

BOARD OF COMMISSIONERS OF COOK COUNTY BOARD OF COMMISSIONERS

Virtual Meeting

New Items Agenda

Thursday, February 25, 2021, 10:00 AM

<u>21-1378</u>

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ARTICLE XIV. - VIDEO GAMING

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54 - Licenses, Permits and Miscellaneous Business Regulations, Article XIV. Video Gaming, Section 54-433 of the Cook County Code is hereby amended as Follows:

Sec. 54-424. - Short title.

This Article shall be known and may be cited as the "Video Gaming Ordinance."

Sec. 54-433. - Licensing procedures.

- (a) Applications.
- (1) *Application Forms*. Applications for licensure or renewal shall be submitted on applications and forms provided by the County.
- (2) Additional Materials. An applicant or its affiliate may be required to submit forms or materials in addition to an application as required by subsection (a)(1) of this section.
- (3) Number of video gaming terminals sought. Applicants must include on their application the number of video gaming terminals it will have in the licensed video gaming location. A separate license fee is applicable to each video gaming terminal. This fee is not applicable to a specific video gaming terminal but allows for placement of that number of terminals in the licensed video gaming location. It shall be a violation of this Article for any licensee to have more video gaming terminals than the number included on the application and for which a license is issued.
- (4) Institutional investor.
 - (A) A business entity that qualifies as an institutional investor may submit a video gaming institutional investor disclosure form in lieu of a video gaming business entity disclosure form as instructed in an application if the institutional investor:
 - (i) Submits a video gaming institutional investor disclosure form to the Illinois Gaming Board and the County within 45 days after the institutional investor individually or jointly with others cumulatively acquires, directly or indirectly, five percent or more but less than 20 percent of any class of publicly traded securities issued by a corporate applicant, licensee, parent or subsidiary company of an applicant or licensee; and

- (ii) Holds or controls the publicly traded securities issued by a corporate applicant, licensee, parent or subsidiary company of an applicant or licensee in the ordinary course of business for investment purposes only; and
- (iii) Does not exercise or intend to exercise influence or control over the affairs of the issuer of the publicly traded securities issued by a corporate applicant, licensee, parent or subsidiary company of an applicant or licensee or their affiliates.
- (B) An institutional investor's exercise in voting privileges on matters put to the vote of the outstanding security holders shall not be deemed the exercise or intent to exercise influence or control over the affairs of the issuer of those securities.
- (C) If an institutional investor exempt from filing a video gaming business entity disclosure form as allowed in subsection (a)(3)(A)(iii) of this section subsequently determines to exercise influence or control over the affairs of the issuer of the publicly traded securities issued by a corporate applicant, licensee, parent or subsidiary company of an applicant or licensee or their affiliates, the institutional investor shall provide not less than 30 days' notice of the intent and shall file with the Illinois Gaming Board and the County a video gaming business entity disclosure form before taking any action that may influence or control the affairs of the issuer of those securities or their affiliates.
- (D) The video gaming institutional investor disclosure form shall not be construed to preclude the County from requiring an institutional investor to submit a video gaming business entity disclosure form if the County determines that the submission is proper and in furtherance of the Act and this Article.
- (E) An institutional investor exempt from filing a video gaming business entity disclosure form as allowed in subsection (a)(3)(A)(iii) of this section shall certify in writing to be bound by and comply with the Video Gaming Act and this section.
- (5) *Application procedures*.
 - (A) An applicant is seeking a privilege and assumes and accepts any and all risk of adverse publicity, notoriety, embarrassment, criticism or other action, or financial loss that may occur in connection with the application process.
 - (B) Any misrepresentation or omission made with respect to an application may be grounds for denial of the application.
 - (C) Individuals required to submit video gaming personal disclosure forms shall be photographed and fingerprinted by the Illinois Gaming Board.
 - (D) An application shall be deemed filed when the completed application form, including all

required documents and materials, and the application fee have been submitted.

(6) Amendments and incorporation by reference.

(A) An application may be amended with approval by the Liquor Control Commissioner.

(B) The Liquor Control Commissioner may allow information, documents, or other materials submitted by an applicant to be incorporated by reference into a subsequent application.

(b) *Submission of application*. All applications shall be submitted to the Liquor Control Commissioner in any method designated by the liquor commission, including electronically.

