



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

JOURNAL OF PROCEEDINGS

for the

Meeting of the Board of Commissioners

Wednesday, October 8, 2014, 11:00 AM

TONI PRECKWINKLE, PRESIDENT

JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
STANLEY MOORE

JOAN PATRICIA MURPHY
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

DAVID ORR
COUNTY CLERK

Board met pursuant to law and pursuant to Resolution 14-0007.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 11:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski (16)

Absent: Commissioner Murphy (1)

INVOCATION

Dr. Akemi Bailey-Haynie, EdD, Founder and President, Global Education Consultants, Inc. and National Women's Leader of Buddhist Association Soka Gakkai International - USA gave the Invocation.

PUBLIC TESTIMONY

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. Presita West, President, AFSCME Local 3315, Cook County Public Defenders Association
2. George Blakemore, Concerned Citizen
3. Lovely Varughese, Concerned Citizen (Morton Grove)

CONSENT CALENDAR

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**14-5546
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

CROATIAN WOMAN SOCIETY-85TH ANNIVERSARY

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that the Croatian Woman Society is celebrating its 85th Anniversary on Saturday, October 25, 2014 at the Croatian Cultural Center; and

WHEREAS, founded in Zagreb, Croatia, the Croatian Woman Society had a simple mission, to help Croatians who are in need and less fortunate; and

WHEREAS, only a few years later its first branch would open in Chicago in 1929; and

WHEREAS, its roots are founded in basic Christian charity and functions to promote Croatian culture in America; and

WHEREAS, during the 1930s and 1940s the Croatian Woman Society worked with the Red Cross to aid local hospitals by sending packages and tending to the wounded; and

WHEREAS, in the 1990s the organization strengthened its ties to the Croatian government and the Catholic Church on the road to freedom; and

WHEREAS, during the Croatian War of Independence the organization sent shipments of humanitarian aid that amounted to more than \$10 million in value; and

WHEREAS, the Croatian Woman Society has aided many groups here in Chicago, including Mercy Home, Children's Memorial Hospital and Misericordia; and

WHEREAS, the Croatian Woman Society has a rich history in Chicago, filled with good willed action, heartfelt love, and support for all things related to love, humanity and Croatian culture.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to the Croatian Woman Society on its 85th Anniversary, and honors them for keeping true to their motto of “it is good to do good”; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to the Croatian Woman Society to commemorate this joyous occasion.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Butler, that this Consent Calendar Resolution be approved. The motion carried.

**14-5580
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

VETERANS DAY RESOLUTION - 2014

WHEREAS, Veterans Day, formerly known as Armistice Day, was originally set as a United States of America legal holiday to honor the end of World War I, which officially took place on 11 November 1918. In legislation that was passed in 1938, November 11 was “dedicated to the cause of world peace and to be

hereafter celebrated and known as “Armistice Day”. In 1954, after having gone through World War II and the Korean War at the urging of Veterans Organizations, the 1938 Act was amended by striking out the word “Armistice” and inserting the word “Veterans”; and

WHEREAS, from the Revolutionary War to the present day, the contributions made to the United States of America by her citizen soldiers, sailors and airmen who stand in our place to defend the freedoms we enjoy cannot be calculated; and

WHEREAS, the County of Cook having the largest veteran population in this state with 224,000 veterans; and

WHEREAS, the County of Cook has always honored the immeasurable wartime and peacetime contributions and sacrifice of the men and women of the United States Armed Forces; and

WHEREAS, Americans still give thanks to veterans for their service on Veterans Day with ceremonies and speeches and at 11 a.m. many Americans observe a moment of silence in remembrance of those who fought and for those who gave their lives to preserve the freedom we now enjoy; and

WHEREAS, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles, gives this great Nation continued strength and vitality; and

WHEREAS, even today, members of the military are stationed in many places throughout the world, while their families remain in our communities; and

WHEREAS, families praying for the safe return of loved ones experience everyday life in a very different way than others, as their everyday thoughts and feelings never stray far from those they honor and are proud of for serving this great nation; and

WHEREAS, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles; and

WHEREAS, Veterans Day is a day set aside to thank and honor living veterans who served honorably in the military for their service - in wartime or peacetime; and

WHEREAS, the commemoration of this day is a matter of historic and patriotic significance to a great number of our citizens.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize November 11, 2014 as Veterans Day and ask that on this day of honor all citizens express their gratitude to our veterans; and

BE IT FURTHER RESOLVED, with respect and gratitude, we honor all of our veterans, remembering “all gave some and some gave all” and devote special attention to those veterans who are sick and disabled, and show them through our actions that we remember and honor them.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Butler, that this Consent Calendar Resolution be approved. The motion carried.

**14-5644
RESOLUTION**

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING BENJAMIN O. DAVIS VFW POST 311 (ALL AMERICAN)

WHEREAS, Benjamin O. Davis, Veterans of Foreign Wars (VFW) Post 311 has earned the esteemed status of All American Post 2014 from the Veterans of Foreign Wars (VFW) of the United States for the second consecutive year and celebrated the many achievements and good works of its membership at the Second Annual Commander's Ball dinner and awards event on Saturday, August 16, 2014 at Dinolfo's Banquets in Mokena, Illinois; and

WHEREAS, located in Richton Park, Benjamin O. Davis, Veterans of Foreign Wars (VFW) Post 311 first earned the esteemed status of All American Post in 2013 and is awarded this status based on outstanding achievement in membership growth and participation in Veterans of Foreign Wars (VFW) programs that benefit veterans and the community; and

WHEREAS, the "All American Post Distinction" awarded to Benjamin O. Davis, Veterans of Foreign Wars (VFW) Post 311 is an honor carried by only two (2) percent of the more than 10,000 Veterans of Foreign Wars (VFW) Posts in the world; and

WHEREAS, named after the first African-American General of the United States, Benjamin O. Davis, Veterans of Foreign Wars (VFW) Post 311 offers programs for service men and women such as veterans job fairs, health screenings, benefits and disability counseling, and other supportive service events; and

WHEREAS, Benjamin O. Davis, Veterans of Foreign Wars (VFW) Post 311 members have given thousands of dollars in direct aid from their Relief Fund to veterans in need and have done much to improve the quality of life for many of our Cook County veterans and their families; and

WHEREAS, the leadership and members of Benjamin O. Davis, Veterans of Foreign Wars (VFW) Post 311 honor their fallen comrades through their tireless efforts to serve our veterans, the military, and our communities, to advocate on behalf of all veterans, and to foster camaraderie among United States veterans of overseas conflicts.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate the members and leaders of Benjamin O. Davis, Veterans of Foreign Wars (VFW) Post 311 on their exceptional achievements and express their deep gratitude for the sacrifices they and their loved ones have made on behalf of this great country; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Commander Eugene Blackwell in recognition of the success of Benjamin O. Davis, Veterans of Foreign Wars (VFW) Post 311 and the high esteem in which this organization is held by the President and Members of the Cook County Board.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Butler, that this Consent Calendar Resolution be approved. The motion carried.

**14-5701
RESOLUTION**

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

SALUTE TO OUR ARMED FORCES

WHEREAS, the County of Cook has always honored the sacrifice made by the service men and women of the Armed Forces who defend our country so that we and our children can have a better future; and

WHEREAS, the members of our Armed Forces and veteran organizations hold themselves to the highest standards and the example set by their willingness to answer the call to duty gives this great Nation continued strength and vitality; and

WHEREAS, the people and leadership of Cook County want the brave and honorable service and sacrifices of the members of our Armed Forces, our veterans and their families never to be forgotten; and

WHEREAS, Cook County Commissioner Joan Patricia Murphy warmly welcomes all military personnel and veterans of all wars and their families to be honored at the 4th Annual Special Salute to Our Armed Forces on October 16, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners express their deep gratitude and appreciation to the service members, military families and veterans who keep this nation strong and safe; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to our military men, women and veterans attending the Salute to our Armed Forces event in honor of their service and sacrifice to this grateful County and Nation.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Butler, that this Consent Calendar Resolution be approved. The motion carried.

**14-5730
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERT B. STEELE, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, JOHN P. DALEY, JESÚS G. GARCÍA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,
EDWIN REYES, DEBORAH SIMS, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

A RESOLUTION IN SUPPORT OF “WE DON’T SERVE TEENS”, AN INITIATIVE BY THE FEDERAL TRADE COMMISSION, CONSTELLATION BRANDS BEER DIVISION AND COOK COUNTY DISTRIBUTORS AND RETAILERS TO ENLIST PARENTS AND ALL ADULTS IN COMBATING UNDERAGE DRINKING

WHEREAS, the new school year is under way, and the Federal Trade Commission has sustained its “We Don’t Serve Teens”, consumer education campaign to raise awareness among parents, educators and other adults of actions they can take to reduce illegal underage drinking; and

WHEREAS, despite steady progress in addressing underage drinking over the last two (2) decades, by age 15, half of teens in the U.S. have had at least one (1) drink, and by age 18, the proportion increases to 70 percent, making underage drinking a significant threat to the safety of young people in Cook County and in all communities where our older teens are starting college; and

WHEREAS, federally-funded surveys find that significant numbers of younger persons between the ages of 12 and 14 drank alcohol in the month before they were surveyed, and that more than 90 percent obtain alcohol from their own home, the home of a friend, or an adult family member. Those findings clearly indicate the importance that family members can play in reducing young adolescents’ access to alcohol and the associated risks of injury and the early onset of serious health problems; and

WHEREAS, middle school, high school and younger college students in Cook County are at significant risk of serious illness, injury and death when they engage in illegal underage drinking; and

WHEREAS, a recent analysis by the Illinois Department of Transportation indicated that more than 100 drivers under the age of 21 were killed and more than 6,500 were injured in motor vehicle crashes, many of which involved illegal underage drinking and impaired teen drivers; and

WHEREAS, the Federal Trade Commission developed “We Don’t Serve Teens” as a research-based initiative to educate adults on the basic facts and remind them of the well known risks of harm to the underage drinkers themselves and to the general public; and

WHEREAS, “We Don’t Serve Teens”, available at www.wedontserveteens.org, provides parents and other adults with the means to play an active role in further reducing underage drinking through greater awareness of the manner in which teens obtain alcohol and the manner in which most underage drinking occurs; and

WHEREAS, “We Don’t Serve Teens” also provides young people with useful information on the dangers of underage drinking, the costs of violating the law, and strategies to overcome peer pressure and other negative influences; and

WHEREAS, “We Don’t Serve Teens” information is available at a web site established by the Federal Trade Commission, www.dontserveteens.gov, and the information will be publicized by Cook County-based Constellation Brands Beer Division in various media and at retailer during the month of September.

NOW, THEREFORE, BE IT RESOLVED, Cook County commends the Federal Trade Commission for its efforts to protect our teens and the general public and endorses the basic message: Don't serve alcohol to teens; it's unsafe, illegal, and irresponsible; and

BE IT FURTHER RESOLVED, that Cook County calls upon all licensed alcohol beverage retailers to actively participate in "We Don't Serve Teens" outreach efforts to their customers; and

BE IT FURTHER RESOLVED, Cook County commends Constellation Brands Beer Division, Cook County beer distributors, and Cook County alcohol beverage retailers for their ongoing support for "We Don't Serve Teens"; and

BE IT FURTHER RESOLVED, the Cook County calls upon all parents, civic leaders, and other adults involved in the lives of teens to post the "We Don't Serve Teens" logo on their social network pages and to utilize the information available from this initiative to increase awareness of the measures they can take to further reduce underage drinking in Cook County.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Butler, that this Consent Calendar Resolution be approved. The motion carried.

**14-5762
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

RESOLUTION HONORING VATER MAE FITE ON HER 100TH BIRTHDAY

WHEREAS, Vater Mae Fite was born on September 28, 1914 in Carthage, Texas, to Selma and Marvin Conners; and

WHEREAS, Vater has three (3) siblings: Leon Conners, Herese Buckner and Inez Jones; and

WHEREAS, Vater matriculated from Longview Elementary and Carthage High School and attended Mount Zion CME Methodist Church where she sang in the choir and taught Sunday school; and

WHEREAS, in 1929 Vater married JC Lilly with whom she had three (3) children Later Vater and JC migrated to California where Vater worked in the shipyards and then worked as a welder during World War II; and

WHEREAS, Vater later married Mr. Fite, to whom she was happily and briefly married. Upon his death, he joined her children and siblings in Maywood, Illinois; and

WHEREAS, Vater later moved to Chicago where she was employed by the State of Illinois as a caregiver. Vater proudly retired from the State in 1979; and

WHEREAS, Vater temporarily returned to Texas to care for her aging mother who passed at the venerable age of 96; and

WHEREAS, “Gran,” as Vater is affectionately called, is an active participant in the senior community of Oak Park. She became an artist at the age of 65 and her paintings and sculptures displayed throughout Oak Park and Chicago; and

WHEREAS, Vater decided to give music a turn and taught herself to play the violin at the age of 84; and

WHEREAS, Vater and Herese shared the same birthday and lived as bachelorettes in Oak Park until Herese passed away in 2008; and

WHEREAS, Vater is an avid reader and a sports enthusiast. She has followed the career of her great grandson, Evan Turner, who plays in the National Basketball Association (NBA) for the Indiana Pacers; and

WHEREAS, Vater obtained her passport at 97 and proceeded to put it to good use; and

WHEREAS, Vater Mae Fite is a living legacy and the pride and joy of her children: LeRoy, Vater Jo, Billie and Gloria; her grandchildren: Iris, Darius, Camille (State Representative), Brian, Karen, Jerome, Kevin and April; and her great grandchildren: Richard, Darius, Evan, Briana, Vince, Briaja and Brian.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Vater Mae Fite on her 100th birthday; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to Vater Mae Fite.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Butler, that this Consent Calendar Resolution be approved. The motion carried.

**14-5849
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**HONORING BISHOP MOODY FOR 40 YEARS OF SERVICE AND
PROCLAIMING NOVEMBER 7TH BISHOP CARLIS L. MOODY SR. DAY**

WHEREAS, on November 7, 2014 Bishop Carlis L. Moody, Sr. will be honored and celebrated for his countless contributions throughout his forty (40) years of service in the United States and abroad; and

WHEREAS, Bishop Moody began his ministry at the age of sixteen (16) with a small congregation and is now the spiritual leader of over two hundred families, and over five hundred members locally; and

WHEREAS, Bishop Moody Sr. has served as Vice President of the black Minister Alliance of Evanston and as a member of the Curriculum Council for the Evanston Township High School; and

WHEREAS, Bishop Moody has ministered in over thirty-eight countries, including Argentina, Belize, Botswana, Columbia, Haiti and Nigeria; and

WHEREAS, Bishop Moody has served as President of the Home and Foreign Missions Department of the Church of God in Christ, Inc. which reaches over fifty-seven countries for forty years and is also the Jurisdictional Bishop of Germany; and

WHEREAS, Bishop Moody was elected to serve as a member of the Advisory Committee of the Pentecostal World Conference and served in that position for twenty-seven years; and

WHEREAS, Bishop Moody's local church, Home Ministry, served as the Home Church for Drug Rehabilitation Center, (Prevention, Inc.) for eleven (11) years. The Faith Temple congregation ministered in their community through radio for thirteen (13) years and on television for the past ten (10) years; and

WHEREAS, Bishop Moody spearheaded the Faith Christian Academy which served students, kindergarten through eighth grade, as a means to enrich the lives of young people in the Evanston Northshore area and by fostering respect, compassion, honesty and service; and

WHEREAS, Bishop Moody established a Nursing Home Ministry, Food Pantry and Prison Ministry to service the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating Bishop Moody's 40 years of service and herewith honors Bishop Moody for bettering the lives of the citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that November 7, 2014 be proclaimed Bishop Carlis L. Moody, Sr. Day; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the 40th Year Celebration Committee.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Butler, that this Consent Calendar Resolution be approved. The motion carried.

**14-5850
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**COMMEMORATING THE EXCEPTIONAL LIFE AND
LEGACY OF SHERMAN C. MAGIDSON**

WHEREAS, Sherman C. Magidson, was a lawyer whose wit, compassion and intelligence was revealed through his work as a writer and lawyer. He has left behind a devoted family, countless friends and a community enriched for having known him; and

WHEREAS, Sherman C. Magidson grew up in Oak Park, Illinois and attended Oak Park and River Forest High School. He was a talented football player and hardworking scholar in high school and was rewarded for his efforts with a scholarship to attend Yale University; he graduated from Yale University with his Bachelor of Arts in history; and

WHEREAS, after proudly serving his country for two (2) years in the United States Army, Sherman C. Magidson attended and graduated from the law school at Northwestern University where he was a member of the Law Review and elected to the Order of the Coif; and

WHEREAS, after graduation from law school, Sherman C. Magidson was admitted to the Illinois Bar in 1959; and

WHEREAS, Sherman C. Magidson became a well-respected member of the bar practicing criminal defense; he was a partner at Bellows and Bellows and later formed his own firm; and

WHEREAS, Sherman C. Magidson served as a respected and admired adjunct professor of law teaching Trial Advocacy at Chicago-Kent College of Law between 1972 and 1979; and

WHEREAS, Sherman C. Magidson took his experience as a talented lawyer to Hollywood, where, as a member of the Writers' Guild of America, he shared his gift. He became a talent of writing as a script-writer and legal consultant in Los Angeles for "The Young and The Restless" and "The Bold and The Beautiful"; and

WHEREAS, later, missing the court room and his hometown, Sherman Magidson returned to Chicago to do what he liked best: practicing law; and

WHEREAS, Sherman C. Magidson was a strong advocate for mental health issues. He was one of the founders and was the first president of the Lawyers' Assistance Program and he served as a member of the Governor's Commission to rewrite the Illinois Mental Health Code; and

WHEREAS, Sherman C. Magidson is survived by his wife Gail; his children Beth Wolskij, Susan Cange, Jim Magidson and Deborah Magidson; and his grandchildren Stefan Cange, Max Cange, Jana Wolskij, Natalie Cange, Harrison Wolskij and Sarah Curley.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County who he served dutifully, commemorates the extraordinary life of Sherman C. Magidson, and herewith expresses its sincere gratitude for the invaluable and innumerable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Sherman C. Magidson.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Butler, that this Consent Calendar Resolution be approved. The motion carried.

**14-5852
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DEBORAH SIMS,

ELIZABETH "LIZ" DOODY GORMAN, EDWIN REYES

AND ROBERT B. STEELE, COUNTY COMMISSIONERS

BREAST CANCER AWARENESS MONTH

WHEREAS, the month of October is recognized as Breast Cancer Awareness Month; and

WHEREAS, in the United States (U.S.) about one (1) in eight (8) women (about 12%) will develop invasive breast cancer over the course of her lifetime; and

WHEREAS, in 2014, an estimated 232,670 new cases of invasive breast cancer were expected to be diagnosed in women in the U.S., along with 62,570 new cases of non-invasive (in situ) breast cancer; and

WHEREAS, about 2,360 new cases of invasive breast cancer were expected to be diagnosed in men in 2014. A man's lifetime risk of breast cancer is about 1 in 1,000; and

WHEREAS, breast cancer incidence rates in the U.S. began decreasing in the year 2000, after increasing for the previous two (2) decades. They dropped by 7% from 2002 to 2003 alone; and

WHEREAS, about 40,000 women in the U.S. were expected to die in 2014 from breast cancer, though death rates have been decreasing since 1989-with larger decreases in women under 50. These decreases are thought to be result of treatment advances, earlier detection through screening and increased awareness; and

WHEREAS, for women in the U.S., breast cancer death rates are higher than those for any other cancer, besides lung cancer; and

WHEREAS, white women are slightly more likely to develop breast cancer than African-American women. However, in women under 45, breast cancer is more common in African-American women than white women. Overall, African-American women are more likely to die of breast cancer. Asian, Hispanic and Native-American women have a lower risk of developing and dying from breast cancer; and

WHEREAS, in 2014, there were more the 2.8 million women with a history of breast cancer in the U.S. This includes women currently being treated and women who have finished treatment.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of more than 5 million residents of Cook County, do hereby take this opportunity to acknowledge "Breast Cancer Awareness Month"; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body in recognition of "Breast Cancer Awareness Month".

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Butler, that this Consent Calendar Resolution be approved. The motion carried.

**14-5853
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,
PRESIDENT TONI PRECKWINKLE, JERRY BUTLER, EARLEAN COLLINS,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

IN MEMORIAM OF CHARLENE DIANE "CHAR" MURPHY

WHEREAS, Almighty God in His infinite wisdom has called Charlene Diane “Char” Murphy (nee Jurgensen) from our midst; and

WHEREAS, Char Murphy was the cherished wife of the Honorable Congressman Morgan F. Murphy, Jr.; and

WHEREAS, Char Murphy was the loving mother of Morgan, III, Michelle (Dan Hebert) and Constance (Larry Doody), and the mother-in-law of the Honorable Lisa Ruble Murphy; and

WHEREAS, Char Murphy was the rock-star grandmother of Morgan Murphy IV, Brendan Murphy, Riley Doody, and Brienne; and

WHEREAS, Char Murphy was the daughter of the late Charles and Pauline Jurgensen; and

WHEREAS, Char Murphy touched the lives of many and will be remembered by all who knew her; and

WHEREAS, all who knew her will attest that Char Murphy was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Char Murphy, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Charlene Diane “Char” Murphy, that her memory may be so honored and ever cherished.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Butler, that this Consent Calendar Resolution be approved. The motion carried.

**14-5854
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, JERRY BUTLER,

**EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IN MEMORIAM OF DORLÉ POMIERSKI

WHEREAS, Almighty God in His infinite wisdom has called Dorlé Pomierski from our midst; and

WHEREAS, Dorlé Pomierski beloved daughter of Walter and Aurelia (Tomaszewski) Pomierski, Jr.; and

WHEREAS, Dorlé Pomierski was the loving sister of Felice (Andrew) Allen, Michelle, Walter, III (Brenda) and Thaddeus (Veronica); and

WHEREAS, Dorlé Pomierski was the cherished aunt of Alex and Felicia Allen, Jasmine, Cassie, Ariel and Brittany Pomierski; and

WHEREAS, Dorlé Pomierski touched the lives of many and will be remembered by all who knew her; and

WHEREAS, Dorlé Pomierski spent thirty-seven years as a Catholic teacher, and was twice honored as a St. Ignatius Outstanding Teacher and was also nominated for the Golden Apple Award; and

WHEREAS, all who knew her will attest that Dorlé Pomierski was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Dorlé Pomierski, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Dorlé Pomierski, that her memory may be so honored and ever cherished.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Butler, that this Consent Calendar Resolution be approved. The motion carried.

**14-5861
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN A. FRITCHEY, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**COOK COUNTY RECOGNIZES OCTOBER 2014 AS
DOMESTIC VIOLENCE AWARENESS MONTH**

WHEREAS, October is Domestic Violence Awareness Month and a time to discuss and reflect on the negative impact domestic violence has on our world; and

WHEREAS, whether directly or indirectly, domestic violence affects every Cook County resident in some way. It's existence harms our communities, weakens the foundation of our society, and hurts those we love most. It is an affront to our basic decency and humanity, and it must end; and

WHEREAS, domestic violence is a pattern of physical and psychological abuse, threats, intimidation, isolation, or economic coercion used by one person to exert power and control over another person in the context of a dating, familial, or household relationship; and

WHEREAS, as reported in the *Chicago Sun-Times*, domestic battery accounted for almost 45,000 of more than 120,000 domestic disturbance 911 calls to the Chicago Police Department in 2013; and

WHEREAS, today, as one (1) out of every ten (10) teenagers are physically hurt on purpose by someone they are dating, we seek to once again profoundly change our culture and reject the quiet tolerance of what is fundamentally unacceptable; and

WHEREAS, nearly two (2) out of three (3) Americans 15 years of age or older know a victim of domestic violence or sexual assault and domestic violence homicides claim the lives of three (3) women every day; and

WHEREAS, during Domestic Violence Awareness Month, we acknowledge the progress made in reducing these shameful crimes, embrace the basic human right to be free from violence and abuse, and recognize that more work remains until every individual is able to live free from fear; and

WHEREAS, last month, our Nation marked the 20th anniversary of the Violence Against Women Act (VAWA). Before this historic law, domestic violence was seen by many as a lesser offense, and women in danger often had nowhere to go. But Violence Against Women Act (VAWA) marked a turning point, and it slowly transformed the way people think about domestic abuse; and

WHEREAS, since Violence Against Women Act (VAWAs) passage, domestic violence has dropped by almost two-thirds, but despite these strides, there is more to do; and

WHEREAS, when women and children are deprived of a loving home, legal protections, or financial independence because they fear for their safety, our community is denied its full potential; and

WHEREAS, this month, we recognize the survivors and victims of abuse whose courage inspires us all and we recommit to offering a helping hand to those most in need, and we remind them that they are not alone.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners officially recognizes October 2014 as Domestic Violence Awareness Month and call on the Cook County community to join together and speak out against domestic violence, assist victims of these crimes in finding the help and healing they need, and reaffirm our commitment to ending domestic violence in our community.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Butler, that this Consent Calendar Resolution be approved. The motion carried.

**14-5863
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DEBORAH SIMS,
JERRY BUTLER, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,
JESÚS G. GARCÍA, JOAN PATRICIA MURPHY, EDWIN REYES, PETER N. SILVESTRI,
ROBERT B. STEELE AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IN MEMORY OF PAULINE STOKES

WHEREAS, Almighty God in His infinite wisdom has called Ms. Pauline Stokes from our midst; and

WHEREAS, Ms. Pauline Stokes was born on November 11, 1927 in Harvey, Illinois she was one (1) of four (4) children born to the late Theodore and Ophelia Lindley; and

WHEREAS, Ms. Pauline Stokes was a graduate of Thornton Township High School; and

WHEREAS, Ms. Pauline Stokes began a long career in retail at Sears Roebuck and Company; and

WHEREAS, at an early age she accepted Christ as her personal Savior and joined Wesley United Methodist Church in Harvey, Illinois under the Pastorate of Reverend Dennis M. Oglesby; and

WHEREAS, on February 7, 1948, Pauline Stokes was united into holy matrimony to the late John Wesley Stokes, Sr. This union was blessed with five (5) sons and one (1) daughter; John, Jr., Paula Henley, Glen, Barry and (Phillip and Dale) who preceded her in death; and

WHEREAS, upon retiring from Sears, Ms. Pauline Stokes became a stay at home grandmother to her twenty-one (21) grandchildren and a great-grandmother to her fifty-one (51) great-grandchildren. She also enjoyed, gardening and shopping daily.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, does hereby offer its deepest condolences and most heartfelt sympathy to the family of Ms. Pauline Stokes; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Ms. Pauline Stokes and a copy be spread upon the official proceeding of this Honorable Body.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Butler, that this Consent Calendar Resolution be approved. The motion carried.

**14-5877
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN,

COUNTY COMMISSIONER**IN HONOR OF CRYSTAL TREE GOLF AND
COUNTRY CLUB'S 25TH ANNIVERSARY**

WHEREAS, Crystal Tree Golf and Country Club, located at 10700 West 153rd Street in Orland Park was founded in 1989 in the spirit of Chicago's finest private country clubs with a focus on the spirit of fun, friendship and camaraderie that the membership continues to enjoy year after year; and

WHEREAS, the centerpiece of the club is the immaculately maintained 18-hole Robert Trent Jones, Jr. Signature Golf Course which is a style that works in harmony with nature and has a design philosophy of "great risk/great rewards" which continues to challenge golfers; and

WHEREAS, Crystal Tree Golf and Country Club's dramatic 55,000 square foot clubhouse is a two (2) story structure modeled in the style of a French manor and offers first-class facilities including a restaurant, banquet services, tennis program, swimming pool and fitness center; and

WHEREAS, despite many country clubs having difficulty maintaining membership, Crystal Tree Golf and Country Club is at an all-time high with 475 members which can be attributed to a number of factors including its first class staff, family-friendly programs and the surrounding community; and

WHEREAS, Crystal Tree Golf and Country Club presented a special silver anniversary plaque in honor of the 44 individuals who have been Crystal Tree members for the entire 25 years; and

WHEREAS, in honor of its 25th Anniversary, Crystal Tree Golf and Country Club unveiled a new award to honor exemplary members of the organization and recognized two long-time members to receive the inaugural award: Mr. Jack Daley, a "founding father" of Crystal Tree who contributed in the development of the golf course and surrounding community, and Mr. Larry Hickey, who has helped 28 Crystal Tree caddies obtain college scholarships; and

WHEREAS, Crystal Tree Golf and Country Club has been very successful in preparing its caddies for their young adult lives as well as providing a superior level of service to its players; and

WHEREAS, Crystal Tree Golf and Country Club has made a positive impact by consistently maintaining a warm sense of community among its membership over the past 25 years.

NOW, THEREFORE, BE IT RESOLVED, that Cook County President Toni Preckwinkle, Commissioner Elizabeth "Liz" Doody Gorman and the entire Board of Commissioners commend Crystal Tree Golf and Country Club on its 25th Anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy also be tendered to the Crystal Tree Golf and Country Club as a token of our esteem and best wishes on their 25th Anniversary.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Butler, that this Consent Calendar Resolution be approved. The motion carried.

**14-5881
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLILNS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**CELEBRATING THE CENTENNIAL CELEBRATION
OF THE VILLAGE OF ELMWOOD PARK**

WHEREAS, on April 8, 1914, by a vote of 88 to 64, the Village of Elmwood Park was incorporated, with the majority of women voting in support and the majority of the men against the vote; and

WHEREAS, the first village board included Katherine Phelan, grandmother of future Cook County Board President, Richard Phelan; and

WHEREAS, Elmwood Park grew from 1000 residents in the 1920s to over 25,000 today, with churches, schools, parks, a library and businesses; and

WHEREAS, the school district operates five (5) schools, offering quality education from pre-kindergarten through high school; and

WHEREAS, the Village operates a modern library, recreation and aquatic center, three parks, five (5) playgrounds, a public safety building, two (2) fire stations, water reservoir and pumping station, public works center, senior center and municipal building; and

WHEREAS, Elmwood Park boasts an active business community, comprised in most part, of family owned businesses, a Chamber of Commerce, several civic and service organizations and youth athletic leagues; and

WHEREAS, since its incorporation, the Village has been under the leadership of thirteen (13) presidents, including Elmer Conti, who served for 32 years, John Cullerton, who served for 13 years, Peter Silvestri, who served for 24 years and is currently led by Angelo "Skip" Saviano; and

WHEREAS, the Village of Elmwood Park has been home to National Football League (NFL) Hall of Famer Ray Nitschke; Chicago Cub Ron Santo; Lee Loughnane, member of the band, Chicago; and many others who have contributed to our county; and

WHEREAS, the Village of Elmwood Park enjoys close proximity to the City of Chicago and urban attractions, while offering a friendly, small-town atmosphere.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the Village of Elmwood Park, its administration, staff and residents on their 100th birthday and wish them continued success and prosperity; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared to commemorate this centennial celebration.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Butler, that this Consent Calendar Resolution be approved. The motion carried.

**14-5888
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,**

COUNTY COMMISSIONERS

**IN RECOGNITION OF THE 2900 BLOCK OF SOUTH PARNELL AVENUE
BEING DEDICATED IN HONOR OF PETER DESANTO**

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that the 2900 block of South Parnell Avenue is being dedicated in honor of Peter DeSanto; and

WHEREAS, Peter DeSanto was born on April 12, 1919 and is a lifelong resident of the Bridgeport community, having lived on the 2900 block of South Parnell Avenue for over seventy years; and

WHEREAS, Peter and his late wife, Nancy, were married on May 25, 1947 and opened a true “mom and pop” store on 29th Street and Parnell Avenue; and

WHEREAS, Peter DeSanto’s grocery store serviced the neighborhood for over thirty (30) years and was a convenient and friendly alternative to the big chain stores; and

WHEREAS, the store always had the highest quality meats and produce and was open six (6) days a week, often with Peter staying after store hours to fill orders for the next day; and

WHEREAS, Peter DeSanto allowed many families to purchase on credit without a contract or signature, knowing that they would pay him when they could; and

WHEREAS, Peter DeSanto employed local teenagers of struggling families to help stock the shelves and deliver groceries to shut-ins and the elderly; and

WHEREAS, Peter DeSanto is the proud father of Tina and Denise and grandfather of twins Peter and John; and

WHEREAS, Peter DeSanto served his country bravely in two (2) tours of duty in the United States Army; and

WHEREAS, Peter was always willing to help “stay at home” mothers and neighbors with emergencies, repairs, pet issues, plumbing problems and other neighborhood queries; and

WHEREAS, Peter DeSanto is a member of All Saints-St. Anthony Parish, and is equally generous in donating his time, energy, and money to community charities, schools, churches and causes; and

WHEREAS, Peter DeSanto can often be seen walking the neighborhood constantly and continues to do so to this day; and

WHEREAS, Peter DeSanto is a man of great character, honesty, integrity, sincerity and incredible kindness.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its deepest congratulations to Peter DeSanto on this joyous occasion; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Peter DeSanto and his family to commemorate this joyous occasion.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Butler, that this Consent Calendar Resolution be approved. The motion carried.

PRESIDENT
JUSTICE ADVISORY COUNCIL

14-5562

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED PAYMENT APPROVAL

Department(s): Justice Advisory Council

Action: Approval of payment

Payee: David Olson, Arlington Heights, Illinois,

Good(s) or Service(s): Research and Evaluation

Fiscal Impact: \$20,000.00

Accounts: 788-260

Contract Number(s):

Summary: The Justice Advisory Council received funding from the Illinois Criminal Justice Information Authority (ICJIA) for the Adult Redeploy Illinois (ARI) program. The period of performance for the ARI program was from 3/1/2014 through 10/31/2014, and Dr. David Olson was approved by ICJIA to conduct a comprehensive data analysis of the Adult Redeploy Illinois Hope Program. Due to the timing of the receiving grant and starting of the program analysis, Dr. Olson began working on the project without an executed contract. Dr. Olson will complete his assessment/analysis by 10/31/2014. He will advise regarding future data collection processes that will help with on-going

planning and evaluation.

A motion was made by Commissioner Collins, seconded by Commissioner Reyes, that this Payment Approval be approved. The motion carried.

COMMISSIONERS

14-5740

RESOLUTION

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY, PETER N. SILVESTRI,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, EDWIN REYES, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**RESOLUTION OPPOSING THE CONSTRUCTION OF
A NUCLEAR WASTE REPOSITORY IN THE GREAT LAKES BASIN**

WHEREAS, Ontario Power Generation (OPG) is proposing to construct a Deep Geologic Repository (DGR), which is an underground long-term burial facility, at the Bruce Nuclear Generating Station site in Kincardine Ontario Canada, and bury and abandon in the Deep Geologic Repository (DGR) all of Ontario's low and intermediate level radioactive nuclear waste, some of which remains highly radioactive and toxic for over 100,000 years. The proposed site is approximately one kilometre inland from the shore of Lake Huron and about 400 metres below the lake level; and

WHEREAS, Ontario Power Generation (OPG) did not consider or evaluate any other actual sites for the location of the proposed Deep Geologic Repository (DGR); and

WHEREAS, fresh water is the nation's and Canada's most important resource and should be protected and managed prudently; and

WHEREAS, the Great Lakes are an irreplaceable natural resource, containing twenty-one percent of the worlds, and ninety-five percent of North America's fresh water, vital to human and environmental health and economic and agricultural well-being of both Canada and the United States of America; and

WHEREAS, Lake Michigan and Lake Huron are hydrologically connected as one continuous water body and any contamination resulting from a leaking nuclear waste repository located on Lake Huron could affect

Lake Michigan's waters, the source of drinking water for almost 7 million residents of 11 northeastern Illinois counties (Boone, Cook, DeKalb, DuPage, Grundy, Kane, Kankakee, Kendall, Lake, McHenry and Will); and

WHEREAS, Lake Huron and connecting waters including Lake St. Clair, are a source of drinking water for millions of people downstream in Canada, the United States of America and First Nations; and

WHEREAS, individuals, citizen and environmental groups and municipalities and counties in both Canada and the United States have expressed concern and opposition to the proposed nuclear waste repository; and

WHEREAS, as of September 22, 2014, one hundred thirty three (133) Resolutions have been passed by communities in the States of Illinois, Michigan, Minnesota, Wisconsin, Pennsylvania, New York, Ohio and Indiana and in the Province of Ontario representing 11 million citizens opposing the proposed nuclear waste repository, with the vast majority of the Resolutions opposing any permanent underground nuclear waste repository anywhere in the Great Lakes Basin; and

WHEREAS, the Michigan Senate has expressed serious concern for the failure of the siting process in Ontario for the proposed Ontario Power Generation (OPG) and Deep Geologic Repository (DGR) to fully account for all potential impacts of the proposed facility by passing a legislative package urging intervention by the Great Lakes Commission, the International Joint Commission and a special legislatively created Advisory Board. SB 948, SCR 16, SCR 17, SR 150 and SR 151 all have been passed unanimously by the Michigan Senate; and

WHEREAS, under the “*2012 Protocol Amending the Agreement Between Canada and the United States of America on Great Lakes Water Quality*”, the governments of Canada and the United States acknowledge the importance of anticipating, preventing and responding to threats to the waters of the Great Lakes; and

WHEREAS, the Governments of Canada and of the United States share a responsibility and an obligation to protect the Great Lakes from contamination from various sources of pollution, including the leakage of nuclear waste from an underground nuclear waste repository; and

WHEREAS, in September 2014 resolutions HR 716 and SR 565 have been introduced respectively in the US House of Representatives and US Senate expressing the sense that (1) the Canadian Government should not allow a permanent nuclear waste repository to be built within the Great Lakes Basin; (2) the President and the Secretary of State should take appropriate action to work with the Canadian Government to prevent a permanent nuclear waste repository from being built within the Great Lakes Basin; and (3) the President and the Secretary of State should work together with their Canadian Government counterparts on a safe and responsible solution for the long-term storage of nuclear waste; and

WHEREAS, placing a permanent nuclear waste burial facility so close to the Great Lakes is ill-advised. The potential damage to the Great Lakes from any leak or breach of radioactivity far outweighs any suggested economic benefit that might be derived from burying radioactive nuclear waste at this site. The ecology of the Great Lakes, valuable beyond measure to the health and economic well-being of the entire region, should not be placed at risk by storing radioactive nuclear waste underground so close to the shoreline.

NOW, THEREFORE, BE IT RESOLVED, that in order to protect the Great Lakes and its tributaries, the Board of Commissioners of Cook County urges that neither this proposed nuclear waste repository at the Bruce Nuclear Generating Station site nor any other underground nuclear waste repository be constructed in the Great Lakes Basin, in Canada, the United States, or any First Nation property; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County urges the Government of Canada and the Government of Ontario to reject (and seek alternatives to) Ontario Power Generation's (OPG) proposal to bury and abandon radioactive nuclear waste in the Great Lakes Basin; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be transmitted to Ontario Premier Kathleen Wynne, Canada's Prime Minister Stephen Harper, Canada's Federal Minister of the Environment Leona Aglukkaq, President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, the Members of U.S. Congress representing Cook County, the Governor of the State of Illinois, the Attorney General of the State of Illinois, Members of the Illinois House and Senate representing Cook County, northeastern Illinois county boards of Boone, DeKalb, DuPage, Grundy, Kane, Kankakee, Kendall, Lake, McHenry and Will, all Members of Ontario's Provincial Parliament and all Members of Canada's Parliament, and to the Joint Review Panel Deep Geological Repository for Low and Intermediate Level Radioactive Waste Case Reference Number 17520, c/o Panel Co-Manager, Ms. Debra Myles.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Gorman, that this Resolution be approved. The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

14-5641

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

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board of Commissioners

Request: Approval of a transfer of funds in department 018 Board of Commissioners

Reason: To redeploy existing resources allocated for the department to support the operations of the

Cook County Board of Commissioners

From Account(s): 018-110, Salaries and Wages of Regular Employees \$25,000.00

To Account(s): 018-397, Office Expense-Secretary to the Board of Commissioners \$25,000.00

Total Amount of Transfer: \$25,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

9/17/2014. \$12,344.00. \$12,344.00

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

A surplus in that account was projected after unanticipated personnel adjustments occurred midyear. No other accounts were considered.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

Hiring of replacement personnel will not occur in FY 2014 and will be delayed until FY 2015

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

N/A

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Transfer of Funds be approved. The motion carried.

