



BOARD OF COMMISSIONERS OF COOK COUNTY
Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

New Items Agenda

for the

Meeting of the Board of Commissioners

Wednesday, November 18, 2015, 11:00 AM

15-6570

Presented by: MATTHEW B. DeLEON, Secretary to the Board

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of the Secretary to the Board of Commissioners of Cook County

Request: Requesting authorization for the Cook County Board of Commissioners to approve as amended

Item Number: 15-5752

Previously Approved Date: 10/28/2015

Original Text of Item: The amendment is indicated by the underscored and stricken language

15-5752

Attorney/Payee: Ellen J. Morris Attorney at Law

Presenter: Same

Fees: ~~\$481.25~~ \$212.50

Services Rendered for Court Appointed Representation of Indigent Respondent(s): legal representation

Names of Repondent(s): D. Hale (minor) GAL

In Re: D. Hale (minor)

Case No(s): 14JA57

15-6075

Presented by: MARTHA MARTINEZ, Chief Administrative Officer
STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED INTERAGENCY AGREEMENT

Department(s): Medical Examiner's Office

Other Part(ies): Catholic Cemeteries of the Archdiocese of Chicago, Chicago, Illinois

Request: Approval of a Memorandum of Understanding

Good(s) or Service(s): Transportation and burial services for human remains received from the Cook County Medical Examiner's Office.

Agreement period: This agreement will become effective upon full execution and will continue for two (2) years or until terminated earlier in accordance with the terms and conditions stated in the agreement

Fiscal Impact: \$60,000 annually

Accounts: 259-237 Services for Minors or Indigents

Agreement Number(s): None

Summary/Notes: The current policies and operations of the Cook County Medical Examiner's Office (ME) requires that it have the ability to bury cremated remains, unidentified decedents, infants and fetal remains to be disposed at the public expense. As set forth in the Memorandum of Understanding, Catholic Cemeteries will arrange for the burying of human remains from the ME, which shall consist of pickup and delivery of human remains, supplying a grave, an interment service, and a concrete outer burial container in accordance with the terms and conditions of this Memorandum of Understanding.

15-6218

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Alsip, Illinois

Request: Approval

Goods or Services: The Department of Transportation and Highways submits for execution an Intergovernmental Agreement with the Village of Alsip wherein the Village will conduct the Preliminary Engineering and Feasibility Studies to refine an improvement scope of work along 131st Street from Pulaski Road to Kedzie Avenue. The County will reimburse the Village of Alsip for its share of costs for the Engineering Studies (total County share \$200,000.00) under County Section: 15-13129-01-FP.

Location: 131st Street, Pulaski Road to Kedzie Avenue in the Village of Alsip

Section: Section Number: 15-13129-01-FP

Centerline Mileage: 1.00

County Board District: 5, 6

Agreement Number(s): N/A

Agreement Period: one-time agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: This Agreement is necessitated by the improvement which is needed to support the economic vitality of the surrounding industrial area, which houses more than a dozen firms, and to ensure safe, comfortable and sustainable highways-both in accordance with the Department's mission statement. The Agreement has been examined and approved by this Department and by the State's Attorney's Office. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution.