyx Electronics, Valparaiso, Indiana

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

Good(s) or Service(s): The Provider will retrieve data, records, and/or documents from the Recorder of Deeds bulk database index information system for public sale. The Provider shall also provide backup operations by securing data offsite for disaster recovery purposes, provide Fraud Alert services, and support bulk data request on behalf of the Recorder of Deeds.

Contract Value: None, Revenue Generating

Contract period: 12/1/2018 - 11/30/2018

Potential Fiscal Year Budget Impact: FY 2018 \$25,000.00 FY 2019 \$25,000.00 Annual Revenue

Accounts: Recorder Revenue Fee: General Fund Revenue

Contract Number(s): N/A

Concurrence(s):

The Chief Information Officer concurs.

Summary: The Provider will have access to the Recorder of Deeds data, records, and/or documents to offer to the public for sale. The proceeds of any sale of any data and/or documents will be subject to pre-established fee sharing and payment provisions. In addition, the Provider will create and maintain our Fraud Alert System which supports the process for deterring and investigating property fraud. The mechanism will assist homeowners with the successful mitigation and prevention of property fraud which may affect their homes, if not properly monitored. The Provider will provide data backup and disaster recovery services to restore the database to its original state in case of an outage. The Provider will fulfill Bulk Data request.

[19-0855](#)

Sponsored by: JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

PREDICTABLE RECORDING FEE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article IV - Officers and Employees, Division 3 - Recorder of Deeds, Subdivision II. - Fees, Sections 2-210 through 2-217, shall be amended as follows:

Subdivision II. - Fees

Sec. 2-210. - Predictable Recording Fees.

(a) Pursuant to 55 ILCS 5/4-12002.1, effective January 1, 2019, third class counties are required to adopt and implement, by ordinance or resolution, a predictable fee schedule that eliminates surcharges or fees based on the individual attributes of a standard document to be recorded. Under a predictable fee schedule, which only applies to standard documents as defined by 55 ILCS 5/4-12002.1, no charge shall be based on: page count; number, length, or type of legal descriptions; number of tax identification or other parcel identifying code numbers; number of common addresses; number of references contained as to other recorded documents or document numbers; or any other individual attribute of the document except as expressly provided in 55 ILCS 5/4-12002.1.

(b) For nonstandard documents, the fees imposed by Section 55 ILCS 5/3-5018 and/or Section 55 ILCS 5/4-12002 shall remain in effect.

(c) As defined by 55 ILCS 5/4-12002.1(a), "nonstandard document" means:

(1) a document that creates a division of a then active existing tax parcel identification number;

(2) a document recorded pursuant to the Uniform Commercial Code;

(3) a document which is non-conforming, as described in paragraphs (1) through (5) of Section 4-12002 [55 ILCS 5/4-12002];

(4) a State lien or a federal lien;

(5) a document making specific reference to more than 5 tax parcel identification numbers in the county in which it is presented for recording; or

(6) a document making specific reference to more than 5 other document numbers recorded in the county in which it is presented for recording.

(d) As defined by 55 ILCS 5/4-12002.1(a), "standard document" means any document other than a nonstandard document.

(e) The predictable fees charged pursuant to this ordinance shall be inclusive of all county and State fees that the county may elect or is required to impose or adjust, including, but not limited to, GIS fees, automation fees, document storage fees, and the Rental Housing Support Program State surcharge.

(f) Pursuant to 55 ILCS 5/4-12002.1(b), the predictable fee schedule takes effect 60 days after this ordinance is adopted.

(g) For the purposes of determining the fee to be charged for recording a document, standard documents shall be divided into the following classifications:

(1) Deeds;

(2) Leases, lease amendments and similar transfer of interest documents;

(3) Mortgages, including assignments, extensions, amendments, subordinations, and mortgage releases;

(4) Easements not otherwise part of another classification, including assignments, extensions, amendments, and easement releases not filed by a State agency, unit of local government, or school district;

(5) Miscellaneous documents that are not nonstandard documents and do not otherwise fall within the other classifications set forth in paragraphs (1) through (4) above.