(c) *Fees.* All applicants for a license issued by the Liquor Control Commissioner shall pay application and license fees as specified in Section 32-1 of this Code, as applicable, at the time of filing their application. <u>However, due to the COVID-19 pandemic, the application fee for any application submitted during the 2021 calendar year shall be \$250.00 and the licensing fee for any license issued pursuant to an application filed during the 2021 calendar year shall be \$500.00 per video gaming terminal.</u>

(d) Consideration of applications. Only complete applications will be considered for licensure. Applications are complete when the applicant has submitted:

- (1) All information required by this Article;
- (2) All information required or requested by the County; and
- (3) Payment of the application and license fees.
- (e) Withdrawal of applications.
- (1) An application for licensure under this Article may be withdrawn unless the intended withdrawal is objected to by the Liquor Control Commissioner.
- (2) If an application for licensure is withdrawn, the applicant may not reapply for a license within one year from the date withdrawal is granted, without leave of the Liquor Control Commissioner.
- (f) Issuance of license.
- (1) The Liquor Control Commissioner may only issue a license after the Illinois Gaming Board background investigation is complete, the Illinois Gaming Board determines the applicant is suitable for licensure, and the applicant has filed a completed application and paid the required fees.
- (2) If an applicant is denied a license, the applicant may not reapply for a license within one year from the date on which the final order of denial was made.

(g) Renewal of license.

- (1) All licenses issued by the County under this Article shall expire at the end of the 12-month period as designated by the Liquor Control Commissioner and are renewable annually unless sooner canceled or terminated. No license issued under this Article is transferable or assignable.
- (2) The Liquor Control Commissioner may only renew a license upon receipt of a copy of the current state license, the applicable renewal fees and any renewal forms provided by the Liquor Control Commissioner.
- (3) The Liquor Control Commissioner may only renew a license if the licensee continues to meet all qualifications for licensure set forth in the Video Gaming Act, the regulations promulgated pursuant to the Video Gaming Act and this Article.

(h) *Renewal fees.* A licensee shall pay application and license fees annually, as specified in subsection (c) of this section and Section 32-1 of this Code.

Effective date: This ordinance shall be in effect upon passage

<u>21-1383</u>

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

WHEEL TAX FEES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 - Fees, Section 32-1 of the Cook County Code is hereby amended as Follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code Section Description Fees, Rates, Charges (in dollars)

CHAPTER 74, TAXATION

Through and including May 31, 2019:

74-555 Fee schedule (wheel tax):

Class Annual License Fee (in dollars)

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MOTOR VEHICLES	
MB Motor bicycles or motor tricycles 50.00	
XSV Smaller passenger vehicles with a curb weight under 4,500 pounds 80.00	
XLV Larger passenger vehicles with a curb weight of at least 4,500 pounds and hearses, amb	oulances,
and privately owned, noncommercial motorized vacation campers or other motorized recreation 100.00	vehicles
NF Vehicles owned by the United States Government, State of Illinois or units of local governm	nent or
vehicles owned by nonprofit organizations or buses owned and operated by churches or vehicles	s owned by
persons with a disability, disabled veterans and persons over the age of 65. (See Section 74-554,	
Exemptions including limitations) No Fee	
SB Privately owned school buses 30.00	
RECREATIONAL TRAILERS	
RT All noncommercial recreational trailers, including boat trailers, snowmobile trailers, horse t	railers,
camping trailers and other noncommercial, nonmotorized recreational trailers 60.00	
COMMERCIAL TRAILERS	
CT All commercial trailers regardless of gross weight in pounds of vehicle plus its maximum lo	bad 150.00
MOTOR TRUCKS, TRACTOR-SEMITRAILER UNITS AND MOTOR BUSES	
(Gross weight in pounds of vehicle plus its maximum load)	
A Up to 10,000 lbs. 100.00	
B 10,001 to 20,000 lbs. 150.00	
C 20,001 to 36,000 lbs. (2 or more axles) 180.00	
D 36,001 to 50,000 lbs. (3 or more axles) 200.00	
E 50,001 to 75,000 lbs. (4 or more axles) 230.00	
Effective June 1, 2019 through August 31, 2021:	
74-555 Fee schedule (wheel tax):	
Class Annual License Fee (in dollars)	
MOTOR VEHICLES	
ANT Antique motor vehicles 25.00	
MB Motorcycles 50.00	
XSVSmaller passenger vehicles with a curb weight under 4,500 pounds80.00	
XLV Larger passenger vehicles with a curb weight of at least 4,500 pounds and hearses, amb	oulances,
and privately owned, noncommercial motorized vacation campers or other motorized recreation	vehicles
100.00	
SR/NF Vehicles owned by persons over the age of 65, the United States Government, State of	Illinois or
SR/NF Vehicles owned by persons over the age of 65, the United States Government, State of units of local government, or nonprofit organizations, or buses owned and operated by churches.	

