



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

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

**New Items Agenda**

**Thursday, March 14, 2024, 10:00 AM**

**Third Set - Issued on: 3-12-2024**

[24-2043](#)

**Sponsored by:** KEVIN B. MORRISON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**A RESOLUTION CONSENTING TO THE CREATION OF MOUNT PROSPECT SPECIAL SERVICE AREA, AND THE INCLUSION OF A PROPERTY LOCATED WITHIN UNINCORPORATED COOK COUNTY IN MOUNT PROSPECT SPECIAL SERVICE AREA (MOUNT PROSPECT ELK GROVE TOWNSHIP FIRE AND EMERGENCY MEDICAL ASSISTANCE)**

**WHEREAS**, properties located within the former Elk Grove Rural Fire Protection District (hereinafter referred to as the "EGRFPD") no longer receive fire protection and emergency medical services from the EGRFPD; said properties being legally described on Exhibit A, and depicted on Exhibit B, both Exhibits being submitted herewith and made part hereof (hereinafter referred to as the "SSA Properties"); and

**WHEREAS**, it is in the best interests of the SSA Properties to have access to fire protection and emergency medical services; and

**WHEREAS**, the Village of Mount Prospect (hereinafter referred to as the "Village") has agreed to provide fire protection and emergency medical services to the SSA Properties, provided said services are pursuant to the Mount Prospect Elk Grove Township Fire And Emergency Medical Assistance Special Service Area to pay for the cost thereof (hereinafter referred to as the "SSA"); and

**WHEREAS**, a portion of the SSA Properties are located in unincorporated Cook County (hereinafter referred to as the "County"), said properties included in the legal descriptions of Exhibit A, and depicted on Exhibit B (hereinafter referred to as the "Unincorporated parcels"), with the remainder of the SSA Properties being located in the Village and, as such, pursuant to 35 ILCS 200/27-5, the County must consent to the inclusion of the Unincorporated Parcels in the SSA and the creation of the SSA by the Village; and

**WHEREAS**, the Village has requested that the County consent to the inclusion of the Unincorporated Parcels in the SSA, so that the owners of the Unincorporated Parcels can have access to fire protection and emergency medical services; and

**WHEREAS**, the owners of the Unincorporated Parcels are aware of the request being made of the County, and are in favor of the County granting said consent so that the owner of the Unincorporated Parcels can have access to fire protection and emergency medical services; and

**WHEREAS**, it is necessary for the public health, safety and welfare that the SSA be formed so that fire protection and emergency medical services can be provided to the SSA Properties, including the Unincorporated Parcels; and

**WHEREAS**, the County concurs in the desire of the Village to provide fire protection and emergency

medical services to the SSA Properties, including the Unincorporated Parcels; and

**WHEREAS**, it is necessary to memorialize the County's approval of the inclusion of the Unincorporated Parcels in the SSA, and the County's consent to the creation of the SSA;

**NOW, THEREFORE, BE IT RESOLVED** by the Cook County Board of Commissioners, Cook County, Illinois, as follows:

**SECTION 1:** That the County, pursuant to 35 ILCS 200/27-5, hereby gives its consent to the creation of the Mount Prospect Elk Grove Township Fire and Emergency Medical Assistance Special Service Area and to the Village's inclusion of the Unincorporated Parcels in the SSA; and

**SECTION 2:** That the County Clerk is hereby directed to forward three (3) certified copies of this Resolution to Karen Agoranos, Village Clerk, Village of Mount Prospect, 50 S. Emerson Street, Mount Prospect, Illinois 60056; and

**SECTION 3:** That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**24-2011**

**Presented by:** MAGGIE TREVOR, County Commissioner

**PROPOSED TRANSFER OF FUNDS**

**Department:** District 9, Board of Commissioners

**Request:** Transfer of Funds

**Reason:** To supplement funding for hiring

**From Account(s):** 11000.1089.16400.501010, Salaries/Wages of Regular Employees, \$12,500.00

**To Account(s):** 11000.1089.16400.520830, Professional Services, \$12,500.00

**Total Amount of Transfer:** \$12,500.00

**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?**

On Feb. 13, 2024, we offered to extend Diane Viverito's contract by 3 months. The balance in the Professional Services account on Feb. 13, 2024, was \$11,917.68. The balance in the Professional Services account 30 days prior to that date, on Jan. 13, 2024, was \$16,234.34.

**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.**

Due to available funding in the Salaries/Wages account.

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

None

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

This transfer is being made to extend Professional Services contract to allow new staff to benefit from contract employee’s knowledge base.

[24-2030](#)

**Presented by:** MARY MODELSKI, County Auditor

#### **REPORT**

**Department:** Office of the County Auditor

**Report Title:** 2023 ARPA - Healthy Homes and Deep Energy Retrofit Residential Properties Program (#NT014)

**Report Period:** June 2022 - August 2023

**Summary:** This audit was designed to determine if the program was in compliance with the Financial and Monitoring provisions of the subrecipient agreement.

[24-1224](#)

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

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

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

**Vendor:** Gallagher Materials Corporation, Thornton, Illinois

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

**Good(s) or Service(s):** Bituminous Materials (Hot Patch) and Prime Coat Materials

**Location:** Transportation and Highways Maintenance District 5: South Area- Riverdale

**County Board District(s):** N/A

**Original Contract Period:** 04/01/2021 - 03/31/2023 with one (1), two (2) year renewal option

**Section:** N/A

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

**Section:** N/A

**Total Current Contract Amount Authority:** \$163,900.00

**Original Board Approval:** N/A

**Previous Board Increase(s) or Extension(s):** 03/21/2023 \$50,000.00 and two-year renewal to 03/31/2025

**Previous Chief Procurement Officer Increase(s) or Extension(s):** OCPO approval 03/29/2021 \$113,900.00

**This Increase Requested:** \$75,000.00

**Potential Fiscal Impact:** FY 2024 \$50,000.00; FY 2025 \$25,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.530224

**Contract Number(s):** 2038-18224

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

The Contract-specific goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Gallagher Materials Corporation, Thornton, Illinois. The Cook County Department of Transportation and Highways, Maintenance Bureau is

responsible for pavement preservation of Cook County Highways. Partial depth patch in maintaining asphalt surface condition and full depth patch in fixing pavement blow-ups plays an important role in highway maintenance and pavement preservation operations. This increase is needed for the continuation of existing services that provide safe, efficient, and sustainable highways.

This contract was awarded through a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Gallagher Materials Corporation was the lowest, responsive, and responsible bidder.