14-5646

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Secretary to the Board

Vendor: Granicus, Inc. San Francisco, California

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Legislative Document Management System, related maintenance, hosting services,

Current Contract Period: ~~Original contract period start date through end date, year~~ 11/14/2012-9/6/2013, with the option of two (2) one-year extensions.

Proposed Contract Extension Period: 9/7/2014 - 9/6/2015

Total Current Contract Amount Authority: \$262,400.00

Original Approval (Board or Procurement): 11/14/2014, \$262,400.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/5/2013, extension 9/7/2013-9/6/2014

This Increase Requested: N/A

Potential Fiscal Impact: None

Accounts: N/A

Contract Number(s): 12-30-379

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Bureau of Technology concurs.

Summary: This is the exercise of the second one-year renewal option as authorized in the original contract approved by the Cook County Board of Commissioners on 11/14/2012.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment (Technology) be approved as amended. The motion carried.

14-5836

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

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 3rd Quarter FY 2014

Summary: Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund beginning with the 3rd Quarter of Fiscal Year 2014 and on a quarterly basis thereafter.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

COMMITTEE REPORTS

14-5658

REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

October 7, 2014

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Also Present: Daniel F. Gallagher – Deputy State’s Attorney, Patricia C. Bobb, Bobb & Associates, P.C.

Court Reporter: Anthony W. Lisanti, C.S.R.

Commissioner Gainer, seconded by Commissioner Tobolski, moved to enter into Executive Session. The motion carried.

Commissioner Fritchey, seconded by Commissioner Suffredin, moved to return to Regular Session. The motion carried.

SECTION 1

CASE DISPOSITION SUMMARY REPORTS

Labor and Employment Section, September 3, 2014 to September 30, 2014

A motion was made by Commissioner Suffredin, seconded by Commissioner Gainer, that this Report be recommended for Receiving and Filing. The motion carried.

Conflicts Counsel Unit, August 29, 2014 to September 29, 2014

A motion was made by Commissioner Suffredin, seconded by Commissioner Gainer, that this Report be recommended for Receiving and Filing. The motion carried.

PROPOSED LITIGATION PENDING

14-5738

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *James Degorski v. Officer Wilson, et al.*

Case Number: 04 C 3367

A motion was made by Commissioner Schneider, seconded by Commissioner Suffredin, that this Litigation Pending be recommended for Approval. The motion carried.

Ayes: Commissoenrs Gainer, Schneider, Suffredin and Tobolski (4)

Nays: Chairman Silvestri and Commissioner Collins

Present: Vice Chairman Fritchey (1)

14-5739

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Lambert v. Jamison, et al.*

Case Number: 08 C 3613

A motion was made by Commissioner Gainer, seconded by Commissioner Fritchey, that this Litigation Pending be recommended for Approval. The motion carried.

14-5718

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Claudette Greene v. Law Office of the Cook County Public Defender

Case Number: ALS No. 13-0043

A motion was made by Commissioner Gainer, seconded by Commissioner Fritchey, that this Litigation Pending be recommended for Approval. The motion carried.

14-5461

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: To receive and file by the Board the following closed Litigation cases.

The following are closed Litigation cases from the State's Attorney's Office, Civil Actions Bureau.

The closed cases are listed by the State's Attorney's Office case number, case name, board referral date and the Clerk of the Board's number.

A - D

07L01568 ABDEL KAYED v. SPYROS THEODORAKIS, M.D., RAMESH PATEL, M.D., SAMEENA ZIUDDIN, M.D., AND THE COUNTY OF COOK 7/31/2007 288459; 08L10084 ADRIENNE SHAPS v. COUNTY OF COOK, et al. 2/4/2009 298628; 09C7227 AHMAD JAJEH v. COOK COUNTY 1/18/2012 316296; 10C5246 AIRRON BLAKE-BEY v. COOK COUNTY 1/4/2011 310515; 10C6048 ALBERT MILLSAPP V. MR. MORECI, ET AL., 2/15/2011 311148; 11C4054 ALEKSANDER KOWAL v. COOK COUNTY 2/15/2012 316765; 06L2153 ALICIA HILLARD v. COUNTY OF COOK, et al. 3/20/2007 285667; 08C587 ALMAGUER v. COOK COUNTY, et al. 1/12/2010 304523; 08CV6322 ALVARO ALEMAN v. THOMAS DART 5/4/2010 306472; 06L8439 AMARI DUNBAR, A MINOR, BY SAVANNAH DUNBAR v. COUNTY OF COOK 3/1/2007 285177; 06L12983 AMIRA MAJOR V. COUNTY OF COOK, ET AL., 12/15/2009 304172; 08L8876 ANATOLIY YARKO v. COUNTY OF COOK 2/1/2011 310962; 12L628 ANDERSON, GALAS, KLEUG, TRYBA v. COOK COUNTY SHERIFF'S OFFICE 9/10/2012 319910; 09L6995 ANDRE COLE v. THOMAS DART, et al. 11/18/2009 30363; 12C2251 ANDRE CRAWFORD v. LT. CRAIG JOHNSON, et al. 6/19/2012 318654; 10C2619 ANDRE NELSON V. OUSLEY, ET AL., 10/19/2010 309228; 08L8829 ANNETTE DAVIS v. COUNTY OF COOK 12/3/2008 297545; 10L3847 ANNETTE DAVIS v. STROGER & PROVIDENT HOSPITALS 9/1/2010 308447; 10C897 ANTHONY HILL v. SHERIFF THOMAS DART, et al. 11/15/2011 315456; 09CV7433 ANTON ROUSE V. DR. KHAN, ET AL., 3/16/2010 305681; 08L6051 ANTONIA DIAZ v. COOK COUNTY 11/5/2008 297162; 12CV06148 ARAMARK v. COUNTY OF COOK 9/10/2012 319937; ALS11366 ARCHELLE COLLINS v. RECORDER OF DEEDS 10/4/2011 314840; ALS11349 ARCHELLE v. DAVID JONES 10/4/2011 314838; 09C7857 ARCHIE v. SHERIFF 7/13/2010 307677; 11C7048 ARLAN DENNIS v. SHERIFF THOMAS DART, et al. 2/1/2012 316494; 07C0179 ARNITA CLARK v. OAK FOREST HOSPITAL 3/1/2007 285176; 07CV3540 ASUQUO ESANG v. COOK COUNTY 5/4/2010 306474; 11C9037 AYAD EYAD v. COOK COUNTY SHERIFF'S DEPUTIES CALANDRA 4/3/2012 317561; 10C6022 BAIKE v. SHERIFF 5/1/2012 317945; 09C7790 BENETTA SIDNEY v. THOMAS DART 2/9/2010 305013 ; 03L12520 BETTE LICHAW v. CITY OF CHICAGO, et al. 5/1/2007 286478; 05L5689 BETTY DAVIS FOR THE ESTATE OF JIMMIE DAVISON v. COUNTY OF COOK 3/1/2007 285175; 06L4694 BEVERLY BUCHANAN v. SIMPSON CONSTRUCTION COMPANY v. COOK COUNTY, et al. 2/18/2009 298813 ; 11L13229 BEVERLY MILES, SPECIAL ADMINISTRATOR OF THE ESTATE OF HATTIE MILES V. COUNTY OF COOK, ET AL., 4/3/2012 317555; 09CH30378 BLUNT v. COOK COUNTY 7/13/2010 307679; 07L13889 BOBBIE JEAN MELTON V. COUNTY OF COOK, ET AL., 7/12/2011 313627; 07C300 BOBBY LEE HARRISON v. COUNTY, et al. 4/17/2012 317798; 08C2765 BOBBY LEE HARRISON v. THOMAS DART, et al. 4/17/2012 317799; 10C4116 BRASS v. OFFICE OF CHIEF JUDGE 10/4/2011 314836; 10C970 BRIAN LUST v. THOMAS DART, et al. 12/1/2010 310001; 04C8191 BROOKS v. SHEAHAN 12/6/2006 283377; 12C3964 BRUCE SMITH v. COOK COUNTY, et al. 7/24/2012 319165; 12C3210 BRUCE SMITH v. DR. WEINSTEN, DR. HART 10/16/2012 320381; 10C1375 BRYANT NELSON V. THOMAS DART, ET AL., 4/6/2011 312108; 06C5854 BUILDING OWNERS AND MANAGERS ASSOCIATION v. COOK COUNTY 9/18/2007 289293; 11C5678 BUVAN, NATHAN v. COOK COUNTY 3/20/2013 322606; 08C1382 BYRON DISHMAN v. TADESCO 10/15/2008 296779; 10L14430 BYRON EDWARDS v. OFFICER GONZALEZ, et al. 1/18/2012 316304; 12L6400 CALDAMONE v. COOK COUNTY, et al. 9/10/2012 319920; 09CV240 CARLOS QUINONES V. COOK COUNTY, ET AL., 9/1/2010 308445; 09L7069

CARMARGO, et al. v. GREEN DOLPHIN, INC., et al.

9/1/2009 302430; 10C2596 CARTER v. THOMAS DART, et al. 4/20/2011 312352; 07411 CATHRYN ANN COLEMAN v. JOHN H. STROGER, JR. HOSPITAL OF COOK COUNTY 9/6/2007 289070; 10CV02186 CELIA DANIEL v. COOK COUNTY, et al. 6/1/2011 313012; 12M1301375 CHANNEL GRIFFITH v. DARANZ BROOMFIELD, et al. 7/10/2012 319018; 07C6918 CHANNETTE CARPENTER v. COUNTY OF COOK, et al. 2/6/2008 292105; 09C2915 CHARLES BROWN v. THOMAS DART, et al. 9/1/2009 302428; 11C8346 CHARLES DANIELS v. SHERIFF THOMAS DART, et al. 2/2/2012 316493; 11C6295 CHARLES HEAD v. CORRECTIONAL OFFICER DROWNS, et al. 1/18/2012 316309; 09C4583 CHARLES LAWSON v. GODINEZ, et al. 11/16/2010 309783; 08CV0732 CHARLES STREETER v. SHERIFF & COOK COUNTY 6/15/2010 307203; 05L10857 CHAROCKA COLEMAN, ADMINISTRATOR OF THE ESTATE OF ARLIN MCCLENDON, JR. v. THOMAS DART, SHERIFF OF COOK COUNTY and FRANK HONDRA 11/5/2008 297163 ; 07L13887 CHRISTINE MOORE V. COUNTY OF COOK, ET AL., 5/7/2008 293929; 7L13887 CHRISTINE MOORE V. COUNTY OF COOK, ET AL., 4/15/2009 299995; 11L3954 CHRISTOPHER HARRISON v. COOK COUNTY DEPARTMENT OF CORRECTIONS 10/16/2012 320368; 12M1040529 CHRISTOPHER JONES v. COOK COUNTY SHERIFF 10/16/2012 320370; 07CV0179 CLARK v. COOK COUNTY 9/3/2008 295917; 09CV739 COLEMAN v. COOK COUNTY 3/17/2009 299398 ; 2061284 COMMONWEALTH EDISON v. ILLINOIS COMMERCE COMMISSION 2/6/2008 292110; 10L11039 CONNIE WHITE v. COUNTY OF COOK, et al. 6/14/2011 313139; 10C4741 COREY SAFFORD v. COOK COUNTY DEPARTMENT OF CORRECTIONS OFFICERS, et al. 11/3/2010 309528; ALS110272 COUNTISS PERKINS V. CHIEF JUDGE 1/18/2012 316301; ALS110016 COUNTISS PERKINS V. DARIAN MCKINNEY 1/18/2012 316300; 04M121259 COUNTY OF COOK v. ROBERT ROBERTSON, et al. 11/6/2007 290351; COURT REPORTERS EMPLOYMENT ISSUES 12/4/2010 301265; 10C4067 CRAIG MRAZEK V. CARRINGTON, ET AL., 11/3/2010 309529; 12M1013528 CURTIS HANDLEY v. COOK COUNTY DEPARTMENT OF CORRECTIONS 10/16/2012 320375; 11C6992 CURTIS LYONS v. COOK COUNTY SHERIFF OFFICERS 4/3/2012 317562; 09CV8077 CURTIS SHIELDS v. THOMAS DART 5/4/2010 306471; 11C933 CURTIS v. THOMAS DART 4/20/2011 312353; 2008E017 CYNTHIA WALKER v. COOK COUNTY 9/1/2010 308448; 07L000083 D'ACQUISTO v. COOK COUNTY 5/15/2007 286839; 11C9278 D'ANDRE HOWARD v. CORRECTIONAL OFFICER JOSEPH MASELKO 4/17/2012 317806; 10CV5505 DANEK v. COOK COUNTY 10/4/2011 314835; 09C1546 DANIELLE BRYANT v. THOMAS DART 2/9/2010 305009; 11C1128 DANIELS v. CORRECTIONAL OFFICER ILL-SHUMPERT 6/1/2011 313008; 10C6669 DARRELL v. LESLEY, et al. 5/4/2011 312496; 12C2706 DARREN ROUSE V. SGT. MEYER OFFICER BEAUCHAMP 9/10/2012 319927; 10L14431 DARRYL BROWN v. COOK COUNTY SHERIFF, et al. 2/15/2011 311149; 08L2580 DAVID BODIS v. MARGARET E. KOFF, VILLAGE OF BROOKFIELD, COUNTY OF COOK 5/7/2008 293930; 09C6682 DAVID ELDEFONSO v. SHERIFF THOMAS DART 5/4/2010 306469; 08C7009 DAVID HALE v. COUNTY OF COOK, et al. 5/19/2009 300565; 11C5118 DAVID RODGERS V. COOK COUNTY SHERIFF 9/20/2011 314539; 11L51060 DEBORAH DALY v. COOK COUNTY SHERIFF 6/19/2013 323953; 09L7276 DEBORAH GAGE v. COUNTY OF COOK, et al. 11/3/2010 309532; 09C7789 DEBORAH LEE v. THOMAS DART 2/9/2010 305011; 2006CF2811 DECORADA TAYLOR v. COOK COUNTY SHERIFF 1/23/2007 284397; 07C3304 DEMETRE GOLDEN v. SUPERINTENDENT MCQUIRE 11/6/2007 290354; 11C7961 DENQUAN WILLIAMS v. THOMAS DART, et al. 4/17/2012 317787; none DEPARTMENT OF JUSTICE INVESTIGATION

OF COOK COUNTY JAIL 2/18/2009 298814; 10C2919 DERRICK OLIVER V. OFFICER E. LEWIS, ET AL., 11/16/2010 309789; 11L000774 DESIREE LANAM v. THOMAS DART, et al. 2/5/2013 321843; 10C6090 DEVONTE WILLIAMS v. SUPT. MORECI 1/4/2011 310518; 07287 DIMPLES HUGHES-WILLIAMS v. COUNTY OF COOK 6/19/2007 287578; 10CV04962 DION DESHAWAN ANDERSON v. COOK COUNTY, et al. 4/3/2012 317552; 09C6854 DION THOMPSON v. THOMAS DART 10/5/2010 309023; 11C1288 DION THOMPSON v. THOMAS DART, et al. 6/14/2011 313143; 11C5419 DOMINICK JAKES v. THOMAS DART, et al. 4/17/2012 317791; 06C0887 DON CAMPBELL v. CCDOC, et al. 9/17/2006 296223; 13C355 DONALD CONWELL v. OFFICER BOWENS, et al. 4/17/2013 323065; 12C5779 DONALD HILL v. THOMAS DART, et al. 12/4/2012 321069; 05C1577 DONNA HOWARD v. SHEAHAN, et al. 2/6/2007 284770; 08C6287 DORIAN THOMAS v. THOMAS DART, et al. 9/15/2010 308615; 09L11982 DOROTHY LUCAS, M.D. v. COOK COUNTY 5/17/2011 312747; 07L006345 DR. KEITH DOOKERAN v. COOK COUNTY 5/4/2010 306470; 11CV5609 DWAYNE A. JACKSON v. COOK COUNTY, et al. 10/4/2011 314849.

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11C6193 EDDIE MYLES V. CORRECTIONAL OFFICER KING, ET AL., 4/17/2012 317790; 12C2084 EDDIE WHITE v. LOPEZ, et al. 5/8/2013 323388; 10C2598 EDGAR PERKINS V. THOMAS DART, ET AL., 9/15/2010 308613; 13C4085 EDUARDO DE JESUS v. COOK COUNTY, et al. 7/17/2013 324306; 07L508 ELIZABETH BADU v. COUNTY OF COOK, et al. 9/3/2008 295910; 11L478 ELIZABETH ECHOLS v. COUNTY OF COOK, et al. 9/7/2011 314416; 2008CF0746 ELLA WADE v. COOK COUNTY (BUREAU OF ADMINISTRATION, PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING) 2/15/2012 316748; 07L691 ESTATE OF BRENNER v. DART, et al. 4/18/2007 286257; 11C1837 ESTEBAN PENA V. THOMAS DART, ET AL., 9/20/2011 314533; 11C1604 ESTHER ZEPEDA v. COOK COUNTY, et al. 9/20/2011 314545; 06M1304312 EVELYN OWENS V. PROVIDENT HOSPITAL AND COOK COUNTY 1/9/2007 284044; 07C5440 EVERETT v. COOK COUNTY 9/3/2008 295922; 04L5184 EWA TENDERA v. SHERIFF OF COOK COUNTY, et al. 4/3/2007 285939; 12C1077 EYAD AWAD v. MYERS, et al. 5/1/2012 317952; 12C2150 EYAD AWAD v. THOMAS DART 11/14/2012 320763; 07745 IL HRC EYIOWUAWI v. JOHN H. STROGER, JR. HOSPITAL OF COOK COUNTY 1/9/2008 291509; 06L11760 FELICITAS BEJAR v. COUNTY OF COOK, et al. 7/10/2007 288049; 10C1148 FLENOID HAYWOOD v. THOMAS DART, et al. 301264; 11M1301457 FLOYD ENGLISH v. COOK COUNTY d/b/a RUTH M. ROTHSTEIN CORE CENTER 4/3/2012 317564; 08C2534 FONTELLA BROWN-MARSHALL v. COOK COUNTY SHERIFF 7/2/2009 301509; 11C3675 FOZYIA HURI v. CIRCUIT COURT OF COOK COUNTY, et al. 7/27/2011 313893; 08L6112 FREDDI PARKER FOR THE ESTATE OF JUANITA KING V. COUNTY 2/9/2010 305007; 06L2604 FREDDI PARKER FOR THE ESTATE OF JUANITA KING V. COUNTY OF COOK 3/1/2007 285184; 09C1067 FREDDIE BROOKS v. THOMAS DART, et al. 4/2/2009 299721; 12C10336 FREDERICK JORDAN v. THOMAS DART, et al. 4/17/2013 323051; 2M1301269 FREDGENA BRACKENS v. JOHN H. STROGER HOSPITAL 6/19/2012 318659; 08M1300857 GAIL PARKER V. COUNTY OF COOK, a/k/a STROGER HOSPITAL OF COOK COUNTY 6/17/2008 294606; 12L2271 GARY HORNBAKER v. COUNTY OF COOK, et al. 6/5/2012 318502; 09C3876 GARY OLIPHANT V. COOK COUNTY 4/17/2012 317793; 07L006746 GAWLINSKI v. RODRIGUEZ v. MCNULTY and COOK COUNTY 2/9/2010 305023; 10CV1770 GEORGE BROWN v. COOK COUNTY, et al. 3/1/2011 311338; 09C4238 GEORGE E. CALHOUN v. OFFICER MYATT 11/16/2010 309781; 12CV6664 GEORGE MANCHUR V. MANISHA PATEL 12/4/2012 321082; 09C15318 GERLACH v. COUNTY, et al. 3/2/2010 305427; 04C4304 GREGORY THOMAS v. SGT. HARTMAN 12/6/2006 283385; 09C5655 GUY

DUKES v. SUPT. MILLER, et al. 11/16/2010 309782; 07C1969, 07C3103, 07C3104 HALE WILLIAM, SARTONO v. COOK COUNTY RECORDER OF DEEDS 9/3/2008 295924; 09CV878 HARPER v. DAVIS 4/3/2012 317554; 08C3202 HARRISON v. COOK COUNTY, et al. 9/20/2011 314537; 13C1513 HARRY J. PRZEKOP v. CERMAK HEALTH SERVICES 4/17/2013 323045; 10CV06902 HASINA AKILA HAKEM BEY v. COOK COUNTY 10/4/2011 314842; 10L3651 HAYES-NEWELL v. TROST, et al. 9/15/2010 308612; IHRC07668 HEALY v. COOK COUNTY SHERIFF 9/3/2008 295911; 07668 HEALY v. SHERIFF 2/1/2012 316490; 11C8375 HEARD v. OFFICER BLACK, et al. 7/10/2012 319023; 08CV00902 HEMPHILL v. SKINNER, et al. 9/1/2010 308450; 08CV00157 HEMPHILL v. THOMAS DART, et al. 9/1/2010 308451; 07L4869 HOUDEK v. AL'S RESTAURANT, et al. 9/6/2007 289064; 03C8481 HOWARD v. BURGE, et al. 12/19/2006 283658; 11C1286 HUMPHREY v. THOMAS DART, et al. 6/1/2011 313010.

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10L014521 IAN MCKOY V. LUIS SANTOYO, ET AL., 9/7/2011 314413; 200708779 ILLINOIS DEPARTMENT OF FINANCIAL & PROFESSIONAL REGULATION v. PROVIDENT HOSPITAL OF COOK COUNTY 7/27/2010 307920; 12L2730 ILLINOIS DEPARTMENT OF LABOR (IDOL) v. COOK COUNTY, SHERIFF 4/17/2012 317776; 08L6433 IQBAL ALI (ESTATE OF KHATIJA ALI) v. COUNTY OF COOK 10/15/2008 296783; 11C8481 JACK ABLAHAD v. OFFICER ACEVEDO 9/10/2012 319922; 06L6851 JAMES GIANOPULOS v. SPACE SAVER, et al. 6/2/2009 300844; 12C528 JAMES HAMPTON v. DEWLOW, et al. 6/5/2012 318491; 09CV6318 JAMES JOHNSON v. COOK COUNTY DEPARTMENT OF CORRECTIONS 5/4/2010 306476; 11L2154 JAMES SPIDLE v. JOHN STROGER HOSPITAL POLICE, et al. 10/4/2011 314847 12C5380 JAMES TOLIVER v. THOMAS DART, et al. 2/5/2013 821839; 11C9193 JAMES WILLIAMS v. PATEL, et al. 11/1/2012 320597; 11CV5909 JAMISON v. SUPERINTENDENT BRYANT, et al. 5/1/2012 317936; 11CV5911 JAMISON v. SUPERINTENDENT BRYANT, et al. 5/1/2012 317937; 2C8502 JASON WARD v. THOMAS DART, et al. 12/4/2012 321070; 10M1040351 JAVIER SALGADO v. COOK COUNTY SHERIFF'S DEPARTMENT 10/5/2010 309029; 09C7824 JEFFREY AUSTIN v. THOMAS DART, et al. 2/15/2011 311154; 08C4901 JEFFREY STARKS v. DUNLAP 7/21/2009 301836; 12C7524 JERMAINE BROOKS v. COOK COUNTY SHERIFF THOMAS DART, et al. 11/14/2012 320770; 10C4683 ERMAINE ARPENTER v. DOROTHY BROWN 5/1/2012 317946; 11C5327 JESSE ANDERSON v. THOMAS DART, et al. 1/18/2012 316308; 09L7774 JESSIE PEOPLES V. COUNTY OF COOK 2/1/2011 310961; 12C9305 JESUS MALDONADO v. THOMAS DART, et al. 2/27/2013 322232; 11L11009 JESUS ZEPEDA v. COUNTY OF COOK 2/1/2012 316496; 08CV7065 JIMMIE CLEGGETTE v. DR. ALI 3/16/2010 305684; 09CV2942 JIMMIE CLEGGETTE v. MRS. RIVERS 3/16/2010 305683; 06C22156 JOAQUIN CONTRERAS v. OFFICER PURTELL, et al. 9/6/2007 289066; L10243 JOHN DAVIS v. FARAN BOKHARI, M.D., et al. 12/1/2009 306661; 09L10243 JOHN DAVIS v. FARAN BOKHARI, M.D., et al. 5/18/2010 303852; 10C4178 JOHN JAMES v. THOMAS DART, et al. 10/5/2010 309026; 11C1940 JOHNNIE MELTON V. THOMAS DART, ET AL., 2/15/2012 316767; 11C7349 JOHNNIE STALLINGS v. THOMAS DART, et al. 12/4/2012 321065; 12C2409 JOHNSON CONTROLS v. COOK COUNTY 9/10/2012 319931; 11C3203 JOHNSON v. HILL, et al. 7/27/2011 313892; 11C947 JONATHAN CHRISTOPHER WILLIAMS v. DR. SIMS, et al. 2/15/2012 316749; 08C6184 JONES, et al. v. VALENCIA, et al. 3/17/2009 299399; 12C4053 JOSE HERRERA v. LT. ROBINSON 9/10/2012 319929; 11C6048 JOSEPH HORTON v. DR. PATEL, et al. 7/24/2012 319164; 12C4674 JOSEPH NUNEZ V. COOK COUNTY, ET AL., 12/18/2012 321267; 07C219 JOSEPH v. COOK COUNTY HIGHWAY DEPARTMENT 6/19/2007 287574; 12CV1296 JOSEPH WARREN v. THOMAS DART 7/24/2012

319166; 06C4836 JOSEPHINA LOPEZ v. OFFICER KOZLAR, et al. 2/18/2009 298811; 12C3546 JOVAN BATTLE v. OFFICER WILLIAMS, et al. 10/2/2012 320210; 12C2552 JOVAN BATTLE v. THOMAS DART 9/10/2012 319901; 12C2885 JOVAN BATTLE v. THOMAS DART 9/10/2012 319902; 12C9758 JOYCE LOWERY v. COOK COUNTY SHERIFF'S DEPARTMENT, et al. 2/5/2013 321851; 12C55 JUAN ALONSO v. COOK COUNTY, et al. 4/17/2012 317802; 11C5544 JUAN JOSE OCHOA V. CITY OF CHICAGO, ET AL., 2/15/2012 316752; 5L6700 (re-filed 01L4985) JUDY TONEY, AS SPECIAL ADMINISTRATOR OF THE ESTATE OF JOHN ANDERSON, DECEASED v. COUNTY OF COOK 9/3/2008 295912; 12M1015625 JULIAN MCCRAY V. COOK COUNTY JAIL 11/14/2012 320761; 09C2415 JUNIOUS v. GODINEZ and CURRIE 2/9/2010 305020; ALS08240 KANDRA JONES v. COOK COUNTY SHERIFF 3/1/2011 311335; ALS090223 KANDRA JONES v. COOK COUNTY, SHERIFF'S DEPARTMENT OF CORRECTIONS 3/1/2011 311334; 12L10124 KANIEWSKI v. FOREST PRESERVE DISTRICT OF COOK COUNTY, COOK COUNTY, GLENVIEW POLICE DEPARTMENT AND GLENVIEW FIRE DEPARTMENT 10/16/2012 320383; 08C2139 KAREN NASH, VIETTA HOHSON, DANIEL IVANKOVICH V. COOK COUNTY, AARON HAMB, CLIFFORD CRAWFORD, ROBERT SIMON IN THEIR INDIVIDUAL AND OFFICIAL CAPACITIES 9/30/2008 295920; 11C2802 KEITH DOOKERAN v. COOK COUNTY 1/18/2012 316297; pre-lit 12LIEN01 KEITH JOHNSON 2/9/2012 316771 ; 05CH22170 KENSINGTON v. COOK COUNTY TREASURER 3/20/2007 285671; 12C4491 KEVIN EDWARDS v. DR. HART 10/16/2012 320373; 08C6868 KEVIN REDDING V. THOMAS DART, ET AL., 4/2/2009 299718; 11L003990 KIMBERLY JOHNSON v. DOROTHY BROWN CLERK OF THE CIRCUIT COURT 9/20/2011 314540; 10C8221 KNOX v. THOMAS DART, et al. 10/4/2011 314845; 07CH18186 KOLOVOS v. COOK COUNTY SHERIFF THOMAS DART, (AS SUCCESSOR OF MICHAEL F. SHEAHAN), SHERIFF, COOK COUNTY SHERIFF'S MERIT BOARD, JAMES P. NALLY, MICHAEL CAREY, MARY NELL GREER, BRIAN J. RIORDAN, DONALD J. STORINO, ARTHUR WADDY, ROBERT F. HOGAN, BYRON BRAZIER, DANIEL J. LYNCH 9/6/2007 289068; 09L394 KULBERG v. COOK COUNTY 5/4/2010 306477; 10C4119 LAMAR COOPER v. THOMAS DART, et al. 3/1/2011 311339; 12M1302642 LAMONT WALKER v. COOK COUNTY DEPARTMENT OF CORRECTIONS 12/18/2012 321266; 08L65047 LAROCCA v. BALDOVIN and COOK COUNTY 2/9/2010 305019; 12CV2493 LARRY BANKS v. COOK COUNTY, et al. 12/4/2012 321075 ; 12CV4334 LARRY BANKS v. THOMAS DART, et al. 9/10/2012 319919; 10C6856 LARRY BROWN v. HAYES 2/15/2012 316768; 08L11744 LARRY O. ADESANYA v. COUNTY OF COOK, et al. 1/13/2009 298152; 11C2690 LAURICE IVY v. ROBERT MILLER, GREGORY ERNST, JOHN STELLA, THOMAS DART, INDIVIDUALLY, COOK COUNTY 10/4/2011 314841; 11CV01875 LAWRENCE LATHAM v. COUNTY OF COOK 4/3/2012 317558; 11C4535 LAWRENCE LATHAM v. OFFICER CASTENADA 5/1/2012 317938; 11C7830 LEELA VARGHESE v. COOK COUNTY 5/1/2012 317949; 10L296 LEO STOLLER v. THOMAS DART, et al. 10/4/2011 314848; 08C6207 LEONARD CAHNMANN v. STATE'S ATTORNEY'S OFFICE and RICHARD A. DEVINE 2/18/2009 298810; 13CV2357 LEONARD DESPENZA v. COOK COUNTY SHERIFF THOMAS DART AND THE COUNTY OF COOK 5/8/2013 323386; 10C6899 LEONARD WILLIAMS v. MORECI, et al. 2/15/2012 316750; 07L1164 LETICIA GRADILLA v. DOROTHY BROWN, et al. 4/18/2007 286260; 09L15967 LINDA CHERRY, SPECIAL ADMINISTRATOR OF THE ESTATE OF LORREAN CHERRY v. COUNTY OF COOK 7/27/2010 307921; 09C6413 LINDA SHELTON v. WRIGHT, et al. 10/5/2010 309022; 09L5831 LIUTAURAS DARGIS v. MICHAEL F. SHEAHAN, THOMAS DART, et al. 3/1/2011 311332; 11C6907 LOIS TRASK v. THOMAS DART, et al. 2/15/2012 316755; 11C6907 LOIS TRASK v. THOMAS DART, et al. 2/15/2012 316755; 08CV06210 LOUIS DEROSE v. STATE'S ATTORNEY'S

OFFICE and RICHARD DEVINE 2/18/2009 298809; 2005CF0958 LUCY MARCH V. CLERK OF CIRCUIT COURT 1/23/2007 284400; 09CV623 LUIS NUNEZ, ET AL., V. COOK COUNTY SHERIFF, ET AL., 11/18/2009 303634; 08CH24598 LUMBERMENS MUTUAL CASUALTY CO. V. COOK COUNTY, ET AL., 10/15/2008 296781; 11L13730 LYNNE DZUROVCIK v. HENRICHES, et al. 2/15/2012 316764 12C1232.

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MADDOX LARSHA v. THOMAS DART, et al. 7/10/2012 319017; 10CV04525 MARCUS STAMPS v. COOK COUNTY OFFICER DAVIS, et al. 10/19/2010 309220; 11C7637 MARCUS STANFORD v. THOMAS DART, et al. 1/18/2012 316310; 06C2947 MARIA AVILA v. COOK COUNTY TREASURER 12/6/2006 283383; ALS07875 MARIA GUZMAN v. COOK COUNTY STROGER HOSPITAL 5/20/2008 294141; 11L1537 MARIA PIZANO, SPECIAL ADMINISTRATOR OF THE ESTATE OF JOSE PIZANO V. COOK COUNTY, d/b/a STROGER HOSPITAL 6/14/2011 313144; 13L1147 MARIAN STERLING FOR THE ESTATE OF BERNARD H. STERLINGS v. COUNTY D/B/A STROGER HOSPITAL 7/17/2013 324300; 12C8697 MARILYN ZMIGROCKI v. COOK COUNTY 2/5/2013 321852; 10L2161 MARISOL/VIRGINIA RODRIGUEZ V. SHERIFF 6/15/2010 307199; 10M1301481 MARK ECHOLS v. COOK COUNTY DEPARTMENT OF CORRECTIONS 10/5/2010 309027; 10C849 MARK JOHNSON v. THOMAS DART, et al. 3/15/2011 311626; 12C3999 MARLON COLEMAN v. THOMAS DART, et al. 11/14/2012 320766; 12C5377 MARLON GREEN v. THOMAS DART, et al. 11/14/2012 320767; 08C2534 MARSHALL V. SHERIFF OF COOK COUNTY 6/16/2009 301193; 10L7577 MARY THOMPSON v. COUNTY OF COOK 11/3/2010 309539; 10C1744 MARZAN WILLIAMS v. MIRANDA, et al. 10/5/2010 309031; 09L7557 MASAFUMI NAKATA V. COUNTY OF COOK 12/1/2009 303854; 12C5012 MAURICE JEFFERSON v. THOMAS DART, et al. 12/4/2012 321064; 11L2826 MAYRIA WILLIAMS, INDIVIDUALLY AND AS MOTHER AND NEXT FRIEND OF JASHON REED v. COUNTY OF COOK, INDIVIDUALLY AND d/b/a JOHN H. STROGER, JR. HOSPITAL 6/14/2011 313141; 07CV3039 MAZUREK V. COOK COUNTY, ET AL., 9/6/2007 289067; 06CH26016 MCHAE F. SHEAHAN, et al. v. COOK COUNTY, et al. 7/1/2008 294918; 08L7838 MCQUINN V. COOK COUNTY AND COUNTY SHERIFF'S POLICE DEPARTMENT 9/3/2008 295915; 09C5565 MERCER V. SHERIFF, ET AL., 7/13/2010 307682; 09CV7265 MICHAEL PARISH V. DAVID FAGUS, ET AL., 3/16/2010 305680; 11C8734 MICHAEL REDMOND v. SHERIFF THOMAS DART, et al. 2/5/2013 321853; 08L1911 MIGUEL MORENO, INDIVIDUALLY AND AS PEOPLE EX REL. TIMOTHY C. EVANS V. DOROTHY BROWN AND COOK COUNTY 4/9/2008 293370; 08C4456 MITCHELL THOMAS v. THOMAS DART, et al. 9/16/2009 302627; 11C0086 MOISES BOHENA v. SIMS, et al. 5/17/2011 312745; 11C934 MORRIS V. THOMAS DART, ET AL., 4/20/2011 312358; 07L6388 MOSEZELL NICHOLSON V. COUNTY OF COOK, ET AL., 7/22/2008 295317; 12L3565MULLANEY V. COUNTY OF COOK 12/18/2012 321270; 08CV3648 NASH V. COOK COUNTY HEALTH & HOSPITAL SYSTEM 6/5/2012 318507; 11C5698 NATHAN BUVAN v. COOK COUNTY 10/18/2011 314999; 10C6094 NEAL TOKOWITZ v. COOK COUNTY SHERIFF'S OFFICE 7/27/2011 313894; 12C2820 NED JAMES v. DAVID KELNER, DR. GOMEZ, MR. YOUNG, CHERYL CONDON, MS. ALBERT, JANE DOE 9/10/2012 319924; 10L12967 NESER EM NEHEH ALI v. COOK COUNTY SHERIFF 1/4/2011 310517; 11C8862 NISHITH PATEL V. DEPUTY HOPKINS, ET AL., 4/3/2012 317556; 11C8863 NISHITH PATEL V. SUPT. LYLES, ET AL., 4/3/2012 317557; 09C8068 NOEL PADILLA V. THOMAS DART, ET AL., 4/6/2010 306000; 06L02125 ODELL JONES v. MICHAEL F. SHEAHAN 12/19/2006 283656; 06L7940 OLGA APEDJINOU AND

FRANCIS NYARKO TAWIAH v. COUNTY OF COOK, OPERATING AS COOK COUNTY HOSPITAL AND FANTUS CLINIC, AND VALENTIN TUREANU, M.D. 1/9/2007 284045; 12L06660 ORLANDO WHITE v. COOK COUNTY DEPARTMENT OF CORRECTIONS 9/10/2012 319917; 12M113260 ORLANDO WHITE v. COOK COUNTY DEPARTMENT OF CORRECTIONS 9/10/2012 319918; 07L3084 PARRISH V. COOK COUNTY 5/15/2007 286842; 06L4164 PATRICIA COLON v. COUNTY OF COOK 6/17/2008 294604; 03C4433 PATTERSON V. BURGE, ET AL., 12/19/2006 283660; 09C6907 PETER PAPALEO V. DEPUTY JOY, ET AL., 10/16/2012 320366; 08L9096 PHYLLIS GOODWIN, SPECIAL ADMINISTRATOR OF THE ESTATE OF LAMAR GOODWIN v. COOK COUNTY, et al. 7/21/2009 301833; 08C1773 POWERS V. COOK COUNTY 5/20/2008 294143.

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07C7084 RABBI ISRAEL v. CIRCUIT COURT OF COOK COUNTY, et al. 4/24/2008 93656; 11L2533 RALPH ALLISON AND CHERYL ALLISON v. PATRICIA HAYES AND COOK COUNTY 6/14/2011 313145; 08C6098 RAMIERZ V. THOMAS DART, ET AL., 5/4/2010 306478; 10C3782 RAMON TOLBERT v. THOMAS DART, et al. 9/7/2011 314412; 06L4953 RAVEN TAYLOR v. COUNTY OF COOK 3/1/2007 285182; 11C9114 RAYMOND HOMER v. STEPHEN DAVIS, et al. 7/24/201 2 319160; 09C5299 RAYMOND NESBITT V. VILLANUEVA 11/16/2010 309784; 11C8436 REASON LEE v. SHERIFF THOMAS DART 5/1/2012 317951; 08C3072 REGGIE DAVIS v. CORRECTIONAL OFFICER BUFFORD 11/3/2010 309531; 12C9190 REGINALD CHATMAN v. SHERIFF OF COOK COUNTY AND COOK COUNTY 1/16/2013 321609; 12CH36068 REGINALD POTTS v. ARCE, et al. 5/8/2013 323377; 11C5390 REGINALD RATCLIFF V. THOMAS DART 4/17/2012 317807; 10CV3155 REICH & MITTEL V. COOK COUNTY 10/4/2011 314837; 08L2681 RENE CLAYTON HILL, SPECIAL ADMINISTRATOR OF THE ESTATE OF FRED HILL v. COOK COUNTY COUNTY, et al. 7/21/2009 301834; 11C0239 RICHARD JOHNSON v. CORRECTIONAL OFFICER VISVARDES, et al. 6/14/2011 313135; 98C7350 RICHMAN V. SHEAHAN 4/3/2007 285943; 11C5028 RICKY GRANDERSON v. COOK COUNTY STATE'S ATTORNEY 9/20/2011 314543; 09C1752 RICKY WALKER v. THOMAS DART, et al. 9/15/2010 308616; 11C7862 RIO MITCHELL V. PSYCHOLOGIST ALBERT, ET AL., 2/1/2012 316491; 06C6160 ROBERT BRANDON v. OFFICER ESQUILAN, et al. 2/21/2007 285071; 12C621 ROBERT CARROLL v. COOK COUNTY 5/1/2012 317948; 11CH12339 ROBERT MORE V. GRIFFITH, ET AL., 2/15/2012 316761; 11M1013782 ROBERT MORE V. ROBERT JACK, ET AL., 4/17/2012 317800; 04L8900 ROBERT ROJOWIEC V. COOK COUNTY HOSPITAL 1/9/2007 284042; 08C1184 ROBERT TARNOFF v. BOYD 2/9/2010 305021; 10C8277 ROBERT WINSTON v. STROGER, et al. 4/17/2012 317792; 09C2435 ROBINSON V. COOK COUNTY SHERIFF THOMAS DART 12/14/2010 310263; 07CH00710 ROBY V. COOK COUNTY SHERIFF'S MERIT BOARD 9/18/2007 289292; 08L8146 ROBYN MATTHEWS, SPECIAL ADMINISTRATOR OF THE ESTATE OF DYNASTY DUPREE V. HOLY CROSS HOSPITAL, ET AL., 7/16/2009 301835; 12C1066 RODNEY HUNTER v. COUNTY, et al. 6/19/2012 318655; 12C6914 RONALD CAMPBELL v. CERMAK HEALTH SERVICES OF COOK COUNTY 11/1/2012 320594; 11C1316 RONALD PIERCE V. SHINNER, ET AL., 6/19/2012 318657; 12M1012971 ROY A. WILLIAMS v. COOK COUNTY DEPARTMENT OF CORRECTIONS 7/24/2012 319159; 11L8583 RUDOLPH PENSON V. COOK COUNTY 2/15/2012 316756; 12C1912 RUTH ALLEN v. THE VILLAGE OF ELMWOOD PARK, et al. 11/1/2012 320595; 07C5381 SALLETHEO SMITH v. DR. ALI, et al. 4/23/2008 293659; 11L2010 SALVADOR LOMELI v. THOMAS DART, et al. 2/15/2012 316766; 11C4909 SALVATORE ZICCARELLI v. COOK

COUNTY SHERIFF 1/18/2012 316299; 08L12210 SANDRA MCGRATH V. COUNTY OF COOK, ET AL., 4/15/2009 299994; 07C5381 SALLETHEO SMITH v. DR. ALI, et al. 4/23/2008 293659; 11L2010 SALVADOR LOMELI v. THOMAS DART, et al. 2/15/2012 316766; 11C4909 SALVATORE ZICCARELLI v. COOK COUNTY SHERIFF 1/18/2012 316299; 08L12210 SANDRA MCGRATH V. COUNTY OF COOK, ET AL., 4/15/2009 299994; 10CV1188 SEAN HANKS v. THOMAS DART, et al. 11/3/2010 309526; 10CV3389 SEAN HANKS v. THOMAS DART, et al. 11/3/2010 309527; 11C188 SENECA SMITH v. DR. HALLBERG, et al. 6/1/2011 313015; 11C190 SENICA SMITH v. LT. ALVAREZ, et al. 4/6/2011 312111; 2006E035 SHARON WILSON v. COOK COUNTY SHERIFF 1/23/2007 84398; 07CV4398 SHAUNTAE ROBERTSON V. SHERIFF THOMAS DART, ET AL., 3/2/2010 305434; 09L3978 SHEILA GRANT v. COOK COUNTY, et al. 7/21/2009 301832; 08CH17026 SHERIFF THOMAS DART v. COOK COUNTY SHERIFF'S MERIT BOARD, et al. 7/22/2008 295313; 10CV4084 SHERRI NORRIS V. COOK COUNTY, ET AL., 5/4/2011 312497; 10C4280 SHIPP v. THOMAS DART, et al. 4/20/2011 312361; 11L50184 SHONTEL HOLMAN v. COOK COUNTY, et al. 9/20/2011 314544; SIDNEY HEDRICK (ESTATE OF CARL WAYNE HEDRICK) v. COUNTY OF COOK 12/1/2009 303853; 06C6423 SMITH v. CITY OF CHICAGO AND ALVAREZ 7/10/2012 319024; 04C7696 SMITH v. SHERIFF 12/6/2006 283381; 08C6728 SOBOTKA v. PUBLIC DEFENDER 7/13/2010 307683; 11L2452 SONJA D. BLUE v. COUNTY OF COOK (ESTATE OF MARY L. BLUE) 6/14/2011 313137; 04L3756 STACEY LEHMAN v. COUNTY OF COOK 5/1/2007 286477; 08C557 STARLING v. COOK COUNTY 9/3/2008 295923; 10C4172 STARKSKY CREAMER v. THOMAS DART, et al. 11/30/2010 309535; 11M116963 STATE FARM v. DWAYNE ROBINSON, et al. 2/1/2012 316495; 12L2706 STEVE GILES v. COOK COUNTY DEPARTMENT OF CORRECTIONS AND COOK COUNTY 5/14/2012 318084; 05L9998 STEVEN SZCZEPANSKI v. COUNTY OF COOK 3/20/2007 285665; 09L13725 STEVEN SZCZEPANSKI v. COUNTY OF COOK 11/3/2010 309538; 12M33006 SUSAN ANDERSON v. COOK COUNTY DEPARTMENT OF CORRECTIONS 10/16/2012 320379; 12CV242 SYLVESTER JAMISON AND ALL EVANS v. COMMANDER FRANKO, et al. 5/14/2012 318085; 11C5910 SYLVESTER JAMISON v. THOMAS DART, et al. 4/17/2012 317780; 12C98 SYLVESTER JAMISON v. THOMAS DART, et al. 4/17/2012 317781; 09CH52126 TALMON HEGWOOD v. BOWEN, et al. 10/5/2010 309024; 10L9169 TERICA SMITH v. COOK COUNTY d/b/a PROVIDENT HOSPITAL OF COOK COUNTY v. SOUTH WEST INDUSTRIES d/b/a ANDERSON ELEVATOR COMPANY 4/17/2012 317808; 11C2115 TERRAN DALE O'NEAL V. THOMAS DART, ET AL., 9/7/2011 314410; 07C2761 TERRELL JACKSON v. SGT. DOODY, et al. 4/23/2008 293658; 10C4183 TERRY HOOD v. NURSE JEFFERSON, et al. 11/16/2010 309790; 06C449 THADDEUS BROOKS v. THOMAS DART, et al. 9/6/2007 289062; 09C7406 THADDEUS GOODS v. THOMAS DART, et al. 10/19/2010 309225; 07L6435 THE FOSTER GROUP v. COUNTY OF COOK 6/1/2010 306874; 07C4695 TIMOTHY FOUNTAIN v. THOMAS DART, et al. 10/5/2010 309006; 08C2107 TIMOTHY FOUNTAIN v. THOMAS DART, et al. 10/5/2010 309007; 07L10556 TIMOTHY LEE v. COUNTY OF COOK, D/B/A JOHN H. STROGER HOSPITAL and CLINIC 6/3/2008 294364; 11C4364 TIMOTHY PHILLIPS V. THOMAS DART, ET AL., 2/15/2012 316758; 07142 TONIA YOUNG v. COOK COUNTY SHERIFF'S DEPARTMENT 4/18/2007 286258; 11CV7427 TRACEY TAYLOR v. COOK COUNTY, et al. 5/1/2012 317944; 09C1208 TRACY HORTON v. SUPT. SALAZAR, et al. 9/16/2009 302624; 12C4276 TYLON HUDSON v. OFFICER VOSE 12/4/2012 321072; 09C813 UVION JUNIOR v. THOMAS DART, et al. 1/12/2010 304527; 07CV4817 VALENTE v. COUNTY OF COOK, et al. 9/3/2008 295919; 09C5582 VAN ALSTINE v. GODINEZ 5/4/2010 306473; 10C1186 VANDAIRE KNOX v. COOK COUNTY SHERIFF, et al. 10/5/2010 309010; 10C4174 VASHAUN WILLIAMS v. THOMAS

DART, et al. 10/19/2010 309231; 12CV8163 VASQUEZ v. THOMAS DART 5/8/2013 323372; 10M116461 VILLEGAS v. COOK COUNTY, et al. 10/5/2010309011; 10C4033 WADE v. THOMAS DART, et al. 4/20/2011 312364; 10C4486 WADE v. THOMAS DART, et al. 4/20/2011 312363; 12L2585 WANDA OSTROWSKA V. JOHN LICATA, ET AL., 4/17/2012 317803; 11C1396 WASHINGTON v. JANICE, et al. 6/14/2011 313148; 09L5456 WASZAK CHAPMAN v. COUNTY, et al. 9/1/2009 302431; 12M1300757 WAYNE WILSON v. MIKE VALLEJO, et al. 5/1/2012 317943; 09L009988 WILLIAM P. WILSON, JR. v. COUNTY OF COOK 10/6/2009 302913; 09L9988 WILLIAM P. WILSON, JR. v. COUNTY OF COOK 12/1/2009 303850; 12C3139 WILLIAM PATTERSON V. SUPERINTENDENT BRATLIN 9/10/2012 319932; 11C2280 WILLIAM PATTERSON V. SUPERINTENDENT SLAUGHTER, ET AL., 4/3/2012 317566; 10C160 WILSON V. THOMAS DART, AVERY HART, DAVID FAGUS 10/5/2010 309017; 09C4661 WILSON v. THOMAS DART, et al. 3/2/2010 305431; 09C3599 WIMBERLY v. THOMAS DART, et al. 11/16/2010 309786; 08C7279 WINTERS v. COOK COUNTY, et al. 3/16/2010 305678; 12C2553 WRIGHT v. THOMAS DART, et al. 9/10/2012 319935; 10C2499 ZEALOUS WILLIAMS v. THOMAS DART, et al. 10/5/2010 309025; 10C3220 ZEALOUS WILLIAMS v. THOMAS DART, et al. 3/15/2011 311625 .

A motion was made by Commissioner Gainer, seconded by Commissioner Fritchey, that this Litigation Pending be recommended for Receiving and Filing. The motion carried.

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, that *Koschman v. City of Chicago, et al.*; be recommended for Approval. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, that *United States of America, et al. v. Triad Isotopes, Inc., et al.*; be recommended for Approval. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, that *Adrienne Moss, et al. v. Edgar Singleton, et al.*; be recommended for Approval. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Terrill Swift v. *City of Chicago, et al., Michael Saunders v. City of Chicago, et al., Vincent Thames v. City of Chicago, et al.*; be recommended for Approval. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, that *Hernandez v. Cook County Sheriff's Department, et al.*; be recommended for Approval. The motion carried.

A motion was made by *County of Cook, et al. v. AIG, et al.* Corollary Insurance Action in relation to *Young v. County of Cook, et al.*; be recommended for Approval. The motion carried.

A motion was made by *Lambert v. Jamison, et al;* be recommended for Approval. The motion carried.

A motion was made by *Gwendolyn Bell v. County of Cook, et al.;* be recommended for Approval. The motion carried.

A motion was made by *James Degorski v. Cook County Sheriff, et al.;* be recommended for approval. The motion carried.

A motion was made by *United States of America v. Cook County, et al.;* be recommended for Approval. The motion carried.

A motion was made by *Hudson v. Preckwinkle, et al.;* be recommended for Approval. The motion carried.

ADJOURNMENT

A motion was made by Commissioner Fritchey, seconded by Commissioner Schneider that this committee meeting be adjourned. The motion carried.

***THIS SUBCOMMITTEE ROUTINELY MEETS IN EXECUTIVE SESSION.**

SECTION 2 YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS WITH REGARD TO THE MATTERS NAMED HEREIN:

File ID 14-5738
File ID 14-5739
File ID 14-5718
File ID 14-5461

Recommended for Approval
Recommended for Approval
Recommended for Approval
Recommended for Receive and File

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LITIGATION

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Silvestri, seconded by Commissioner Fritchey, moved that the Report of the Finance Subcommittee on Litigation be approved and adopted. The motion carried unanimously.

14-5659

REPORT OF THE COMMITTEE ON TECHNOLOGY

October 7, 2014

ATTENDANCE

Present: Chairman Fritchey, Vice Chairman Gorman, Commissioners Butler, Daley, García, Goslin, Schneider, Silvestri and Steele (9)

Absent: None (0)

Also Present: Simona Rollinson, Chief Information Officer, Bureau of Technology; Robert McInerney, Chief Information Officer, Sheriff's Office; Bridget Dancy, Chief Information Officer, Clerk of the Circuit Court's Office.

PUBLIC TESTIMONY

Chairman Fritchey asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

SECTION 1

14-5095

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

REPORT

Department: Cook County Bureau of Technology

Request: Refer to the Committee on Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: 6/1/2014 - 8/31/2014

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated

Cook County Criminal Justice System on a quarterly basis beginning with the first quarter of the FY2014. This is the third quarterly report of FY2014.

Legislative History: 9/10/14 Board of Commissioners referred to the Technology Committee

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Report be recommended for receiving and filing. The motion carried.

ADJOURNMENT

A motion was made by Commissioner Steele, seconded by Vice Chairman Gorman that this meeting be adjourned. The motion carried.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File 14-5095

Recommended for Receiving and Filing

Respectfully submitted,

COMMITTEE ON TECHNOLOGY

JOHN A. FRITCHEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Fritchey, seconded by Commissioner Gorman, moved that the Report of the Committee on Technology be approved and adopted. The motion carried unanimously.

14-5662

REPORT OF THE FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

October 7, 2014

ATTENDANCE

Present: Chairman Schneider, Commissioners Fritchey and Moore (3)

Absent: Vice Chairman Reyes and Commissioner Tobolski (2)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

Commissioner Moore, seconded by Commissioner Fritchey, moved that the Workers' Compensation Subcommittee convene in Executive Session to consider matters of pending Workers' Compensation. The motion carried.

Commissioner Moore, seconded by Commissioner Fritchey, moved that the Workers' Compensation Subcommittee convene in Open Session to consider matters of pending Workers' Compensation. The motion carried.

Commissioner Moore, seconded by Commissioner Fritchey, moved Approval of the cases over \$25,000.00. The motion carried.

SECTION 1

1. DECISIONS

Health Facilities

CATALDO, GILBERT
13 WC 15633

\$70,259.78

The Petitioner slipped on ice and fell.

Commissioner Moore, seconded by Commissioner Fritchey, moved Approval. The motion carried.

2. SETTLEMENTS

County Government

AVALOS, ELIZABETH
11 WC 44422

\$27,156.97

The Petitioner jumped off a dock to stop a truck that was rolling away due to a parking brake malfunction.

Commissioner Moore, seconded by Commissioner Fritchey, moved Approval. The motion carried.

BRIDGES, STEVEN

04 WC 36827

\$45,653.17

The Petitioner injured his right arm and right hand while restraining a combative inmate.

Commissioner Moore, seconded by Commissioner Fritchey, moved Approval. The motion carried.

COX, PAUL

09 WC 23539

09 WC 30943, duplicate

\$115,611.41

The Petitioner was rendering assistance to a stopped motorist and injured his right knee and right shoulder when he jumped over a 'Jersey Barrier' and fell.

Commissioner Moore, seconded by Commissioner Fritchey, moved Approval. The motion carried.

JOHSON, BRYAN

10 WC 18170

\$39,883.00

The Petitioner's right arm was burned by hot steam.

10 WC 18171

The Petitioner was hit in the head by a falling steel beam.

Commissioner Moore, seconded by Commissioner Fritchey, moved Approval. The motion carried.

SPENCER, GEORGE

09 WC 21773

\$92,813.32

The Petitioner was breaking up a fight between two residents when he hit his left knee on a steel door.

Commissioner Moore, seconded by Commissioner Fritchey, moved Approval. The motion carried.

ADJOURNMENT

Commissioner Fritchey, seconded by Commissioner Moore, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

TIMOTHY O. SCHNEIDER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Schneider, seconded by Commissioner Reyes, moved that the Report of the Finance Subcommittee on Workers' Compensation be approved and adopted. The motion carried unanimously.

14-5660
REPORT OF THE COMMITTEE ON AUDIT

October 7, 2014

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Gainer, Gorman, Reyes and Schneider (7)

Absent: None (0)

Also Present: Shelly A. Banks, C.P.A., County Auditor

Court Reporter: Anthony W. Lisanti, C.S.R.

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd): No registered public speakers were present.

1. George Blakemore, Concerned Citizen

SECTION 1

14-4130

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Fidlal Technologies Cook County Credit Amount Audit Report

Report Period: For the period 9/2010 - 3/2014

Summary: The purpose of the audit was to verify and reconcile the invoices to the appropriate fees and the total credit amount due to the Cook County Recorder of Deeds from Fidlal Technologies from 9/2010 - 3/2014.

Legislative History: 7/23/14 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Gorman, seconded by Vice Chairman Goslin, that this Report berecommended for receiving and filing. The motion carried.

14-4199

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Payroll Audit Report

Report Period: For the period ending 11/30/2013

Summary: The purpose of the audit was to assess the payroll and timekeeping accounting, record keeping and internal control procedures for four departments.

Legislative History: 7/23/14 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Gorman, seconded by Vice Chairman Goslin, that this Report berecommended for receiving and filing. The motion carried.

14-4225

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Wage Garnishment Audit Report

Report Period: For the period ending 11/30/2013

Summary: The purpose of the audit was to assess the record keeping and internal control procedures for the Wage Garnishment Department.

Legislative History: 7/23/14 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Gorman, seconded by Vice Chairman Goslin, that this Report berecommended for receiving and filing. The motion carried.

14-5048

Presented by: SHELLY A. BANKS, CPA

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Highway Construction Contract Monitoring

Report Period: August 2014

Summary: The purpose of the audit was to assess the procedures for monitoring compliance with the terms of the Highway Department's construction contracts.

Legislative History: 9/10/14 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Gorman, seconded by Vice Chairman Goslin, that this Report berecommended for receiving and filing. The motion carried.

14-5063

Presented by: SHELLY A. BANKS, C.P.A.

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Department of Homeland Security & Emergency Management Grant Inventory

Report Period: For the period ended 11/30/2013

Summary: The audit was performed to assess the internal controls of the DHSEM inventory function in regards to the Urban Areas Security Initiative (UASI) grant inventory.

Legislative History: 9/10/14 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Gorman, seconded by Vice Chairman Goslin, that this Report berecommended for receiving and filing. The motion carried.

14-5064

Presented by: SHELLY A. BANKS, C.P.A.

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Cash Reconciliation Project

Report Period: For the period ended 11/30/2013

Summary: The audit was performed to evaluate the internal controls over the bank reconciliation process in twenty five (25) departments.

Legislative History: 9/10/14 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Gorman, seconded by Vice Chairman Goslin, that this Report berecommended for receiving and filing. The motion carried.

14-5069

Presented by: SHELLY A. BANKS, C.P.A.

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Fleet Fringe Benefits

Report Period: August 2014

Summary: The purpose of the audit was to determine that take home vehicles policies and procedures in regards to fringe benefits exist, are compiled with and establish proper controls.

Legislative History: 9/10/14 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Gorman, seconded by Vice Chairman Goslin, that this Report berecommended for receiving and filing. The motion carried.

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

File 14-4130	Recommended for Receive and File
File 14-4199	Recommended for Receive and File
File 14-4225	Recommended for Receive and File
File 14-5048	Recommended for Receive and File
File 14-5063	Recommended for Receive and File
File 14-5064	Recommended for Receive and File
File 14-5069	Recommended for Receive and File

Respectfully submitted,

COMMITTEE ON AUDIT

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Goslin, moved that the Report of the Committee on Audit be approved and adopted. The motion carried unanimously.

14-5663 REPORT OF THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

October 7, 2014

ATTENDANCE

Present: Chairman García, Commissioners Butler, Gorman, Moore, Reyes, Schneider and Steele (7)

Absent: Vice Chairman Murphy (1)

PUBLIC TESTIMONY

Chairman Garcia asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107 (dd).

1. George Blakemore, Concerned Citizen

SECTION 1

14-5066

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

MLRP 11039 GAGE, LLC

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MLRP 11039 Gage, LLC and Resolution No. 1314 R 27 from the Village of Franklin Park for an abandoned industrial facility located at 11039 Gage Street, Franklin Park, Cook County, Illinois, Cook County District 17, Permanent Index Number 12-20-300-043-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial

real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b ; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 37 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 16 new full-time jobs; retain 36 full- time jobs and create 12 construction jobs; and

WHEREAS, the Village of Franklin Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; there will be no purchase for value and there is a need for substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 11039 Gage Street, Franklin Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Legislative History: 9/10/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

A motion was made by Commissioner Gorman, seconded by Commissioner Butler, that this

Resolution be recommended for approval. The motion carried.

14-5066

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER**

MLRP 11039 GAGE, LLC

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MLRP 11039 Gage, LLC and Resolution No. 1314 R 27 from the Village of Franklin Park for an abandoned industrial facility located at 11039 Gage Street, Franklin Park, Cook County, Illinois, Cook County District 17, Permanent Index No. 12-20-300-043-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 37 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 16 new full-time jobs; retain 36 full- time jobs and create 12 construction jobs; and

WHEREAS, the Village of Franklin Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there will be no purchase for value and there is a need for substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 11039 Gage Street, Franklin Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-5067

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

RCM LEASING, INC.

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from RCM Leasing, Inc. and Resolution No. 5-14 from the Village of Elk Grove Village for an abandoned industrial facility located at 135-139 Joey Drive, Elk Grove Village, Cook County, Illinois, Cook County District 17,

Permanent Index Number 08-22-301-062-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment under 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for three (3) months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated four (4) to 12 new full-time jobs; retain two (2) full-time jobs; retain one (1) part-time job and create three (3) to five (5) construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for under 24 months and there has been a purchase for value and there is a need for substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 135-139 Joey Drive, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a

certified copy of this resolution to the Office of the Cook County Assessor.

Legislative History: 9/10/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

A motion was made by Commissioner Gorman, seconded by Commissioner Butler that this Resolution be recommended for approval. The motion carried.

14-5067

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

AND ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

RCM LEASING, INC.

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from RCM Leasing, Inc. and Resolution No. 5-14 from the Village of Elk Grove Village for an abandoned industrial facility located at 135-139 Joey Drive, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-22-301-062-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment under 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for three (3) months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated four (4) to 12 new full-time jobs; retain two (2) full-time jobs; retain one (1) part-time job and create three (3) to five (5) construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for under 24 months and there has been a purchase for value and there is a need for substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 135-139 Joey Drive, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-5068

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

STS CRESTWOOD, LLC

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment

Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from STS Crestwood, LLC and Resolution No. 985-14 from the Village of Crestwood for an abandoned commercial facility located at 13661 S. Cicero Ave, Crestwood, Cook County, Illinois, Cook County District 6, and Permanent Index Number 28-03-100-110-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for five (5) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create five (5) new full-time jobs; retain 12 full-time jobs; and five (5) construction jobs; and

WHEREAS, the Village of Crestwood states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months there has been a purchase for value; and that the subject property is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 13661 S. Cicero Ave, Crestwood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Legislative History: 9/10/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

A motion was made by Commissioner Gorman, seconded by Commissioner Reyes that this Resolution be recommended for approval. The motion carried.

14-5068

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

STS CRESTWOOD, LLC

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from STS Crestwood, LLC and Resolution No. 985-14 from the Village of Crestwood for an abandoned commercial facility located at 13661 South Cicero Avenue, Crestwood, Cook County, Illinois, Cook County District 6, Permanent Index No. 28-03-100-110-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for five (5) months at the time of application, and that special circumstances are present; and the applicant estimates that the re-occupancy will create five (5) new full-time jobs; retain 12 full-time jobs; and five (5) construction jobs; and

WHEREAS, the Village of Crestwood states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months there has been a purchase for value; and that the subject property is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 13661 South Cicero Avenue, Crestwood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-5074

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and JOHN P. DALEY, County Commissioner

PROPOSED RESOLUTION

MEADE ELECTRIC, INC.

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Meade Electric, Inc. and Resolution No. R2014-355 from the City of Chicago for an abandoned industrial facility located at 6850 West 62nd Street, Chicago, Cook County, Illinois, Cook County District 11, Permanent Index(s) 19-18-303-005-0000; 19-18-303-006-00000; 19-18-303-007-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 19 months, at the time of application, with a purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain an estimated 1400 full-time jobs; and

WHEREAS, the City of Chicago states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 12 months and there has been purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 6850 West 62nd Street, Chicago, Cook County, Illinois, Cook County, is deemed abandoned with special circumstances

under the Class 6b ; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Legislative History: 9/10/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

A motion was made by Commissioner Gorman, seconded by Commissioner Schneider that this Resolution be recommended for approval. The motion carried.

14-5074

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JOHN P. DALEY, COUNTY COMMISSIONER**

MEADE ELECTRIC, INC.

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Meade Electric, Inc. and Resolution No. R2014-355 from the City of Chicago for an abandoned industrial facility located at 6850 West 62nd Street, Chicago, Cook County, Illinois, Cook County District 11, Permanent Index Nos. 19-18-303-005-0000, 19-18-303-006-00000 and 19-18-303-007-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 19 months, at the time of application, with a purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain an estimated 1400 full-time jobs; and

WHEREAS, the City of Chicago states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 12 months and there has been purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 6850 West 62nd Street, Chicago, Cook County, Illinois, Cook County, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-5076

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and
JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

ACKLEY HOLDINGS, LLC

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification

6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ackley Holdings, LLC and Resolution No. 43-14 from the Village of Melrose Park for an abandoned industrial facility located at 1950 North Mannheim Road, Melrose Park, Cook County, Illinois, Cook County District 16, Permanent Index Numbers 12-32-403-028-0000, 12-32-403-020-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months with purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 17 months, at the time of application, with purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 30 full-time jobs; 0 part-time jobs; retain 130 full-time jobs; 0 part-time jobs; 15 construction jobs; and

WHEREAS, the Village of Melrose Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for an extended period of time with a purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office

stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1950 North Mannheim Road, Melrose Park, Cook County, Illinois, Cook County, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Legislative History: 9/10/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

A motion was made by Commissioner Gorman, seconded by Commissioner Steele, that this Resolution be recommended for approval. The motion carried.

14-5076

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER**

ACKLEY HOLDINGS, LLC

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ackley Holdings, LLC and Resolution No. 43-14 from the Village of Melrose Park for an abandoned industrial facility located at 1950 North Mannheim Road, Melrose Park, Cook County, Illinois, Cook County District 16, Permanent Index Nos. 12-32-403-028-0000 and 12-32-403-020-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from

the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months with purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 17 months, at the time of application, with purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 30 full-time jobs; 0 part-time jobs; retain 130 full-time jobs; 0 part-time jobs; 15 construction jobs; and

WHEREAS, the Village of Melrose Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for an extended period of time with a purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1950 North Mannheim Road, Melrose Park, Cook County, Illinois, Cook County, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

DO & CO HOLDINGS USA, INC. OR ITS ASSIGNEE

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from DO & CO Holdings USA, Inc. or Its Assignee and Resolution No. R-89-14 from the City of Des Plaines for an abandoned industrial facility located at 2150 Frontage Road, Des Plaines, Cook County, Illinois, Cook County District 17, Permanent Index Number 09-29-415-001-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 23 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 50 full-time jobs and 25 to 30 construction jobs; and

WHEREAS, the City of Des Plaines cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2150 Frontage Road, Des Plaines, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Legislative History: 9/10/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

A motion was made by Commissioner Gorman, seconded by Commissioner Reyes, that this Resolution be recommended for approval. The motion carried.

14-5080

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

AND ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

DO & CO HOLDINGS USA, INC. OR ITS ASSIGNEE

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from DO & CO Holdings USA, Inc. or Its Assignee and Resolution No. R-89-14 from the City of Des Plaines for an abandoned industrial facility located at 2150 Frontage Road, Des Plaines, Cook County, Illinois, Cook County District 17, Permanent Index No. 09-29-415-001-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 23 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 50 full-time jobs and 25 to 30 construction jobs; and

WHEREAS, the City of Des Plaines cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2150 Frontage Road, Des Plaines, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-5081

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and
GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

MGMC PROPERTY, LLC

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MGMC Property, LLC or its assignee and Resolution No. 14-47 from the Village of Wheeling for an abandoned industrial facility located at 100 Shepard Avenue, Wheeling, Cook County, Illinois, Cook County District 14, Permanent Index Number 03-11-305-012-0000 and 03-11-305-022-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon

purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 11 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 10 to 15 full-time jobs and six (6) to eight (8) part-time jobs; retain 14 full-time jobs and four (4) part-time jobs and create four (4) to 10 construction jobs;

WHEREAS, the Village of Wheeling states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 100 Shepard Avenue, Wheeling, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Legislative History: 9/10/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

A motion was made by Commissioner Gorman, seconded by Commissioner Reyes, that this Resolution be recommended for approval. The motion carried.

**14-5081
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND GREGG GOSLIN, COUNTY COMMISSIONER**

MGMC PROPERTY, LLC

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MGMC Property, LLC or its Assignee and Resolution No. 14-47 from the Village of Wheeling for an abandoned industrial facility located at 100 Shepard Avenue, Wheeling, Cook County, Illinois, Cook County District 14, Permanent Index Nos. 03-11-305-012-0000 and 03-11-305-022-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 11 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 10 to 15 full-time jobs and six (6) to eight (8) part-time jobs; retain 14 full-time jobs and four (4) part-time jobs and create four (4) to 10 construction jobs; and

WHEREAS, the Village of Wheeling states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 100 Shepard Avenue, Wheeling, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-5096

Presented by: MICHAEL JASSO, Director, Department of Planning and Development

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Planning and Development (Bureau of Economic Development)

Other Part(ies): Village of Alsip, City of Blue Island, Village of Robbins, Village of Calumet Park, Village of Dixmoor, County of Cook

Request: Amendment to IGA to extend the expiration date to align with the date of termination of the zone and change in fee structure.

Goods or Services: Administration of the Enterprise Zone

Agreement Number: N/A

Agreement Period: Original agreement June 1991 through July 2015. Agreement period now ends at the termination of the Cal Sag Historic Waterways Enterprise Zone.

Fiscal Impact: None

Accounts: N/A

Summary: An update of the intergovernmental agreement is required due to recent legislative changes in Springfield to the Enterprise Zone program. The changes consist of an update of the fee structure for Enterprise Zone projects and the change of termination date. See attachment.

Legislative History: 9/10/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

A motion was made by Commissioner Gorman, seconded by Commissioner Reyes, that this Intergovernmental Agreement Amendment be recommended for approval. The motion carried.

14-5103

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

9201 KING STREET PARTNERS LLC OR ITS ASSIGNEE

WHEREAS, The Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 9201 King Street Partners LLC or its assignee and Resolution No. 14-R-3 from the Village of Franklin Park for an abandoned industrial facility located at 9201 King Street, Franklin Park, Cook County, Illinois, Cook County District 16, Permanent Index Number 15-12-22-308-012-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that

the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for eight (8) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 13 to 15 full-time jobs retain 148 full-time jobs and 25 construction jobs; and

WHEREAS, the Village of Franklin Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 9201 King Street, Franklin Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Legislative History: 9/10/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

A motion was made by Commissioner Gorman, seconded by Commissioner Reyes, that this Resolution be recommended for approval. The motion carried.

14-5103

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER**9201 KING STREET PARTNERS LLC OR ITS ASSIGNEE**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 9201 King Street Partners LLC or its assignee and Resolution No. 14-R-3 from the Village of Franklin Park for an abandoned industrial facility located at 9201 King Street, Franklin Park, Cook County, Illinois, Cook County District 16, Permanent Index No. 15-12-22-308-012-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for eight (8) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 13 to 15 full-time jobs retain 148 full-time jobs and 25 construction jobs; and

WHEREAS, the Village of Franklin Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 9201 King Street, Franklin Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-5111

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and
EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

VINCENT MUNIZ

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Vincent Muniz and Resolution No. R-2013-11 from the Village of Maywood for an abandoned commercial facility located at 600 Lake Street, Maywood, Cook County, Illinois, Cook County District 1, and Permanent Index Number 15-11-134-014-0000 and 15-11-134-015-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial

real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for two (2) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create one (1) new full-time jobs and retain three (3) full-time jobs; and

WHEREAS, the Village of Maywood states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months and there has been a purchase for value; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 600 Lake Street, Maywood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Legislative History: 9/10/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

A motion was made by Commissioner Gorman, seconded by Commissioner Reyes, that this Resolution be recommended for approval. The motion carried.

**14-5111
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND EARLEAN COLLINS, COUNTY COMMISSIONER**

VINCENT MUNIZ

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Vincent Muniz and Resolution No. R-2013-11 from the Village of Maywood for an abandoned commercial facility located at 600 Lake Street, Maywood, Cook County, Illinois, Cook County District 1, and Permanent Index Nos. 15-11-134-014-0000 and 15-11-134-015-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for two (2) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create one (1) new full-time jobs and retain three (3) full-time jobs; and

WHEREAS, the Village of Maywood states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months and there has been a purchase for value.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 600 Lake Street, Maywood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

ADJOURNMENT

A motion was made by Commissioner Reyes, seconded by Commissioner Steele, that this meeting be adjourned. The motion carried.

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

File Id Number 14-5066	Recommended for Approval
File Id Number 14-5067	Recommended for Approval
File Id Number 14-5068	Recommended for Approval
File Id Number 14-5074	Recommended for Approval
File Id Number 14-5076	Recommended for Approval
File Id Number 14-5080	Recommended for Approval
File Id Number 14-5081	Recommended for Approval
File Id Number 14-5096	Recommended for Approval
File Id Number 14-5103	Recommended for Approval
File Id Number 14-5111	Recommended for Approval

Respectfully submitted,

FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC
DEVELOPMENT

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Garcia, seconded by Commissioner Steele, moved that the Report of the Finance Subcommittee on Real Estate and Business and Economic Development be approved and adopted. The motion carried unanimously.

14-5747

REPORT OF THE FINANCE SUBCOMMITTEE ON LABOR

October 7, 2014

ATTENDANCE

Present: Vice Chairman García, Commissioners Butler, Reyes and Sims (4)

Absent: Chairman Murphy, Commissioners Fritchey and Gainer (3)

PUBLIC TESTIMONY

Vice Chairman Garcia asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

SECTION 1

14-5105

Presented by: TRACEY LADNER, Chief, Bureau of Human Resources

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

PROPOSED RESOLUTION

METROPOLITAN ALLIANCE OF POLICE CHAPTER 507 COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of 12/1/2010 through 11/30/2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP 507) representing the Sheriff Telecommunications Supervisors); and

WHEREAS, general wage increases and salary adjustments have already been approved and are reflected in the

Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby refer to the Finance Subcommittee on Labor for review and recommendation the Collective Bargaining Agreement negotiated between the County of Cook and the Metropolitan Alliance of Police representing the Sheriff Telecommunications Supervisors as provided by the Bureau of Human Resources.

Legislative History: 9/10/14 Board of Commissioners referred to the Finance Subcommittee on Labor.

A motion was made by Commissioner Reyes, seconded by Commissioner Butler, that this Resolution be recommended for approval. The motion carried.

14-5105

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**METROPOLITAN ALLIANCE OF POLICE CHAPTER 507
COLLECTIVE BARGAINING AGREEMENT**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of 12/1/2010 through 11/30/2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP 507) representing the Sheriff Telecommunications Supervisors); and

WHEREAS, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby refer to the Finance Subcommittee on Labor for review and recommendation the Collective Bargaining Agreement negotiated between the County of Cook and the Metropolitan Alliance of Police representing the Sheriff Telecommunications Supervisors as provided by the Bureau of Human Resources.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

ADJOURNMENT

A motion was made by Commissioner Reyes, seconded by Commissioner Butler, that this meeting was to adjourned. The motion carried.

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

File 14-5105

Recommended for Approval

Respectfully submitted,

REPORT OF THE FINANCE SUBCOMMITTEE ON LABOR

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

A motion was made by Commissioner García, seconded by Commissioner Reyes, that this Committee Report be approved. The motion carried.

14-5664 REPORT OF COMMITTEE ON THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS

October 8, 2014

ATTENDANCE

Present: Chairman Suffredin, Commissioners Butler, Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Vice Chairman Fritchey and Commissioner Murphy (2)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

SECTION 1

14-5207

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Eric Davis

Position: Member

Department/Board/Commission: Cook County Zoning Board of Appeals

Effective date: Immediate

Expiration date: October 8, 2019

Legislative History: 9/10/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Daley, seconded by Commissioner Reyes, that this Appointment be recommended for approval. The motion carried.

14-5208

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Monica Schwarm

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: Immediate

Expiration date: 10/8/2017

Legislative History: 9/10/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Appointment berecommended for approval. The motion carried.

14-5209

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Susie Park

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: Immediate

Expiration date: 5/1/2015. Ms. Park will fill the vacancy of Theresa Larkin.

Legislative History: 9/10/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee.

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Appointment be recommended for approval. The motion carried.

14-5210

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Larry Paarlberg

Position: Trustee

Department/Board/Commission: Lincoln-Lansing Drainage District

Effective date: Immediate

Expiration date: 10/8/2017

Legislative History: 9/10/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Appointment be recommended for approval. The motion carried.

14-5212

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Carol Ranieri

Position: Trustee

Department/Board/Commission: Crawford Countryside Sanitary District

Effective date: Immediate

Expiration date: 10/8/2017

Legislative History: 9/10/14 Board of Commissioners referred to the Legislation and Intergovernmental

Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Appointment be recommended for approval. The motion carried.

14-5286

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Keith Bevans

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: Immediate

Expiration date: 10/8/2018, or until a successor is appointed

Summary: Keith Bevans is a partner in Bain & Company's Chicago office and is head of the firm's Global Consultant Recruiting team. He has done several pro-bono projects for the City of Chicago focused on healthcare transformation, violence reduction, and cultural arts. Mr. Bevans earned an MBA with distinction from Harvard Business School, and graduated with a Bachelor of Science and Master of Engineering from MIT.

Legislative History: 9/10/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Appointment be recommended for receiving and filing. The motion carried.

14-5287

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Ricardo Estrada

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: Immediate

Expiration date: 10/8/2018, or until a successor is appointed

Summary: Ricardo Estrada is the President and Chief Executive Officer of Metropolitan Family Services, one of Chicago's first human services agencies. Prior to joining Metropolitan he served as First Deputy Commissioner of the City of Chicago's Department of Family and Support Services. Mr. Estrada earned an MBA from the University of Illinois at Chicago, an M.A. in Policy and Administration from the University of Chicago, and a B.S. in Psychology from Loyola University of Chicago.

Legislative History: 9/10/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Appointment be recommended for approval. The motion carried.

14-5288

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Emilie Junge

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: Immediate

Expiration date: 10/8/2018, or until a successor is appointed

Summary: Emilie Junge has more than thirty years of experience in the legal field, health care policy, organizing and labor representation. Presently, Ms. Junge is a pro bono attorney with Cabrini-Green Legal Aid. She earned her law degree from the UDC David A. Clarke School of Law, and a Bachelor of Arts from the University of Illinois at Chicago Circle.

Legislative History: 9/10/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Appointment be recommended for approval. The motion carried.

14-5289

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Ada Mary Gugenheim

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: Immediate

Expiration date: 10/8/2018, or until a successor is appointed

Summary: Ada Mary Gugenheim currently serves on the Cook County Health and Hospitals System Board of Directors, and is a former senior program officer at the Chicago Community Trust. Ms. Gugenheim is a graduate of the University of London, Royal Holloway College; and the Nightingale School of Nursing, St. Thomas's Hospital.

Legislative History: 9/10/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Reappointment be recommended for approval. The motion carried.

14-5298

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Patrick M. Blanchard

Position: Independent Inspector General

Department/Board/Commission: Office of the Cook County Independent Inspector General

Effective date: 10/15/2014

Expiration date: ~~10/14/2018~~ 10/14/2020

Summary: In 2007, the Cook County Board of Commissioners through enactment of a Cook County Ordinance created the first Office of Independent Inspector General for Cook County. Following the enactment of the Ordinance, the Cook County Bar Association and the Chicago Bar Association agreed to convene a nominating committee tasked with the responsibility to recommend qualified candidates. Thereafter, secondary interviews of the recommended candidates were conducted by a bipartisan selection committee that was comprised of four Cook County Commissioners, the Director of Ethics and the Cook County State's Attorney. Upon completion of this process, the current Independent Inspector General, Patrick M. Blanchard was nominated for appointment and in October of 2008, Mr. Blanchard was appointed Cook County's first Independent Inspector General. Mr. Blanchard's appointment expires on 10/14/2014.

In accordance with Section 2-282 of the Cook County Code of Ordinances, authorization is hereby requested to reappoint Patrick M. Blanchard to a subsequent four year term. Under the leadership of Mr. Blanchard, the Office of the Cook County Independent Inspector General has proven to be an independent office in which employees, vendors, and residents have opportunity to voice concerns and remain confident that their complaints will be independently and thoroughly investigated.

Legislative History: 9/10/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

A motion was made by Commissioner Daley, seconded by Commissioner Sims, moved to accept the amendment. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, that this Reappointment be recommended for approval as amended. The motion carried.

14-3306

Sponsored by: TIMOTHY O. SCHNEIDER, LARRY SUFFREDIN, JOHN P. DALEY, JOHN A. FRITCHEY, EARLEAN COLLINS and PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY LOBBYIST REGISTRATION ORDINANCE

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Part I. General Ordinances, Chapter 2. Administration, Article VI. Ethics, Division 3. Lobbyists, Sections 2-622, 2-632, 2-634, 2-637 and 2-640 are hereby amended as follows:

Sec. 2-622. Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Administrative action means the execution or rejection of any rule, regulation, legislative rule, standard, fee, rate, contractual agreement, purchasing agreement or other delegated legislative or quasi-legislative action to be taken or withheld by any County official or County employee.

Board means the County Board and any and all of its standing or special committees or subcommittees.

Clerk means the duly elected or appointed Clerk of the County.

Commissioner means any of the duly elected or duly appointed County Board members.

Compensation means money, thing of value or other pecuniary benefits received or to be received in return for, or as reimbursement for, or as a result of, services rendered or to be rendered, for lobbying. This includes a contract, promise or agreement, whether or not legally enforceable, to provide or arrange for compensation for services rendered or to be rendered.

County agency means any board, commission, department or authority under the jurisdiction of the President or Board or any other County official.

County employee means an individual employed by the County whether part-time or full-time.

County matter means any executive action, legislative action or administrative action.

County official means the Assessor, members of the Board of Review, Clerk of the Circuit Court, Clerk, Commissioners, President, Recorder of Deeds, Sheriff, State's Attorney, and Treasurer of the County, and any County agency or member thereof.

Direct affiliation means relationship with any natural person or spouse, father, mother, son or daughter possessing or owning an interest in a Lobbying Enterprise.

Executive action means the proposal, drafting, development, consideration, amendment, adoption, approval, promulgation, issuance, modification, rejection or postponement by a County official or County employee of a rule, regulation, order, decision, determination, contractual agreement, purchasing agreement or other quasi-legislative or quasi-judicial action or proceeding.

Expenditure means anything having a value of \$10.00 or more including, but not limited to, a payment, distribution, loan, advance, deposit, political contribution, honoraria, travel or entertainment expense, meal

or beverage expense, or gift of money. This includes a contract, promise, or agreement, whether or not legally enforceable, to make an expenditure, for services rendered or to be rendered.

File, filed, or filing means:

- (1) Delivery to an office of the Clerk by the close of business of the prescribed filing date; or
- (2) Deposit with the United States Postal Service, postage prepaid, in sufficient time so that the mailed documents arrive at an office of the Clerk by the close of business of the prescribed filing date.

Gift means anything having a value of \$10.00 or more given without consideration or expectation of return.

Legislation means ordinances, resolutions, amendments, nominations, appointments, reports, contracts or proposed contracts, and other matters pending or proposed in the Board or which require Board approval.

Legislative action means the development, drafting, introduction, consideration, modification, adoption, rejection, review, enactment, or passage or defeat of any ordinance, amendment, motion, resolution, report, nomination, administrative rule or other matter by any County official or County employee. The term "legislative action" also means the action of the President in approving or vetoing any ordinance, resolution or motion or portion thereof, and the action of any County official or County employee in the development of a proposal for introduction before the Board.

Lobbyist means any person who, on behalf of any person other than himself, or as any part of his duties as an employee of another, undertakes to influence any legislative or administrative action, including, but not limited to:

- (1) A bond inducement ordinance;
- (2) A zoning matter;
- (3) A concession agreement;
- (4) The creation of a tax increment financing district;
- (5) The establishment of a Class 6(b) Cook County property tax classification;
- (6) The introduction, passage or other action to be taken on an ordinance, resolution, motion, order, appointment or other matter before the Cook County Board of Commissioners;
- (7) The preparation of contract specifications;
- (8) The solicitation, award or administration of a contract;
- (9) The award or administration of a grant, loan, or other agreement involving the disbursement of public monies; or

(10) Any other determination made by an elected or appointed county official or employee of the county with respect to the procurement of goods, services or construction.

Provided, however, that a person shall not be deemed to have undertaken to influence any legislative or administrative action solely by submitting an application for a county permit or license or by responding to a county request for proposals or qualifications.

The term "lobbyist" shall include, but not be limited to, any Attorney, accountant, or consultant engaged in the above-described activities; provided, however, that an Attorney shall not be considered a lobbyist while representing clients in a formal adversarial hearing, unless said Attorney is also an elected official of the county; and provided further that the term "lobbyist" shall not include a person who, on an unpaid basis, seeks to influence legislative or administrative action on behalf of an entity that is not engaged in a profit-seeking enterprise; further provided that an employee, officer or director of a not-for-profit entity who seeks to influence legislative or administrative action on behalf of such an entity shall not be considered a lobbyist for purposes of this chapter.

Lobbying Enterprise means any entity that hires, retains, employs, or compensates a natural person to lobby local, state or federal governments or agencies.

Lobbying Activity Report means a log maintained by each Lobbyist and submitted to the Cook County Clerk that records all contacts by a Lobbyist with any County Official or County employee.

Person means any individual, entity, corporation, partnership, firm, association, union, trust, estate, as well as any parent or subsidiary of any of the foregoing, and whether or not operated for profit.

Political contribution means any money or thing of value given to a political committee, as defined in 10 ILCS 5/9-1.9 (political committee defined), in the County.

...

Sec. 2-632. Persons not required to register.

This division is not intended and shall not be construed to apply to the following:

(1) Persons who own, publish, or are employed by a newspaper or other regularly published periodical, or who own or are employed by a radio station, television station, or other bona fide news medium which in the ordinary course of business disseminates news, editorial or other comment, or paid advertisements for the purpose of influencing any County matter. This exemption shall not be applicable to such an individual insofar as they receive additional compensation or expenses from some source other than the bona fide news medium for the purpose of influencing any County matter. This exemption does not apply to newspapers and periodicals owned by or published by trade associations and profit corporations engaged primarily in endeavors other than the dissemination of news.

(2) Persons providing professional services in drafting bills or in advising and rendering opinions to clients as to the construction and effect of proposed or pending legislation where such professional services are not otherwise, directly or indirectly, connected with legislative action.

(3) Elected officials and employees of other units of government acting in their official capacity.

(4)Persons who, by reason of their special skills or knowledge of any matter pending before the Board, are requested in writing by a Commissioner or the President to discuss such matter before the Board, regardless of whether or not such persons receive compensation for so appearing. This exemption shall only be applicable to the extent that such persons appear in the foregoing capacity. To the extent that such persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.

(5)Any full-time employee of a bona fide church or religious organization who represents that organization solely for the purpose of protecting the right of the members thereof to practice the religious doctrines of such church or religious organization.

(6)Persons seeking to do business with Cook County, who are not Lobbyists as defined in Section 2-622, whose ~~lobbying activities~~ contacts with County employees are limited to occasional sales-related inquiries or solicitations, the submission of bids, or responses to requests for proposals or requests for qualifications, and who make no expenditures which would otherwise be reportable under Section 2-634

(7)Persons representing clients before County agencies which conduct adversarial, assessment or quasi-judicial hearings and the decisions of which may ultimately be appealed to the Circuit Court of Cook County or the Board, representing clients in court proceedings and in anticipation of court proceedings, and representing clients at internal disciplinary hearings. This exemption shall only be applicable to the extent that such persons appear in the foregoing capacity. To the extent that such persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.

(8)Persons who are negotiating the terms of a collective bargaining agreement or other contract. This exemption shall only be applicable to the extent of such activity. To the extent that such persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.

(9)Persons lobbying on behalf of a neighborhood, community or civic organization who receive no compensation and who make no expenditures to or for the benefit of a County official or County employee in connection with such lobbying. This exemption shall only be applicable to the extent that such persons appear in the foregoing capacity. To the extent that such persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.

(10)County officials and County employees acting in their official capacity.

(11)Persons providing recommendations for other persons seeking employment with the County. This exemption shall only be applicable to the extent that such persons are involved in such activities. To the extent that such persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.

(12)Persons who are owners, directors, officers or full-time employees of a business, which person's lobbying activities are limited to fewer than two County matters per calendar year which would otherwise require registration under Section 2-631 and who make no expenditures which would otherwise be reportable under Section 2-634

...

Sec. 2-634. Reports.

(a)Every person so registering shall, so long as the person's activity continues, file with the Clerk between January 1 and January 20 and between July 1 and July 20, two reports under oath: a lobbying expenditure report and a ~~H~~obbying ~~a~~Activity ~~r~~Report.

(1)The lobbying expenditure report shall state all expenses made by the person to or for the benefit of a County official or County employee, notwithstanding whether lobbying was occurring at the time of the expenditure, during the previous six months. The report shall show in detail the County official or County employee to whom or for whose benefit such expenditures were made. Expenditures made by the registrant shall include expenditures made by the registrant's employer and/or contractor for whom the registrant is performing lobbying services unless the employer or contractor independently registers and reports pursuant to Section 2-631(3). If the registrant lobbies for more than one person, they shall identify which expenditures were made on behalf of each such person. Any expenditure over \$100.00 shall disclose not only the amount of the expenditure and to whom or for whose benefit such expenditure was made, but also disclose the date of the expenditure, the use and purpose for which the expenditure was made, and the County matter in connection with which the expenditure was made. If the registrant made no such expenditures during the reporting periods herein described, the registrant shall file and state herein that the registrant had no such expenditures.

(2)The Lobbying ~~a~~Activity ~~r~~Report shall include all ~~lobbying~~ contacts made with County officials or County employees. For each such contact, the report shall list the date of the contact, the County official or County employee with whom the lobbying contact was made, the entity on whose behalf the lobbying contact was made, the location of the contact, the subject matter of the lobbying contact, including any County contact, involved in the contact. If the lobbyist has a relationship by birth or marriage with the County official or employee lobbied, such relationship shall be stated. If the registrant made no such lobbying contacts during the reporting periods herein described, the registrant shall file and state herein that the registrant had no such contacts.

(b)Individual expenditures which aggregate \$100.00 or less otherwise required to be reported under (a)(1) of this section may be reported in aggregate amounts without detail, provided that any gift solicited by a County official or County employee must be reported in detail as set forth above, additionally listing the recipient of such gift.

©Reports required under (a)(1) of this section shall include for each client the following aggregate expenses attributable to lobbying activities, to be identified as such: advertising and publications; lodging and travel that are not reported by another registrant; educational or advocacy expenses; honoraria; meals, beverages, and entertainment expenses; political contributions; and gifts.

(d)With respect to each client of the registrant, the registrant shall report the following in the lobbying expenditure report:

(1)The name, business and permanent address and nature of business of the client and any other business entities on whose behalf lobbying was performed for the same compensation.

(2)A statement of the amount of compensation.

(3)The name of each person lobbied and a brief description of the County matter involved.

(e)A registrant who terminates employment or duties which required registration under this division shall give the Clerk, within 30 days after the date of such termination, written notice of such termination and shall include therewith a report of the lobbying expenditures described herein, covering the period of time since the filing of the registrant's last report to the date of termination of employment, and a report of the lobbying activity described herein, covering the period of time since the filing of the registrant's last report to the date of termination of employment. The Clerk shall post the filed reports on the Clerk's website within three business days from the established due date. Such notices and reports shall be final and relieve such registrant of further reporting under this division unless and until the person later takes employment or assumes duties that require to again register under this division.

(f)Failure without just cause to file any such report within the time designated herein or the knowing reporting of false or incomplete information shall constitute a violation of this division. In addition to other penalties provided in this division, any person filing a late report under this section shall be assessed a late filing fee as set out in Section 32-1 per day the report is late, payable to the Clerk upon filing. Any person filing a late report after January 31 (for reports due by January 20) or after July 31 (for reports due by July 20) shall also be subject to a penalty of \$150.00 per day, to be levied as set forth in Section 2-637. Any registrant who is required to file a report hereunder may effect one 30-day extension of time for filing the report by filing with the Clerk, not less than ten days before the date on which the statement is due, a declaration of intention to defer the filing of the report. The filing of such declaration shall suspend application of the penalty provisions contained herein for the duration of the extension. Failure to file by the extended date shall constitute a violation of this division and shall subject the registrant to the penalty described herein.

...

Sec. 2-637. Enforcement.

(a)Any person found by a court to be guilty of filing a late registration or report after January 31 (in the case of reports due after by January 20) or after July 31 (in the case of reports due by July 20) shall be assessed a fine of \$100.00 per day late.

(b)In addition to the penalties provided for in Subsection (a) of this section, any person convicted of any violation of any ~~provision~~ subsection of this division shall be fined \$250.00 per occurrence by the Cook County Clerk and is prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any lobbying activities. The Cook County Clerk shall create procedures for the imposition and collection of any fines.

...

Sec. 2-640. Annual Ethics Training.

Each Lobbyist shall attend an ethics education seminar offered on a regular basis by the Cook County Clerk within 120 days of registering as a Lobbyist pursuant to Section 2-633. The seminar shall educate persons as to their duties and responsibilities under this article.

Effective date: This ordinance shall be in effect immediately upon adoption.

Legislative History: 5/21/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

Legislative History: 5/21/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

Legislative History: 9/8/14 Legislation and Legislation and Intergovernmental Relations Committee recommended for deferral.

Legislative History: 9/10/14 Board of Commissioners deferred

A motion was made by Commissioner Schneider, seconded by Commissioner Silvestri, that this Ordinance Amendment be recommended for deferral. The motion carried.

14-3764

Sponsored by: BRIDGET GAINER, County Commissioner

PROPOSED RESOLUTION

RESOLUTION URGING THE UNITED STATES CONGRESS TO OPPOSE CUTS IN FUNDING TO THE FEDERAL FOOD AND NUTRITION PROGRAMS FOR CHILDREN AND FAMILIES

WHEREAS, More than 15 percent of Illinoisans struggle to provide enough food for their families and more than 22 percent of Illinoisans do not have consistent access to adequate food; and

WHEREAS, Illinois ranks 24th in the nation for childhood hunger and 21 percent of children live in poverty; and

WHEREAS, there are children in every county of the State of Illinois who suffer from a lack of adequate food and nutrition; and

WHEREAS, no child deserves to go without food and underfed children suffer from increased risk of chronic diseases, increased rates of behavioral problems, decreased academic achievement, and long-term social and economic impacts; and

WHEREAS, 95,000 participate in the summer meals program; and

WHEREAS, 32 percent of low-income families find themselves without enough food in summer months; and 43 percent of low-income families find it hard to make ends meet in the summer months; and low-income families spend an additional \$300 per month in the summer months to provide food for their families; and

WHEREAS, 5,427,555 summer meals were provided through the Summer Food Service Program and Seamless Summer Option, and these meals were distributed through 2,238 sites, including 1,601 sites in Cook County, of which only 905 were open to the community and did not require enrollment; and

WHEREAS, Summer Food Service Program sites are an ideal model for summer food delivery and provide on-site adult supervision and enrichment activities for children; however, more SFSP sites are needed that are open to the community; and

WHEREAS, Summer Food Service Programs should be encouraged to operate as open sites that are readily available to the community so that all children can access healthy, nutritious meals during the summer; and

WHEREAS, eligible providers should be encouraged to participate in the Child and Adult Care Food Program Afterschool Meals Program; and

WHEREAS, it should be optimal for schools participating in the School Breakfast Program to utilize alternative delivery models, such as Breakfast in the Classroom, Grab 'n' Go, and Second Chance Breakfast, to provide breakfast after the bell to all students at no cost to students;

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Cook County Board do hereby urge Congress to develop a 2015 Child Nutrition Reauthorization that protects and strengthens the federal food and nutrition safety net for children and families, including School Breakfasts and Summer Meals and that we urge legislators on Capitol Hill to oppose cuts in funding to federal food and nutrition programs for children and families through the annual federal budget process or any other measures; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be delivered to the members of the Illinois Congressional delegation, the President of the United States and the United States Secretary of Agriculture.

Legislative History: 6/18/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee.

A motion was made by Commissioner Gainer, seconded by Commissioner Sims, that this Resolution be recommended for approval. The motion carried.

14-3764

RESOLUTION

Sponsored by

**THE HONORABLE BRIDGET GAINER, JERRY BUTLER, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER**

**RESOLUTION URGING THE UNITED STATES CONGRESS TO OPPOSE CUTS
IN FUNDING TO THE FEDERAL FOOD AND NUTRITION PROGRAMS
FOR CHILDREN AND FAMILIES**

WHEREAS, more than 15 percent of Illinoisans struggle to provide enough food for their families and more than 22 percent of Illinoisans do not have consistent access to adequate food; and

WHEREAS, Illinois ranks 24th in the nation for childhood hunger and 21 percent of children live in poverty; and

WHEREAS, there are children in every county of the State of Illinois who suffer from a lack of adequate food and nutrition; and

WHEREAS, no child deserves to go without food and underfed children suffer from increased risk of chronic diseases, increased rates of behavioral problems, decreased academic achievement, and long-term social and economic impacts; and

WHEREAS, 95,000 participate in the summer meals program; and

WHEREAS, 32 percent of low-income families find themselves without enough food in summer months; and 43 percent of low-income families find it hard to make ends meet in the summer months; and low-income families spend an additional \$300 per month in the summer months to provide food for their families; and

WHEREAS, 5,427,555 summer meals were provided through the Summer Food Service Program (SFSP) and Seamless Summer Option, and these meals were distributed through 2,238 sites, including 1,601 sites in Cook County, of which only 905 were open to the community and did not require enrollment; and

WHEREAS, Summer Food Service Program sites are an ideal model for summer food delivery and provide on-site adult supervision and enrichment activities for children; however, more Summer Food Service Program (SFSP) sites are needed that are open to the community; and

WHEREAS, Summer Food Service Programs (SFSPs) should be encouraged to operate as open sites that are readily available to the community so that all children can access healthy, nutritious meals during the summer; and

WHEREAS, eligible providers should be encouraged to participate in the Child and Adult Care Food Program Afterschool Meals Program; and

WHEREAS, it should be optimal for schools participating in the School Breakfast Program to utilize alternative delivery models, such as Breakfast in the Classroom, Grab 'n' Go and Second Chance Breakfast, to provide breakfast after the bell to all students at no cost to students.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Cook County Board do hereby urge Congress to develop a 2015 Child Nutrition Reauthorization that protects and strengthens the federal food and nutrition safety net for children and families, including School Breakfasts and Summer Meals and that we urge legislators on Capitol Hill to oppose cuts in funding to federal food and nutrition programs for children and families through the annual federal budget process or any other measures; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered to the members of the Illinois Congressional delegation, the President of the United States and the United States Secretary of Agriculture.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-5299

Sponsored by: JOHN P. DALEY, County Commissioner and TONI PRECKWINKLE, President, Cook County Board of Commissioners, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

LOBBYING PROHIBITED IN COUNTY BOARD ROOM

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board of Commissioners recognizes that lobbying activity by registered lobbyists is incompatible with the proper conduct of business during such time as when a session of the Board or any of its Committees is convened and in progress, and members of the Board are present on the floor of the Cook County Board Room.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Division 3 Lobbyists, Subdivision II Registration, Section 2-636 of the Cook County Code is hereby be amended as follows:

Sec. 2 -636. Restricted activities.

(a) No person shall retain or employ another to lobby for compensation contingent in whole or in part

upon the result obtained or the final disposition of any matter, and no person shall accept any such employment or render any such service for contingent compensation.

(b) No County official or County employee may solicit any personal gift from a registrant. Personal gifts do not include contributions required to be reported under the Election Code or under Federal election law, or contributions solicited for bona fide humanitarian, civic, charitable or religious organizations, events or efforts.

(c) No registrant shall knowingly make a false statement in any report required to be filed under this division.

(d) No County official or County employee shall receive compensation for lobbying County government other than from the County.

(e) No registered lobbyist shall attempt to communicate with a member of the Cook County Board of Commissioners for purposes of discussing any matter of county business in the Cook County Board Room, commonly known as Room 569 of the County Building, while said member is present on the floor of the Cook County Board Room and during such time as an active session of the Cook County Board of Commissioners, or any committee thereof, is convened and in progress.

Effective date: This ordinance shall be in effect immediately upon adoption.

Legislative History: 9/10/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be accepted as substituted. The motion carried.

Substitute 14-5299

Sponsored by: JOHN P. DALEY, County Commissioner and TONI PRECKWINKLE, President, Cook County Board of Commissioners, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

LOBBYING PROHIBITED IN COUNTY BOARD ROOM

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board of Commissioners recognizes that lobbying activity by registered lobbyists is incompatible with the proper conduct of business during such time as when a session of the Board or any of its Committees is convened and in progress, and members of the Board are present on the floor of the Cook County Board Room.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Division 3 Lobbyists, Section 2-636 of the Cook County Code is hereby be amended as follows:

Section 2 -636:

(a) No person shall retain or employ another to lobby for compensation contingent in whole or in part upon the result obtained or the final disposition of any matter, and no person shall accept any such employment or render any such service for contingent compensation.

(b) No County official or County employee may solicit any personal gift from a registrant. Personal gifts do not include contributions required to be reported under Article 9 of the Election Code or under Federal election law, or contributions solicited for bona fide humanitarian, civic, charitable or religious organizations, events or efforts.

(c) No registrant shall knowingly make a false statement in any report required to be filed under this division.

(d) No County official or County employee shall receive compensation for lobbying County government other than from the County.

(e) No registered lobbyist retained on behalf of a client seeking executive action, legislative action or administrative action on a County matter shall attempt to communicate with a member of the Cook County Board of Commissioners for purposes of discussing any matter of County business in the Cook County Board Room, commonly known as Room 569 of the County Building, while said member is present on the floor of the Cook County Board Room and during such time as an active session of the Cook County Board of Commissioners, or any committee thereof, is convened and in progress.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Ordinance Amendment recommended for approval as substituted. The motion carried.

14-5299

SUBSTITUTE ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, JERRY BUTLER,
EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,**

**EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

LOBBYING PROHIBITED IN COUNTY BOARD ROOM

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board of Commissioners recognizes that lobbying activity by registered lobbyists is incompatible with the proper conduct of business during such time as when a session of the Board or any of its Committees is convened and in progress, and members of the Board are present on the floor of the Cook County Board Room.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Division 3 Lobbyists, Subdivision II Registration Section 2-636 of the Cook County Code is hereby be amended as follows:

Section 2-636. Restricted activities.

(a) No person shall retain or employ another to lobby for compensation contingent in whole or in part upon the result obtained or the final disposition of any matter, and no person shall accept any such employment or render any such service for contingent compensation.

(b) No County official or County employee may solicit any personal gift from a registrant. Personal gifts do not include contributions required to be reported under Article 9 of the Election Code or under Federal election law, or contributions solicited for bona fide humanitarian, civic, charitable or religious organizations, events or efforts.

(c) No registrant shall knowingly make a false statement in any report required to be filed under this Division.

(d) No County official or County employee shall receive compensation for lobbying County government other than from the County.

(e) No registered lobbyist retained on behalf of a client seeking executive action, legislative action or administrative action on a County matter shall attempt to communicate with a member of the Cook County Board of Commissioners for purposes of discussing any matter of County business in the Cook County Board Room, commonly known as Room 569 of the County Building, while said member is present on the floor of the Cook County Board Room and during such time as an active session of the Cook County Board of Commissioners, or any committee thereof, is convened and in progress.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this meeting was adjourned. The motion carried.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File 14-5207	Recommended for Approval
File 14-5208	Recommended for Approval
File 14-5209	Recommended for Approval
File 14-5210	Recommended for Approval
File 14-5212	Recommended for Approval
File 14-5286	Recommended for Receiving and Filing
File 14-5287	Recommended for Approval
File 14-5288	Recommended for Approval
File 14-5289	Recommended for Approval
File 14-5298	Recommended for Approval as Amended
File 14-3306	Recommended for Deferral
File 14-3764	Recommended for Approval
File 14-5299	Recommended for Approval as Substituted

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. The motion carried unanimously.

14-5665

REPORT OF THE COMMITTEE ON RULES AND ADMINISTRATION

October 8, 2014

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Gainer, Schneider, Silvestri, Sims and Steele (8)

Absent: Commissioner Fritchey (1)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

SECTION 1

14-5709

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, 9/10/2014.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Steele, that this Journal of Proceedings be recommended for approval. The motion carried.

ADJOURNMENT

A motion was made by Vice Chairman Gorman, seconded by Commissioner Silvestri that this meeting be Adjourn. The motion carried.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 14-5709

Recommended for Approval

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Gorman, moved that the Report of the Committee on Rules and Administration be approved and adopted. The motion carried unanimously.

14-5666

REPORT OF THE COMMITTEE ON FINANCE

October 8, 2014

ATTENDANCE

Present Chairman Daley, Vice Chairman Sims, Commissioners Butler, Collins, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (15)

Absent Commissioners Fritchey and Murphy (2)

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107 (dd):

1. George Blakemore, Concerned Citizen

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

COURT ORDERS

APPELLATE CASES

14-5249

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,252.50
Case Name: In the Interest of Joy F.
Trial Court No(s): 13JA829
Appellate Court No(s): 14-0879

14-5272

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$600.00
Case Name: Harmony L.
Trial Court No(s): 12JA245
Appellate Court No(s): 1-14-1393

APPELLATE CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$122,252.93

APPELLATE CASES TO BE APPROVED: \$1,852.50

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Appellate Cases be recommended for approval. The motion carried.

CRIMINAL DIVISION

14-4212

Attorney/Payee: Michael E. Stone, Psy.D.
Presenter: Brian Dosch
Fees: \$3,850.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Belton Kelly Smith
Case No(s): 07CR1451201

14-5113

Attorney/Payee: Matthew J. McQuaid
Presenter: Same
Fees: \$597.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Hubbard Thrasher

Case No(s): 14CR80007

14-5114

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$740.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antonio Valdez

Case No(s): 14CR80006

14-5181

Attorney/Payee: Dr. Diane Lytton

Presenter: Peterson, Johnson & Murray/Paul O'Grady

Fees: \$14,114.00

Service Rendered for court-appointed representation of indigent respondent(s): Expert Witness

Name(s) of respondent(s): Harold Powell

Case No(s): 00CR80003

14-5217

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$6,422.83

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Corey Pearson

Case No(s): 07CR80004

14-5218

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$3,032.37

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ozzie Pickett

Case No(s): 12CR80001

14-5219

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$7,497.37

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Enrique Rendon

Case No(s): 98CR80004

14-5220

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$621.11

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Timothy Richardson

Case No(s): 08CR80012

14-5221

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$3,000.14

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Sewell

Case No(s): 06CR80015

14-5222

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$464.87

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Frank Saloga

Case No(s): 01CR80004

14-5223

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$792.64

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jake Simmons

Case No(s): 05CR80007

14-5224

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$367.37

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vincent Pieroni

Case No(s): 05CR80008

14-5225

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$856.54

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donald Podkulski

Case No(s): 07CR80013

14-5226

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$2,627.01
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gaelord Overton
Case No(s): 12CR80006

14-5227

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$1,005.57
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Derrick Moody
Case No(s): 11CR80028

14-5228

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$548.61
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Julian Montilla
Case No(s): 06CR80004

14-5229

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$15,474.76
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ronald Levi
Case No(s): 06CR80014

14-5230

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$129.40
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Albert Martin
Case No(s): 08CR80013

14-5231

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$3,515.57

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dale Miller

Case No(s): 07CR80001

14-5232

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$9,229.86

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Stephen Mislich

Case No(s): 98CR80010

14-5233

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$2,063.48

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Montanez

Case No(s): 11CR80023

14-5235

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$2,195.62

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leroy Kelley

Case No(s): 07CR80003

14-5236

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$539.54

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rex Hulbert

Case No(s): 05CR80003

14-5237

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$653.61

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Lemberger

Case No(s): 06CR80020

14-5238

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$699.85

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Johnnie Larue

Case No(s): 11CR80026

14-5239

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$865.34

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alfred Edwards

Case No(s): 09CR80005

14-5241

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$13,747.84

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joseph Clark

Case No(s): 13CR80004

14-5242

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$10,911.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rickey Ceasar

Case No(s): 13CR13349-11

14-5257

Attorney/Payee: Jonathan E. Lerner

Presenter: Same

Fees: \$1,696.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kimberly Moss

Case No(s): 13CR- 14106(04)

14-5259

Attorney/Payee: Robert A. Loeb

Presenter: Same

Fees: \$41,025.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael King
Case No(s): 08CR15108

14-5260

Attorney/Payee: Keith Spielfogel
Presenter: Same
Fees: \$40,612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael King
Case No(s): 08CR15108

14-5297

Attorney/Payee: Dr. Diane Lytton, PHD
Presenter: Jeffrey Kent (Attorney)
Fees: \$600.20
Services rendered for court-appointed representation of indigent respondent(s): expert witness
Name of Respondent: Lydell Manuel
Case No: 10CR8000101

14-5348

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$833.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Israel Munoz
Case No(s): 06CR13771

14-5512

Attorney/Payee: Joseph P. Kennelly, Attorney at Law
Presenter: Same
Fees: \$3,441.60
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent: Michael Houston
Case No: 12CR80004-01

14-5552

Attorney/Payee: Julie B. Aimen
Presenter: Same
Fees: \$11,227.67
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alexander Wood
Case No(s): 13CR7597

14-5579

Attorney/Payee: Dr. Diane Lytton

Presenter: Stephen F. Potts, Attorney

Fees: \$5,316.60

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Steven Ehrich

Case No(s): 99 CR 80009

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$1,055,302.17

CRIMINAL DIVISION CASES TO BE APPROVED: \$211,317.62

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Criminal Division Case Payments be recommended for approval. The motion carried.

CHILD PROTECTION DIVISION**14-4221**

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$1,100.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Ball (minor)

In Re: R. Ball (minor)

Case No(s): 13JA1116

14-4250

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Lee, III (father)

In Re: J. Lee (minor)

Case No(s): 08JA277

14-4390

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$962.50

Service Rendered for court-appointed representation of indigent respondent(s): Legal representation

Name(s) of respondent(s): Alexander M. Peebles (father)

In Re: J. Peebles (minor)

Case No(s): 11JA00767

14-4401

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$331.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): G. Brown (father)

In Re: P. Brown, M. Brown, D. Clinton (minors)

Case No(s): 08JA659, 08JA660, 08JA661

14-4482

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Harry Rafael Perkins (father)

In Re: D. Charleston

Case No(s): 12JA970

14-4714

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mark Munyon (father)

In Re: D. Munyon (minor)

Case No(s): 09JA0218

14-4828

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$656.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maurice Collins (father)

In Re: E. Collins (minor)

Case No(s): 11JA00297

14-4894

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Raymont Watkins (father)

In Re: Thomas (minor)

Case No(s): 14JA436

14-5012

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Clark (minor)

In Re: D. Clark (minor)

Case No(s): 97JA0898

14-5016

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$262.50

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Willie Williams (father)

In Re: I. Williams (minor)

Case No(s): 12JA399

14-5018

Attorney/Payee: Ellen J Morris

Presenter: Same

Fees: \$412.50

Services Rendered for court appointed representation of indigent respondent(s): legal representation

Names of respondents: Ceral Jones (father)

In Re: Carol Jackson (minor)

Case No.: 13JA826

14-5019

Attorney/Payee: Ellen J Morris

Presenter: Same

Fees: \$375.00

Services Rendered for court appointed representation of indigent respondent(s): legal representation

Names of respondents: Alanzo Cross (father)

In Re: Bianca Pasley (minor)

Case No.: 13JA26

14-5025

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$745.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marquel Johnigan (father)

In Re: M. Fox (minor)

Case No(s): 12JA1214

14-5026

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$557.98

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ken Ashley (father)

In Re: T. Randle (minor)

Case No(s): 13JA329

14-5027

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,242.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): X. Capiral (minor)

In Re: X. Capiral (minor)

Case No(s): 11JA972

14-5042

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arturo Rivas-Perales (father)

In Re: K. Stokes (minor)

Case No(s): 12JA01066

14-5043

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kenneth Walls (father)

In Re: K. Walls (minor)

Case No(s): 97JA01157

14-5044

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$290.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Kossler (father)

In Re: V. Kossler (minor)

Case No(s): 12JA0389

14-5045

Attorney/Payee: Robert L. Friedman, Attorney

Presenter: Same

Fees: \$411.51

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Trent Henley (father)

In Re: M. Henley, N. Nunes (minors)

Case No(s): 10JA1083, 12JA1229

14-5082

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$560.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Repondent(s): Juan and Rosetta Garcia

In Re: A. Garcia, J. Garcia

Case No(s): 04JA1031, 04JA1032

14-5090

Attorney/Payee: Marie J. Taraska

Presenter: Same

Fees: \$770.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christopher Gardner (father)

In Re: C. Garnder (minor)

Case No(s): 12JA1120

14-5092

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Pozniak (father)

In Re: J. Pozniak (minor)

Case No(s): 10JA01077

14-5098

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$976.95

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dirika Lawrence (mother)

In Re: D. Perkins (minor)

Case No(s): 14JA291

14-5099

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,356.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lewis James Hill III (father)

In Re: L. Hill, A. Hill, E. Hill (minors)

Case No(s): 12JA00222, 13JA00330, 14JA00601

14-5107

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$943.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Jones (minor)

In Re: I. Jones (minor)

Case No(s): 13JA914

14-5108

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carmen Miranda (mother)

In Re: M. Miranda (minor)

Case No(s): 01JA0011

14-5109

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$862.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Stewart, D. Stewart, L. Stewart (minors)

In Re: D. Stewart, D. Stewart, L. Stewart (minors)

Case No(s): 96JA2256, 96JA2257, 96JA2260

14-5116

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$910.42

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Allen Sr. (father)

In Re: T. Allen Jr. (minor)

Case No(s): 14JA419

14-5117

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maranda Morgan (mother)
In Re: D. Green, D. Jackson, D. Redmond (minors)
Case No(s): 11JA316, 11JA317, 13JA493

14-5122

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ramiro Ramirez (father)
In Re: G. Ramirez (minor)
Case No(s): 11JA798

14-5124

Attorney/Payee: John Benson
Presenter: Same
Fees: \$881.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gemini Abrams (father)
In Re: J. Abrams (minor)
Case No(s): 14JA102

14-5129

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Janise Coleman (mother)
In Re: C. Hardy (minor)
Case No(s): 12JA692

14-5130

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Raess (father)
In Re: Nicholas Raess (minor)
Case No(s): 10JA1009

14-5132

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,243.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Patricia Cox (mother)
In Re: A. Williams, D. Cox, D. Cox (minors)

Case No(s): 13JA00882, 13JA00883, 13JA00884

14-5133

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$3,312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Celeste Woodson (mother)

In Re: A. Woodson, F. Porter, O. Porter (minors)

Case No(s): 11JA00769, 12JA00948, 13JA00940

14-5135

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$217.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Fausto Mirandez (father)

In Re: T. Jones (minor)

Case No(s): 10JA605

14-5137

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shemika Minor (mother)

In Re: C. Black, N. Black (minors)

Case No(s): 10JA1126 & 14JA85

14-5140

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$377.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Egypt Hollis (mother)

In Re: A. Reed, Z. Hollis, M. Chappelle & T. Right (minors)

Case No(s): 13JA428, 13JA429, 13JA430 & 13JA448

14-5141

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerry Pirtle (father)

In Re: L. Pirtle (minor)

Case No(s): 94JA8508

14-5142

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$377.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tiffany Taylor (mother)

In Re: H. Taylor (minors)

Case No(s): 13JA654

14-5143

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antoinnette Knox

In Re: R. Williams, A. Key-Knox (minors)

Case No(s): 14JA749, 14JA750

14-5144

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,062.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Billy Robinson (father)

In Re: J. Robinson (minor)

Case No(s): 14JA193

14-5145

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Susane Lopez (mother)

In Re: M. Lopez, E. Hernandez, Y. Ortiz (minors)

Case No(s): 12JA580, 12JA581, 12JA582

14-5147

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$585.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Natasha Lindsey (mother)

In Re: B. Scates, D. Scates, A. Lindsey, minors

Case No(s): 08JA1130, 08JA1131, 08JA1132

14-5148

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Renee Dominguez (mother)

In Re: A. Dominguez (minor)

Case No(s): 14JA00628

14-5152

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Marzette (minor)

In Re: A. Marzette (minor)

Case No(s): 13JA686

14-5153

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dione Lake & Tyreese Taylor (fathers)

In Re: D. Lake, T. Erwin

Case No(s): 13JA849, 13JA850

14-5154

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Hill (minor)

In Re: E. Hill (minor)

Case No(s): 14JA00601

14-5155

Attorney/Payee: Michael J. Vitale

Presenter: Same

Fees: \$1,100.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel Godlewski, Dawn Marasco (parents)

In Re: K. Godlewski, Q. Godlewski (minors)

Case No(s): 13JA279, 13JA280

14-5160

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,380.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tammy Chitwood (mother)
In Re: J. Williams (minor)
Case No(s):14JA069

14-5161

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anthony Burnett (father)
In Re: I. Burnett (minor)
Case No(s): 08JA909

14-5162

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$1,862.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): legal representation
In Re: L. Nix (minor)
Case No(s): 14JA163

14-5167

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antwan McCaster (father)
In Re: D. Winters minor)
Case No(s): 02JA00536

14-5168

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jose Saquimux (father)
In Re: A. Bowman (minor)
Case No(s): 06JA00021

14-5177

Attorney/Payee: Victoria Almeida, Attorney at Law
Presenter: Same
Fees: \$1,750.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name of Respondent(s): M. Nash, K. Nash, A. Nash

In Re: M. Nash, K. Nash, A. Nash (minors)
Case No(s): 10JA044, 10JA045, 10JA036

14-5178

Attorney/Payee: Victoria Almeida, Attorney at Law
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D'Andre Thomas (father)
In Re: D. Thomas
Case No(s): 13JA0988

14-5179

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$887.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Jones (minor)
In Re: E. Jones (minor)
Case No(s): 12JA851

14-5180

Attorney/Payee: Donna L Ryder
Presenter: Same
Fee: \$141.49
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Collins (father)
In Re: R Collins (minor)
Case No(s): 12JA96

14-5187

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$518.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Roberto Palacios (father)
In Re: M. Wately, E. Wately (minors)
Case No(s): 12JA1190, 12JA1191

14-5188

Attorney/Payee: Donna L Ryder
Presenter: Same
Fee: \$2,854.20
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Morrow (father)
In Re: J. Morrow (minor)
Case No(s): 11JA560

14-5189

Attorney/Payee: Donna L Ryder

Presenter: Same

Fee: \$687.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E Murdock (father)

In Re: J. Murdock (minor)

Case No(s): 13JA1048

14-5190

Attorney/Payee: Robert L. Friedman, Attorney

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): O. Culpepper (minor)

In Re: O. Culpepper (minor)

Case No(s): 08JA00201

14-5195

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$3,362.50

Service Rendered for court appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Demond Ferguson (father)

In Re: B. Ferguson, D. Ferguson (minors)

Case No(s): 13JA092, 13JA732

14-5196

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$425.00

Service Rendered for court appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cheryl Ramos (mother)

In Re: C. Kendricks (minor)

Case No(s): 13JA206

14-5200

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Carr, I. Cherry, N. Cherry (minors)

In Re: A. Carr, I. Cherry, N. Cherry (minors)

Case No(s): 14JA00216, 14JA00217, 14JA00218

14-5201

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Remando Stevens (father)

In Re: R. Stevens (minor)

Case No(s): 06JA00528

14-5203

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,003.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Deondre Montgomery (father)

In Re: D. Cox, D. Cox (minors)

Case No(s): 13JA883, 13JA884

14-5204

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$422.50

Service Rendered for court appointed representation of indigent respondent(s): legal representation

Name of respondent: J. Ford (minor)

In Re: J. Ford (minor)

Case No: 05JA806

14-5205

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$473.75

Service Rendered for court appointed representation of indigent respondent(s): legal representation

Name of respondent: Tiyone Eskridge (father)

In Re: S. Eskridge, S. Goodman (minors)

Case No: 13JA1145, 13JA1146

14-5240

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tony Cox (father)

In Re: S. Cox (minor)

Case No(s): 04JA1106

14-5243

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$1,325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Meribel Hernandez (mother)

In Re: K. Taxis, D. Taxis, M. Taxis, L. Taxis, R. Taxis, H. Taxis, R.

Hernandez, R. Hernandez (minors)

Case No(s): 10JA115, 10JA116, 10JA117, 10JA118, 10JA119, 10JA120, 12JA889, 12JA890

14-5244

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Paul Stewart (father)

In Re: S. Stewart (minor)

Case No(s): 14JA00020

14-5245

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,031.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marco Secodesilva (father)

In Re: N. Secodesilva (minor)

Case No(s): 11JA231

14-5246

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$631.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): P. Garrett (minor)

In Re: P. Garrett (minor)

Case No(s): 01JA161

14-5247

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$670.71

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Curtis Lockett (father)

In Re: A. Sawyer (minor)

Case No(s): 11JA48

14-5250

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Amelia Brown (mother)

In Re: A. Gilmore (minor)

Case No(s): 13JA01021

14-5251

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Blake

In Re: S. Blake (minor)

Case No(s): 09JA589

14-5261

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Chanice Houston (mother)

In Re: M. Lee, Jr. (minor)

Case No(s): 14JA239

14-5262

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antwaine McGhee (father)

In Re: A. McGhee (a minor)

Case No(s): 12JA384

14-5263

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$ 1,786.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Demetrius Hopper (father)

In Re: T. Hopper (minor)

Case No(s): 12JA803

14-5264

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,233.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shirley Fenner (mother)

In Re: P. Simmons (minor)

Case No(s): 09JA00030

14-5265

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$772.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charday Wilkins (mother)

In Re: M. SEAY (minor)

Case No(s): 09JA00066

14-5266

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$433.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Rivera (minor)

In Re: J. Rivera (minor)

Case No(s): 01JA1083

14-5271

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Simmons (minor)

In Re: M. Simmons (minor)

Case No(s): 08JA197

14-5278

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leandrew Bradin (father)

In Re: L. Bradin (minor)

Case No(s): 13JA545

14-5279

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Devonjae Strong (father)
In Re: D. Strong (minor)
Case No(s): 13JA1138

14-5291

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$781.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Africa Biggs (mother)
In Re: Z. Biggs (minor)
Case No(s): 14JA00507

14-5292

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Larry Basemore (father)
In Re: H. Basemore, D. Basemore, J. Basemore, (minors)
Case No(s): 06JA716, 06JA717, 06JA718

14-5293

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$956.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michelle Washington (mother)
In Re: D. Freeman, L. Freeman (minors)
Case No(s) 12JA672, 12JA673

14-5294

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$125.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ansu Kamara (father)
In Re: K. Tiedeman (minor)
Case No(s): 10JA00581

14-5295

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: (Same)
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Celeste Jackson (mother)
In Re: A. Jackson (minor)

Case No(s): 14JA00602

14-5316

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$75.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Danielle Craig (mother)

In Re: D. Craig (minor)

Case No(s): 12JA625

14-5328

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Hoffman (minor)

In Re: L. Hoffman (minor)

Case No(s) 11JA643

14-5329

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1862.50

Service Rendered for court appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tieko Hollings (mother)

In Re: C. Belton, C. Belton (minors)

Case No(s) 14JA243, 14JA244

14-5334

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$731.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Natasha Bailey (mother)

In Re: B. Bailey (minor)

Case No(s): 14JA56

14-5335

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Timothy Stovall (father)

In Re: T. H. Stovall (minor)

Case No(s): 08JA1067

14-5336

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Theodore Sorrells (father)

In Re: T. Sorrells (minor)

Case No(s): 10JA630

14-5337

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,743.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Butler (minor)

In Re: M. Butler (minor)

Case No(s): 14JA321

14-5340

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$518.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sierra Traylor (mother)

In Re: I. Traylor (minor)

Case No(s): 13JA798

14-5341

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donald Priester (father)

In Re: K. Love, V. Priester (minors)

Case No(s): 10JA00383, 12JA01261

14-5342

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$418.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Dampier, B. Woods (minors)

In Re: K. Dampier, B. Woods (minors)

Case No(s): 05JA00502; 10JA00883

14-5343

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$181.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Rodgers (minor)

In Re: A. Rodgers (minor)

Case No(s): 11JA00105

14-5344

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cesar Marquina (father)

In Re: D. Zarei (minor)

Case No(s): 09JA01086

14-5346

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Andre Parker (father)

In Re: G. Parker (minor)

Case No(s): 06JA204

14-5347

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$356.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Katherine Manning (mother)

In Re: M. Drew (minor)

Case No(s): 13JA410

14-5349

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Garrett (minor)

In Re: S. Garrett (minor)

Case No(s): 06JA357

14-5351

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Collins, N. Washington, M. Collins (minors)

In Re: M. Collins, N. Washington, M. Collins (minors)

Case No(s): 10JA00125, 10JA00126, 10JA00127

14-5352

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$715.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rachael Teague (mother)

In Re: R. Teague (minor)

Case No(s): 08JA0750

14-5353

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$765.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ronald Swope (father)

In Re: S. Swope (minor)

Case No(s): 11JA0961

14-5356

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$568.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Andre Dahmani (father)

In Re: F. Good-Dahmani (minor)

Case No(s): 14JA157

14-5359

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Venita Allen (Guardian)

In Re: D. Stewart (minor)

Case No(s): 04JA1487

14-5420

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eliseo Argueta (father)

In Re: M. Argueta (minors)

Case No(s): 09JA00585

14-5421

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$593.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Meschach Augustine (father)

In Re: I. Tiggen (minor)

Case No(s): 03JA01197

14-5422

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leshunda Dickson (mother)

In Re: P. Minge (minor)

Case No(s): 12JA00197

14-5424

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Woods (minor)

In Re: M. Woods (minor)

Case No(s): 11JA00839

14-5428

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$593.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Byas (minor)

In Re: M. Byas (minor)

Case No(s): 13JA923

14-5429

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sandra Watson (mother)

In Re: S. Watson, C. Watson (minors)

Case No(s): 14JA403, 14JA404

14-5430

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$518.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Reed, K. Reed (minors)

In Re: T. Reed, K. Reed (minors)

Case No(s): 11JA1017, 11JA1018

14-5431

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$843.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angelica Woodgett (mother)

In Re: D. Cross, Jr., A. Woodgett (minors)

Case No(s): 13JA774, 13JA775

14-5432

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jamie Parisi (mother)

In Re: A. Parisi, H. Parisi (minors)

Case No(s): 12JA849, 12JA850

14-5433

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$193.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ernestine Curry and Geneva Davis (mother's co-guardians)

In Re: M. Robinson (minor)

Case No(s): 10JA973

14-5434

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karen Kmiecik (mother)

In Re: Leland Loveall (minor)

Case No(s): 09JA594

14-5435

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$238.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Willis Mallard, Jr. (father)

In Re: G. Crawl (minor)

Case No(s): 13JA040

14-5436

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$371.49

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alejandro Perez (father)

In Re: L. Perez (minor)

Case No(s): 09JA137

14-5437

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Watson, G. Bond (minors)

In Re: J. Watson, G. Bond (minors)

Case No(s): 05JA00831, 05JA00832

14-5438

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerry Davey (father)

In Re: A. Davey (minor)

Case No(s): 13JA01067

14-5443

Attorney/Payee: Robert L. Friedman, Attorney

Presenter: Same

Fees: \$741.84

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eric Jones

In Re: J. Jones, D. Jones (minors)

Case No(s): 07JA1028, 07JA1029

14-5444

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Raymond (minor)

In Re: M. Raymond (minor)

Case No(s): 99JA02689

14-5445

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$718.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anastasia Owens (mother)

In Re: S. Owens (minor)

Case No(s): 14JA00343

14-5446

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Watkins (minor)

In Re: D. Watkins (minor)

Case No(s): 13JA00892

14-5447

Attorney/Payee: Robert L. Friedman, Attorney

Presenter: Same

Fees: \$1,044.97

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ameenah Martin (mother)

In Re: J. Martin (minor)

Case No(s): 12JA631

14-5449

Attorney/Payee: Robert L Friedman, Attorney

Presenter: Same

Fees: \$1,124.31

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Salvador Nunez (father)

In Re: O. Nunez, S. Nunez (minors)

Case No(s): 05JA00388, 05JA00351

14-5450

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: Kennetta Haynes (mother)

In Re: A. Haynes, I. Liddell, D. Haynes, R. Haynes, P. Haynes (minors)

Case No(s): 13JA879, 10JA1039, 10JA1038, 10JA1037, 11JA565

14-5451

Attorney/Payee: Robert L Friedman, Attorney

Presenter: Same

Fees: \$697.54

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Romerio Morgan, Sr., (father)

In Re: B. Morgan, R. Morgan (minors)

Case No(s): 10JA01108, 10JA01109

14-5452

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Zakar Jeffery (father)

In Re: Z. Densen, Z. Denson-Jeffery (minors)

Case No(s): 14JA00460, 12JA00648

14-5453

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Brown (minor)

In Re: J. Brown (minor)

Case No(s): 12JA1082

14-5454

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jason Wells (father)

In Re: J. Wells (minor)

Case No(s): 94JA05203

14-5455

Attorney/Payee: Robert L Friedman, Attorney

Presenter: Same

Fees: \$463.21

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nicole Mahone (mother)

In Re: K. Redmond, J. Redmond (minors)

Case No(s): 05JA00662, 05JA00663

14-5456

Attorney/Payee: Robert L Friedman, Attorney

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Lee (minor)

In Re: J. Lee (minor)

Case No(s): 09JA00149

14-5457

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,132.23

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tamara Thompson (mother)

In Re: M. Thompson, R. Wesley (minors)

Case No(s): 08JA980, 14JA45

14-5458

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Scott Mitchell (father)

In Re: V. White (minor)

Case No(s): 13JA918

14-5459

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,293.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Yunus Muhammad (father)

In Re: A. Muhammad (minor)

Case No(s) 08JA919

14-5460

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Candace Lindsay (mother)

In Re: K. Sears (minor)

Case No(s) 11JA595

14-5463

Attorney/Payee: Adam J. Jaffe

Presenter: Same

Fees: \$355.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent: E. Moon (minor)

In Re: E. Moon (minor)

Case No(s): 08JA493

14-5464

Attorney/Payee: Adam J. Jaffe

Presenter: Same

Fees: \$542.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent: E. Wilkerson (minor)

In Re: E. Wilkerson (minor)

Case No(s): 03JA724

14-5465

Attorney/Payee: Adam J. Jaffe

Presenter: Same

Fees: \$217.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent: James Newsome (father)

In Re: K. Newsome (minor)

Case No(s): 07JA266

14-5466

Attorney/Payee: Adam J. Jaffe

Presenter: Same

Fees: \$230.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent: Aaron Mackey (father)

In Re: M. Warner (minor)

Case No(s): 10JA717

14-5468

Attorney/Payee: Adam J. Jaffe

Presenter: Same

Fees: \$242.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent: J. Williams (minor)

In Re: J. Williams (minor)

Case No(s): 13JA284

14-5478

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marilyn Alvarez (mother)

In Re: C. Alvarez, A. Florez, A. Alvarez, N. Alvarez-Reyes, J. Alvarez, A. Reyes, A. Alvarez (minors)

Case No(s): 11JA739, 11JA740, 11JA741, 11JA742, 11JA743, 11JA744, 12JA935

14-5480

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,081.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tina Albright (mother)

In Re: D. Albright (minor)

Case No(s): 02JA1412

14-5481

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alfred Carter

In Re: Trinity Carter (minor)

Case No(s): 12JA265

14-5484

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation as Guardian Ad Litem

Name(s) of respondent(s): Tina Derouin (mother)

In Re: Joseph Derouin (minor)

Case No(s): 11JA862

14-5485

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Dixon (father)

In Re: E. Dixon (minor)

Case No(s): 13JA895

14-5486

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation as Guardian Ad Litem

Name(s) of respondent(s): Tameka Grayson (mother)

In Re: J. Gilmore (minor)

Case No(s): 11JA866

14-5487

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Clinton Franklin (father)

In Re: J. Harley (minor)

Case No(s): 10JA712

14-5488

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,006.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Esequiel Lopez (father)

In Re: N. Lopez, E. Lopez (minors)

Case No(s): 09JA1024, 09JA1025

14-5497

Attorney/Payee: Law Office of Kent Dean

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Wells, N. Bell, R. Wells (minors)

In Re: A. Wells, N. Bell, R. Wells (minors)
Case No(s): 09JA12, 09JA13, 11JA421

14-5498

Attorney/Payee: Law Office of Kent Dean
Presenter: Same
Fees: \$690.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Suarez, A. Pierce, E. Suarez, M. Suarez (minors)
In Re: D. Suarez, A. Pierce, E. Suarez, M. Suarez (minors)
Case No(s): 10JA218, 10JA219, 10JA220, 13JA485

14-5501

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$183.55
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tatiana Meakens (father)
In Re: D. Meakens, M. Meakens (minors)
Case No(s): 12JA1300, 12JA1301

14-5502

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anthony Tylor (father)
In Re: A. Tylor (minor)
Case No(s): 12JA00811

14-5503

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$331.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Henry Turner (father)
In Re: J. Turner (minor)
Case No(s): 01JA02177

14-5504

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): William Peterson (father)
In Re: A. Doyle (minor)

Case No(s): 14JA00362

14-5513

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,485.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Andrea Kines (mother)

In Re: I. Kines, K. Edwards, J. Edwards, T. Cannon, T. Cannon (minors)

Case No(s): 13JA1014, 13JA1015, 13JA1016, 13JA1017, 13JA1018

14-5514

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terrence Pratt (father)

In Re: T. White (minor)

Case No(s): 13JA01

14-5515

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joseph Crump (father)

In Re: R. Crump, R. Crump (minors)

Case No(s): 13JA1011, 13JA1012

14-5516

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$493.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marquita Rowell (mother)

In Re: M. Rowell (minor)

Case No(s): 01JA1064

14-5524

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Brooks (minor)
In Re: S. Brooks (minor)
Case No(s): 13JA00243

14-5528

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kimberly Pasyton (mother)
In Re: K. Brown (minor)
Case No(s): 09JA00543

14-5529

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Byron Williams (father)
In Re: D. Williams, J. Williams (minors)
Case No(s): 06JA00521, 12JA00192

14-5530

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$1,568.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Paris Lawson (mother)
In Re: J. Lawson (minor)
Case No(s): 14JA150

14-5531

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$881.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Randle, D. Randle, S. Randle (minors)
In Re: D. Randle, D. Randle, S. Randle (minors)
Case No(s): 10JA448, 10JA449, 10JA450

14-5532

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$831.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Larry Holmes, Sr. (father)
In Re: L. Holmes, Jr. (minor)
Case No(s): 14JA730

14-5536

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$787.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Theotis Hopkins (father of Erica and Devontay)
and Dexter Johnson (father of Ebony)
In Re: E. Watkins, a/k/a Hopkins, D. Watkins, E. Watkins (minors)
Case No(s): 13JA891, 13JA892, 13JA893

14-5537

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Najeria Wilson (mother)
In Re: D. Thomas (minor)
Case No(s): 13JA00987

14-5538

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Najeria Wilson (mother)
In Re: M. Thigpen (minor)
Case No(s): 14JA00861

14-5539

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$493.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rodney Lee (father)
In Re: K. Lee (minor)
Case No(s): 02JA1852

14-5540

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$256.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nathaniel Washington (father)
In Re: N. Washington (minor)
Case No(s) 10JA126

14-5542

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$435.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leroy Leflore (father)
In Re: K. Parker (minor)
Case No(s):03JA0985

14-5543

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$943.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Loveall (father)
In Re: L. Loveall (minor)
Case No(s): 09JA00594

14-5544

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cleveland Cox (father)
In Re: T. Cox (minor)
Case No(s): 06JA00361

14-5545

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$1,375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jose Correa (father)
In Re: B. Correa (minor)
Case No(s): 12JA00937

14-5547

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$887.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jarvis Shell (father)
In Re: K. Conner (minor)
Case No(s): 13JA0144

14-5550

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiffani Ricks-Lewis (mother)
In Re: M. Karamoko (minor)
Case No(s): 00JA0053

14-5551

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$279.17
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Pearl Leaks (mother)
In Re: M. Leaks (minor)
Case No(s): 13JA1019

14-5553

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$527.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anthony Colon (father)
In Re: Damien Gonzalez (minor)
Case No(s): 11JA164

14-5556

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jennifer Sansone
In Re: J. Sansone (minor)
Case No(s): 12JA715

14-5557

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Guardian ad litem for minors
In Re: U. Black, B. Brown (minors)
Case No(s): 11JA00877, 11JA00879

14-5558

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Guardian ad litem for minor
In Re: G. Galan (minor)
Case No(s): 09JA01150

14-5559

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$950.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darryl Lyles (father)
In Re: D. Lyles, C. Lyles (minors)
Case No(s): 14JA00338, 14JA00339

14-5560

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Charles Chapla (father)
In Re: J. Korte, A. Korte (minors)
Case No(s): 05JA01289, 05JA01291

14-5564

Attorney/Payee: Law Office of Kent Dean
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Humphries (mother)
In Re: J. Patterson, J. Patterson, J. Patterson, J. Patterson, J. Patterson, J. Humphries, J. Brooks (minors)
Case No(s): 09JA1036, 09JA1037, 09JA1038, 09JA1039, 09JA1040, 10JA256, 10JA1065

14-5565

Attorney/Payee: Law Office of Kent Dean
Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Q. Franklin (father)

In Re: J. Harley (minor)

Case No(s): 10JA712

14-5567

Attorney/Payee: Law Office of Kent Dean

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Jackson-Jones (mother)

In Re: K. Jackson (minor)

Case No(s): 10JA130

14-5568

Attorney/Payee: Law Office of Kent Dean

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. McGhee (minor)

In Re: A. McGhee (minor)

Case No(s): 12JA384

14-5569

Attorney/Payee: Law Office of Kent Dean

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Wilson (minor)

In Re: L. Wilson (minor)

Case No(s): 08JA408

14-5570

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: (Same)

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent legal representation

Name(s) of respondent(s): Nathan Cielocha (father)

In Re: D. Cielocha (minor)

Case No(s): 12JA1006

14-5589

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Leto, A. Steele (minors/GAL)
In Re: A. Leto, A. Steele (minors)
Case No(s): 12JA290, 12JA291

14-5590

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,087.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christina Boutros (mother)
In Re: M. Adam (minor)
Case No(s): 14JA360

14-5593

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Young (minor)
In Re: D. Young (minor)
Case No(s): 98JA02477

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$1,523,794.99

CHILD PROTECTION CASES TO BE APPROVED: \$136,186.32

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Child Protection Case Payments be recommended for approval. The motion carried.

JUVENILE JUSTICE DIVISION**14-4292**

Attorney/Payee: Michael McInerney
Presenter: Same
Fees: \$2,068.40
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Brown-Stillwell (minor)
Case No(s): 13JD20115

14-5094

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Taylor (minor)

In Re: J. Taylor (minor)

Case No(s): 14JD01349

14-5115

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$585.42

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Hilson (minor)

Case No(s): 14JD1350

14-5136

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Same

Fees: \$770.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kenneth Hall (father) and Christine Vega (mother)

Case No(s): 12JD3630

14-5170

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,025.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Davila (minor), Maria Esperanza Herrera (mother)

Case No(s): 12JD04377

14-5338

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,106.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): V. Sepkus (mother)

Case No(s): 13JD1991, 13JD986

14-5339

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,268.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Shelton (minor)

Case No(s): 14JD2226, 14JD761

14-5469

Attorney/Payee: Adam J. Jaffe

Presenter: Same

Fees: \$865.96

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent: Donald Fielder (minor)

In Re: D. Fielder (minor)

Case No(s): 13JD790

14-5482

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$431.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation for Dominique Ross (mother)

Name(s) of respondent(s): O. Davis (minor)

Case No(s): 13JD81

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$150,718.94

JUVENILE JUSTICE CASES TO BE APPROVED: \$9,446.03

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Juvenile Justice Case Payments be recommended for approval. The motion carried.

SPECIAL COURT CASES**14-5473**

Firm: Tobin & Munoz, LLC

Special State's Attorney(s): Craig Tobin, Tomas Petkus, Sean Sullivan

Case Name: Koschman v. City of Chicago, et al.

Case No(s): 14 C 2041

Time period: 04/03/2014 - 07/01/2014

This Court Ordered Amount for fees and expenses: \$8,841.25

Paid to Date: \$0.00

Litigation Subcommittee Approval: 05/20/2014 (\$886.25); 06/17/2014 (\$5,133.75); 07/22/2014 (\$2,081.25); 09/08/2014 (\$740.00)

14-5479

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): Robert T. Shannon
Case Name: Hudson, et al. v. Preckwinkle, et al.
Case No.(s): 13 C 8752
Time period: 07/01/2014 - 07/31/2014 (\$82,865.72) and 08/01/2014 - 08/26/2014 (\$23,538.80)
This Court Ordered Amount for fees and expenses: \$106,404.52
Paid to Date: \$60,989.23
Litigation Subcommittee Approval: 09/08/2014

14-5491

Firm: Peterson Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito and Patrick G. Connelly
Case Name: Gwendolyn Bell v. Cook County, et al.
Case No.(s): 12 L 5432
Time period: 07/01/2014 - 07/31/2014 (\$3,825.40) and 08/01/2014 - 08/25/2014 (\$1,832.00)
This Court Ordered Amount for fees and expenses: \$5,657.40
Paid to Date: \$20,670.64
Litigation Subcommittee Approval: 09/08/2014

14-5495

Firm: Peterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito, Patrick G. Connelly
Case Name: James Degorski v. Cook County Sheriff, et al.
Case No.(s): 04 C 3367
Time period: 07/01/2014 - 07/31/2014 (\$240.50) and 08/01/2014 - 08/25/2014 (\$610.50)
This Court Ordered Amount for fees and expenses: \$851.00
Paid to Date: \$130,763.27
Litigation Subcommittee Approval: 09/08/2014

14-5496

Firm: Peterson Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito, Patrick G. Connelly
Case Name: United States of America v. Cook County, et al.
Case No.(s): 10 C 2946
Time period: 07/01/2014 - 07/31/2014 (\$10,883.00) and 08/01/2014 - 08/25/2014 (\$10,497.70)
This Court Ordered Amount for fees and expenses: \$21,380.70
Paid to Date: \$648,099.04
Litigation Subcommittee Approval: 09/08/2014

14-5505

Firm: Peterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito, Patrick G. Connelly
Case Name: Hudson v. Preckwinkle, et al.
Case No.(s): 13 C 8752
Time period: 07/01/2014 - 07/31/2014 (\$61,336.17) and 08/01/2014 - 08/25/2014 (\$15,054.10)
This Court Ordered Amount for fees and expenses: \$76,390.27
Paid to Date: \$91,259.05
Litigation Subcommittee Approval: 09/08/2014

14-5527

Firm: Rock, Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: United States of America, et al. v. Triad Isotopes, Inc., et al.
Case No.(s): 11 C 8098
Time period: 05/01/2014 - 07/31/2014
This Court Ordered Amount for fees and expenses: \$1,701.90
Paid to Date: \$15,408.82
Litigation Subcommittee Approval: 07/22/2014 (\$174.40) and 09/08/2014 (\$1,527.50)

14-5555

Firm: Querrey & Harrow, Ltd.
Special State's Attorney(s): Terrence F. Guolee and Larry S. Kowalczyk
Case Name: Hernandez v. Cook County Sheriff's Department, et al.
Case No.(s): 07 C 855
Time period: 07/14/2014 - 08/27/2014
This Court Ordered Amount for fees and expenses: \$17,794.20
Paid to Date: \$629,413.09
Litigation Subcommittee Approval: 09/08/2014

14-5653

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Lambert v. Jamison, et al.
Case No.(s): 08 C 3613
Time period: 05/01/2014 - 07/31/2014
This Court Ordered Amount for fees and expenses: \$25,209.80
Paid to Date: \$344,928.69
Litigation Subcommittee Approval: July 22, 2014 (\$10,702.20) and September 8, 2014 (\$14,507.60)

14-5276

Compliance/Complaint Administrator: Mary T. Robinson, Compliance Administrator

Case Name: Shakman v. Democratic Organization of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 09/03/2014

Unopposed Petition Number: 109

This Court Ordered Amount of this petition: \$48,711.92

Paid to Date: \$7,009,888.92

Notes: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-5677

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor

Case Name: Shakman v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 09/11/2014

Unopposed Petition Number: 45

This Court Ordered Amount of this petition: \$28,599.04

Paid to Date: 814,377.08

Notes: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-5678

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor

Case Name: Shakman v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 09/11/2014

Unopposed Petition Number: 46

This Court Ordered Amount of this petition: \$3,927.80

Paid to Date: \$818,304.88

Notes: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-5679

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds'

Compliance Administrator

Case Name: Shakman v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Date of This Order: 09/12/2014

Unopposed Petition Number: 97

This Court Ordered Amount of this petition: \$11,140.50

Paid to Date: \$1,146,736.22

Notes: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-5474

Attorney/Payee: Kurtz Law Offices, Ltd.

Presenter: Same

Fees: \$5,000.00

Service Rendered for court-appointed representation of indigent respondent(s): Legal Representation

Name(s) of respondent(s): Rosalba Marchan (mother)

In Re.: A. Marchan (minor)

Case No(s): 13COAD619

SPECIAL COURT CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$3,306,918.81

SPECIAL COURT CASES TO BE APPROVED: \$361,610.30

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Special Court Case Payments be recommended for approval. The motion carried.

Division(s): Vice Chairman Sims Voted No on File #'s 14-5276, 14-5677, 14-5678 and 14-5679 (1)

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE:

14-5355

Employee: Vincent Payton

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/30/2009

Incident/Activity: The Petitioner's chair broke causing him to fall on his lower back.

Accidental Injuries: Herniated disc at L4-L5 and nerve root impingement at L5

Petition and Order No: 10 WC 00603

Claim Amount: \$50,000.00

Attorney: Jim M. Vainikos of Cornfield and Feldman, L.L.P.

Date of Subcommittee Approval: 07/22/2014

Prior/pending claims: 07/25/2013 (\$54,708.90)

14-5358

Employee: Robert Vaughn

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 07/14/2011

Incident/Activity: The Petitioner fell at work.

Accidental Injuries: Lower back

Petition and Order No: 11 WC 36320

Claim Amount: \$3,663.20

Attorney: Caroleann Gallagher of Ridge & Downes

Date of Subcommittee Approval: N/A

Prior/pending claims: None

14-5360

Employee: Renee A. Smith

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 10/02/2007

Incident/Activity: The Petitioner was escorting a detainee to the squad car when she slipped on ice.

Accidental Injuries: Left knee

Petition and Order No: 08 WC 33138

Claim Amount: \$23,661.60

Attorney: Richard E. Aleksy of The Law Offices of Corti, Aleksy and Castaneda P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: 06/29/1998 (17,595.66); 02/09/2010 (24,092.11)

14-5361

Employee: Loretta Williams

Job Title: Probation Officer

Department: Adult Probation Department

Date of Incident: 05/21/2013

Incident/Activity: The Petitioner tripped over a raised outlet disc in the floor and fell.

Accidental Injuries: Right hip sprain and lumbar sprain

Petition and Order No: 13 WC 18915

Claim Amount: \$16,907.77

Attorney: Edward S. Lichtenstein of the Law Offices of Edward Lichtenstein, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

14-5362

Employee: Priscilla Thomas

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 03/16/2012

Incident/Activity: The Petitioner was involved in a motor vehicle accident.

Accidental Injuries: Lower back

Petition and Order No: 13 WC 27054

Claim Amount: \$8,778.35

Attorney: Joseph W. Lauer of Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

14-5363

Employee: Sandra A. Brennan

Job Title: Court Reporter

Department: State's Attorney Office

Date of Incident: 02/25/2009

Incident/Activity: The Petitioner injured her hands during the course of court reporting.

Accidental Injuries: Bilateral carpal tunnel syndrome

Petition and Order No: 09 WC 12936

Claim Amount: \$99,983.49

Attorney: Gary P. Stone of Karchmar & Stone

Date of Subcommittee Approval: 09/8/2014

Prior/pending claims: None

14-5364

Employee: Elaine Patterson

Job Title: Clerk
Department: Clerk of the Circuit Court
Date of Incident: 05/20/2010
Incident/Activity: The Petitioner jammed her thumb while filing.
Accidental Injuries: Right thumb
Petition and Order No: 11 WC 27200
Claim Amount: \$3,500.00
Attorney: David Martay of Martay Law Office
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-5365

Employee: Teresa Rewolinski
Job Title: Custodian
Department: Department of Facilities Management
Date of Incident: 03/07/2014
Incident/Activity: The Petitioner was struck by a car while walking between the garage and the Rolling Meadows Courthouse.
Accidental Injuries: Head, knees, and hips
Petition and Order No: 14 WC 08881
Claim Amount: \$4,489.95
Attorney: Patricia Lannon Kus, of Lannon, Lannon & Barr, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-5367

Employee: Mary L. Harvey
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/31/2012
Incident/Activity: The Petitioner tripped on an extension cord.
Accidental Injuries: Back and left ankle
Petition and Order No: 12 WC 27028
Claim Amount: \$5,436.36
Attorney: Edward Spitz of Vitell & Spitz, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: 06/11/2001 (\$1,500.00)

14-5416

Employee: Michael Nolan

Job Title: Electrician

Department: Stroger Hospital

Date of Incident: 08/23/2009

Incident/Activity: The Petitioner injured his right arm and neck due to prolonged overhead work on a ladder repairing wiring in the ceiling.

Accidental Injuries: Right arm and neck

Petition and Order No: 11 WC 27563

Claim Amount: \$11,000.00

Attorney: Frank Celani

Date of Subcommittee Approval: N/A

Prior/pending claims: 97 WC 18396 (\$18,469.85); 13 WC 24382 (pending)

14-5440

Employee: Joseph Huet

Job Title: Engineer

Department: Highway Department

Date of Incident: 03/28/2013

Incident/Activity: The Petitioner stepped in a hole and fell backwards down a slope.

Accidental Injuries: Left shoulder torn rotator cuff

Petition and Order No: 13 WC 27499

Claim Amount: \$49,296.59

Attorney: Celso Fuentes, Jr. of the Law Offices of Stephen G. Pinto, Ltd.

Date of Subcommittee Approval: 07/22/2014

Prior/pending claims: None

14-5448

Employee: Truvan Thomas

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 05/27/2010

Incident/Activity: The Petitioner collided with a co-worker while responding to a call.

Accidental Injuries: Lumbar sprain with radiculopathy

Petition and Order No: 10 WC 22380

Claim Amount: \$51,899.67

Attorney: Patricia Lannon Kus of Lannon, Lannon and Barr, Ltd.

Date of Subcommittee Approval: 9/8/2014

Prior/pending claims: None

14-5506

Employee: Josette Boisseau

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 07/01/2010

Incident/Activity: The Petitioner was restraining a combative inmate when she injured her knees.

Accidental Injuries: Bilateral knee injuries

Petition and Order No: 11 WC 43374

Claim Amount: \$20,00.00

Attorney: Michael D. Block of Block, Klukas & Manzella, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: 12/22/1999 (\$25,000.00); 06/04/2002 (\$0.00)

14-5507

Employee: Luz Solorio

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/09/2011

Incident/Activity: The Petitioner was restraining a combative inmate when she injured her shoulder and middle finger.

Accidental Injuries: Right shoulder sprain and left middle finger sprain

Petition and Order No: 11 WC 19046

Claim Amount: \$7,072.06

Attorney: James M. Ridge of Ridge & Downes

Date of Subcommittee Approval: N/A

Prior/pending claims: None

14-5508

Employee: Vernie Manger

Job Title: Mental Health Specialist

Department: Cermak Hospital

Date of Incident: 06/12/2004, 09/21/2004 and 12/10/2005

Incident/Activity: The Petitioner fell at work and injured her back. The Petitioner slipped on a wet tile and fell, injuring her back. The Petitioner was hit on her back and neck with a chair by a combative patient.

Accidental Injuries: Back and neck injuries

Petition and Order No: 06 WC 01676, 06 WC 01677 and 06 WC 01678

Claim Amount: \$20,000.00

Attorney: Richard O. Greenfield of the Law Office of Richard O. Greenfield, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: 98 WC 20477 (\$1,147.00)

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2014
TO PRESENT:**

\$5,408,799.92

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$375,689.04

A motion was made by Commissioner Schneider, seconded by Commissioner Tobolski, that the Workers' Compensation Claims be recommended for approval. The motion carried.

SUBROGATION RECOVERIES

14-5030

Responsible Party: Patricia Pstrong-Jacobsen, owner and driver, 3N280 Evans Avenue, Wheaton, Illinois 60187

Damage: Sheriff's Police Department vehicle

Date of Accident: 06/01/2014

Location: 1547 W. Augusta, Chicago, Illinois

Amount: \$7,628.61

Claim Number: 20050878

Department: Sheriff's Police Department

Account: 499-444

14-5084

Responsible Party: Karenila Jordan, owner and Antonia Coteus, driver, 530 W. Shady Lane Road, Palatine, Illinois 60074

Damage: Sheriff's Police Department vehicle

Date of Accident: 07/13/2014

Location: Quentin Road near Dundee Road, Palatine, Illinois

Amount: \$3,183.65

Claim Number: 20050866

Department: Sheriff's Police Department

Account: 499-444

14-5296

14-5039

Department: Department of Transportation and Highways

Claim Number: 97011180

Claim Payment: \$50.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Maria Marrero

Property Damage/Bodily Injury: 2013 Chevrolet Volt

Date of Accident: 04/05/2014

Location: Pulaski Rd near 135th Street, Alsip, IL

Incident/Activity: Claimant was travelling on Pulaski Rd near 135th Street in Alsip and struck a pothole causing damages to her vehicle's tire.

Investigated by: CCMSI

14-5040

Department: Department of Transportation and Highways

Claim Number: 97011179

Claim Payment: \$100.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Erika Finley

Property Damage/Bodily Injury: 2010 Volkswagen Jetta

Date of Accident: 07/21/2014

Location: Kedzie Ave near 159th Street, Markham, IL

Incident/Activity: Claimant was travelling on Kedzie Ave near 159th Street in Markham and struck a pothole causing damages to her vehicle's tire.

Investigated by: CCMSI

14-5350

Department: Department of Transportation and Highways

Claim Number: 97011098

Claim Payment: \$64.77

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Catherine Keating

Property Damage/Bodily Injury: Mailbox

Date of Accident: 01/01/2014

Location: 8209 S. Central, Burbank, IL

Incident/Activity: Cook County Highway Department Snowplow crew while removing snow in front of 8209 S. Central in Burbank, damaged Claimant's mailbox.

Investigated by: CCMSI

14-5462

Department: Cook County State's Attorney

Claim Number: 97010592

Claim Payment: \$2,507.95

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Mofeed Bages

Property Damage/Bodily Injury: 2009 Cadillac Escalade

County Driver: Margaret Ogarek

Unit/Plate Number: 10050

Prior Accidents: 0

Date of Accident: 12/08/2013

Location: Route 45 near 123rd St., Palos Park, IL

Incident/Activity: Cook County State's Attorney's vehicle was travelling northbound on Route 45 near 123rd St in Palos Park and rear-ended the claimant's vehicle causing damages to it's rear bumper and tailgate.

Investigated by: CCMSI

14-5467

Department: Department of Transportation and Highways

Claim Number: 97010982

Claim Payment: \$100.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Brian Blasius

Property Damage/Bodily Injury: 2010 Infiniti M35X

Date of Accident: 02/18/2014

Location: Roselle Rd near Palatine Rd, Palatine, IL

Incident/Activity: Claimant was travelling on Roselle Rd near Palatine Rd in Palatine and struck a pothole causing damages to his vehicle's two right tires.

Investigated by: CCMSI

14-5470

Department: John H. Stroger, Jr. Hospital of Cook County

Claim Number: 97011193

Claim Payment: \$555.00

Account Number: 899-826

Fixed Charges Department: 899

Claimant: Shateara Rogers

Property Damage/Bodily Injury: Personal belongings and money

Date of Accident: 04/07/2014

Location: John H. Stroger, Jr. Hospital - 1901 West Harrison Street, Chicago, IL

Incident/Activity: While being treated at John H. Stroger, Jr. Hospital, claimant's deceased brother's personal belongings were not collected and properly stored by the nursing staff. Consequently, the personal belongings were misplaced.

Investigated by: CCMSI

14-5471

Department: Sheriff's Police Department

Claim Number: 97010931

Claim Payment: \$4,125.00

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Darius Kennedy-Jones

Property Damage/Bodily Injury: 1999 Volkswagen Passat

County Driver: Darius Kennedy-Jones

Unit/Plate Number: 4162

Prior Accidents: 0

Date of Accident: 04/20/2014

Location: I-90 near Mile Marker 74.4. Elk Grove Township, IL

Incident/Activity: Cook County Sheriff's Police vehicle was travelling eastbound on I-90 near Mile Marker 74.4. in Elk Grove Township and rear-ended the claimant's vehicle causing damages to its rear bumper and left side.

Investigated by: CCMSI

14-5472

Department: Department Of Homeland Security And Emergency Management

Claim Number: 97010960

Claim Payment: \$2,898.35

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Secura Insurance a/s/o of Jerrold Dardick

Property Damage/Bodily Injury: 2013 Cadillac SRX

County Driver: Robert Dunne

Unit/Plate Number: 4908

Prior Accidents: 0

Date of Accident: 05/14/2014

Location: Willow Rd near Linden St., Northfield, IL

Incident/Activity: Department of Homeland Security and Emergency Management vehicle was crossing Willow Rd near Linden St. in Northfield and his view was blocked by construction barricades and he collided with the claimant's vehicle. The claimant's vehicle sustained damages to it's front bumper and trim.

Investigated by: CCMSI

14-5489

Department: Department of Transportation and Highways

Claim Number: 97010746

Claim Payment: \$100.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Lisa Schmidt

Property Damage/Bodily Injury: 2013 Hyundai Elantra

Date of Accident: 02/18/2014

Location: Euclid Ave near Route 45, Mt. Prospect, IL

Incident/Activity: Claimant was travelling on Euclid Ave near Route 45 in Mt. Prospect and struck a pothole causing damages to her vehicle's left tires.

Investigated by: CCMSI

14-5490

Department: Department of Transportation and Highways

Claim Number: 97010996

Claim Payment: \$100.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Judy Pier

Property Damage/Bodily Injury: 2013 Hyundai Equus

Date of Accident: 01/01/2014

Location: Lake Cook Road near I-94 Entrance ramp, Highland Park, IL

Incident/Activity: Claimant was travelling on Lake Cook Road near I-94 entrance ramp in Highland Park and struck a pothole causing damages to her vehicle's tire.

Investigated by: CCMSI

14-5492

Department: Department of Transportation and Highways

Claim Number: 97011055

Claim Payment: \$48.52

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Michael Butz

Property Damage/Bodily Injury: 2009 Honda Fit 5H

Date of Accident: 01/13/2014

Location: Buffalo Grove Rd near Lake Cook Rd, Buffalo Grove, IL

Incident/Activity: Claimant was travelling on Buffalo Grove Rd near Lake Cook Rd in Buffalo Grove and struck a pothole causing damages to his vehicle's right front tire.

Investigated by: CCMSI

14-5493

Department: Department of Transportation and Highways

Claim Number: 97010962

Claim Payment: \$50.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Steve Wulfsohn

Property Damage/Bodily Injury: 2002 Volvo S40

Date of Accident: 02/21/2014

Location: West Lake Ave near Greenwood, Glenview, IL

Incident/Activity: Claimant was travelling on West Lake Ave near Greenwood Rd in Glenview and struck a pothole causing damages to his vehicle's right front tire and rim.

Investigated by: CCMSI

14-5494

Department: Department Of Fiscal Administration And Support Service

Claim Number: 97010631

Claim Payment: \$2,057.38

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Allstate Insurance Company a/s/o Samir Patel

Property Damage/Bodily Injury: 2012 BMW X3

County Driver: John Bazianos

Unit/Plate Number: 7393

Prior Accidents: 0

Date of Accident: 01/18/2014

Location: I-55 near I-94 entrance ramps, Chicago, IL

Incident/Activity: Department of Fiscal Administration and Support Service vehicle was travelling northbound on I-55 near I-94 entrance ramps in Chicago and swerved to avoid another vehicle causing him to strike the claimant's vehicle. The vehicle sustained damages to its left fender, left rearview mirror and left front.

Investigated by: CCMSI

14-5499

Department: Department of Transportation and Highways

Claim Number: 97011138

Claim Payment: \$50.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Jessica Shaffer

Property Damage/Bodily Injury: 2012 Toyota Sienna

Date of Accident: 04/16/2014

Location: Sauk Trail near Chicago Rd., South Chicago Heights, IL Incident/Activity: Claimant was travelling on Sauk Trail near Chicago Rd. in South Chicago Heights and struck a pothole causing damages to her vehicle's right tires.

Investigated by: CCMSI

14-5500

Department: Department of Transportation and Highways

Claim Number: 97011134

Claim Payment: \$100.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Mona Jachym

Property Damage/Bodily Injury: 2004 Audi Allroad

Date of Accident: 05/18/2014

Location: Lake Cook Rd near Skokie Blvd, Northbrook, IL

Incident/Activity: Claimant was travelling on Lake Cook Rd near Skokie Blvd in Northbrook and struck a pothole causing damages to her vehicle's front right tire, rim and strut.

Investigated by: CCMSI

14-5517

Department: Department of Transportation and Highways

Claim Number: 97011130

Claim Payment: \$100.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Sandi Loftus

Property Damage/Bodily Injury: 2012 Chrysler Town & Country

Date of Accident: 06/26/2014

Location: Lake Cook Rd near Green Bay Trail, Glencoe, IL

Incident/Activity: Claimant was travelling on Lake Cook Rd near Green Bay Trail in Glencoe and struck a pothole causing damages to her vehicle's front bumper.

Investigated by: CCMSI

14-5518

Department: Department of Transportation and Highways

Claim Number: 97011233

Claim Payment: \$100.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Olexi Miroshnickenko

Property Damage/Bodily Injury: 2006 BMW 650i

Date of Accident: 03/14/2014

Location: Lake Cook Rd near I-294, Northbrook, IL

Incident/Activity: Claimant was travelling on Lake Cook Rd near I-294 in Northbrook and struck a pothole causing damages to his vehicle's front tire, rim, and tie rod end.

Investigated by: CCMSI

14-5520

Department: Department of Transportation and Highways

Claim Number: 97011191

Claim Payment: \$ 50.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Maxwell Shipley

Property Damage/Bodily Injury: 2008 Volkswagen GTI

Date of Accident: 03/14/2014

Location: Sanders Rd near Winkleman Rd, Northbrook, IL

Incident/Activity: Claimant was travelling Sanders Rd near Winkleman Rd in Northbrook and struck a pothole causing damages to his vehicle's tire.

Investigated by: CCMSI

14-5535

Department: Department of Transportation and Highways

Claim Number: 97011237

Claim Payment: \$50.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Richard Reszel

Property Damage/Bodily Injury: 2013 Hyundai Elantra

Date of Accident: 07/17/2014

Location: Pulaksi Rd near 130th, Alsip, IL

Incident/Activity: Claimant was travelling on Pulaksi Rd near 130th in Alsip and struck a pothole causing damages to his vehicle's right front tire and rim.

Investigated by: CCMSI

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2014 TO PRESENT: \$102,292.21

SELF-INSURANCE CLAIMS TO BE APPROVED: \$13,206.97

A motion was made by Commissioner Silvestri, seconded by Commissioner Reyes, that the Self Insurance Claims be recommended for approval. The motion carried.

PROPOSED SETTLEMENTS

STATE'S ATTORNEY, ANITA ALVAREZ, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUITS(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE OR WHICH IS WITHIN THE AUTHORITY GRANTED TO THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.

14-5345

Case: Buckley v. Cook County

Case No: 13 L 5725

Settlement Amount: \$850,000.00

Fixed Charges Department: 899 (Health)

Payable to: Delilah Buckley, as Special Administrator of the Estate of Imani Velasquez, and her attorneys Mitchell Hoffman & Wolf, LLC.

Litigation Subcommittee Approval: 9/8/2014

Subject matter: Settlement of medical malpractice case

14-5198

Case: Sanchez v. Cook County, et al.

Case No: 13 C 7464

Settlement Amount: \$3,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Omar Sanchez

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of civil rights violations

14-5521

Case: Fells v. Dart, et al.

Case No: 12 C 7464

Settlement Amount: \$1,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Alonzo Fells

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

14-5522

Case: Patel v. Minor, et al.
Case No: 12 C 5091
Settlement Amount: \$75,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Roopit Patel and Shiller Preyar Law Offices
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

14-5525

Case: Meeky v. Dart, et al.
Case No: 13 C 3542
Settlement Amount: \$3,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Melvin E. Meeky
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

14-5533

Case: Kolak v. Cook County, et al.
Case No: 12 C 3955
Settlement Amount: \$10,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Walter M. Kolak and Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

14-5534

Case: Roman v. Dart, et al.
Case No: 13 C 5302
Settlement Amount: \$10,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Hugo Roman
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

14-5541

Case: Liska v. Cook County

Case No: 13 C 1991
Settlement Amount: \$9,450.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Mr. Michael Liska and the Freydin Law Firm LLP
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

14-5676

Case: Taylor v. Dart, et al.
Case No: Pre-litigation
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ryan Taylor and Goldberg, Weisman and Cairo
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

14-5680

Case: Dennis v. Dart, et al.
Case No: 11 C 7048
Settlement Amount: \$3,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Arlan Dennis
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

14-5681

Case: Degorski v. Wilson, et al.
Case No: 04 C 3367
Settlement Amount: \$225,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: James Degorski and Jennifer Bonjean, Bonjean Law Group, PLLC
Litigation Subcommittee Approval: 10/07/2014
Subject matter: Allegation of a civil rights violation

14-5519

Case: Eisen v. Cook County Highway Department
Case No: 2010 E 019
Settlement Amount: \$181,979.36
Fixed Charges Department: 490 (Corporate)

REPORTS

14-5548

Presented by: LAWRENCE WILSON, County Comptroller

Department: Comptroller's Office

Request: Receive and File

Report Title: Revenue Report

Report Period: Period Ended 7/31/2014

Summary: Submitting for your information, the Revenue Report for the period ended 07/31/2014 for the Corporate, Public Safety, and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Goslin, seconded by Vice Chairman Sims, to Receive and File the Revenue Reports. The motion carried.

14-5841

Department: Cook County Health and Hospitals System (CCHHS)

Request: Receive and file

Report Title: Cook County Health and Hospitals System Monthly Report

Report Period: September 2014

Summary: This update is provided in accordance with Resolution 14-4311 approved by the County Board on July 23, 2014.

A motion was made by Commissioner Butler, seconded by Commissioner Suffredin, to Receive and File the Revenue Reports. The motion carried.

14-5327

Presenter: Karen Yarbrough, Recorder of Deeds

Sponsored by: Toni Preckwinkle, President, Cook county Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY REAL PROPERTY TRANSFER TAX ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74, Taxation, Article III, Real Estate Transfer Tax, Section 74-100 through 74-113 of the Cook County Code is hereby amended as follows:

Sec. 74-100. Short title.

This article shall be known and may be cited as the Cook County Real Property Transfer Tax Ordinance.

Sec. 74-101. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Affix (or affixed, affixing) shall mean physically or electronically indicated.

Beneficial interest in real property includes, but is not limited to:

- (1) The beneficial interest in an Illinois land trust;
- (2) The lessee interest in a ground lease (including any interest of lessee in the related improvements) that provides for a term of 30 or more years when all options to renew or extend are included, whether or not any portion of the term has expired; or

Controlling interest means:

- (1) Fifty percent or more of the combined voting power or fair market value of all ownership interests or beneficial interests in a real estate entity, whether the interests are owned by one or by several persons; or
- (2) The right of one or of several persons to receive at the time of any distribution 50 percent or more of the income or profits of a real estate entity.

Real Estate entity means any person (other than an Illinois land trust) including, but not limited to, any partnership, corporation, limited liability company, trust, single or multi-tiered entity, or any other entity that exists or acts substantially for the purpose of holding, directly or indirectly, title to or beneficial interest in real property whether for personal use, the production of rental income, or investment. It shall be presumed, unless proven otherwise, that an entity is a real estate entity if it owns, directly or indirectly, real property having a fair market value greater than 75 percent of the total fair market value of all the entity's assets (determined without deduction for any mortgage, lien or encumbrance).

Recorder or Recorder of Deeds means the County Recorder of Deeds or the County Registrar of Titles.

Tax stamp means a physical, electronic or alternative indicia that indicates the amount of tax paid. *Transfer price* means the consideration furnished for the transfer of title to, or beneficial interest in, real property,

valued in money, whether paid in money or otherwise, including cash, credits and property, determined without any deduction for mortgages, liens or encumbrances, and specifically including the amount of any indebtedness or obligation cancelled or discharged in connection with the transfer. In the case where the controlling interest in a real estate entity is transferred, and the real estate entity holds assets in addition to title to or beneficial interest in real property located in the city, the term "transfer price" means only that portion of the consideration attributable to the transfer of such real property or such beneficial interest.

Sec. 74-102. Tax imposed.

(a) Except as otherwise provided in this chapter, a tax is imposed upon the privilege of transferring title to, or beneficial interest in, real property located in the County whether or not the agreement or contract providing for the transfer is entered into in the County. The tax shall be at the rate of \$0.25 per \$500.00 of the transfer price, or fraction thereof, of the real property or the beneficial interest in real property. If, however, the real estate is transferred subject to a mortgage, the amount of the mortgage remaining outstanding at the time of transfer shall not be included in the basis of computing the tax.

(b) Every trustee of a land trust holding title to land which is located in the County shall upon the transfer, conveyance or assignment of any beneficial interest in a land trust so report such transfer, conveyance or assignment to the Recorder of Deeds in a manner prescribed by the Recorder which shall show the transfer, conveyance or assignment price of the beneficial interest, transferred, conveyed or assigned.

(1) The tax imposed by this article is due upon the earlier of the delivery or recording of the deed, assignment or other instrument of transfer.

(2) In the case of an assignment of a beneficial interest in a trust, delivery shall be deemed to occur when the trustee receives possession of a valid assignment of the beneficial interest. In the case of other transfers, delivery shall be deemed to occur when the transferee, or the transferee's representative or agent, receives or becomes entitled to receive possession of the instrument of transfer.

(d) The primary incidence of the tax and the obligation to pay the tax are on the seller, grantor, assignor or other transferor; provided however, that if the transferor is exempt from the tax solely by operation of State law, then the incidence of the tax and obligation to pay the tax shall be upon the transferee.

(e) The tax imposed by this article shall be due whether the transfer of a controlling interest in a real estate entity is ~~effected~~ affected by one transaction or by a series of related transactions. For purposes of this subsection, it shall be presumed unless proved otherwise that transactions are related if they occur within the same 24-month period.

(f) Nothing in this article shall be construed to impose a tax upon any transaction or privilege which, under the constitutions of the United States or the State of Illinois, may not be made the subject of taxation by the County.

Sec. 74-103. Tax additional.

The tax imposed by this article is imposed in addition to all other taxes imposed by the State of Illinois or any other municipal corporation or political subdivision of the State of Illinois.

Sec. 74-104. Payment of the tax.

(a) Except in the case of tax paid pursuant to Section 74-109, the tax imposed by this article shall be paid by the purchase of tax stamps issued by the Recorder or agents of the Recorder.

(b) It shall be the duty of the person or persons liable for the tax to affix, or cause to be affixed, the appropriate number and denomination of tax stamps to the face of the deed, assignment or other instrument of transfer. Any person affixing a tax stamp shall cancel it in accordance with the provisions of Section 74-109 ~~108~~.

(c) All proceeds resulting from the collection of the tax imposed by this article shall be paid to the County Treasurer on a daily basis.

Sec. 74-105. Real estate transfer declaration.

If a real property transfer declaration is not filed with the Recorder of Deeds as provided by Section 74-106, then the transferee shall be liable for any unpaid tax imposed by this article, together with all applicable penalties.

Sec. 74-106. Exempt deeds.

Subject to the requirement contained in Section 74-107(c), the following transfers are exempt from the tax imposed by this article:

(1) Transfers of real property made prior to May 21, 1979, where the deed was recorded after that date or assignments of beneficial interest in real property dated prior to August 1, 1985, where the assignment was delivered on or after August 1, 1985;

(2) Transfers involving real property acquired by or from any governmental body or acquired by any corporation, society, association, foundation or institution organized and operated exclusively for charitable, religious or educational purposes or acquired by any international organization not subject to local taxes under applicable law;

(3) Transfers in which the deed, assignment or other instrument of transfer secures debt or other obligations;

(4) Transfers in which the deed, assignment or other instrument of transfer, without additional consideration, confirms, corrects, modifies, or supplements a deed, assignment or other instrument of transfer previously recorded or delivered;

(5) Transfers in which the transfer price is less than \$100.00;

- (6) Transfers in which the deed is a tax deed;
- (7) Transfers in which the deed, assignment or other instrument of transfer releases property which secures debt or other obligations;
- (8) Transfers in which the deed is a deed of partition; provided, however, that if a party receives a share greater than its undivided interest in the real property, then such party shall be liable for tax computed upon any consideration paid for the excess;
- (9) Transfers between a subsidiary corporation and its parent or between subsidiary corporations of a common parent either pursuant to a plan of merger or consolidation or pursuant to an agreement providing for the sale of substantially all of the seller's assets;
- (10) Transfers from a subsidiary corporation to its parent for no consideration other than the cancellation or surrender of the subsidiary's stock and transfers from a parent corporation to its subsidiary for no consideration other than the issuance or delivery to the parent of the subsidiary's stock;
- (11) Transfers made pursuant to a confirmed plan of reorganization as provided under Section 1146(c) of Chapter 11 of the U.S. Bankruptcy Code of 1978, as amended (11 U.S.C. § 1146(c));
- (12) Deeds representing transfers subject to the imposition of a documentary stamp tax imposed by the government of the United States, except that such deeds shall not be exempt from filing the declaration; and
- (13) Transfers in which the deed or other instrument of transfer is issued to the mortgagee or secured creditor pursuant to a mortgage or security interest foreclosure proceeding or sale or pursuant to a transfer in lieu of foreclosure.

Sec. 74-107. Filing of real property transfer declaration.

- (a) At or before the time that the tax imposed by this article is due or, in the case of an exempt transfer, at or before the time that the deed, assignment or other instrument of transfer is delivered, there shall be filed with the Recorder a real property transfer declaration signed by at least one of the transferors and also signed by at least one of the transferees, or by their respective attorneys or agents. The declaration shall be on a form prescribed by the Recorder, and shall contain such information as the Recorder may reasonably require. Declarations may also be submitted electronically through a transfer tax management software program approved by the Recorder of Deeds, and these shall be considered filed with the Recorder upon the Recorder's receipt of a unique transaction identification number. Electronically submitted declarations shall also be considered signed by the parties when they are clearly identified with a statement of attestation.
- (b) If the declaration is signed by an attorney or agent on behalf of transferors or transferees who have the power of direction to deal with the title to the real property under a land trust agreement, the trustee being the mere repository of record legal title with a duty of conveying the real property only when and if directed in writing by the beneficiary or beneficiaries having the power of direction, the attorney or agent executing

the declaration on behalf of the transferors or transferees shall not be required to identify the beneficiary or beneficiaries having the power of direction under the land trust agreement.

(c) No transfer shall be exempt from the tax imposed by this article unless the declaration describes the facts supporting the exemption and is accompanied by such supporting documentation as the Recorder may reasonably require.

Sec. 74-108. Obligations of trustees.

No trustee of a trust which holds title to or beneficial interest in real property located in the County shall accept or acknowledge an assignment of a beneficial interest in the trust unless the trustee has received from the assignor and assignee a complete and fully executed real estate transfer declaration as provided in Section 74-107, and unless the amount of tax stamps required by this article has been affixed to the assignment.

Sec. 74-109. Tax stamps.

(a) The Recorder ~~shall~~may cause to be printed, in such form and quantities and in such denominations as the Recorder may from time to time determine, adhesive stamps for the purpose of paying the tax imposed by this article. Tax stamps may also be sold in a manner where they are affixed as an alternative or electronic indicia. The Recorder also may appoint one or more agents to sell the tax stamps.

(1) The Recorder from time to time may provide for the issuance and exclusive use of tax stamps of a new design and forbid the use of stamps of any prior design, but only after giving at least 60 days' notice of the change. The notice shall be published at least three times in one or more daily newspapers of general circulation in the County during the 60-day period before the change takes effect. After the effective date of the change, it shall be unlawful for any person to make use of any other than the new issue or design of stamps to pay the tax imposed by this article.

(2) Any person lawfully in possession of unused tax stamps of a superseded issue or design may, not later than 90 days after the effective date of the change, surrender the stamps to the Recorder together with a sworn application setting forth the name and address of the owner and party surrendering the stamps, how, when and from whom the stamps were acquired and such other information as the Recorder reasonably may require. If the Recorder determines that the application is in proper order, the Recorder promptly shall issue, or authorize an agent to issue, replacement stamps of the new issue or design in exchange for the surrendered stamps.

(c) No person shall sell or expose for sale, traffic in trade, barter or exchange tax stamps issued pursuant to this article without first obtaining the Recorder's written consent. No person shall sell or expose for sale, traffic in, trade, barter or exchange any transfer tax stamp for an amount less than the stamp's face value.

(d) In every case where a physical tax stamp is used to pay the tax imposed by this article, the person affixing the stamp shall write or stamp thereupon the person's name or initials and the date upon which the stamp is affixed, and further shall cut or perforate the stamp in a substantial manner so that the stamp cannot

be again used; provided, however, that no stamp shall be defaced in such a manner as to prevent its authenticity and denomination from being determined. In the case of electronically affixed stamps, the Recorder of Deeds shall ensure that electronic stamps or indicia are affixed and used in a manner that prevents multiple use or reuse.

Sec. 74-110. Open transactions.

In the case of a transfer where any part of the transfer price is contingent upon the occurrence of a future event or the attainment of a future level of financial performance, additional tax shall be due at the time each additional amount of consideration is furnished and shall be paid directly to the Recorder. A supplemental real estate transfer declaration shall be filed with the Recorder at the time each tax payment is due.

Sec. 74-111. Penalties.

(a) Any transferor or transferee who fails to file with the Recorder a real property transfer declaration as required by Section 74-107, or a supplemental transfer declaration as required by Section 74-110 or willfully falsifies the value of transferred real estate, shall be subject to a penalty equal to the amount of the applicable tax and shall be fined an amount not to exceed \$1,000.00 or imprisoned for a period not to exceed six months, or both.

(b) No transfer of a beneficial interest in any land trust shall be operative until such time as there is compliance with this article imposing this tax.

Sec. 74-112. Maintaining books and records.

Every transferor and transferee shall retain for at least seven years all books and records relating to any transfer of title to, or beneficial interest in, real property located in the County, including the contract of sale, the closing statement and all other original source documents. Every trustee shall retain for at least seven years every real estate transfer declaration it receives pursuant to Section 74-108. All materials described in this section shall be kept in the English language and, at all times during business hours of the day, shall be open to inspection by the Recorder.

Sec. 74-113. Rules and regulations.

The Recorder is authorized to adopt, promulgate and enforce rules and regulations pertaining to the administration and enforcement of this article.

Secs. 74-114—74-149. Reserved.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Vice Chairman Sims, seconded by Commissioner Moore, that this Ordinance Amendment be recommended for approval. The motion carried.

14-5327

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

COOK COUNTY REAL PROPERTY TRANSFER TAX ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article III Real Estate Transfer Tax, Sections 74-100 through 74-113 of the Cook County Code is hereby amended as follows:

Sec. 74-100. Short title.

This Article shall be known and may be cited as the Cook County Real Property Transfer Tax Ordinance.

Sec. 74-101. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Affix (or affixed, affixing) shall mean physically or electronically indicated.

Beneficial interest in real property includes, but is not limited to:

- (1) The beneficial interest in an Illinois land trust;
- (2) The lessee interest in a ground lease (including any interest of lessee in the related improvements) that provides for a term of 30 or more years when all options to renew or extend are included, whether or not any portion of the term has expired; or

Controlling interest means:

- (1) Fifty percent or more of the combined voting power or fair market value of all ownership interests or beneficial interests in a real estate entity, whether the interests are owned by one (1) or by several persons; or
- (2) The right of one or of several persons to receive at the time of any distribution 50 percent or more of the income or profits of a real estate entity.

Real Estate entity means any person (other than an Illinois land trust) including, but not limited to, any partnership, corporation, limited liability company, trust, single or multi-tiered entity, or any other entity that exists or acts substantially for the purpose of holding, directly or indirectly, title to or beneficial interest in real property whether for personal use, the production of rental income, or investment. It shall be

presumed, unless proven otherwise, that an entity is a real estate entity if it owns, directly or indirectly, real property having a fair market value greater than 75 percent of the total fair market value of all the entity's assets (determined without deduction for any mortgage, lien or encumbrance).

Recorder or Recorder of Deeds means the County Recorder of Deeds or the County Registrar of Titles.

Tax stamp means a physical, electronic or alternative indicia that indicates the amount of tax paid.

Transfer price means the consideration furnished for the transfer of title to or beneficial interest in, real property, valued in money, whether paid in money or otherwise, including cash, credits and property, determined without any deduction for mortgages, liens or encumbrances, and specifically including the amount of any indebtedness or obligation cancelled or discharged in connection with the transfer. In the case where the controlling interest in a real estate entity is transferred, and the real estate entity holds assets in addition to title to or beneficial interest in real property located in the city, the term "transfer price" means only that portion of the consideration attributable to the transfer of such real property or such beneficial interest.

Sec. 74-102. Tax imposed.

(a) Except as otherwise provided in this Chapter, a tax is imposed upon the privilege of transferring title to, or beneficial interest in, real property located in the County whether or not the agreement or contract providing for the transfer is entered into in the County. The tax shall be at the rate of \$0.25 per \$500.00 of the transfer price, or fraction thereof, of the real property or the beneficial interest in real property. If, however, the real estate is transferred subject to a mortgage, the amount of the mortgage remaining outstanding at the time of transfer shall not be included in the basis of computing the tax.

(b) Every trustee of a land trust holding title to land which is located in the County shall upon the transfer, conveyance or assignment of any beneficial interest in a land trust so report such transfer, conveyance or assignment to the Recorder of Deeds in a manner prescribed by the Recorder which shall show the transfer, conveyance or assignment price of the beneficial interest, transferred, conveyed or assigned.

(c) (1) The tax imposed by this Article is due upon the earlier of the delivery or recording of the deed, assignment or other instrument of transfer.

(2) In the case of an assignment of a beneficial interest in a trust, delivery shall be deemed to occur when the trustee receives possession of a valid assignment of the beneficial interest. In the case of other transfers, delivery shall be deemed to occur when the transferee, or the transferee's representative or agent, receives or becomes entitled to receive possession of the instrument of transfer.

(d) The primary incidence of the tax and the obligation to pay the tax are on the seller, grantor, assignor or other transferor; provided however, that if the transfer or is exempt from the tax solely by operation of State law, then the incidence of the tax and obligation to pay the tax shall be upon the transferee.

(e) The tax imposed by this Article shall be due whether the transfer of a controlling interest in a real estate entity is ~~effected~~ affected by one (1) transaction or by a series of related transactions. For purposes of this subsection, it shall be presumed unless proved otherwise that transactions are related if they occur within the same 24-month period.

(f) Nothing in this Article shall be construed to impose a tax upon any transaction or privilege which, under the constitutions of the United States or the State of Illinois, may not be made the subject of taxation by the County.

Sec. 74-103. Tax additional.

The tax imposed by this Article is imposed in addition to all other taxes imposed by the State of Illinois or any other municipal corporation or political subdivision of the State of Illinois.

Sec. 74-104. Payment of the tax.

(a) Except in the case of tax paid pursuant to Section 74-109, the tax imposed by this Article shall be paid by the purchase of tax stamps issued by the Recorder or agents of the Recorder.

(b) It shall be the duty of the person or persons liable for the tax to affix, or cause to be affixed, the appropriate number and denomination of tax stamps to the face of the deed, assignment or other instrument of transfer. Any person affixing a tax stamp shall cancel it in accordance with the provisions of Section ~~74-108~~ 74-109.

(c) All proceeds resulting from the collection of the tax imposed by this Article shall be paid to the County Treasurer on a daily basis.

Sec. 74-105. Real estate transfer declaration.

If a real property transfer declaration is not filed with the Recorder of Deeds as provided by Section 74-106, then the transferee shall be liable for any unpaid tax imposed by this Article, together with all applicable penalties.

Sec. 74-106. Exempt deeds.

Subject to the requirement contained in Section 74-107(c), the following transfers are exempt from the tax imposed by this Article:

- (1) Transfers of real property made prior to May 21, 1979, where the deed was recorded after that date or assignments of beneficial interest in real property dated prior to August 1, 1985, where the assignment was delivered on or after August 1, 1985;
- (2) Transfers involving real property acquired by or from any governmental body or acquired by any corporation, society, association, foundation or institution organized and operated exclusively for charitable, religious or educational purposes or acquired by any international organization not subject to local taxes under applicable law;

- (3) Transfers in which the deed, assignment or other instrument of transfer secures debt or other obligations;
- (4) Transfers in which the deed, assignment or other instrument of transfer, without additional consideration, confirms, corrects, modifies, or supplements a deed, assignment or other instrument of transfer previously recorded or delivered;
- (5) Transfers in which the transfer price is less than \$100.00;
- (6) Transfers in which the deed is a tax deed;
- (7) Transfers in which the deed, assignment or other instrument of transfer releases property which secures debt or other obligations;
- (8) Transfers in which the deed is a deed of partition; provided, however, that if a party receives a share greater than its undivided interest in the real property, then such party shall be liable for tax computed upon any consideration paid for the excess;
- (9) Transfers between a subsidiary corporation and its parent or between subsidiary corporations of a common parent either pursuant to a plan of merger or consolidation or pursuant to an agreement providing for the sale of substantially all of the seller's assets;
- (10) Transfers from a subsidiary corporation to its parent for no consideration other than the cancellation or surrender of the subsidiary's stock and transfers from a parent corporation to its subsidiary for no consideration other than the issuance or delivery to the parent of the subsidiary's stock;
- (11) Transfers made pursuant to a confirmed plan of reorganization as provided under Section 1146(c) of Chapter 11 of the U.S. Bankruptcy Code of 1978, as amended (11 U.S.C. § 1146(c));
- (12) Deeds representing transfers subject to the imposition of a documentary stamp tax imposed by the government of the United States, except that such deeds shall not be exempt from filing the declaration; and
- (13) Transfers in which the deed or other instrument of transfer is issued to the mortgagee or secured creditor pursuant to a mortgage or security interest foreclosure proceeding or sale or pursuant to a transfer in lieu of foreclosure.

Sec. 74-107. Filing of real property transfer declaration.

(a) At or before the time that the tax imposed by this Article is due or, in the case of an exempt transfer, at or before the time that the deed, assignment or other instrument of transfer is delivered, there shall be filed with the Recorder a real property transfer declaration signed by at least one of the transferors and also signed by at least one of the transferees or by their respective attorneys or agents. The declaration shall be on a form prescribed by the Recorder, and shall contain such information as the Recorder may reasonably require. Declarations may also be submitted electronically through a transfer tax management software program approved by the Recorder of Deeds, and these shall be considered filed with the Recorder upon the Recorder's receipt of a unique transaction identification number. Electronically submitted declarations shall also be considered signed by the parties when they are clearly identified with a statement of attestation.

(b) If the declaration is signed by an attorney or agent on behalf of transferors or transferees who have the power of direction to deal with the title to the real property under a land trust agreement, the trustee being the mere repository of record legal title with a duty of conveying the real property only when and if directed in writing by the beneficiary or beneficiaries having the power of direction, the attorney or agent

executing the declaration on behalf of the transferors or transferees shall not be required to identify the beneficiary or beneficiaries having the power of direction under the land trust agreement.

(c) No transfer shall be exempt from the tax imposed by this Article unless the declaration describes the facts supporting the exemption and is accompanied by such supporting documentation as the Recorder may reasonably require.

Sec. 74-108. Obligations of trustees.

No trustee of a trust which holds title to or beneficial interest in real property located in the County shall accept or acknowledge an assignment of a beneficial interest in the trust unless the trustee has received from the assignor and assignee a complete and fully executed real estate transfer declaration as provided in Section 74-107, and unless the amount of tax stamps required by this Article has been affixed to the assignment.

Sec. 74-109. Tax stamps.

(a) The Recorder ~~shall~~ may cause to be printed, in such form and quantities and in such denominations as the Recorder may from time to time determine, adhesive stamps for the purpose of paying the tax imposed by this Article. Tax stamps may also be sold in a manner where they are affixed as an alternative or electronic indicia. The Recorder also may appoint one or more agents to sell the tax stamps.

(b) (1) The Recorder from time to time may provide for the issuance and exclusive use of tax stamps of a new design and forbid the use of stamps of any prior design, but only after giving at least 60 days' notice of the change. The notice shall be published at least three (3) times in one (1) or more daily newspapers of general circulation in the County during the 60 day period before the change takes effect. After the effective date of the change, it shall be unlawful for any person to make use of any other than the new issue or design of stamps to pay the tax imposed by this Article.

(2) Any person lawfully in possession of unused tax stamps of a superseded issue or design may, not later than 90 days after the effective date of the change, surrender the stamps to the Recorder together with a sworn application setting forth the name and address of the owner and party surrendering the stamps, how, when and from whom the stamps were acquired and such other information as the Recorder reasonably may require. If the Recorder determines that the application is in proper order, the Recorder promptly shall issue, or authorize an agent to issue, replacement stamps of the new issue or design in exchange for the surrendered stamps.

(c) No person shall sell or expose for sale, traffic in trade, barter or exchange tax stamps issued pursuant to this article without first obtaining the Recorder's written consent. No person shall sell or expose for sale, traffic in, trade, barter or exchange any transfer tax stamp for an amount less than the stamp's face value.

(d) In every case where a physical tax stamp is used to pay the tax imposed by this Article, the person affixing the stamp shall write or stamp thereupon the person's name or initials and the date upon which the stamp is affixed, and further shall cut or perforate the stamp in a substantial manner so that the stamp cannot be again used; provided, however, that no stamp shall be defaced in such a manner as to prevent its

authenticity and denomination from being determined. In the case of electronically affixed stamps, the Recorder of Deeds shall ensure that electronic stamps or indicia are affixed and used in a manner that prevents multiple use or reuse.

Sec. 74-110. Open transactions.

In the case of a transfer where any part of the transfer price is contingent upon the occurrence of a future event or the attainment of a future level of financial performance, additional tax shall be due at the time each additional amount of consideration is furnished and shall be paid directly to the Recorder. A supplemental real estate transfer declaration shall be filed with the Recorder at the time each tax payment is due.

Sec. 74-111. Penalties.

(a) Any transferor or transferee who fails to file with the Recorder a real property transfer declaration as required by Section 74-107, or a supplemental transfer declaration as required by Section 74-110 or willfully falsifies the value of transferred real estate, shall be subject to a penalty equal to the amount of the applicable tax and shall be fined an amount not to exceed \$1,000.00 or imprisoned for a period not to exceed six months, or both.

(b) No transfer of a beneficial interest in any land trust shall be operative until such time as there is compliance with this article imposing this tax.

Sec. 74-112. Maintaining books and records.

Every transferor and transferee shall retain for at least seven (7) years all books and records relating to any transfer of title to, or beneficial interest in, real property located in the County, including the contract of sale, the closing statement and all other original source documents. Every trustee shall retain for at least seven (7) years every real estate transfer declaration it receives pursuant to Section 74-108. All materials described in this Section shall be kept in the English language and, at all times during business hours of the day, shall be open to inspection by the Recorder.

Sec. 74-113. Rules and regulations.

The Recorder is authorized to adopt, promulgate and enforce rules and regulations pertaining to the administration and enforcement of this Article, Secs. 74-114-74-149. Reserved.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

ADJOURNMENT

Commissioner Schneideer, seconded by Commissioner Steele, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Court Orders (pages 1-48)	Recommended for Approval
Workers' Compensation (pages 49-54)	Recommended for Approval
Subrogation Recoveries (page 54-55)	Recommended for Approval
Self-Insurance Claims (pages 55-61)	Recommended for Approval
Proposed Settlements (pages 62-64)	Recommended for Approval
Patient/Arrestee Claims (page 65)	Recommended for Approval
Employees' Injury Compensation (page 65)	Recommended for Approval
Revenue Report (page 66)	Recommended for Receiving and Filing
Health & Hospital Reports (page 66)	Recommended for Receiving and Filing
File ID 14-5327 (pages 66-72)	Recommended for Approval

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. The motion carried unanimously.

14-5667

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

October 8, 2014

ATTENDANCE

Present: Chairman Silvestri, Commissioners Butler, Collins, Daley, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin, Tobolski and Moore (13)

Absent: Vice Chairman Murphy, Commissioners Fritchey, Gainer and García (4)

PUBLIC TESTIMONY

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

SECTION 1

MAP AMENDMENT/SPECIAL USE/VARIATION

14-2566

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Map Amendment MA-14-0002, Special Use for Planned Unit Development SU-14-0003 & Variance VA-14-0008

Township:

Northfield

County District:

14

Property Address:

1677 W. Mission Hills Road, Northbrook, Illinois 60062

Property Description:

Subject property is approximately 44 acres. It is located North of Techny Road and West of Western Ave. PIN#s 04-18-200-037-0000.

Owner:

Chicago Title Land Trust Co. Trust Agreement 5/9/2013 T#8002361908, 10. S. LaSalle Street. Suite 2750 Chicago, Illinois 60601

Applicant:

RSD Mission Hills LLC-Red Seal Development Corp. 425 Huel Road, Building 18, Northbrook, Illinois 60062

Current Zoning:

P-2 Open Land District

Proposed Zoning:

R-6 General Residence District

Intended use:

Planned Unit Development of 137 residential units

Map Amendment MA-14-0002 Recommendation

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: The Zoning Board of Appeals did receive a petition objecting to the proposed development from Mission Hills M-4 at the 07/21/14 hearing.

Ret. Judge Richard Curry; Ms. Eileen Gamberdino; Ms. Janet Zang; Ms. Sun Lee; Ms. Renee Dutchman; Ms. Sue Adams; Mr. Larry Reese; Ms. Cherie Natenberg; Mr. Al Lever; Mr. Barry Frydberg; Ms. Sally Suther; Ms. Elena Golden; Ms. Nora McAllister; Mr. Merle Lichtenstein; Ms. Marsha Marco; Mr. Wallace Sweet; Mr. Adam Levi; Ms. Sherry Fern; Ms. Kathleen Breener; Mr. Harvey Gordon; Mr. Arnie Hoffman; Mr. Ron Malvin; Mr. Mark Abernathy; Mr. Mark Staller; Ms. Gayle Martinelli; Mr. Mike Delmore; Mr. Mark Bazin; Ms. Karen Jump, Mission Hills Openlands; Mr. Gerry Numark, and Clara Boren.

Special Use for Planned Unit Development SU-14-0003 Recommendation

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: The Zoning Board of Appeals did receive a petition objecting to the proposed development from Mission Hills M-4 at the 07/21/14 hearing.

Ret. Judge Richard Curry; Ms. Eileen Gamberdino; Ms. Janet Zang; Ms. Sun Lee; Ms. Renee Dutchman; Ms. Sue Adams; Mr. Larry Reese; Ms. Cherie Natenberg; Mr. Al Lever; Mr. Barry Frydberg; Ms. Sally Suther; Ms. Elena Golden; Ms. Nora McAllister; Mr. Merle Lichtenstein; Ms. Marsha Marco; Mr. Wallace Sweet; Mr. Adam Levi; Ms. Sherry Fern; Ms. Kathleen Breener; Mr. Harvey Gordon; Mr. Arnie Hoffman; Mr. Ron Malvin; Mr. Mark Abernathy; Mr. Mark Staller; Ms. Gayle Martinelli; Mr. Mike Delmore; Mr. Mark Bazin; Ms. Karen Jump, Mission Hills Openlands; Mr. Gerry Numark, and Clara Boren.

Variance VA-14-0008 Recommendation

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: The Zoning Board of Appeals did receive a petition objecting to the proposed development from Mission Hills M-4 at the 07/21/14 hearing.

Ret. Judge Richard Curry; Ms. Eileen Gamberdino; Ms. Janet Zang; Ms. Sun Lee; Ms. Renee Dutchman; Ms. Sue Adams; Mr. Larry Reese; Ms. Cherie Natenberg; Mr. Al Lever; Mr. Barry Frydberg; Ms. Sally Suther; Ms. Elena Golden; Ms. Nora McAllister; Mr. Merle Lichtenstein; Ms. Marsha Marco; Mr. Wallace Sweet; Mr. Adam Levi; Ms. Sherry Fern; Ms. Kathleen Breener; Mr. Harvey Gordon; Mr. Arnie Hoffman; Mr. Ron Malvin; Mr. Mark Abernathy; Mr. Mark Staller; Ms. Gayle Martinelli; Mr. Mike Delmore; Mr. Mark Bazin; Ms. Karen Jump, Mission Hills Openlands; Mr. Gerry Numark, and Clara Boren.

History:

Zoning Board Hearing: 07/09/14, 07/21/14 and 09/17/14

Zoning Board Recommendation date: 09/17/14

County Board extension granted: N/A

Legislative History: 5/21/14 Zoning and Building recommended to refer Committee.

A motion was made by Commissioner Goslin, seconded by Commissioner Suffredin, that this Zoning Board of Appeals Recommendation be returned to the Zoning Board of Appeals with no recommendation. The motion carried.

VARIATIONS**14-5571**

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V-14-29

Township: Lyons

County District: 17

Property Address: 5647 Laurel Avenue, La Grange Highlands, Illinois

Property Description: The Subject Property consists of approximately 0.38 acre located on the Northeast corner at the intersection of Laurel Avenue and 57th Street

Owner: Cathy Baker, 5647 Laurel Avenue, La Grange Highlands, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-4 Single Family Residence District to increase the height of the fence in the corner side yard from the maximum allowed 3 feet to 6 feet.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/3/14

Zoning Board Recommendation date: 9/3/14

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Steele, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

14-5572

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V-14-31

Township: Lemont

County District: 17

Property Address: 12085 Center Dr., Lemont, Illinois

Property Description: The Subject Property consists of approximately 0.5969 acre located on the East side of Center Drive approximately 100 feet North of 121st Street

Owner: Linder Avenue Realty Group, LLC. , 10748 S. Linder Avenue, Oak Lawn, Illinois.

Agent/Attorney: Carl Courtright, 13609 S. Potawatomi Trail, Homer Glen, Illinois.

