



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

Virtual Meeting

BOARD AGENDA

Thursday, February 25, 2021, 10:00 AM

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

PRESIDENT

[21-1380](#)

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

PROPOSED ORDINANCE AMENDMENT**ALCOHOLIC LIQUOR**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 6 - Alcoholic Liquor, Sections 6-6, 6-7, 6-9, 6-11, and 6-16 of the Cook County Code is hereby amended as Follows:

Sec. 6-1. - Short title.

This Chapter shall be known and may be cited as the Cook County Liquor Control Act

Sec. 6-6. - Retailer's liquor license required.

(a) No person shall sell at retail any alcoholic liquor in unincorporated Cook County without first having obtained a County retailer's liquor license for each premise where the retailer is located to sell the same. Any violation of a provision in this article shall be punishable by a fine of not less than \$1,000.00 or more than \$15,000.00. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues. Proceedings for administrative adjudication of alleged violations of this Section shall be conducted pursuant to the procedures set out in Chapter 2, Article IX, of the Cook County Code of Ordinances.

(b) The annual fee for a retailer's liquor license is hereby established and the fee for this license is set out in Section 32-1. However, due to the COVID-19 pandemic, for the 2021-2022 licensing year, the application fee for a license will be \$2,000.00.

(c) Every license shall be valid for a period of one year from ~~the~~ May 1 to the following April 30. Due to the COVID-19 pandemic, the 2020-2021 license year is extended through June 30, 2021. The 2021-2022 license year will be from July 1, 2021 through April 30, 2022. The 2021-2022 license must be obtained by July 1, 2021. Except as herein otherwise provided, every license shall be subject to the provisions of the Liquor Control Act of 1934 (235 ILCS 5/1-1 et seq.) and shall be subject to all laws, resolutions and regulations now in force and effect or which may hereinafter be enacted, adopted, or approved relating to alcoholic liquor.

(d) No person shall sell at retail any alcoholic liquor in unincorporated Cook County in violation of any part or portion of the Liquor Control Act of 1934, as amended, 235 ILCS 5/1-1 et seq.) or the provisions of this Chapter.

(e) No liquor shall be sold, offered for sale, kept for sale, displayed or advertised for sale at retail or delivered to any person purchasing same at retail, within unincorporated Cook County except at a location, place, or premises described in a retailer's liquor license.

(f) Where two or more locations, places or premises are under the same roof or at one street address, a separate license shall be obtained for each such location, place or premises, unless all the rooms which the licensee uses for the retail sale of alcoholic liquor are directly connected, adjacent and contiguous with and to each other. Each license shall define with certainty the room or rooms in which liquor is to be sold. No person licensed to sell liquor under a license, shall sell, give away or otherwise dispose of alcoholic liquor at any place other than the place specifically described in their license, whether such place be in the same building or not; provided that nothing herein contained shall be so construed as to prevent any hotel operator licensed under the provisions of this article from serving alcoholic liquor to such person's registered guests in any room or part of such person's hotel, if such liquor so served shall be kept in and served from a licensed location, place or premises in the hotel as specified in the license. The foregoing provision shall apply only to hotels conducted and maintained as such.

(g) A license for every location, place or premises licensed under the terms and by virtue of the above provisions shall be framed and hung in plain view in a conspicuous place on the premises so licensed.

(h) When the United States government or any of its agencies issues a retailer liquor dealer tax stamp for the existing tax period, then that issuance or possession shall constitute prima facie evidence that such person is subject to the provisions of this Chapter.

Sec. 6-7. - Application and license fees.

Applications for retailer's liquor license, late filing fees, late hour licenses, extended late hour licenses,

live music entertainment licenses, and beer garden licenses shall be made to the Liquor Control Commissioner on forms provided by the Liquor Control Commissioner. At the time application is made, the applicant shall pay to the Department of Revenue the sum of all selected fees as set out in this Chapter and Section 32-1 for the licenses sought by the applicant.

Sec. 6-9. - Late payment of renewal fees.

(a) Renewal fees for retailer's liquor licenses, beer garden licenses, late hour licenses, extended late hour licenses and additional late liquor licenses shall be remitted to the Liquor Control Commissioner on or before May 1, except for the 2021-2020 licensing year. For that year, the fees listed in this subsection shall be remitted to the Liquor Control Commissioner on or before July 1, 2021.

(b) Remittance of renewal fees shall be considered late unless payment is actually received by the Liquor Control Commissioner on or before the due date.

(c) Renewal fee payments received after May 1, or July 1, 2021 for the 2021-2022 licensing year, shall be subject to a late fee. The late fee shall be listed in Section 32-1.

Sec. 6-11. - Beer garden license.

(a) The annual fee for a beer garden license is hereby established and the fee for this license is set out in Section 32-1. However, due to the COVID-19 pandemic, for the 2021-2022 licensing year, the fee for a beer garden license will be \$300.00.

(b) In addition to the requirements set forth in Section 6-9 of this Chapter, an applicant for a beer garden shall mail, by first class mail, notices to all persons who reside upon lots lying within 1,000 feet of the property lines of the location for which the license is sought. The applicant must file with the Liquor Control Commissioner the following:

- (i) A certificate of service which shall consist of an affidavit signed by the person or persons who effectuated the mailing, verifying the date of mailing and listing names and addresses of individuals served;
- (ii) An affidavit verifying that all persons entitled to notice under this Section are listed in the certificate of service as having been served with notice;
- (iii) A complete list containing the names and addresses of the persons served with notice; and
- (iv) A written statement certifying that the requirements of this Section have been met.

(c) This notice shall be sent to all persons to whom the current real estate tax bills are sent as shown on the record of the Cook County Treasurer's Office, and to all persons residing on or in possession of portions of the premises whose names are listed on mailboxes, bells or signs on the premises. When a condominium development is within 1,000 feet of the subject location, the notice need only be sent to the

condominium association. The notice shall be sent no sooner than 60 days and no later than 30 days before the filing of the beer garden license application with the Liquor Control Commissioner. Such notice shall state the name and residence address of the applicant, the street number and location of the premises for which the license is sought, the type of license sought, the hours of operation for the premises to be licensed, and the date on which the application will be filed. The notice shall also state that any objection to the granting of the license sought shall be made to the Liquor Control Commissioner, in writing, signed by the objector and sent before or within ten days after the date for filing the application as indicated on the notice, and shall set forth the specific grounds for the objection.

(d) At the time of filing the application for a beer garden license, the applicant shall furnish the Liquor Control Commissioner a complete list containing the names and addresses of the persons served with notice and the applicant shall also furnish to the Liquor Control Commissioner a written statement certifying that the requirements of this Section have been complied with. The Liquor Control Commissioner shall not accept an application for a beer garden license unless the applicant complies in all respects with the requirements of this Section. No beer garden license shall be issued to any applicant who does not hold a retailer's liquor license for the adjacent indoor premises for which a beer garden license is sought.

(e) Temporary beer garden license.

(i) In response to the COVID-19 pandemic, any person who, ~~as of June 1, 2020,~~ holds a valid ~~2020-2021~~ current Cook County retailer's liquor license may apply for a temporary beer garden license for that location.

(ii) Applicants must complete an application as provided by the Liquor Control Commissioner.

(iii) Temporary beer garden licenses will be effective until December 31, ~~2021~~ 2020. The fee for a temporary beer garden license is \$300.00. Payment must be remitted at the time of the filing of the application. Pursuant to Section 6-10 of this Chapter, the license fee will be refunded if the temporary beer garden application is denied. Applicants may also apply for a temporary beer garden special late license, subject to the requirements in Section 6-34. There is no fee for a temporary beer garden special late license.

(iv) For the temporary beer garden license only, the notice requirements in subsections (b), (c), and (d) of this Section are not required. However, those notice requirements must still be followed by any applicant applying for a regular beer garden license, even if that applicant has or previously had a temporary beer garden license pursuant to this Section.

(v) Applicant must comply with all other Sections of this Chapter and applicable County ordinances. A temporary beer garden license will not be issued without the approval of the Cook County Department of Building and Zoning and the Cook County Department of Public Health as required by Section 6-8.

Sec. 6-16. - Privilege granted by license; nature as to property; transferability; tax

delinquencies.

A license shall be purely a personal privilege, good and valid for only May 1 through April 30 of the year of issuance, or the time period stated in section 6.6(c) of this Article, unless sooner revoked or suspended as in this Chapter provided, and shall not constitute property, nor shall it be subject to attachment, garnishment or execution, nor shall it be alienable or transferable, voluntarily or involuntarily, or subject to being encumbered or hypothecated. Such license shall not descend by the laws of testate or intestate devolution, but it shall terminate and cease upon the death of the licensee, provided that executors or administrators of the estate of any deceased licensee, and the trustee of any insolvent or bankrupt licensee, when such estate consists in part of alcoholic liquor, may continue the business of the sale of alcoholic liquor under order of the appropriate court, and may exercise the privileges of the deceased or insolvent or bankrupt licensee after the death of such decedent, or such insolvency or bankruptcy until the expiration of such license but not longer than six months after the death, bankruptcy or insolvency of such licensee.

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

[21-1503](#)

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, LARRY SUFFREDIN, LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, PETER N. SILVESTRI, DEBORAH SIMS and DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION**EXTENDING COOK COUNTY'S PROCLAMATION OF DISASTER FOR COOK COUNTY, ILLINOIS THROUGH MARCH 31, 2021**

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, the United States Secretary of Health and Human Services declared that COVID-19 presents a public health emergency on January 27, 2020, and the World Health Organization declared COVID-19 a Public Health Emergency of International Concern on January 30, 2020; and

WHEREAS, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19, including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

WHEREAS, the Cook County Department of Public Health and the Cook County Department of Emergency Management and Regional Security continue to work closely with the Centers for Disease Control and Prevention (CDC) as well as the State and local public health agencies as we closely monitor and work to prevent the spread of COVID-19; and

WHEREAS, Cook County is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks it poses for the elderly and those with serious chronic medical conditions; and

WHEREAS, on March 9, 2020, Illinois Governor JB Pritzker issued a disaster proclamation giving the state access to state money and possibly federal reimbursement for the costs of fighting the potentially deadly illness; and

WHEREAS, County Board President Toni Preckwinkle joined Governor JB Pritzker on March 9, 2020 along with representatives from the city of Chicago and DuPage County to announce that Cook County is joining the state and city to issue emergency proclamations in response to COVID-19 which will permit Cook County to access federal funds as well as other resources, and enhance our ability to respond to this virus; and

WHEREAS, based on the foregoing, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency under the Illinois Emergency Management Agency Act and a disaster under the Cook County Code of Ordinances Sec. 26-36 and issued a proclamation of disaster for Cook County activating Cook County's emergency operations plan; and

WHEREAS, on March 16, 2020, the Cook County Board of Commissioners passed Resolution 20-2195 which extended the County's disaster proclamation through May 31, 2020; and

WHEREAS, on May 21, 2020, the Cook County Board of Commissioners passed Resolution 20-2472 which extended the County's disaster proclamation through September 30, 2020; and

WHEREAS, on September 24, 2020, the Cook County Board of Commissioners passed Resolution 20-4302 which extended the County's disaster proclamation through December 31, 2020; and

WHEREAS, on December 17, 2020, the Cook County Board of Commissioners passed Resolution 20-0490 which extended the County's disaster proclamation through January 31, 2021; and

WHEREAS, on January 29, 2021, the Cook County Board of Commissioners passed Resolution 21-1143 which extended the County's disaster proclamation through February 28, 2021; and

WHEREAS, extending the proclamation of disaster through March 31, 2021 will assist Cook County, by and through its Department of Emergency Management and Regional Security, to continue to coordinate county, public health and municipal resources and response activities and emergency procurements, in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, extending the proclamation of disaster through March 31, 2021 will also assist Cook County, by and through its Bureau of Finance to continue to coordinate and distribute the County's CARES Act

funds in an effort to reimburse costs, prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, extending the proclamation of disaster through March 31, 2021 will assist the Cook County Medical Examiner's Office in addressing its needs related to COVID-19 deaths; and

WHEREAS, extending the proclamation of disaster through March 31, 2021 addresses the need to continue remote meetings and encourage a reduced footprint in County offices; and

WHEREAS, it is the policy of Cook County to be prepared to address any disasters and, therefore, it is necessary and appropriate to make additional Cook County resources available in accordance with Sec. 26-39 of the Cook County Code of Ordinances for the near future to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure.