(h) Fees. The fees to be charged for the recordation of documents contained in each classification as set forth in paragraph (g) above shall be as set out in Section 32-1. A standard document is not subject to more than one classification at the time of recording for the purposes of imposing any fee.

Sec. 2-211. - Exemption for County officials, departments and agencies.

The Recorder of Deeds shall not collect the fees authorized by 505 ILCS 60/2 (fee for recording name under Farm Names Act), 505 ILCS 60/4 (fee for canceling registration under Farm Names Act); 55 ILCS 5/3-5015 (certificates of discharge or release from active military duty), 5/3-5018 (fee for recording deeds, plats, etc.), 55 ILCS 5/3-5037 (re-recording instruments destroyed by fire or other casualty), 55 ILCS 5/3-5039 (certificate of transcript of abstract books), 55 ILCS 5/3-5043 (fee for tax or judgment search), 55 ILCS 5/4-12002 (fee for recording deeds, plats, etc.), 770 ILCS 45/3 (fee for recording notice of lien under Labor and Storage Lien Act), 770 ILCS 45/5 (fee for recording release of lien under Labor and Storage Lien Act) or any other statute or ordinance which authorizes the payment of fees to the Recorder of Deeds from which local government units are not otherwise exempt, for any services provided to or on behalf of the County, its officials, departments or agencies for official purposes. Any County officials, department or agency requesting services from the Recorder of Deeds pursuant to this

provision shall be required to indicate that the request is made for "OFFICIAL PURPOSES." The Recorder of Deeds shall establish and keep a record of the fee exempt services rendered to each County official, department or agency. Such records shall be available on request, to the Chief Financial Officer of the County.

Sec. 2-212. - Exemption from recorder's fee for lien recordation in connection with the Chicago Homeowner Assistance Program.

The Recorder of Deeds shall not collect fees authorized by the Illinois Compiled Statutes for lien recordation in connection with the Chicago Homeowner Assistance Program. Each such lien shall be clearly designated "Chicago Homeowner Assistance Program - Lien." The Recorder of Deeds shall establish and keep a record of the fee exempt services rendered in connection with the program.

Sec. 2-213. - Document Storage Filing fee.

(a) The ~~County~~ Recorder of Deeds shall in addition to the fees provided therein charge an additional fee as set out in Section 32-1 for the filing of every instrument, paper or notice for record.

(b) Each such fee collected shall be placed in a special fund to be held by the Treasurer of the County.

(c) Such monies collected and placed in such special fund shall be used by the Recorder of Deeds to defray the cost of converting the document storage system of the Recorder of Deeds to computers or micrographics and such monies shall be used solely for a document storage system to provide the equipment, material and necessary expense and costs incurred in the implementing and maintaining of such a document records system.

(d) Upon the consolidation of the Office of the Recorder of Deeds with the Office of the County Clerk, this section will become applicable to the Office of the County Clerk.

Sec. 2-214. - GIS fee.

(a) The terms used in this Section shall have the meanings set forth below:

Additional charge is a charge as set out in Section 32-1, which is added to the existing fees imposed by the ~~County~~ Recorder of Deeds for the filing of every instrument, paper, or notice of record.

Countywide map is a parcel-based map of the County which includes all the supporting Geographic Information System.

Geographic information system is an organized collection of computer hardware, software, and geographic data designed to efficiently capture, store, update, manipulate, analyze, and display all forms of geographically referenced information.

(b) The additional charge will be distributed as follows:

- (1) ~~Twelve~~ Seventeen dollars will be deposited into a distinct fund set up by the County Bureau of Technology. These monies will be used solely to finance equipment, materials, and other necessary expenses incurred in implementing and maintaining a geographic information system.
- (2) ~~Three~~ Six dollars will be deposited by the Recorder of Deeds pursuant to 55 ILCS 5/3-5005.4 (deposit of fee income-special funds).

(c) Upon the consolidation of the Office of the Recorder of Deeds with the Office of the County Clerk, this section will become applicable to the Office of the County Clerk.