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-4 Single Family

Residence District to (1) reduce the lot area from minimum required 40,000 square feet to 26,000 square feet (existing); (2) reduce lot width from minimum required 150 feet to an existing 104 feet; and (3) reduce the left interior side yard setback from minimum required 15 feet to an existing 11.96 feet for interior remodeling of the existing single family home on well and septic.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/3/14

Zoning Board Recommendation date: 9/3/14

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Butler, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

14-5574

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V-14-32

Township: Palos

County District: 17

Property Address: 13061 S. Parkside Drive, Palos Park, Illinois.

Property Description: The Subject Property consists of approximately 0.27 acre located on the Northeast corner of Parkside Drive and 131st Street

Owner: Steman Family Revocable Trust

Agent/Attorney: David W. Stemen, 13061 S. Parkside Drive, Palos Park, Illinois.

Current Zoning: R-6 General Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-6 General Residence District to increase the height of fence in the corner side yard maximum allowed 3 feet to 6 feet.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/3/2014

Zoning Board Recommendation date: 9/3/2014

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Butler, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

14-5575

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V-14-33

Township: Stickney

County District: 11

Property Address: 5040 S Lotus Avenue, Central Stickney, Illinois

Property Description: The Subject Property consists of approximately 0.14 acre located on the West side of

Lotus Avenue approximately 147 feet North of West 51st Street

Owner: Jean H. Campbell, 5040 S Lotus Avenue, Central Stickney, Illinois.

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-5 Single Family Residence District to reduce right interior side yard setback from minimum required 10 feet to 5 feet to replace a fire damage detached garage.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/3/2014

Zoning Board Recommendation date: 9/3/2014

County Board extension granted: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

14-5576

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V-14-34

Township: Orland

County District: 17

Property Address: 16501 Paw Paw Avenue, Orland Park, Illinois.

Property Description: The Subject Property consists of approximately 0.21 acre located on the Southeast corner of Hancock Street and Paw Paw Avenue.

Owner: Brian Woods, 16501 Paw Paw Avenue, Orland Park, Illinois.

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-4 Single Family Residence District to (1) reduce the lot area from minimum required 20,000 square feet to an existing 9,245 square feet; (2) reduce the lot width from minimum required 100 feet to an existing 73.9 feet; and (3) reduce the rear yard setback from minimum required 50 feet to 33 feet (existing); and increase the height of a proposed fence in the front yard from the maximum allowed 3 feet to 5 feet.

Recommendation: ZBA Recommendation the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/3/2014

Zoning Board Recommendation date: 9/3/2014

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Steele, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

14-5578

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V-14-35

Township: Stickney

County District: 11

Property Address: 4959 S Lockwood, Chicago, Illinois

Property Description: The Subject Property consists of approximately 0.09 acre located on the Northeast corner of Lockwood Avenue and 50th Street.

Owner: Felipe Montes De Oca, 4959 S Lockwood, Chicago, Illinois.

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-5 Single Family Residence District to increase the height of the fence in the front yard from the maximum allowed 3 feet to 6 feet in the R-5 Single Family Residence District.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/3/2014

Zoning Board Recommendation date: 9/3/2014

County Board extension granted: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Butler, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

14-5581

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V-14-36

Township: Bremen

County District: 6

Property Address: 13909 Linder Avenue, Midlothian, Illinois.

Property Description: The Subject Property consists of approximately 0.685 acre located on the East side of

Linder Avenue approximately 199.94 feet South of 139th Street.

Owner: Joanne Tracy, 15349 Le Claire Avenue, Oak Forest, Illinois

Agent/Attorney: Scott Johansen, 15349 Le Claire Avenue, Oak Forest, Illinois

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-4 Single Family Residence District to: (1) reduce the lot area from minimum required 40,000 square feet to an existing 29,984 square feet; (2) reduce the lot width from minimum required 150 feet to an existing 99.9 feet; and (3) reduce right interior side yard setback from minimum required 15 feet to 4.99 (existing detached garage) in order to construct a new single family residence.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/3/2014

Zoning Board Recommendation date: 9/3/2014

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Steele, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

14-5582

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V-14-39

Township: Northfield

County District: 14

Property Address: 908 Greenfield Road, Glenview, Illinois

Property Description: The Subject Property consists of approximately 0.248 acre located on the east side of Greenwood Road, approximately 312 feet south of Glenview Road.

Owner: Hardial Deol, 1025 Elmdale Road, Glenview, Illinois

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-5 Single Family Residence District to increase the height of fence in the front yard from maximum allowed 3 feet to 6 feet.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/17/2014

Zoning Board Recommendation date: 9/17/2014

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Steele, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

14-5583

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V-14-40

Township: Palos

County District: 17

Property Address: 8660 W. 130th Street, Palos Park, Illinois

Property Description: The Subject Property consists of approximately 0.57 acre located on the north side of 130th Street, approximately 203.94 feet east of Wabash Railroad Right of Way.

Owner: Sean O'Leary, 8660 W. 130th Street, Palos Park, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-4 Single Family Residence District to: (1) reduce the rear yard setback from the minimum required 50 feet to 49 feet (ATF storage room addition); (2) reduce the rear yard setback from the minimum required 5 feet to 2 feet for an existing accessory shed #2; (3) reduce the left interior side yard setback from the minimum required 15 feet to 0.3 feet for another existing shed #1.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/17/2014

Zoning Board Recommendation date: 9/17/2014

County Board extension granted: N/A

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Steele, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

14-5585

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V-14-17

Township: Lemont

County District: 17

Property Address: 15533 129th Street, Lemont, Illinois

Property Description: The Subject Property consists of .9 acre located on State Street in between Archer Avenue and 129th Street in Lemont Township.

Owner: Thomas & John Nestor, 14460 Raneys Lane, Orland Park, Illinois

Agent/Attorney: Mary Sears Children's Academy 15533 129th Street, Lemont, Illinois

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-4 Single Family Residence District to increase the height of fence in the front yard and corner side yard from 3 to 6 feet.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 6/25/2014, 7/16/2014 and 9/3/2014

Zoning Board Recommendation date: 9/3/2014

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

14-5585

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V-14-17

Township: Lemont

County District: 17

Property Address: 15533 129th Street, Lemont, Illinois

Property Description: The Subject Property consists of .9 acre located on State Street in between Archer Avenue and 129th Street in Lemont Township.

Owner: Thomas & John Nestor, 14460 Raneys Lane, Orland Park, Illinois

Agent/Attorney: Mary Sears Children's Academy 15533 129th Street, Lemont, Illinois

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-4 Single Family Residence District to increase the height of fence in the front yard and corner side yard from 3 to 6 feet.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 6/25/2014, 7/16/2014 and 9/3/2014

Zoning Board Recommendation date: 9/3/2014

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

14-5586

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V-13-37 Docket # 8913

Township: Lemont

County District: 17

Property Address: 15362 130th Place, Lemont, Illinois

Property Description: The Subject Property consists of 1.58 acres located on the East side of Lemont Street approximately 220 feet South of 130th Place in Section 32.

Owner: Leo Cattoni/Virginia Cattoni 15362 130th Place, Lemont, Illinois

Agent/Attorney: Same as above

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in an R-4 Single

Family Residence District to (1) reduce the front yard setback from minimum required 40'-0" to a proposed 25'-0"; (2) to reduce the left interior side yard setback from minimum required 15'-0" to a proposed 5'-0". Variance is sought in order to construct an accessory detached boathouse.

Recommendation: ZBA Recommendation that the application be granted a one year extension of time.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/3/2014

Zoning Board Recommendation date: 9/3/2014

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

14-5596

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

PROPOSED RECONSIDERATION OF PREVIOUSLY APPROVED ITEM AND REQUEST TO APPROVE AS AMENDED

Department: Zoning Board of Appeals

Request: Variation V-14-24

Request: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-5 Single Family Residence District to increase the height of the fence in the front and corner side yard from the maximum allowed 3 feet to 6 feet except to 4 feet where indicated on Exhibit D (around the utility pole).

Item Number: 14-4578

Fiscal Impact: N/A

Account(s): N/A

Summary:

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V-14-24

Township: Northfield

County District: 14

Property Address: 3465 Garden Street, Northbrook, Illinois.

Property Description: The Subject Property consists of 0.24 acres located at the northeast corner of Garden Street and Central Avenue, in Section 17 of Northfield Township.

Owner: Kimberly and Greg Alexopoulos, 3465 Garden Street, Northbrook, Illinois.

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-5 Single Family Residence District to increase the height of the fence in the front and corner side yard from the maximum allowed 3 feet to 6 feet except to 4 feet where indicated on Exhibit D (around the utility pole).

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 8/6/2014

Zoning Board Recommendation date: 8/6/2014

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

ADJOURNMENT

A motion was made by Commissioner Steele, seconded by Commissioner Schneider, that this meeting was adjourned. The motion carried.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File 14- 2566

Returned to the Zoning Board of Appeals with no Recommendation

File 14- 5571	Recommended for Approval
File 14- 5572	Recommended for Approval
File 14- 5574	Recommended for Approval
File 14- 5575	Recommended for Approval
File 14- 5576	Recommended for Approval
File 14- 5581	Recommended for Approval
File 14- 5582	Recommended for Approval
File 14- 5583	Recommended for Approval
File 14- 5586	Recommended for Approval
File 14- 5596	Recommended for Approval

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Silvestri, seconded by President Commissioner Steele, moved that the Report of the Committee on Zoning and Building be approved. The motion carried unanimously.

14-5668

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

October 8, 2014

ATTENDANCE

Present: Chairman Sims, Vice Chairman Gorman, Commissioners Butler, Collins, Daley, Goslin, Murphy, Reyes, Schneider, Silvestri, Steele and Tobolski (12)

Absent: Commissioners Fritchey, Gainer, García, Moore and Suffredin (5)

PUBLIC TESTIMONY

Chairman Sims asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

SECTION 1

14-4617

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Greco Contractors Inc. in the City of Des Plaines, Illinois

Action: Refer to the Committee of Roads and Bridges

Section: 09-V6946-03-RP

Contract Number(s): 1430-13775

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Arlington Heights Road, University Drive to Lake Cook Road in the Villages of Arlington Heights and Buffalo Grove

Board District: 14

Good(s) or Service(s): New items were added to remove sod, install soil, seed & blanket and install 3" honey locust.

Fiscal Impact: \$24,495.00 increase

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

Summary: On 12/14/2010, your honorable Body awarded a contract to Greco Contractors Inc., Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

New items were added to remove sod, install soil, seed & blanket and install 3" honey locust.

It is therefore respectfully requested that the accompanying change in plans and extra work be adopted.

Legislative History: 9/10/14 Board of Commissioners referred to the Roads and Bridges Committee.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Steele, that this Change in Plans and Extra Work (Highway) be recommended for approval. The motion carried.

14-4721

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement

Request: Refer to the Committee of Roads and Bridges.

Project: Milling and resurfacing of the existing pavement, etc., account closure.

Location: Church Street, Linder Avenue to Gross Point Road in the Village of Skokie

Section: 03-A8427-03-RS

County Board District: 13

Centerline Mileage: 0.77

Fiscal Impact: \$20,000.00

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

Board Approved Date and Amount: 2/20/2013, \$450,000.00

Increased Amount: \$20,000.00

Total Adjusted Amount: \$470,000.00

Summary: On 2/20/2003 the Cook County Board of Commissioners approved an Improvement Resolution appropriating \$450,000.00 for this improvement. This supplemental is required for engineering and additional work not anticipated in the original contract and is necessary for accounting closure.

Legislative History: 9/10/14 Board of Commissioners referred to the Roads and Bridges Committee

A motion was made by Vice Chairman Gorman, seconded by Commissioner Steele, that this Change in Plans and Extra Work (Highway) be recommended for approval. The motion carried.

14-4721

SUPPLEMENTAL RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

**Supplemental Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A84, Church Street, beginning at a point near Linder Avenue and extending along said route in an easterly direction to a point near Gross Point Road, a distance of approximately 0.77 miles; and,

BE IT FURTHERH RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, drainage structure adjustments, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 03-A8427-03-RS; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Twenty Thousand and NO/100 Dollars, (\$20,000) from the County's allotment of Motor Fuel Tax Funds for the installation of traffic signals and railroad crossing work.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

ADJOURNMENT

A motion was made by Vice Chairman Gorman, seconded by Commissioner Reyes, that this meeting was adjourned. The motion carried.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File 14-4617
File 14- 4721

Recommended for Approval
Recommended for Approval

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Sims, seconded by Commissioner Gorman, moved that the Report of the Committee on Roads and Bridges be approved and adopted. The motion carried unanimously.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

14-5643

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

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

PROPOSED ORDINANCE AMENDMENT

ASSET MARKETING PROGRAM

BE IT ORDAINED, by the Cook County Board of Commissioners that Part I, General Ordinances, Chapter 2, Administration, Article IV, Officers and Employees, Division 8, Internet, of the Cook County Code shall be amended as follows:

Division 8. Internet Advertising and Asset Marketing.

Sec. 2-320. Internet advertising.

(a) Definitions. The following terms used in this section shall have the meanings ~~as~~ set forth below:

Advertising means Internet advertising, which may include, but is not limited to, banners and icons that may include links to commercial and/or noncommercial Internet sites. Internet advertising shall not include "spy-ware", "mal-ware" and/or any "viruses" and/or programs considered to be malicious.

Websites means any current or subsequent sites, websites, Internet pages, and/or web pages of the Offices of the Cook County Assessor, Clerk of the Circuit Court of Cook County and the Cook County Recorder of Deeds, with the respective Internet addresses and/or subdomains of:

www.cookcountyassessor.com;
www.cookcountyclerkofcourt.org; and
www.ccrd.info;

these websites are meant to provide the public with information pertaining to the services offered by each of these offices, including relevant forms and searchable data.

(b) The Cook County Assessor, the Clerk of the Circuit Court of Cook County and the Cook County Recorder of Deeds are herein authorized to place commercial and noncommercial advertising on their respective websites, at their discretion. Each Office may make requests for proposals for the purpose of identifying potential advertisers.

(c) Each Office will identify qualified advertisers and qualified advertising material by reviewing the submissions pursuant to the policy considerations as stated in Exhibit A (the Internet Advertising Guidelines) as amended [initially attached to Ordinance No. 07-O-10]. The guidelines are for the purpose of establishing standards for the acceptance of advertisements for the websites.

(d) Each Office is authorized to enter into agreements with qualified advertisers for the purpose of providing advertising space on their websites and charge a fee for that service. The fee charged shall be based on the contract for services between the respective office and the advertiser.

(e) The websites shall be used exclusively to provide information from the Offices of the Cook County Assessor, Clerk of the Circuit Court of Cook County and the Cook County Recorder of Deeds to the public and shall not be used as a public forum.

Sec. 2-321. Asset Marketing.

(a) Purpose. The purpose of this section is to derive additional revenue or value from assets that are under the authority and control of the President and, in the event that a separately elected official opts to take part in the program, one or more assets under the authority and control of said separately elected official, through commercially and legally available means. This section establishes minimum standards for asset marketing programs, and will apply to County property, including its website, provided that the proposed use is consistent with the character of County-owned property, serves the public interest, and takes into account the possibility that potential revenue opportunities may increase through the collective or bundled use of particular assets.

(b) Definitions. The following terms used in this section shall have the meanings set forth below:

Asset means tangible and intangible property, information, data, name, mark, space, slogan, or other thing which the County owns or has a property interest in and which is legally and commercially capable of being utilized, marketed, or leveraged to yield additional revenue or value for the County.

Advertising Restrictions means the Inappropriate Advertising Examples set forth in the Internet Advertising Guidelines attached to Ordinance No. 07-O-10.

Asset Marketing Committee means a committee comprised of (1) the Chief Financial Officer; (2) a representative of the Cook County Health and Hospitals System ("CCHHS") appointed by the CCHHS Chief Executive Officer; (3) no less than two other persons appointed by the Cook County Board President of the County Board; (4) in the event another separately elected official chooses through a Memorandum of Understanding with the Office of the President to participate in the Asset Marketing Program, one person shall be appointed by said separately elected official; and (5) in the event the Forest Preserve District chooses to participate through an intergovernmental agreement with the County accordingly, a person designated by the Superintendent of the Forest Preserve District shall participate on the committee. The Chief Financial Officer or designee shall serve as Chair of the committee.

Asset marketing program means a program through which the County, without relinquishing its ownership interest in any asset, directly or pursuant to a written contract with one or more Program Managers as approved by the County Board, derives additional revenue or value from assets that are under the authority and control of the County and/or President, offices of the separately elected officials or Forest Preserve District, through commercially and legally available means, including affinity programs, product or service tie-ins, points of purchase, franchises, concessions, signage, advertising, corporate sponsorship, and the like.

Chief Financial Officer or CFO means the Chief Financial Officer of the County.

Person means any natural or legal person, or any combination thereof.

Program Manager means a person selected under the provisions of the Cook County Procurement Code and which, pursuant to contract approved by the County Board, develops, implements, and manages one or more asset marketing programs developed pursuant to this section.

Program Participant means a County entity or agency that participates by agreement in any aspect of an asset marketing program and receives revenue or other value as a result participation in the asset marketing program.

(c) The Chief Financial Officer may directly, or with the support of a Program Manager, develop and implement one or more Asset Marketing Programs, provided that each program:

(i) Is developed, implemented, and managed at no or *de minimus* cost and financial risk to the County;

(ii) Ensures that the County derives the greatest possible financial and reputational benefit from the program;

(iii) Complies with Advertising Restrictions, relevant legal requirements, and such written rules, guidelines, principles, policies, procedures, and additional restrictions on advertising as are promulgated by the Asset

Marketing Committee, in accord with best practices.

(iv) With respect to an asset under the control or authority of the County or President or another separately elected official, is subject to the approval of the Asset Marketing Committee as to assets utilized, messaging, content, form, location, materials, and such other requirements as are established in written policies and procedures promulgated by the Asset Marketing Committee;

(v) Is subject to certain and strict controls and oversight regarding timely disbursement of proceeds to the County, auditing and accounting, quality assurance, customer service, public relations, programmatic reporting, and such other controls as are identified by the Chief Financial Officer; and

(vi) Is subject to procedures established by the Director of Contract Compliance to ensure, to the fullest extent possible, the participation of MBEs, WBEs, and VBEs as program participants.

(d) Any proposal to utilize an asset to gain revenue or value for the County outside of the Asset Marketing Program shall be presented to the Asset Marketing Committee for review and recommendation no less than 90 days prior to submission to the County Board or the relevant official for approval.

(e) The Asset Marketing Committee is authorized to promulgate rules, policies, procedures, restrictions and guidelines relating to the administration of this section.

(f) The Chief Financial Officer shall file with the County Board a report on the status and results of the corresponding asset marketing programs, which report shall include detailed information regarding revenue receipts and disbursements, audits, customer and taxpayer response, and the participation of MBEs, WBEs, and VBEs/SDVBEs on an annual basis.

~~Secs.2-324~~2-329.Reserved.

Effective date: This ordinance shall be in effect Immediately upon adoption

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

14-5833

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

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

PROPOSED ORDINANCE

BOND ORDINANCE FOR GENERAL OBLIGATION NOTES

AN ORDINANCE authorizing the County to borrow a loan in an aggregate principal amount of not to exceed \$40,000,000 to maintain adequate financial reserves per the County's policies and to execute a

general obligation note in connection therewith.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “County”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County has determined that a loan made by BMO Harris Bank N.A (“*BMO*”) in an aggregate principal amount of not to exceed \$40,000,000 (the “*BMO Loan*”) to the County will provide a cost efficient means to maintain adequate financial reserves per its financial policies; and

WHEREAS, the BMO Loan would be made by BMO to the County pursuant to the terms of the Credit Agreement dated as of November __, 2014 between the County and BMO, the form of which has been prepared and is present at this meeting and is attached hereto as *Exhibit A* (the “*Credit Agreement*”); and

WHEREAS, the BMO Loan will be made and evidenced by a single promissory note of the County (the “*Note*”), the form of which is set forth as an exhibit to the Credit Agreement; and

WHEREAS, the Note will be a general obligation of the County payable from amounts received from the first installment of the ad valorem taxes levied on taxable real property within the County in 2015 for the County’s Corporate Fund and Public Safety Fund (the “*Pledged Taxes*”) and from all legally available funds of the County; and

WHEREAS, the full faith and credit of the County are irrevocably pledged for the punctual payment of the principal of and interest on the Note in accordance with its terms; and

WHEREAS, the Board has heretofore and hereby expressly determines that it is advisable or necessary to (a) enter into the Credit Agreement and execute any related documents, including, but not limited to the Note (collectively, the “*BMO Documents*”) in forms approved by the Chief Financial Officer of the County (the “*Chief Financial Officer*”) pursuant to which BMO will provide the BMO Loan to the County.

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Sec. 1. Recitals.

All of the recitals contained in the preambles to this Ordinance are full, true and correct and are incorporated into this Ordinance by this reference.

Sec. 2. BMO Loan, the Credit Agreement and the BMO Documents.

The BMO Loan will be in the aggregate principal amount of not to exceed \$40,000,000 and will have the terms as set forth in the Credit Agreement. The final maturity date for the BMO Loan will not be later

than June 1, 2016. The BMO Loan may be prepaid without penalty on or after 90 days from the date the Loan is made by BMO to the County. The County may elect that the interest on any portion of the BMO Loan be calculated at the applicable interest rate with reference to the Base Rate or LIBOR Rate (as further described in the Credit Agreement).

The President of the County Board of Commissioners (the "*President*") and the Chief Financial Officer are hereby authorized, on behalf of the County, to approve the final provisions of the Credit Agreement in substantially the form presented to this meeting and consistent with this Section 2, which may include, but are not limited to provisions on fees, covenants, indemnification of BMO and its related entities and each of their respective directors, officers and employees, events of default, remedies, interest rates on the BMO Loan, repayment terms for the BMO Loan and conditions precedent to the BMO Loan. The Credit Agreement will provide that BMO may charge annual fees up to 2% of the average aggregate principal amount of the Note outstanding in an annual period. The President and Chief Financial Officer are hereby authorized, on behalf of the County, to execute and deliver, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon, the Credit Agreement.

The President, the Chief Financial Officer, the Deputy Chief Financial Officer of the County, the Comptroller of the County and the Deputy Comptroller of the County (each, an "*Authorized Officer*") are each authorized to execute on behalf of the County any documents relating to the Note, the BMO Loan, the Credit Agreement and the BMO Documents; provided however, that the Credit Agreement must be signed by any two of the Authorized Officers.

Sec. 3. Note.

The Note will be a general obligation of the County payable from the Pledged Taxes and from all legally available funds of the County. The full faith and credit of the County and the Pledged Taxes are irrevocably pledged for the punctual payment of the principal of and interest on the Note in accordance with its terms.

The President and Chief Financial Officer are hereby authorized, on behalf of the County, to execute and deliver, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon, the Note. The Note will be in substantially the form present at this meeting and as set forth as an exhibit to the Credit Agreement and hereby approved. The President or Chief Financial Officer's execution of the Note will constitute conclusive evidence that the executed Note is in substantially the form present at this meeting.

Sec. 4. Prior Inconsistent Proceedings.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance be referred to the Finance Committee. The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

14-5629

Presented by: ANDREA GIBSON, Director, Department of Budget and Management Services
HERMAN BREWER, Chief, Bureau of Economic Development

REPORT

Department: Department of Budget & Management Services

Request: Receive and File

Report Title: Bond Series Status Report - 2014 Fiscal Year, 3rd Quarter ending August 31, 2014

Report Period: 6/1/2014 – 8/31/2014

Summary: The report consists of two sections; the first section defines the funding status for Capital Improvement and the second section for Equipment. The report defines the bond funding status for equipment and projects approved by the Cook County Board of Commissioners. It presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects after the end of each quarter.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

14-5549

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 8/21/2014 - 9/17/2014

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials, and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that this Report be received and filed. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

14-5126

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT

Department(s): Office of the Chief Procurement Officer

Vendor: Warehouse Direct, Inc., Mt. Prospect, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): County-wide Office Furniture

Contract Value: \$800,000.00

Contract period: 10/1/2014 - 9/31/2016 with three (3) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2014 \$400,000.00, FY 2015 \$400,000.00

Accounts: 530 - Various Departments

Contract Number(s): 1430-13452A

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract is for County-Wide Office Furniture for the following product lines: Hon, Global, Mayline, and Safco. The competitive bid process was followed in accordance to the Cook County Procurement code. Warehouse Direct, Inc. was the lowest responsible and responsive bidder, based on the highest percentage discount off manufacturer's price list.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried.

14-5127

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT

Department(s): Office of the Chief Procurement Officer

Vendor: Norix Group, Inc., West Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): County-Wide Office Furniture

Contract Value: \$200,000.00

Contract period: 10/1/1014 - 9/30/2016 with three (3) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2014 \$100,000.00, FY 2015 \$100,000.00

Accounts: 530 - Various Departments

Contract Number(s): 1430-13452B

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract is for County-Wide Office Furniture for the Norix product line. The competitive bid process was followed in accordance to the Cook County Procurement code. Warehouse Direct, Inc. was the lowest responsible and responsive bidder, based on the highest percentage discount off manufacturer's price list.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

14-5577

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Medical Examiner

Vendor: Select Ventures, LLC d/b/a Kimbark Laundry, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Laundry Service and Garment Rental

Original Contract Period: 10/25/2012 - 10/24/2014

Proposed Contract Period Extension: 10/25/2014 - 12/31/2014

Total Current Contract Amount Authority: \$147,464.24

Original Approval (Board or Procurement): N/A

Previous Board Increase(s) or Extension(s): N/A

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

This Increase Requested: \$60,000.00

Potential Fiscal Impact: FY 2014 \$40,000.00; FY 2015 20,000.00

Accounts: 259-222

Contract Number(s): 12-90-2778

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer.

Summary: The Office of the Medical Examiner is requesting the Chief Procurement Officer to extend and increase the contract with Select Ventures, LLC d/b/a Kimbark Laundry for laundering scrubs and garment rental.

This contract is for laundering scrubs and garment rental for the Medical Examiner's Office. Due to the increased staff and doctors, the garment rental and laundering have increased significantly causing the Medical Examiner to exhaust all original contract funds. The current contract includes renewal options; however the Medical Examiner's Office is currently working with the Office of the Chief Procurement Officer to procure new and separate contracts for the purchase of scrubs and laundering services to achieve potential cost savings. This extension and increase will allow for continuation of services until the awarding of new contracts

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

14-5197

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement, as proposed, will consist of widening and reconstruction and shall include additional turn lanes, drainage improvements, concrete curb and gutter removed and replacement, right-of-way, traffic control, pavement marking and other necessary highway appurtenances.

Location: Old Orchard Road, Edens Expressway (I-94) northbound ramp to Skokie Boulevard in the Village of Skokie

Section: Section: 14-A8327-09-RP

County Board District(s): 13

Centerline Mileage: 0.38 miles

Fiscal Impact: \$15,000,000.00

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

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Improvement Resolution (Highway) be approved. The motion carried.

14-5197

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement between the County and the Village of Skokie, attached, wherein the Village will direct Phase II Design Engineering services for improvements along Old Orchard Road from Edens Expressway northbound ramp to Skokie Boulevard; that said design engineering services will include project coordination with various agencies, municipalities and utility companies, conduct supplemental survey, preparation of pre-final and final construction plans, specifications, estimates and contract documents, preparation of structural plans, coordination with regulatory agencies and permit acquisition, project administration, preparation of right-of way plans and documents, right-of-way acquisition, plats and titles, construction assistance, shop drawing review and various meetings; that the County of Cook will reimburse the Village of Skokie for its share of costs for the design engineering services (estimated total County share \$485,605.27) under County Section: 14-A8327-09-RP; and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Skokie and implement the terms of the Agreement.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-5303

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND

HIGHWAYS)**Department:** Transportation and Highways**Project Type:** Motor Fuel Tax Project Supplemental Improvement**Request:** Refer to the Committee of Roads and Bridges**Project:** New storage building and existing building rehabilitation for Maintenance District #4.**Location:** in the Village of Orland Park and Unincorporated Palos Township.**Section:** 03-7BLDG-05-MG**County Board District:** 17**Centerline Mileage:** N/A**Fiscal Impact:** \$1,700,000.00**Accounts:** Motor Fuel Tax Fund (600-585 Account)**Board Approved Date and Amount:** 11/4/2003, \$6,000,000.00**Increased Amount:** \$1,700,000.00**Total Adjusted Amount:** \$7,700,000.00**Summary:**

This improvement, as proposed, consisted of construction of a new metal maintenance vehicle storage building as well as the rehabilitation of existing buildings and shall include excavation, foundations, fire suppression system installation, mechanical, HVAC, plumbing and electrical appurtenances, storm drainage and sanitary system modifications, utility relocation, landscaping, existing roof and perimeter parapet wall replacement, design engineering by an outside engineer, in-house review, construction engineering and other necessary appurtenances to complete the project.

On 11/4/2003, your Honorable Body approved an Improvement Resolution appropriating \$6,000,000.00. Additional funding is needed due to subsequent expansion of the improvement scope to include additional building improvements and repairs, site plan changes and additional design engineering for LEED certification. The construction was completed on 10/24/2007. This supplement improvement for the amount of \$1,700,000.00 is necessary for accounting closure.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Supplemental Improvement Resolution (Highway) be referred to the Roads and Bridges Committee. The motion carried.

14-5304

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement

Request: Refer to the Committee of Roads and Bridges

Project: This improvement consists of pavement reconstruction with bituminous materials along Bode Road from Barrington Road to Springinsguth Road and on Springinsguth Road from Schaumburg Road to Bode Road South and shall include drainage additions and adjustments, bike path, roadway lighting, pavement marking, traffic protection, landscaping, consultant design with review by County forces, construction engineering and other necessary highway appurtenances.

Location: Bode Road, Barrington Road to Springinsguth Road and Springinsguth Road, Schaumburg Road to Bode Road South in the Villages of Schaumburg and Hoffman Estates.

Section:

98-A6307-02-FP

98-V5539-02-FP

Federal Project: M-8003

Job: C89-003-02

County Board District: 15

Centerline Mileage: 2.25

Fiscal Impact: \$4,500,000.00

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

Board Approved Date and Amount: 3/16/1999, \$4,500,000.00

Increased Amount: \$496,000.00

Total Adjusted Amount: \$4,996,000.00

Summary: Additional funding is needed due to subsequent expansion of the improvement scope to include construction of traffic signals, detention pond drainage work, installation of concrete sidewalk and roadway resurfacing. The construction was completed on 10/11/2005, and this supplement is necessary for accounting closure.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Supplemental Improvement Resolution (Highway) be referred to the Roads and Bridges Committee. The motion carried.

14-5305

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

REPORT

Department: Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Monthly Progress Report.

Report Period: Ending 8/31/2014.

Summary: Submitted is a copy of the Construction Bureau Progress Report ending 8/31/2014.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Report be received and filed. The motion carried.

14-5561

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): Lemont Township Road District in Lemont Township, Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement with the Lemont Township Road District where in the Township will be the lead agency for design and construction of drainage improvements.

Location: Bell Road at South of Horseshoe Lane, Lemont Township Road District in Lemont Township

Section: 14-REHAB-01-PV

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$93,750.65

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

Summary: This Agreement is necessitated by the improvement which is needed to ensure safe, comfortable and sustainable highways in accordance with the Department's mission statement.

The County will reimburse the Lemont Township Road District for its share of construction costs, estimated total County share \$93,750.65, under Cook County Section: 14-REHAB-01-PV.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Intergovernmental Agreement (Highway) be approved. The motion carried.

14-5561

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Lemont Township Road District, said Agreement attached, wherein the Township Road District will be the lead agency for design and construction of drainage improvements along Bell Road at South of Horseshoe Lane, including construction of new culvert, installation of storm sewer, traffic protection and landscaping; that the County of Cook will pay for one hundred (100%) percent of the costs which were incurred by the Township Road District and shall reimburse the Lemont Township Road District for its share of said costs (estimated total County cost \$93,750.65) to be invoiced as Section: 14-REHAB-01-PV; and, the Department of

Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Lemont Township Road District and implement the terms of the Agreement.

Approved and adopted this 8th of October 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

BUREAU OF ECONOMIC DEVELOPMENT

14-5639

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

PROPOSED GRANT AWARD

Department: Bureau of Economic Development

Grantee: Cook County, Illinois

Grantor: Economic Development Administration

Request: Authorization to accept grant

Purpose: Cook County, on behalf of the Chicago Metro Metal Consortium, has obtained EDA support to establish and manage the organizational structure for the Consortium. On 6/23/2014, EDA designated the Consortium as an IMCP Manufacturing Community, with the Cook County Bureau of Economic Development as Lead Applicant to plan for and implement activities to advance, support, and sustain the organization.

Grant Amount: \$200,000.00

Grant Period: 10/1/2014 - 8/23/2016

Fiscal Impact: \$204,046.00

Accounts: 027-110

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Chicago Metro Metal Consortium will impact the counties of Cook, DuPage, Kane, Kendall, Lake, McHenry and Will in northeastern Illinois, which includes the cities of Chicago and Joliet. Through the US Department of Commerce, Economic Development Administration “Investing in Manufacturing Communities Partnership” (IMCP) program, the Consortium will expand the region’s metal manufacturing cluster, create job growth, and strengthen the nation’s transportation network. Cook County’s support for the Consortium includes personnel time to plan for and implement activities to advance, support, and sustain the designee’s cluster focused on metal manufacturing: steel product manufacturing, fabricated metal products, and machinery manufacturing.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Grant Award be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

14-5509

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society - Brookfield Zoo

Request: Approval of a fee waiver request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: 131586

Description: Toilet Room Renovation Project

Original Permit Fee: \$3,264.73

Percent Waived: 10

Amount Waived and Fiscal Impact: \$326.47

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Reduced Fee Permit be approved. The motion carried.

14-5510

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Botanic Garden

Request: Approval of a fee waiver request

County District: 13

Township: Northfield

Property: 1000 Lake Cook Road, Glencoe, Illinois

Permit Number: 141554

Description: Harvest Ball Temporary Tent

Original Permit Fee: \$3,326.86

Percent Waived: 5

Amount Waived and Fiscal Impact: \$166.34

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Reduced Fee Permit be approved. The motion carried.

14-5526

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Family Guidance Centers, Inc., 2618 N. Patriot Blvd., Suite B, Glenview, Illinois

Request: Approval of a fee waiver request

County District: 14

Township: Wheeling

Property: 2525 E. Oakton, Arlington Hts., Illinois

Permit Number: 140846

Description: Metro Prep School Building A Remodeling

Original Permit Fee: \$21,050.12

Percent Waived: 5

Amount Waived and Fiscal Impact: \$1,052.06

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Reduced Fee Permit be approved. The motion carried.

14-5599

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

Sponsored by: TONI PRECKWINKLE, President, and PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE

COOK COUNTY BUILDING CODE AND OTHER RELEVANT CODE PROVISIONS

An Ordinance authorizing comprehensive amendments to Cook County's Buildings and Building Regulations Code, also known as the Cook County Building Code or Building and Environmental Ordinance.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "County"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County originally passed the Cook County Building Ordinance on March 11, 1949 and approved comprehensive amendments to the Building Ordinance on June 2, 1997; additional amendments have been approved by the Cook County Board of Commissioners from time to time; and

WHEREAS, the Cook County Building Code is currently made up of four components; building,

electrical, plumbing and mechanical and it is the desire of the Department of Building and Zoning to introduce comprehensive amendments to the Cook County Building Code, Electrical Code, Storm Water Code for consideration and adoption; and

WHEREAS, the Cook County Chapter 102 Buildings and Building Regulations, Article I and Article III, shall be replaced and enacted with the following comprehensive Code amendments that are attached hereto which recognize the following standards: 2009 International Building Code, 2009 International Residential Code, 2012 International Energy Conservation Code, 2012 International Mechanical Code, 2014 Cook County Electrical Code, and 2014 State of Illinois Plumbing Code; and

WHEREAS, Chapter 118 will be amended to enact required provisions for the County's Storm Water Code in order to be compatible with the recognized international code standards; and

WHEREAS, the revised code provisions attached hereto will bring Cook County in line with commonly recognized building practices utilized within and across Cook County; and

WHEREAS, adopting these comprehensive amendments will make Cook County consistent with many of its bordering governing bodies and municipal entities, thereby promoting transparency, economic development and incorporation of unincorporated areas of Cook County.

NOW THEREFORE BE IT ORDAINED, by the President and the Cook County Board of Commissioners that Chapter 66 ROADS AND BRIDGES, ARTICLE I - IN GENERAL, is hereby amended as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE I - BUILDING CODE, Section 102-1 is hereby comprehensively amended as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-102, 102-103, 102-104, and 102-105 of the Cook County Code are hereby comprehensively enacted as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that that Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-110, 102-115, 102-120, 102-125, 102-130, and 102-135 of the Cook County Code are hereby comprehensively enacted as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Section 102-140 of the Cook County Code is hereby comprehensively enacted as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Section 102-150 of the Cook County Code is hereby comprehensively enacted as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that Chapter 118 STORM WATER, Section 118 is hereby comprehensively amended and enacted as attached hereto; and

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners that the 2014 Cook County Electrical Code is hereby adopted and is fully set forth in Cook County, Illinois Code of Ordinances, Part II-Land Development Ordinances, Appendix B-Electrical Code as referenced in Chapter 102 and attached hereto.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Ordinance be referred to the Committee on Zoning and Building as amended. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

14-5065

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

ATW PROPERTIES, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from ATW Properties, LLC and Resolution No. 1314-R-24 from the Village of Franklin Park for an abandoned industrial facility located at 10530 Anderson Place, Franklin Park, Cook County, Illinois, Cook County District 16, Permanent Index Number 12-29-201-016-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property

from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 22 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 10 to 15 full-time jobs; retain 75 full-time jobs and 20 to 30 construction jobs; and

WHEREAS, the Village of Franklin Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 10530 Anderson Place, Franklin Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized. and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-5601

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

KYLIE CAPITAL LLC CLASS 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Kylie Capital, LLC and Resolution No. R-10-2014 from the City of Northlake for an abandoned industrial facility located at 1260 Garnet Drive, Northlake, Cook County, Illinois, Cook County District 17, Permanent Index Numbers 12-30-100-021-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months with purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 9 months, at the time of application, with purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 6 full-time jobs; retain 27 full-time jobs; 10 construction jobs; and

WHEREAS, the City of Northlake states the Class 6b is necessary for development to occur on this

specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for an extended period of time with a purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1260 Garnet Drive, Northlake, Cook County, Illinois, Cook County, is deemed abandoned with special circumstances under the Class 6b ; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-5606

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

RAJDEJ HOLDINGS LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from RAJDEJ Holdings LLC and Resolution No. 13-36 from the City of Calumet City for an abandoned industrial facility located at 1584 Huntington Avenue, Calumet City, Cook County, Illinois, Cook County District 06, Permanent Index Numbers 29-24-400-041-0000, 29-24-400-048-0000, 29-24-400-051-0000, and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the

date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 38 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will support the creation of four (4) to six (6) permanent full-time jobs and two (2) to four (4) constructions jobs; and

WHEREAS, the City of Calumet City states the Class 8 is necessary for development to occur and that special circumstances include the property has been vacant for over 24 months; with no purchase for value; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1584 Huntington Avenue, Calumet City, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-5612

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

G & G PARTNERS, LLC CLASS 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from G & G Partners, LLC and Resolution No. 14-R-3 from the Village of LaGrange for an abandoned industrial facility located at 501 Shawmut Avenue, LaGrange, Cook County, Illinois, Cook County District 16, Permanent Index Numbers 18-04-200-017-0000; 18-04-200-036-0000 and 18-04-200-037-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 13 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 30 full-time jobs and six (6) part-time jobs; will retain 53 full-time jobs and three (3) part-time jobs and five (5) construction jobs; and

WHEREAS, the Village of LaGrange states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 501 Shawmut Avenue, LaGrange, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-5613

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

ALIN MACHINING CO., INC. D/B/A POWER PLANT SERVICES CLASS 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Alin Machining Co., Inc. d/b/a Power Plant Services and Resolution No. 9-14 from the Village of Melrose Park for an abandoned industrial facility located at 1717-1725 N. 33rd Avenue, Melrose Park, Cook County, Illinois, Cook County District 16, Permanent Index Number 15-04-203-018-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for nine (9) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 200 full-time jobs; which 40 of the full time jobs will be relocated this site and

WHEREAS, the Village of Melrose Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1717-1725 N. 33rd Avenue, Melrose Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-5614

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County

Commissioner

PROPOSED RESOLUTION

PT, LLC & BAPA, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from PT, LLC & BAPA, LLC and Resolution No. 2013-04-0202R from the City of Oak Forest for an abandoned commercial facility located at 15301 S. Harlem, Oak Forest, Cook County, Illinois, Cook County District 6, and Permanent Index Numbers 28-18-100-041-000 and 28-18-100-055-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for over 72 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 10-12 full-time jobs; retain 175 full-time jobs; and create 10-12 construction jobs; and

WHEREAS, the City of Oak Forest states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months there has been a purchase for value; and that the subject property is in need of substantial rehabilitation;

and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 15301 S. Harlem, Oak Forest, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-5631

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, and DEBORAH SIMS, County Commissioner

PROPOSED RESOLUTION

SIMBORG INDUSTRIAL DEVELOPMENT CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Simborg Industrial Development and Resolution No. 2667 from the City of Harvey for an abandoned commercial facility located at 217-235 W. 171st Street, Harvey, Cook County, Illinois, Cook County District 5, and Permanent Index Number 29-29-205-013-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding

that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 30 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant states that the number of jobs will be determined once the site has been occupied; and

WHEREAS, the City of Harvey states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months there has been a purchase for value; and that the subject property is in need of substantial rehabilitation; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 217-235 W. 171st Street, Harvey, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

Commissioner Fritchey voted “Present”.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

14-5594

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

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

PROPOSED ORDINANCE

ASSET MANAGEMENT AND SPACE STANDARDS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, ADMINISTRATION, Article XII, Asset Management, Division 1, Sections 2-1000 through 2-1025, is hereby enacted as follows:

Chapter 2, ADMINISTRATION, Article 12, ASSET MANAGEMENT AND SPACE STANDARDS

Sec. 2-1000. Legislative findings and purpose.