NOW THEREFORE BE IT RESOLVED, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, the President and the Cook County Board of Commissioners authorize the March 10, 2020 Proclamation of Disaster issued by President Preckwinkle that was previously extended to be extended through March 31, 2021; and

BE IT FURTHER RESOLVED, that Cook County continues to engage its federal, State and local partners to make resources available to the residents and businesses in Cook County impacted by this national emergency_and make additional Cook County resources available through March 31, 2021 in accordance with Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure; and

BE IT FURTHER RESOLVED, that Cook County, by and through its Department of Emergency Management and Regional Security, shall continue to coordinate county and municipal resources and response activities as authorized under Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances during the extended Cook County Proclamation of Disaster in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

BE IT FURTHER RESOLVED, that extending the proclamation will enhance the County's ability to access the resources, equipment and personnel needed to address ongoing and changing circumstances on the ground related to COVID-19; and

BE IT FURTHER RESOLVED, a copy of this Resolution extending Cook County's Proclamation of Disaster through March 31, 2021 shall be filed with the Clerk of Cook County, Illinois.

[21-1708](#)

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION

AUTHORIZING AN AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION

WHEREAS, the City of Chicago is a home rule municipality pursuant to Article VII, Section 6 of the 1970 Illinois Constitution (the "Illinois Constitution"), and, as such, may exercise any power and perform any function related to its government and affairs; and

WHEREAS, the City of Chicago owns and operates an airport known as Chicago O'Hare International Airport (the "Airport"); and

WHEREAS, pursuant to authority granted by an ordinance adopted by this City Council on October 30, 1996, and Section 10 of Article VII of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220), the City entered into an Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission (the "Intergovernmental Agreement") by and among the City and various units of local government and public school districts (as defined in the Intergovernmental Agreement, "Participants"); and

WHEREAS, the O'Hare Noise Compatibility Commission ("ONCC") was established pursuant to the Intergovernmental Agreement and provides a common forum for interested parties to have a voice in noise issues related to the Airport; and

WHEREAS, by its terms, the Intergovernmental Agreement became effective in November of 1996 and the term was extended from December 31, 2020 to December 31, 2025, and

WHEREAS, ONCC has indicated a desire to approve the extension of the Intergovernmental Agreement; and

WHEREAS, Cook County is currently a member of the O'Hare Noise Compatibility Commission; and

WHEREAS, the City of Chicago approved the extension of the Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED by the President and the Cook County Board of Commissioners:

SECTION 1. That the recitals set forth herein above are incorporated herein by reference as the factual basis for this transaction.

SECTION 2. That the Cook County Board President is hereby authorized to execute, and the County Clerk shall attest the approval of the Intergovernmental Agreement Amendment relating to the O'Hare Noise Compatibility Commission.

SECTION 3. That this Resolution shall be in full force and effect from and after its passage and approval according to law.

[21-1393](#)

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

PROPOSED APPOINTMENT

Appointee(s): John Yonan

Position: Bureau Chief

Department/Board/Commission: Bureau of Asset Management

Effective date: 3/1/2021

Expiration date: N/A

[21-1395](#)

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

PROPOSED APPOINTMENT

Appointee(s): Jennifer (Sis) Killen

Position: Superintendent

Department/Board/Commission: Department of Transportation and Highways

Effective date: 3/1/2021

Expiration date: N/A

[21-1706](#)

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

PROPOSED APPOINTMENT

Appointee(s): Joy Aruguete

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

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

[21-1707](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Barrett Pedersen

Position: Member

Department/Board/Commission: Cook County Zoning Board of Appeals

Effective date: Immediate

Expiration date: 10/17/2023

Summary: N/A

[21-1735](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Judith Hamill

Position: Member

Department/Board/Commission: Cook County Zoning Board of Appeals

Effective date: 6/9/2021

Expiration date: 6/9/2026, or until a successor is appointed

Summary: N/A

[21-1737](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Anthony A. Iosco

Position: Member

Department/Board/Commission: Cook County Zoning Board of Appeals

Effective date: Immediate

Expiration date: 1/15/2024

Summary: N/A

[21-1738](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Henry Oszakiewski

Position: Member

Department/Board/Commission: Cook County Zoning Board of Appeals

Effective date: Immediate

Expiration date: 9/10/2024

Summary: N/A

[21-1739](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Paul J. Montes II

Position: Member

Department/Board/Commission: Cook County Zoning Board of Appeals

Effective date: Immediate

Expiration date: 10/17/2023

Summary: N/A

PRESIDENT
JUSTICE ADVISORY COUNCIL

[21-1358](#)

Presented by: ALI ABID, Acting Executive Director, Justice Advisory Council

PROPOSED GRANT AWARD

Department: Cook County Justice Advisory Council

Grantee: Cook County Justice Advisory Council

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: To deliver violence prevention services, entirely through pass-through agreements, for the benefit of Cook County residents in the suburban municipalities of Ford Heights, Robbins, and Harvey.

Grant Amount: \$600,000.00

Grant Period: 2/1/2021 - 1/31/2022

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The Restore, Reinvest, and Renew (R3) Program was created as a key equity element of the Cannabis Regulation and Tax Act (CRTA), signed by Governor Pritzker in 2019. The law requires that 25 percent of all cannabis revenue be used to support communities impacted by economic disinvestment, violence, and the severe and disproportionate damage caused by the war on drugs, largely and disproportionately impacted low income Illinoisans and communities of color. The R3 program, funded through the Illinois Criminal Justice Information Authority, has made a grant to the Cook County Justice Advisory Council to deliver coordinated services through community partners for the south suburban municipalities of Robbins, Ford Heights, and Harvey. These services and supports will be delivered by the following organizations: Restoration Ministries, Adults Active in Youth Development, Lawlor Consulting Group, Youth Guidance, Roseland CeaseFire, and Cabrini Green Legal Aid; the terms of the grant indicate a 100% pass-through of funds in the amount of \$100,000.00 each to these six (6) organizations.

COMMISSIONERS[21-1669](#)

Sponsored by: DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION OF THE COUNTY OF COOK, ILLINOIS AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE COUNTY AND THE TOWN OF NORMAL, McLEAN COUNTY, ILLINOIS ("NORMAL"), AND AUTHORIZING NORMAL TO EXERCISE THE POWERS OF THE COUNTY OF COOK, ILLINOIS IN CONNECTION WITH AN MCC PROGRAM AND A LOAN FINANCE PROGRAM.

WHEREAS, Section 10 of Article VII of the Constitution of the State of Illinois authorizes units of local government and school districts to contract or otherwise associate among themselves in any manner not prohibited by law or by ordinance; and

WHEREAS, the Intergovernmental Cooperation Act (*5 Illinois Compiled Statutes, 220/1 et seq.*, as supplemented and amended), authorizes public agencies to exercise any power or powers, privileges or authority which may be exercised by any such public agency individually to be exercised and enjoyed jointly with any other public agency in the State of Illinois; and

WHEREAS, Normal and the County of Cook (the "*Cooperating Unit*") are each a unit of local government, home rule unit and a public agency of the State of Illinois; and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly Section 6(a) of Article VII of the Constitution of the State of Illinois, Normal has the power to issue its revenue bonds for public purposes, including the financing and purchase of mortgage loans to finance single family residences for low and moderate income persons ("*Mortgage Loans*") within its corporate boundaries, and to pledge to the payment of the principal of, premium, if any, and interest on such revenue bonds the payments made with respect to the Mortgage Loans purchased with and financed by the proceeds of such revenue bonds; and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly *50 Illinois Compiled Statutes, 465/1 et seq.*, as supplemented and amended, the Cooperating Unit has the power to issue its revenue bonds for public purposes, including the financing and purchase of Mortgage Loans within its corporate boundaries, and to pledge to the payment of the principal of, premium, if any, and interest on such revenue bonds the payments made with respect to the Mortgage Loans purchased with and financed by the proceeds of such revenue bonds; and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly *30 Illinois*

Compiled Statutes, 345/9, as supplemented and amended, and pursuant to Section 25 of the Internal Revenue Code of 1986, as amended (the “Code”), an issuer authorized to issue qualified mortgage bonds under Section 143 of the Code is authorized to issue mortgage credit certificates under Section 25 of the Code in lieu of issuing such qualified mortgage bonds under Section 143 of the Code, and, consequently, Normal and the Cooperating Unit each have the power to issue mortgage credit certificates in lieu of issuing revenue bonds that constitute qualified mortgage bonds under Section 143 of the Code;

WHEREAS, the Cooperating Unit has determined that it is necessary and desirable to permit Normal, either by itself or jointly with other qualified issuers, to issue mortgage credit certificates on behalf of the Cooperating Unit for the purpose of providing an adequate supply of residential housing in the Cooperating Unit through the enhancement of Mortgage Loans within the corporate boundaries of the Cooperating Unit (the “MCC Program”); and

WHEREAS, to provide for the MCC Program, Normal proposes to issue mortgage credit certificates from time to time (the “MCCs”) on behalf of the Cooperating Unit and to implement the MCC Program from time to time by allocating the MCCs to enhance qualified Mortgage Loans under the MCC Program on behalf of the Cooperating Unit, all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, the Cooperating Unit has determined that it is necessary and desirable to permit Normal, either by itself or jointly with other qualified issuers, to provide for the financing and purchasing of Mortgage Loans within the corporate boundaries of the Cooperating Unit through the sale of Mortgage Loans or mortgage-backed securities in the secondary market or the issuance of revenue bonds on behalf of the Cooperating Unit (collectively, the “Loan Finance Program,” and together with the MCC Program, the “Program”); and

WHEREAS, to provide for the Loan Finance Program, Normal may (i) sell Mortgage Loans or mortgage-backed securities in the secondary market and (ii) issue, sell and deliver Collateralized Single Family Mortgage Revenue Bonds in one or more series and to issue, sell and deliver any bonds issued to refund such bonds (collectively, the “Bonds”), each on behalf of the Cooperating Unit in order to obtain funds to purchase Mortgage Loans under the Loan Finance Program, all under and in accordance with the Constitution and the laws of the State of Illinois, provided that the Loan Finance Program shall not obligate the Cooperating Unit to levy any tax or pay any amount from any funds of the Cooperating Unit in connection with the Loan Finance Program, the Bonds or the sale of mortgage-backed securities in the secondary market; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF COOK, AS FOLLOWS:

Section 1. Approval of Cooperation Agreement. The County Board of the Cooperating Unit hereby approves the Cooperation Agreement, in substantially the form set forth as **Exhibit A** hereto, between the Cooperating Unit and Normal, relating to the Programs, with such changes therein as shall be approved by the officers of the Cooperating Unit executing the Cooperation Agreement, such officers’

signatures thereon being conclusive evidence of their approval and the Cooperating Unit's approval thereof.

