



To: Honorable President and Members
Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: 12/17/2014

Subject: Post Committee Action Report for the Committees of the Board Reporting on 12/17/2014

The actions of the above-captioned committee were as follows:

ENVIRONMENTAL CONTROL COMMITTEE MEETING OF DECEMBER 16, 2014

14-6510 PROPOSED RESOLUTION Opposing Expansion of Federal Jurisdiction Over Non-Navigable Waters of the United States **CANCELLED**

AUDIT COMMITTEE MEETING OF DECEMBER 16, 2014

14-6116 REPORT Chief Judge Juvenile Justice Fund **RECEIVED AND FILED**

14-6348 REPORT Office of Capital Planning and Policy Construction Monitoring Audit **RECEIVED AND FILED**

14-6397 REPORT FY 2015 Audit Plan **APPROVED**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
OF DECEMBER 16, 2014**

14-6183 PROPOSED RESOLUTION HIGGINS ROPPOLO, LLC 6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

14-6184 PROPOSED RESOLUTION 1125 CARNEGIE LLC OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

14-6195 PROPOSED RESOLUTION FEDEX GROUND PACKAGING SYSTEM, INC. 6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

14-6196 TATKOWSKI INVESTMENT GROUP 6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

14-6197 MIDWEST INDUSTRIAL FUNDS (MIF) 1240-1250 GARNET, LLC 6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

14-6208 PERIC, LLC SERIES, 189 GORDON STREET 6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

14-6251 HOLLAND LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST **APPROVED**

14-6255 MVF STORAGE CLASS 8 PROPERTY TAX INCENTIVE REQUEST **APPROVED**

14-6368 D'ARTAGNAN, INC. OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

14-6374 634GA, LLC 6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

14-6426 HAMALOT, INC. 6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

14-6427 CAL SAG ENTERPRISE ZONE **APPROVED**

14-6428 HAZEL CREST COMMONS, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST **APPROVED**

14-6429 ORCHARD PARK PLAZA, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST **APPROVED**

14-6430 SPACE CENTER AIR CARGO, INC. 6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

14-6434 CALUMET ENTERPRISE ZONE **APPROVED**

14-6435 WILL-COOK ENTERPRISE ZONE **APPROVED**

14-6436 LINCOLN AND 394 CORRIDOR ENTERPRISE ZONE **APPROVED**

14-6440 IIWII, LLC / CARROLL DISTRIBUTING & CONSTRUCTION SUPPLY, INC. .6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

LEGISLATION COMMITTEE MEETING OF DECEMBER 17, 2014

14-6581 PROPOSED APPOINTMENT Erica E. Marsh, MD, MSCI, Cook County Health and Hospitals System Board of Directors **APPROVED**

14-6582 PROPOSED APPOINTMENT Gregory Zyvert, Cook County Employee Appeals Board **APPROVED**

14-6584 PROPOSED APPOINTMENT Thomas Munz, Weller Creek Drainage District **APPROVED**

14-6665 PROPOSED APPOINTMENT Robin Torch, Mission Brook Sanitary District **APPROVED**

RULES COMMITTEE MEETING OF DECEMBER 17, 2014

15-0714 JOURNAL OF PROCEEDINGS of the regular meeting held on Wednesday, 11/19/2014
APPROVED

FINANCE COMMITTEE MEETING OF DECEMBER 17, 2014

COURT ORDERS APPROVED

WORKERS' COMPENSATION CLAIMS APPROVED

SELF-INSURANCE CLAIMS APPROVED

PROPOSED SETTLEMENTS APPROVED

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED

15-0654 REVENUE REPORT Period Ending 10/31/2014 **RECEIVED AND FILED**

15-0667 REPORT Cook County Health and Hospitals System Monthly Report, December 2014
RECEIVED AND FILED

14-6471 PROPOSED ORDINANCE for the Levy Of Taxes for the Fiscal Year 2015 **APPROVED**

14-6394 PROPOSED ORDINANCE AMENDMENT Amusement Tax **APPROVED**

14-6396 PROPOSED ORDINANCE AMENDMENT Uniform Penalties, Interest and Procedures
APPROVED AS AMENDED

14-6400 PROPOSED ORDINANCE AMENDMENT Department of Revenue **APPROVED**

14-6414 PROPOSED ORDINANCE AMENDMENT Cook County Use Tax on Non-Retailer Transfers of
New Motor Vehicles **APPROVED**

ZONING AND BUILDING COMMITTEE MEETING OF DECEMBER 17, 2014

15-0016 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-48
APPROVED

15-0017 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-49
APPROVED

15-0018 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-51
APPROVED

15-0019 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-52
APPROVED

15-0020 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-53
APPROVED

15-0021 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-54
REMANDED BACK TO THE ZONING BOARD OF APPEALS AS AMENDED

15-0426 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-42
APPROVED

15-0428 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-50
APPROVED

15-0430 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-56
APPROVED

15-0434 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-57
APPROVED

15-0481 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-58
APPROVED

15-0482 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-59
APPROVED

15-0483 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-36
APPROVED