



To: Honorable President and Members
Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: 1/21/2015

Subject: Post Committee Action Report for the Committees of the Board Reporting on 1/21/2015

The actions of the committees reporting to the Board on 1/21/2015 were as follows:

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING OF
DECEMBER 17, 2014 (RECESSED AND RECONVENED MEETING AT 1pm)**

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

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING OF
JANUARY 20, 2015 RECESSED AND RECONVENED JANUARY 21, 2015**

**15-0603 - PROPOSED APPOINTMENT Patrick M. Brady, Cook County Sheriff's Merit Board
APPROVED**

**15-0675 - PROPOSED ORDINANCE AMENDMENT Ordinance Governing Presidential Appointments
to Cook County Departments or Agencies APPROVED AS SUBSTITUTED**

**15-0706 - PROPOSED RESOLUTION Requesting a hearing of the Legislation and Intergovernmental
Relations Committee to discuss pending legislation before the Illinois General Assembly and the United
States Congress APPROVED**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JANUARY 20,
2015**

**15-0484 - PROPOSED RESOLUTION Remington Northwest LLC 6B Property Tax Incentive Request
APPROVED**

**15-0486 - PROPOSED RESOLUTION Bloomingdale Enterprises 6B Property Tax Incentive Request
APPROVED**

**15-0521 - PROPOSED RESOLUTION Yaser Mohammed Class 8 Property Tax Incentive Request
WITHDRAWN**

15-0522 - PROPOSED RESOLUTION Cabot Acquisitions, LLC Class 6B SER APPROVED

**15-0583 - PROPOSED RESOLUTION The Bazaar, Inc. Or Its Assignee 6B Property Tax Incentive
Request APPROVED**

**15-0592 - PROPOSED RESOLUTION Realty Associates Fund VIII, L.P. 6B Property Tax Incentive
Request APPROVED**

RULES COMMITTEE MEETING OF JANUARY 21, 2015

**15-1112 - JOURNAL OF PROCEEDINGS of the special meeting held on 12/1/2014 APPROVED AS
AMENDED**

**15-1113 - JOURNAL OF PROCEEDINGS of the special meeting held on 12/10/2014 APPROVED AS
AMENDED**

15-1115 - JOURNAL OF PROCEEDINGS of the regular meeting held on 12/17/2014 APPROVED

FINANCE COMMITTEE MEETING OF JANUARY 21, 2015

COURT ORDERS APPROVED

WORKERS' COMPENSATION CLAIMS APPROVED

SUBROGATION RECOVERIES APPROVED

SELF-INSURANCE CLAIMS APPROVED

PROPOSED SETTLEMENTS APPROVED AS AMENDED

PATIENT/ARRESTEE CLAIMS APPROVED

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED

15-0935 - REVENUE REPORT Period Ending 11/30/2014 RECEIVED AND FILED

**15-0668 - REPORT Cook County Health and Hospitals System Monthly Report, January 2015
DEFERRED TO 2/10/2015**

15-0935 - REVENUE REPORT Period Ending 11/30/2014 APPROVED

15-0022 PROPOSED ORDINANCE Theft of Services APPROVED

ZONING AND BUILDING COMMITTEE MEETING OF JANUARY 21, 2015

MAP AMENDMENT/SPECIAL USE/VARIATION

14-2566 - RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Map Amendment MA-14-0002, Special Use for Planned Unit Development SU-14-0003 and Variance VA-14-0008
DEFERRED PENDING THE CERTIFICATION OF SIGNATURES ON SUBMITTED PETITIONS

SPECIAL USE

15-0823 - RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Special Use SU 13-05 **APPROVED**

SPECIAL USE and VARIATIONS

15-0862 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Special Use SU 14-04 and Variation V 14-37 **APPROVED**

15-0863 - RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Special Use SU 14-05 and Variation V 14-38 **APPROVED**

VARIATIONS

15-0817 - RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-60 **APPROVED**

15-0818 - RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-61 **APPROVED**

15-0819 - RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-63 **APPROVED**

15-0821 - RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-64 **APPROVED**

15-0822 - RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-66 **APPROVED**

15-0600 - PROPOSED ORDINANCE Cook County Zoning Use Certificate Adopting Ordinance **APPROVED AS SUBSTITUTED**

ROADS AND BRIDGES COMMITTEE MEETING OF JANUARY 21, 2015

15-0015 - PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) **APPROVED**

15-0329 - PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) **APPROVED**

15-0676 - PROPOSED ORDINANCE AMENDMENT An Ordinance Governing the Disposition of Surplus Cook County Transportation and Highway Department Property **APPROVED AS SUBSTITUTED**