



**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, November 19, 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 Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

**INVOCATION**

Reverend Hannah Kardon Pasto of Elston Avenue United Methodist Church 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. George Blakemore, Concerned Citizen

**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.

**14-5983  
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. TOBOLSK, COUNTY COMMISSIONERS**

**COMMEMORATING THE LIFE AND MEMORY OF THE  
HONORABLE LEVON "LEE" TAMRAZ**

**WHEREAS**, Levon "Lee" Tamraz a fifty-eight (58) year highway engineer employee of the Cook County Highway Department and Niles Township Supervisor was a man who devoted his life to work, family and faith. Levon "Lee" Tamraz, died on August 31, 2014 at age 79 leaving behind family, countless friends, co-workers and a community enriched for having known him; and

**WHEREAS**, Levon "Lee" Tamraz was a Supervisor of the Material and Testing Division in the Construction Bureau for the Cook County Department of Transportation and Highways where he served tirelessly for over fifty-eight (58) years. In that capacity he was a key team member on every Cook County highway project and he saw all the major County highways built and rebuilt over the years; and

**WHEREAS**, Levon "Lee" Tamraz also diligently served Niles Township for over three decades as a Niles Township Board member, as a Trustee and for the last seven (7) years as Supervisor; and

**WHEREAS**, Levon "Lee" Tamraz was a major force for good in the community. He was a tireless supporter of the Niles Township Food Pantry and his introduction of Niles Township's Coast2Coast Rx program had a great impact in the lives of many. Because of his support, the Coast2Coast Rx program has helped save more than \$1 million in overall drugs costs by providing free prescription drug discount cards; a project that immeasurably improved the lives of Niles Township residents and served as a model for other townships; and

**WHEREAS**, Levon "Lee" Tamraz proudly served his country and was a veteran of the United States Army. He was an active member of the American Legion Post 134; and

**WHEREAS**, Levon "Lee" Tamraz was a former Plan Commissioner Member and was a former Chairman of the Morton Grove Traffic and Safety Commission; and

**WHEREAS**, Levon "Lee" Tamraz's exceptional dedication and commitment were honored by the Transportation Builders Association who awarded him their "Field of the Industry" award in 2008; and

**WHEREAS**, Levon "Lee" Tamraz was dedicated to church life and was a prominent member of Saint Demetrios Greek Orthodox Church; and

**WHEREAS**, Levon “Lee” Tamraz is survived by his daughters Tammy and Catherine Tamraz.

**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 Lee Tamraz, 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 Lee Tamraz.

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**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6509**

**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**

**IN HONOR OF PAT CAPLIS UPON HIS RETIREMENT**

**WHEREAS**, Pat Caplis has retired from Cook County government after a long and dedicated career; and

**WHEREAS**, Pat Caplis began his outstanding career in government service at the Metropolitan Water Reclamation District of Greater Chicago from 1971 until 2001; and

**WHEREAS**, Pat Caplis began work in County Government in 2002 as Chief of Staff to 6th District Commissioner Joan Patricia Murphy where he remained until the commencement of his well-earned retirement effective August 29, 2014; and

**WHEREAS**, Pat Caplis represented Commissioner Murphy to the constituents and residents of the 6th District; and

**WHEREAS**, Pat Caplis tirelessly assisted 6th District municipalities and countless residents to resolve a myriad of issues concerning flooding, zoning permits, highway matters, the Forest Preserve District, veteran’s affairs, tax appeals, senior matters, mortgage foreclosure, jobs, affordable housing, animal control, mosquito abatement, sanitation and medical; and

**WHEREAS**, Pat Caplis has served the County with excellence and earned the respect and admiration of his colleagues for his dedication, congeniality, enthusiasm, professionalism, sense of humor and hard work; and

**WHEREAS**, Pat Caplis plans to enjoy his retirement with his wife Mary Ellen, their children Patrick, Matthew, Stephen, Robert and Maureen and their grandchildren; and

**WHEREAS**, Pat Caplis is a man of great warmth and kindness who is admired and respected by all who know him and he will be sorely missed.

**NOW, THEREFORE, BE IT RESOLVED**, that Cook County Board President Toni Preckwinkle, Commissioner Joan Patricia Murphy and the entire Board of Commissioners commend Pat Caplis for his years of service and wish him a long and healthy retirement; and

**BE IT FURTHER RESOLVED** that a suitable copy of this Resolution be presented to Pat Caplis as a token of our esteem and best wishes in his future endeavors.

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**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6565  
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 JOHN BASSO, SR.**

**WHEREAS**, Almighty God in His infinite wisdom has called John Basso Sr. from our midst; and

**WHEREAS**, John Basso was the beloved husband of the late Caroline T. “Dolly” (nee DiCaro); and

**WHEREAS**, John Basso was the loving father of Denise (Louis “Buddy”) Mustari and John (Antoinette “Toni”) Basso; and

**WHEREAS**, John Basso was the beloved son of the late Philip and Concetta; and

**WHEREAS**, John Basso was the dear grandfather of Alexandra, Michael, and Beth (Richard) Johnson, and the great grandfather of Isabell and Analeisse; and

**WHEREAS**, John Basso was the dear brother of Mary (the late Vince) Battaglia, Phil, and the late Rose (the late John) Parrilli, Carmen (the late Helen), Louis (the late Mary), Jerry and Charles (the late Grace) Basso; and

**WHEREAS**, John Basso was the fond uncle of many nieces and nephews and dear friend of Toni Gurgone; and

**WHEREAS**, John Basso was a proud member of Old Neighborhood Italian American Club (O.N.I.A.C.) and Teamsters Local 705; and

**WHEREAS**, John Basso touched the lives of many and will be remembered by all who knew him; and

**WHEREAS**, all who knew him will attest that John Basso was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors and dearly loved by his 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 John Basso, Sr., 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 John Basso, Sr. so that his memory may be so honored and ever cherished.

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**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

14-6566

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 HONOR OF COMMANDER JURE KUTLEŠA**

**WHEREAS**, on November 21, 2014 the Order of the Croatian Pleter is being awarded to Commander Jure Kutleša, United States Navy (*Retired*), by President of the Republic of Croatia H.E. Prof. Dr. Ivo Josipović; and

**WHEREAS**, Commander Kutleša was commissioned through the Naval Reserve Officers' Training Corps (ROTC) program at Marquette University where he graduated in 1987 with a Bachelor of Arts in History; and

**WHEREAS**, Commander Kutleša earned his Naval Flight Officer designation in 1989, and his first tour of duty was with Patrol Squadron Forty-Eight (VP-48) at Naval Air Station Moffett Field, California; and

**WHEREAS**, Commander Kutleša was assigned to Antisubmarine Warfare Operations Center (ASWOC), Sigonella, Sicily, Italy in 1991; and

**WHEREAS**, Commander Kutleša was affiliated with the Navy Reserves in 1998, being attached to Naval Air Reserve Nimitz Class Aircraft Carrier Augmentation Unit at Naval Air Reserve Center Great Lakes, Illinois; and

**WHEREAS**, in July 2000, Commander Kutleša was selected to return to active duty to serve as the Executive Officer (XO) and upon completion of his Executive Officer (XO) tour in June 2004, Commander Kutleša returned to the Navy Reserves and joined Carrier Strike Group 12 at Naval Reserve Center Forest Park, Illinois; and

**WHEREAS**, in 2005 Commander Kutleša joined Commander Naval Forces Europe, Maritime Partnership Program Detachment 513 (CNE-MPP 513), where during this tour he was the second senior US representative to Croatian Navy-US Navy Staff Talks; and

**WHEREAS**, in January 2007, Commander Kutleša was assigned to Carrier Strike Group 12, and with the disestablishment of this unit, he returned to CNE-MPP 513 where he served as the Maritime Engagement

Officer for the Croatia Country Team, the senior officer coordinating Navy Reserve interaction with the Republic of Croatia; and

**WHEREAS**, Commander Kutleša received his Master of Business Administration degree from the University of Illinois at Urbana-Champaign, and completed post-graduate studies with the U.S. Naval War College-College of Command and Staff where he earned his Joint Professional Military Education (JPME) Phase I; and

**WHEREAS**, Commander Kutleša serves as a Nuclear Security Inspector with the United States Nuclear Regulatory Commission, Region III in Lisle, Illinois, and is authorized to wear the Meritorious Service Medal, the Navy/Marine Corps Commendation Medal (2), the Navy/Marine Corps Achievement Medal, the Army Achievement Medal and various campaign and service awards.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate Commander Jure Kutleša on this joyous occasion, and tenders this expression of gratitude to him for his outstanding service; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the Official Proceedings of this Honorable Body, and a suitable copy of the same be tendered to Commander Jure Kutleša in commemoration of this occasion.

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**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6567  
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 JEFFREY LYON**

**WHEREAS**, Almighty God in His infinite wisdom has called Jeffrey Lyon from our midst; and



**WHEREAS**, Jeffrey Lyon was the beloved husband of Pam “Peach” (nee Plack) Lyon; and

**WHEREAS**, Jeffrey Lyon was the terrific father of William J. and Nicholas P. Lyon; and

**WHEREAS**, Jeffrey Lyon was the devoted son of the late William and Virginia (nee Hamilton); and

**WHEREAS**, Jeffrey Lyon was the dear brother of Ginger (Jack) Burke, Dana (Bill) Huber and Ham (Gayle) Lyon; and

**WHEREAS**, Jeffrey Lyon was the kind uncle of many nieces and nephews, and special nephew of Peggy Rahe and cousin of Jeanne (David) Derks, Gayle (Jon) Murphy and Eddie (Glenda); and

**WHEREAS**, Jeffrey Lyon was a popular member of the Evergreen Park community and the owner of Wolf’s Bakery; and

**WHEREAS**, Jeffrey Lyon supported local baseball teams, contributed to fundraisers, and even regularly donated leftover baked goods to local missions to help the homeless; and

**WHEREAS**, Jeffrey Lyon touched the lives of many and will be remembered by all who knew him; and

**WHEREAS**, all who knew him will attest that Jeffrey Lyon was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his 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 Jeffrey Lyon, 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 Jeffrey Lyon so that his memory may be so honored and ever cherished.

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**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6568  
RESOLUTION**

**Sponsored by**

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**THE HONORABLE TONI PRECKWINKLE  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**HONORING THE LIFE OF SUE LING GIN**

**WHEREAS**, Sue Ling Gin a pioneering Chinese-American businesswoman who was founder and Chief Executive Officer (CEO) of Chicago-based Flying Food Group, LLC, died suddenly on September 26, 2014; and

**WHEREAS**, Ms. Gin was a dedicated member of the Cook County Council of Economic Advisor; and

**WHEREAS**, she was a much admired civic leader and served on the board of many corporations like Exelon Corporation as well as civic organizations like DePaul University and the Field Museum; and

**WHEREAS**, many people considered Ms. Gin an unofficial ambassador for Chicago; and

**WHEREAS**, her active engagement and leadership in numerous civic roles helped to strengthen Chicago's profile as a global city; and

**WHEREAS**, Sue Gin stated the Flying Food Group in 1983 with a s single domestic airline customer and one catering kitchen at Midway Airport; and

**WHEREAS**, Ms. Gin was a pioneering entrepreneur whose company grew to provide food service to over 70 national and international airlines, operate 20 catering kitchens from Honolulu to New York and generated over \$436 million in 2013; and

**WHEREAS**, Ms. Gin launched a successful real estate business, New Management, Ltd; which owns more than 400,000 square feet of property in the West Loop; and

**WHEREAS**, Ms. Gin owned a handful of restaurants, an industrial bakery and residential properties around the city; and

**WHEREAS**, Ms. Gin was a first generation Chinese American who grew up in Aurora, Illinois and her father, who worked in a restaurant, died when she was ten (10), and her mother then took in sewing to keep the family together; and

**WHEREAS**, Ms. Gin became very committed to immigrant rights; and

**WHEREAS**, Ms. Gin despite her success was considered humble and known for her help to others.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners honor Ms. Sue Ling Gin and that she live in on in the hearts and minds of her family, friends, employees and colleagues; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be provided to the family of Ms. Sue Ling Gin.

**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6571**

**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 HONOR OF FOX’S BEVERLY RESTAURANT AND PUB’S 50TH ANNIVERSARY**

**WHEREAS**, in the year 2014, Fox’s Beverly Restaurant and Pub, founded in 1964 by Tom and Therese Fox, is celebrating 50 years in business; and

**WHEREAS**, Fox’s Restaurant now has locations in Plainfield, Hinsdale, Oak Lawn, Orland Park and Mokena; and

**WHEREAS**, from those humble beginnings, Fox’s Restaurant has flourished and grown into a venerable neighborhood institution that has served delicious food to countless customers over the years; and

**WHEREAS**, Fox’s Beverly Restaurant and Pub location was run by Therese Fox who passed away in 2008; and

**WHEREAS**, Tom and Therese’s sons, Frank and Tom, Jr., now are the co-owners after both parents passed away; and

**WHEREAS**, over the years and throughout many changes, Fox’s Restaurant has remained faithful to the vision and philosophy of outstanding customer service, and has not only succeeded as a commercial enterprise, but as a greatly valued and widely respected member of the community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate Fox’s Beverly Restaurant and Pub, and pays tribute to the memory of its founders,

Tom and Therese Fox, and to the hundreds of employees past and present, who have built the company into the successful and respected operation it is today; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy of same be tendered to Fox’s Beverly Restaurant and Pub in commemoration of this occasion and in grateful acknowledgment of the important contributions to the economy of Cook County made by Fox’s Beverly Restaurant and Pub in the course of its 50 years in business.

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**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6599  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, 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, PRESIDENT TONI PRECKWINKLE, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**COMMEMORATING THE EXTRAORDINARY LIFE AND MEMORY OF  
THE HONORABLE JACK M. SIEGEL**

**WHEREAS**, renowned municipal lawyer and trusted adviser to many local government and municipal Cook County leaders, Jack M. Siegel, died at 88 leaving behind a devoted family, countless friends and a community enriched for having known him; and

**WHEREAS**, it was Jack M. Siegel’s expansive legal knowledge, creativity and hard work that provided the framework that helped to grow and strengthen many Cook County cities, villages and towns; and

**WHEREAS**, Jack M. Siegel spent the greater part of his adult life as a resident of Wilmette, but his roots were in the South Shore neighborhood of Chicago; and

**WHEREAS**, after graduating from South Shore High School, Jack Siegel enlisted in the United States Navy during World War II; and

**WHEREAS**, once he returned from service, Jack Siegel earned both his master's degree and his Juris Doctor from the University of Chicago and was admitted to the bar in 1951; and

**WHEREAS**, Jack Siegel served as the Village Attorney of Arlington Heights for fifty-three (53) years and in 2011 was honored by the Village of Arlington Heights for fifty (50) years of service and, in recognition of his service, a conference room in Village Hall was named the "Siegel Room"; and

**WHEREAS**, Jack Siegel also served as the Village Attorney of Rolling Meadows, Evanston and Schaumburg, and worked with the Cities of Riverwoods, Barrington, Bartlett, Lombard, Mount Prospect, Rosemont and Skokie, which earned him the title of the "Dean of Illinois Municipal Law"; and

**WHEREAS**, Jack Siegel's legal career spanned over sixty (60) years, and included being of Counsel to Holland & Knight LLP, Altheimer & Gray, Burke, Bosselman & Weaver and partner at Ross & Hardies. He had extensive trial and appellate experience in the Circuit Courts of Cook, Lake, DuPage and Will County, in the First, Second and Third Appellate Districts, the Illinois Supreme Court, the Federal District Court for the Northern District of Illinois and the Seventh Circuit Court of Appeals. He had the distinction of arguing two (2) cases all the way to the United States Supreme Court; and

**WHEREAS**, Jack Siegel's legacy includes one (1) of the most significant public policy features of local government in Illinois, Home Rule. He served on the committee to create the concept of home rule in the 1960s which paved the way for its inclusion at the Illinois Constitutional Convention of 1970; and

**WHEREAS**, as the Village attorney of Schaumburg since its incorporation, Jack Siegel is credited with drafting the legal zoning, the master planning and tireless promotion that resulted in the remarkable transformation of that once small community into one (1) of the largest commercial centers in the County and State. He played a major role in the planning that made that economic growth possible; the plan reserved large tracts of land for industrial, commercial, and office development and is now a City that contains the world headquarters of Motorola Solutions, one (1) of only two (2) IKEA stores in Illinois and Woodfield Mall, the nation's eleventh largest mall. Jack Siegel's foresight took a rural community and transformed it into a Village that is now a major area employer and the State's second largest retail center; and

**WHEREAS**, Jack Siegel was the beloved husband of Jeanne Siegel, father of Phillip Siegel and Julie Halpern, grandfather of William, Glenna, and Chloe Siegel and brother of Shirley Rustin.

**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 Jack Siegel, 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 Jack Siegel.

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**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6622  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**HONORING RETIRING TRITON COLLEGE PRESIDENT DR. PATRICIA GRANADOS**

**WHEREAS**, Dr. Patricia Granados, Triton College’s longest serving president, is retiring December 31, 2014 after serving in that capacity for over thirteen (13) years; and

**WHEREAS**, Dr. Granados first came to Triton College, River Grove, Illinois, in 1984 as the Director of Triton’s Community Center, Nuevos Horizontes. Continuing her career at Triton, she went on to serve as Assistant Dean, Associate Vice-President and Vice-President of Academic Affairs and Student Services; and

**WHEREAS**, Dr. Granados grew up in Bellwood, Illinois. She attended local grammar schools and is a graduate of Proviso High School, where she is an inductee of their Wall of Fame. She continued her education at Northern Illinois University, earning a bachelor’s degree in Spanish translation and business, a master’s degree in education and her doctorate in adult and higher education; and

**WHEREAS**, Dr. Granados has served on numerous education, civic and community organizations. She has been an active and respected member of many national higher education commissions. Dr. Granados has been recognized with several awards throughout her career, including Phi Theta Kappa’s prestigious Shirley B. Gordon Award of Distinction and the Community Woman of Achievement Award from the Illinois Crossroads Girl Scouts Council; and

**WHEREAS**, Dr. Granados has been the driving force behind initiatives and actions that have benefited and will continue to benefit the entire Triton community. She has worked tirelessly to insure that the students of Triton receive the best education available and has been an extremely dedicated leader in her field.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate Dr. Patricia Granados on her well-earned and well deserved retirement and extends its thanks for her commitment to education and the enrichment of the residents of Cook County that she served; and

**BE IT FURTHER RESOLVED** that a suitable copy of this Resolution be prepared for presentation to Dr. Granados as evidence of the esteem in which she is held.

**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6639**

**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 TERRENCE ALLEN**

**WHEREAS**, Almighty God in His infinite wisdom has called Terrence Patrick Allen from our midst; and

**WHEREAS**, Terrence Allen was the beloved son of the late Thomas and Irene Allen; and

**WHEREAS**, Terrence Allen was the beloved husband of Jean (nee Conrick) Allen; and

**WHEREAS**, Terrence Allen was the loving father of Billy, Amanda and Michael Allen; and

**WHEREAS**, Terrence Allen was the loving brother of Barbara (John) Wiemhoff, Nancy (Tim) Cullerton, Tom (Jan) Allen, Jim (Lin) Allen, Tim (Mary) Allen, Dan (Sue) Allen and Pat (Laura) Allen; and

**WHEREAS**, Terrence Allen was the dear brother-in-law of Mary Ann (Dan) Jordan, Bill Conrick, Joanne (Dan) Lynch, Tom Conrick, and Cathy (Jay) Ek and was the fond son-in-law of Bill and Camille Conrick; and

**WHEREAS**, Terrence Allen was the cherished uncle and great uncle of 46, as well as a long-time friend to Brother David Galinski, FSC; and

**WHEREAS**, Terrence Allen was the Business Manager of International Brotherhood of Electrical Workers (IBEW) Local #134 in Chicago; and

**WHEREAS**, Terrence Allen touched the lives of many and will be remembered by all who knew him; and

**WHEREAS**, all who knew him will attest that Terrence Allen was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his 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 Terrence Allen, 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 Terrence Patrick Allen so that his memory may be so honored and ever cherished.

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**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6640  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**RESOLUTION HONORING LEEANN CALI**

**WHEREAS**, the Italian American Executives of Transportation will be honoring LeeAnn Cali with its Humanitarian of the Year Award at its annual dinner on November 22, 2014; and

**WHEREAS**, LeeAnn Cali is a second generation Italian American, born in Chicago to Josephine and Anthony Nuccio; and

**WHEREAS**, LeeAnn Cali grew up with her brothers, Joseph and Anthony in Old Town, surrounded by the love of grandparents, aunts, uncles and first cousins who shared their three (3) flat; and

**WHEREAS**, LeeAnn Cali is a graduate of Rutherford Metropolitan Business College in Dallas; and

**WHEREAS**, LeeAnn Cali has been married since 1960 to Vito P. Cali with whom she has three (3) children: Vicki, Joni and Philip; six (6) grandchildren: Elliot, Philip, Danielle, Vito, Maria and Leana; and two (2) great-grandchildren: Elle Marie and Rory; and



**WHEREAS**, with her family oriented background and deep admiration for the elderly, LeeAnn Cali had a vision to create a home for the elderly that would mirror the love and care with which she grew up. This dream became a reality in 1993; and

**WHEREAS**, with the support of her husband, LeeAnn Cali turned their property in Delavan, Wisconsin into Vintage on the Ponds, a Community Based Residential Facility (CBRF) that has won many awards; and

**WHEREAS**, in 2006, LeeAnn Cali was appointed Commissioner for the Health and Human Services Commission on Aging in Walworth County, Wisconsin. LeeAnn Cali was instrumental in creating the Walworth County CBRF Network as well as Family Care, which empowers the families of the elderly.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate LeeAnn Cali for her commitment to the elderly and to the mission of the Italian American Executives of Transportation; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be sent to LeeAnn Cali as she receives the Humanitarian Award.

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**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)  
**Absent:** Butler(1)

**14-6644  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,  
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**

**HONORING COMMISSIONER EARLEAN COLLINS ON HER RETIREMENT**

**WHEREAS**, Commissioner Earlean Collins (1st District) will retire on November 30, 2014, after thirty-seven (37) years of outstanding and meritorious years of public service; and

**WHEREAS**, Commissioner Collins was born in Rolling Fork, Mississippi, and was one (1) of fourteen (14) children. She moved to Chicago, Illinois, as a teenager and graduated from Wendell Phillips High School and later attended the University of Illinois at Chicago Circle Campus; and

**WHEREAS**, first elected to the Illinois State Senate in 1977, Commissioner Collins was the first African American female to win the Democratic nomination for a statewide constitutional office and the first woman to serve as an assistant presiding officer of the Senate; and

**WHEREAS**, as a result of diligent work and demonstrated ability in the Senate, Commissioner Collins advanced significant pieces of legislation including: the Public Employees Collective Bargaining Act, the Equal Employment Opportunity Office, the Job Training Partnership Act, the Independent Public Defender’s Office Act, the Earn Fare Program and the College Tuition Savings Program; and

**WHEREAS**, Commissioner Collins was elected to the Cook County Board of Commissioners in 1998; and

**WHEREAS**, as a member of the Cook County Board of Commissioners, Commissioner Collins serves as Chairman of the Criminal Justice and Workforce, Job Development and Training Opportunities Committees; and

**WHEREAS**, Commissioner Collins has focused her time on the County Board working to improve the lives of children, families and senior citizens; and

**WHEREAS**, throughout her many years of service, Commissioner Collins has served the residents of Cook County with fairness and dedication; further, she has earned the respect and admiration of Cook County Board members for her knowledge, tenacity, and humor and will be missed by all.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners do hereby extend our sincere and grateful appreciation to Commissioner Earlean Collins for her highly esteemed service to the Cook County Board of Commissioners, and our congratulations on her well-earned retirement, and our best wishes to her for continued success, happiness and good health in the years to come; 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 Commissioner Earlean Collins.

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**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6645  
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, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**RECOGNIZING COMMISSIONER EDWIN REYES**

**WHEREAS**, Commissioner Edwin Reyes (8th District) will vacate his seat on the Cook County Board of Commissioners on November 30, 2014 after five (5) outstanding years of public service to the residents of Cook County; and

**WHEREAS**, after serving in the United States Air Force and United States Air Force Reserve, Commissioner Reyes began his career in law enforcement with the Illinois State Police in 1990; and

**WHEREAS**, Commissioner Reyes served as an Illinois State Police Officer, from 1990 to 2013 and is now retired from the Illinois State Police; and

**WHEREAS**, Commissioner Reyes graduated from Northeastern Illinois University in 1996; and

**WHEREAS**, Commissioner Reyes served as Chief of Staff for Alderman Rey Colon (35th Ward) from September 2003 to December 2004; and

**WHEREAS**, in 2006 Commissioner Reyes was selected to be on the Executive Protective Unit (EPU) and assigned to the Governor's Security Detail; and

**WHEREAS**, Commissioner Reyes was appointed to the Cook County Board of Commissioners in 2009; and

**WHEREAS**, throughout his career Commissioner Reyes has been the recipient of numerous awards and board appointments including serving as a board member for the Illinois Juvenile Justice Commission and the Norwegian American Hospital Foundation; and

**WHEREAS**, throughout his years of public service, Commissioner Reyes has been dedicated to the needs and values of the residents of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners do hereby extend our sincere and grateful appreciation to Commissioner Edwin Reyes for his service on the Cook County Board of Commissioners, and our best wishes to him for continued success, happiness, and good health in the years to come; 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 Commissioner Edwin Reyes.

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**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6660  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DEBORAH SIMS,  
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, ROBERT B. STEELE,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN MEMORY OF ROBERT LEE STORMAN**

**WHEREAS**, Almighty God in His Infinite wisdom has called Robert Lee Storman from our midst; and

**WHEREAS**, Robert Lee Storman leaves to cherish his memory his wife Leah, a son Robert-Daniel K., adopted daughter Rahchel Leach-Storman, beloved sisters Doris Harris, Reverend Dr. Arlene Hambrick, Joan Harris and Delmar Lawson (both deceased); and

**WHEREAS**, Robert was affectionately called “Stormy” while some just referred to him as “The Blade” for the cutting truths he told to effectively produce his Public Relations/Marketing strategies; and

**WHEREAS**, Robert lived his entire life in Chicago, Illinois, his education occurred at John D. Shoop Elementary School and Morgan Park High School and went on to attain an Associate Degree from the Chicago Community College where he fell in love with Public Relations and Marketing; and

**WHEREAS**, Stormy worked with some of the most important persons across this nation to move equity issues for diverse population in the inner city and far suburbs; and

**WHEREAS**, Stormy was about to open his own business when Ralph D. Abernathy asked if he was willing to work with him to move the work of the Southern Christian Leadership Conference (SCLC) that Reverend Martin Luther King, Jr. and Abernathy co-founded; and

**WHEREAS**, Stormy was arrested on many occasions as others tried without success to subvert his work; and

**WHEREAS**, Stormy went on to do Public Relations with the *Chicago Defender*, *Ebony Magazine*, and the *Urban League*, the *Nation of Islam* and Louis Farrakhan and many of the largest African-American churches in the greater Chicago area; and

**WHEREAS**, Stormy was one of the organizers of the Million Man March, one (1) of the most historic organized and mobilized events in the history of Black people in the United States; and

**WHEREAS**, to date, Thornton Township would be without a senior citizen services department had it not been for Stormy prodding Public Relations.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Cook County President Toni Preckwinkle, and the Board of Commissioners of Cook County do hereby offer our deepest condolences to the family of Robert Lee Storman; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Robert Lee Storman and a copy be spread upon the official proceeding of this Honorable Body.

---

**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6661  
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 HONOR OF JACK QUINN’S HISTORIC COACHING CAREER**

**WHEREAS**, Jack Quinn will be coaching his last football game at St. Rita in 2014; and

**WHEREAS**, Coach Quinn’s illustrious career spans 42 years; and

**WHEREAS**, Coach Quinn has coached children of former players, including many who sent their sons to St. Rita just so they could be coached by Quinn; and

**WHEREAS**, Coach Quinn has been coaching alongside his good friend Coach Gene Schaller for forty (40) years; and

**WHEREAS**, Coach Quinn and Coach Schaller have never had a losing season; and

**WHEREAS**, Coach Quinn and Coach Schaller have molded thousands of young players, including former St. Rita and Wisconsin star Billy Marek, who played for them at Visitation, and John Foley, a standout player at St. Rita’s grammar school who then starred at the high school and played for Notre Dame; and

**WHEREAS**, Coach Quinn’s legacy will be forever remembered by the St. Rita community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate Jack Quinn on his storied coaching career; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the Official Proceedings of this Honorable Body, and that a suitable copy of the same be tendered to Coach Jack Quinn in commemoration of this occasion and in grateful acknowledgment of the lives that Jack Quinn has touched through his time as a coach.

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**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6662  
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 HONOR OF GENE SCHALLER’S HISTORIC COACHING CAREER**

**WHEREAS**, Gene Schaller will be coaching his last football game at St. Rita in 2014; and

**WHEREAS**, Coach Schaller’s illustrious career spans 41 years; and

**WHEREAS**, Coach Schaller has coached children of former players, including many who sent their sons to St. Rita just so they could be coached by him; and

**WHEREAS**, Coach Schaller has been coaching alongside his good friend Coach Jack Quinn for forty (40) years; and

**WHEREAS**, Coach Schaller and Coach Quinn have never had a losing season; and

**WHEREAS**, Coach Schaller and Coach Quinn have molded thousands of young players, including former St. Rita and Wisconsin star Billy Marek, who played for them at Visitation, and John Foley, a standout layer at St. Rita’s grammar school who then starred at the high school and played for Notre Dame; and

**WHEREAS**, Coach Schaller’s legacy will be forever remembered by the St. Rita community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate Gene Schaller on his storied coaching career; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the Official Proceedings of this Honorable Body, and that a suitable copy of the same be tendered to Coach Gene Schaller in commemoration of this occasion and in grateful acknowledgment of the lives that Gene Schaller has touched through his time as a coach.