Sec. 2-215. - ~~Release deed~~-Reserved.

~~The County Recorder of Deeds is hereby authorized to charge fees as set out in Section 32-1 for the preparation and execution of release deed upon production of a trust deed and note.~~

Sec. 2-216. - Internet document copy fee.

(a) For electronic copies of recorded documents obtained from the Recorder of Deeds' Internet website, the Recorder of Deeds is hereby authorized to charge a fee as set out in Section 32-1 per document.

(b) For payment of the fees set forth in Subsection (a) of this Section, the Recorder of Deeds is authorized to accept electronic payment by credit card. If a convenience fee is charged pursuant to Subsection (b)(1) or (b)(2) of this Section, such fee must be clearly posted.

- (1) The Recorder of Deeds may impose a convenience fee or surcharge upon such payments to the extent allowable under the applicable credit card service agreement. Such convenience fee shall not exceed the actual cost to the County for such transactions; or
- (2) The Recorder of Deeds may enter into agreements, subject to approval by the Board of Commissioners, with one or more financial institutions, Internet companies, or other business entities to act as third party payment agents for the payment of fees. These agreements may authorize the third party payment agent to retain a service fee out of the payments collected, or to impose an additional convenience fee;
- (3) Receipt by the Recorder of Deeds of the amount of the fee paid by credit card or through a third party payment agent authorized by the Recorder of Deeds, less the amount of any service fee retained under the Recorder of Deeds' agreement with the credit service provider or third party payment agent, shall be deemed receipt of the full amount of the fee or other charge and shall discharge the payment obligation in full.

Sec. 2-217. - Postal fee.

(a) ~~When a customer of the Recorder of Deeds requests that a transaction be returned to the customer by the U.S. Postal Service, the Recorder of Deeds is hereby authorized to charge, in addition to the recording fees, a service charge as set out in Section 32-1 for each document that shall be mailed to the customer.~~ When a customer of the Recorder of Deeds submits a document to be recorded by the Recorder of Deeds by mail or by commercial shipping carrier, the Recorder of Deeds is hereby authorized to charge, in addition to the recording fees, a mail handling fee as set out in Section 32-1 for each document that is submitted by mail or by commercial shipping carrier.

(b) The Recorder of Deeds is further authorized to rent mail type boxes to customers for delivery of its documents from the Recorder of Deeds office. The rental for each box per month shall be as set out in Section 32-1.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that that Chapter 32 - Fees, Section 32-1 - Fee Schedule be amended as follows:

Sec. 32-1. - Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 2, ADMINISTRATION		
<u>FEES FOR NONSTANDARD DOCUMENTS</u>		
<u>2-210(c)</u>	<u>Non-Standard Deeds or Other Instruments that are priced by page**(first two pages) per 55 ILCS 5/4-12002</u>	<u>53.00</u>
<u>2-210(c)</u>	<u>Non-Standard Deeds or Other Instruments that are priced by page (Each additional page after first two pages) per 55 ILCS 5/4-12002</u>	<u>2.00</u>
<u>2-210(c)</u>	<u>Grantor/Grantee Affidavit per 55 ILCS 5/4-12002</u>	<u>2.00</u>
<u>2-210(c)</u>	<u>Additional fee for documents wherein the premises affected thereby are referred to by document number and not by legal description, per document number per 55 ILCS 5/4-12002</u>	<u>4.00</u>
<u>2-210(c)</u>	<u>Additional fee for documents affecting multiple tracts, parcels or lots from different additions or subdivisions, per additional addition or subdivision per 55 ILCS 5/4-12002</u>	<u>2.00</u>
<u>2-210(c)</u>	<u>Plats of additions or subdivisions** per 55 ILCS 5/4-12002</u>	<u>133.00</u>
<u>2-210(c)</u>	<u>Each additional tract, parcel or lot contained in a Plat per 55 ILCS 5/4-12002</u>	<u>2.00</u>

<u>2-210(c)</u>	<u>Documents which are non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/4-12002 (first two pages)**</u> <u>per 55 ILCS 5/4-12002</u>	<u>73.00</u>
<u>2-210(c)</u>	<u>Documents which are non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/4-12002 (each additional page after first two pages) per 55 ILCS 5/4-12002</u>	<u>4.00</u>
<u>2-210(c)</u>	<u>Rental Housing Support Program Fee per 55 ILCS 5/4-12002</u>	<u>9.00</u>
<u>2-210(c)</u>	<u>Additional fee for documents that affect interests in real estate that are not filed by any State agency, any unit of local government or any school district.***</u> <u>per 55 ILCS 5/4-12002</u>	<u>1.00</u>
<u>2-210(c)</u>	<u>State or Federal Liens (flat fee)**</u>	<u>38.00</u>
<u>2-210(c)</u>	<u>per additional name in excess of one listed on state or federal lien or release</u>	<u>1.00</u>
<u>2-210(c)</u>	<u>Certificate of Discharge or Release of State or Federal Liens**</u>	<u>38.00</u>
<u>2-210(c)</u>	<u>Mechanics Liens and satisfaction or releases of Mechanic's Liens (first four pages)**</u> <u>per 770 ILCS 60/38</u>	<u>45.00</u>
<u>2-210(c)</u>	<u>Each additional page (Mechanic's Liens) per 770 ILCS 60/38</u>	<u>1.00</u>
<u>2-210(c)</u>	<u>Each additional document number noted (Mechanic's Liens) per 770 ILCS 60/38</u>	<u>1.00</u>
<u>2-210(c)</u>	<u>UCC "U" Filings - Terminations** per 810 ILCS 5/9-710</u>	<u>38.00</u>
<u>2-210(c)</u>	<u>UCC "U" Filings - Continuations, Partial Releases and Amendments** per 810 ILCS 5/9-525</u>	<u>53.00</u>
	<u>*Rental Housing Support Fee does not apply to documents recorded by any State agency, any unit of local government or any school district</u>	
	<u>**Includes Document Storage and GIS Fees</u>	
	<u>***This fee does not apply to documents that affect or relate to easements for water, sewer, electricity, gas, telephone or other public service</u>	
	<u>FEES FOR STANDARD DOCUMENTS</u>	
<u>2-210(g)(1)</u>	<u>Fee for recording standard deeds</u>	<u>98.00</u>
<u>2-210(g)(2)</u>	<u>Fee for recording standard leases, lease amendments and similar transfer of interest documents</u>	<u>98.00</u>
<u>2-210(g)(3)</u>	<u>Fee for recording standard mortgages, including assignments, extensions, amendments, subordinations, and mortgage releases</u>	<u>98.00</u>
<u>2-210(g)(4)</u>	<u>Fee for recording standard easements not otherwise part of another classification, including assignments,</u>	

	<u>extensions, amendments, and easement releases not filed by a State agency, unit of local government, or school district;</u>	<u>98.00</u>
<u>2-210(g)(5)</u>	<u>Fee for recording miscellaneous documents that are not nonstandard documents and do not otherwise fall within any other classifications</u>	<u>98.00</u>
<u>2-210 (g)(1)</u>	<u>All standard documents which are exempt from the State Rental Housing Support Program Fee*</u>	<u>88.00</u>
	<u>OTHER FEES</u>	
2-213	Filing <u>Document Storage fee</u>	5.00 <u>10.00</u>
2-214	GIS fee, additional charge	15.00 <u>23.00</u>
2-215	Release deed, preparation and execution of upon production:-	
	Notes up to \$10,000.00-	50.00-
	Notes over \$10,000.00 and including \$25,000.00-	60.00-
	Notes over \$25,000.00 and including \$50,000.00-	80.00-
	Notes over \$50,000.00 and including \$75,000.00-	90.00-
	Notes over \$75,000.00 and including \$200,000.00-	100.00-
	Notes over \$200,000.00 and including \$1,000,000.00, base fee-	100.00-
	Plus per \$1,000.00 over \$200,000.00-	0.60-
2-216(a)	Electronic copies of documents from Recorder's website, per document	2.50 <u>5.00</u>
2-217	Postal fees:	
2-217(a)	Per document mailed <u>Mail Handling Fee, per Document submitted by mail or commercial shipping carrier</u>	2.25 <u>5.00</u>
2-217(b)	Mail box rental, per box, per month	20.00 <u>50.00</u>