Section 2. Execution of Cooperation Agreement. The Chairman of the Cooperating Unit is hereby authorized and directed to execute and deliver the Cooperation Agreement, and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution for and on behalf of and as the act and deed of the Cooperating Unit. The County Clerk of the Cooperating Unit is hereby authorized and directed to attest to the Cooperation Agreement and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

Section 3. Severability. It is hereby declared to be the intention of the Cooperating Unit that each and every part, section and subsection of this Resolution shall be separate and severable from each and every other part, section and subsection hereof and that the Cooperating Unit intends to adopt each said part, section and subsection separately and independently of any other part, section and subsection. If any part, section or subsection of this Resolution shall be determined to be or to have been unlawful or unconstitutional, the remaining parts, sections and subsections shall be and remain in full force and effect, unless the court making such finding shall determine that the valid portions standing alone are incomplete and are incapable of being executed in accord with the legislative intent.

Section 4. Governing Law. This Resolution shall be governed exclusively by and construed in accordance with the applicable laws of the State of Illinois.

Section 5. Recitals. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

Section 6. Adoption. This Resolution shall be in full force and effect from and after its passage, approval and publication, if required, as provided by law.

[21-1721](#)

Sponsored by: SCOTT R. BRITTON and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO RESIDENTIAL TENANT AND LANDLORD ORDINANCE

Chapter 42 - HUMAN RELATIONS

Article IV. - Residential Tenant and Landlord Ordinance

Sec. 42-801 - Title, Purpose & Scope

E. Notice of Ordinance.

1. The Department of Human Rights and Ethics will provide a copy of this Ordinance, Chapter 42 -Article IV, on its website at least 60 calendar days prior to the effective date of this Ordinance.
2. The County Clerk shall publish a ~~copy~~ summary of this Ordinance, Chapter 42-Article IV, in a newspaper of general circulation within ~~30~~ 60 days of passage by the Cook County Board of Commissioners.

Sec. 42-811 - Security Deposit

M. If the landlord fails to comply, the tenant shall have a right to seek damages.

1. If the landlord fails to comply with section 42-811(A), 42-811(B), 42-811(C), the tenant shall be awarded damages in an amount equal to two times the security deposit and reasonable attorney's fees. This section does not preclude the landlord or tenant from recovering other damages to which they may be entitled under this Article.
2. If the landlord fails to comply with one or more of the ~~disclosure~~ administrative requirements as set forth in sections 42-811(D) through 42-811(L), the tenant may notify the landlord of the landlord's failure to comply with this section by written notice. Within two (2) business days after the receipt of the tenant's written notice, the landlord shall remedy and provide the ~~disclosures~~ administrative requirements as described in those sections. The written notices required by this section may be delivered electronically if the parties have previously communicated electronically. The written notice from the tenant to the landlord must include that there has been a breach of the rental agreement and that the landlord must remedy the breach within two (2) business days after the tenant delivered the written notice or face damages. If the landlord fails to remedy within two (2) business days, the tenant shall be awarded damages in an amount equal to two times the security deposit and reasonable attorney fees. This section does not preclude the landlord or tenant from recovering other damages to which they may be entitled under this Article.

Effective date: This Ordinance shall be in effect June 1, 2021, with the exception of the Anti- Lockout Provision under Sec. 42-813 which will go into effect immediately upon adoption.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[21-1608](#)

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

REPORT

Department: Office of the Chief Financial Officer

Report Title: Quarterly Update of the Long-Term Revenue Forecast

Report Period: FY 2021-2025

Summary: The Quarterly Report provides an update between the Long-term Financial plan provided to the IRFC and posted on the County's Website on 10/30 and the forecast used in the FY 2021 Adopted Budget. This report includes a variance analysis comparing the two forecasts and provides an explanation for each variance, along with additional supporting detail outlining progress made on the County's Sales Tax Projections and a summary of the impact of the Revenue projections on our Long-term Expense Projections for both the General and Health Funds. We conclude with an out-year forecast of the County's Unassigned Ending Fund Balance.

21-1714

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

PROPOSED ORDINANCE

ORDINANCE for Waiver related to a portion of project financed with proceeds of Series 2005 Adjustable Rate Demand bonds (catholic theological union project)

AN **ORDINANCE** authorizing and approving the execution and delivery of a Waiver Agreement in connection with the transfer of a portion of the project financed with the proceeds of The County of Cook, Illinois Adjustable Rate Demand Revenue Bonds, Series 2005 (Catholic Theological Union Project); and related matters.

WHEREAS, The County of Cook, Illinois (the "Issuer"), a home rule unit of government and municipal corporation of the State of Illinois, is authorized by the provisions of the Constitution and laws of the State of Illinois, including, without limitation, Article VII, Section 6(a) of the Illinois Constitution of 1970, to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Issuer previously issued its Adjustable Rate Demand Revenue Bonds, Series 2005 (Catholic Theological Union Project), dated February 24, 2005 (the "Bonds"), in an aggregate principal amount of \$28,500,000 pursuant to an Indenture of Trust, dated as of February 1, 2005 (the "Bond

Indenture”), by and between the Issuer and U.S. Bank National Association, successor to Seaway National Bank of Chicago, as bond trustee (the “Trustee”); and

WHEREAS, pursuant to a Loan Agreement, dated as of February 1, 2005 (the “Loan Agreement”), by and between the Issuer and Catholic Theological Union at Chicago, an Illinois not-for-profit corporation (the “Borrower”), the Issuer loaned the proceeds from the sale of the Bonds to the Borrower to finance, refinance and provide reimbursement for (i) all or a portion of the costs of the acquisition, construction, renovation, expansion, restoration and equipping of its educational facilities located on its Hyde Park campus located generally within the 5300 and 5400 blocks of South Cornell Avenue, Chicago, Illinois, including a new five-story, approximately 95,000-square-foot Academic Center, located at 5416 South Cornell Avenue, and the renovation of the Borrower’s current academic and administrative building located at 5401 South Cornell Avenue, and including capitalized interest thereon (the “Project”), (ii) the refunding of certain interim indebtedness incurred by the Borrower in connection with the Project, and (iii) the payment of all or a portion of the costs of issuing the Bonds, including the costs of obtaining credit enhancement for the Bonds; and

WHEREAS, the Borrower is not presently utilizing the building renovated on its Hyde Park campus as part of the Project to any significant extent and does not anticipate increased use of the building in the future, and is therefore interested in marketing and selling the original, renovated building (hereinafter the “Building”); and

WHEREAS, in order to facilitate the Borrower’s plan to market and sell the Building, the Borrower, U.S. Bank National Association, in its capacity as credit facility issuer (the “Credit Facility Issuer”), U.S. Bank National Association, in its capacity as Trustee and U.S. Bancorp (the “Remarketing Agent”) desire to enter into a Waiver Agreement with the Issuer (the “Waiver Agreement”) to waive the requirement for an opinion letter from the purchaser of the Building, as described in Section 7.2(i) of the Loan Agreement; provided that the Borrower shall provide to the Issuer, the Credit Facility Issuer, the Trustee and the Remarketing Agent an opinion of Bond Counsel to the effect that the transfer of the Building is permitted under the Bond Indenture and the Loan Agreement, and will not adversely affect the exclusion from gross income for purposes of federal income taxation of the interest on the Bonds, as described in Section 7.2(ii) of the Loan Agreement; and

WHEREAS, a form of the Waiver Agreement has been prepared and presented to this meeting and is attached to this Ordinance as Exhibit A;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. The Board of Commissioners hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

Section 2. The form, terms and provisions of the Waiver Agreement are hereby in all

respects approved, and the President of the Board of Commissioners and Chief Financial Officer are each hereby authorized, empowered and directed to execute and deliver the Waiver Agreement in the name and on behalf of the Issuer. The Waiver Agreement, as executed and delivered, shall be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall be approved by the officers of the Issuer executing the same, the execution thereof to constitute conclusive evidence of its approval of any and all changes or revisions therein from the form of the Waiver Agreement now before this meeting; and from and after the execution and delivery of the Waiver Agreement, the officers, agents and employees of the Issuer are hereby authorized, empowered and directed to do all such acts and things and to execute all such document as may be necessary to carry out the intent and accomplish the purposes of this Ordinance and to comply with and make effective the provisions of the Waiver Agreement, as executed.

Section 3. All acts and doings of the officials of the Issuer that are in conformity with the purposes and intent of this Ordinance and in furtherance of the Waiver Agreement be, and the same are hereby in all respects, approved and confirmed.

Section 4. The provisions of this Ordinance are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity or enforceability of the remainder of the sections, phrases and provisions hereof.

Section 5. This Ordinance shall constitute complete authority for the execution of the Waiver Agreement. All ordinances, orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this Ordinance shall take effect and be in full force immediately upon its adoption.