---

**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6663  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, ELIZABETH "LIZ" DOODY GORMAN,  
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**HONORING AND SALUTING MONICA HASLIP AND**

**THE LITTLE BLACK PEARL 20TH ANNIVERSARY YEAR**

**WHEREAS**, Little Black Pearl is an Art and Design Center founded by artist, Monica Haslip. The cultural art center began as a dream of the artist more than twenty (20) years ago in the basement of her greystone. Today the Little Black Pearl is a thriving, community based, forty thousand square foot, state-of-the-art facility, serving the Kenwood/Oakland, Woodlawn and Bronzeville communities. Though firmly rooted in the Black community Little Black Pearl provides cultural opportunities and a unique transformational educational experience for children, adults and families throughout the broader Chicago community; and

**WHEREAS**, the challenges of urban youth are countered by a rigorous program focused on skill development activities and opportunities with positive role models in a safe environment. They learn lifelong skills, enhance their self-esteem and benefit from the sale of their art. On April 3, 2012, Monica Haslip was honored as one of twelve (12) leaders recognized for their work to prevent youth violence within their communities as part of the White House Champions of Change and the National Forum on Youth Violence Prevention (the Forum) Department of Juvenile Justice; and

**WHEREAS**, Little Black Pearl offers an innovative visual and music arts education that provides a solid foundation in the business of art allowing their students to explore the connection between art and business through a creative learning environment. A more civil society is encouraged and fostered where diversity is embraced, injustice is spoken out against, and all are treated with dignity and respect; and

**WHEREAS**, in addition to Little Black Pearl, Monica opened and Design Academy (LBPA) in 2013. Little Black Pearl Art (LBPA) is a High School designed to encourage youth to re-discover their greatness, develop a passion for learning while preparing them for college and careers; and

**WHEREAS**, the continued success of Little Black Pearl is a tribute to its many volunteers, supporters, and employees. The Cook County Board of Commissioners acknowledges their accomplishments which have expanded our cultural, educational, business and social pursuits. We also applaud the dedication and visualization of one woman's dream and the pioneering spirit of founder, Monica Haslip.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County salute Monica Haslip and Little Black Pearl on its 20th Anniversary year and the many achievements through love for their community. We wish them continued success on their mission to empower children by helping them to envision and achieve their unique potential through art, culture and entrepreneurship; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Little Black Pearl and a copy be spread upon the official proceedings of this Honorable Body for the benefit of future generations.

---

**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)



**Absent:** Butler(1)

**14-6664  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**IN RECOGNITION OF BONITA M. HERRING**

**WHEREAS**, Bonita M. Herring a servant leader in her community locally, regionally and nationally for over forty years. She embraced the idea and importance of service early in life and understood the mission and accepted the challenge; and

**WHEREAS**, Bonita M. Herring is a committed servant leader who believes in hard work, and encourages all to take time for self. In preparation for leadership, Bonita has a collection of inspirational words that guides her through life; and

**WHEREAS**, Bonita M. Herring received awards in seven sorority administrations for her level of services, which focused on the importance of teamwork, sorority outreach and partnerships, which one outreach program has proven to be a best practice for all National Pan-Hellenic Council Organization; and

**WHEREAS**, Sigma Gamma Rho Sorority, the only National Greek Organization at Butler University in Indianapolis Indiana, will be celebrating their 90th year anniversary at the end of the month. Seven (7) educators joined forces to create an organization that was built on the foundation of service, scholarship and sisterhood; and

**WHEREAS**, Sigma Gamma Rho Sorority, Inc. has more than 500 Chapters in the Unites States, Bermuda, Virgin Islands, Germany and Korea, where their motto is: “*Greater Service, Greater Progress*”; and

**WHEREAS**, Bonita M. Herring is an active member of Sigma Gamma Rho Sorority, Inc., and has served as the Executive Director of the Sorority. During her tenure, Bonita M. Herring served as Chair of the Council of Executive Directors. She was instrumental in the development of the Association of Sorority and Fraternity Advisors and a resource for campus advisors; and

**WHEREAS**, Bonita M. Herring has served on the board of directors of the Southeast Chamber of Commerce, vice-president of the National Coalition of Black Meeting Planners and is an active member of St. Ailbe Church; and

**WHEREAS**, Bonita M. Herring holds a Bachelor of Arts (B.A.) from the University of Illinois-Chicago, and a Master of Arts (M.A.) from Governors State University and currently serves as Director of Recruitment for the College of Education at Chicago State University; and

**WHEREAS**, Bonita M. Herring is married to Chester, a Certified Public Accountant, and the mother of Chevonne, a Certified Public Account and doctoral candidate. Ms. Herring is a long time University Park Resident.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County on behalf of the citizens of Cook County Bonita M. Herring on her second inauguration as Grand Basileus of Sigma Gamma Rho Sorority, Inc.; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Bonita M. Herring as recognition of her good work and service and also spread upon the official proceedings of this Honorable Body.

---

**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**PRESIDENT**

**14-6581**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Erica E. Marsh, MD, MSCI

**Position:** Director

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

**Effective date:** Immediate

**Expiration date:** 12/17/2018, or until a successor is appointed

**Summary:** Dr. Erica E. Marsh is a reproductive endocrinologist and infertility specialist at the Northwestern University Feinberg School of Medicine and is a member of the medical staff at Northwestern Memorial Hospital. She graduated magna cum laude from Harvard University, and earned her MD from Harvard Medical School, where she graduated cum laude in 2001. In 2013, Dr. Marsh received the Martin Luther King Humanitarian Award from Northwestern Memorial Hospital.

In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Suffredin, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried by the following vote:

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6582**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Gregory Zyvert

**Position:** Member

**Department/Board/Commission:** Cook County Employee Appeals Board

**Effective date:** Immediate

**Expiration date:** 12/17/2020, or until a successor is appointed and qualified

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In accordance with Cook County Code Section 2-107(2)(1) Amendment or Suspension of rules, Commissioner Suffredin, seconded by Commissioner Murphy moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried by the following vote:

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6583**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Kenneth A. Gunn, Esq.

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** Immediate

**Expiration date:** 12/17/2017, or until a successor is appointed

**Summary:** N/A

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Reappointment be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6584**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Thomas Munz

**Position:** Trustee

**Department/Board/Commission:** Weller Creek Drainage District

**Effective date:** Immediate

Expiration date: 12/17/2017

In accordance with Cook County Code Section 2-107(2)(1) Amendment or Suspension of rules, Commissioner Suffredin, seconded by Commissioner Murphy moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:

Aye: Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

Absent: Butler(1)

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried by the following vote:

Aye: Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

Absent: Butler(1)

14-6585

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

PROPOSED REAPPOINTMENT

Appointee(s): Michael Cushion

Position: Trustee

Department/Board/Commission: Addison Creek River Conservancy District

Effective date: Immediate

Expiration date: 12/17/2019, or until a successor is appointed and qualified

Summary: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Reappointment be approved. The motion carried by the following vote:

Aye: Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

Absent: Butler(1)

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL**

**14-4135**

**Presented by:** LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

**PROPOSED GRANT AWARD**

**Department:** Cook County Justice Advisory Council

**Grantee:** Cook County Justice Advisory Council

**Grantor:** John D. and Catherine T. MacArthur Foundation

**Request:** Authorization to accept grant

**Purpose:** This grant award will support personnel, evaluation and consultation to the Cook County Central Bond Court initiative.

**Grant Amount:** \$450,000.00

**Grant Period:** 10/1/2014 - 9/30/2015

**Fiscal Impact:** \$127,964.00

**Accounts:** 499-298

**Concurrences:**

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**Summary:** The MacArthur Foundation grant will support the Justice Advisory Council’s demonstration project designed to improve the fairness and effectiveness of the Central Bond Court hearing process, and reduce unnecessary pretrial detention when appropriate.

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**A motion was made by Commissioner Collins, seconded by Commissioner Reyes, that this Grant Award be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6071**

**Presented by:** LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT AMENDMENT****Department(s):** Justice Advisory Council**Vendor:** Safer Foundation, Chicago, Illinois**Request:** Authorization for the Chief Procurement Officer to Increase and extend contract**Good(s) or Service(s):** Services**Original Contract Period:** 9/20/2012 - 3/19/2013**Proposed Contract Period Extension:** 9/20/2014 - 9/19/2015**Total Current Contract Amount Authority:** \$532,100.00**Original Approval (Board or Procurement):** 09/20/2012, \$110,000.00**Previous Board Increase(s) or Extension(s):** (3/20/2013, increase and extension, \$109,400.00, 3/20/2013-9/19/2013); (10/2/2013 increase and extension, \$312,700.00, 9/20/2013-9/19/2014).**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A**This Increase Requested:** \$381,561.00**Potential Fiscal Impact:** FY 2015, \$127,964.00**Accounts:** 499-818 and 659-260**Contract Number(s):** 12-23-384**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and extension will support six (6) contractual specialist staff that will assist the Office of the Cook County Public Defender with their efforts to reduce bonds and secure the release of pretrial detainees when appropriate.

The Defendants served by the program are currently being detained in the Jail despite court orders releasing them upon relatively low monetary bonds. The Defendants, their family members, friends, former employees, pastors, teachers and others must be interviewed. Information received must be verified.

This work must be done by individuals trained in motivational interviewing and administering risk

assessments, who are very familiar with court procedures. They must also understand the purpose of advocacy, the rules of confidentiality, and the operation of an adversarial court system.

Safer Foundation has this expertise.

**A motion was made by Commissioner Collins, seconded by Commissioner Reyes, that this Contract Amendment be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**COMMISSIONERS**

**14-6494**

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Commissioner Robert Steele

**Vendor:** Precise Staffing Services, Inc. Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Community Service Specialist for District Office

**Original Contract Period:** 12/01/2012 – 11/30/2013

**Proposed Contract Period Extension:** 12/1/2014 - 11/30/2015

**Total Current Contract Amount Authority:** \$52,287.00

**Original Approval (Board or Procurement):** 12/5/2012, \$28,840.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 2/26/2014, Increase \$23,447.00; Extension 12/01/2013 – 11/30/2014

**This Increase Requested:** \$20,500.00

**Potential Fiscal Impact:** FY 2014 \$20,500.00

**Accounts:** 082-289



Contract Number(s): 12-23459

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Continuation of service for Community Service Specialist in district office.

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**A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6510**

**Sponsored by:** TONI PRECKWINKLE, President, JERRY BUTLER, EARLEAN COLLINS, 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 and JEFFREY R. TOBOLSKI, County Commissioners

**PROPOSED RESOLUTION**

**A RESOLUTION OPPOSING EXPANSION OF FEDERAL JURISDICTION OVER NON-NAVIGABLE WATERS OF THE UNITED STATES**

**WHEREAS,** Cook County includes numerous navigable waters, including the Chicago River, Calumet River, Des Plaines River and the Chicago Sanitary and Ship Canal; and

**WHEREAS,** we recognize the critical importance of protecting the quality of surface water resources for the protection of health, public safety, economic security, and the environment of the region; and

**WHEREAS,** we support reasonable public investments and work practices that ensure adequate protection of water resources in the area; and

**WHEREAS,** the United States Army Corps of Engineers and the United States Environmental Protection Agency on April 21, 2014 proposed in the Federal Register what is described as a clarification of the legal definition of the term “Waters of the United States”; and

**WHEREAS,** the proposed rule provides that tributaries, ponds, drainage ditches, ephemeral streams, and surface depressions which are non-navigable and only carry or hold water on an intermittent basis, are subject to the full range of federal oversight and regulation of the United States Environmental Protection

Agency and United States Army Corps of Engineers as though they were year-round naturally flowing streams and waters (Part 328-Definitions §328.3); and

**WHEREAS**, in two prior attempts to expand federal jurisdictional waters, Solid Waste Agency of Northern Cook County v. U.S. Army Corps of Engineers, 2011 and Rapanos v. United States, 2006, the United States Supreme Court reaffirmed the Clean Water Act's limit on federal jurisdiction at "navigable"; and

**WHEREAS**, the expansion of federal control over local activities within normally dry ditches could significantly impact routine maintenance and repair of County infrastructure, including the installation of signs and culverts, removal of storm debris, cleaning of ditches, mowing, and chemical treatments to remove unsightly vegetation along roads; and

**WHEREAS**, the proposed rule would be an unfunded federal mandate and could significantly increase the cost to the County and its citizens without any additional compensation; and

**WHEREAS**, the proposed rule would require expensive, time-consuming federal permits in order to develop private or government property near bodies of water, not just those which are navigable; and

**WHEREAS**, the proposed rule would give federal agencies de-facto zoning authority and thus would override the zoning authority granted to the County by the State of Illinois, and

**WHEREAS**, the urgency and seriousness of the proposed rule cannot be overstated.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby urge the United States Army Corps of Engineers and the United States Environmental Protection Agency to withdraw the proposed rule of April 21, 2014; and

**BE IT FURTHER RESOLVED**, that on behalf of the Board of Commissioners, the Secretary to the Board shall prepare and deliver a suitable copy of this Resolution to the Administrator of the United States Environmental Protection Agency, the Commanding General of the United States Army Corps of Engineers, United States Senators Dick Durbin and Mark Kirk, and each Member of the Cook County Congressional delegation.

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Goslin, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Murphy, seconded by Commissioner Goslin, to withdraw the previous motion. The motion carried.**

**A motion was made by Commissioner Murphy, seconded by Commissioner Silvestri, that this Resolution be approved.**

A motion was made by Commissioner Murphy, seconded by Commissioner Silvestri, to withdraw the previous motion. The motion carried.

Returning to the original motion, in accordance with Cook County Code Section 2-104(2)(1) Amendment or suspension of rules. Commissioner Murphy, seconded by Commissioner Silvestri, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried.

A motion was made by Commissioner Murphy, seconded by Commissioner Silvestri, that this Resolution be referred to the Environmental Control Committee that this Resolution be referred to the Environmental Control Committee. The motion carried by the following vote:

**Aye:** Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(15)

**Nays:** Fritchey(1)

**Absent:** Butler(1)

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**14-4323**

**PRESENTATION**

**Agency:** Regional Transportation Authority (RTA)

**Summary:** In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2015 Program and Budget for the Agency.

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In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107 (g) () order of business. The motion carried.

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

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-5603**

**PRESENTATION**

**Agency:** Pace

**Summary:** Pace Suburban Bus presents the Fiscal Year 2015 Program and Budget for the Agency.

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107 (g) () order of business. The motion carried.**

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

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)  
**Absent:** Butler(1)

**14-5604**

**PRESENTATION**

**Agency:** Metra

**Summary:** Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2015 Program and Budget for the Agency.

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107 (g) () order of business. The motion carried.**

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

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)  
**Absent:** Butler(1)

**14-5605**

**PRESENTATION**

**Agency:** Chicago Transit Authority (CTA)

**Summary:** CTA presents the Fiscal Year 2015 Program and Budget for the Agency.

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules.**

**Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107 (g) () order of business. The motion carried.**

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

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**COMMITTEE REPORTS**

**14-6495**

**REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION**

November 18, 2014

**ATTENDANCE**

**Present:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

**Also Present:** Daniel F. Gallagher – Deputy State’s Attorney

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

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

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

**SECTION 1**

**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).

The Secretary announced that there were no public speakers.

**CASE DISPOSITION SUMMARY REPORTS**

*Labor and Employment Section, October 30, 2014 – November 7, 2014*

**A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, that this Report be recommended for Receiving and Filing. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

*Conflicts Counsel Unit August 30, 2014 – October 31, 2014*

**A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, that this Report be recommended for Receiving and Filing. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

*Medical Litigation Section Settlements, August – September 2014*

**A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, that this Report be recommended for Receiving and Filing. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

**PROPOSED LITIGATION PENDING**

**13-2028**

**Presented by:** PATRICK T. DRISCOLL, JR., 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:** Shirley Ndoria, Special Administrator of the Estate of Deshawn Martell-Ellis, deceased,

Shirley Ndoria, Individually and Derrick Ellis, Individually v. Cook County d/b/a Stroger Hospital

**Case Number:** 12 L 12726

**Legislative History:** 11/13/13 Board of Commissioners referred to the Finance Subcommittee on Litigation

**A motion was made by Commissioner Tobolski, seconded by Commissioner Schneider, that this Litigation Pending be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

**14-6304**

**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:** M.W. v. CC Sheriff's Office

**Case Number:** 12 C 2461

**A motion was made by Commissioner Tobolski, seconded by Commissioner Schneider, that this Litigation Pending be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

**14-6054**

**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:** Lloyd Davy, Special Administrator for the Estate of Linette Davy v. County of Cook, D/B/ John H. Stroger, Jr., Hospital of Cook County and Nicholas Lygizos, M.D.

**COB #321616**

**Case Number:** 11L-09481

**A motion was made by Commissioner Tobolski, seconded by Commissioner Schneider, that this Litigation Pending be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

**14-6481**

**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:** Ronald Kitchen v. Jon Burge, et al

**Case Number:** 10-C-0493

**A motion was made by Commissioner Tobolski, seconded by Commissioner Schneider, that this Litigation Pending be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

**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 by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin



and Tobolski (6)

**Absent:** Commissioner Collins (1)

**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 by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

**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 by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

**A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *Lambert v. Jamison, et al.* be recommended for Approval. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

**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 by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

**A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *Capra v. Cook County Board of Review* be recommended for Approval. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin

and Tobolski (6)

**Absent:** Commissioner Collins (1)

**A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *Satkar v. Cook County Board of Review* be recommended for Approval. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

**A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *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 by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

*Gwendolyn Bell v. County of Cook, et al.*

**A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *Gwendolyn Bell v. County of Cook, et al.* be recommended for Approval. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

**A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *James Degorski v. Cook County Sheriff, et al.* be recommended for Approval. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

**A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *United States of America v. Cook County, et al.* be recommended for Approval. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

**A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *Hudson v. Preckwinkle, et al.* be recommended for Approval. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

**A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *Hudson v. Preckwinkle, et al.* be recommended for Approval. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

**A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *Chatman v. City of Chicago, et al.* be recommended for Approval. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

**ADJOURNMENT**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, that this meeting was adjourned. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Commissioner Collins (1)

**SECTION 2**

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

File ID 13-2028	Recommended for Approval
File ID 14-6304	Recommended for Approval
File ID 14-6054	Recommended for Approval
File ID 14-6481	Recommended for Approval

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LITIGATION

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

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

**14-6496**

**REPORT OF THE FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION**

November 18, 2014

**ATTENDANCE**

**Present:** Chairman Schneider, Vice Chairman Reyes, Commissioners Fritchey, Moore and Tobolski (5)

**Absent:** None (1)

**PUBLIC TESTIMONY**

The Secretary announced that there were no public speakers.

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

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

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

**SECTION 1**

**1. SETTLEMENTS**

**County Government**

**BALDERAS, LUZ M.**  
**09 WC 26365**

**\$34,455.56**

The Petitioner slipped and fell on a wet marble floor injuring her right arm.

**Vice Chairman Reyes, seconded by Commissioner Fritchey, moved Approval. The motion carried.**

**BIBBS, EMMANUEL**  
**09 WC 23435**

**\$66,504.02**

While standing to respond to a fight, the Petitioner's chair collapsed causing the Petitioner to fall.

**Vice Chairman Reyes, seconded by Commissioner Fritchey, moved Approval. The motion carried.**

**BLESS, ROBERT**  
**08 WC 47491**

**\$89,595.76**

The Petitioner was responding to an alarm call, with emergency lights operating, when another car hit his car.

**Vice Chairman Reyes, seconded by Commissioner Fritchey, moved Approval. The motion carried.**

**CAPPELLO, JOSEPH T.**  
**13 WC 23135**

**\$31,446.00**

The Petitioner was performing a force eviction and twisted his right knee avoiding an approaching large dog.

**Vice Chairman Reyes, seconded by Commissioner Fritchey, moved Approval. The motion carried.**

**CURTIS, PATRICIA**  
**07 WC 45166**

**\$39,736.69**

The Petitioner tripped over a raised floor mat in a patient's room and fell, injuring her left arm.

**Vice Chairman Reyes, seconded by Commissioner Fritchey, moved Approval. The motion carried.**

**FOGARTY, MICHAEL J.**  
**02 WC 50900**

**\$46,668.07**

The Petitioner was helping to lift a generator into a truck and injured his back.

**Vice Chairman Reyes, seconded by Commissioner Fritchey, moved Approval. The motion carried.**

**GREER, ANTIONE**  
**14 WC 00049**

**\$36,985.07**

The Petitioner injured his left wrist while attempting to separate two inmates that were involved in an altercation.

**Vice Chairman Reyes, seconded by Commissioner Fritchey, moved Approval. The motion carried.**

**McCORMICK, DELORES**  
**03 WC 50319**

**\$25,427.85**

The Petitioner slipped on the wet floor and fell.

**Vice Chairman Reyes, seconded by Commissioner Fritchey, moved Approval. The motion carried.**

**McCORMICK, MICHAEL**  
**10 WC 41662**

**\$132,944.00**

The Petitioner was assaulted by an attorney when his neck and back were injured.

**Vice Chairman Reyes, seconded by Commissioner Fritchey, moved Approval. The motion carried.**

**McCORMICK, MICHAEL**  
**10 WC 41662**

**\$132,944.00**

**LIEN WAIVER \$6,500.00**

The Petitioner was assaulted by an attorney when his neck and back were injured.

**Vice Chairman Reyes, seconded by Commissioner Fritchey, moved Approval. The motion carried.**

**MINER, ALFRED**

**14 WC 02705**

**\$30,860.94**

The Petitioner injured his right shoulder while restraining a resident.

**14 WC 02706**

The Petitioner was hit in the mouth and right shoulder when he was attacked by a resident.

**Vice Chairman Reyes, seconded by Commissioner Fritchey, moved Approval. The motion carried.**

**NACHOWITZ, MARK**

**13 WC 16155**

**\$81,901.77**

The Petitioner was bending and lifting materials to install cove base and carpeting when he felt pain in his back.

**Vice Chairman Reyes, seconded by Commissioner Fritchey, moved Approval. The motion carried.**

**PERKINS, COUNTISS**

**09 WC 43232**

**\$37,974.82**

The Petitioner injured her neck, back, and right shoulder while restraining unruly residents.

**Vice Chairman Reyes, seconded by Commissioner Fritchey, moved Approval. The motion carried.**

**SCALISE, THOMAS J. JR**

**13 WC 02613**

**\$160,323.75**

The Petitioner was restraining a combative detainee during a theft investigation.

**Vice Chairman Reyes, seconded by Commissioner Fritchey, moved Approval. The motion carried.**

**WALSH, MARK**

**12 WC 22600**

**\$56,845.52**

The Petitioner was exiting the jail when he stumbled and twisted his left knee on a sunken manhole cover.

**Vice Chairman Reyes, seconded by Commissioner Fritchey, moved Approval. The motion carried.**

**ADJOURNMENT**

**Vice Chairman Reyes seconded by Commissioner Tobolski, 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

**A motion was made by Commissioner Schneider, seconded by Commissioner Murphy, that this Committee Report be approved. The motion carried.**

**14-6497**

**REPORT OF THE FINANCE SUBCOMMITTEE ON LABOR**

November 18, 2014

**ATTENDANCE**

**Present:** Chairman Murphy, Vice Chairman García, Commissioners Butler, Fritchey, Gainer, Reyes and Sims (7)

**PUBLIC TESTIMONY**

Chairman Murphy 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**

**14-5636**

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

**Sponsored by:** TONI PRECKWINKLE, President, Cook County Board

**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:

<b>Job Code</b>	<b>Job Classification</b>	<b>Wage Rate</b>	<b>Date</b>
<b>2451</b>	<b>Operating Engineer I</b>	<b>\$45.07</b>	<b>7/1/14</b>
<b>2452</b>	<b>Operating Engineer II</b>	<b>\$47.44</b>	<b>7/1/14</b>
<b>2453</b>	<b>Operating Engineer III</b>	<b>\$52.18</b>	<b>7/1/14</b>
<b>2454</b>	<b>Operating Engineer IV</b>	<b>\$58.59</b>	<b>7/1/14</b>
<b>4009</b>	<b>Operating Engineer Trainee</b>	<b>\$13.50</b>	<b>7/1/14</b>

**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.

**Legislative History:** 10/8/14 Board of Commissioners referred to the Finance Subcommittee on Labor.

**A motion was made by Commissioner Reyes, seconded by Vice Chairman García, that this Resolution be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Murphy, Vice Chairman García, Commissioners Butler, Fritchey, Gainer, Reyes and Sims (7)

**14-5636  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**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.

**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</u>	<u>Rate 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.

Approved and adopted this 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

#### ADJOURNMENT

**A motion was made by Commissioner Reyes, seconded by Vice Chairman Garcia, that this meeting was to adjourned. The motion carried by the following vote:**

**Ayes:** Chairman Murphy, Vice Chairman García, Commissioners Butler, Fritchey, Gainer, Reyes and Sims (7)

#### SECTION 2

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

File 14-5636  
Approval

Recommended for

Respectfully submitted,

REPORT OF THE FINANCE SUBCOMMITTEE ON LABOR

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

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

14-6498

**REPORT OF THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT**

November 18, 2014

**ATTENDANCE**

**Present:** Chairman García, Vice Chairman Murphy, Commissioners Butler, Gorman, Moore, Reyes, Schneider and Steele (8)

**Absent:** None (0)

**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**

**14-5065**

**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

**Legislative History:** 10/8/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

**A motion was made by Commissioner Steele, seconded by Vice Chairman Murphy, that this Resolution be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman García, Vice Chairman Murphy, Butler, Gorman, Moore, Reyes, Schneider and Steele (8)

**Absent:** None (0)

**14-5065  
RESOLUTION**

**Sponsored by**

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

**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 No. 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.

Approved and adopted this 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**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

**Legislative History:** 10/8/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

**A motion was made by Commissioner Steele, seconded by Vice Chairman Murphy, that this Ordinance be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman García, Vice Chairman Murphy, Butler, Gorman, Moore, Reyes, Schneider and Steele (8)

**Absent:** None (0)

**14-5594  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**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, Section Nos. 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 (SAC), charged with instituting processes and procedures for departments and agencies requesting additional space or reconfiguration to existing space.

(h) The Space Allocation Committee (SAC) 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 (REASRP) which has assessed both the physical condition and the space utilization of County real estate assets.

(j) The Real Estate Asset Strategic Realignment Plan (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 Real Estate Asset Strategic Realignment Plan (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 Real Estate Asset Strategic Realignment Plan (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 (SAC) to analyze space needs and promote fair and efficient use.

(m) The data generated by the Real Estate Asset Strategic Realignment Plan (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 (SAC) and Elected Officials.

(n) The purpose of this Article is to:

- (1) Establish an Asset Management Steering Committee (AMSC) in order to achieve the goals of the Real Estate Asset Strategic Realignment Plan (REASRP) and implement its recommendations, to provide for participation by Elected Officials and to foster cooperation in furthering the goals of the Real Estate Asset Strategic Realignment Plan (REASRP);
- (2) Formally adopt the Office Standards; and
- (3) Empower the Space Allocation Committee (SAC) 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 Real Estate Asset Strategic Realignment Plan (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 Asset Management Steering Committee (AMSC) will fall under the auspices of the Asset Manager.

(c) The Asset Management Steering Committee (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 (OCPP), 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) Asset Management Steering Committee (AMSC) shall be chaired by the Deputy Bureau Chief for Asset Management, or such other member of Asset Management Steering Committee (AMSC) as may be designated by the President. Asset Management Steering Committee (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 Asset Management Steering Committee (AMSC).

**Sec. 2-1002. Authority of Asset Management Steering Committee.**

- (a) Advising Asset Management Steering Committee (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 (SAC);
  - (2) Modifying and adopting policies and standards, based on the recommendations of Space Allocation Committee (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 (SAC) advising Asset Management Steering Committee (AMSC) of progress in the goals of improving space utilization.
  - (5) All members of Asset Management Steering Committee (AMSC) shall be responsible for ensuring that their respective agencies comply with the procedures of the Space Allocation Committee (SAC) and that the policies of the Asset Management Steering Committee (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 Real Estate Asset Strategic Realignment Plan (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) Space Allocation Committee (SAC) shall serve under the auspices of and report to the President.

(c) Space Allocation Committee (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 Space Allocation Committee (SAC) shall be the Real Estate Director, or such other Space Allocation Committee (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 (SAC).

(e) Space Allocation Committee (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. Space Allocation Committee (SAC) will report to Asset Management Steering Committee (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 Space Allocation Committee (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 Space Allocation Committee (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 Space Allocation Committee (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 Space Allocation Committee (SAC).

**Sec. 2-1004. Standards.**

(a) The Office Space Standards recommended in the Real Estate Asset Strategic Realignment Plan (REASRP), and incorporated in this Ordinance by this reference, are hereby adopted as a policy of Cook County. Space Allocation Committee (SAC) shall apply the Office Space Standards for all administrative and office space, with adaptation to specific uses being within the discretion of Space Allocation Committee (SAC).

(b) It is recognized that fully implementing the Office Space Standards requires capital investment, and will occur over a number of years. Therefore, Space Allocation Committee (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, Space Allocation Committee (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 Space Allocation Committee (SAC) copies of all procurement requests involving Furniture and Fixtures and using departments shall cooperate with Space Allocation Committee (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 Space Allocation Committee (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 Space Allocation Committee (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 Space Allocation Committee (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, Space Allocation Committee (SAC) is further charged

with developing procedures for sharing and scheduling of conference facilities accommodating more than 10 individuals.

**Sec. 2-1005. Procedures.**

Space Allocation Committee (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

Approved and adopted this 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**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.

**Legislative History:** 10/8/14 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 Vice Chairman Murphy, that this Resolution be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman García, Vice Chairman Murphy, Butler, Gorman, Moore, Reyes, Schneider and Steele (8)

**Absent:** None (0)

**14-5601  
RESOLUTION**

**Sponsored by**

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

**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 No. 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.

Approved and adopted this 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**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.

**Legislative History:** 10/8/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

**A motion was made by Vice Chairman Murphy, seconded by Commissioner Gorman, that this Resolution be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman García, Vice Chairman Murphy, Butler, Gorman, Moore, Reyes, Schneider and Steele (8)

**Absent:** None (0)

**14-5606  
RESOLUTION**

**Sponsored by**

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

**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 6, Permanent Index Nos. 29-24-400-041-0000, 29-24-400-048-0000 and 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.

Approved and adopted this 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**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.

**Legislative History:** 10/8/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

**A motion was made by Vice Chairman Murphy, seconded by Commissioner Steele, that this Resolution be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman García, Vice Chairman Murphy, Butler, Gorman, Moore, Reyes, Schneider and Steele (8)

**Absent:** None (0)

**14-5612  
RESOLUTION**

**Sponsored by**

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

**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 Nos. 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.

Approved and adopted this 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**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.

**Legislative History:** 10/8/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

**A motion was made by Vice Chairman Murphy, seconded by Commissioner Steele, that this Resolution be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman García, Vice Chairman Murphy, Butler, Gorman, Moore, Reyes, Schneider and Steele (8)

**Absent:** None (0)

**14-5613  
RESOLUTION**

**Sponsored by**

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

**ALIN MACHINING COMPANY, 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 Company, 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 North 33rd Avenue, Melrose Park, Cook County, Illinois, Cook County District 16, Permanent Index No. 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 North 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.

Approved and adopted this 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**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.

**Legislative History:** 10/8/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

**A motion was made by Vice Chairman Murphy, seconded by Commissioner Steele, that this Resolution be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman García, Vice Chairman Murphy, Butler, Gorman, Moore, Reyes, Schneider and Steele (8)

**Absent:** None (0)

**14-5614  
RESOLUTION**

**Sponsored by**

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



**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 South Harlem, Oak Forest, Cook County, Illinois, Cook County District 6, and Permanent Index Nos. 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.

**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 South 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.

Approved and adopted this 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**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.

**Legislative History:** 10/8/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

**A motion was made by Vice Chairman Murphy, seconded by Commissioner Steele, that this Resolution be recommended for approval. The motion carried by the following vote:**

**Aye:** Chairman García, Vice Chairman Murphy, Butler, Gorman, Moore, Reyes, Schneider and Steele (8)

**14-5631  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
DEBORAH SIMS, COUNTY COMMISSIONER**

**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 West 171st Street, Harvey, Cook County, Illinois, Cook County District 5, and Permanent Index No. 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.

**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 West 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.

Approved and adopted this 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**ADJOURNMENT**

**A motion was made by Vice Chairman Murphy, seconded by Commissioner Steele that this meeting be adjourned. The motion carried by the following vote:**

**Ayes:** Chairman García, Vice Chairman Murphy Commissioners Butler, Gorman, Moore, Reyes, Schneider and Steele (8)

**Absent:** None (0)

**SECTION 2**

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

File Id Number 14-5065	Recommended for Approval
File Id Number 14-5594	Recommended for Approval
File Id Number 14-5601	Recommended for Approval
File Id Number 14-5606	Recommended for Approval
File Id Number 14-5612	Recommended for Approval
File Id Number 14-5613	Recommended for Approval
File Id Number 14-5614	Recommended for Approval
File Id Number 14-5631	Recommended for Approval

Respectfully submitted,

FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC  
DEVELOPMENT

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

\_\_\_\_\_

**A motion was made by Commissioner Garcia, seconded by Commissioner Murphy, that the Committee Report be approved. The motion carried unanimously.**

**REPORT OF THE LEGISLATION AND INTERGOVERNMENTAL  
RELATIONS COMMITTEE**

November 19, 2014

**ATTENDANCE**

**Present:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioner Butler and Reyes (2)

**Also Present:** Commissioner Ranjit Hakim, Executive Director, Board of Ethnicities

**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**

**File #14-3306 was recommended for deferral on 10/8/14 at the Legislation and Intergovernmental Relations Committee**

**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:** 9/8/14 Legislation and Intergovernmental Relations Committee recommended for deferral

**Legislative History:** 9/10/14 Board of Commissioners recommended for deferral

**Legislative History:** 10/8/14 Legislation and Intergovernmental Relations Committee recommended for deferral

**Legislative History:** 10/8/14 Board of Commissioners recommended for deferral

**A motion was made by Commissioner Schneider, seconded by Commissioner Steele, that this Ordinance Amendment be recommended for approval as substituted. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Daley, García, Gorman, Goslin, Murphy, Schneider, Silvestri and Tobolski (10)

**Nays:** Commissioners Collins, Sims and Steele (3)

**Present:** Commissioner Moore (1)

**Absent:** Commissioners Butler, Gainer and Reyes (3)

**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, ~~2-633~~ and ~~2-637~~ through 2-643 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 ~~H~~ lobbying. This includes a contract, promise or agreement, whether or not legally enforceable, to provide or arrange for ~~e~~ compensation for services rendered or to be rendered.

*County ~~A~~Agency* means any board, commission, department or authority under the jurisdiction of the President or Board or any other County ~~e~~Official.

County Appointee means an individual appointed by the President to:

- (a) any board or Commission created under County Ordinance or Illinois State Statute; or

(b) any units of local government (as defined in Article VII, Section 1 of the Constitution of the State of Illinois) created by Illinois state or County ordinance.

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

*County mMatter or County Matters* means ~~any executive action, legislative action or administrative action.~~

1. the approval, drafting, development, consideration, amendment, modification, review, introduction, proposal, postponement, adoption, approval, passage, enactment, promulgation, execution, issuance, defeat, rejection, or veto of any rule, resolution, regulation, standard, fee, rate, contractual agreement, purchasing agreement, order, decision, determination, proceeding or motion, or a portion thereof, by a County Official, County Appointee or County Employee;
2. the action of any County Official, County Appointee or County Employee in the development of a proposal for introduction before the Board.

*County eOfficial* 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 aAgency 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, pPolitical eContributions, 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 eExpenditure, for services rendered or to be rendered.

*File, fFiled, or fFiling* means submitting an electronic report via the Clerk's website. Online submissions received by 11:59 on the prescribed filing date will be considered on time.

~~(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 County 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.~~

Lobby or Lobbying means to, for Compensation and on behalf of another Person, attempt to influence a County Official, County Appointee or County Employee with respect to any County matter, 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), Class 7(a), Class 7(b), Class 9, Class C, Class L, Class S and/or any Cook County property tax classification established under Section 74-63 of the Cook County Code;

(6) The introduction, passage or other action to be taken on an ordinance, resolution, motion, order, appointment or other matter before the Board;

(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 a County Official, Appointee or Employee with respect to the procurement of goods, services or construction.

Provided, however, that solely submitting an application for a county permit or license or responding to a county request for proposals or qualifications is not an attempt to influence a County Official, Appointee or Employee with respect to a County Matter.

~~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 County Matter legislative or administrative action, including, but not limited to: engages in Lobbying as defined in Section 2-622.~~

~~(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~~ County Matter 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 County Matter 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 County Matter 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, set forth in Section 2-634, maintained by each Lobbyist and submitted to the Cook County Clerk that records all Lobbying contacts by a Lobbyist with any County Official or County Employee.~~

~~Lobbying Expenditure Report means a log, set forth in Section 2-634, maintained by each Lobbyist and submitted to the Clerk that records all Expenditures 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.~~

~~Occasional Sales-Related Inquiries or Solicitations means any contact by a Person with a County Employee and/or County Official for no more than five times in a year to discuss the solicitation, award, administration, technical requirements or clarification of a potential contract. The term "Occasional Sales-~~



Related Inquiries or Solicitations shall only apply to any activity by a Person who has not retained a Lobbyist to influence any County Matter.

*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. ~~P~~ersons not required to register.**

This division is not intended and shall not be construed to apply to the following:

(1) ~~P~~ersons 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 ~~M~~atter. This exemption shall not be applicable to such an individual insofar as they receive additional ~~C~~ompensation or expenses from some source other than the bona fide news medium for the purpose of influencing any County ~~M~~atter. This exemption does not apply to newspapers and periodicals owned by or published by trade associations and for profit corporations engaged primarily in endeavors other than the dissemination of news.

(2) ~~P~~ersons providing professional services in the drafting of ordinances, resolutions or bills or in advising and rendering opinions to clients as to the construction and effect of proposed or pending legislation, ordinances or resolutions where such professional services are not otherwise, directly or indirectly, connected with ~~legislative action~~ a County Matter.

(3) Elected officials and employees of other units of government acting in their official capacity.

(4) ~~P~~ersons who, by reason of their special skills or knowledge of any County ~~M~~atter pending before the Board, are requested in writing by a Commissioner or the President to discuss such County ~~M~~atter before the Board, regardless of whether or not such ~~P~~ersons receive ~~C~~ompensation for so appearing. This exemption shall only be applicable to the extent that such ~~P~~ersons appear in the foregoing capacity. To the extent that such ~~P~~ersons 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) ~~P~~ersons seeking to do business with Cook County, ~~who are not Lobbyists as defined in Section 2-622,~~ whose lobbying activities contacts with County Officials, County Apointees and/or County eEmployees 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 ~~e~~xpenditures which would otherwise be reportable under Section 2-634

(7) ~~P~~ersons 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 ~~P~~ersons appear in the foregoing capacity. To the extent that such ~~P~~ersons 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)~~P~~ersons 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 ~~P~~ersons 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)~~P~~ersons, including employees, officers, or directors ~~H~~obbying on behalf of a not-for-profit neighborhood, community or civic organization who receive no ~~e~~Compensation for Lobbying and who make no ~~e~~Expenditures to or for the benefit of a County ~~e~~Official or County ~~e~~Employee in connection with such ~~H~~obbying. This exemption shall only be applicable to the extent that such ~~P~~ersons appear in the foregoing capacity. To the extent that such ~~P~~ersons 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 ~~e~~Officials, County Appointees and County ~~e~~Employees acting in their official capacity.

(11)~~P~~ersons providing recommendations for other ~~P~~ersons seeking employment with the County. This exemption shall only be applicable to the extent that such ~~P~~ersons are involved in such activities. To the extent that such ~~P~~ersons 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)~~P~~ersons who are owners, directors, officers or full-time employees of a business, which ~~P~~erson's ~~H~~obbying activities are limited to fewer than two County ~~m~~Matters per calendar year which would otherwise require registration under [Section 2-631](#) and who make no ~~e~~Expenditures which would otherwise be reportable under [Section 2-634](#)

### **Sec. 2-633. - Information required of registrants.**

(a)Within 30 days of engaging in any activity, which requires such ~~P~~erson to register, and subsequently between January 1 and January 20 of each year, every ~~P~~erson required to register under [Section 2-631](#) shall ~~F~~ile in the office of the Clerk a written statement, subscribed under oath, containing the following information:

- (1) The registrant's name, permanent address and temporary address (if any) while ~~H~~obbying.
- (2) The registrant's business affiliation and business address, or, if none, the statement that the registrant is a sole proprietor.

(3)With respect to each ~~P~~erson on behalf of which the registrant acts as a ~~H~~obbyist:

- a. The name, business address, permanent address and nature of the business of the ~~P~~erson;

b. Whether the relationship is expected to involve ~~€~~Compensation or ~~€~~Expenditures or both; and

c. A brief description of the County ~~an~~ Matter in reference to which such service is to be rendered.

(4) The name, business address, and permanent address of each ~~P~~person employed by the registrant to perform such ~~H~~Lobbying services or who appears on behalf of the registrant.

(5) A picture of the registrant.

(6) Registrants shall pay an annual, nonrefundable, nontransferable filing fee as set out in [Section 32-1](#), per entity and a separate fee per exclusive ~~H~~Lobbyist, payable to the Clerk upon ~~F~~Filing.

(b) The separate fee, per exclusive ~~H~~Lobbyist, as set forth in Subsection (a)(6) of this section, shall be waived for employees of nonprofit organizations that are exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, provided such organizations ~~H~~Lobby only with their own employees and the employees who ~~H~~Lobby work a minimum of 1,000 hours per year for the organization.

(c) In the event any substantial change or addition occurs with respect to the information required by this division to be contained in the registration statement, including the addition or subtraction of a client, an amendment to the statement shall be ~~F~~Filed with the Clerk within 14 days.

(d) All reports ~~F~~Filed pursuant to this section and [Section 2-634](#) shall be ~~F~~Filed electronically and under oath, according to rules and regulations to be established by the Clerk, as of the date such rules and regulations are promulgated. Reports ~~F~~Filed electronically shall be timely if ~~F~~Filed by 11:59 p.m. on the established due date. The Clerk shall post the ~~F~~Filed reports on the Clerk's website within three business days from the established due date.

~~(e) In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in [Section 32-1](#) per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$150.00 per day, to be levied as set forth in [Section 2-637](#).~~

~~(f)~~ (e) Within 48 hours of being retained, hired or employed by any ~~P~~person to ~~H~~Lobby on that ~~P~~person's behalf, a registrant shall amend the report ~~F~~Filed pursuant to this section to include the information required under (a)(3) of this section, as to the ~~P~~person newly retaining the registrant. The Clerk shall post the ~~F~~Filed amended reports on the Clerk's website within three business days from the established due date.

#### Sec. 2-634. Reports.

(a) Every ~~P~~person so registering shall, so long as the ~~P~~person's activity continues, ~~F~~File with the Clerk between January 1 and January 20 and between July 1 and July 20, two reports under oath: a ~~H~~Lobbying ~~€~~Expenditure ~~R~~Report and a ~~H~~Lobbying ~~a~~Activity ~~F~~Report.

(1) The Lobbying ~~e~~Expenditure ~~r~~Report shall state all ~~expenses~~ Expenditures made by the Person to or for the benefit of a County ~~e~~Officials or County ~~e~~Employee, notwithstanding whether Lobbying was occurring at the time of the ~~e~~Expenditure, during the previous six months. The report shall show in detail the County ~~e~~Officials or County ~~e~~Employee to whom or for whose benefit such ~~e~~Expenditure were made. Expenditures made by the registrant shall include ~~e~~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 ~~e~~Expenditures were made on behalf of each such Person. Any ~~e~~Expenditure over \$100.00 shall disclose not only the amount of the ~~e~~Expenditure and to whom or for whose benefit such ~~e~~Expenditure was made, but also disclose the date of the ~~e~~Expenditure, the use and purpose for which the ~~e~~Expenditure was made, and the County ~~m~~Matter in connection with which the ~~e~~Expenditure was made. If the registrant made no such ~~e~~Expenditures during the reporting periods herein described, the registrant shall ~~f~~File and state herein that the registrant had no such ~~e~~Expenditures.

(2) The Lobbying ~~a~~Activity ~~r~~Report shall include all ~~lobbying~~ Lobbying contacts made with County ~~e~~Officials, County Appointees or County ~~e~~Employees. For each such contact, the report shall list the date of the contact, the County Official, County Appointees or County Employee with whom the Lobbying contact was made, the entity on whose behalf the Lobbying contact was made, the location of the Lobbying 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 ~~e~~Official, County Appointee or County eEmployee Lobbied, such relationship shall be stated. If the registrant made no such Lobbying contacts during the reporting periods herein described, the registrant shall ~~f~~File and state herein that the registrant had no such contacts.

(b) Individual ~~e~~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 ~~e~~Gift solicited by a County ~~e~~Official, County Appointee or County ~~e~~Employee must be reported in detail as set forth above, additionally listing the recipient of such ~~e~~Gift.

(c) Reports required under (a)(1) of this section shall include for each client the following aggregate ~~expenses~~ Expenditures 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; ~~p~~Political ~~e~~Contributions; and ~~e~~Gift.

(d) With respect to each client of the registrant, the registrant shall report the following in the Lobbying ~~e~~Expenditure ~~r~~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 ~~e~~Compensation.

(2) A statement of the amount of ~~e~~Compensation.

(3) The name of each Person Lobbied and a brief description of the County ~~m~~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~~ Lobbying Activity Report and a Lobbying Expenditure Report described herein, covering the period of time since the ~~File~~ filing of the registrant's last report to the date of termination of employment, and a report of the ~~Lobbying~~ lobbying activity described herein, covering the period of time since the ~~File~~ filing of the registrant's last report to the date of termination of employment. The Clerk shall post the ~~File~~ 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~~ person later takes employment or assumes duties that require to again register under this division.

(f) Failure without just cause to ~~File~~ 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~~ person ~~File~~ 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 ~~File~~ 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~~ file a report hereunder may effect one 30-day extension of time for ~~File~~ filing the report by ~~File~~ 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 ~~File~~ filing of the report. The ~~File~~ filing of such declaration shall suspend application of the penalty provisions contained herein for the duration of the extension. Failure to ~~File~~ file by the extended date shall constitute a violation of this division and shall subject the registrant to the penalty described herein.

#### **Sec. 2-635. - Duties of Clerk.**

(a) It shall be the duty of the Clerk to provide appropriate forms for the registration and reporting of information required by this division and to keep such registrations and reports on file in the Clerk's office for ten years from the date of ~~File~~ filing. The Clerk shall also maintain a listing of registered ~~Lobbyists~~ lobbyists. Such records and listing shall be considered public information and open to public inspection during normal business hours.

(b) The Clerk shall administer this division. The Clerk shall review all forms that are ~~File~~ filed for completeness and potential violations including late Filed reports. The Clerk shall report all violations and suspected violations of this division to the ~~State's Attorney of Cook County~~ Cook County Board of Ethics and any other appropriate law enforcement agency.

#### **Sec. 2-636. - Restricted activities.**

(a) No ~~Person~~ person shall retain or employ another to ~~Lobby~~ lobby for ~~Compensation~~ compensation contingent in whole or in part upon the result obtained or the final disposition of any matter, and no ~~Person~~ person shall accept any such employment or render any such service for contingent ~~Compensation~~ compensation.

(b) No County ~~Official, County Appointee~~ or County ~~Employee~~ may solicit any personal ~~Gift~~ gift from a registrant. Personal ~~Gifts~~ 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~~ filed under this division.

(d) No County ~~Official~~ or County ~~Employee~~ shall receive ~~Compensation~~ for ~~Lobbying~~ 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~~ a County Matter 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.

**Sec. 2-637. Enforcement, penalties and procedures.**

(a) Any ~~Person found by a court to be guilty of~~ ~~filed~~ 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. The Clerk shall collect the fine from any Person Filing a late registration or report.

(b) In addition to the penalties provided for in Subsection (a) of this section, any ~~Person convicted of any violation of~~ violating any provision subsection of this division other than Section 2-637(a) shall be fined \$250.00 per occurrence by the ~~Cook County Clerk~~ Board of Ethics and ~~is~~ shall be 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.~~

(c) The determination as to the imposition of penalties under this Section shall be made pursuant to Chapter 2, Article IX, Administrative Hearings. The Executive Director of the Board of Ethics shall have the authority to issue notices of violation to enforce provisions of this division, as applicable, and institute enforcement proceedings under Chapter 2, Article IX. Persons Filing a late report or registration may contest that violation pursuant to this section. The Cook County Clerk shall publicly display notice of any violations of this section.

**Sec. 2-638. - Right to petition County ~~Officials~~.**

Nothing in this division shall be construed to infringe in any way the right of a citizen to lawfully petition a Commissioner or any other County ~~Official~~ as guaranteed by the constitutions of the United States and the State.

**Sec. 2-639. - Venue.**

Any violation of this division may be prosecuted in the Cook County Department of Administrative Hearings pursuant to Chapter 2, Article IX, of the Cook County Code ~~in the Circuit Court of Cook County, Illinois~~, by the State's Attorney of Cook County.

**Sec. 2-640. Lobbyist Ethics Education Seminar.**

Each Lobbyist shall attend an online ethics education seminar offered on a regular basis by the Cook County Clerk and the Board of Ethics 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.

**Sec. 2-641. Prohibition from ~~H~~ Lobbying activities.**

The President of the Cook County Board, the Assessor, the Clerk of the Circuit Court, the County Clerk, the Board of Review, the Recorder of Deeds, the Sheriff, the State's Attorney, the Public Defender, the Treasurer and any Cook County Commissioner are hereby prohibited, while serving in such elected or appointed position, from ~~H~~ Lobbying (as defined under [Chapter 2, Section 2-622](#) of Article I of the County Code) ~~or having any direct affiliation with any Lobbying Enterprise.~~

**Sec. 2-642. Duty to Display Lobbyist Registration Identification.**

All registered Lobbyists shall display Lobbyist registration identification while engaging in all Lobbyist activities on County premises. The Cook County Clerk shall issue the Lobbyist registration identification to Lobbyists.

Effective Date: January 1, 2015

**A motion was made by Commissioner Schneider, seconded by Commissioner Steele, that this Ordinance Amendment be recommended for approval as substituted. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Daley, García, Gorman, Goslin, Murphy, Schneider, Silvestri and Tobolski (10)

**Nays:** Commissioners Collins, Sims and Steele (3)

**Present:** Commissioners Moore (1)

**Absent:** Commissioners Butler, Gainer and Reyes (3)

**14-3306**

**ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE TIMOTHY O. SCHNEIDER AND LARRY SUFFREDIN, COUNTY  
COMMISSIONERS**

**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, Section Nos. 2-622, 2-632, ~~2-633~~ and ~~2-637~~ through ~~2-643~~ 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 quasilegislative 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 ~~H~~ Lobbying. This includes a contract, promise or agreement, whether or not legally enforceable, to provide or arrange for ~~e~~ Compensation for services rendered or to be rendered.

*County ~~a~~Agency* means any board, commission, department or authority under the jurisdiction of the President or Board or any other County ~~e~~ Official.

*County Appointee* means an individual appointed by the President to:

(a) any board or Commission created under County Ordinance or Illinois State Statute; or

(b) any units of local government (as defined in Article VII, Section 1 of the ~~Constitution of the~~ State of Illinois) created by Illinois state or County ordinance.

*County ~~e~~Employee* means an individual employed by the County whether part-time or full-time.

*County ~~m~~Matter or County Matters* means ~~any executive action, legislative action or administrative action:~~

1. the approval, drafting, development, consideration, amendment, modification, review, introduction, proposal, postponement, adoption, approval, passage, enactment, promulgation, execution, issuance, defeat, rejection, or veto of any rule, resolution, regulation, standard, fee, rate, contractual agreement, purchasing agreement, order, decision, determination, proceeding or motion, or a portion thereof, by a County Official, County Appointee or County Employee;
2. the action of any County Official, County Appointee or County Employee in the development of a proposal for introduction before the Board.

*County ~~e~~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 ~~a~~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, ~~p~~Political ~~e~~Contributions, 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 ~~e~~Expenditure, for services rendered or to be rendered.

*File, ~~f~~Filed, or ~~f~~Filing* means submitting an electronic report via the Clerk's website. Online submissions received by 11:59 on the prescribed filing date will be considered on time.

~~(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 County 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.~~

*Lobby or Lobbying* means to, for Compensation and on behalf of another Person, attempt to influence a County Official, County Appointee or County Employee with respect to any County matter, 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), Class 7(a), Class 7(b), Class 9, Class C, Class L, Class S and/or any Cook County property tax classification established under Section 74-63 of the Cook County Code;
- (6) The introduction, passage or other action to be taken on an ordinance, resolution, motion, order, appointment or other matter before the Board;
- (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 a County Official, Appointee or Employee with respect to the procurement of goods, services or construction.

Provided, however, that solely submitting an application for a county permit or license or responding to a county request for proposals or qualifications is not an attempt to influence a County Official, Appointee or Employee with respect to a County Matter.

~~Lobbyist means any Pperson 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 County Matter legislative or administrative action, including, but not limited to: engages in Lobbying as defined in Section 2-622.~~

- (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 Pperson shall not be deemed to have undertaken to influence any ~~legislative or administrative action~~ County Matter 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 County Matter 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 County Matter 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, set forth in Section 2-634, maintained by each Lobbyist and submitted to the ~~Cook County~~ Clerk that records all Lobbying contacts by a Lobbyist with any County Official or County Employee.

Lobbying Expenditure Report means a log, set forth in Section 2-634, maintained by each Lobbyist and submitted to the Clerk that records all Expenditures 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.

Occasional Sales-Related Inquiries or Solicitations means any contact by a Person with a County Employee and/or County Official for no more than five times in a year to discuss the solicitation, award, administration, technical requirements or clarification of a potential contract. The term "Occasional Sales-Related Inquiries or Solicitations" shall only apply to any activity by a Person who has not retained a Lobbyist to influence any County Matter.

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. ~~P~~persons not required to register.**

This division is not intended and shall not be construed to apply to the following:

- (1) ~~P~~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 ~~M~~Matter. This exemption shall not be applicable to such an individual insofar as they receive additional ~~C~~ompensation or expenses from some source other than the bona fide news medium for the purpose of influencing any County ~~M~~Matter. This exemption does not apply to newspapers and periodicals owned by or published by trade associations and for profit corporations engaged primarily in endeavors other than the dissemination of news.
- (2) ~~P~~persons providing professional services in the drafting of ordinances, resolutions or bills or in advising and rendering opinions to clients as to the construction and effect of proposed or pending legislation, ordinances or resolutions where such professional services are not otherwise, directly or indirectly, connected with ~~legislative action~~ a County Matter.
- (3) Elected officials and employees of other units of government acting in their official capacity.
- (4) ~~P~~persons who, by reason of their special skills or knowledge of any County ~~M~~Matter pending before the Board, are requested in writing by a Commissioner or the President to discuss such County ~~M~~Matter before the Board, regardless of whether or not such ~~P~~persons receive ~~C~~ompensation for so appearing. This exemption shall only be applicable to the extent that such ~~P~~persons appear in the foregoing capacity. To the extent that such ~~P~~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) ~~P~~persons seeking to do business with Cook County, ~~who are not Lobbyists as defined in Section 2-622~~, whose ~~lobbying activities~~ contacts with County Officials, County Apointees and/or

County eEmployees 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 eExpenditures which would otherwise be reportable under Section 2-634.

- (7) Ppersons 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 Ppersons appear in the foregoing capacity. To the extent that such Ppersons 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) Ppersons 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 Ppersons 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) Ppersons, including employees, officers, or directors HLobbying on behalf of a not-forprofit neighborhood, community or civic organization who receive no eCompensation for Lobbying and who make no eExpenditures to or for the benefit of a County eOfficial or County eEmployee in connection with such HLobbying. This exemption shall only be applicable to the extent that such Ppersons appear in the foregoing capacity. To the extent that such Ppersons 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 eOfficials, County Appointees and County eEmployees acting in their official capacity.
- (11) Ppersons providing recommendations for other Ppersons seeking employment with the County. This exemption shall only be applicable to the extent that such Ppersons are involved in such activities. To the extent that such Ppersons 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) Ppersons who are owners, directors, officers or full-time employees of a business, which Pperson's HLobbying activities are limited to fewer than two (2) County mMatters per calendar year which would otherwise require registration under Section 2-631 and who make no eExpenditures which would otherwise be reportable under Section 2-634.

### Sec. 2-633. Information required of registrants.

(a) Within 30 days of engaging in any activity, which requires such Pperson to register, and subsequently between January 1 and January 20 of each year, every Pperson required to register under Section 2-631 shall File in the office of the Clerk a written statement, subscribed under oath, containing the following information:

- (1) The registrant's name, permanent address and temporary address (if any) while HLobbying.
- (2) The registrant's business affiliation and business address, or, if none, the statement that the registrant is a sole proprietor.
- (3) With respect to each Pperson on behalf of which the registrant acts as a HLobbyist:
  - a. The name, business address, permanent address and nature of the business of the Pperson;
  - b. Whether the relationship is expected to involve eCompensation or eExpenditures or both;

and

c. A brief description of the County mMatter in reference to which such service is to be rendered.

- (4) The name, business address, and permanent address of each Person employed by the registrant to perform such Lobbying services or who appears on behalf of the registrant.
- (5) A picture of the registrant.
- (6) Registrants shall pay an annual, nonrefundable, nontransferable filing fee as set out in Section 32-1, per entity and a separate fee per exclusive Lobbyist, payable to the Clerk upon Filing.

(b) The separate fee, per exclusive Lobbyist, as set forth in Subsection (a)(6) of this Section, shall be waived for employees of nonprofit organizations that are exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, provided such organizations Lobby only with their own employees and the employees who Lobby work a minimum of 1,000 hours per year for the organization.

(c) In the event any substantial change or addition occurs with respect to the information required by this division to be contained in the registration statement, including the addition or subtraction of a client, an amendment to the statement shall be Filed with the Clerk within 14 days.

(d) All reports Filed pursuant to this section and Section 2-634 shall be Filed electronically and under oath, according to rules and regulations to be established by the Clerk, as of the date such rules and regulations are promulgated. Reports Filed electronically shall be timely if Filed by 11:59 p.m. on the established due date. The Clerk shall post the Filed reports on the Clerk's website within three (3) business days from the established due date.

~~(e) In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$150.00 per day, to be levied as set forth in Section 2-637.~~

(f) ~~(e)~~ Within 48 hours of being retained, hired or employed by any Person to Lobby on that Person's behalf, a registrant shall amend the report Filed pursuant to this section to include the information required under (a)(3) of this Section, as to the Person newly retaining the registrant. The Clerk shall post the Filed amended reports on the Clerk's website within three business days from the established due date.

#### **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 Lobbying Activity Report.

- (1) The Lobbying Expenditure Report shall state all ~~expenses~~ Expenditures made by the Person to or for the benefit of a County Officials or County Employee, notwithstanding whether Lobbying was occurring at the time of the Expenditure, during the previous six (6) months. The report shall show in detail the County Officials or County Employee to whom or for whose benefit such Expenditure were made. Expenditures made by the registrant shall include Expenditure s 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

- ~~e~~Expenditure, the use and purpose for which the ~~e~~Expenditure was made, and the County ~~m~~Matter in connection with which the ~~e~~Expenditure was made. If the registrant made no such ~~e~~Expenditures during the reporting periods herein described, the registrant shall ~~f~~File and state herein that the registrant had no such ~~e~~Expenditures.
- (2) The Lobbying ~~a~~Activity ~~r~~Report shall include all ~~lobbying~~ Lobbying contacts made with County ~~e~~Officials, County Appointees or County ~~e~~Employees. For each such contact, the report shall list the date of the contact, the County Official, County Appointees or County Employee with whom the ~~l~~Lobbying contact was made, the entity on whose behalf the ~~l~~Lobbying contact was made, the location of the Lobbying contact, the subject matter of the ~~l~~Lobbying contact, including any County contact, involved in the contact. If the ~~l~~Lobbyist has a relationship by birth or marriage with the County ~~e~~Official, County Appointee or County eEmployee ~~l~~Lobbied, such relationship shall be stated. If the registrant made no such ~~l~~Lobbying contacts during the reporting periods herein described, the registrant shall ~~f~~File and state herein that the registrant had no such contacts.
- (b) Individual ~~e~~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 ~~e~~Gift solicited by a County ~~e~~Official, County Appointee or County ~~e~~Employee must be reported in detail as set forth above, additionally listing the recipient of such ~~e~~Gift.
- (c) Reports required under (a)(1) of this Section shall include for each client the following aggregate ~~expenses~~ Expenditures attributable to ~~l~~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; ~~p~~Political ~~e~~Contributions; and ~~e~~Gift.
- (d) With respect to each client of the registrant, the registrant shall report the following in the ~~l~~Lobbying ~~e~~Expenditure ~~r~~Report:
- (1) The name, business and permanent address and nature of business of the client and any other business entities on whose behalf ~~l~~Lobbying was performed for the same ~~e~~Compensation.
  - (2) A statement of the amount of ~~e~~Compensation.
  - (3) The name of each ~~p~~Person ~~l~~Lobbied and a brief description of the County ~~m~~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~~ Lobbying Activity Report and a Lobbying Expenditure Report described herein, covering the period of time since the ~~f~~Filing of the registrant's last report to the date of termination of employment, and a report of the ~~l~~Lobbying activity described herein, covering the period of time since the ~~f~~Filing of the registrant's last report to the date of termination of employment. The Clerk shall post the ~~f~~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 ~~p~~Person later takes employment or assumes duties that require to again register under this Division.
- (f) Failure without just cause to ~~f~~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 ~~p~~Person ~~f~~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 ~~File~~ 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~~ file a report hereunder may effect one 30-day extension of time for ~~File~~ filing the report by ~~File~~ filing with the Clerk, not less than ten (10) days before the date on which the statement is due, a declaration of intention to defer the ~~File~~ filing of the report. The ~~File~~ filing of such declaration shall suspend application of the penalty provisions contained herein for the duration of the extension. Failure to ~~File~~ file by the extended date shall constitute a violation of this division and shall subject the registrant to the penalty described herein.

#### **Sec. 2-635. Duties of Clerk.**

(a) It shall be the duty of the Clerk to provide appropriate forms for the registration and reporting of information required by this Division and to keep such registrations and reports on file in the Clerk's office for ten years from the date of ~~File~~ filing. The Clerk shall also maintain a listing of registered ~~L~~ lobbyists. Such records and listing shall be considered public information and open to public inspection during normal business hours.

(b) The Clerk shall administer this Division. The Clerk shall review all forms that are ~~File~~ filed for completeness and potential violations including late Filed reports. The Clerk shall report all violations and suspected violations of this Division to the State's Attorney of Cook County Cook County Board of Ethics and any other appropriate law enforcement agency.

#### **Sec. 2-636. Restricted activities.**

(a) No ~~P~~ person shall retain or employ another to ~~L~~ lobby for ~~e~~ compensation contingent in whole or in part upon the result obtained or the final disposition of any matter, and no ~~P~~ person shall accept any such employment or render any such service for contingent ~~e~~ compensation.

(b) No County ~~e~~ Official, County Appointee or County ~~e~~ Employee may solicit any personal ~~e~~ Gift from a registrant. Personal ~~e~~ 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 ~~File~~ filed under this division.

(d) No County ~~e~~ Official or County ~~e~~ Employee shall receive ~~e~~ Compensation for ~~L~~ Lobbying County government other than from the County.

(e) No registered ~~L~~ Lobbyist retained on behalf of a client seeking ~~executive action, legislative action or administrative action~~ on a County ~~m~~ Matter shall attempt to communicate with a member of the Cook County Board of Commissioners for purposes of discussing ~~any matter of County business~~ a County Matter 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.

**Sec. 2-637. Enforcement, penalties and procedures.**

(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. The Clerk shall collect the fine from any Person Filing a late registration or report.

(b) In addition to the penalties provided for in Subsection (a) of this Section, any ~~Person convicted of any violation of~~ violating any provision subsection of this Division other than Section 2-637(a) shall be fined \$250.00 per occurrence by the Cook County Clerk Board of Ethics and is shall be 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.

(c) The determination as to the imposition of penalties under this Section shall be made pursuant to Chapter 2, Article IX, Administrative Hearings. The Executive Director of the Board of Ethics shall have the authority to issue notices of violation to enforce provisions of this division, as applicable, and institute enforcement proceedings under Chapter 2, Article IX. Persons Filing a late report or registration may contest that violation pursuant to this section. The Cook County Clerk shall publicly display notice of any violations of this section.

**Sec. 2-638. Right to petition County ~~e~~Officials.**

Nothing in this Division shall be construed to infringe in any way the right of a citizen to lawfully petition a Commissioner or any other County ~~e~~Official as guaranteed by the constitutions of the United States and the State.

**Sec. 2-639. Venue.**

Any violation of this Division may be prosecuted in the Cook County Department of Administrative Hearings pursuant to Chapter 2, Article IX, of the Cook County Code in the Circuit Court of Cook County, Illinois, by the State's Attorney of Cook County.

**Sec. 2-640. Lobbyist Ethics Education Seminar.**

Each Lobbyist shall attend an online ethics education seminar offered on a regular basis by the Cook County Clerk and the Board of Ethics 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.

**Sec. 2-641. Prohibition from ~~L~~Lobbying activities.**

The President of the Cook County Board, the Assessor, the Clerk of the Circuit Court, the County Clerk, the Board of Review, the Recorder of Deeds, the Sheriff, the State's Attorney, the Public Defender, the Treasurer and any Cook County Commissioner are hereby prohibited, while serving in such elected or appointed position, from ~~L~~Lobbying (as defined under Chapter 2, Section 2-622 of Article I of the County Code) ~~or having any direct affiliation with any Lobbying Enterprise.~~

**Sec. 2-642. Duty to Display Lobbyist Registration Identification.**



All registered Lobbyists shall display Lobbyist registration identification while engaging in all Lobbyist activities on County premises. The Cook County Clerk shall issue the Lobbyist registration identification to Lobbyists.

Effective Date: January 1, 2015

**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.

**Legislative History:** 10/8/14 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 Schneider, that this Appointment be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioner Butler and Reyes (2)

**14-2492**

**Sponsored by:** LARRY SUFFREDIN, County Commissioner

**AN ORDINANCE GOVERNING PRESIDENTIAL APPOINTMENTS TO COOK COUNTY BUREAUS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Article IV, Division 1 of the Cook County Code is hereby enacted as follows:

**Section 2-141. - Presidential Appointments**

The following Cook County employees shall be appointed by the President, with the advice and consent of the Board of Commissioners:

- (a) Public Defender (pursuant to 55 ILCS 5/3-4004.1);
- (b) Director of Facilities Management (pursuant to 55 ILCS 5/3-14003);
- (c) Budget Director (pursuant to 55 ILCS 5/3-14005);
- (d) Chief Administrative Officer (pursuant to 55 ILCS 5/3-14006); and
- (e) Chief Information Officer (pursuant to 55 ILCS 5/3-14010);

...

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 42, Article II, Section 42-34(a)(6) of the Cook County Code is hereby amended as follows:

**Sec. 42-34. - Commission on Human Rights.**

The organization and administration of the Cook County Commission on Human Rights shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Commission on Human Rights.

(a) *Enforcement.*

(1) The President shall appoint 11 members to a Commission on Human Rights ("Commission") subject to approval of the Cook County Board of Commissioners. In appointing members to the Commission, the President shall take into account the diversity of communities and conditions protected by this article and shall seek the input of affected communities. Four of the initial appointees shall be appointed for term expiring on July 1 of the year following their appointment, four shall be appointed for term expiring on July 1 of the second year following their appointment, and three shall be appointed for terms ending on July 1 of the third year following their appointment. Thereafter, members shall be appointed for three-year terms.

(2) Each member of the Commission:

- a. Shall reside within the corporate boundaries of the County;
- b. Shall not be an employee of the County during the member's term; and
- c. Shall serve without compensation, but may be reimbursed for reasonable expenses incurred in the performance of Commission duties.

(3) A majority of the members of the Commission shall constitute a quorum for the purpose of transacting business.

(4) At its first meeting after July 1 of each year, the Commission shall elect from its membership a Chairperson and a Vice-Chairperson. The chairperson shall preside at all meetings and hearings of the Commission. In the absence of the Chairperson, the Vice-Chairperson shall preside.

(5) The President may remove any member of the Commission for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating with particularity the grounds for removal and providing an opportunity for the member to respond.

(6) The President, with the advice and consent of the Board of Commissioners, shall appoint an

Executive Director of the staff for the Commission. The Executive Director shall be responsible for the day-to-day operation of the Commission and its staff.

...  
**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Article VII, Division 2, Subdivision IV, Section 2-591 of the Cook County Code is hereby amended as follows:

**Sec. 2-591. Composition and powers.**

The organization and administration of the Cook County Board of Ethics shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Board of Ethics. The composition and powers of the Board of Ethics are as follows:

(1) The Board of Ethics shall be composed of five members appointed by the President of the County Board with the advice and consent of the County Board and will take into account the diversity of communities and conditions protected by this article. The Board of Ethics shall have an executive director who shall be appointed by the President with the advice and consent of the Board of Commissioners.

...  
**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Article VI, Division 1, Section 2-473 of the Cook County Code is hereby amended as follows:

**Sec. 2-473. - Cook County Justice Advisory Council.**

(a) There is hereby created a Judicial Advisory Council which shall consist of five members who shall be appointed by the President of the County Board; said Council shall be referred to as the Cook County Justice Advisory Council. All shall be persons learned in the law, and two at least of their number shall be members of the judiciary. The persons thus appointed shall hold office for four years and until their respective successors have been duly appointed and qualified. They shall serve without compensation, but shall be reimbursed for all expenses incurred in carrying out the duties defined by this section. The President, with the advice and consent of the Board of Commissioners, shall appoint an Executive Director of the Justice Advisory Council.

...  
**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 26, Article II, Section 26-32 of the Cook County Code is hereby amended as follows:

**Sec. 26-32. - Executive Director.**

(a) The Executive Director of the DHSEM shall be appointed by the President of the County Board of Commissioners with the advice and consent of the Board of Commissioners and shall serve until removed by the President.

...  
**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Article VI, Division 1, Section 2-471 of the Cook County Code is hereby amended as follows:

**Sec. 2-471. - Veteran's Assistance Commission.**

The County Board does concur in the action of the President of the County Board in incorporating the activities of the Veteran's Assistance Commission of Cook County into the County Bureau of Administration. The President, with the advice and consent of the Board of Commissioners, shall appoint the Superintendent of the Veterans Assistance Commission.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Article III, Division 2, Section 2-102 of the Cook County Code is hereby amended as follows:

**Sec. 2-102. - 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:

- (a) *Board* means the County Board.
- (b) *Commissioner* means any duly elected or duly appointed County Board Commissioner, and means the same as "member" of the Board.
- (c) *Committee* means a committee of the Board and includes a standing committee, a special committee and a standing or special subcommittee of a committee.
- (d) *Clerk* means the Clerk of the Board.
- (e) *Committee of the whole* means a committee comprised of all Commissioners as required by this division.
- (f) *Majority* means a simple majority of those Commissioners present and entitled to vote on a question, while a Majority vote means the vote of a simple majority of those Commissioners present and entitled to vote on a question.
- (g) *Majority of those elected* means a majority of the total number of Commissioners entitled by law to be elected to the Board, irrespective of the number of elected or appointed Commissioners actually serving in office. So long as 17 Commissioners are entitled to be elected to the Board, a vote of a "majority of those elected" shall mean nine affirmative votes.
- (h) *President* means the President of the Cook County Board of Commissioners.
- (i) *Secretary* means the Secretary of the Board who has been appointed by the President with the advice and consent of the Board of Commissioners.
- (j) *Term* means the four-year term of office established by State law for the President and the Commissioners.

...  
**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 44, Article II, Section 44-45 of the Cook County Code is hereby amended as follows:

**Sec. 44-45. - Bureau of Human Resources.**

(a) *Established; Chief of Human Resources to be Chief Executive Officer of Bureau of Human Resources.* There is hereby established a bureau which shall be known as the Bureau of Human Resources. The Chief of Human Resources shall be the chief executive officer of the Bureau of Human Resources and shall be appointed by the President, with the advice and consent of the Board of Commissioners, and shall serve at the pleasure of the President. The Chief of Human Resources shall be responsible for the general management and control of the Bureau of Human Resources in a manner consistent with the ordinances of the County, the laws of the state, and the rules of the Bureau.

...  
**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Article VII, Division 2, Section 2-591 of the Cook County Code is hereby amended as follows:

**Sec. 2-591. - Composition and powers.**

The organization and administration of the Cook County Board of Ethics shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Board of Ethics. The composition and powers of the Board of

Ethics are as follows:

(1) The Board of Ethics shall be composed of five members appointed by the President of the County Board with the advice and consent of the County Board and will take into account the diversity of communities and conditions protected by this article. The Board of Ethics shall have an executive director who shall be appointed by the President, with the advice and consent of the Board of Commissioners.

...  
**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 10, Article I, Section 10-2 of the Cook County Code is hereby amended as follows:

**Sec. 10-2. - Definitions.**

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

*Administrator* means the licensed veterinarian appointed by the President, with the advice and consent of the County Board, pursuant to the Illinois Animal Control Act (510 ILCS 5/1 et seq.) or authorized representative.

*Animal* means any live vertebrate creature except man.

*Animal capable of transmitting rabies* means all animals classified as mammals.

*Animal control warden* means an employee of the County appointed by the Administrator to powers in the enforcement of this chapter.

*Bird* means any flying vertebrate that is covered with feathers.

*Bite* means seizure of a person with the jaws or teeth of any cat, dog or other animal capable of transmitting rabies so that the person so seized has been wounded or pierced and further includes contact of the saliva of cat, dog or other animal with any break or abrasion of the skin.

*Cat* means all members of the classification, *Felis catus*.

*Confined* means the restriction of the cat, dog or other animal at all times by the owner in a manner that will isolate the cat, dog or other animal from the public and other cats, dogs or other animals.

*Control* means any owned animal that is either secured by a leash or lead, or within the premises of its owner, or confined within a crate or cage, or confined within a vehicle, or within the premises of another person with the consent of that person.

*Dangerous or vicious animal* means any animal which has known vicious propensities or which has been known to attack or injure any person who was peacefully conducting themselves in any place where they may lawfully be.

*Dog* means all members of the classification, *Canis familiaris*.

*Domestic animal* means any animal which has been domesticated by man so as to live and breed in a tame condition.

*Guard dog* means a dog used in a commercial business or by a municipal or police department for the purposes of patrol and protection.

*Inoculation against rabies* means the injection of a rabies vaccine approved by the Illinois Department of Agriculture and administered by a licensed veterinarian in accordance with the company's recommendations for the vaccine used.

*Owner* means any person having the right of property in an animal, who keeps or harbors an animal, who has it in their care, acts as its custodian or who knowingly permits an animal to remain on or about any premises occupied by them unless possession is prohibited by Federal or State laws. Native wildlife

remaining on or about any premises shall not be included in this definition.

*Pound* means any facility licensed by the Illinois Department of Agriculture and approved by the Administration for the purpose of enforcing this chapter and used as a shelter for seized, stray, homeless, abandoned or unwanted animals.

*Service animal* means any guide dog, signal dog, or other animal individually trained to do work or perform tasks for the benefit of an individual with a disability, including, but not limited to, guiding individuals with impaired vision, alerting individuals with impaired hearing to intruders or sounds, providing minimal protection or rescue work, pulling a wheelchair, or fetching dropped items.

*Stray animal* means any owned animal that is not controlled.

*Tethering* means to restrain a dog by tying the dog to any object or structure, including without limitation a house, tree, fence, post, garage, shed, [or] clothes line by any means, including without limitation a chain, rope, cord, leash or running line.

*Tow chain* or *log chain* means any chain that is more than one-quarter of an inch in width.

**Effective date:** This ordinance shall be in effect immediately upon adoption.

**Legislative History:** 4/9/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**Legislative History:** 6/17/14 Legislation and Intergovernmental Relations Committee recommended for deferral

**Legislative History:** 6/18/14 Board of Commissioners recommended deferred

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Ordinance be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

### **13-1798**

**Sponsored by:** EARLEAN COLLINS, County Commissioner

**PROPOSED SUBSTITUTE TO ITEM 13-1798**  
(Changes in bold with strikeouts and underlined)

**COOK COUNTY JAIL DIVERSION PROGRAM FOR MENTALLY ILL AND/OR SUBSTANCE ABUSE DETAINEES OR ARRESTEES**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 46, Law Enforcement, Article IV, Jail Diversion Program, Section 36-172, Sec. 46-201 through Section 46-217, of the Cook County Code are hereby amended as follows:

~~Sec. 46-172. 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:—~~

~~*Appropriate authorities.* The Circuit Court of Cook County, the State's Attorney of Cook County, the Sheriff of Cook County, the Public Defender of Cook County, and local law enforcement.~~

~~*Case management.* The process of assisting and monitoring target population detainees in achieving their individualized treatment plan consistent with their diversion plans.—~~

~~*Class 4 felony.* An offense for which a sentence to a term of imprisonment of one to three years in a penitentiary and/or a fine of up to \$25,000.00 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-8-1 and 730 ILCS 5/5-9-1)—~~

~~*Community based mental health service providers.* Mental health service providers working within local organization and health facilities.—~~

~~*Co-occurring substance abuse disorder.* Mentally ill detainees with addictions to alcohol, drugs and/or other chemical substances (M.I.S.A.).—~~

~~*Crisis intervention.* To safely intervene with people in crisis in order to stabilize a crisis situation while minimizing the risk of harm to the individual and all persons involved.—~~

~~*Diversion.* A program that diverts target population detainees from jail in accordance with standardized procedures established by the Advisory Board in conjunction with the appropriate authorities, the detainee and/or their legal representative.—~~

~~*Diversion plan.* An individualized community based treatment and supportive service plan as an alternative to incarceration with a focus on minimizing repeat unlawful conduct.—~~

~~*Diverted detainee.* A target population detainee who is approved by the appropriate authorities for diversion.—~~

~~*Felony.* An offense for which a sentence to death or to a term of imprisonment in a penitentiary for one year or more is provided. (720 ILCS 5/2-7)—~~

~~*Mental health assessment.* An examination by a licensed mental health service provider and, if applicable, by a substance abuse service provider.—~~

~~*Mental health service providers.* Mental health service provider with expertise in providing comprehensive psychological, emotional and/or psychiatric services, in accordance with the Illinois Mental Health and Developmental Disabilities Code, 405 ILCS 5/1 et seq., and consistent with standards adopted by recognized professional mental health service provider associations including the Illinois Psychological Association.—~~

~~*Mentally ill.* Persons who have been clinically diagnosed with a mental illness including persons with co-occurring substance abuse disorder.—~~

~~*Misdemeanor.* Any offense for which a sentence to a term of imprisonment, other than to a penitentiary, for less than one year may be imposed (720 ILCS 5/2-11):~~

- ~~(1) — *Class A.* An offense for which a sentence to a term of imprisonment, other than in a penitentiary, of up to one year and/or a fine of up to \$25,000.00 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-9-1 and 730 ILCS 5/5-8-3)~~
- ~~(2) — *Class B.* An offense for which a sentence to a term of imprisonment, other than in a penitentiary, of up to six months and/or a fine of up to \$1,500.00 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-9-1 and 730 ILCS 5/5-8-3)~~
- ~~(3) — *Class C.* An offense for which a sentence to a term of imprisonment, other than in a penitentiary, of up to 30 days and/or a fine of up to \$1,500.00 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-9-1 and 730 ILCS 5/5-8-3)~~

~~*Post-booking diversion.* Diversion agreed to by the State's Attorney's Office after the arrest of a detainee as an alternative to prosecution.~~

~~*Pre-booking diversion.* Diversion agreed to by local law enforcement authorities prior to any formal charges being filed against a detainee.~~

~~*Provider.* A mental health service provider or a substance abuse service provider.~~

~~*Special Court.* Cook County Mental Health Court.~~

~~*Substance Abuse.* A pattern of harmful use of alcohol or drug use for mood altering purposes.~~

~~*Substance abuse service providers.* Individuals in local organizations and health facilities with expertise in providing comprehensive assessments and treatment services in accordance with the Alcoholism and Other Drug Abuse and Dependency Act, 20 ILCS 301/1 et seq., as administered by the Illinois Department of Human Services, formerly known as the Illinois Department of Alcoholism and Substance Abuse.~~

~~*Target population detainees.* People with mental illness and/or substance abuse, including those with co-occurring substance abuse disorder, with a primary focus on offenders within the jurisdiction of agreed upon police districts within the City of Chicago and the Village of Maywood, the jurisdiction of the Juvenile Court and misdemeanor courts of the District 4, Maywood Courthouse of the Circuit Court of the County and the jurisdiction of the Mental Health Court located at the Criminal Court Building in the City of Chicago.~~

~~*Third party health coverage.* Health coverage provided by a public or private reimbursement program including but not limited to 1115 Waiver, Medicaid or Medicare.~~

Sec. 46-201. Purpose.

The purposes of the County Jail Diversion Program are to:

- (1) Improve public safety and reduce overcrowding at the County jail by establishing partnerships and cooperative working relationships with between state, federal and local units of government and community based service providers for the housing, and



treatment and case management of ~~the mentally ill population~~ mentally ill and/or substance abuse detainees or arrestees in the Cook County.

- (2) Provide mentally ill and/or substance abuse ~~offenders~~ detainees or arrestees with improved quality and access to the appropriate assessment and treatment services.
- (3) Reduce rates of recidivism among mentally ill and/or substance abuse detainees or arrestees ~~offenders~~.
- ~~(4) Reduce the jail population in the County.~~
- (54) Assist in maintaining compliance with the Federal consent decree on jail overcrowding.
- (65) Afford equal access to all people, without regard to race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, housing, or any other protected category ~~ies~~ established by law, to alternatives to incarceration.
- (76) Improve positive relationships between target population ~~citizens~~ and law enforcement officers.
- (87) Ease the financial burden on County taxpayers for the cost of treatment for the aforementioned population in the County correctional system.

**Sec. 46-202. 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:

*Crisis Intervention* means to safely intervene with people in crisis in order to stabilize a crisis situation while minimizing the risk of harm to the individual and all persons involved.

*Mental Health Service Provider* means Mental Health Service Providers with expertise in providing comprehensive psychological, emotional and/or psychiatric services, in accordance with the Illinois Mental Health and Developmental Disabilities Code, 405 ILCS 5/1 et seq., and consistent with standards adopted by recognized professional mental health service provider associations including the Illinois Psychological Association.

*Substance Abuse Service Providers* means individuals in local organizations and health facilities with expertise in providing comprehensive assessments and treatment services in accordance with the Alcoholism and Other Drug Abuse and Dependence Act, 20 ILCS 301/1 et seq., as administered by the Illinois Department of Human Services, formerly known as the Illinois Department of Alcoholism and Substance Abuse.

*Target population* means persons afflicted with mental illness and/or substance abuse.

Third Party Health Coverage means health coverage provided by public or private insurance, including but not limited to 1115 Waiver, Medicaid or Medicare.

**Sec. 46-2023. Scope.**

The County Board calls upon persons responsible for the administration of the criminal justice system ~~with the in Cook County, and~~ the officials and community service providers responsible for mental health services in the State of Illinois to work together to develop improved and expanded diversion programs for ~~person suffering from mentally ill and/or substance abuse detainees or arrestees, mental illness and substance abuse disorder in order to determine how such programs might be expanded to promote treatment as an alternative to incarceration on a broader scale within the County.~~ Successful jail diversion programs must incorporate:

- (1) *Assessments.* Detainees who are considered for diversion must agree to undergo an individualized mental health and physical evaluation, ~~and~~ assessment and ~~to~~ accept referrals for appropriate services including housing and case management. The program must be designed to reduce the number of mentally ill and/or substance abuse detainees or mentally ill and substance abuse arrestees entering into the County jail and afford greater opportunities for crisis intervention and essential supportive services.
- (2) ~~*Provider-Participating service providers standards.*~~ In addition to meeting the qualifications established by State and Federal laws for the treatment of mental health and substance abuse disorder ~~To the extent possible, Mental Health and Substance Abuse Disorder~~ Service Providers who participate in the jail diversion program shall be those who are already receiving funds from Federal, State, County, and/or local units of governments for Mental Health and Substance Abuse Disorder services. All County funding for such services, if any, shall be performance based and any renewal shall be contingent upon the quality and quantity of service rendered the previous years. Each participating diverted detainee or arrestee must have an individualized service plan which shall be developed by a licensed professional ~~in the State~~ in the field of mental health and substance abuse ~~disorder~~. This plan must be in collaboration with the appropriate law enforcement officials and the criminal justice system when applicable. The treatment plan shall be consistent with the Illinois Mental Health and Developmental Disabilities Code, 405 ILCS 5/1 et seq., and in accordance with the Alcoholism and Other Drug Abuse and Dependency Act, 20 ILCS 301/1 et seq., standards adopted by recognized professional mental health and substance abuse service provider associations including the Illinois Psychological Association, and the Illinois Department of Human Services.
- (3) ~~*Regional Crisis Intervention Centers resources for law enforcement.*~~ 24-hour crisis intervention resource center, equipped with social workers will be established and in each police district within the targeted areas ~~A regional 24-hour crisis intervention resource center, operated by a lead agency, shall be established to be utilized by local law enforcement when there is no available service in the impacted area. to assist with resources for stabilizing and follow-up case management as needed. The crisis center shall assist local law enforcement, including any law enforcement crisis intervention teams, when called upon to stabilize a crisis situation involving a mentally ill and substance abuse offender.~~ The crisis center and the crisis intervention team shall be ~~subject to funding by~~

~~the intergovernmental agreement established primarily reimbursed~~ in accordance with provisions set forth in ~~Division 3 of this article~~ Sec. 46-208. There shall be established crisis intervention teams in each police district made up with social workers who qualify for direct third party reimbursement, police and community workers.

- (4) *Third party health care reimbursement sources.* In those cases where a diverted detainee/arrestee does not have a source of third party health coverage, the Cook County Health and Hospital System Bureau of Health Services shall make every concerted effort to assist the diverted detainee in making application for any third party health care reimbursement.

~~Sec. 46-203. Target population.~~

~~The County's Jail Diversion Program shall focus on the following categories of detainees with a primary focus on offenders within the jurisdiction of agreed upon police districts within the City of Chicago and the Village of Maywood, the jurisdiction of the Juvenile Court and misdemeanor courts of the District 4, Maywood Courthouse of the Circuit Court of Cook County and the jurisdiction of the Mental Health Court located at the Criminal Court Building in the City of Chicago:—~~

~~(1)Mentally ill detainees and substance abuse detained for Class A, B and C misdemeanors which are nonviolent.~~

~~(2)Mentally ill detainees and substance abuse detained for nonviolent Class 4 felony offenses.~~

~~Sec. 46-204. Eligibility.~~

~~For pre-booking jail diversion there is no mandatory requirement that a diverted detainee first plead guilty to an offense prior to participating in a diversion program.~~

**Sec. 46-2054. - Types of jail diversion programs.**

(a) This Jail Diversion Program is designed to strengthen existing jail diversion efforts which are currently used by some local law enforcement officials such as station adjustments, peer juries, specialty courts, and other alternatives to incarceration.

(b)This Jail Diversion Program will include four types of diversion, each of which shall be subject to the approval of the appropriate authorities and have agreed-upon conditions by all parties involved, the agreement shall be tailored to particular circumstances, for which diverted detainees/arrestees shall be held accountable. The four categories of diversion are as follows:

- (1) *Pre-booking diversion.* Pre-booking jail diversion does not mandate or require that a detainee or arrestee plea guilty to an offense prior to participation in a diversion program. Pre-booking diversion may be sought by local law enforcement for mentally ill and/or substance abuse detainees or arrestees~~mentally ill detainees and substance abuse, booked for Class B and C misdemeanors,~~ as often as possible. The arresting officer shall be the first line of contact and shall be encouraged to take the following basic steps prior to any official charges for minor and/or nuisance crimes:

- a. Attempt to resolve any crisis without harm to the suspect, general public, or law enforcement officials.
  - b. Refer directly to a hospital or treatment center when appropriate.
  - c. Contact parent or guardian if individual with mental illness ~~mentally ill~~ and/or substance abuse ~~detainee~~ is under the age of 17.
  - d. Evaluate the situation and determine if the suspect is potentially divertible.
  - e. Determine if detainee or arrestee can be sent to his or her residence under conditions agreed upon by law enforcement, ~~detainee~~ offender, parent(s) or guardian, and the victim of the crime.
  - f. Contact a community based mental health and substance abuse service provider when appropriate for proper assessment and referral for services.
  - g. If ~~no~~ community based mental health and/or substance abuse service providers is ~~is~~ are unavailable contact the ~~24-hour regional~~ crisis center for crisis intervention.
  - h. In cases where the detainee or arrestee has caused injury to a person or damage to one's property, the appropriate authorities shall be encouraged to explore all efforts for restitution as a condition of pre-booking diversion.
  - i. Complete a detailed incident report.
- (2) *Post-booking diversion.* This category of diversion may be sought by the State's Attorney for mentally ill and/or substance abuse detainees/arrestees who are detained for crimes that constitute Class A misdemeanors and Class 4 felonies ~~and which are nonviolent~~. The State's Attorney may seek a pre-arraignment investigation which may include, but need not be limited to, assessment by a mental health and substance abuse service provider to determine whether the suspect is eligible for diversion. If a diversion plan is agreed upon by all parties involved, it may include a requirement that the diverted detainee adhere to an individualized treatment and service plan developed by an appropriate clinician, provision for restitution with respect to injuries or property damage caused by the diverted detainee and may identify a case manager who shall monitor the diverted detainee's compliance with the diversion plan and report on such compliance as required in the diversion plan.
- (3) *Pre-trial diversion to special courts.* This level shall continue to emphasize proper assessment and speedy trials for those detainees who have been diagnosed by the appropriate clinicians as being mentally ill having a mental illness or ~~with~~ substance abuse disorders. If a detainee has been diagnosed as being mentally ill having a mental illness or diagnosed with substance abuse disorders and is held over for trial the detainee shall have immediate access to the appropriate treatment services. The case should be referred to the appropriate specialty courts for a speedy trial. This category of diversion is subject to the approval of the court.

(4) *Post-adjudication diversion.*

- a. This category of diversion is for persons adjudicated guilty of an offense by the courts. In cases where a person has also been found, by a licensed clinician, as ~~being mentally ill~~ having a mental illness and suffering with substance abuse and it has been agreed upon ~~on~~ by the courts that a diversion plan may be developed, that person shall be eligible for immediate treatment.
- b. This category of diversion consists of dispositions in the Juvenile Court and the misdemeanor courts within the jurisdiction of the ~~District 4, Maywood Courthouse of the Circuit Court of Cook County and the Mental Health Court.~~ In appropriate cases as ordered by the court, a diversion plan may be developed as a condition of a defendant's probation or supervision. The court may consider assignment of a case manager to monitor the defendant's compliance with the diversion plan and may require notification of the arresting law enforcement agency or other parties prior to the defendant's release from custody or discharge from hospitalization for mental health or substance abuse treatment.

(c) *Resumption of prosecution.* Failure to comply with the diversion plan shall subject the diverted detainees/arrestees to further prosecution.

**Sec. 46-2065. Crisis intervention training.**

The intergovernmental agreement shall include provisions for shared resources for ~~explore funding and promotion of~~ training opportunities for law enforcement and service providers with respect to crisis intervention involving persons with mental illness and/or substance abuse, which Training shall include recognition of mental illness and substance abusers, knowledge of available local resources, and the use of less than lethal force ~~the proper use of force, and utilization of the state's database.~~

**Sec. 46-206. Intergovernmental Agreement.**

The Cook County Board President and the Board shall request that the State's Attorney develop an Intergovernmental Agreement between Cook County Board of Commissioners, City of Chicago, State of Illinois, Cook County Sheriff, Cook County Circuit Court, and local units of government within the targeted areas. The agreements shall address the following:

- (1) The role of the State of Illinois, the County of Cook, and community 708 mental health boards in regards to funding and providing services for the target population.
- (2) The feasibility of improved service coverage for diverted detainees or arrestees through shared resources.
- (3) The creation and funding of 24-hour crisis intervention centers.
- (4) Standardized policies and procedures to ensure equal opportunity for all mentally ill and/or substance abuse detainees or arrestees to participate in a diversion program.