Effective date: This ordinance shall be in effect 60 days after adoption

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[19-1188](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Cook County Sheriff's Office

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

Request: Authorization to enter into and execute First Amendment to an Intergovernmental Agreement between the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago

Goods or Services: The Sheriff's Office seeks to expand and maintain the Prescription Drug Take-Back Program, which pharmaceutical drugs are collected and disposed of through environmentally sound methods to maximize the volume of pharmaceutical drugs prevented from entering the Chicago Area Waterway System.

Agreement Number: N/A

Agreement Period: Original Contract Period: 1/1/2018 - 12/31/2018. Renewal period: 1/1/2019 - 12/31/2019

Fiscal Impact: None. Revenue Neutral.

Accounts: N/A

Summary: Authorization for the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago to enter into and execute First Amendment to an Intergovernmental Agreement for the Metropolitan Water Reclamation District of Greater Chicago to provide funding to allow the Cook County Sheriff's Office to continue to engage with local law enforcement agencies to expand participation in the Prescription Drug Take-Back Program as follows:

Up to \$76,406.62 annually for personnel and administrative costs associated with operating the program.

Up to \$23,593.38 annually for reimbursement of the purchase and installation of collection receptacles.

[19-1292](#)

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

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections and Adult Probation Department

Vendor: Attenti US, Inc., Odessa, Florida

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

Good(s) or Service(s): Electronic Monitoring Services - Radio Frequency (RF)

Contract Value: \$14,260,821.25

Contract period: 1/28/2019- 1/27/2022 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact:

Sheriff's Office: FY 2019 \$2,669,110.00, FY 2020 \$3,202,932.00, FY 2021 \$3,202,932.00 and FY 2022 \$533,832.25

Adult Probation: FY 2019 \$1,292,220.00, FY 2020 \$1,550,664.00, FY 2021 \$1,550,664.00 and FY 2022 \$258,467.00

Accounts: Sheriff's: (1239 - 540130) Maintenance and Subscription Services, Adult Probation: (1280 - 540131) Maintenance and Subscription Services

Contract Number(s): 1515-15006A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Attenti US, Inc. will provide Radio Frequency Technology Electronic Monitoring Services for the Sheriff's Department of Corrections and Adult Probation Department for adults who have been placed on court-ordered detention/curfews.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County procurement Code. Attenti US, Inc. was selected based on the established evaluation criteria.

OFFICE OF THE STATE'S ATTORNEY

[19-0447](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: State's Attorney's Office

Request: Requesting authorization for the Cook County Board of Commissioners to approve as amended (Additional \$2,000.00)

Item Number: 19-0346

Fiscal Impact: \$2,000.00

Account(s): N/A

Original Text of Item:

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Percy Taylor v. Cook County, et al.

Case No.(s): 13 C 1856, 13 C 6512, 15 C 5919

Time period: 09/01/2018 - 09/30/2018

This Court Ordered Amount for fees and expenses: ~~\$3,375.07~~ - \$5,375.07

Paid to Date: \$261,951.27

Litigation Subcommittee Approval: 11/13/2018

OFFICE OF THE COUNTY TREASURER

[19-0479](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer Office (CCTO) and Cook County Department of Revenue (DOR)

Vendor: JP Morgan Chase Bank, N.A., Columbus, Ohio

Request: Authorization for the Chief Procurement Officer to Renew and Increase contract