(a) Section 5/5 of the Counties Code (55 ILCS 5/5-1106) provides that *"it shall be the duty of the county board "to provide proper rooms and offices for the accommodation of the county board, State's attorney, county clerk, county treasurer, recorder and sheriff . . .*

(b) In fulfilling that obligation, the County of Cook owns or occupies over 19 million square feet of real estate assets.

(c) The County expends millions of dollars each year to operate those real estate assets.

(d) In addition to operating costs, hundreds of millions of dollars in deferred maintenance and capital needs will be required to continue to operate County real estate, which will require constant capital expenditures over many years.

(e) Efficient use of the County's real estate assets could save the County millions of dollars in operating and capital costs by facilitating consolidation of space into fewer facilities and reducing space needs for many users.

(f) Efficient use of the County's real estate assets requires a centralized and consistent approach, with participation by various agencies and departments having knowledge and responsibilities bearing on the use and maintenance of real estate, and cooperation among using departments and agencies in modernizing space use.

(g) In order to promote efficient use of real estate assets, in 2011 the Real Estate Management Division, the Office of Capital Planning and Policy, the Department of Facilities Management, the Budget and Management Services Department, and the Bureau of Administration, under the authority of President Toni Preckwinkle, created the Space Allocation Committee, charged with instituting processes and procedures for departments and agencies requesting additional space or reconfiguration to existing space.

(h) The Space Allocation Committee has implemented a process for allocating real estate assets, and has begun reallocating unused or underutilized space, with significant cooperation from many departments and elected officials.

(i) In 2012, the County undertook a Real Estate Asset Strategic Realignment Plan project (the REASRP) which has assessed both the physical condition and the space utilization of County real estate assets.

(j) The REASRP recommends re-structuring the management of real estate assets by combining the

departments of Capital Planning, Facilities Management and Real Estate into one group, under the leadership of an Asset Manager.

(k) The REASRP has revealed that administrative and other space is often underutilized, based upon modern office standards, whereas other agencies and departments operate in cramped and therefore inefficient space which hampers the delivery of public services.

(l) The REASRP has developed Office Standards and procedures for applying those standards, which, if fully implemented, could reduce administrative occupancy by over 300,000 square feet, as well as data on employee counts and uses of space which will enable the Space Allocation Committee to analyze space needs and promote fair and efficient use.

(m) The data generated by the REASRP requires continuous updating in order to support efficient space allocations, which can only be accomplished through cooperation and open exchange of information regarding space use between the Space Allocation Committee and Elected Officials.

(n) The purpose of this article is to:

(1) Establish an Asset Management Steering Committee in order to achieve the goals of the REASRP and implement its recommendations, to provide for participation by Elected Officials and to foster cooperation in furthering the goals of the REASRP;

(2) Formally adopt the Office Standards; and

(3) Empower the Space Allocation Committee to apply and enforce the Office Standards, to develop and enforce Furniture and Fixture Standards, to continue the process of space allocation, and to develop additional standards and procedures to further the goals of the REASRP.

Sec. 2-1001. Establishment of the Asset Management Steering Committee

(a) The County Board hereby establishes an Asset Management Steering Committee (AMSC).

(b) The AMSC will fall under the auspices of the Asset Manager.

(c) The AMSC shall consist of representatives from each of the following Cook County agencies and Elected Officials:

(1) the Office of the President;

(2) the Bureau of Finance, including the Department of Budget and Management Services;

(3) the Asset Manager, representatives of the Department of Facilities Management (DFM), the Office of Capital Planning and Policy (OCP), and the Real Estate Management Division (REMD);

(4) the Bureau of Administration (BOA);

- (5) The Bureau of Technology;
 - (6) Cook County Health and Hospitals System (CCHHS);
 - (7) The Chair of the Finance Committee of the Board of Commissioners;
 - (8) The Chair of the Subcommittee on Real Estate and Economic Development;
 - (9) The Assessor;
 - (10) The Board of Review;
 - (11) The Chief Judge;
 - (12) The Clerk of the Circuit Court;
 - (13) The County Clerk;
 - (14) The Recorder of Deeds;
 - (15) The Sheriff;
 - (16) The State's Attorney; and
 - (17) The Treasurer.
- (d) AMSC shall be chaired by the Deputy Bureau Chief for Asset Management, or such other member of AMSC as may be designated by the President. AMSC shall meet semi-annually, or as otherwise requested by the President.
- (e) The President shall have the authority to appoint additional member departments and remove departments as necessary to accomplish the goals of the AMSC.

Sec. 2-1002. Authority of Asset Management Steering Committee

- (a) AMSC shall have the following responsibilities:
- (1) Reviewing the implementation of the Office Standards and other policies developed for efficient space use by the Space Allocation Committee;
 - (2) Modifying and adopting policies and standards, based on the recommendations of SAC, to further the goals of consolidation and cost savings;
 - (3) Administering and ensuring compliance with this Article;

(4) Receiving and reviewing reports by the Space Allocation Committee advising AMSC of progress in the goals of improving space utilization.

(5) All members of AMSC shall be responsible for ensuring that their respective agencies comply with the procedures of the SAC and that the policies of the AMSC are administered and adhered to by employees within their offices.

(6) Submitting an annual report to the Board describing progress toward the goals of the REASRP, any modifications of standards or policies adopted throughout the preceding year, failure to participate or cooperate on the part of any department, agency or Elected Official, and any cost savings achieved through consolidation or increased efficiency in use of real estate.

Sec. 2-1003. Authority of Space Allocation Committee

(a) The County Board hereby establishes the Space Allocation Committee (SAC) as previously authorized by the President.

(b) SAC shall serve under the auspices of and report to the President.

(c) SAC shall consist of representatives from the County departments designated by the President of the Cook County Board of Commissioners, and shall include the Asset Management Group and its constituent departments, the Bureau of Administration, the Department of Budget and Management Services, and the Cook County Health and Hospitals System. The chairperson of SAC shall be the Real Estate Director, or such other SAC member as is designated by the Asset Manager.

(d) No Elected Official, Bureau Chief, Department Head or other County employee or official shall have the authority to assign, allocate, or change the use of space in any County facility or in or on any County-owned or occupied real estate other than by participating in the process established and administered by the Space Allocation Committee.

(e) SAC has the authority to make and deny allocations of space, changes to space use, renovations, reductions of space, and all other changes affecting the use of real estate assets; to develop and implement standards for space use, apply such standards to space requests and existing uses, investigate existing space uses and re-allocate space that is determined to be underutilized, prioritize space needs, develop and implement policies and procedures regarding the use and allocation of real estate assets, approve and deny furniture procurements not in accordance with the Furniture and Finishes Standards, and take other actions as necessary to optimize the County's use and expenditures for its real estate assets. SAC will report to AMSC on progress in the space allocation process, on issues requiring policy decisions, and on progress in consolidation and efficient asset management.

(f) All Elected Officials, Bureau Chiefs, department heads and other County employees or officials for whom the County provides real estate in which to conduct County business, will be required to cooperate with the SAC space allocation process in making any alterations, improvements, reconfiguration or other changes to space or to use of space, expanding or reducing occupancy of space, relocating staff within or between facilities, reallocating existing space among departments of the using agency, and procurement of furniture, regardless of source of funding.

(g) Due to the cost of operating and maintaining real estate assets, all Elected Officials, Bureau Chiefs, department heads and other County officials or employees for whom the County provides real estate will notify the SAC of any vacated space in order that such space can be re-purposed.

(h) Upon request, Elected Officials, Bureau Chiefs, department heads and other County officials will provide SAC with updated information as to the number of staff at any location, and other information regarding space use as may be necessary to carry out the responsibilities of the SAC.

Sec. 2-1004. Standards

(a) The Office Space Standards recommended in the Real Estate Asset Strategic Realignment Plan, and incorporated in this Ordinance by this reference, are hereby adopted as a policy of Cook County. SAC shall apply the Office Space Standards for all administrative and office space, with adaptation to specific uses being within the discretion of SAC.

(b) It is recognized that fully implementing the Office Space Standards requires capital investment, and will occur over a number of years. Therefore, SAC will endeavor to adhere to the Office Space Standards as much as practicable in all requests for space and reconfiguration, while balancing the costs to achieve the goals with other factors such as the length of time the space will be occupied, the eventual plan for the facility in which it is located and similar factors.

(c) The implementation of the Office Space Standards depends in large part on procurement of appropriate sizes and configurations of modular and other office furniture, fixtures and certain office equipment such as printers and similar devices that impact space use (Furniture and Fixtures). In addition, in order to provide flexibility in re-purposing of space, fairness and a consistent and productive office environment, it is important to apply standards to the design and allocation of Furniture and Fixtures. Therefore, SAC is further charged with the development of furniture, fixtures, equipment and finishes standards (Furniture and Finishes Standards), and the application of such standards. The Chief Procurement Officer shall provide to SAC copies of all procurement requests involving Furniture and Fixtures and using departments shall cooperate with SAC in conforming purchases to the Furniture and Finishes Standards. Orders for items covered by the Furniture and Finishes Standards will not be placed without concurrence from the SAC Chair.

(d) The implementation of the Office Space Standards is also impacted by the use and adoption of technology, such as printing and multifunctional devices, broadband availability, and network connectivity. Therefore, the Bureau of Technology will collaborate with SAC to promote efficient use of technology to minimize space use, and to adopt standards and procedures for the distribution and use of such technology so as to improve the efficiency of space utilization. As technology is adopted, and as space use and standards evolve, the Bureau of Technology will cooperate with SAC to review the Office Space Standards from time to time and adopt modifications as appropriate to enhance space utilization and cost effectiveness.

(e) The provision of adequate conference rooms and maximizing use of conference rooms are critical elements in the efficient use of space. Therefore, SAC is further charged with developing procedures for sharing and scheduling of conference facilities accommodating more than 10 individuals.

Sec. 2-1005. Procedures

SAC shall develop procedures for efficient use of space and for submitting, evaluating and deciding upon requests for space, requests for changes, procurement and installation of furniture, and other actions regarding or impacting space use, space efficiency, and improvements.

Sec. 2-1006 through 1025. Reserved.

Effective date: This ordinance shall be in effect immediately upon adoption

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Ordinance be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

DEPARTMENT OF FACILITIES MANAGEMENT**14-3911**

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

This item was deferred at the 7/23/2014 Board meeting.

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Anchor Mechanical, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Centrifugal, Multi-stack and Screw Chiller Maintenance and Service

Contract Value: \$1,132,600.00

Contract period: 11/1/2014 - 10/31/2017

Potential Fiscal Year Budget Impact: FY2014, \$31,461.11; FY2015, \$377,533.32; FY2016, \$377,533.32; FY2017, \$346,072.25

Accounts: 200-450

Contract Number(s): 1345-12956

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract is for maintenance and service of centrifugal, multi-stack and screw chillers in the following Cook County facilities: Skokie, Rolling Meadows, Maywood, Bridgeview and Markham Courthouses, 118 N. Clark, the Domestic Violence Court Building and Juvenile Detention Center.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. is the lowest, responsible and responsive bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried.

14-5156

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of Funds

Reason: To provide funding for rental of institutional equipment

From Account(s): 200-235, \$5,000.00; 200-333, \$60,000.00

To Account(s): 200-638, \$65,000.00

Total Amount of Transfer: \$65,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It was apparent that there was need for a transfer on 8/19/2014. The balance in account 638 on 7/19/2014 was \$50,675.00.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

These accounts were chosen because of the amount of funds that had not been encumbered

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

These accounts were chosen because of the unobligated amounts in these accounts.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Transfer of Funds be approved. The motion carried.

14-5626

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

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment approval

Payee: Spot Cooler, Charlotte, North Carolina

Good(s) or Service(s): Rental of spot coolers

Fiscal Impact: \$14,600.00

Accounts: 200-638

Contract Number(s): N/A

Summary: These items were rented for the cooling of the JTDC building that is housing detainees. At the time the order was placed DFM was under the impression that it was being charged to the Hertz rental contract, but it was not. Therefore, there is no other option for the invoice to be paid - the total amount is larger than the allowed 5,000.00 Direct Pay limit DFM has purchased the necessary equipment to be replaced so that these items will no longer be need.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Payment Approval be approved. The motion carried.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**14-5655**

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED TRANSFER OF FUNDS

Department: Homeland Security and Emergency Management

Request: Approval

Reason: The Department of Homeland Security and Emergency Management (DHSEM) is requesting approval to transfer funds from the Salary account to the Postage, Computer Operations, Repair of Auto Equipment and Operation of Auto Equipment lines. Due to increases in requests for DHSEM services from our municipal partners in addition to extreme weather responses over the last year, additional funds will be needed to address the shortages in these specific lines in order to continue the current level of service through the end of the year.

From Account(s): 265-110, \$30,750.00

To Account(s): 265-225, \$250.00; 265-388, \$500.00; 265-444, \$5,000.00; 265-445, \$25,000.00

Total Amount of Transfer: \$30,750.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On 8/31/2014, it became apparent that account 445, Operation of Auto Equipment would require additional funds after the last fuel payment in order to sustain fuel costs for the remainder of the year. The balance on 9/1/2014 was \$3,997.00. On 9/15/2014, it also became apparent that account 225 (Postage), account 388 (Computer Operations Supplies) and account 444 (Repair of Auto Equipment) would also require additional funds in order to address the department's needs until the end of the year. Currently, the balance in the account is as follows: Account 225: \$41.00, Account 388: \$-16.00 and Account 444: \$4,354.00.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 110 currently has a surplus in funding due to turnover and delays in filling vacancies earlier in the year. There are currently no other accounts that could serve as a source of transfer.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred,

delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

There is currently a surplus in the identified account due to turnovers and delays in filling vacancies earlier in the year.

A motion was made by Commissioner Tobolski, seconded by Commissioner Gainer, that this Transfer of Funds be approved. The motion carried.

BUREAU OF HUMAN RESOURCES

14-5182

Presented by: TRACEY LADNER, Chief, Bureau of Human Resources

PROPOSED PAYMENT APPROVAL

Department(s): Bureau of Human Resources

Action: Requesting approval of payment to Deloitte Consulting, LLP

Payee: Deloitte Consulting, LLP, Chicago, Illinois

Good(s) or Service(s): Health & Group Benefits Consulting

Fiscal Impact: \$30,733.00

Accounts: 490-261

Contract Number(s): 13-30-069 as amended

Summary: On 7/23/2014, the Board of Commissioners approved Contract No. 1430-13181, retaining Price Waterhouse Coopers, LLP (PwC) as the new benefits consulting firm for Collective Bargaining negotiations. In order to facilitate an orderly transition, Deloitte Consulting, LLP continued to serve through the month of June, with Price Waterhouse Coopers, LLP (PwC) providing professional benefits consulting services as of 8/1/2014. Authorization is requested to pay Deloitte Consulting, LLP the project fee provided under the consulting agreement.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Payment Approval be approved. The motion carried.

Commissioner Suffredin voted “no”

14-5636

Presented by: TRACEY LADNER, Chief, Bureau of Human Resources

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

PROPOSED RESOLUTION

Prevailing Wage Rates for Operating Engineers Local 399

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Wage Rate</u>	<u>Date</u>
2451	Operating Engineer I	\$45.07	7/1/14
2452	Operating Engineer II	\$47.44	7/1/14
2453	Operating Engineer III	\$52.18	7/1/14
2454	Operating Engineer IV	\$58.59	7/1/14
4009	Operating Engineer Trainee	\$13.50	7/1/14

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution be referred to the Finance Subcommittee on Labor. The motion carried.

14-5654

Presented by: LAWRENCE WILSON, County Comptroller; TRACEY LADNER, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: Human Resources Biweekly Activity Reports for Pay Periods 17, 18 and 19

Report Period: Pay Period 17: 7/27/2014 - 8/9/2014, Pay Period 18: 8/10/2014 - 8/23/2014 and Pay Period 19: 8/24/2014 - 9/6/2014.

Summary: Submitting the Human Resources Activity Reports covering the pay periods listed above.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

14-5331

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: System Solutions, Inc., Northbrook, Illinois

Request: Authorization for the Chief Procurement Officer to increase and amend contract

Good(s) or Service(s): Standard specification hardware (Lot A) and hardware maintenance for various Cook County Agencies (Lot C).

Current Contract Period: 7/1/2012 - 6/30/2015

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$14,614,433.66 (\$13,189,457.10 for Lot A;

\$1,424,976.56 for Lot C).

Original Approval (Board or Procurement): 6/5/2012, \$14,614,433.66 (\$13,189,457.10 for Lot A; \$1,424,976.56 for Lot C).

Previous Board Increase(s) or Extension(s): N/A

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

This Increase Requested: \$1,630,000.00 for Lot C

Potential Fiscal Impact: FY 2014: \$616,866.00; FY 2015: \$1,013,134.00

Accounts: Various-441 Accounts (490-441, 499-441)

Contract Number(s): 11-84-167C

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Contract 11-84-167C was obtained through a competitive reverse auction. The contract was approved by the County Board on 6/5/2012. Lot C provides as-needed maintenance and repair of the County's computer hardware equipment.

This contract amendment explicitly addresses replacement parts tendered under Lot C and incorporates cost management mechanisms for the duration of the contract period.

A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Contract Amendment (Technology) be approved. The motion carried.

Commissioner Suffredin voted "No"

14-5333

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute.

Good(s) or Service(s): Professional services for website branding, governance and implementation

Contract Value: \$1,245,279.33

Contract period: 11/1/2014 - 10/31/2019, with two (2) two -year renewal options

Potential Fiscal Year Budget Impact: FY 2014: \$187,730.90; FY 2015: \$499,156.34; FY 2016: \$148,637.87; FY 2017: \$148,637.91; FY 2018: \$148,637.91; FY 2019: \$112,478.40

Accounts: 717-441, 717-579, 009-441

Contract Number(s): 1390-13069

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology (BOT), in partnership with the Board of Review (BOR), respectfully request approval of the proposed Contract No. 1390-13069 with Clarity Partners LLC to design, implement and host the websites for the Offices Under the President (OUTP) and BOR. This project solution will assist the County in meeting objectives to improve website communications, develop a more effective governance model, streamline the communication of services that we offer and increase website use by Cook County residents and other external users. By leveraging more robust technology to implement innovative features that better display content on desktop, tablets and mobile devices will lead to increased two-way communication with the community. The website hosting will also feature greater stability with robust data security standards.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Clarity Partners, LLC was selected based on established evaluation criteria.

A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Contract (Technology) be approved. The motion carried.

Commissioner Suffredin voted “No”

Commissioner Fritchey voted “Present”

OFFICE OF THE CHIEF JUDGE
JUDICIARY

14-4877

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend, increase, and amend contract

Good(s) or Service(s): Intensive Outreach, Engagement and Case Management services for Access to Community Treatment (ACT) Court Program

Original Contract Period: 10/1/2013 - 6/30/2014

Proposed Contract Period Extension: 10/1/2014 - 6/30/2015

Total Current Contract Amount Authority: \$119,825.00

Original Approval (Board or Procurement): 12/23/2013, \$119,825.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/10/2014, extension 7/1/2014 - 9/30/2014

This Increase Requested: \$100,988.00

Potential Fiscal Impact: NA, Grant-funded

Accounts: 793-260

Contract Number(s): 1360-13122

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance

The Chief Procurement Officer concurs

Summary: A contract amendment to extend and increase are requested to authorize TASC to continue services in conjunction with a new grant received for the same corresponding nine-month period, October 1, 2014, to June 30, 2015. Grant-funded program services under contract 1360-13122, which began in January 2014, are scheduled to expire on 9/30/2014.

The Circuit Court's new Criminal Division Adult Redeploy Illinois, Access to Community Treatment (ACT) Court seeks to help certain low-level criminal defendants suffering from substance abuse problems from becoming repeat offenders and being incarcerated. The ACT Court achieves this goal by providing behavioral health, vocational and educational treatment services from community-based sources, such as TASC, combined with intensive court supervision. As of 8/14/2014, 51 defendants have been admitted into the program.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Contract Amendment be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

14-5737

Presented by: EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center

Vendor: G4S Secure Solutions (USA) Inc.

Request: Authorization for the Chief Procurement Officer to increase and extend contract

Good(s) or Service(s): Security Service

Original Contract Period: 6/1/2008 - 11/30/2014

Proposed Contract Period Extension: 12/1/2014 - 11/30/2015

Total Current Contract Amount Authority: \$17,912,848.00

Original Approval (Board or Procurement): 5/20/2008, \$1,862,848.00

Previous Board Increase(s) or Extension(s): (11/19/2008, increase \$1,550,000.00 and extension 12/1/2008 - 5/31/2009); (6/16/2009 extension 6/1/2009 - 8/31/2009); (11/04/2009, increase \$4,500,000.00 and extension 6/1/2009 - 8/31/2009); (06/15/2010, increase \$800,000.00 and extension 7/1/2010 - 11/30/2010); (10/05/2010, increase \$5,000,000.00 and extension 12/1/2010 - 11/30/2011); (11/15/2011, extension 12/1/2011 - 4/30/2012); (2/27/2013, increase \$1,500,000.00 and extension 3/1/2013 - 11/30/2013); (12/04/2013, increase \$2,200,000.00 and extension 12/1/2013 - 11/30/2014)

Previous Chief Procurement Officer Increase(s) or Extension(s): (06/19/2012, increase \$500,000.00 and extension 5/1/2012 - 11/30/2012); (11/30/2012 extension 12/1/2012 - 1/31/2013)

This Increase Requested: \$2,200,000.00

Potential Fiscal Impact: FY 2015 \$2,200,000

Accounts: 440-260

Contract Number(s): 08-41-321

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Cook County Juvenile Temporary Detention Center is requesting authorization to increase by \$2,200,000.00 and extend for twelve (12) months, 12/1/2014 through 11/30/2015, Contract No. 08-41-321 with G4S Secure Solutions, which will expire on 11/30/2014. This is for the security including night watch, escorted movement and control services, direct residential supervision and emergency staffing functions on a 24 hours per day, 7 days per week basis.

Pursuant to clause 5 (b) of the court order, I, as the Transitional Administrator, have the responsibility to oversee, supervise, and direct all management, administrative, financial, and contractual, personnel, security, housing, custodial, purchasing, maintenance, technology, health services, mental health services, food and laundry service, recreational, educational, and programmatic functions relating to the operation of the Juvenile Temporary Detention Center (JTDC).

This extension is necessary because G4S Secure Solutions provide security services to ensure the safety of the Juvenile Temporary Detention Center residents and staff members. The JTDC continue to experience unexpected terminations, resignations and new eligibility requirements causing fluctuations in the needs for the JTDC staff coverage. The expiration date of the current contract is 11/30/2014.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Contract Amendment be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
PUBLIC GUARDIAN

14-5277

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Cook County Public Guardian

Vendor: Panoramic Software, Inc., Greenbrae, California

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Adult Guardianship Case Management System

Current Contract Period: 10/16/2012 - 11/30/2014

Proposed Contract Extension Period: 12/1/2014 - 11/30/2015

Total Current Contract Amount Authority: \$788,100.00

Original Approval (Board or Procurement): 10/16/2012, \$692,100.00.

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): (12/24/2013: extension 12/1/2013 - 12/31/2013); (5/7/2014 increase of \$96,000.00 and time extension 1/1/2014 - 11/30/2014)

This Increase Requested: \$96,000.00

Potential Fiscal Impact: FY 2014 - \$96,000.00

Accounts: 305-441

Contract Number(s): 12-28-028

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

N/A

Summary: Panoramic Software, Inc. developed and installed the Adult Guardianship Case Management System for the Public Guardian's Office in 2012 and 2013 to modernize case management and fiduciary accounting systems that had become outdated and inefficient. The new system is web-based and provides electronic access to information on wards and their finances.

The initial term of the contract approved by the Board included software maintenance and hosting services. It is necessary for Panoramic Software, Inc. to continue to provide software maintenance and hosting services for this proprietary case management system. This is the second request to extend this contract in order to allow Panoramic Software Inc. to continue to provide maintenance and hosting services under County Contract No. 12-28-028.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Contract Amendment (Technology) be approved. The motion carried.

PUBLIC DEFENDER

14-5121

Presented by: ABISHI C. CUNNINGHAM, JR., Public Defender of Cook County

PROPOSED PAYMENT APPROVAL

Department(s): Law Office of the Public Defender

Action: Approval of Payment

Payee: LegalEdge

Good(s) or Service(s): Annual Maintenance

Fiscal Impact: \$19,810.00

Accounts: 260-441

Contract Number(s): N/A

Summary: The request for payment approval is for invoices for maintenance services for our LegalEdge case management system. These services were most recently covered by Contract 12-23-460 for the term 12/1/2012 - 11/30/ 2013. LegalEdge continued to provide maintenance service beyond the contract term. The Law Office of the Public Defender is currently working with the Office of the Chief Procurement Officer to contract for ongoing support and maintenance of this system.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Payment Approval be approved. The motion carried.

OFFICE OF THE SHERIFF
COURT SERVICES DIVISION

14-5633

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT

Department(s): Cook County Sheriff

Vendor: Ace Coffee Bar, Inc., Streamwood, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Prisoner meals for the court facility prisoner lock-ups excluding the Criminal Courts Building at 26th and California.

Contract Value: \$379,251.60

Contract period: 11/4/2014 - 11/3/2017, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2014 \$10,534.00, FY 2015 \$126,417.00, FY 2015 \$126,417.00, FY 2017 \$115,883.60

Accounts: 230-231

Contract Number(s): 1411-13594

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 9/24/2014 bids were received for Contract No. 1411-13594 for the purchase of prisoner meals for the court facility prisoner lockups excluding the Criminal Courts Building at 26th and California, pending bond court appearance. Ace Coffee Bar, Inc., of Streamwood, Illinois was the lowest, responsive and responsible bidder and is recommended for award.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Contract be approved. The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

14-5011

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff

Vendor: Tri-Angle Fabrication & Body, Co., Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Ford Taurus Interceptor Police Pursuit Sedans

Contract Value: \$1,234,737.84

Contract period: 10/8/2014 - 10/7/2016

Potential Fiscal Year Budget Impact: FY 2014 \$1,234,737.84

Accounts: 717/214-549

Contract Number(s): 1411-13815

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Office of the Chief Procurement Officer

The Vehicle Steering Committee concurs with this recommendation.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 8/4/2014 bids were solicited for Contract No. 1411-13815, for the purchase of fifty-two (52) model year 2015 Ford Taurus Interceptor Police Pursuit Sedans. Three (3) bids were received and Tri-Angle Fabrication & Body Co., Inc., of Chicago, Illinois was the lowest responsive and responsible bidder and is recommended for award.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Contract (Vehicle Purchase) be approved. The motion carried.

14-5650

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Sheriff

Grantee: Cook County Sheriff's Police Department

Grantor: Illinois Department of Transportation (IDOT), Division of Traffic Safety

Request: Authorization to renew grant

Purpose: These funds will allow the Police Department to conduct directed enforcement for alcohol mobilizations and/or occupant protection mobilization during one or more critical holiday and other special campaigns.

Grant Amount: \$140,696.06

Grant Period: 10/1/2014 - 9/30/2015

Fiscal Impact: N/A

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 11/13/2013

Most Recent Grant Amount: \$103,698.72

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: This renewal will allow the Police Department to conduct directed enforcement for alcohol mobilizations and/or occupant protection mobilization during one or more critical holiday and other special campaigns.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Grant Award Renewal be approved. The motion carried.

OFFICE OF THE STATE'S ATTORNEY

14-5511

Presented by: ANITA ALVAREZ, Cook County State's Attorney by GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney

Grantee: Cook County State's Attorney

Grantor: Northeast Metro Theft Task Force (NEMAT)

Request: Authorization to renew grant

Purpose: To dedicate two State's Attorney's investigators dedicated to NEMAT investigations.

Grant Amount: \$152,741.00

Grant Period: 1/1/2014 - 12/31/2014

Fiscal Impact: N/A

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 3/8/2013

Most Recent Grant Amount: \$152,741.00

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: This grant funds a portion of the salary of two State's Attorney's investigators dedicated to NEMAT investigations as well as incurred overtime for each grant-funded investigator.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Grant Award Renewal be approved. The motion carried.

14-5554

Presented by: ANITA ALVAREZ, Cook County State's Attorney by GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention

Request: Authorization to renew grant

Purpose: To maintain the Cook County Internet Crimes Against Children (ICAC) Task Force Program.

Grant Amount: \$343,055.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: N/A

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 10/2/2013

Most Recent Grant Amount: \$343,924.00

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: This award will allow the Office to continue to dedicate one administrative assistant to support the work of the Task Force, one full-time Assistant State's Attorney and one part-time Assistant State's Attorney to focus on ICAC cases, and one part-time Forensic Examiner dedicated to conducting forensic examinations of ICAC cases, as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the internet to sexually exploit children as well as prevent such exploitation through community outreach and education. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from throughout Cook County. Task Force partners from local law enforcement agencies concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area. This grant does not require a match contribution.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Grant Award Renewal be approved. The motion carried.

14-5600

Presented by: ANITA ALVAREZ, Cook County State's Attorney

PROPOSED TRANSFER OF FUNDS

Department: Office of the State's Attorney

Request: requesting approval by the Board of Commissioners to transfer \$90,000.00 from and to the accounts listed below.

Reason: This transfer of funds, which represents less than one-tenth of one percent of our 2014 budget, should be sufficient to fulfill our obligations for the remainder of the fiscal year for two accounts with projected shortages. These accounts are: 250-217 Transportation for Specific Activities, where we have seen higher than anticipated costs for bringing in witnesses from out of state and for relocating witnesses for their protection; and 250-246 Micro Filming (photocopying) of Records, where we have experienced a significant increase in costs for obtaining medical records of adult and juvenile victims.

From Account(s): 250-355, \$35,000.00; 250-445, \$55,000.00

To Account(s): 250-217, \$50,000.00; 250-246, \$40,000.00

Total Amount of Transfer: \$90,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On August 1st, Account 217 had a balance of approximately \$50,000; on July 1st, the balance was approximately \$160,000.

On August 1st, Account 246 had a balance of approximately \$5,000; on July 1st, the balance was approximately \$21,000.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

These were the accounts, based on current year to date spending and known obligations, which were projected as most likely to have remaining balances at year end.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Although spending fluctuates from year to year in many accounts, our original budget requests were based on our best projections at that time.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Transfer of Funds be approved. The motion carried.

14-5628

Presented by: ANITA ALVAREZ, Cook County State's Attorney

PROPOSED GRANT AWARD

Department: State's Attorney's Office

Grantee: State's Attorney's Office

Grantor: U.S. Department of Justice, Office of Justice Programs

Request: Authorization to accept grant

Purpose: This funding will allow our Office to offer a three-pronged approach that will expand the current MDPEP to one courthouse that currently does not offer it and pilot and research an enhanced model in the 6th Municipal District (MDPEP).

Grant Amount: \$435,253.00

Grant Period: 10/1/2014 - 9/30/2016

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The MDPEP will seek to: reduce subsequent criminal behavior; reduce costs to the system; minimize the collateral consequences resulting from convictions for these low-level, non-violent offenses; and share findings with the larger community. By creating a diversion program that utilizes a free assessment tool that is brief enough to be administered in court, the Program can be replicated in other jurisdictions nationwide. This award will allow the Office to dedicate one Assistant State's Attorneys (ASA) to serve as the Coordinator of the MDPEP. In addition, the program will allow the Office to enter into a contract with Treatment Alternatives for Safe Communities and the Center for Court Innovation (CCI-our research partner) to implement the Program. There is no match requirement for this program.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Grant Award be approved. The motion carried.

14-5630

Presented by: ANITA ALVAREZ, Cook County State's Attorney

PROPOSED GRANT AWARD RENEWAL

Department: State's Attorney's Office

Grantee: State's Attorney's Office

Grantor: U.S. Department of Justice, Office for Victims of Crime

Request: Authorization to renew grant

Purpose: This award will allow the Office to dedicate two Assistant State's Attorneys (ASAs) and one investigator to the Human Trafficking Task Force.

Grant Amount: \$250,000.00

Grant Period: 10/1/2014 - 9/30/2015

Fiscal Impact: \$138,137.00

Accounts: 250-110; 250-170-179; 250-818

Most Recent Date of Board Authorization for Grant: 10/2/2012

Most Recent Grant Amount: \$500,000.00

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: This award will allow the Office to dedicate two Assistant State's Attorneys (ASAs) and one investigator to the Human Trafficking Task Force. These grant-funded staff will investigate and prosecute proactive and reactive human trafficking cases for the Office, will provide guidance and direction to other human trafficking ASAs and investigators, and will participate in all Task Force activities. The twenty-five percent match requirement for this award will be fulfilled with the in-kind salary and fringe benefits of the grant-funded investigator.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Grant Award Renewal be approved. The motion carried.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

14-5475

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Farad Polk v. Cook County

Case Number: 14 CH 11363

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-5476

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Khalid Lee v. Dart, et al.

Case Number: 14 C 55

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-5477

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Joseph Key v. Henderson, et al.

Case Number: 14 C 5741

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-5670

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Patrick White v. Cook County Public Defender

Case Number: 14 C 7215

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-5718

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Claudette Greene v. Law Office of the Cook County Public Defender

Case Number: ALS No. 13-0043

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. The motion carried unanimously.

14-4245

Presented by: ANITA ALVAREZ, Cook County State's Attorney

PROPOSED CONTRACT AMENDMENT

Department(s): State's Attorney's Office

Vendor: TASC, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): First Time Offender Drug Diversion Program

Original Contract Period: 12/1/2012 - 11/30/2013

Proposed Contract Period Extension: 12/1/2013 - 11/30/2014

Total Current Contract Amount Authority: \$702,033.96

Original Approval (Board or Procurement): 5/29/2013, \$702,034.00

Previous Board Increase(s) or Extension(s): N/A

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

This Increase Requested: \$702,033.96

Potential Fiscal Impact: FY 2014 \$702,033.96

Accounts: 250-260

Contract Number(s): 13-50-070

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: State's Attorney's Office contracts with TASC, Inc. to manage the First Time Offender Drug Diversion Program. TASC, Inc. have met or exceeded all program objectives. We are requesting to extend and increase this contract to ensure continuity of services for all program participants. As the Designated State Agency for court treatment programs as a condition of probation, TASC is the only authorized contractor and is uniquely qualified to act as an intermediary between the court system and the treatment community. By contracting with TASC to administer this program, there is a consistency between the State's Attorney's Office's intervention program and the various court mandated programs available throughout the court system. TASC has consistently met or exceeded all performance goals set up by the Cook County State's Attorney's Office.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Contract Amendment be approved. The motion carried.

14-5860

Sponsored by: STANLEY MOORE, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Cook County Commissioner - 4th District

Request: Approval of a transfer of funds in office of 4th District Cook County Commissioner

Reason: To redistribute existing unused funds to support the operations of the 4th District office of Cook County Commissioner

From Account(s): 084-110, Salaries and Wages of Regular Employees, \$12,000.00

To Account(s): 084-260, \$5,000.00, Professional and Managerial Services; 084- 240, \$5,000.00, External Graphics and Reproduction Services; 084-190, \$2,000.00, Transportation and Other Travel for Employee Expenses.

Total Amount of Transfer: \$12,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

9/29/2014. \$12,000.00 \$12,000.00

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

A Surplus in that account remained after unanticipated personnel adjustments. No other accounts were considered.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

There were unanticipated personnel changes

A motion was made by President Pro Tempore Steele, seconded by Commissioner Reyes, that this Transfer of Funds be approved. The motion carried.

14-5898

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Martha Martinez

Position: Chief Administrative Officer

Department/Board/Commission: Cook County Bureau of Administration

Effective date: Immediate

Summary: Martha Martinez has been serving as Deputy Chief Administrative Officer for the Cook County Bureau of Administration since 2008. Ms. Martinez has over twenty-eight years of experience serving Cook County and has been influential in improving the operations of the various departments under the Administrative Bureau. Ms. Martinez is a valuable Cook County executive and her leadership skills will aid in the continued success of the departments under the Bureau of Administration.

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

BID OPENING

September 17, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, September 17, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1435-13499	Printing of carbonless forms	Bureau of Administration
1484-13806	Envelopes	Various Locations
1455-13872	Group 3-2014: Ridgeland Avenue over Moline Expressway; Cottage Grove Avenue over North Creek, Central Avenue over Midlo	Department of Transportation and Highways
1481-13856	Corrugated record storage cartons	Clerk of the Circuit Court
1426-13857 Rebid	Equipment maintenance, repair, construction and related services	Recorder of Deeds
1411-13878	One (1) year maintenance for a 36 Manitowok ice machines	Department of Corrections
1411-13876	One (1) year maintenance, washers and dryers	Department of Corrections

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

September 24, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, September 24, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1445-13954	Transportation and cremation services of minor indigent decedents	Medical Examiner's Office
1411-13594R	Food services	Sheriff's Court Services
1484-13311	Sony HDR Camcorder (CX330 flash memory)	Public Defender's Office

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

September 26, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, September 26, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1453-13960	Preventive maintenance and repair of cooking equipment	Juvenile Temporary Detention Center
1426-13952R	Property of decedents appraisal of unclaimed jewelry	Medical Examiner's Office

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

October 1, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, October 1, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1425-13711	Walk through metal detectors	Juvenile Temporary Detention Center
1445-13891	Thrush tube bundles	Department of Facilities Management
1484-13762	Printing of personal issue tickets for the City of Chicago	Clerk of the Circuit Court
1484-13893	Marlo water coils	Department of Facilities Management
1481-14026	Door closer	Department of Facilities Management
1481-14000	Monthly answering service	Animal and Rabies Control
1481-13956	Units of sodium heparin whole blood	Medical Examiner's Office
1426-13983	Office equipment	Administrative Hearings

By consensus, the bids were referred to their respective department for review and consideration.

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Sims that the meeting do now adjourn to meet again at the same time and same place on November 9, 2014, in accordance with County Board Resolution 14-0007.

The motion prevailed and the meeting stood adjourned.