**Sec. 46-207. Confidentiality.**

The rules of confidentiality, as set forth under the Illinois Mental Health and Developmental Disabilities Code and Alcoholism and Other Drug Abuse and Dependency Act and other applicable State, Federal and local laws, shall be adhered to.

**Sec. 46-208. Funding.**

Mental health and substance abuse service providers participating in the Cook County Jail Diversion Program shall seek reimbursement for their service from third party reimbursement sources (i.e. 1115 Waiver, KidCare, Medicare/Medicaid, and/or private insurance entities) and when applicable may be compensated through Federal, State and local funds; subject to the appropriation and availability from State, County and local government.

**Sec. 46-209. Advisory Panel.**

The purpose of the Advisory Panel is to establish a strong advocacy and resource group to enhance Cook County's effort to improve the quality of mental health and substance abuse services in Cook County and to reduce the population of non-violent mentally ill and/or substance abuse detainees or arrestees entering the Cook County criminal justice system. The thirteen member panel shall be composed of persons with expertise in law enforcement, criminal justice, assessment and treatment of mentally illness and substance abuse disorders.

**Sec. 46-210. Structure.**

(a) thirteen-member Advisory Panel is established to report to the Board of Commissioners regarding the implementation and evaluation of the Cook County Jail Diversion Program.

(b)The Advisory Panel shall consist of thirteen (13) members as follows: (1) appointed by the Chief Judge of the Circuit Court of Cook County, (1) appointed by the Cook County Sheriff, (2) appointed by the Cook County State's Attorney, (1) appointed by the Cook County Public Defender, (2) appointed by the City of Chicago Office of the Mayor, (1) appointed by the Village of Maywood, and (5) appointed by the President of the Cook County Board of Commissioners; from among the following: (1) selected the Cook County Department of Public Health, (1) selected from University of Illinois Jane Addams School of Social Work, (1) selected from Illinois Community Mental Health Providers Association, and (2) selected from a consumer organizations with (1) representing mental health.

(c)This Advisory Panel's composition will reflect the demographics of the County as a whole, with a majority of members selected from the target areas. The Panel shall select officers from among its membership.

**Sec. 46-211. Responsibilities of Advisory Panel.**

The Advisory Panel shall:

- (1) Recommend administrative policies and procedures for implementation of the Cook County Jail Diversion Program.
- (2) Identify current local, state and federal funding resources for services to the mentally ill and/or substance abuse detainees or arrestees.
- (3) Develop a feasibility study to determine the availability of essential mental health and substance abuse services at the community level, to ensure a successful mental health diversion program for both youth and adults.
- (4) Recommend a structure for maximizing the use of existing resources and making them readily available to law enforcement crisis intervention centers.
- (5) Assist in establishing a collaborative relationship between the State of Illinois, County of Cook, local municipalities and local community based mental health and substance abuse service providers, with emphasis on mutual goals, shared responsibilities and resources.
- (6) Review existing training curriculum for law enforcement officials and make recommendations for change to enhance their ability, where needed, to identify persons with mentally illness and/or substance abuse disorder.
- (7) Establish criteria for measuring program outcomes.
- (8) Devise a plan for minimizing cost through service integration and coordination.
- (9) Lobby federal and state governments to improve funding resources for Jail Diversion Program services at the local level.
- (10) Request that the County apply for funds for support staff to the Advisory Panel.
- (11) Recommend procedures to ensure nondiscriminatory opportunities for detainees and arrestees to participate in a diversion program.

#### **Sec. 46-212. Establishment of Electronic Database**

Law Enforcement, the State's Attorney's Office, the Courts and the Probation Department are required to maintain a data base of information regarding persons who have been diverted by their respective agencies in order to improve information sharing between departments and to assist in identifying repeat offenders who may have been previously diagnosed with a mental illness and/or substance abuse.

#### **Sec. 46-213. Police Evaluations**

Law Enforcement is encouraged to include the following criteria for evaluation of police response to crises involving mentally ill and/or substance abuse offenders. Evaluations of police responses should be consistently conducted on a case-by-case basis to determine the best case practices when detaining or arresting people in crisis. Evaluation criteria should include, but not be limited to, the following:

- (1) Was there any significant violence or harm done to the subject, the general public or law enforcement officials during the process of apprehension?
- (2) Was the crisis resolved on the scene? At the police station? Or elsewhere?
- (3) Where family members alerted and included in the problem solving process in accordance with State and Federal law, when the offender is under the age of 17?
- (4) Was the detainee transported or referred to the appropriate service provider when warranted?
- (5) Was the detainee formally incarcerated?
- (6) Did law enforcement take advantage of community-based resources and were the resources readily available as well as suitable for the situation?
- (7) Was this a repeat encounter with the detainee or arrestee within a year, six months, 90 days, or 45days, who had participated in a diversion program?

#### **Sec. 46-214. Performance Measurement Standards**

Performance measurement standards shall include, but not limited to, the following:

- (1) Percentage of detainees or arrestees with case managers.
- (2) Total number of detainees or arrestees seen per quarter.
- (3) Number of appointments made for detainee or arrestee and percentage of those kept.
- (4) Percentage of detainees or arrestees with living arrangements.
- (5) The number of periodic follow-ups with detainee or arrestee.
- (6) Percentage of current and accurate detainee or arrestee records that are available for review by any appropriate agency.
- (7) Progress reports on arrestee's or detainee's efforts in complying with their individualized treatment plan.
- (8) Rate of recidivism.
- (9) Reduction in the jail population
- (10) Number of community-based service providers.
- (11) Percentage of detainees or arrestees in diversion programs.



- (12) Percentage of reduction in non-violent crimes.
- (13) Cost analysis
- (14) Increase stakeholder's training regarding identifying and servicing persons with mental illness and/or substance abuse.

**Sec. 46-215. Applicability**

As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this Ordinance conflicts with an ordinance of a municipality, the municipal's ordinance shall prevail within the municipality. This Ordinance shall be enforceable within the municipal jurisdiction to the extent permitted under the statutes and constitution of the State of Illinois and of the United States of America. Nothing in this Ordinance shall be construed to compel law enforcement officers, the State's Attorney's Office, the Public Defender's Office, the Circuit Court of Cook County or any office or agency working with those offices in the administration of the criminal justice system to take any action which is inconsistent with the judgment and decisions of those offices or to act in a manner which is contrary to existing law. To the extent that any provision of this Ordinance requires express statutory authorization, the approval of any official or requires an agreement between the affected parties, this Ordinance shall be contingent upon such statutory authorization, approval or agreement.

**Sec. 46-216. Severability**

If any article, paragraph, sentence, or clause of this Ordinance or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect any remaining portion, section, or part thereof or application of this Ordinance to any person.

**Sec. 46-217. Effective Date**

- (a) This Ordinance shall take effect immediately upon its passage.
- (b) Within six weeks of the passage of this Ordinance an Advisory Panel shall be appointed and approved.
- (c) Within one year after the implementation of this Ordinance, the Advisory Panel shall report to the Cook County Board of Commissioners regarding the number of detainees and arrestees diverted, the cost benefits to Cook County, the effectiveness and future viability of the jail diversion program.

**Legislative History:** 10/2/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Commissioner Collins, seconded by Commissioner Silvestri, that this Ordinance Amendment be recommended for receiving and filing. The motion carried by the following vote:**

**Aye:** Chairman Suffredin, Vice Chairman Fritchey, Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

**13-2011**

**Sponsored by:** EARLEAN COLLINS, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**COOK COUNTY JAIL DIVERSION PROGRAM FOR ADULTS AND YOUTH**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46, Law Enforcement, Article IV., Jail Diversion Program, Section 46-171 through Section 46-312, of the Cook County Code are hereby amended as follows:

DIVISION 1. GENERALLY

**Sec. 46-171. Short title.**

This article shall be cited and may be known as the "Cook County Jail Diversion Program for Adults and Youth."

**Sec. 46-172. 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:

Appropriate authorities. The Circuit Court of Cook County, the State's Attorney of Cook County, the Sheriff of Cook County, the Public Defender of Cook County, and local law enforcement.

Case management. The process of assisting and monitoring target population detainees or arrestees in achieving their individualized treatment plan consistent with their diversion plans.

Case manager. A person (as a social worker or nurse) who assist in the planning, coordinating, monitoring and evaluation of social services for patients with emphasis on quality of care, continuity of services and cost effectiveness.

Class 4 felony. An offense for which a sentence to a term of imprisonment of one to three years in a penitentiary and/or a fine of up to \$25,000.00 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-8-1 and 730 ILCS 5/5-9-1)

Community based mental health service providers. Mental health service providers working within local organization and health facilities.

Co-occurring substance abuse disorder. Mentally ill detainees with addictions to alcohol, drugs and/or other chemical substances (M.I.S.A.).

Crisis intervention. To safely intervene with people in crisis in order to stabilize a crisis situation while minimizing the risk of harm to the individual and all persons involved.

Diversion. A program that diverts target population detainees from jail in accordance with standardized procedures established by the Advisory Board in conjunction with the appropriate authorities, the detainee and/or their legal representative.

Diversion plan. An individualized community based treatment and supportive service plan as an alternative to incarceration with a focus on minimizing repeat unlawful conduct.

Diverted detainee or arrestee. A target population detainee or arrestee who is approved by the appropriate authorities for diversion.

Felony. An offense for which a sentence to death or to a term of imprisonment in a penitentiary for one year or more is provided. (720 ILCS 5/2-7)

Mental health assessment. An examination by a licensed mental health service provider and, if applicable, by a substance abuse service provider.

Mental health service providers. Mental health service provider with expertise in providing comprehensive psychological, emotional and/or psychiatric services, in accordance with the Illinois Mental Health and Developmental Disabilities Code, 405 ILCS 5/1 et seq., and consistent with standards adopted by recognized professional mental health service provider associations including the Illinois Psychological Association, and qualifies for public and private reimbursement.

Mentally ill. Persons who have been clinically diagnosed with a mental illness including persons with co-occurring substance abuse disorder.

Misdemeanor. Any offense for which a sentence to a term of imprisonment, other than to a penitentiary, for less than one year may be imposed (720 ILCS 5/2-11):

- (1) Class A. An offense for which a sentence to a term of imprisonment, other than in a penitentiary, of up to one year and/or a fine of up to \$25,000.00 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-9-1 and 730 ILCS 5/5-8-3)
- (2) Class B. An offense for which a sentence to a term of imprisonment, other than in a penitentiary, of up to six months and/or a fine of up to \$1,500.00 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-9-1 and 730 ILCS 5/5-8-3)
- (3) Class C. An offense for which a sentence to a term of imprisonment, other than in a penitentiary, of up to 30 days and/or a fine of up to \$1,500.00 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-9-1 and 730 ILCS 5/5-8-3)

Post-booking diversion. Diversion agreed to by the State's Attorney's Office, the plaintiff and the detainee after the arrest of a detainee as an alternative to prosecution.

Pre-booking diversion. Diversion agreed to by local law enforcement authorities prior to any formal charges being filed against a detainee or arrestee.

Provider. A mental health service provider or a substance abuse service provider.

Special Court. Cook County Mental Health Court.

Substance Abuse. A pattern of harmful use of alcohol or drug use for mood altering purposes.

Substance abuse service providers. Individuals in local organizations and health facilities with expertise in providing comprehensive assessments and treatment services in accordance with the Alcoholism and Other

Drug Abuse and Dependency Act, 20 ILCS 301/1 et seq., as administered by the Illinois Department of Human Services, formerly known as the Illinois Department of Alcoholism and Substance Abuse.

Target population detainees. People with mental illness, including those with co-occurring substance abuse disorder, throughout Cook County, with a primary focus on high crime areas offenders within the jurisdiction of agreed upon police districts within the City of Chicago and suburban areas. ~~the Village of Maywood, the jurisdiction of the Juvenile Court and misdemeanor courts of the District 4, Maywood Courthouse of the Circuit Court of the County and the jurisdiction of the Mental Health Court located at the Criminal Court Building in the City of Chicago.~~

Third party health coverage. Health coverage provided by a public or private reimbursement program including but not limited to Medicaid or Medicare.

~~Sec. 46-173. Applicability of article.~~

~~(a) As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this article conflicts with an ordinance of a municipality, the municipal ordinance shall prevail within the municipality. This article shall be enforceable within the municipal jurisdiction to the extent permitted under the statutes and constitution of the State of Illinois and of the United States of America.~~

~~(b) Nothing in this article shall be construed to compel law enforcement officers, the State's Attorney's Office, the Public Defender's Office, the Circuit Court of the County or any office or agency working with those offices in the administration of the criminal justice system to take any action which is inconsistent with the judgment and decisions of those offices or to act in a manner which is contrary to existing law. To the extent that any provision of this article requires express statutory authorization, the approval of any official or requires an agreement between the affected parties, this article shall be contingent upon such statutory authorization, approval or agreement.~~

~~Sec. 46-174. Implementation dates.~~

~~(a) Within six weeks of the passage of Ordinance No. 05-O-46, an Advisory Panel shall be appointed and approved.~~

~~(b) The Jail Diversion Program shall take effect six months after the creation of the Advisory Panel.~~

~~(c) The Jail Diversion Program shall run for a period of 18 months.~~

~~(d) Within one year after the implementation of this Program, the Advisory Panel shall report to the County Board regarding the number of arrestees diverted, the cost benefits to the County, the effectiveness and~~

~~future viability of an expanded County wide jail diversion program.~~

## DIVISION 2. PROGRAM ESTABLISHED

### Sec. 46-201. - Purpose.

The purposes of the County Jail Diversion Program are to:

- (1) Improve public safety and reduce overcrowding at the County jail by establishing partnerships and cooperative working relationships with between state, federal and local units of government and community based service providers for the housing, and treatment and case management of the mentally ill population mentally ill and/or substance abuse detainees or arrestees in the Cook County.
- (2) Provide- mentally ill and/or substance abuse offenders detainees or arrestees with improved access to the appropriate assessment and treatment services.
- (3) Reduce rates of recidivism among mentally ill and/or substance abuse detainees or arrestees offenders.
- ~~(4) Reduce the jail population in the County.~~
- ~~(5)~~ Assist in maintaining compliance with the Federal consent decree on jail overcrowding.
- ~~(6)~~ Afford equal access to all people, without regard to race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, housing, or any other protected category established by law, to alternatives to incarceration.
- ~~(7)~~ Improve positive relationships between target population citizens and law enforcement officers.
- ~~(8)~~ Ease the financial burden on County taxpayers for the cost of treatment for the aforementioned population in the County correctional system.

### Sec. 46-202. - Scope.

The County Board calls upon persons responsible for the administration of the criminal justice system ~~with the in Cook County, and~~ the officials and community service providers responsible for mental health services in the State of Illinois to work together to develop improved and expanded diversion programs for person suffering from mentally ill and/or substance abuse detainees or arrestees. mental illness and substance abuse disorder in order to determine how such programs might be expanded to promote

~~treatment as an alternative to incarceration on a broader scale within the County.~~ Successful jail diversion programs must incorporate:

- (1) Assessments. Detainees who are considered for diversion must agree to undergo an individualized mental health and physical evaluation, ~~and~~ assessment and ~~to~~ accept referrals for appropriate services including housing and case management. The program must be designed to reduce the number of mentally ill and/or substance abuse detainees or mentally ill and substance abuse arrestees entering into the County jail and afford greater opportunities for crisis intervention and essential supportive services.
- (2) ~~Provider~~Participating service providers standards. In addition to meeting the qualifications established by State and Federal laws for the treatment of mental health and substance abuse disorder ~~To the extent possible, Mental Health and Substance Abuse Disorder~~ Service Providers who participate in the jail diversion program shall be those who are already receiving funds from Federal, State, County, and/or local units of governments for Mental Health and Substance Abuse Disorder services. All County funding for such services, if any, shall be performance based and any renewal shall be contingent upon the quality and quantity of service rendered the previous years. Each participating diverted detainee or arrestee must have an individualized service plan which shall be developed by a licensed professional ~~in the State~~ in the field of mental health and substance abuse ~~disorder~~. This plan must be in collaboration with the appropriate law enforcement officials and the criminal justice system when applicable. The treatment plan shall be consistent with the Illinois Mental Health and Developmental Disabilities Code, 405 ILCS 5/1 et seq., and in accordance with the Alcoholism and Other Drug Abuse and Dependency Act, 20 ILCS 301/1 et seq., standards adopted by recognized professional mental health and substance abuse service provider associations including the Illinois Psychological Association, and the Illinois Department of Human Services.
- (3) ~~Regional~~ Crisis Intervention Center resources for law enforcement. A 24-hour crisis intervention resource center, equipped with social workers shall be established and in each police district within the targeted areas ~~A regional 24-hour crisis intervention resource center, operated by a lead agency, shall be established to be utilized by local law enforcement when there is no available service in the impacted area.~~ to assist with resources for stabilizing and follow-up case management as needed. ~~The crisis center shall assist local law enforcement, including any law enforcement crisis intervention teams, when called upon to stabilize a crisis situation involving a mentally ill and substance abuse offender.~~ ~~The crisis center and the crisis intervention team shall be subject to funding by the intergovernmental agreement established~~ primarily reimbursed in accordance with provisions set forth in ~~Division 3 of this article~~ Sec. 46-232. There shall be established crisis intervention teams in each police district made up with social workers who qualify for direct third party reimbursement, police and community workers.
- (4) Third party health care reimbursement sources. In those cases where a diverted detainee/arrestee does not have a source of third party health coverage, the Cook County Health and Hospital System Bureau of Health Services shall make every concerted effort to assist the diverted detainee in making application for any third party health care reimbursement.

**Sec. 46-203. - Target population.**

The County's Jail Diversion Program shall focus on people with mental illness, including those with co-occurring substance abuse disorder throughout Cook County, the following categories of detainees with a primary focus on offenders high crime areas within the jurisdiction of agreed upon police districts within the City of Chicago and suburban areas, the Village of Maywood, the jurisdiction of the Juvenile Court and misdemeanor courts of the District 4, Maywood Courthouse of the Circuit Court of Cook County and the jurisdiction of the Mental Health Court located at the Criminal Court Building in the City of Chicago:

- (1) Mentally ill detainees or arrestees and with substance abuse detained or arrested for Class A, B and C misdemeanors which are nonviolent.
- (2) Mentally ill detainees or arrestees and with substance abuse detained or arrested for nonviolent Class 4 felony offenses.
- (3) Who live in high crime areas, including veterans returning home with post-traumatic stress disorder.

**Sec. 46-204. - Eligibility.**

For pre-booking jail diversion there is no mandatory requirement that a diverted detainee first plead guilty to an offense prior to participating in a diversion program.

**Sec. 46-205. - Types of jail diversion programs.**

(a) This Jail Diversion Program is designed to strengthen existing jail diversion efforts which are currently used by some local law enforcement officials such as station adjustments, peer juries, specialty courts, and other alternatives to incarceration.

(b) This Jail Diversion Program will include four types of diversion, each of which shall be subject to the approval of the appropriate authorities and have agreed-upon conditions by all parties involved, the agreement shall be tailored to particular circumstances, for which diverted detainees/arrestees shall be held accountable. The four categories of diversion are as follows:

- (1) Pre-booking diversion. Pre-booking jail diversion does not mandate or require that a detainee or arrestee plea guilty to an offense prior to participation in a diversion program. Pre-booking diversion may be sought by local law enforcement for mentally ill and/or substance abuse detainees or arrestees ~~mentally ill detainees and substance abuse, booked for Class B and C misdemeanors,~~ as often as possible. The arresting officer shall be the first line of contact and shall be encouraged to take the following basic steps prior to any official charges for minor and/or nuisance crimes:
  - a. Attempt to resolve any crisis without harm to the suspect, general public, or law enforcement officials.
  - b. Refer directly to a hospital or treatment center when appropriate.

- c. Contact parent or guardian if individual with mental illness ~~mentally ill~~ and/or substance abuse ~~detainee~~ is under the age of 17.
  - d. Evaluate the situation and determine if the suspect is potentially divertible.
  - e. Determine if detainee or arrestee can be sent to his or her residence under conditions agreed upon by law enforcement, ~~detainee~~ offender, parent(s) or guardian, and the victim of the crime.
  - f. Contact a community based mental health and substance abuse service provider when appropriate for proper assessment and referral for services.
  - g. If ~~no~~ community based mental health ~~and or~~ substance abuse service providers ~~is~~ are unavailable contact the ~~24-hour regional~~ crisis center for crisis intervention.
  - h. In cases where the detainee or arrestee has caused injury to a person or damage to one's property, the appropriate authorities shall be encouraged to explore all efforts for restitution as a condition of pre-booking diversion.
  - i. Complete a detailed incident report.
- (2) Post-booking diversion. This category of diversion may be sought by the State's Attorney for mentally ill and/or substance abuse detainees/arrestees who are detained for crimes that constitute Class A misdemeanors and Class 4 felonies ~~and which are nonviolent~~. The State's Attorney may seek a pre-arraignment investigation which may include, but need not be limited to, assessment by a mental health and substance abuse service provider to determine whether the suspect is eligible for diversion. If a diversion plan is agreed upon by all parties involved, it may include a requirement that the diverted detainee adhere to an individualized treatment and service plan developed by an appropriate clinician, provision for restitution with respect to injuries or property damage caused by the diverted detainee and identify a case manager who shall monitor the diverted detainee's compliance with the diversion plan and report on such compliance as required in the diversion plan.
- (3) Pre-trial diversion to special courts. This level shall continue to emphasize proper assessment and speedy trials for those detainees who have been diagnosed by the appropriate clinicians as ~~being mentally ill~~ having a mental illness or ~~with~~ substance abuse disorders. If a detainee has been diagnosed as ~~being mentally ill~~ having a mental illness or diagnosed with substance abuse disorders and is held over for trial the detainee shall have immediate access to the appropriate treatment services. The case should be referred to the appropriate specialty courts for a speedy trial. This category of diversion is subject to the approval of the court.
- (4) Post-adjudication diversion.
- a. This category of diversion is for persons adjudicated guilty of an offense by the courts. In cases where a person has also been found, by a licensed clinician, as ~~being mentally ill~~ having a mental illness and suffering with substance abuse and it has been agreed ~~upon~~ on by the courts that a diversion plan may be developed, that person shall be eligible for



immediate treatment.

- b. This category of diversion consists of dispositions in the Juvenile Court and the misdemeanor courts within the jurisdiction of the ~~District 4, Maywood Courthouse of the Circuit Court of Cook County and the Mental Health Court~~. In appropriate cases as ordered by the court, a diversion plan may be developed as a condition of a defendant's probation or supervision. The court may consider assignment of a case manager to monitor the defendant's compliance with the diversion plan and may require notification of the arresting law enforcement agency or other parties prior to the defendant's release from custody or discharge from hospitalization for mental health or substance abuse treatment.
- (c) Resumption of prosecution. Failure to comply with the diversion plan shall subject the diverted detainees/arrestees to further prosecution.

**Sec. 46-206. - ~~Crisis i~~Intervention ~~t~~Training.**

All persons involved with working with the target population must undergo training. The An intergovernmental agreement shall include provisions for shared resources for ~~explore funding and promotion of~~ training opportunities for law enforcement and service providers with respect to crisis intervention involving persons with mental illness and/or substance abuse, which Training shall include recognition of mental illness and substance abusers, knowledge of available local resources, and the use of less than lethal force the proper use of force, communication, and utilization of the state's database.

**Sec. 46-207. - Confidentiality.**

The rules of confidentiality, as set forth under the Illinois Mental Health and Developmental Disabilities Code and Alcoholism and Other Drug Abuse and Dependency Act and other applicable State, Federal and local laws, shall be adhered to.

**DIVISION 3. PROGRAM PREREQUISITES**

**Sec. 46-231. Intergovernmental agreement; memorandum of understanding.**

In order to implement the Jail Diversion Program, the County Board requests that one or more Memoranda of Understanding (MOU) or Intergovernmental Agreements be developed between the appropriate authorities including, but not limited to, the County of Cook, the State of Illinois Department of Human Services, the Circuit Court of Cook County, the State's Attorney of Cook County, the Sheriff of Cook County and participating units of local government on behalf of their respective police departments. The agreements shall address the following:

- (1) The roles of the State of Illinois, the County of Cook, and community mental health (708) boards in funding and providing services for the target population detainees in the County.
- (2) The feasibility of improved service coverage for diverted detainees through shared resources.
- (3) The establishment and funding of a 24-hour Crisis Intervention Center to assist police

departments with crises involving mentally ill offenders.

- (4) Standardized policies and procedures to ensure equal opportunity for all mentally ill and substance abuse disorder population to participate in a diversion program notwithstanding their place of residence.
- (5) Establishment of agreements with universities to utilize graduate students and social workers who have fulfilled their requirements for public and private reimbursement to minimize cost to the county.

**Sec. 46-232. Funding.**

Mental health and substance abuse service providers participating in the County Jail Diversion Program shall seek reimbursement for their services from third party reimbursement sources (i.e., Kidcare, Medicare/Medicaid, and/or private insurance entities) and, where applicable, may be compensated through federal, state and local grants. Subject to the appropriation and availability of funds and to the enactment of an ordinance establishing programmatic requirements, the County shall create a revolving loan fund program to assist community based providers with cash flow problems resulting from delays in reimbursement for diverted detainees from third party reimbursement sources. Service providers shall not be eligible to apply for a revolving loan fund unless reimbursement from the third party reimbursement source is at least 45 days late.

DIVISION 4. ADVISORY PANEL

**Sec. 46-256. Purpose.**

(a) The purpose of the Advisory Panel is to establish a strong advocacy and resource group to enhance the County's effort to improve the quality of mental health services for the mentally ill and substance abuse population in the County and to reduce this population in our the County jail.

(b) The 13-member panel shall be composed of persons with expertise in law enforcement, criminal justice, assessment and treatment of the mentally ill and substance abuse population.

**Sec. 46-257. Structure.**

(a) A 13-member Advisory Panel is established to report to the County Board regarding the implementation and evaluation of the County Jail Diversion Program.

(b) The Advisory Panel shall consist of 13 members as follows: one appointed by the Chief Judge, one appointed by the Cook County Sheriff, two appointed by the State's Attorney, one appointed by the Public Defender, two appointed by the City of Chicago, one appointed by the Village of Maywood, and five appointed by the President of the County Board from among the following: one selected from the Bureau of Health Services, one selected from University of Illinois Jane Addams School of Social Work, one selected from Illinois Community Mental Health Providers Association, and two selected from Consumer Organizations with one representing mental health.

(c) This Advisory Panel's composition will reflect the demographics of the County as a whole. The panel shall select officers from among its membership.

**Sec. 46-258. Responsibilities.**

The Advisory Panel shall:

- (1) Recommend administrative policies and procedures for implementation of the County Jail Diversion Program.
- (2) Identify current federal and state funding resources for services to the mentally ill and substance abuse detainee population.
- (3) Develop a feasibility study to determine the availability of essential mental health and substance abuse disorder services at the community level to ensure a successful mental health and substance abuse diversion program for both youth and adults.
- (4) Recommend a structure for maximizing the use of existing resources and making them readily available to law enforcement for appropriate referrals.
- (5) Assist in establishing a collaborative relationship between the State, the County, local municipalities and local community based mental health and substance abuse disorder service providers with emphasis on mutual goals, shared responsibilities and benefits.
- (6) Review existing training curriculum for law enforcement officials and make recommendations for change to enhance their ability, where needed, to identify mentally ill and substance abuse detainees.
- (7) Establish criteria for measuring the outcome of the program.
- (8) Devise a plan for minimizing cost through service integration and funding coordination.
- (9) Lobby Federal and State governments to improve funding resources for Jail Diversion Program services.
- (10) Request that the County apply for grants for support staff to the Advisory Panel.
- (11) Recommend procedures to ensure nondiscriminatory opportunities for Detainees to participate in a diversion program.

DIVISION 5. DATABASE

**Sec. 46-281. Establishment of.**

Law enforcement, the State's Attorney's Office and the Probation Department are requested to

maintain a data base of information regarding persons who have been diverted by their respective agencies in order to assist in identifying "repeat" offenders who may have been previously diagnosed with a mental illness and/or mental illness with co-occurring substance abuse disorder.

#### DIVISION 6. POLICE EVALUATIONS

##### **Sec. 46-306. Police evaluations.**

Law enforcement is encouraged to include the following criteria for evaluation of police response to crises involving mentally ill and substance abuse offenders. Evaluations of police responses should be consistently conducted on a case-by-case basis to determine the quality of the processes that law enforcement use to respond to mentally ill and substance abuse detainees. Evaluation Criteria should include, but not be limited to, the following:

- (1) Was there any significant violence or harm done to the subject, the general public or law enforcement officials during the process of apprehension?
- (2) Was the crisis resolved on the scene? At the police station? Or elsewhere?
- (3) Were family members alerted and included in the problem resolution process?
- (4) Was the detainee transported or referred to the appropriate service provider when warranted?
- (5) Was the detainee formally incarcerated? If so, for what length of time?
- (6) Did law enforcement take advantage of community-based resources and were the resources readily available as well as suitable for the situation?
- (7) Was this a "repeat encounter" with the detainee within a year, six months, 90 days, or 45 days?

##### **Sec. 46-307. Performance measurement standards.**

In providing funding for provider services relating to mentally ill and substance abuse detainees, the County may consider:

- (1) Performance measurements for mental health service providers as recommended by the County Bureau of Health Services consistent with the Illinois Mental Health and Developmental Disabilities Code and standards of professional organizations including, but not limited to, the Illinois Psychological Association and the National Association of Clinical Social Workers.
- (2) Performance measurements for substance abuse service providers as recommended by the County Bureau of Health Services consistent with standards as set forth by the Illinois Department of Human Services, formerly known as the Illinois Department of Alcoholism and Substance Abuse.
- (3) Performance measurement criteria shall include, but shall not be limited to, the following:

- a. Case management.
- b. Total number of detainees seen per quarter.
- c. Number of appointments made by detainee and percentage of those kept.
- d. Documentation that confirms detainees living arrangements.
- e. The amount of periodic follow-up conducted with family-based detainees to determine if basic needs were being met.
- f. Current and accurate detainee records that are available for review by any appropriate governmental agency, in compliance with HIPPA laws.
- g. Rate of recidivism.
- h. Progress report of the detainee's efforts in accordance with the individualized treatment plan.

#### DIVISION 7. APPLICABILITY

##### **Sec. 46-311 . Applicability of article.**

(a) As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this article conflicts with an ordinance of a municipality, the municipal ordinance shall prevail within the municipality. This article shall be enforceable within the municipal jurisdiction to the extent permitted under the statutes and constitution of the State of Illinois and of the United States of America.

(b) Nothing in this article shall be construed to compel law enforcement officers, the State's Attorney's Office, the Public Defender's Office, the Circuit Court of the County or any office or agency working with those offices in the administration of the criminal justice system to take any action which is inconsistent with the judgment and decisions of those offices or to act in a manner which is contrary to existing law. To the extent that any provision of this article requires express statutory authorization, the approval of any official or requires an agreement between the affected parties, this article shall be contingent upon such statutory authorization, approval or agreement.

##### **Sec. 46-312 . Implementation dates.**

(a) Within six weeks of the passage of this Ordinance, an Advisory Panel shall be appointed and approved.

(b) The Jail Diversion Program shall take effect six months after the creation of the Advisory Panel.

(c) Within one year after the implementation of this Program, the Advisory Panel shall report to the County Board regarding the number of arrestees diverted, the cost benefits to the County, the effectiveness and future viability of an expanded County wide jail diversion program.

**Effective date:** This ordinance shall be in effect immediately upon adoption.

**Legislative History:** 10/23/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Commissioner Collins, seconded by Commissioner Silvestri, that this Ordinance Amendment be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

#### **14-3200**

**Sponsored by:** JOHN A. FRITCHEY, BRIDGET GAINER and JOAN PATRICIA MURPHY, County Commissioner

### **PROPOSED RESOLUTION**

#### **URGING THE ILLINOIS GENERAL ASSEMBLY TO FORM A TASK FORCE TO RESEARCH, DEVELOP AND INTRODUCE LEGISLATION FOR LEGALIZING AND REGULATING CANNABIS USE FOR ADULTS IN ILLINOIS**

**WHEREAS**, in 2000, the Office of National Drug Control Policy (ONDCP) attempted to restate the goals of the “War on Drugs”: “to educate and enable America's youth to reject illegal drugs as well as alcohol and tobacco; to increase the safety of America's citizens by substantially reducing drug-related crime and violence; to reduce health and social costs to the public of illegal drugs use; to shield America's air, land, and sea frontiers from the drug threat; and to break foreign and domestic drug sources of supply”; and

**WHEREAS**, in reality, most scholars agree that despite spending more than \$1 trillion dollars over the last 40 years on the “War on Drugs”, we have succeeded in none of these goals; and

**WHEREAS**, despite the efforts of the War on Drugs, the health and social costs of drugs increase every year, and drug users are at heightened risk of death, illness and overdose, as the drugs available on the black market are generally less safe. Drugs are no less available than before, our borders are not secure, and treatment is not available to the vast majority of people who need it; and

**WHEREAS**, in 2010, the Obama Administration’s inaugural National Drug Control Strategy charted a new course in our efforts to reduce illicit drug use and its consequences in the United States by calling for drug policy reform rooted in scientific research on addiction, evidence-based prevention programs, increased access to treatment, a historic emphasis on recovery, and criminal justice reform; and

**WHEREAS**, the 2013 ONDCP strategy consists of the following goals: “prevent drug use before it ever begins through education; expand access to treatment for Americans struggling with addiction; reform our criminal justice system to break the cycle of drug use, crime, and incarceration while protecting public safety; support Americans in recovery by lifting the stigma associated with those suffering or in recovery from substance abuse disorders”; and

**WHEREAS**, between 2001 and 2010, there were over 8 million marijuana arrests in the United States, 88% of which were for possession. Marijuana arrests have increased between 2001 and 2010 and now account for over half (52%) of all drug arrests in the United States, and marijuana possession arrests account for nearly half (46%) of all drug arrests; and

**WHEREAS**, most arrests for marijuana possession do not lead to trials or prison terms. Instead, a large number of these arrests are plea-bargained, continued without a finding, dismissed, or otherwise handled in a manner that makes poor use of limited criminal justice system resources; and

**WHEREAS**, the criminalization of marijuana use disproportionately harms young people and people of color, sponsors massive levels of violence and corruption, and fails to curb youth access; and

**WHEREAS**, on average, an African-American is 3.73 times more likely to be arrested for marijuana possession than a Caucasian, even though African Americans and Caucasians use marijuana at similar rates. In the states with the worst disparities, African-Americans were on average over six times more likely to be arrested for marijuana possession than Caucasians. In the worst offending counties across the country, African Americans were 10, 15, even 30 times more likely to be arrested than Caucasians in the same county. Such racial disparities in marijuana possession arrests exist in all regions of the country, in counties large and small, urban and rural, wealthy and poor, and with large and small African American populations; and

**WHEREAS**, there have been 1 million arrests for misdemeanor marijuana possession in the State of Illinois from 1975 to 2009 and Illinois ranked sixth in the nation in per-capita marijuana arrest rates in 2007, representing 58 percent of all drug arrests in the state; and

**WHEREAS**, mirroring national trends, throughout Illinois, non-whites are arrested at a higher rate than whites relative to their representation in the general population. Arrest data from 2007 indicated that disproportionality in drug arrests occurred in 62 of the 102 counties in Illinois, including urban, suburban, and rural areas and that most of the disproportionality in Illinois drug laws was related to drug possession charges, which accounted for nearly 75 percent of felony drug arrests across the state; and

**WHEREAS**, despite the fact that the City of Chicago decriminalized small amounts of marijuana possession 2 years ago and the number of arrests for marijuana possession have dropped to their lowest level in 12 years, police continue to make an average of 44 arrests a day for misdemeanor possession - more than for any other offense - and 78 percent of those arrested since August 2012 for carrying small amounts of pot were African American, 17 percent were Hispanic, and just 4 percent were Caucasian; and

**WHEREAS**, marijuana-related arrests in every Cook County municipality, including Chicago, result in staggering costs to County government by virtue of the necessary involvement of the county jail, Sheriff's department, State's Attorney, Clerk of the Court, judiciary, and often times, the Public Defender, annually costing Cook County taxpayers tens of millions of dollars; and

**WHEREAS**, for the last several years, while Chicago police have made approximately 23,000 arrests a year for marijuana possession, an astounding 97 percent of charges involving 2.5 grams or less were dismissed between 2006 and 2010, creating nothing more than an unnecessary arrest record for some 20,000 individuals; and

**WHEREAS**, arresting people for cannabis possession does nothing to reduce its use, rather it can often create barriers to living a normal life by negatively impacting public housing and student financial aid eligibility, employment opportunities, child custody determinations, and immigration status, even if as is almost always the case, the charges are dismissed; and

**WHEREAS**, Law Enforcement Against Prohibition (LEAP), a nonprofit organization made up of current and former members of the law enforcement and criminal justice communities, is speaking out about the failures of our existing drug policies and how they continue to fail to effectively address the problems of drug abuse, especially among juveniles, the problems of addiction, and the problems of crime caused by the existence of a criminal black market in drugs; and

**WHEREAS**, LEAP'S stated vision is to have a system of legalization and regulation which will end the violence, better protect human rights, safeguard our children, reduce crime and disease, treat drug abusers as patients, reduce addiction, use tax dollars more efficiently, and restore the public's respect and trust in law enforcement; and

**WHEREAS**, noted neurosurgeon Dr. Sanjay Gupta has stated that marijuana was classified as a Schedule 1 substance, despite evidence that it was not as addictive as alcohol or tobacco; and

**WHEREAS**, existing evidence from other states and countries show there is no indication that decriminalization of marijuana leads to a measurable increase in its use; and on the effects of marijuana decriminalization on marijuana use provides no indication that decriminalization leads to a measurable increase in marijuana use; and

**WHEREAS**, a 2005 report by Harvard University Professor of Economics, Dr. Jeffrey Miron, entitled "The Budgetary Implications of Marijuana Prohibition" has been endorsed by more than 530 distinguished economists, who signed an open letter to then President George W. Bush, The United States Congress, and Governors and State Legislatures across the country calling for "an open and honest debate about marijuana prohibition," and stated, "We believe such a debate will favor a regime in which marijuana is legal but taxed and regulated like other goods." Chief among the endorsing economists were three Nobel Laureates in economics: Dr. Milton Friedman of the Hoover Institute, Dr. George Akerlof of the University of California at Berkeley, and Dr. Vernon Smith of George Mason University; and

**WHEREAS**, approximately \$8.7 billion in savings would result from legalization of marijuana at the national level; and

**WHEREAS**, the citizens of Colorado and Washington, both States having previously legalized the use of medical marijuana, voted in favor of ballot referendums in 2012 to legalize and regulate the use of recreational marijuana for adults over the age of 21, which were subsequently enacted in 2013; and

**WHEREAS**, Colorado State's Joint Budget Committee expects to collect approximately \$184 million in tax revenue from recreational marijuana in the first 18 months of legalized sale, and projects tax revenue of about \$610 million when looking at both recreational and medical marijuana sales for that same time period. Washington state budget officials estimate the state will reap about \$134 million in tax revenue generated by marijuana sales in the 2015-2017 biennium; and

**WHEREAS**, Illinois is facing severe budget and financial constraints and lawmakers face the undesirable



choice of deciding between increased taxes or substantial service cuts, creating an intelligent, practical framework of cannabis legalization, regulation and taxation can help address a myriad of problems such as improved health and public safety, reduced criminal justice and jail costs, law enforcement efficacy, black market drug displacement as well as increased revenue for education and treatment protocols.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby urge the Illinois General Assembly to form a task force to research, develop and introduce legislation to legalize and regulate cannabis use in Illinois for adults; and

**BE IT FURTHER RESOLVED**, that a suitable copy of the Resolution be tendered to the Speaker of the Illinois House of Representatives and the President of the Illinois Senate.

**Effective Date: This resolution shall be effective upon adoption.**

**Legislative History:** 5/21/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Resolution be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

#### **14-3298**

**Sponsored by:** ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN and JOAN PATRICIA MURPHY, County Commissioners

#### **PROPOSED ORDINANCE AMENDMENT**

#### **COOK COUNTY COMPANION ANIMAL AND CONSUMER PROTECTION**

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 10, Animals, Article I, In General, Sections 10-1 through 10-3 of the Cook County Code of Ordinances is hereby amended as follows,

#### **Sec. 10-1. Purpose.**

The purpose of this chapter is to provide harmonious relationships in the interaction between man and animal

by:

- (1) Protecting the citizens of the County from rabies by specifying such preventive and control measures as may be necessary;
- (2) Protecting animals from improper use, abuse, neglect, inhumane treatment and health hazards,

particularly rabies;

(3) Providing security to residents from annoyance, intimidation, and injury from cats, dogs and other animals;

(4) Encouraging responsible pet ownership;

(5) Promoting community and consumer awareness of animal control and welfare; and

(6) Providing for the assessment of penalties for violators and for the enforcement and administration of this chapter;

#### **Sec. 10-2. Definitions.**

The following words, terms and phrases, when used in this chapter shall have the meanings ascribed to them in

this section, except where the context clearly indicates a different meaning:

*Administrator* means the licensed veterinarian appointed by the County Board, pursuant to the Illinois Animal

Control Act (510 ILCS 5/1 et seq.) or authorized representative.

*Animal* means any live vertebrate creature except man.

*Animal capable of transmitting rabies* means all animals classified as mammals.

*Animal control facility* means any facility operated by or under contract for the State, county, or any municipal corporation or political subdivision of the State for the purpose of impounding or harboring seized, stray, homeless, abandoned or unwanted dogs, cats, and other animals as provided in the Illinois Humane Care for Animals Act [510 ILCS 70/2.01f].

*Animal control warden* means an employee of the County appointed by the Administrator to powers in the enforcement of this chapter.

*Animal shelter* means a facility operated, owned, or maintained by a duly incorporated humane society, animal society, animal welfare society, or other non-profit organization for the purpose of providing for and promoting the welfare, protection, and humane treatment of animals. Animal shelter also means any veterinary hospital or clinic operated by a veterinarian or veterinarians licensed under the Veterinary Medicine and Surgery Practice Act of 2004 which operation for the above mentioned purpose in addition to its customary purposes as provided in the Illinois Humane Care for Animals Act [510 ILCS 70/2.01h].

*Bird* means any flying vertebrate that is covered with feathers.

*Bite* means seizure of a person with the jaws or teeth of any cat, dog or other animal capable of transmitting rabies so that the person so seized has been wounded or pierced and further includes contact of the saliva of cat, dog or other animal with any break or abrasion of the skin.

*Cat* means all members of the classification, *Felis catus*.

*Confined* means the restriction of the cat, dog or other animal at all times by the owner in a manner that will isolate the cat, dog or other animal from the public and other cats, dogs or other animals.

*Control* means any owned animal that is either secured by a leash or lead, or within the premises of its owner, or confined within a crate or cage, or confined within a vehicle, or within the premises of another person with the consent of that person.

*Dangerous or vicious animal* means any animal which has known vicious propensities or which has been known to attack or injure any person who was peacefully conducting themselves in any place where they may lawfully be.

*Dog* means all members of the classification, *Canis familiaris*.

*Domestic animal* means any animal which has been domesticated by man so as to live and breed in a tame condition.

*Guard dog* means a dog used in a commercial business or by a municipal or police department for the purposes of patrol and protection.

*Inoculation against rabies* means the injection of a rabies vaccine approved by the Illinois Department of Agriculture and administered by a licensed veterinarian in accordance with the company's recommendations for the vaccine used.

*Offer(s) for sale* means to display, sell, deliver, offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog, cat or rabbit.

*Owner* means any person having the right of property in an animal, who keeps or harbors an animal, who has it in their care, acts as its custodian or who knowingly permits an animal to remain on or about any premises occupied by them unless possession is prohibited by Federal or State laws. Native wildlife remaining on or about any premises shall not be included in this definition.

*Pet shop operator* means as provided in 225 ILCS 605/2 of the Animal Welfare Act

*Pound* means any facility licensed by the Illinois Department of Agriculture and approved by the Administration for the purpose of enforcing this chapter and used as a shelter for seized, stray, homeless, abandoned or unwanted animals.

*Pound or animal control facility* may be used interchangeably and mean any facility approved by the Administrator for the purpose of enforcing this Act and used as a shelter for seized, stray, homeless, abandoned, or unwanted dogs or other animals as provided in the Illinois Animal Contract Act [510 ILCS 5/2.18 from Ch.8, par.352.18].

*Rabbit* means all members of the classification, *Oryctolagus cuniculus*.

*Rescue organization* means any not-for-profit organization that has tax exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of dogs, cats or rabbits.

*Service animal* means any guide dog, signal dog, or other animal individually trained to do work or perform

tasks for the benefit of an individual with a disability, including, but not limited to, guiding individuals with impaired vision, alerting individuals with impaired hearing to intruders or sounds, providing minimal protection or rescue work, pulling a wheelchair, or fetching dropped items.

*Stray animal* means any owned animal that is not controlled.

*Tethering* means to restrain a dog by tying the dog to any object or structure, including without limitation a house, tree, fence, post, garage, shed, [or] clothes line by any means, including without limitation a chain, rope, cord, leash or running line.

*Tow chain* or log chain means any chain that is more than one-quarter of an inch in width.

### **Sec. 10-3. Violations.**

- (a) Any person violating any provision of this chapter or counterfeiting or forging any certificate, permit or tag, or resisting, obstructing or impeding any authorized officer in enforcing this chapter is guilty of a misdemeanor punishable by a fine not exceeding \$500.00 or by imprisonment for a period not exceeding six months or both such fine and imprisonment. Each person shall be guilty of a separate offense for every day in which any violation of any of the provisions of this chapter is committed or permitted to continue and shall be punished as provided in this chapter. Any person violating or failing to comply with Sec. 10-13 of this chapter shall be subject to a fine of \$500.00 for each violation. Each sale or act in violation of Section 10-13 shall constitute a separate and distinct violation. Violations of Sec. 10-13 shall be adjudicated pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code.
- (b) The Administrator or State's Attorney or any citizen of the County may maintain a complaint in the Circuit Court of Cook County to enjoin all persons in the control of a dangerous animal from allowing or permitting such animal to leave their premises when not under the control of a leash and muzzle or other recognized methods of physical restraint.
- (c) If any owned animal injures another animal which is under control, the owner of the attacking animal is liable for the full amount of the injuries sustained.
- (d) If any owned animal, without provocation, attacks or injures any person who is peacefully conducting himself in any place where he may lawfully be, the owner of such animal is liable for damages to such person for the amount of the injury sustained.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 10, Animals, Article I, In General, Section 10-13 of the Cook County Code is hereby enacted as follows:

### **Sec. 10-13. ~~Prohibiting~~ Restricting the sale of Commercially Bred Dogs, Cats and Rabbits in Pet Shops.**

- (a) A pet shop operator may offer for sale only those dogs, cats or rabbits obtained from:

- (1) an animal control ~~center~~ facility, animal care facility, kennel, pound or training facility operated by any subdivision of local, state or federal government; or

(2) a humane society or rescue organization.

(3) ~~animal obtained from USDA licensed dog breeders. No pet shop operator may offer for sale any dog, cat or rabbit obtained from a breeder unless the~~ that meet the following requirements are met:

(i) the breeder holds a valid USDA class "A" license as defined by the Animal Welfare Act, as found in the Code of Federal Regulations, listing all site addresses where regulated animals are located; and any other applicable state agency licensing; and

(ii) the breeder owns or possesses no more than five (5) female dogs, cats or rabbits capable of reproduction in any twelve (12) month period; on its most recent USDA inspection report, the breeder shall not have any direct violations of pet dealer-related regulations within the prior (24) month period prior to such purchase; and

(iii) the breeder shall not have received "no access" violations on the two most recent inspection reports issued by the USDA, and

(iv) the breeder shall not have been found to have committed three or more indirect violations of pet dealer-related regulations of the USDA during the two-year period prior to such purchase, provided that the violations are administrative in nature and not violations pertaining to the health or welfare of an animal, and

~~(iii v) no more than five (5) female dogs, cats or rabbits capable of reproduction are housed at the site address where the retail animal was born or housed, including animals owned by persons other than the breeder~~ breeders must reside in a state that regulates commercial dog breeders and no breeder shall utilize a double-stack construction method for housing of dogs; and

(iv) in addition to any disclosures required by subsection (c) or otherwise required by law, the following information shall be maintained and provided for each animal:

(a) the active USDA license number(s) of the animal's breeder;

(b) any previous USDA license number(s) held by the animal's breeder in the last five (5) years;

(c) the name, mailing and site address location(s) of the breeder as they appear on the breeder's active USDA license;

(e) all names the breeder is doing business as;

(f) the total number of female dogs, cats or rabbits capable of reproduction owned or possessed by breeder, if available;

(g) the sire and dam of the animal, if available;

(h) the name and address of the location where the animal was born; and

(i) the name(s) and address of any other location(s) where the animal was housed by the breeder after birth.

(4) Animals obtained from hobby breeders as defined by the Animal Welfare Act unplanned

litters obtained locally.

(i) dogs, cats, rabbits offered for sale shall be a minimum of 56 days old.

(b) Exemptions. The restrictions on pet shop operators set forth in subsection (a) of this section shall not apply to any entity listed in paragraphs (1) or (2) of subsection (a) of this section, or to any veterinary hospital or clinic licensed pursuant to the Veterinary Medicine and Surgery Practice Act of 2004, codified at 225 ILCS 115.

(c) Disclosures required. Any pet shop operator that offers for sale a dog, cat or rabbit shall make the following disclosures to the customer about such animal:

(1) for each dog or cat: a written disclosure meeting all of the requirements set forth in Sections 3.5 or 3.15, as applicable, of the Animal Welfare Act, codified at 225 ILCS 605; and,

(2) for each rabbit: (i) the breed, approximate age, sex and color of the animal; (ii) the date and description of any inoculation or medical treatment that the animal received while under the possession of the pet shop operator; (iii) the name and address of the location where the animal was born, rescued, relinquished or impounded; and (iv) if the animal was returned by a customer, the date of and reason for the return.

(d) The disclosures required under this subsection (c) shall be provided by the pet shop operator to the customer in written form and shall be signed by both the pet shop operator and customer at the time of sale. The pet shop operator shall retain the original copy of such disclosure and acknowledgement for a period of 2 years from the date of sale. Upon request by an authorized Administrator or Animal control warden, the original copy of such disclosure and acknowledgement shall be made immediately available for inspection by such authorized official. The pet shop operator shall post, in writing, in a conspicuous place on or near the cage of any dog, cat or rabbit offered for sale all of the information about a dog, cat or rabbit required under this subsection and other applicable law.

(e) Applicability of this section. This section shall apply to all areas within Cook County, Illinois, except those areas which are governed by an ordinance of another governmental entity (which by law may not be superseded by this section).

(f) Enforcement, Department and Sheriff. The department of Animal Control is authorized to enforce this section, and the Sheriff is authorized to assist the department in said enforcement.

**Effective date:** This ordinance shall be in effect on October 1, 2014

**Legislative History:** 5/21/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Ordinance Amendment be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

**14-3748**

**Sponsored by:** LARRY SUFFREDIN, County Commissioner and JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE and JEFFREY R. TOBOLSKI, County Commissioner

**PROPOSED RESOLUTION**

**REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS PENDING LEGISLATION BEFORE THE ILLINOIS GENERAL ASSEMBLY AND THE UNITED STATES CONGRESS**

**WHEREAS,** the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

**WHEREAS,** the County's intergovernmental relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County's services and operations; and

**WHEREAS,** the Cook County Board of Commissioners wishes to be updated on the status of certain bills pending before the Illinois General Assembly and the United States Congress so that it may take positions and communicate such positions to the legislation bodies on the relevant proposed legislation;

**NOW, THEREFORE, BE IT RESOLVED,** that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the status of pending legislation in the Illinois General Assembly and the United States Congress; and

**BE IT FURTHER RESOLVED,** that the intergovernmental relations staff and all hired lobbyists of the President of the Cook County Board of Commissioners appear before the Committee and be prepared to update the Committee on legislation pending before the General Assembly and the United States Congress that affects Cook County's services and operations.

**Legislative History:** 6/18/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Resolution be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

14-4621

Sponsored by: LARRY SUFFREDIN, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**COB #310246**

**AMENDMENT TO THE ADMINISTRATIVE HEARINGS ORDINANCE**

Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, County Commissioner.

The following is a synopsis of the Proposed Ordinance Amendment:

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-911 of the Cook County Code is hereby amended as follows:

**Sec. 2-911. Administrative hearings.**

(a) Any administrative adjudication proceeding conducted by the department of administrative hearings shall afford the parties an opportunity for a hearing before an administrative law officer.

(b) An attorney who appears on behalf of any person shall file with the administrative law officer a written appearance on a form provided by the department of administrative hearings for such purpose.

(c) In no event shall the case for the County be presented by an employee of the department of administrative hearings; provided, however, that documentary evidence, including the notice of violation, which has been prepared by another department, agency, board or commission of the County, may be presented at the hearing by the administrative law officer.

(d) The administrative law officer may grant continuances only upon a finding of good cause.

(e) All testimony shall be given under oath or affirmation.

(f) The administrative law officer may issue subpoenas to secure the attendance and testimony of relevant witnesses and the production of relevant documents. Issuance of subpoenas shall be subject to the restrictions contained in Section 2-913 (relating to subpoenas).

(g) Subject to subsection (j) of this section, the administrative law officer may permit witnesses to submit their testimony by affidavit or by telephone.

(h) The formal and technical rules of evidence shall not apply in the conduct of the hearing. Evidence, including hearsay, may be admitted only if it is of a type commonly relied upon by reasonably prudent persons in the conduct of their affairs.

(i) No violation may be established except upon proof by a preponderance of the evidence; provided, however, that a violation notice, or a copy thereof, issued and signed in accordance with Section 2-910



(relating to notice) shall be prima facie evidence of the correctness of the facts specified therein.

(j) Upon the timely request of any party to the proceeding, any person, who the administrative law officer determines may reasonably be expected to provide testimony which is material and which does not constitute a needless presentation of cumulative evidence, shall be made available for cross-examination prior to a final determination of liability.

(k) The record of all hearings before an administrative law officer shall include: (i) a record of the testimony presented at the hearing, which may be made by tape recording or other appropriate means; (ii) all documents presented at the hearing; (iii) a copy of the notice of violation or notice of hearing; and (iv) a copy of the findings and decision of the administrative law officer.

(l) Upon conclusion of a hearing, the administrative law officer shall issue a final determination of liability, ~~or~~ no liability, or supervision. Upon issuing a final determination of liability the administrative law officer may: (i) impose penalties and/or fines that are consistent with applicable provisions of the County Code or a department's official fine schedule; (ii) issue orders that are consistent with applicable provisions of the County Code; and/or (iii) assess costs reasonably related to instituting the administrative adjudication proceeding; provided, however, that in no event shall the administrative law officer have the authority to impose a penalty of imprisonment or, except in cases to enforce the collection of any tax imposed and collected by the County, this limitation shall not apply, impose a fine in excess of that authorized by the Code, exclusive of costs of enforcement.

(m) In the issuance of a final determination of liability, an administrative law officer shall inform the respondent of his or her right to seek judicial review of the final determination.

(n) Where the respondent stipulates to facts supporting the charge in the citation and agrees to pay the fines, penalties, and costs provided by law, the hearing officer may defer both (i) further proceedings and (ii) entry of a finding of liability, and enter an order for supervision of the respondent where the hearing officer, after considering the circumstances of the offense, and the history, character and condition of the offender, is of the opinion that:

(1) The offender is not likely to commit further ordinance violations,

(2) The defendant and the public would be best served if the defendant were not have a record of liability, and

(3) In the best interests of justice an order of supervision is more appropriate than a finding of liability, permitted under this Code.

(o) As a condition of supervision the hearing officer shall enter an order setting a period of time, not to exceed six months, for the respondent to pay the fines, penalties, and costs provided by law. Upon payment of the fines, penalties, and costs, the citation shall be dismissed with a finding of no liability. If the respondent fails to make the payment, within the period set out in the order, a finding of liability shall be entered against the respondent based on the respondent's stipulation. Upon the finding of liability, fines, penalties, and costs provided by law shall be assessed against the respondent.

**Effective date:** This Amended Ordinance shall be in effect immediately upon adoption.

**Legislative History:** 12/14/10 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Ordinance**

**Amendment be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

**14-4624**

**Sponsored by:** JOAN PATRICIA MURPHY and PETER N. SILVESTRI, County Commissioner

**PROPOSED RESOLUTION**

**COB #312501**

**RESOLUTION CONCERNING OPPOSING REDUCTION OF STATE COLLECTED REVENUES DUE MUNICIPALITIES**

Submitting a Proposed Resolution sponsored by Joan Patricia Murphy and Peter N. Silvestri, County Commissioners.

**WHEREAS,** all Illinois municipalities provide direct frontline services to their citizens; and

**WHEREAS,** these services have an immediate and fundamental reality to those citizens who depend on local police and fire protection, water and sewer service, snow removal, roads and traffic safety; and

**WHEREAS,** local citizens pay income taxes to the State for both the State budget and local municipal budgets and the revenue is collected by the State; and

**WHEREAS,** since the inception of the State income tax in 1969, municipalities have received, relied upon and provided services with those revenues to their local taxpaying citizens; and

**WHEREAS,** the fiscal reality is that municipalities have already experienced less income tax revenues from the State; and

**WHEREAS,** the recent income tax increase provided new revenues all of which went to the State budget - none of the increase was received by cities - costing over \$2.7 billion in future lost revenues; and

**WHEREAS,** the State, through its Legislature and Governor, is contemplating further reductions to

municipal revenues; and

**WHEREAS**, one proposal under discussion would take an additional \$300,000,000.00 of State-collected income tax from cities and counties, which would reduce their revenues by \$23.40 per capita on top of the \$19.02 that has already been lost during the recession, totaling an estimated \$42.42 in lost revenue per resident in FY 2012.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners strongly opposes further reduction in state collected revenues and demands that the General Assembly and Governor take no further action to financially ruin municipalities; and

**BE IT FURTHER RESOLVED**, that the Secretary to the Cook County Board of Commissioners delivers a suitable copy of this Resolution to Governor Quinn and all members of the Illinois General Assembly.

**Legislative History:** 5/4/11 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Resolution be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

**14-4628**

**Sponsored by:** EDWIN REYES, JESÚS G. GARCÍA, JEFFREY R. TOBOLSKI and JOAN PATRICIA MURPHY, County Commissioner

#### **PROPOSED ORDINANCE AMENDMENT**

**COB #313632**

#### **AMENDMENT TO COOK COUNTY HEALTH AND HOSPITAL SYSTEM EXECUTIVE HIRING PROCESS**

**WHEREAS**, there are many talented and highly qualified minorities capable of excelling in every type of executive position in the United States; and

**WHEREAS**, there is a long history of minorities being underrepresented in executive positions in the workforce of the United States; and

**WHEREAS**, before the NFL established the ‘Rooney Rule’, which requires at least one minority to be interviewed for any head coach position, only 6% of NFL head coaches were minority, after the rule was implemented that number jumped to 22%; and

**WHEREAS**, Coca-Cola adopted a similar approach to hiring when it faced a \$192 million racial discrimination settlement; and

**WHEREAS**, since 2000, the number of minority senior managers at Coca-Cola jumped from 8.4 percent to 21 percent; and

**WHEREAS**, this ordinance will expose quality minority candidates to high-level jobs that otherwise they might not get a chance to interview for; and

**WHEREAS**, this ordinance will also, expose the Health and Hospitals System Board to highly qualified minority candidates, that they might not otherwise be exposed to; and

**WHEREAS**, it is the public policy of the County to ensure the full and equitable participation of minorities in the recruitment process for executive positions in the County's Health and Hospitals System, by making certain that at least one minority is interviewed for these positions.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Sec. 38-72, Sec. 38-81 and Sec. 38-84 of the Cook County Code are hereby amended as follows:

**Sec. 38-72. Definitions.**

For purposes of this article, the following words or terms shall have the meaning or construction ascribed to them in this section:

*Chairperson* means the chairperson of the System Board.

*Cook County Code* means the Code of Ordinances of Cook County, Illinois.

*Cook County Health and Hospitals System also referred to as "CCHHS"*, means the public health system comprised of the facilities at, and the services provided by or through, the Ambulatory and Community Health Network, Cermak Health Services of Cook County, Cook County Department of Public Health, Oak Forest Hospital of Cook County, Provident Hospital of Cook County, Ruth M. Rothstein CORE Center, and John H. Stroger, Jr. Hospital of Cook County, (collectively, the "CCHHS Facilities").

*County* means the County of Cook, a body politic and corporate of Illinois.

*County Board* means the Board of Commissioners of Cook County, Illinois.

*Director* means a member of the System Board.

*Fiscal Year* means the fiscal year of the County.

*Minority* means an individual who is one of the following:

(1) African-American or Black (persons with origins in any of the Black racial

groups of Africa);

(2) Hispanic American (persons of Spanish culture with origins from Puerto Rico, Mexico, Cuba, South or Central America, Spain, Portugal, or the Caribbean Islands regardless of race);

(3) Native American (American Indian); or

(4) Asian-Pacific American (persons with origins from Japan, China, the Philippines, Vietnam, Korea, Samoa, Guam, the U.S. Trust Territories of the Pacific, Northern Marianas, Laos, Cambodia, Taiwan, or the Indian subcontinent).

*Ordinance* means the Ordinance Establishing the Cook County Health and Hospitals System, as amended.

