



To: Honorable President and Members
Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: 7/1/2015

Subject: Post Committee Action Report for the Committees of the Board Reporting on 7/1/2015

The actions of the committees reporting to the Board on 7/1/2015 were as follows:

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JUNE 10, 2015

15-3220 PROPOSED RESOLUTION CIRCLE GEAR AND MACHINE COMPANY, INC. 6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

15-3225 PROPOSED RESOLUTION 3803-15 VENTURA DRIVE, LLC 6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

15-3226 PROPOSED RESOLUTION BREW 38, LLC 6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

15-3227 PROPOSED RESOLUTION 2525 ARMITAGE HOLDINGS, LLC OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST **APPROVED**

HUMAN RELATIONS COMMITTEE MEETING OF JUNE 10, 2015

15-3440 PROPOSED RESOLUTION a resolution referring the issue of gun violence to a meeting of the Human Relations Committee of the Cook County Board of Commissioners **APPROVED**

LABOR COMMITTEE MEETING OF JUNE 30, 2015

15-3641 PROPOSED RESOLUTION Approving economic package including wage increases and healthcare **APPROVED**

15-3648 PROPOSED RESOLUTION Approving economic package including wage increases and healthcare **APPROVED**

15-3649 PROPOSED RESOLUTION Approving economic package including wage increases and healthcare **APPROVED**

FINANCE COMMITTEE MEETING OF JUNE 30, 2015

15-2706 PROPOSED CONTRACT AMENDMENT NORESCO, LLC Des Plaines, Illinois **APPROVED**

15-3644 PROPOSED CONTRACT NORESCO, LLC. Des Plaines, Illinois **APPROVED**

15-3658 PROPOSED CONTRACT NORESCO, LLC, Des Plaines, Illinois **APPROVED**

15-3597 PROPOSED LICENSE AGREEMENT NORESCO, LLC Des Plaines, Illinois **APPROVED**

CRIMINAL JUSTICE COMMITTEE MEETING OF JUNE 30, 2015

15-3794 PROPOSED RESOLUTION recognizing calling upon the Chicago Police Department to communicate and coordinate with the Cook County Sheriff's Police to address issues related to the practice of "stop and frisk," by reviewing the policies of the sheriff related to motor vehicle stops, searches and seizures, supervisory rank and responsibility, and detentions **APPROVED AS SUBSTITUTED**

15-3813 PROPOSED ORDINANCE AMENDMENT amending the Cook County Code of Ordinances relating to the official seal of Cook County to prohibit fraudulent and deceptive use by private persons and entities **DEFERRED**

HUMAN RELATIONS COMMITTEE MEETING OF JUNE 30, 2015

15-3362 PROPOSED ORDINANCE establishing the Commission on Cook County Youth **APPROVED AS SUBSTITUTED**

TECHNOLOGY AND INNOVATION COMMITTEE MEETING OF JUNE 30, 2015

15-3640 REPORT Quarterly Progress Report on the Creation of the Automated Criminal Justice System **RECEIVED AND FILED**

15-3676 REPORT Strategic Plan **RECEIVED AND FILED**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING JULY 1, 2015**

15-3766 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**

15-3912 PROPOSED APPOINTMENT Peggy Daley, Cook County Board of Ethics APPROVED

15-3923 PROPOSED RESOLUTION supporting the United States Census and the Illinois Complete Count Committee and encouraging Cook County to develop its own Census outreach strategy **APPROVED**

RULES COMMITTEE MEETING OF JULY 1, 2015

15-4197 JOURNAL OF PROCEEDINGS of the regular meeting held on 5/20/2015 **APPROVED**

FINANCE COMMITTEE MEETING OF JULY 1, 2015

COURT ORDERS APPROVED

WORKERS' COMPENSATION CLAIMS APPROVED

SUBROGATION RECOVERIES APPROVED

SELF-INSURANCE CLAIMS APPROVED

PROPOSED SETTLEMENTS APPROVED

PATIENT/ARRESTEE CLAIMS APPROVED

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED

15-3360 REPORT Cook County Health and Hospitals System Monthly Report **RECEIVED AND FILED**

15-1353 PROPOSED CONTRACT Grant Thornton LLP, Chicago, Illinois **APPROVED**

ZONING AND BUILDING COMMITTEE MEETING OF JULY 1, 2015

15-3961 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-24 **APPROVED**

15-3962 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-25 **APPROVED**

15-3963 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-27 **APPROVED**

15-3964 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 13-27 **APPROVED**

ROADS AND BRIDGES COMMITTEE MEETING OF JULY 1, 2015

15-3361 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) Crawford Avenue, Devon Avenue to Oakton Street in the Villages of Lincolnwood, Skokie and Niles Township **APPROVED**

15-3456 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) Quentin Road, Dundee Road to Lake-Cook Road in the Village of Palatine and Unincorporated Palatine Township **APPROVED**