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

[21-1734](#)

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

REPORT

Department: Bureau of Finance

Report Title: Cook County Board Report of Coronavirus Relief Funds and Federal Emergency Management Agency Public Assistance Grant

Report Period: 3/1/2020 - 1/31/2021

Summary: The report provides detailed information regarding expenditures related to Coronavirus Relief Funds and the Federal Emergency Management Agency Public Assistance Grant for the time period

covering 3/1/2020 - 1/31/2021

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[21-1386](#)

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

PROPOSED RESOLUTION

AUTHORIZATION TO EXTEND THE AUTHORITY FOR THE BUDGET DIRECTOR TO EXECUTE BUDGET TRANSFERS FOR COVID AND CRF RELATED MATTERS IN AMOUNTS OVER \$50,000 THROUGH MARCH 31, 2021

WHEREAS, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency and issued a proclamation of disaster for Cook County; and

WHEREAS, in accordance with Illinois law, on March 16, 2020, the Cook County Board of Commissioners (“Board”) extended the Proclamation of Disaster through September 30, 2020; and

WHEREAS, Sections 8 and 9 of the Cook County FY2020 and FY2021 Annual Appropriation Bill (the “Appropriation Bill”) authorize the Cook County Budget Director (the “Budget Director”) to make budgetary transfers in an amount equal to or less than \$50,000 without advance approval of the Board; and

WHEREAS, except for budgetary transfers authorized in Section 8 of the Appropriation Bill, transfers greater than \$50,000 that are between the Personal Services, Contractual Services, Supplies and Materials, Operation and Maintenance, Rental and Leasing, Capital Equipment and Improvements, or Contingency or Special Purposes account series require advance approval by the Cook County Board of Commissioners (the “Board”) or the Cook County Hospital System Board (the “System Board”), as applicable; and

WHEREAS, on April 23, 2020, the Board passed Resolution No. 20-2373 which authorized the Budget Director and Comptroller to create and implement any Special Purpose Funds or other accounting measures to track the acceptance and spending of grant dollars or federal reimbursements received, including, specifically, the County’s allocation of the Coronavirus Aid, Relief and Economic Security Act (“CARES Act”); and

WHEREAS, in furtherance of Resolution No. 20-2373, the Budget Director and Comptroller established a new special purpose fund to receive and hold the County’s CARES Act allocation and in collaboration with the Office of the Chief Financial Officer, established a process to allocate and track spending from

the CARES Act Special Purpose Fund; and

WHEREAS, on May 21, 2020, the Board passed Resolution No. 20-2465 which authorized the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through September 30, 2020, that are of an immediate nature and would otherwise require advance approval of the Board or System Board, as applicable; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, on September 24, 2020, the Board passed Resolution No. 20-4304 which extended the authority of the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through December 31, 2020, that are of an immediate nature and would otherwise require advance approval of the Board or System Board, as applicable; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, on December 17, 2020, the Board passed Resolution No. 21-0472 which extended the authority of the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through January 31, 2021, that are of an immediate nature and would otherwise require advance approval of the Board or System Board, as applicable; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, on January 24, 2021, the Board passed Resolution No. 21-1140 which extended the authority of the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through February 28, 2021, that are of an immediate nature and would otherwise require advance approval of the Board or System Board, as applicable; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, in accordance with Resolutions 20-2465, 20-4304, 21-0472, and 21-1140, the Budget Director has issued monthly reports on the budgetary transfers permitted under this Resolution for each preceding month to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable; and

WHEREAS, due to the ongoing issues related to COVID-19 and to address expedited transfers related to the expenditure of the CARES Act funds, it is necessary to extend the Budget Director's authority to approve budgetary transfers related to COVID-19 and the expenditure of Coronavirus Relief Funds that are over \$50,000.00 without advance approval from the Board or System Board, but with the written concurrence of the Cook County Chief Financial Officer; provided, however, to the extent possible, and if timing permits, Cook County departments and agencies are encouraged to continue to adhere to obtaining advance Board or System Board approval, where applicable, as required in Sections 8 & 9 of the Appropriation Bill.

NOW, THEREFORE, BE IT RESOLVED, effective March 1, 2021 through March 31, 2021, the Board does hereby authorize the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests that are of an immediate nature and related to the expenditure of CARES Act funds, and would otherwise require the advance approval of the Board or System Board, as applicable; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Budget Director shall issue a report on the approved budgetary transfers permitted under this Resolution for the preceding month on the 15th of each month to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[21-1449](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 1/8/2021 - 2/4/2021

Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (l)

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 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 source provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

[21-1239](#)

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Chief Procurement Officer

Vendor: Gimmel, LLC, Houston, Texas

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

Good(s) or Service(s): Contract Management System Licenses, Maintenance and Support and Hosting Services

Original Contract Period: 12/1/2016-11/30/2018 with three (3) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/1/2021-5/31/2021

Total Current Contract Amount Authority: \$469,007.25

Original Approval (Board or Procurement): Board 11/16/2016, \$201,888.00

Increase Requested: \$26,119.25

Previous Board Increase(s): 7/25/2019, \$106,000.00; 11/19/2020, \$26,119.25

Previous Chief Procurement Officer Increase(s): 7/17/2018, \$135,000.00

Previous Board Renewals: 7/25/2019, 12/1/2019-11/30/2020, 11/19/2020, 12/1/2020-2/28/2021

Previous Chief Procurement Officer Renewals: 7/17/2018, 12/1/2018-11/30/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$26,119.25

Accounts: 11000.1030.19670.540135

Contract Number(s): 1614-15603

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: This increase and 3 month renewal will allow the Office of the Chief Procurement Officer to continue to receive on-going licenses, maintenance, support and hosting services for the contract management system which is being used County-wide while the implementation of a new contract management system is completed.

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

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

[21-1375](#)

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

PROPOSED ORDINANCE AMENDMENT

ARTICLE XIV.- WHEEL TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article XIV. Wheel Tax, Section 74-557 of the Cook County Code is hereby amended as Follows:

Sec. 74-550. Short title.

This Article shall be known and may be cited as the "Cook County Wheel Tax on Vehicles Ordinance.

Sec. 74-557. Annual license.

(a) The Department of Revenue shall make wheel tax licenses available for an annual period. If provided for in duly promulgated rules and regulations, the Department may offer applicants the option of purchasing a license for a two-year period.

(b) Annual licenses must be purchased for each registered vehicle by July 1 of each license year. Said licenses shall be valid until June 30 in the following year. Due to the COVID-19 pandemic, the 2019-

2020 license year is extended through August 31, 2020. ~~The 2020-2021 license year will be from September 1, 2020 to June 30, 2021.~~ The 2020-2021 license must be purchased for each registered vehicle by September 1, 2020. Additionally, the 2020-2021 license year is extended through August 31, 2021. The 2021-2022 license year will be from September 1, 2021 through June 30, 2022. The 2021-2022 license must be purchased for each registered vehicle by September 1, 2021.

(c) Within 30 days of registering a vehicle to an address within the unincorporated area of Cook County, a vehicle license must be purchased by the registered owner. In addition to completing the registration application, the registered owner must provide the vehicle registration document to prove the date of registration along with a current State of Illinois driver's license, state identification card, or equivalent identification card.

Effective date: This ordinance shall be in effect upon passage

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[21-0780](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Northwestern University

Request: Authorization to accept grant

Purpose: Substance Use Disorder Program

Grant Amount: \$169,926.00

Grant Period: 1/1/2021- 9/29/2021

Fiscal Impact: \$169,926.00

Accounts: N/A

Concurrences:

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

Summary: This is a Grant award to improve access to evidence-based substance use disorder care for individuals on probation. A significant portion of patients (approximately 20%) engaged in Cook County Health's substance use disorder programming are also justice-involved, and this work aims to improve regional coordination of care for substance use disorder for this vulnerable population. CCH would like to request for the Grant contract to be accepted and be setup as a new Grant in the amount of \$169,926.00.

[21-0798](#)

Presented by: KIRAN JOSHI, M.D., Cook County Department of Public Health, RACHEL RUBIN, M.D., Cook County Department of Public Health, ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report 1Q 2021

Report Period: First Quarter, 2021

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

[21-1343](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Chicago Department of Public Health

Request: Authorization to accept grant

Purpose: Contact Tracing in the City of Chicago

Grant Amount: \$1,446,106.0

Grant Period: 8/1/2020 - 7/31/2021

Fiscal Impact: \$1,446,106

Accounts: N/A

Concurrences:

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

Summary: Grant Funds are subaward from the City of Chicago to provide Contact Tracing Initiative. Grant is for 1 year period ending 7/31/2021.

[21-1359](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Health and Human Services

Request: Authorization to Increase Award Amount

Purpose: Opioid Crisis Response Grant

Supplemental Grant Amount: N/A

Grant Period: 7/1/2020 - 6/30/2021

Extension Period: N/A

Fiscal Impact: \$550,000.00

Accounts: N/A.

Date of Previous Board Authorization for Grant: N/A

Previous Grant Amount: \$850,000.00

Concurrences:

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

Summary: The Opioid STR Grant provides services to individuals living with Opioid Use Disorder (OUD). Funding will continue to support State Opioid Response (SOR) Warm Handoff Program. CCH is making two (2) request: 1) Increase the current Grant Award # 11203, Project # 25552, Program # 53785 by \$550,000. Final amount of the Grant will be \$1,400,000; and 2) To increase the current appropriated carryover amount from \$633,282 to \$1,229,313.59 to cover expenses in the current Fiscal Year.

[21-1365](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: US Department of Justice/Office of Justice Programs

Request: Authorization to accept grant

Purpose: Comprehensive Opioid, Stimulant and Substance Abuse Site-based Program (COSSAP)

Grant Amount: \$1,200,000.00

Grant Period: 10/1/2020 - 9/30/2023

Fiscal Impact: \$1,200,000.00

Accounts: N/A

Concurrences:

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

Summary: Expand CCH programs in response to illicit opioid, stimulants, or other substances of abuse. CCH request authorization to accept Grant for the above period (3 years) totaling to \$1,200,000.

[21-1374](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: US Department of Health and Human Services

Request: Authorization to Carryover \$237,500.00

Purpose: Healthy Start Grant

Supplemental Grant Amount: N/A

Grant Period: 4/1/2020 - 3/31/2021

Extension Period: N/A

Fiscal Impact: \$237,500.00

Accounts: N/A.

Date of Previous Board Authorization for Grant: 9/25/2020

Previous Grant Amount: \$1,144,121.00

Concurrences:

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

Summary: Request is to increase current Grant Award # 11138, Project # 25072, Program # 53860 from \$1,144,121 to \$1,381,621 which includes HRSA allowed rollover amount of \$237,500 that is unspent from the previous Grant, Award # 10915, Project # 24390, Program # 53720, Grant Period 4/1/19-3/31/20. Grant Program aims to eliminate perinatal health disparities in Cook County by providing case management support for African-American women aged 20-35 at risk for poor birth outcomes, along with their infants and father/partners, at Cook County sites.

[21-1394](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: US Department of Justice/Office of Justice Programs/Bureau of Justice Assistance

Request: Authorization to accept grant

Purpose: Juvenile Justice & Mental Health Collaboration

Grant Amount: \$622,888.00

Grant Period: 10/1/2020-9/30/2023

Fiscal Impact: \$622,888.00

Accounts: N/A

Concurrences:

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

Summary: The Juvenile Justice and Mental Health Collaboration Program (JJMHCP) supports cross-system collaboration to improve responses and outcomes for youth with mental illness (MI) or co-occurring MI and substance abuse (CMISA) who come into contact with the juvenile justice system. This program supports public safety efforts through partnerships with juvenile justice, mental health and substance abuse agencies to enhance responses to justice-involved youth with MI and CMISA. CCH would like to request authorization to accept Grant and to be setup in the EBS Oracle Financial System for \$622,888. Please note, in-kind match of \$422,666.00.