*President* means the President of the Cook County Board of Commissioners.

*System Board* means the 11-member board of directors charged with governing the CCHHS.

*Woman* means female gender.

**Sec. 38-81. Chief executive officer.**

(a) The System Board shall appoint a Chief Executive Officer of the CCHHS ("CEO") or an interim CEO as necessary.

(b) The System Board shall conduct a nationwide search for a CEO which shall be concluded no later than

180 days from the date of the County Board's approval of the appointment of the initial System Board.

(c) Prior to appointing a CEO, the System Board shall interview at least one woman or minority person, as defined by section 38-72, for the position.

(d) The CEO shall have the responsibility for:

(1) Full operational and managerial authority of the CCHHS, consistent with existing federal and state laws, court orders and the provisions of this article;

(2) Preparing and submitting to the System Board the Budgets and Strategic and Financial Plans required by this article;

(3) Operating and managing the CCHHS consistent with the Budgets and Financial Plans approved by the County Board;

(4) Overseeing expenditures of the CCHHS;

(5) Subject to Subsection 38-74(a)(7) of this article, hiring and discipline of personnel in conformity with the provisions of this article, all state laws, court orders, and collective bargaining agreements;

(6) Negotiating collective bargaining agreements as set forth in Section 38-84(c); and

(7) Carrying out any responsibility which the System Board may delegate; however, said delegation shall not relieve the System Board of its responsibilities as set forth in this article.

(e) The CEO shall report to the System Board.

(f) The CEO shall provide, through the System Board, quarterly reports to the County Board concerning the status of operations and finances of the CCHHS.

#### **Sec. 38-84. Human resources.**

(a) Notwithstanding the provisions of the Cook County Code, including, but not limited to, provisions pertaining to Personnel Policies, the System Board shall have authority over all human resource functions currently performed by the Cook County Bureau of Human Resources with regard to all employees, including physicians and dentists, within the CCHHS, including, but not limited to, position classification, compensation, recruitment, selection, hiring, discipline, termination, grievance, affirmative action, performance management, probationary periods, training, promotion and maintenance of records, except that the System Board and/or the CEO shall interview at least one woman or minority candidate, as defined by section 38-72, during the hiring process for all Upper Management positions listed under grade 24 & grade K-12 positions. If no women or minority candidates, as defined by section 38-72, are available to be interviewed during the hiring process for all Upper Management positions listed under grade 24 & grade K-12 positions, the CEO and/or the hiring department must request a waiver from the System Board and such waiver must be approved by the System Board prior to making the hire. The System Board shall adopt written rules, regulations and procedures with regard to these functions. Until such time as the System Board adopts its own rules, regulations or procedures with regard to these functions, the existing Personnel Rules, regulations and procedures of the County shall apply. The System Board may exercise the authority granted in this section, in whole or in part, pursuant to its discretion and consistent with existing collective bargaining agreements and obligations.

(b) Employees within the CCHHS are employees of the County, and as such, shall be free from any political interference in accordance with the Supplemental Relief Order and Consent Decree established in the federal civil litigation filed in the Northern District of Illinois under Case No. 69 C 2145 and titled "Shakman, et al. v. Democratic Organization, et al."

(c) The CEO shall participate with the County in negotiating collective bargaining agreements covering CCHHS employees. All such collective bargaining agreements must be approved by the System Board and the County Board.

(d) The System Board or the CEO shall not hire or appoint any person in any position in the CCHHS unless it is consistent with the Annual Appropriation Ordinance in effect at the time of hire or appointment.

(e) Nothing herein shall diminish the rights of Cook County employees who are covered by a

collective bargaining agreement and who, pursuant to this article, are placed under the jurisdiction of the System Board, nor diminish the historical representation rights of said employees' exclusive bargaining representatives, nor shall anything herein change the designation of "Employer" pursuant to the Illinois Public Labor Relations Act.

The System Board shall honor all existing collective bargaining agreements, between Cook County and exclusive bargaining representatives, which cover employees under the jurisdiction of the System Board.

**Effective date:** This Amended Ordinance shall be in effect immediately upon adoption.

**Legislative History:** 7/12/11 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Ordinance Amendment be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

**14-4632**

**Sponsored by:** TIMOTHY O. SCHNEIDER, ELIZABETH "LIZ" DOODY GORMAN and GREGG GOSLIN, County Commissioner

#### **PROPOSED ORDINANCE AMENDMENT**

**COB #316283**

#### **AN AMENDMENT TO POLICY FOR RESPONDING TO ICE DETAINERS**

Submitting a Proposed Ordinance Amendment sponsored by Timothy O. Schneider, Elizabeth "Liz" Doody Gorman and Gregg Goslin, County Commissioners.

#### **Sec. 46-37. Policy for responding to ICE detainees.**

(a) The Sheriff of Cook County shall decline ICE detainer requests unless there is a written agreement with the federal government by which all costs incurred by Cook County in complying with the ICE detainer shall be reimbursed or the individual referenced in the detainer:

(1) Has been charged with:

(A) A felony which is a "forcible felony" in Illinois, or the equivalent under the law of any other jurisdiction, as defined in 720 ILCS 5/2-8 treason, first degree murder, second degree murder, predatory criminal sexual assault of a child, aggravated criminal sexual assault, criminal sexual assault, robbery, burglary, residential burglary, aggravated arson, arson, aggravated kidnapping,

kidnapping, aggravated battery resulting in great bodily harm or permanent disability; or

(B) A Class 2 felony or greater offense under the Illinois Controlled Substances Act, 720 ILCS 570/100 et seq., the Cannabis Control Act, 720 ILCS 550/1 et seq., or the Methamphetamine Control and Community Protection Act, 720 ILCS 646/1 et seq., or the equivalent under the law of any other jurisdiction; or

(C) A felony offense under the Illinois Compiled Statutes resulting in the death, great bodily harm or permanent disability or disfigurement of any individual; or

(2) Is listed on the Terrorist Identities Datamart Environment (TIDE)

(b) Unless ICE agents have a criminal warrant, or County officials have examined the individuals criminal history and believe the individual is eligible to have his detainer honored pursuant to 46-37(a), ICE agents shall not be given access to individuals or allowed to use County facilities for investigative interviews or other purposes, and County personnel shall not expend their time responding to ICE inquiries or communicating with ICE regarding individuals' incarceration status or release dates while on duty.

(c) There being no legal authority upon which the federal government may compel an expenditure of County resources to comply with an ICE detainer issued pursuant to 8 USC § 1226 or 8 USC § 1357(d), there shall be no expenditure of any County resources or effort by on-duty County personnel for this purpose, except as expressly provided within this Ordinance.

(d) Any person who alleges a violation of this Ordinance may file a written complaint for investigation with the Cook County Sheriff's Office of Professional Review.

(e) Nothing in this Section shall prohibit, or be construed as prohibiting the Sheriff of Cook County from identifying and reporting any person pursuant to State and federal law or regulation who is in custody after being booked for the alleged commission of a felony and is suspected of violating the civil provisions of the immigration laws. In addition, nothing in this Section shall preclude any County department, agency, officer, or employee from (a) reporting information to ICE regarding an individual who has been booked at any county jail facility, and who has previously been convicted of a felony under the laws of the State of Illinois; (b) cooperating with an ICE request for information regarding an individual who has been convicted of a felony committed in violation of the laws of the State of Illinois; or (c) reporting information as required by federal or state statute, regarding an individual who has been convicted of a felony committed in violation of the laws of the State of Illinois.

**Effective Date:** This Ordinance Amendment shall be in effect immediately upon adoption.

**Legislative History:** 1/18/12 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Ordinance Amendment be recommended for receiving and filing. The motion carried by the following vote:**



**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

**14-4636**

**Sponsored by:** PETER N. SILVESTRI and JOHN P. DALEY, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**COB #316311**

**AN AMENDMENT TO POLICY FOR RESPONDING TO ICE DETAINERS**

Submitting a Proposed Ordinance Amendment sponsored by Peter N. Silvestri and John P. Daley, County Commissioners.

**Sec. 46-37. Policy for responding to ICE detainees.**

(a) The Sheriff of Cook County ~~shall~~ may decline ICE detainer requests unless there is a written agreement with the federal government by which all costs incurred by Cook County in complying with the ICE detainer shall be reimbursed.

~~(b) Unless ICE agents have a criminal warrant, or county officials have a legitimate law enforcement purpose that is not related to the enforcement of immigration laws, ICE agents shall not be given access to individuals or allowed to use county facilities for investigative interviews or other purposes, and county personnel shall not expend their time responding to ICE inquires or communicating with ICE regarding individuals' incarceration status or release dates while on duty.~~

~~(e) (b) There being no legal authority upon which the federal government may compel an expenditure of county resources to comply with an ICE detainer issued pursuant to 8 USC § 1226 or 8 USC § 1357(d);~~ There shall be no expenditure of any County resources or effort by on-duty County personnel for this purpose, except at the discretion of the Sheriff of Cook County or as expressly provided within this Ordinance.

~~(d) (c)~~ Any person who alleges a violation of this Ordinance may file a written complaint for investigation with the Cook County Sheriff's Office of Professional Review.

(e) (d) Nothing in this Section shall prohibit, or be construed as prohibiting, the Sheriff of Cook County from identifying and reporting any person pursuant to state and federal law or regulation who is in custody after being booked for the alleged commission of a felony and is suspected of violating the civil provisions of any state or federal laws. In addition, nothing in this Section shall preclude any county department, agency, officer, or employee from reporting or cooperating with an ICE request for information regarding an individual who has been convicted of a felony committed in violation of the laws of the State of Illinois.

**Effective Date:** This Ordinance Amendment shall be effective immediately upon adoption.

**Legislative History:** 1/18/12 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Ordinance Amendment be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

**14-4638**

**Sponsored by:** GREGG GOSLIN, County Commissioner

#### **PROPOSED ORDINANCE AMENDMENT**

**COB #318088**

#### **AN ORDINANCE AMENDMENT TO PART 1, CHAPTER 2, ARTICLE IV, DIVISION 5, SECTION 2-285.1**

Submitting a proposed Ordinance Amendment sponsored by Gregg Goslin, County Commissioner.

**NOW THEREFORE BE IT ORDAINED**, by the Board of Commissioners of Cook County that Part 1, Chapter 2, Article IV, Division 5, Section 2-285.1 shall be created as follows:

#### **DIVISION 5. - INSPECTOR GENERAL**

##### **Sec. 2-285.1 Board or Commission Appointees.**

Board or Commission Appointees, as defined in Section 2-561 of the Cook County Ethics Ordinance, are individuals appointed by the President to Boards or Commissions created by State Statute or County Ordinance that require such appointment subject to the approval, confirmation or advice and consent of the County Board.

Board or Commission Appointees must agree to be subject to the OIIG Ordinance and investigation by the OIIG in order to be eligible for appointment to any board or commission. The OIIG Ordinance will apply to Board or Commission Appointees in the same manner, and will impose the same duties and obligations, as it does to Cook County officials.

**Legislative History:** 5/14/12 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**Legislative History:** 7/24/12 Legislation and Intergovernmental Relations Committee withdrawn

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Ordinance Amendment be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

**14-4639**

**Sponsored by:** JOHN A. FRITCHEY and LARRY SUFFREDIN, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**COB #318989**

**AMENDMENT TO THE LEGISLATIVE COUNSEL TO THE COOK COUNTY BOARD OF COMMISSIONERS (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by John A. Fritchey and Larry Suffredin, County Commissioners.**

**WHEREAS**, during the FY2011 Budget deliberations, an amendment was introduced and approved by the Cook County Board to create two Legislative Counsel positions and one Administrative Support position; and

**WHEREAS**, the impetus for creating these positions was to assist the Board of Commissioners in creating, analyzing and when called upon, to opine on legislation created by a single or multiple members intended for presentation to the entire County Board; and

**WHEREAS**, said Legislative Counsel positions were to be completely independent of the Executive branch and of any other elected official, including the Office of the State's Attorney, in order to avoid a conflict of interest when reviewing or opining on legislation as well as to function on behalf of and exclusively in the best interest of the Cook County Board of Commissioners; and

**WHEREAS**, although the three Legislative Counsel positions created during the FY2011 were reduced to one during the FY2012 budget, the underlying need for the Legislative Counsel function persists; and

**WHEREAS**, despite the remaining Legislative Counsel position being fully funded, it has yet to be filled; and

**WHEREAS**, it is also prudent to establish the qualifications, mission and duties of said Legislative Counsel.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 50 Libraries, Article I, Legislative Reference Services, of the Cook County Code is hereby amended as

follows:

Sec. 50-1. Title.

This article shall be known as the "Legislative Reference Services Act" and may be cited as such.

Sec. 50-2. Recitals.

The President and the Board of Commissioners of the County of Cook find that all of the recitals contained in the preambles to this article are full, true and correct and do incorporate them into this article by this reference.

Sec. 50-3. Public purpose.

It is hereby found, determined and declared that the purpose of this article is to assist the Board and President in the research and drafting of amendments, ordinances and resolutions for consideration before the Board; ensure that ordinances and resolutions prepared are accurate in form, structure and uniformity; maintain a legislative library and make certain that the County's Code is updated accurately.

Sec. 50-4. Director, staff and duties.

(a) The President shall appoint the Legislative Reference Director who shall be responsible for assisting the Board and President in the research and drafting of amendments, ordinances and resolutions for consideration before the Board; ensure that ordinances and resolutions prepared are accurate in form, structure and uniformity; maintain a legislative library and make certain that the County's Code is updated accurately.

(b) The Legislative Reference Director shall serve under the Executive Law Librarian and have access to Cook County Law Library Research Assistants and Staff as needed and directed.

(c) The Executive Law Librarian shall provide assistance, materials and research materials as needed for use by the Legislative Reference Director.

(d) The Legislative Reference Director shall notify the Clerk of the Board that the ordinances and resolutions prepared are accurate in form, structure and uniformity.

Sec. 50-5. Legislative Counsel to the Board of Commissioners, qualifications, mission and duties.

(a) The Legislative Counsel shall be appointed by the President of the Board of Commissioners with the advice and consent of the Board of Commissioners and shall serve until removed by the President with the advice and consent of the Board of Commissioners. In case of a vacancy in the office of the Legislative Counsel, the vacancy shall be filled in the manner set forth aforesaid.

(b) The Legislative Counsel to the Board of Commissioners must be an attorney admitted to practice law in the State of Illinois and knowledgeable in some or all of the following: political science; parliamentary practice; legislative procedure; and the methods of research, statutory revision and legislative drafting.

(c) The mission of the Legislative Counsel to the Board of Commissioners is to assist the Board in the development of sound public policy, ensure the integrity of the legislative process, and preserve the legislative branch in its proper constitutional role in county government. The duties of the Legislative Counsel shall be as follows:

Provide legal and policy review of current law and proposed legislation.

Prepare legal opinions.

Provide legal advice and research.

Draft and review legislation.

(d) The Legislative Counsel shall have access to Cook County Law Library Research Assistants and Staff as needed and directed.

(e) The Executive Law Librarian shall provide assistance, materials and research materials as needed for use by the Legislative Counsel.

Sec. 50-56. Confidentiality.

Documents, research and ordinance material submitted to the Legislative Reference Director or the Legislative Counsel to the Board of Commissioners shall be confidential and publication shall not be issued without the consent of the requestor.

Sec. 50-67. Rules and regulations.

The Legislative Reference Director shall promulgate rules and regulations to carry out the provisions of this Act.

Sec. 50-78. Effective date.

This article shall take effect immediately upon passage.

Effective Date: This Ordinance Amendment shall be effective upon passage.

**Legislative History:** 7/10/12 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**Legislative History:** 7/24/12 Legislation and Intergovernmental Relations Committee withdrawn

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Ordinance Amendment be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

**14-4640**

**Sponsored by:** EARLEAN COLLINS, County Commissioner

**PROPOSED ORDINANCE**

**COB #320759**

AN ORDINANCE ESTABLISHING THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES (PROPOSED ORDINANCE). Submitting a proposed Ordinance sponsored by Earlean Collins, County Commissioner.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI Boards, Commissions and Committees, Division 1 Generally, Section 2-474 of the Cook County Code is hereby enacted as follows:

**ARTICLE VI. BOARDS, COMMISSIONS AND COMMITTEES**

**Sec. 2-474. Cook County Commission on Women's Issues.**

The Cook County Commission on Women's Issues was originally established via Resolution by the Cook County Board of Commissioners in 1994. There is now hereby established, via Ordinance, a Cook County Commission on Women's Issues. The organization and administration of the Cook County Commission on Women's Issues shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Commission on Women's Issues and its staff.

The Commission on Women's Issues shall include an Executive Director and such deputies, assistants and other employees as may be provided in the annual appropriation Ordinance. The Commission on Women's Issues shall be an independent department within the organization and budget of Cook County.

(a) Composition:

(1) The Women's Commission shall be composed of twenty-one (21) members, including a chairperson. Members of the Commission shall be representative of the diverse racial, ethnic, religious, age, sexual orientation and socioeconomic backgrounds of the residents of Cook County. They shall also have experience working toward the improvement of the status of women and girls in society. Seventeen (17) of the members shall be district-based appointments, ensuring representation of all of the County's seventeen districts. Four (4) of the members, including the chairperson, shall be at-large members who have expertise on an issue or issues of key concern to women or a leadership role with an organization working on such issues.

(2) The Commission shall have an executive director who shall be appointed by the President and other staff as necessary to carry out the work of the Commission.

(3) Members of the Commission shall:

- a. reside within the corporate boundaries of the County;
- b. not be an employee of the County or any agency thereof; and
- c. serve without compensation, but may be reimbursed for reasonable expenses incurred in the performance of Commission duties.

(4) Appointments to the Women’s Commission shall be as follows:

- a. each member of the County Board of Commissioners shall appoint one member of the Commission to represent his or her district; and
- b. the remaining at-large appointments, including the appointment of a chairperson of the Commission, shall be made by the President of the Cook County Board of Commissioners.

(5) All appointments shall be subject to the advice and consent of the Cook County Board of Commissioners.

(6) That members of the Women’s Commission shall serve two year terms. Members shall serve until their successors are appointed or they are reappointed. Vacancies in the membership shall be filled by the original appointing authority, subject to the advice and consent of the County Board, for the balance of the unexpired term.

(7) All current appointments made prior to the passage of this Ordinance shall remain in effect and those appointees shall continue to serve until the expiration of their term and their successors are appointed or they are reappointed.

(b) Powers:

(1) The Commission shall have the following powers and duties:

- a. study, review and report on issues related to the status and welfare of women and girls in the County;
- b. review and assess policies, programs and practices of County agencies as they affect women and girls;
- c. review proposed legislation and executive action and advise the President and the County Board of the impact of such legislation or action on women and girls;
- d. develop recommendations for legislative and executive action on issues affecting women and girls;
- e. serve as liaison between the County and other governments, academia, business groups and other private sector organizations working on issues affecting women;

f. partner with private and public organizations to study and develop solutions to problems related to the status of women and girls, and to engage in education and advocacy about those issues;

g. convene public hearings and other events to gather information, recognize the achievements of women and conduct educational programs about issues affecting women and girls; and

h. submit an annual report to the President and members of the Cook County Board of Commissioners summarizing Commission activities.

(2) The Commission shall cooperate with and have the cooperation of any bureau, department, agency, board, commission or other office of the County to carry out its mission. The Commission shall have access, upon reasonable notice and terms mutually agreed upon, to all non confidential data, statistics, records and other information of any bureau, department, agency, board, commission or other office of the County, as needed in exercise of its powers and duties.

**Effective date:** This Ordinance shall be in effect immediately upon adoption.

**Legislative History:** 11/14/12 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Ordinance be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

#### **14-4643**

**Sponsored by:** TONI PRECKWINKLE, County Commissioner JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioner

#### **PROPOSED RESOLUTION**

**COB #321867**

#### **EXAMING THE CROWDING AT THE COOK COUNTY JAIL AND THE USE OF ELECTRONIC MONITORING**

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Jerry Butler, Earlean Collins, John P. Daley, John A. Fritchey, Bridget Gainer, Jesus G. Garcia, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Joan Patricia Murphy, Edwin Reyes, Peter N. Silvestri, Deborah Sims, Robert B. Steele,



Larry Suffredin and Jeffrey R. Tobolski, Cook County Commissioners

**WHEREAS**, the President and the Cook County Board of Commissioners, in recommending and approving the annual appropriation bill, has invested in many programs to protect the general public and reduce the jail population at the Cook County Jail (“Jail”); and

**WHEREAS**, one of the programs the President and Cook County Board of Commissioners has invested in is an aggressive Electronic Monitoring program which provides for a lower-cost alternative to housing detainees at the Jail, provides a mechanism to reduce overcrowding at the Jail and allows certain detainees to be monitored in a non-correctional setting; and

**WHEREAS**, the Jail continues to see an increase in the jail population and the Jail had an increase in the average daily detainee population in 2012 from the average in 2011; and

**WHEREAS**, the cost per day of holding one individual in the Jail is significant and there should be an enhanced emphasis in placing applicable detainees in an Electronic Monitoring program; and

**WHEREAS**, placing detainees on Electronic Monitoring in a qualifying residence is a cost-effective alternative to incarceration in the Jail; and

**WHEREAS**, Electronic Monitoring allows qualifying participants to continue to work, go to school, attend religious services, and maintain family or community ties; and

**WHEREAS**, the Cook County Sheriff’s Office operates an electronic monitoring program that can cost-effectively and safely monitor over fifteen hundred participants at any given time; and

**WHEREAS**, Illinois statutes expressly permits the use of Electronic Monitoring initiated by Judges or the Sheriff under certain specific circumstances; and

**WHEREAS**, since November 2012, the number of individuals using Electronic Monitoring has declined; and

**WHEREAS**, the average daily number of participants on the Electronic Monitoring has decreased by over four hundred since November 2012; and

**WHEREAS**, failure to use Electronic Monitoring programs to its greatest extent leads to additional costs for the County, increases the jail population and prevents qualifying participants from maintaining family and community ties; and

**WHEREAS**, the President and the Cook County Board of Commissioners through the Justice Advisory Council should work with the new General Assembly, the Chief Judge, the State’s Attorney, the Public Defender and the Sheriff to review existing Electronic Monitoring laws and propose amendments to current legislation that will continue to protect the public but also allow for a broader use of Electronic Monitoring as a viable and safe alternative to incarceration in the Jail; and

**WHEREAS**, recommendations to modify and amend the existing Illinois laws to clarify and expand the use of Electronic Monitoring as a viable and safe alternative to incarceration should be reviewed by the President and the Cook County Board of Commissioners; and

**WHEREAS**, expanded use of Electronic Monitoring will reduce the Jail population, reduce the daily expenditures of the Jail and will allow the President, Cook County Board of Commissioners, the County and the Cook County Sheriff to reach substantial compliance under the Department of Justice Agreed Order.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners encourages the use of electronic monitoring in Cook County as a tool to address crowding at the Cook County Jail and to allow qualifying participants to be monitored in an approved residential setting; and

**BE IT FURTHER RESOLVED**, that the President and Cook County Board of Commissioners encourages the Justice Advisory Council and the County public safety officials to come together to explore how to enhance the use of electronic monitoring and other effective means of reducing the population of the jail; and

**BE IT FURTHER RESOLVED**, that a committee comprised of representatives from the Justice Advisory Council, Chief Judges Office, Sheriff's Office, State's Attorney's Office, Public Defender's Office and other appropriate agencies and departments meet to develop and implement these programs; and

**BE IT FURTHER RESOLVED**, that the committee report back to the President and the Cook County Board of Commissioners at the first board meeting in May of 2013 and September of 2013 on its progress, initiatives and activities to account for an enhanced use of Electronic Monitoring.

**Legislative History:** 2/5/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**Legislative History:** 3/19/13 Legislation and Intergovernmental Relations Committee recommended for deferral

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Resolution be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

**14-4657**

**Sponsored by:** TONI PRECKWINKLE, BRIDGET GAINER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESÚS G. GARCÍA, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT STEELE and LARRY SUFFREDIN, County Commissioner

**PROPOSED RESOLUTION****COB #322615****ISSUING A MORATORIUM ON FELONY PROSTITUTION CHARGES IN COOK COUNTY**

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Bridget Gainer, County Commissioner; Co-sponsored by Earlean Collins, John P. Daley, John A. Fritchey, Jesus G. Garcia, Joan Patricia Murphy, Edwin Reyes, Timothy O. Schneider, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners.

**WHEREAS**, Illinois, Arizona, Florida, Idaho, Indiana, Michigan, Missouri and Texas are the only eight (8) states in the Country to have a felony sentencing option for prostitution offenses; and

**WHEREAS**, of these eight (8) states, Illinois has the harshest sentencing option in the Country requiring only one (1) prior prostitution conviction before a felony charge option is available for subsequent offenses; and

**WHEREAS**, as noted by End Demand Illinois, the Department of Corrections reported 127 felony prostitution admissions for 2012, costing the state \$2,011,680.00. Pretrial detention for those facing felony prostitution charges costs Cook County Department of Corrections between \$5.3 to \$9.5 million annually; and

**WHEREAS**, felony convictions make the transition out of the sex trade to the legitimate economy more difficult because those with felony convictions can be rejected from jobs, denied work authorization, denied housing and can even be evicted from their homes for having a felony conviction; and

**WHEREAS**, rather than continuing to treat prostitution as a crime, we must shift our resources and focus to the pimps and johns who exploit them.

**NOW, THEREFORE, BE IT RESOLVED**, that the State's Attorney, the President and the members of the Cook County Board of Commissioners urge the General Assembly to pass legislation that will permanently remove the felony prostitution charge option from Illinois State Statute; and

**BE IT FURTHER RESOLVED**, that the State's Attorney, the President and members of the Cook County Board of Commissioners issue a moratorium on felony prostitution charges in Cook County.

**Legislative History:** 3/20/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Resolution be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

**14-4658**

**Sponsored by:** LARRY SUFFREDIN, County Commissioner

**PROPOSED ORDINANCE**

**COB #323392**

**THE CONCEALED FIREARM SAFETY ORDINANCE**

Submitting a Proposed Ordinance sponsored by Larry Suffredin, County Commissioner.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article XI The Concealed Firearms Safety Ordinance, Sections 54 -396 through 54 - 411 of the Cook County Code are hereby enacted as follows:

**Sec. 54 - 396. General Purpose.**

The purpose of this Ordinance, pursuant to the County of Cook home rule power conferred under Article VII, Section 6 of the Illinois Constitution of 1970, is to establish conceal carry licenses, restricted areas to carry a concealed firearm and a revocation process for conceal carry license within Cook County. This Ordinance will only go into effect on June 10, 2013 if the Illinois General Assembly fails to pass a conceal carry license as ordered by the 7th Circuit Court of Appeals in *Moore v. Madigan* and will remain in effect until and unless a court grants a stay of or overturns the 7th Circuit's mandate. This Ordinance will grant authority to the Cook County Sheriff to issue conceal carry licenses to authorized persons.

**Sec. 54 - 397. Definitions.**

The following definitions "*Concealed firearm*" means a loaded or unloaded handgun carried on or about a person completely from view of the public, or carried in a vehicle in such a way it is concealed from view of the public.

"*Sheriff*" means the Cook County Sheriff's Office.

"*Fund*" means the Cook County Public Safety Fund.

"*Handgun*" means any device which is designed to expel a projectile or projectiles by the action of an explosion, expansion of gas, or escape of gas that is designed to be held and fired by the use of a single hand, and includes a combination of parts from which that firearm can be assembled. "Handgun" includes, but is not limited to, magazines, ammunition, laser sighting devices and other accessories that would be intrinsic to a handgun carried for defensive purposes. "Handgun" does not include a stun gun or taser.

“*License*” means a license issued by the Cook County Sheriff’s Office to carry a loaded or unloaded handgun.

“*Licensee*” means a person issued a license to carry a concealed firearm.

“*Peace Officer*” means (i) any person who by virtue of his or her office or public employment is vested by law with a duty to maintain public order and to make arrests for offenses, whether that duty extends to all offenses or is limited to specific offenses, or (ii) any person who, by statute, is granted and authorized to exercise powers similar to those conferred upon any peace officer employed by a law enforcement agency of this State. The term “peace officer” does not apply to an alderman acting as a conservator of the peace under Section 3.1-15-25 of the Illinois Municipal Code or any other elected official acting as conservator of the peace under Illinois law.

**Sec. 54 - 398. Cook County Public Safety Fund.**

Fees from applications for licenses shall be deposited into the Cook County Public Safety Fund.

**Sec. 54 - 399. Issuance of licenses to carry a concealed firearm.**

(a) Sheriff may issue a license to an applicant who:

(1) Meets the qualifications of Section 54 - 400.

(2) Has provided the application and documentation required in Section 54 - 401; and

(3) Has submitted the requisite fee. The Sheriff shall issue a renewal, corrected, or duplicate license in accordance with this Ordinance.

(a-5) A license shall permit the licensee to:

(1) Carry concealed a loaded or unloaded handgun on or about his or her person;

(2) Keep or carry a loaded or unloaded handgun on or about his or her person when in a vehicle;  
and

(3) Keep a loaded or unloaded handgun concealed in a vehicle.

(a-10) A license issued by the Sheriff under this Ordinance shall be valid throughout the County.

(a-15) A licensee shall possess a license at all times the licensee carries a concealed firearm except:

(1) If the person is carrying or possessing a concealed firearm and the person is on his or her land, or in his or her abode or legal dwelling, or in the abode or legal dwelling of another person, including private property open to the public, as an invitee with that person’s permission to carry or possess a firearm in the abode or dwelling;

(2) If the person is authorized to carry a firearm under Section 24-2 of the Criminal Code of 2012;  
or

(3) The handgun is broken down in a non-functioning state, or is not immediately accessible, or is enclosed in a case, firearm carrying box, shipping box or any other container.

(a-20) A licensee shall display the license upon the request of a peace officer or person designated to enforce the provisions of Section 54 - 407 or 54 - 400 when carrying a handgun under the provisions of this Ordinance.

(b) The Sheriff shall make applications for a license available no later than 90 days after the effective date of this Ordinance. Applications shall be available at Sheriff's Offices, on the Sheriff's official website, and any other location designated by the Sheriff.

(c) A completed application for a license shall be submitted to the Sheriff's Office with all accompanying materials and fees. The Sheriff shall promptly return an incomplete application to the applicant. Each applicant for a license shall submit a \$300.00 application fee to the Department, \$70.00 of which shall be deposited into the Cook County Public Safety Fund.

(d) The Sheriff's Office shall notify the municipal police department in the municipality where an applicant resides of the name, address, and date of birth of any person submitting an application for a license.

The municipal police department may submit to the Sheriff an objection to an application, provided the objection is in writing, and includes specific reasons for the objection. Any objection submitted by a municipal police department, including reports submitted to the Sheriff must be disclosed to the applicant unless disclosure would interfere with a criminal investigation.