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duty, or vehicles owned by active law enforcement officers under the circumstances provided in the				
ordinance. (See Section 74-554, Senior and no-fee licenses) No Fee				
SB Privately owned school buses 30.00				
RECREATIONAL TRAILERS		:1		
camping trailers and other noncommercial, non	luding boat trailers, snowmobile trailers, horse tra notorized recreational trailers 60.00	illers,		
COMMERCIAL TRAILERS	notorized recreational trailers 00.00			
	weight in pounds of vehicle plus its maximum loa	d 150.00		
C1 An commercial traners regardless of gross	weight in pounds of venicle plus its maximum loa	u 150.00		
MOTOR TRUCKS, TRACTOR-SEMITRA	AILER UNITS AND MOTOR BUSES (Gross we	eight in		
pounds of vehicle plus its maximum load)	Ň	C		
A Up to 10,000 lbs. 100.00				
B 10,001 to 20,000 lbs. 150.00				
C 20,001 to 36,000 lbs. (2 or more axles)	180.00			
D 36,001 to 50,000 lbs. (3 or more axles)	200.00			
E 50,001 lbs. and above (4 or more axles)	230.00			
Effective September 1, 2021:				
74-555 Fee schedule (wheel tax):				
Class Annual License Fee (in dollars)				
MOTOR VEHICLES				
ANT Antique motor vehicles 25.00				
<u>MB Motorcycles 50.00</u>				
XSV Smaller passenger vehicles with a curb	weight under 4,500 pounds 80.00			
XLV Larger passenger vehicles with a curb weight of at least 4,500 pounds and hearses, ambulances,				
and privately owned, noncommercial motorized vacation campers or other motorized recreation vehicles				
100.00				
SR/NF Vehicles owned by persons over the age of 65, the United States Government, State of Illinois or				
units of local government, or nonprofit organizations, or buses owned and operated by churches, or				
vehicles owned by persons with a permanent disability, disabled veterans and persons on active military				
duty, or vehicles owned by active law enforcem	ent officers under the circumstances provided in t	<u>he</u>		
ordinance. (See Section 74-554, Senior and no-	fee licenses) <u>No Fee</u>			
<u>SB</u> <u>Privately owned school buses</u> <u>30.00</u>				
TR Trailers, recreational and commercial	<u>60.00</u>			
MOTOR TRUCKS, TRACTOR-SEMITRA	AILER UNITS AND MOTOR BUSES (Gross we	eight in		
pounds of vehicle plus its maximum load)				
<u>A</u> <u>Up to 10,000 lbs.</u> <u>100.00</u>				
<u>B</u> <u>10,001 to 20,000 lbs.</u> <u>150.00</u>				
<u>C</u> 20,001 to 36,000 lbs. (2 or more axles) 180.00				

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D	36,001 to 50,000 lbs. (3 or more axles)	200.00	
E	50,001 lbs. and above (4 or more axles)	230.00	

Effective date: This ordinance shall be in effect upon passage

<u>21-1531</u>

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Prime Electric Company, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Switchgear, Preventive Maintenance, Repair and Replacement of Electrical Distribution Equipment

Original Contract Period: 3/1/2017 - 2/28/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 3/1/2021 - 2/28/2022

Total Current Contract Amount Authority: \$2,056,256.00

Original Approval (Board or Procurement): Board, 2/8/2021, \$2,056,256.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/1/2020, 2/29/2020 - 2/28/2021

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.530188

Contract Number(s): 1545-15104

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Switchgear, Preventive Maintenance, Repair and Replacement of Electrical Distribution Equipment. This contract ensures electrical disconnect switches, fuses and circuit breakers used to control, protect and isolate electrical equipment are operational.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Prime Electric Company, Inc. was the lowest, responsive and responsible bidder.