[21-1414](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: US Department of Health & Human Services

Request: Authorization to carryover \$888,281

Purpose: Advanced Nurse Practitioner Residency

Supplemental Grant Amount: N/A

Grant Period: 7/1/20 - 6/30/21

Extension Period: N/A

Fiscal Impact: 963,429

Accounts: N/A.

Date of Previous Board Authorization for Grant: N/A

Previous Grant Amount: \$597,229

Concurrences:

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

Summary: Purpose of the IMPRESSIVE project is to enhance, implement and test innovative academic-practice partnership strategies and models. CCH is requesting to increase the appropriation of this Grant Award from \$597,229 to \$963,429. This includes adding \$366,200 from the previous Award # 11001. For FY21, CCH is requesting to increase the Budget carryover from \$180,318 to 888,281. This includes the following: \$366,200 carryover from previous Award # 11001, Program # 53819. \$522,081 revised carryover amount. \$888,281 new FY21 Carryover amount.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[21-1534](#)

Presented by: KIRAN JOSHI, M.D., Cook County Department of Public Health, RACHEL RUBIN, M.D., Cook County Department of Public Health, ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to Increase Award Amount

Purpose: Illinois Tobacco-Free Communities (ITFC)

Supplemental Grant Amount: N/A

Grant Period: 7/1/2020 - 6/30/2021

Extension Period: N/A

Fiscal Impact: \$173,469.00

Accounts: N/A.

Date of Previous Board Authorization for Grant: N/A

Previous Grant Amount: \$601,513.00

Concurrences:

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

Summary: This Grant provides for a tobacco use reduction program among youth and adults. CCDPH will continue to enforce the Smoke-Free Illinois Act through local law enforcement, promote the Illinois Tobacco Quitline, and conduct a media campaign targeting high-risk populations in suburban Cook County. CCDPH is making two requests: 1) Increase the current Grant Award # 11201, Program # 53786 by \$173,469 from \$601,513 to \$774,982. and 2) Increase the current appropriated carryover amount from

\$334,740 to \$600,497, enough to cover expenses in the current Fiscal Year 21.

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

[21-1547](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED GRANT AWARD AMENDMENT

Department: Emergency Management and Regional Security

Grantee: Emergency Management and Regional Security

Grantor: FEMA Public Assistance

Request: Authorization to increase

Purpose: To increase the County's FEMA Public Assistance grant award to accommodate additional funding for the coverage of vaccine distribution and administrative costs

Supplemental Grant Amount: N/A

Grant Period: 3/13/2020 (beginning of the national emergency) through the end of the federal emergency declaration

Extension Period: N/A

Fiscal Impact: \$75,000,000.00 (Award will be increased from \$61,763,546.18 to \$136,763,546.18)

Accounts: 11900.1265.53990.50000. No cash match required. FEMA is currently funding COVID-19 related eligible costs at 100%.

Date of Previous Board Authorization for Grant: Previous grant award approved by the Budget Director pursuant to Resolution 20-2373

Previous Grant Amount: \$61,763,546.18

Concurrences:

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

Summary: The FEMA Public Assistance grant is a reimbursement grant that allows the County to

recover costs associated with responding to the COVID-19 pandemic. Eligible costs are paid for by the County and submitted to FEMA for reimbursement. FEMA has issued additional guidance allowing for local governments to recoup mass vaccination costs and this amendment will allow the County to receive these additional funds in advance to assist in the payment of costs related to our vaccination distribution and administrative effort.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[21-1333](#)

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

PROPOSED CONTRACT

Department(s): Medical Examiner

Vendor: Southland Medical, LLC, Orange, California

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

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

Contract Value: \$187,745.50

Contract period: 3/1/2021 - 2/28/2022

Potential Fiscal Year Budget Impact: FY 2021 \$187,745.50

Accounts: 11100.1259.17140.530790

Contract Number(s): 2001-18361

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Medical Examiner's Office to purchase autopsy supplies for our operations.

This contract is awarded pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Southland Medical, LLC was the lowest, responsive and responsible bidder.

[21-1334](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Medical Examiner

Action: Request for payment of laundry services invoices.

Payee: Kimbark Laundry, Chicago, Illinois

Good(s) or Service(s): laundry services

Fiscal Impact: \$3,276.72

Accounts: 11100.1259.17140.520195

Contract Number(s): N/A

Summary: Medical Examiner's Office is requesting payment for three (3) weeks of laundry services while another contract is awaiting procurement.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[21-0336](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 12/31/2020 (Quarterly Report)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests approval of the Report. We are submitting a copy of the Engineering Status Report Quarter that ended in 12/31/2020 and we are asking that it be received and filed.

[21-0728](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Phoenix, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering, Phase II Engineering, Construction and Phase III Engineering

Location: 153rd Street, Village of Phoenix, Illinois

Section: 20-IICRD-04-ES

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$384,040.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Village of Phoenix. The Village will be the lead agency for Phase I engineering, Phase II engineering, construction and Phase III engineering

of 153rd Street improvements. The County will reimburse the Village for its share of Phase I engineering, Phase II engineering, construction and Phase III engineering costs.

[21-0730](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Reconstruction and widening of Franklin Avenue/Green Street from York Road to Runge Street, in the Village of Bensenville in Cook County

Location: Franklin Avenue/Green Street from York Road to Runge Street, Village of Bensenville, Illinois

Section: 21-FRAGS-00-PV

County Board District(s): 17

Centerline Mileage: N/A

Fiscal Impact: \$28,400,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019; 11300.1500.29152.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Bensenville. The work will consist of the reconstruction and widening of Franklin Avenue/Green Street from York Road to Runge Street, in the Village of Bensenville in Cook County.

[21-0881](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Calumet City

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering

Location: City of Calumet City

Section: 20-IICBP-01-EG

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$360,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Calumet. The City will be the lead agency for Phase I engineering of Michigan City Road Bicycle Path improvements. The County will reimburse the City for its share of Phase I engineering costs.

[21-1026](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: River Forest Bicycle Plan

Location: Village of River Forest, River Forest, Illinois

Section: 21-RFBIP-00-SP

County Board District(s): 9

Centerline Mileage: N/A

Fiscal Impact: \$30,735.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the Village of River Forest. The resolution is appropriating funds for the River Forest Bicycle Plan in the Village of River Forest in Cook County.

[21-1027](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Posen, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: Posen, Illinois

Section: 20-IICBP-09-SW

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Posen. The Village will be the lead agency for construction and Phase III engineering of crosswalk reconstruction and accessibility project. The County will reimburse the Village for its share of construction and Phase III engineering costs.

[21-1100](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: 80th Avenue Reconstruction

Location: 80th Avenue from south of 191st Street to north of 183rd Street in the Village of Tinley Park, Illinois

Section: 21-W3207-00-PV

County Board District(s): 6

Centerline Mileage: 1.0 miles

Fiscal Impact: \$8,500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the Village of Tinley Park. The work being done will consist of the reconstruction of 80th Avenue from south of 191st Street to north of 183rd Street in the Village of Tinley Park in Cook County.

[21-1123](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Forest Park, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: Village of Forest Park, Illinois

Section: 20-IICBP-02-BT

Centerline Mileage: N/A

County Board District: 1 and 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$247,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Village of Forest Park. The Village will be the lead agency for construction and Phase III engineering of Van Buren Street Multi-Use Path Improvements. The County will reimburse the Village for its share of construction and Phase III engineering costs.

[21-1158](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Lincolnwood, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering Study

Location: Pratt Avenue, Village of Lincolnwood, Illinois

Section: 20-IICBP-06-ES

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$42,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Village of Lincolnwood. The Village will be the lead agency for Phase I engineering study of Pratt Avenue bike lane improvements. The County will reimburse the Village for its share of Phase I engineering study costs.

[21-1179](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 1/1/2021 - 1/31/2021

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of January 2021.

[21-1187](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD AMENDMENT

Department: Department of Transportation and Highways

Grantee: Department of Transportation and Highways

Grantor: Illinois Department of Transportation (IDOT)

Request: Authorization to increase the FY2021 budget appropriation

Purpose: Construction improvements along Lake Cook Road from Raupp Boulevard to Hasting Lane

Supplemental Grant Amount: FY21 budget increase of \$7,039,595.00

Grant Period: 4/25/2019-4/25/2024

Extension Period: N/A

Fiscal Impact: \$7,039,595.00

Accounts:

Motor Fuel Tax:

11900.1500.53510.560019; \$3,902,303.00;

11900.1500.53511.521536; \$1,175,388.00;

11900.1500.53511.560019; \$1,961,904.00

Date of Previous Board Authorization for Grant: 4/25/2019

Previous Grant Amount: \$22,087,000.00

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award Amendment between the Department and the Illinois Department of Transportation (IDOT). The grant in the amount of \$22,087,000.00 was approved by this Board on

April 25, 2019. The FY2020 budget appropriation was \$18,577,000.00; however, the total grant spending has been \$11,928,021.00 due to delays in the project work. This resulted in the FY2021 carryover amount of \$7,039,595.00. Most of delays were brought upon by pandemic related issues, utility conflicts and supplier delays, and the planned construction in late FY2020 was shifted into FY2021. Work items that were shifted into FY2021 include the Weiland Road and Buffalo Grove Road Bridges over Buffalo Creek. At this time, the Department seeks to carryover the remaining FY2020 balance of \$7,039,385.00; thereby, increasing the FY2021 appropriation to \$10,158,979.00.

[21-1188](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD AMENDMENT

Department: Department of Transportation and Highways

Grantee: Department of Transportation and Highways

Grantor: Illinois Department of Transportation (IDOT)

Request: Authorization to establish the FY2021 budget appropriation

Purpose: Land acquisition along Old Orchard Road from Woods Drive to Skokie Boulevard

Supplemental Grant Amount: FY21 budget increase of \$ 1,300,480.00

Grant Period: 3/8/2017-3/8/2022

Extension Period: N/A

Fiscal Impact: \$1,300,480.00

Accounts: Motor Fuel Tax: 11900.1500.53544.560010

Date of Previous Board Authorization for Grant: 3/8/2017

Previous Grant Amount: \$1,526,000.00

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the

Proposed Grant Award Amendment between the Department and the Illinois Department of Transportation (IDOT). The grant amount of \$1,526,000.00 was approved by this Board on March 8, 2017. The FY2020 budget appropriation was \$1,310,400.00 and total grant spending to date is \$225,520.00. Several parcels are going through condemnation proceedings, resulting in delays to the planned acquisition. At this time, the Department wishes to establish a FY2021 budget appropriation for the remainder of the approved grant amount totaling \$1,300,480.00

[21-1208](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Steger Road Intersection Improvement

Location: Village of Richton Park, Illinois

Section: 21-C1227-00-PV

County Board District(s): 6

Centerline Mileage: N/A

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Richton Park. The work to be done is intersection improvements on Steger Road, in the Village of Richton Park in Cook County.

[21-1209](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Road reconstruction on Weber Drive

Location: Weber Drive from Algonquin Road to Central Road, City of Rolling Meadows, Illinois

Section: 21-WEBDR-00-PV

County Board District(s): 15

Centerline Mileage: N/A

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the City of Rolling Meadows. The appropriating funds are for road reconstruction on Weber Drive from Algonquin Road to Central Road, in the City of Rolling Meadows in Cook County.

[21-1210](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Northwest Industrial Drainage Study

Location: City of Rolling Meadows, Illinois

Section: 21-NWIDS-00-DR

County Board District(s): 15

Centerline Mileage: N/A

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the City of Rolling Meadows. The appropriating funds will be for work that is to be done for the Northwest Industrial Drainage Study in the City of Rolling Meadows in Cook County.

[21-1211](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority (Illinois Tollway), Illinois Department of Transportation, County of DuPage, Village of Franklin Park and City of Northlake.

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering, Design Engineering, Construction Engineering and Construction

Location: Village of Franklin Park and City of Northlake, Illinois

Section: N/A

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$0.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Illinois State Toll Highway Authority (Illinois Tollway), the Illinois Department of Transportation (IDOT), the County of DuPage, the Village of Franklin Park and the City of Northlake all located in Illinois. The Illinois Tollway will be the lead agency for preliminary engineering, design engineering, construction engineering and construction along I-294 from

Wolf Road to Lake Street. The Illinois Tollway will include underpass lighting on the I-294 bridges over Connector A, the roadway connector between County Line Road and Northwest Avenue. Cook County agrees to maintain, or cause to maintain County Line Road and Connector A, in their entirety, and the underpass lighting on the I-294 bridges over Connector A.

[21-1221](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Justice, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: 82nd Place, Justice, Illinois

Section: 20-IICFR-05-PV

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$400,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Justice. The Village will

be the lead agency for construction and Phase III engineering of 82nd Place Industrial Roadway Reconstruction. The County will reimburse the Village for its share of construction and Phase III engineering costs.

[21-1235](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Chicago Heights, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: City of Chicago Heights, Illinois

Section: 20-IICFR-02-PV

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$477,900.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the City of Chicago Heights. The City will be the lead agency for construction and Phase III engineering of Euclid Avenue Roadway

Improvements. The County will reimburse the City for its share of construction and Phase III engineering costs.

[21-1236](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Norfolk Southern Railway Company, Norfolk, Virginia

Request: Approval of Agreement for Preliminary Engineering Services

Goods or Services: Preliminary Engineering

Location: Village of Burnham, Illinois

Section Number: 14-6PESV-02-ES

County Board District: 4

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$20,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the Department and Norfolk Southern Railway Company, Norfolk, Virginia. The County will reimburse Norfolk Southern Railway Company for actual costs incurred to review the Department's preliminary engineering submittals, up to a not-to-exceed amount of \$20,000, under Cook County Section: 14-6PESV-02-ES. This project involves the construction of a proposed bridge

to connect the north and south segments of the regional recreational trail called the Burnham Greenway Trail. The new structure will carry pedestrians and bicyclists over Brainard Avenue, Norfolk Southern Railway tracks, and Chicago South Shore Railroad. This proposed bridge structure is the key element for connecting the recreational trail segment and for providing access to the Metra Hegewisch Station.

[21-1237](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Schaumburg, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Maintenance

Location: Various locations throughout Schaumburg, Illinois

Section: 20-MUNMP-04-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: 2/25/2021-2/25/2024

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224; 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Schaumburg. The funds

are for work to be done in the Village of Schaumburg. The funds will go to participate in the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the Village of Schaumburg in Cook County

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[21-1363](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Henricksen and Company, Inc., Itasca, Illinois

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

Good(s) or Service(s): Supply, Delivery and Installation of Office Furniture (Public Reception Seating)

Contract Value: \$675,000.00

Contract period: 4/1/2021-3/31/2024, with one (1), two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2021, \$168,750.00 FY 2022 \$225,000.00
FY2023, \$225,000.00 FY 2024 \$56,250.00.

Accounts: Capital Equipment Account: 11569.1031.21120.560245

Contract Number(s): 2045-18471A

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 provide Public Reception Seating for Countywide Capital projects such as restacking, renovating, replacing, buildouts and consolidations of various County departments.

This contract is awarded pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code for two different groups of office furniture: Public Reception Seating and Seating. Bidders could bid on one or both groups. Henricksen and Company, Inc. was the lowest,

responsive and responsible bidder for Public Reception Seating.

[21-1364](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Prevolv, Inc., St. Paul, Minnesota

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

Good(s) or Service(s): Supply, Delivery and Installation of Office Furniture

Contract Value: \$600,000.00

Contract period: 4/1/2021-3/31/2024, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2021, \$150,000.00 FY 2022 \$200,000.00
FY2023, \$200,000.00 FY 2024 \$50,000.00.

Accounts: Capital Equipment Account: 11569.1031.21120.560245

Contract Number(s): 2045-18471B

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 provide Seating for Countywide Capital projects such as restacking, renovating, replacing, buildouts and consolidations of various County departments.

This contract is awarded pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code for two different groups of office furniture: Public Reception Seating and Seating. Bidders could bid on one or both groups. Prevolv, Inc. was the lowest, responsive and responsible bidder for Seating.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[21-0954](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Marco Supply Company, Inc. d/b/a Johnson Pipe and Supply Company, Inc., Chicago, Illinois

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

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

Contract Value: \$1,366,969.12

Contract period: 3/1/2021- 2/29/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$303,768.00, FY 2022 \$455,652.00, FY 2023 \$455,652.00, FY2024 \$151,897.12

Accounts: 11100.1200.12355.530188

Contract Number(s): 2045-18410

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase plumbing supplies for repairs at numerous Cook County Facilities.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Marco Supply Company d/b/a Johnson Pipe and Supply Company was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[21-0388](#)

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

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a new License Agreement

Licensor: County of Cook

Licensee: Safer Foundation

Location: Markham Courthouse, 16501 Kedzie Ave, Markham, IL 60428; Maywood Courthouse, 1500 Maybrook Dr, Maywood, IL 60153; Leighton Criminal Courts Building, 2650 S. California Chicago, IL 60608

Term/Extension Period: 3/1/2021 - 2/28/2022

Space Occupied: Parking lot space to accommodate a mobile trailer

Monthly Rent: NA

Fiscal Impact: NA

Accounts:

Option to Renew: Automatic one (1) year renewals

Termination: County may terminate with 30-day written notice. Licensee may terminate with 60-day written notice prior to renewal.

Utilities Included: NA

Summary/Notes: Safer Foundation seeks to park a mobile trailer outside of the Courthouses so they may provide information about their services which include but not limited to housing and job placement. Approval is recommended.

[21-1398](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve a Sixth Lease Agreement Amendment

Landlord: County of Cook

Tenant: Jesse White, Secretary of State of Illinois

Location: 69 W. Washington St., Suite LL-02, Chicago, Illinois 60602

Term/Extension Period: 3/1/2021 - 2/28/2026

Space Occupied: Approximately 1,649 square feet

Monthly Rent: \$2,359.42 (\$17.17 psf) + pro-rata share of operating expenses, approximately \$1,940.00 per month

Fiscal Impact: Revenue Generating

Accounts: NA

Option to Renew: NA

Termination: NA

Utilities Included: Tenant pays electric.

Summary: Jesse White, Secretary of State of Illinois provides Driver's License Services to the public. Approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[21-1238](#)

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED PAYMENT APPROVAL

Department(s): Bureau of Economic Development

Action: Request to authorize payment

Payee: Neiger Design, Evanston, Illinois

Good(s) or Service(s): Communications Consultant

Fiscal Impact: \$119,825.26

Accounts: 11284.1027.20194.520830.00000.00000

Contract Number(s): 2023-18405

Summary: Neiger Design performs a wide range of essential communications services to assist with the development, launch, and branding of vital programs helping small businesses and communities impacted because of the COVID-19 pandemic.

[21-1367](#)

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

REPORT

Department: Bureau of Economic Development

Report Title: Cook County COVID Community Recovery Initiative Impact Report

Report Period: 3/1/2020 - 12/31/2020

Summary: This report will provide a complete summary of the Bureau of Economic Development's Community Recovery Initiative program. It will include:

- Data that illustrates the devastating impact of COVID-19 on Cook County residents and businesses
- Descriptions of the programs designed and executed to address the above needs
- Allocation and distribution of Covid Relief Funds to support the menu of small business, workforce, critical social services and housing programs designed and executed by the Cook County Bureau of Economic Development.
- Metrics and impact of the use of these funds for each of the programs.
- Listing of partnering organizations and agencies

[21-1532](#)

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED TRANSFER OF FUNDS

Department: Bureau of Economic Development

Request: Approval of the proposed transfer of funds

Reason: Approval for a direct payment is needed to support additional services provided by Neiger Consulting to aid in the creation of an emergency communications, marketing, and outreach plan for the promotion and launch of the County's COVID-19 Community Recovery Initiative.

From Account(s): 11284.1027.20194.580170

To Account(s): 11284.1027.20194.520830

Total Amount of Transfer: \$119,825.26

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

The need for an increase became available in October 2020. \$37,000.00 was the balance on that date. 30 days prior to that date the balance increased by \$50K.

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

This account that the funds were transferred from was a program set up and budgeted to assist subrecipients for during the pandemic. There were no other accounts considered the two accounts listed above are the only two accounts that budgeted to administer this program

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

None

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

In response to the pandemic, the Bureau of Economic Development quickly mobilized to create, implement, and launch twelve programs to support residents experiencing food, shelter, rental, mortgage, small business, workforce, and financial challenges. This was not a planned project it was an emergency response effort that brought about new information daily. Supported through \$82 M in federal CARES relief funding, the need for accelerated creation of marketing and communications materials was necessary to deepen awareness about the resources and services offered through the County and ensure residents would benefit from these programs in a timely manner. Neiger designed and remained dedicated to supporting time sensitive requests and responses to our evolving needs to support the growing effects of this historic public health crisis in Cook County. Approval for direct pay is needed to address the additional services Neiger Consulting provided in creating materials that speak to and continue to reach thousands of residents, during this time.