Good(s) or Service(s): Lockbox and Branch Collection Services

Original Contract Period: 2/1/2013 - 1/31/2017

Proposed Contract Period Extension: 2/1/2019 - 1/31/2023

Total Current Contract Amount Authority: \$8,654,412.00

Original Approval (Board or Procurement): 10/2/2012, \$5,626,528.00

Previous Board Increase(s) or Extension(s): 1/18/2017, \$3,018,884.00, 2/1/2017 - 1/31/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/14/2013, \$9,000.00

This Increase Requested: \$5,394,021.44

Potential Fiscal Impact:

FY 2019 \$1,346,256,134.44 - CCTO \$1,109,639.44 and DOR \$236,617

FY 2020 \$1,312,755 - CCTO \$1,076,139 and DOR \$236,617

FY 2021 1,386,755 - CCTO \$1,150,139 and DOR \$236,617

FY 2022 1,348,255 - CCTO \$1,111,639 and DOR \$236,617

Accounts: 490-185

Contract Number(s): 12-18-104

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 and four-year renewal option will allow the Treasurer's Office and Department of Revenue to lock in current pricing and the continuity of taxpayer bank branch collection services and ACH electronic payment processing. The County, by utilizing the remaining Contract's (2) two (2) two-year renewal options, will benefit by continued access to the extensive Chase bank branch network in the collection of property taxes, provide for expedient processing of Home Rule Taxes and various County agencies fees, payments and fines, high-capacity check processing lockbox services, and Chase's financial strength to collateralize public funds with government guaranteed securities.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. JP Morgan Chase Bank, NA was selected based on established criteria.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JANUARY 22, 2019**

19-0575 PROPOSED RESOLUTION J2M 900, LLC 6b Property Tax Incentive Request

19-0577 PROPOSED RESOLUTION Criss Circle, LLC 6b Property Tax Incentive Request

**RULES COMMITTEE
MEETING OF JANUARY 23, 2019**

19-1287 JOURNAL OF PROCEEDINGS of the special meeting held on 12/3/2018

19-1288 JOURNAL OF PROCEEDINGS of the special meeting held on 12/4/2018

19-1289 JOURNAL OF PROCEEDINGS of the Consent Calendar meeting held on 12/11/2018

19-1290 JOURNAL OF PROCEEDINGS of the regular meeting held on 12/12/2018

**FINANCE COMMITTEE
MEETING OF JANUARY 23, 2019**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

19-0532 REPORT Claims Recoveries Month Ending 12/31/2018

19-1099 REPORT Self-Insurance Claims Month Ending 12/31/2018

19-0991 REPORT Comptrollers Period Ending Month Ending 11/30/2018

19-1355 REPORT Health & Hospital Month Ending January 2019

**ZONING COMMITTEE
MEETING OF JANUARY 23, 2019**

19-1200 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 18-09

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF JANUARY 23, 2019**

19-0653 PROPOSED APPOINTMENT Mike Koetting, Cook County Health and Hospital System, Director

19-0654 PROPOSED APPOINTMENT Dr. Ray A. Warner, South Cook County Mosquito Abatement District Commission, Trustee

19-0633 PROPOSED APPOINTMENT Jeremy Unruh, Woodley Road Sanitary District, Trustee

19-0632 PROPOSED APPOINTMENT Frank R. Radochonski, South Stickney Sanitary District, Trustee

19-0626 PROPOSED APPOINTMENT Dr. Marlon E. Everett, Justice Advisory Council, Board Member

19-0733 PROPOSED ORDINANCE Concerning The Complete Count Census Commission

19-0605 PROPOSED ORDINANCE AMENDMENT Prohibiting The Sale of Tobacco Products To Persons Under The Age Of 21

19-0602 PROPOSED ORDINANCE AMENDMENT Amending the Cook County Inspector General Ordinance

**CRIMINAL JUSTICE COMMITTEE
MEETING OF JANUARY 23, 2019**

19-0687 PROPOSED ORDINANCE, To Regulate The Regional Gang Intelligence Database

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JANUARY 23, 2019**

19-0645 PROPOSED RESOLUTION Requesting The Development Of A Countywide CPR & AED Training Awareness Campaign And Expansion Of Training Access