[21-1609](#)

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

PROPOSED RESOLUTION

COOK COUNTY EMERGENCY RENTAL AND UTILITY ASSISTANCE PROGRAM

WHEREAS, on January 5, 2021, the United States Treasury Department made available \$25 Billion to States and local governments for Emergency Rental Assistance (“ERA”) to assist households who are unable to pay rent and utilities due to the Covid-19 pandemic of which \$72,808,624.10 has been allocated to Cook County; and

WHEREAS, on January 28, 2021, the Cook County Board of Commissioners approved the receipt of ERA grant funds allocated by the U. S. Treasury Department to Cook County in the amount of \$72,808.624.10 to provide rental and utility assistance to households in Cook County; and

WHEREAS, on January 28, 2021, the Cook County Board of Commissioners authorized the Bureau of Economic Development to develop a County program for the distribution of the allocated funding to provide aid to eligible Cook County households in compliance with the terms of the Emergency Rental Assistance Program.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Bureau of Economic Development (BED) to design and implement the **Cook County Emergency Rental and Utility Assistance Program** and, in accordance with the grant, select organizations and government agencies as well as enter into any agreements as necessary with the selected organizations and government agencies to provide rental and utility assistance to eligible households; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby supports the BED initiatives to provide rental and utility assistance to suburban Cook County households who are unable to pay rent and utilities as a result of COVID-19 and further supports the allocation of \$72,808.624.10 in ERA funds to support the ERA Program in the form of rental assistance, utility assistance, marketing and outreach, operations and logistics and community partnerships to address the needs of residents in suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Chief of BED to modify the agreements and funding allocations to all BED selected organizations and government agencies based upon need and utilization; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Economic Development shall issue periodic reports to the Cook County Board of Commissioners regarding the progress of the ERA Program.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[21-1051](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Department of Building and Zoning

Request: Approval of the Proposed Transfer of Funds

Reason: To pay the Consultant for the new Contract services

From Account(s): 11000.1500.18140.520830

To Account(s): 11000.1060.10155.520830

Total Amount of Transfer: \$95,000.00

On what date did it become apparent that the receiving account would require an infusion of

funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

In FY 2020 the Department of Building and Zoning will be taking over the responsibility of the Engineering contract, which was previously handled by the Department of Transportation and Highways.

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

The account is used for the professional services. Other accounts considered 11000.1500.15675.540250

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

None

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

The amount is budgeted to secure the funds to pay new contract amount when it transitions to Building and Zoning

[21-1052](#)

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

PROPOSED CONTRACT

Department(s): Department of Building and Zoning

Vendor: Baxter and Woodman, Inc., Chicago, Illinois

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

Good(s) or Service(s): Zoning and Building Permit Review Service

Contract Value: \$650,000.00

Contract period: 3/15/2021 - 3/14/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2021 \$95,000.00, FY2022 \$130,000.00, FY2023 \$130,000.00, FY2024 \$130,000.00, FY2025 \$130,000.00, FY2026 \$35,000.00

Accounts: 11000.1160.10155.520830

Contract Number(s): 2028-18170

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Building and Zoning respectfully requests approval of the proposed contract between the County and Baxter and Woodman, Inc., Chicago, Illinois. This project provides professional engineering services to complete the technical review, tracking and processing of Building and Zoning permits request. Engineering services include site grading, roadway design, drainage and floodplain impacts, utility and regulatory agency involvement, and other related elements associated with work proposed within unincorporated Cook County.

This Contract is awarded via a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Baxter and Woodman, Inc. was selected based on established evaluation criteria.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[21-1355](#)

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

PROPOSED RESOLUTION

1851 TOUHY 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: 1851 Touhy LLC

Address: 81 Remington Road, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village, Illinois

Cook County District: 15

Permanent Index Number: 08-35-102-032-0000

Municipal Resolution Number: Elk Grove Village Resolution No. 22-20

Number of month property vacant/abandoned: Eight (8) months vacant

Special circumstances justification requested: Yes

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

[21-1356](#)

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

PROPOSED RESOLUTION

BASIC HOLDINGS, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Basic Holdings, Inc.

Address: 645 Lunt Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village, Illinois

Cook County District: 15

Permanent Index Number: 08-34-102-022-0000

Municipal Resolution Number: Elk Grove Village, Resolution No. 13-16

Number of month property vacant/abandoned: 30 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or 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

[21-1357](#)

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

PROPOSED RESOLUTION

VK 1850 GREENLEAF 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: VK 1850 Greenleaf LLC

Address: 1850 Greenleaf Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village, Illinois

Cook County District: 15

Permanent Index Number: 08-35-103-021-0000

Municipal Resolution Number: Elk Grove Village, Resolution No. 36-18

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or 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

[21-1397](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to amend the grant

Purpose: To support various community development, homeless and social services, housing, and economic development activities in suburban Cook County to respond to the coronavirus (COVID-19)

Supplemental Grant Amount: Community Development Block Grant Coronavirus (CDBG-CV): \$9,597,914.00

Grant Period: 3/27/2020-3/27/2026

Extension Period: N/A

Fiscal Impact: None

Accounts: 11900.1013.54026.580171 and 11900.1013.54026.501010

Date of Previous Board Authorization for Grant: 4/23/2020

Previous Grant Amount: \$6,420,182.00

Concurrences:

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

Summary: The Community Development Block Grant Coronavirus (CDBG-CV) funding is provided to Cook County via a formula grant through the U.S. Department of Housing and Urban Development (HUD) authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to respond to the growing effects of this historic public health crisis. These funds are restricted for use within suburban Cook County.

HUD made an initial allocation of \$6,420,182 of CDBG-CV funding to Cook County immediately after the CARES Act was enacted, which was accepted by the Cook County Board of Commissioners in April 2020. A second allocation of \$9,597,914 of CDBG-CV funding to Cook County was announced by HUD in September 2020. This amendment accepts this additional CDBG-CV funding, bringing the total amount of CDBG-CV funding to \$16,018,096.

I respectfully request approval of an amendment to increase the CDBG-CV grant amount as outlined above. I further request that the FY2021 appropriation be amended to include carryover funds in the amount of \$6,420,182 (the first allocation of CDBG-CV funding), and that the FY2021 appropriation be further amended to include the second allocation of CDBG-CV funding in the amount of \$9,597,914.

[21-1561](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to increase the grant

Purpose: To support various community development activities in suburban Cook County

Supplemental Grant Amount:

Community Development Block Grant (CDBG): \$502,862.00

Grant Period: CDBG: 10/1/2020-9/30/2021

Extension Period: N/A

Fiscal Impact: None

Accounts: .

Date of Previous Board Authorization for Grant: 7/30/2020

Previous Grant Amount: \$10,409,194.00

Concurrences:

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

Summary: This amendment is to increase the Program Year 2020 Community Development Block Grant (CDBG) amount in the County budget to the correct full amount of \$10,912,056.

I respectfully request approval of an amendment to increase the CDBG grant amount as outlined above.

BUREAU OF HUMAN RESOURCES

[21-0831](#)

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 1: 12/20/2020 - 1/2/2021

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.

OFFICE OF THE ASSESSOR[21-1612](#)**Presented by:** FRITZ KAEGI, Cook County Assessor**PROPOSED PAYMENT APPROVAL****Department(s):** Cook County Assessor's Office**Action:** Payment Only**Payee:** Adlexx Corporation, Bulpitt, Illinois**Good(s) or Service(s):** Printing and Processing**Fiscal Impact:** \$65,600.00**Accounts:** 11000.1040.10155.520496**Contract Number(s):** 1435-14153

Summary: Request for payment only of Printing, Processing and Mailing of Proposed Assessed Valuation Notices for Reassessment Townships and Printing, Data Processing, Laser Addressing, Barcoding, Mail and Return for Taxpayers Exemptions Forms. The above referenced contract has reached the limit on its total contract authority and has also come to term as of January 31, 2021. The CCAO and OCPO are currently engaged in the competitive bidding process for mailing and processing which has been delayed. In the best interests of the County, the CCAO is also seeking an emergency contract to ensure that a vendor is in place to handle critical mailing and processing needs until the competitive bid process can be completed. As we have been navigating through both of these processes, the CCAO needed to fulfill its statutory requirement and ensure the continuity of the mailing of homestead exemptions and reassessment notices to property owners resulting in the request of this payment approval.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[21-1412](#)

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

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

Summary: The Circuit Court requests approval for an increase in the FY2021 budget appropriations for the following grant programs:

Grant Name: 1310 - 2017 Safety and Justice Challenge

Grantor: John J. and Catherine T. MacArthur Foundation

Original Board Approval: 11/15/2017

Total Grant Award Amount: \$1,925,000

FY2021 Approved Appropriation: \$21,548

FY2021 Requested Appropriation: \$577,921

Award #: 10590

Program #: 53576

Grant Name: 1310 - 2018 North Suburban Drug Court Enhancement

Grantor: U.S. Department of Health and Human Services

Original Board Approval: 9/12/2018

Total Grant Award Amount: \$1,199,637

FY2021 Approved Appropriation: \$696,107

FY2021 Requested Appropriation: \$921,809

Award #: 10761

Program #: 53683

Grant Name: 1310 - 2020 Drug and Mental Health Court Services Enhancement

Grantor: U.S. Department of Health and Human Services

Original Board Approval: As part of FY2020 annual appropriation bill

Total Grant Award Amount: \$500,000

FY2021 Approved Appropriation: \$302,467

FY2021 Requested Appropriation: \$495,125

Award #: 11139

Program #: 53755

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[21-1234](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Tabb Textile Co., Inc., Opelika, Alabama

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

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

Original Contract Period: 2/15/2018 - 2/14/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and increase

Proposed Contract Period: Renewal 2/15/2021 - 2/14/2022

Total Current Contract Amount Authority: \$55,940.80

Original Approval (Board or Procurement): Procurement, 2/5/2018, \$37,290.80

Increase Requested: \$18,645.40

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): \$18,650.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 2/15/2020 - 2/14/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$13,986.00, FY 2022 \$4,659.40

Accounts: 11100.1440.35225.530175, Institutional Supplies

Contract Number(s): 1730-16924

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Juvenile Temporary Detention Center proposes to exercise the second renewal option for Contract No. 1730-16924 and increase the contract value for the purchase of linens, including bedcoverings, blankets and towels used by youth residents. This contract was awarded through a competitive bidding procedure, in accordance with the Cook County Procurement Code.

CLERK OF THE CIRCUIT COURT

[21-0645](#)

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED GRANT AWARD AMENDMENT

Department: Clerk of the Circuit Court

Grantee: Clerk of the Circuit Court

Grantor: Illinois Department of Healthcare and Family Services

Request: Authorization to Amend.

Purpose: The purpose of this amendment is to provide a one-time payment, up to \$250,000, for Clerk of the Circuit Court for reimbursement of software, hardware, and professional services incurred by for replacing the Clerk's Office current payment processing system, known as TKIDS.

Supplemental Grant Amount: \$250,000.00

Grant Period: 7/1/2020 - 6/30/2021

Extension Period: N/A

Fiscal Impact: \$250,000

Accounts: 11900.1335.53795.540137 - \$90,000.00 /

11900.1335.53796.540137 - \$165,000.00.

Date of Previous Board Authorization for Grant: 5/21/2020

Previous Grant Amount: \$1,500,000.00

Concurrences:

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

Summary: An additional one-time payment , not exceeding \$250,000.00, may be made by the Illinois Department of Healthcare and Family Services, to the Clerk of the Circuit Court for the reimbursement of software, hardware, and professional services cost incurred to replace the Clerk of the Circuit Courts current payment processing system, known as T-KIDS.

OFFICE OF THE COUNTY CLERK

[21-1381](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Institute of Compliance & Learning, Inc. (ICL), Chicago, Illinois

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

Good(s) or Service(s): Financial Review, Risk Assessments with Workflow Analysis, and Assumption of Duties Schematics Continued

Original Contract Period: 3/1/2020 - 2/28/2021, with one (1), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/1/2021 - 2/28/2022

Total Current Contract Amount Authority: \$288,000.00

Original Approval (Board or Procurement): Board, 2/27/2020, \$288,000.00,

Increase Requested: \$288,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$216,000.00, FY 2022 \$72,000.00

Accounts: 11306.1110.35165.520840, 11316.1110.35610.520840, 11000.1110.10155.520840

Contract Number(s): 2005-18167

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This renewal and increase would allow the vendor to continue the in-depth finance review to evaluate the design and the operating effectiveness of finance, accounting/budget operations, and other areas of the County Clerk's Office that impact the overall office operations and finances.

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

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

[21-1371](#)

Presented by: PATRICK M. BLANCHARD, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 4th Quarter 2020

Report Period: 10/1/2020 - 12/31/2020

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning 10/1/2020 - 12/31/2020. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to a recent amendment to Section 2-287 of the OIIG Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[21-1060](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): The Sheriff’s office Department of Corrections and Court Services

Vendor: CBM Premier Management, LLC, Sioux Falls, South Dakota

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Food Service for Detainees Meals

Original Contract Period: 7/24/2012 - 7/23/2015, with three (3), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$96,757,543.27

Original Approval (Board or Procurement): Board, 7/24/2012, \$38,360,583.23

Increase Requested: \$ 5,500,000.00

Previous Board Increase(s):

1/15/2014, \$570,359.78

3/11/2015, \$293,222.83

6/10/2015, \$12,786,861.07

6/8/2016, \$12,070,000.00

10/26/2016, \$325,479,24

6/7/2017, \$11,603,000.00

6/6/2018, \$11,142,617.47

5/23/2019, \$9,328,916.04
5/21/2020, \$276,503.61

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

Previous Board Renewals: 6/10/2015 (7/24/2015-7/23/2016), 6/8/2016 (7/24/2016-7/23/2017), 6/7/2017 (7/24/2017-7/23/2018)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 6/6/2018 (7/24/18-7/23/2019), 5/23/2019 (7/24/2019-7/23/2020), 5/21/2020 (7/24/2020-7/23/2021)

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

Potential Fiscal Impact: FY 2021 \$5,500,000.00

Accounts: 11100.1239.16875.520210 Food Service

Contract Number(s): 11-84-038

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Sheriff's Office Department of Corrections and Court Services to continue to receive food services for detainee meals. The reason for this increase are the unexpected expenditures due to Covid-19.

The Sheriff's Department of Corrections and Court Services have been working with the Office of the Chief Procurement Officer to complete the competitive process for a new contract.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. CBM Premier Management, LLC was selected based on established evaluation criteria.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[21-0670](#)

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

PROPOSED CONTRACT

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

Vendor: Acorn Garage, Inc., Chicago, Illinois

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

Good(s) or Service(s): Mechanical Repair for Buses, Trailers, and Trucks, Zone 1

Contract Value: \$1,730,000.00

Contract period: 3/1/2021 - 2/29/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$432,500.00; FY2022 \$576,666.67; FY2023, \$576,666.67; FY2024, \$144,166.66

Accounts:

11100.1499.13355.540250 - \$770,575.00 - Automotive Operations and Maintenance

11856.1500.15675.540250 - \$837,000.00 - Automotive Operations and Maintenance

11900.1265.53653.540250 - \$122,425.00 - Automotive Operations and Maintenance

Contract Number(s): 2045-18244A

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 the Sheriff's Office, Department of Transportation and Highways and Department of Emergency Management and Regional Security to receive mechanical repair services to maintain the buses, trailers, and trucks within their respective department's fleets.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Mechanical and Auto Body Repair Services for Buses,

Trailers, and Trucks for Zones 1 and 2. Also, the bid was set up with two groups: Auto Body Repair and Mechanical Repair. Further, within each Group bids were sought for Zone 1 and Zone 2. Accordingly, the bid said bidders can bid on any or all Groups and Zones so that up to four awards could be made. Acorn Garage, Inc. was the lowest, responsive, and responsible bidder for Mechanical Repair Services for Zone 1.

Awards for Zone 1, Auto Body Repair and Zone 2, Mechanical Repair Services were approved via Board Item 21-0006 at the 12/17/2020 board meeting. The Office of the Chief Procurement Officer has issued a rebid for Auto Body Repair Services for Zone 2.

[21-1038](#)

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

PROPOSED RESOLUTION

UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR SHERIFF'S POLICE BANK ACCOUNTS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.; and

NOW, THEREFORE, BE IT RESOLVED, that the checking accounts and/or savings accounts at Fifth Third Bank for the following purposes be updated for the Sheriff's Police Department, State Forfeiture Holding Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI Enforcement and Administrative Tow Revenue; and

BE IT FURTHER RESOLVED, the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Leo Schmitz
2. Terrence Tabb
3. Patrick Dwyer
4. Sojourner Colbert
5. Patricia Echols

BE IT FURTHER RESOLVED, that the following persons heretofore designated to be signatory shall be deleted:

1. Brian White
2. Marlon Parks

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

[21-1265](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): City of Chicago Heights, Chicago Heights, Illinois

Request: Authorization to enter into and execute an Intergovernmental Agreement between the Cook County Sheriff's Office and the City of Chicago Heights.

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/monitoring services for the City of Chicago Heights twenty - four (24) hours per day, seven (7) days per week.

Agreement Number(s): N/A

Agreement Period: Upon approval of the Statewide Administrator

Fiscal Impact: None. Revenue Neutral

Accounts: 11324 - ETSB - 911 Special Purpose Fund

Summary: Authorization for the Cook County Sheriff's Office and the City of Chicago Heights to enter into and execute an Intergovernmental Agreement for 911 System dispatching/monitoring services for the City of Chicago Heights Police Department twenty - four (24) hours per day, seven (7) days per week. The Chicago Heights Police Department's dispatch will transmit on a Cook County 800 mhz frequency. The City of Chicago Heights agrees to reimburse the Cook County Sheriff's Office on a monthly basis for all personnel and operational costs associated with this Intergovernmental Agreement, including but not limited to costs associated with any additional positions necessary for the performance of services ("Sheriff's Reimbursement"). Reimbursements shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the Intergovernmental Agreement has been in effect for that year:

1st year of service - \$516,707.00

2nd year of service - \$537,445.00

3rd year of service - \$557,805.00

4th year of service - \$578,908.00

5th year of service - \$602,360.00

The Cook County Sheriff's Office will send the City of Chicago Heights a monthly invoice. Payment will be due within thirty (30) days of receipt of invoice.

CONSENT CALENDAR

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**AUDIT COMMITTEE
MEETING OF FEBRUARY 17, 2021**

21-1096 REPORT Office of the County Auditor, Report: Building and Zoning Inspection and Permit Process Report Period: January 2021

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**VETERANS COMMITTEE
MEETING OF FEBRUARY 17, 2021**

21-0807 REPORT Veterans Assistance Commission, Report Title: Fiscal Year 2020 - VAC 4th Quarter Report, Report Period: 9/1/2020 - 11/30/2020

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**ENVIROMENTAL AND SUSTAINABILITY COMMITTEE
MEETING OF FEBRUARY 17, 2021**

21-1264 REPORT Cook County Environmental Commission 2020 Annual Report, Report Period: Year 2020

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**RULES COMMITTEE
MEETING OF FEBRUARY 18, 2021**

21-1613 JOURNAL OF PROCEEDINGS of the regular meeting held on 01/28/2021

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**ZONING COMMITTEE
MEETING OF FEBRUARY 18, 2021**

21-1165 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variance V 21-02

21-1167 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variance V 21-03

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**TRANSPORTATION COMMITTEE
MEETING OF FEBRUARY 18, 2021**

21-0297 PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) Vendor: K-Five Construction Corporation, Westmont, Illinois

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF FEBRUARY 18, 2021**

21-0841 PROPOSED RESOLUTION Alga Investment LLC / Manas Express Corp. Class 8 Property Tax Incentive Request

21-0842 PROPOSED RESOLUTION Main Financial LLC 7a Property Tax Incentive Request

21-0844 PROPOSED RESOLUTION Wits Real Estate Holding LLC Class 8 Property Tax Incentive Request

**WORKFORCE COMMITTEE
MEETING OF FEBRUARY 18, 2021**

21-1233 PROPOSED GRANT AWARD, Department of Planning and Development, Grantee: Cook County Bureau of Economic Development, Grantor: U.S. Department of Housing and Urban Development (HUD)

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF FEBRUARY 22, 2021**

21-1156 PROPOSED APPOINTMENT Ted Stalnos, Member, Roseland Community Medical District Commission

21-1048 PROPOSED ORDINANCE AMENDMENT Amendment to Taxing District Debt Disclosure Ordinance

21-1278 PROPOSED RESOLUTION Resolution Requesting The Implementation Of A Virtual Countywide CPR & AED Training Program For All Newly Hired And Current Cook County Employees

**ASSET MANAGEMENT COMMITTEE
MEETING OF MEETING OF FEBRUARY 22, 2021**

21-0017 PROPOSED CONTRACT AMENDMENT Department(s): Department of Capital Planning and Policy, Vendor: Faithful & Gould / Gilbane JV, Chicago, Illinois

**FINANCE COMMITTEE
MEETING OF MEETING OF FEBRUARY 24, 2021**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

21-1597 REPORT Workers' Compensation Claim Payments 1/1/2021 - 1/31/2021

21-1207 REPORT Claims Recovery Settlements Ending January 31, 2021

21-1434 REPORT Revenues and Expenses Period Ending 12/31/2020

21-0703 REPORT Health & Hospitals Report Period February 2021

21-1149 PROPOSED ORDINANCE LEVY OF TAXES FOR FISCAL YEAR 2021

**HEALTH AND HOSPITALS
MEETING OF MEETING OF FEBRUARY 24, 2021**

21-0541 PROPOSED RESOLUTION Requesting A Public Hearing Of The Cook County Health And Hospitals Committee For A Report From The Cook County Department Of Public Health Concerning The Covid-19 Mass Immunization Plans In Cook County