(e) The Sheriff may consider any objection or recommendation made by a municipal police department and may determine the application ineligible based solely on those objections. If the applicant is found by the Sheriff to be ineligible, the Sheriff shall deny the application and notify the applicant and the municipal police department in writing, stating the grounds for denial. The notice of denial must inform the applicant that he or she may, within 90 days, appeal the denial and submit additional materials relevant to the grounds for denial. Upon receiving the additional documentation, the Sheriff shall reconsider his or her decision and inform the applicant within 90 days of the result of the reconsideration. If upon reconsideration the Sheriff denies the application, the applicant must be informed of the right to administrative review.

(f) A license shall be valid for a period of 5 years.

**Sec. 54 - 400. Qualifications of an applicant for a license.**

The Sheriff shall issue a license to an applicant completing an application in accordance with Section 54 - 401 of this Ordinance if the applicant demonstrates to the satisfaction of the Sheriff that he or she has:

- (a) Is at least 21 years of age;
- (b) Has a valid Firearm Owner's Identification Card;
- (c) Resides within the County of Cook;
- (d) Is a responsible person of good moral character and that the issuance of the license to the applicant is consistent with public safety.
- (e) A demonstrated need for protection.
- (f) Has not been convicted of a misdemeanor involving the use or threat of physical force or violence to any person, a misdemeanor crime of domestic violence or a misdemeanor involving the manufacture, sale, carrying, possession, or use of a firearm, dangerous weapon, deadly weapon, or ammunition;
- (g) Is not the subject of a pending arrest warrant, prosecution or proceeding for an offense or action that could lead to disqualification;
- (h) Does not chronically and habitually abuse drugs or alcoholic beverages as evidenced by the applicant having 2 or more convictions for violating Section 11-501 of the Illinois Vehicle Code or similar provision of a local Ordinance within 5 years preceding the date of the application, or if the applicant has elected treatment under the supervision of a licensed program in accordance with the Alcoholism and Other Drug Abuse and Dependency Act or similar laws of any other state, within 5 years preceding the date of the application;
- (i) Has completed a 40 hour firearms training and education course from a licensed instructor within the 90 days preceding the date of application.
- (j) Possesses the same powers of eyesight as required for a driver's license under Section 6-109 of the Illinois Vehicle Code;
- (k) Has not within the preceding 5 years, been the respondent to An order of protection or civil stalking no contact order or similar law of another jurisdiction;
- (l) Has not been arrested 3 times within the past 7 years for any combination of gang-related offenses.

**Sec. 54 - 401. Contents of the application.**

The application shall be in writing, under oath or affirmation and under penalty of perjury, on a standard form adopted by the Sheriff and shall be accompanied by the documentation required in this section and all applicable fees.

- (a) The application shall contain the following information:

(1) The applicant's name, current address and phone number, gender, date and year of birth, place of birth, height, weight, hair color, eye color, maiden name or any other name the applicant has used or identified with, and any address at which the applicant resided more than 30 days within the 5 years preceding the date of the application;

(2) The applicant's driver's license or state identification card and the last 4 digits of the applicant's social security number;

(3) Proof that the applicant is a resident of Cook County and has been a resident for at least the previous 30 days as evidenced by information provided under (a)(1) of this subsection;

(4) Questions to certify or demonstrate the applicant has completed the firearms training and education required in Section 54 - 400 of this Ordinance ;

(5) Whether the federal government or a governmental entity in any state or subdivision of any state has denied or revoked the applicant's license, permit, registration, or certificate pertaining to any firearm, and if so, the jurisdiction, the identifying number of the license, permit, registration, or certificate, the reason for denial or revocation, and the date of denial or revocation;

(6) Whether the applicant has failed a drug test within the preceding 5 years, and if so, the provider of the test, the specific substance involved, and the date of the test;

(7) Whether the applicant has ever been prohibited by law from purchasing, possessing, or carrying a firearm, and if so, the jurisdiction, the date, and the reason for the prohibition;

(8) Whether the applicant has been suspended or expelled from a post-secondary educational institution, such as a college, or university, because of suspected mental illness or violent behavior, and if so, the name of the school, the date, and the reason for the suspension or expulsion;

(9) A waiver of privacy and confidentiality rights and privileges of the applicant under all federal and State laws, including those governing access to juvenile court, criminal justice, psychological, or psychiatric records, or records relating to the applicant's history, if any, of institutionalization or inpatient treatment for alcoholism or alcohol detoxification, as well as affirmative request that any person having custody of those records provide copies of them or information concerning them to the Sheriff for the sole purpose of making a determination of an applicant's eligibility under Section 54 - 400;

(10) An affirmation that the applicant possesses a currently valid Illinois Firearm Owner's Identification Card;

(11) An affirmation that the applicant has never been convicted in this State or any other State of:

(A) A felony;

(B) A misdemeanor involving the use or threat of physical force or violence to any person;



(C) A misdemeanor involving the use, possession, or distribution of a controlled substance or cannabis within the 10 years preceding the date of the application; or

(D) A misdemeanor involving the manufacture, sale, carrying, possession, or use of a firearm, dangerous weapon, deadly weapon, or ammunition;

(12) An affirmation that the applicant meets the requirement of Section 54 -- 400 and is not prohibited under State or federal law from possessing a firearm;

(13) A conspicuous warning that a false statement made by the applicant will result in prosecution for perjury in accordance with Section 32-2 of the Criminal Code of 2012;

(14) An affirmation that the applicant has read and understands Article 7 of the Criminal Code of 2012;

(15) A written agreement that, if the person is approached by a peace officer while carrying a concealed firearm under the license, the person will immediately inform the officer that he or she is in possession of a firearm and a license to carry a concealed firearm, and will submit to a pat down search and allow the officer to take possession of the firearm for the duration of the encounter;

(16) Proof that the applicant possesses the same powers of eyesight as required for a driver's license under Section 6-109 of the Illinois Vehicle Code; and if the applicant does not possess a current Illinois driver's license, the applicant may present a current optometrist's or ophthalmologist's statement certifying the vision reading obtained from the applicant; and

(17) A letter of necessity signed by the applicant establishing the reason the applicant needs a concealed firearm license. The letter shall contain written answers to the following questions in order to establish the personal safety reasons the applicant seeks the license;

(c) A person applying for a license shall provide a head and shoulder color photograph in a size specified by the Sheriff that was taken within the 30 days preceding the date of the application. The applicant shall consent to the Sheriff reviewing and using the applicant's digital driver's license or Illinois Identification Card photograph and signature, if available. The Secretary of State shall allow the Sheriff access to the photograph and signature for the purpose of identifying the applicant and issuing the applicant a license.

(d) Each applicant for a license shall have his or her fingerprints submitted to the Department of State Police in an electronic format that complies with the form and manner for requesting and furnishing criminal history record information as prescribed by the Department of State Police. These fingerprints shall be checked against the Department of State Police and Federal Bureau of Investigation criminal history record databases now and hereafter filed. The Sheriff shall charge applicants a fee for conducting the criminal history records check, which shall be deposited in the Cook County Public Safety Fund and shall not exceed the actual cost of the records check. Fingerprinting of an applicant may be administered by the Sheriff or any other federal, State, or municipal law enforcement agency.

(c) A person applying for a license shall submit a photocopy of a certificate or other evidence of

completion of a firearms training and education course within 90 days of the date of application to show compliance with Section 54 - 400 of this Ordinance.

(f) The Sheriff is authorized to establish a system for electronically submitting applications, including applications for renewal or a replacement license.

**Sec. 54 - 402. Investigation of an applicant.**

The Sheriff shall complete a background check on an applicant for a license to carry a concealed firearm to ensure compliance with the requirements of this Ordinance and any federal or State laws, and local Ordinances. The background check shall include a search of the following:

(a) The National Instant Criminal Background Check System of the Federal Bureau of Investigation;

(b) Any available State and local criminal history record information files, including records of juvenile adjudications;

(c) Any available federal, State, and local records regarding wanted persons;

(d) Any available federal, State, and local records of domestic violence restraining and protective orders;

(e) Any available federal, State, and local records identifying persons who are unlawful users of or addicted to any controlled substance as defined in Section 802 of Title 21 of the United States Code;

(f) The files of the Department of Human Services relating to mental health and developmental disabilities; and

(g) Any other available files of any federal, State, local agency, and other entity (private or public) in any jurisdiction likely to contain information relevant to whether the applicant is prohibited from purchasing or possessing a firearm under federal or State law, or local Ordinance.

**Sec. 54 - 403. Database of applicants and licensees.**

(a) Not more than 2 years after the effective date of this Ordinance:

(1) The Sheriff's Office shall maintain a database of applicants for a license and licensees. The database shall be available to all Illinois law enforcement agencies, State's Attorneys, and the Attorney General. Members and staff of the judiciary may access the database for the purpose of determining whether to confiscate a license or to ensure compliance with this Ordinance or any other law. The database shall be searchable and provide all information included in the application, a photo of the applicant or licensee, and any information related to violations of this Ordinance.

(2) The Sheriff's Office shall make available on its website and upon request under the Freedom of Information Act statistical information about the number of licenses issued by municipality, age, race,

or gender. The report shall be updated quarterly. Except as provided in this subsection, applications and information in the database shall be confidential and exempt from disclosure under the Freedom of Information Act. The Sheriff's Office may answer requests to confirm or deny whether a person has been issued a license as part of inquiries dealing with a criminal investigation. Individual law enforcement agencies, State's Attorneys, the Attorney General, members of the judiciary, and judicial staff shall sign a confidentiality agreement, prepared by the Sheriff's Office, prior to receiving access to the database. No law enforcement agency, State's Attorney, the Attorney General, or member of staff of the judiciary, other than the Sheriff's Office, shall provide any information to a requestor not entitled to it by law, except as required or necessary for the conduct of a criminal investigation.

(b) Individual law enforcement agencies or any other entity of local government shall not maintain any separate records, lists, or searchable databases of applicants and licensees containing information included in the Sheriff's database.

**Sec. 54 - 404. Suspension or revocation of a license.**

(a) A license issued or renewed under this Ordinance shall be revoked if, at any time, the licensee is found ineligible for a license based on the criteria set forth in Section 54 - 400 of this Ordinance or the licensee no longer possesses a Firearm Owner's Identification Card. A licensee shall not be revoked unless the revocation is for reasons specifically authorized by this Ordinance. This subsection shall not apply to a person who has filed an application with the State Police for renewal of a Firearm Owner's Identification Card and who is not otherwise ineligible to obtain a Firearm Owner's Identification Card.

(b) A license shall be revoked if an order of protection under Section 112A-14 of the Code of Criminal Procedure of 1963 or under Section 214 of the Illinois Domestic Violence Act of 1986 is issued against a licensee. The license shall be suspended for the duration of the order or until the order is terminated. If an order of protection is issued against a licensee, the licensee shall surrender the license, as applicable, to the court at the time the licensee is entered or to the law enforcement agency or entity designated to serve process at the time the licensee is served the order. The court, law enforcement agency, or entity responsible for serving the order shall transmit the license to the Sheriff's Office.

(c) The Sheriff's Office may suspend a license for a violation of Section 54 - 407.

(d) A license shall be invalid upon expiration of the license, unless the licensee has submitted an application to renew the license. A person who fails to renew his or her license within 6 months after its expiration must reapply for a new license and pay the fee for a new application.

(e) The Sheriff may suspend a license for up to 90 days if a licensee fails to submit a change of address or name or fails to report a lost or destroyed license to the Sheriff within 30 days of the discovery of the loss or destruction of the license.

(f) Every person whose concealed carry license is suspended or revoked shall immediately return his or her concealed carry license to the Cook County Sheriff. If revocation is based on a FOID card becoming invalid, the person shall also return the FOID card and provide an accounting of all weapons owned. Failure to return the license is a business offense with a minimum fee of \$100.00. Any person found carrying a concealed firearm after suspension or revocation of his or her license shall be subject to

prosecution under Article 24 of the Criminal Code of 2012 for unlawful use of weapons.

**Sec. 54 - 405. Renewal of License.**

(a) Not later than 120 days before the expiration of any license issued under this Ordinance, the Sheriff shall notify the licensee in writing of the expiration and furnish an application for renewal of the license or make the application available on-line.

(b) Applications for renewal of a license shall be made to the Sheriff. A license shall be renewed for a period of 5 years upon receipt of a completed renewal application and a \$100.00 renewal fee. The renewal application shall contain the information required in Section 54 -- 401, except that the applicant need not resubmit a full set of fingerprints. Each applicant for a renewal shall submit, on a form prescribed by the Sheriff, proof that the applicant has:

(1) Successfully completed an equivalent range exercise as prescribed in Section 54 - 401 and certified to by an instructor qualified under Section 54 - 410 or a certified law enforcement instructor, or

(2) Successfully completed firearm instructor training under Section 54 - 410.

(c) The Sheriff shall make the range recertification form available on its website or as part of a renewal application.

**Sec. 54 - 406. Change of address, change of name, or lost or destroyed licenses.**

(a) The licensee shall notify the Sheriff within 30 days of: (i) moving or changing a residence or any change of name; or (ii) the discovery of the loss or destruction of a license.

(b) The licensee shall immediately notify the Sheriff if moving outside of the County of Cook.

(c) If a licensee changes residence within this County or changes his or her name, the licensee shall request a new license. The licensee shall submit a \$50.00 fee, a notarized statement that the licensee has changed residence or his or her address or name.

**Sec. 54 - 407. Restrictions.**

(a) No license issued under this Ordinance shall authorize any person to knowingly carry a concealed firearm into:

(1) Any building or office under the control of the State of Illinois, Governor, Lieutenant Governor, Attorney General, Secretary of State, Comptroller, or Treasurer.

(2) Any building under the control of the State, General Assembly, General Assembly support service agency, including a building in which a committee of the General Assembly convenes for the purpose of conducting meetings of committees, joint committees, legislative commissions, and any property or parking lot area under control of the General Assembly that is adjacent to or near a prohibited building in this Section.

(3) All county facilities including clinics and hospitals under the Cook County Health and Hospital System.

(4) Any courthouse or part of that building that is occupied by the Circuit, Appellate, or Supreme Court, or a room designated for court proceedings by any of these courts, except as provided in subsection (b) or this Section.

(5) Any meeting of the governing body of a unit of local government or special district.

(6) Any building, adjacent property or parking lot area under the control of or owned by any establishment that maintains a retail liquor license as provided in subsection (d) of Section 5-1 of the Liquor Control Act of 1934 and allows for the sale and consumption of alcoholic beverages on its premises as an on premise consumption retailer.

(7) Any secure area of an airport to which access is controlled by the inspection of persons and property.

(8) Any place where the carrying of a firearm is prohibited by federal law.

(9) Any preschool, elementary school, or secondary school or any portion of any school building thereof; or any school property surrounding a preschool, elementary school, or secondary school building, including but not limited to sidewalks and parking lot areas adjacent to or near preschool, elementary school, or secondary school property.

(10) Any portion of a building used as a child care facility, or any adjacent property or parking lot area under control of or owned by a child care facility. Nothing in this paragraph (9) shall prevent the owner or operator of a child care facility in a family home from owning or possessing a firearm or license, so long as the firearm is stored, unloaded, in a locked container.

(11) Any gaming facility or any adjacent property or parking lot area under control of or owned by a gaming facility licensed under the Riverboat Gambling Act or the Horse Racing Act of 1975.

(12) Any gated area of an amusement park, or any adjacent property or parking lot area under control of or owned by an amusement park.

(13) Any stadium, arena, or collegiate or professional sporting event, or any adjacent property or parking lot area under the control of or owned by a facility where carry is prohibited under this paragraph (12).

(14) Any hospital or mental health facility, or onto any adjacent property or parking lot area under the control of or owned by a hospital or mental health facility.

(15) Any library, public museum or cultural institution or onto any adjacent property or parking lot area under the control of or owned by a library, public museum or cultural institution.

(16) Any police, Sheriff, or State Police office or station without the consent of the chief law enforcement officer in charge of that office or station.

- (17) Any adult or juvenile detention or correctional institution, prison, or jail.
- (18) Buses, trains, or any form of transportation paid for in part or whole with public funds, any private, charter or parochial school bus and any transportation facility and the surrounding premises under its control.
- (19) Any polling place on any election day.
- (20) Any building owned, leased, or controlled by a municipality or any building or property owned, leased or controlled by a school district unless authorized by a majority vote of members of its governing board. Nothing in this paragraph shall prohibit a licensee from carrying a concealed firearm on any sidewalk, on any highway or roadway, in any public restroom, or rest stop.
- (21) Any property (including but not limited to any street, driveway, or parking lot), building or facility owned, leased, controlled, or used by a nuclear energy, storage, weapons, or development site or facility regulated by the federal Nuclear Regulatory Commission.
- (a-5) Nothing in this Ordinance shall preempt, abridge, limit, or diminish the authority of community colleges, and public and private colleges and universities from prohibiting, restricting or otherwise regulating firearms on their campuses, grounds and other property, including but not limited to sidewalks, commons, and highways, owned by the community college or public or private college or university or in buildings used in whole or in part for housing, classrooms, laboratories, medical clinics, hospitals, and artistic, athletic and entertainment venues; or on or in property owned, controlled or leased by officially recognized student organizations or officially recognized university-related organizations.
- (b) Judges, State's Attorneys, and assistant State's Attorneys with the permission of the State's Attorney, who possess a valid license under this Act may possess a firearm in any courthouse in which they are employed, but shall be required to follow any rules applicable to sworn peace officers to maintain facility security.
- (c) The owner, manager, or operator of a building or of a business or a commercial lessee, or a private business enterprise, or any other private organization, entity, or person, may prohibit licensees from carrying a concealed firearm on the premises, including buildings, parking lots, or other property under its control.
- (d) Any person licensed under this Ordinance who is prohibited from carrying a concealed firearm into a building by the provisions of subsection (a) or under a resolution, or policy adopted in accordance with subsection (a-5) or (c) shall be permitted to store that firearm or ammunition out of plain sight in his or her locked vehicle or in a locked compartment or container within or securely affixed to the outside of the vehicle. A licensee shall not be in violation of this Section while he or she is traversing a public right of way that touches or crosses any of the premises specified in subsection (a) or from which firearms are prohibited under the provisions of subsection (a-5) or (c), provided that the firearm is carried on his or her person or in a vehicle in accordance with this Ordinance or is being transported in a case or container in accordance with applicable law. A licensee shall not be in violation of subsection (c) if the responsible party for the premises fails to conspicuously post notice of the prohibition at all public entrances to the building in accordance with subsection (g).

(d-5) A license to carry a concealed firearm issued or renewed under this Ordinance may include any additional reasonable restrictions or conditions which the Sheriff deems warranted, including restrictions as to the time, place, manner and circumstances under which the person may carry a firearm.

(e) If a law enforcement officer initiates an investigative stop, including but not limited to a traffic stop, of a licensee who is carrying a concealed firearm, the licensee shall immediately disclose to the officer that he or she is in possession of a concealed firearm under this Ordinance. The licensee shall comply with all lawful orders and directions from the officer. For the safety of the officer and the public, the officer may conduct a pat down of the licensee and take possession of the firearm for the duration of the encounter.

(f) A licensee shall not carry a handgun under the provisions of this Ordinance while under the influence of controlled substances, hallucinogenic drugs, any prescribed medication that causes impairment, or alcohol. For purposes of this subsection (f), "under the influence of alcohol" means a blood alcohol content of .08 or greater.

(g) Signs stating that the carrying of a firearm is prohibited shall be clearly and conspicuously posted at every entrance of a building or premises specified in subsection (a) or designated in accordance with subsection (a-5) or (c). Signs shall be of uniform size and design, not smaller than 8 inches by 10 inches as prescribed by the Sheriff's Office. The Sheriff's Office shall adopt rules for standardized signs to be used under this subsection.

(g-5) A licensee shall only carry a concealed firearm similar to the firearm that he or she trained under Section 54 - 400.

(h) Penalties.

(1) For any violation of subsection (a), (b), (d), (e), or (f), the Sheriff may suspend the license for one year. For any 2 violations the Sheriff may permanently revoke the license.

**Sec. 54 - 408. Immunity from liability.**

**Legislative History:** 5/8/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Ordinance be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

**14-4662**

**Sponsored by:** JOHN A. FRITCHEY, County Commissioner

**PROPOSED RESOLUTION**

**COB #323962**

**EVIDENCE-BASED COOK COUNTY BAIL SYSTEM REFORM**

Submitting a Proposed Resolution sponsored by John A. Fritchey, County Commissioner.

**EVIDENCE-BASED COOK COUNTY BAIL SYSTEM REFORM**

**WHEREAS**, The Cook County Jail is on the verge of capacity and there exist serious and legitimate concernsthat it will exceed capacity this summer; and

**WHEREAS**, in such an event, the County faces the threat of being ordered to build another jail at a cost of tens of millions of taxpayer dollars on an unneeded facility; and

**WHEREAS**, our jail overcrowding situation is the consequence of a failing pretrial justice system; and

**WHEREAS**, while nationally, 60% of inmates in local jails are pre-trial detainees, pre-trial detainees account for 90% of the inmates in Cook County Jail; and

**WHEREAS**, approximately 70% of incarcerated pre-trial detainees are being held pursuant to charges for non-violent offenses; and

**WHEREAS**, in 2011, 79% of Cook County defendants were either ordered to pay financial bond to secure release pending trial or held without bond, 13% were ordered released subject to electronic monitoring and only 8% were released pursuant to an I-bond; which allows defendants to be released upon a signature but still subjects them to payment of the full bond amount if they fail to make a required court appearance; and

**WHEREAS**, by contrast, New York City releases approximately 70% of their felony pre-trial defendants on personal recognizance, and Washington, D.C. releases over 80% of their felony pre-trial defendants on personal recognizance, yet both cities have high court appearance rates and low re-arrest rates; and

**WHEREAS**, when properly administered, bail is designed to be a function of risk to society or flight risk, not simply a means test of ability to pay; and

**WHEREAS**, the overreliance on monetary bail, and the inability of many detainees is among the primary drivers of the level and growth in our jail population; and

**WHEREAS**, an overreliance on monetary bail additionally means that those too poor to pay remain in jail regardless of their risk level or presumed innocence; and

**WHEREAS**, pre-trial detainees are more likely to be convicted of a felony, receive a sentence of incarceration, and be sentenced longer than those released while awaiting trial; and

**WHEREAS**, pre-trial detention inherently hinders defendants from tending to their families, holding



employment or otherwise participating in society, instead subjecting than to unnecessary immersion in prison culture; and

**WHEREAS**, the growing use of validated risk assessments create less need for money bail as people can be rated according to potential risk and released appropriately; and

**WHEREAS**, a Pew Center on the States study showed that 84 percent of surveyed American voters believed that community-based programs could be better used instead of relying on incarceration for people convicted of low-level, non-violent offenses; and

**WHEREAS**, according to the Justice Policy Institute, “evidence suggests that up to 25% more people could be safely released from U.S. jails while awaiting trial if the proper procedures are put in place, including valid risk assessments and appropriate community supervision”; and

**WHEREAS**, in fiscal year 2012, the Cook County Board of Commissioners appropriated over \$236 million dollars to its Department of Corrections, an increase of more than \$10 million dollars from 2011 and an increase of over \$57 million dollars since 2002; and

**WHEREAS**, a 25% reduction in the average daily jail population would save Cook County taxpayers millions of dollars annually; and

**WHEREAS**, the adoption of evidence-based assessment of risk in setting pre-trial conditions of bail, coupled with the expansion of pre-trial defendant interviews can substantially reduce the rate of pre-trial detentions without impairing the judicial process or threatening public safety.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners urges the Cook County judiciary to work with other official stakeholders to design and implement a revised bail structure reflective of the true purpose and safeguards of bail, aimed toward a goal of lowering jail admissions by 25% over the next twelve months.

**Legislative History:** 6/19/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Resolution be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

**14-4668**

**REPORT**

**COB #324286**

**REPORT OF “AN EXAMINATION OF THE ADMISSIONS, DISCHARGES & POPULATION**

*Page 185 of 510*

**OF THE COOK COUNTY JAIL, 2012”.**

Transmitting a Communication dated, July 10, 2013 from Juliana Stratton, Executive Director, Justice Advisory Council:

submitting to the Cook County Board of Commissioners a report from Dr. David E. Olson and Koert Huddle.

2013. "An Examination of Admissions, Discharges & the Population of the Cook County Jail, 2012".

Source: The Selected Works of David E. Olson. Available at:

[http://works.bepress.com/david\\_e\\_olson/9](http://works.bepress.com/david_e_olson/9)

authored by Dr. David E. Olson, Professor in the Criminal Justice and Criminology Department at Loyola University Chicago.

**Legislative History:** 7/17/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

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

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

**ADJOURNMENT**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that this meeting was adjourned. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Collins, Daley, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

**Absent:** Commissioners Butler and Reyes (2)

**SECTION 2**

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

File 14-3306	Recommended for Approval as Substituted
File 14-5898	Recommended for Approval
File 14-2492	Recommended for Approval
File 13-1798	Recommended for Received and Filed
File 14-2011	Recommended for Received and Filed
File 14-3200	Recommended for Received and Filed
File 14-3298	Recommended for Received and Filed

File 14-3748	Recommended for Received and Filed
File 14-4621	Recommended for Received and Filed
File 14-4624	Recommended for Received and Filed
File 14-4628	Recommended for Received and Filed
File 14-4632	Recommended for Received and Filed
File 14-4636	Recommended for Received and Filed
File 14-4638	Recommended for Received and Filed
File 14-4639	Recommended for Received and Filed
File 14-4640	Recommended for Received and Filed
File 14-4643	Recommended for Received and Filed
File 14-4657	Recommended for Received and Filed
File 14-4658	Recommended for Received and Filed
File 14-4662	Recommended for Received and Filed
File 14-4668	Recommended for Received and Filed

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary



**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that the Committee Report be approved. The motion carried.**

**14-6500**

**REPORT OF THE COMMITTEE ON RULES AND ADMINISTRATION**

November 19, 2014

**ATTENDANCE**

**Present:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Schneider, Silvestri, Sims and Steele (8)

**Absent:** Commissioner Gainer (1)

**PUBLIC TESTIMONY**

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

The Secretary announced that there were no public speakers.

**SECTION 1**

**14-6119**

**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, October 8, 2014.

**A motion was made by Vice Chairman Gorman, seconded by Commissioner Silvestri, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Schneider, Silvestri, Sims and Steele (8)

**Absent:** Commissioner Gainer (1)

**14-6180**

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on Thursday, October 9, 2014.

**A motion was made by Vice Chairman Gorman, seconded by Commissioner Silvestri, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Schneider, Silvestri, Sims and Steele (8)

**Absent:** Commissioner Gainer (1)

**14-5417**

**Sponsored by:** ROBERT STEELE, EDWIN REYES, JERRY BUTLER, JESÚS G. GARCÍA, JOAN PATRICIA MURPHY, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

310963

AMENDMENT TO THE ETHICS ORDINANCE INTEREST IN COUNTY BUSINESS, CHAPTER 2 ADMINISTRATION, ARTICLE VII, SECTION 2-581 OF THE COOK COUNTY CODE (PROPOSED SUBSTITUTE ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Robert B. Steele and Edwin Reyes, County Commissioners; Co-Sponsored by William M.

Beavers, Jerry Butler, ~~John A. Fritchey~~, Jesus G. Garcia, Joan Patricia Murphy, Deborah Sims, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT

**AMENDMENT TO THE ETHICS ORDINANCE INTEREST IN COUNTY BUSINESS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII

Ethics, Section 2-581 of the Cook County Code is hereby amended as follows:

**Sec. 2-581. Interest in County business.**

(a) No elected official or employee shall have a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County. Compensation for property taken pursuant to the County's eminent domain power shall not constitute a financial interest within the meaning of this section. Unless sold pursuant to a process of competitive bidding following public notice, no elected official or employee shall have a financial interest in the purchase of any property that:

- (1) Belongs to the County;
- (2) Is sold for taxes or assessments; or
- (3) Is sold by virtue of legal process at the suit of the County.

(b) No appointed official shall engage in a transaction described in Subsection (a) of this section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.

(c) Any person who is not a County employee who has a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County, shall be ineligible from being hired by the County for employment for a period of one year from the termination of their engagement in the transaction. Compensation for property taken pursuant to the County's eminent domain power shall not constitute a financial interest within the meaning of this section.

(ed) For purposes of this section, the term "financial interest" shall not include the interest of the spouse of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.

**Effective Date:** This Ordinance Amendment shall be in effect ~~immediately upon adoption~~ on June 1, 2011.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Silvestri, that this Ordinance Amendment be recommended for receiving and filing. The motion carried by the following vote:

**Ayes:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Schneider, Silvestri, Sims and Steel (8)

**Absent:** Commissioner Gainer (1)

**14-5418**

**Sponsored by:** ELIZABETH "LIZ" DOODY GORMAN

310977

**AN ORDINANCE ESTABLISHING A PROHIBITION ON THE HIRING OF ANY PERSON WHO RECEIVES PUBLICLY FUNDED PENSION PAYMENTS IN EXCESS OF \$39,999 PER YEAR**

(PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner.

PROPOSED ORDINANCE

**AN AN ORDINANCE ESTABLISHING A PROHIBITION ON THE HIRING OF ANY PERSON WHO RECEIVES PUBLICLY FUNDED PENSION PAYMENTS IN EXCESS OF \$39,999 PER YEAR**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 44 Human Resources, Section 44-57 of the Cook County Code is hereby enacted as follows:

**Sec. 44-57. Prohibition on employment.**

(a) Notwithstanding the provisions of section 44-53 of the Cook County Code with regards to "source of income", no person shall be employed by the County of Cook who is a current retiree of another unit of government and receiving publicly funded pension payments in excess of \$39,999 per year. The provisions of this section apply to retirees of all of the following governmental agencies:

- (1) United States Federal Government;
- (2) Any State or territory of the United States;
- (3) Any political sub-division of any State or territory of the United States.

(b) For the purposes of the provisions of this section, employment shall not be construed to include any elected official of Cook County Government.

(c) This Ordinance shall be retroactive to January 1, 2010. Any person falling within the scope of subsection (a) of this section who was hired as of January 1, 2010 shall be terminated upon passage of this ordinance.

**Effective date:** This Ordinance shall be in effect immediately upon adoption.

**A motion was made by Vice Chairman Gorman, seconded by Commissioner Silvestri, that this Ordinance be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Schneider, Silvestri, Sims and Steele (8)

**Absent:** Commissioner Gainer (1)

**14-5419**

**Sponsored by:** WILLIAM M. BEAVERS, County Commissioner

310979

AN ORDINANCE ESTABLISHING THE COOK COUNTY AFFIRMATIVE ACTION PROGRAM (PROPOSED ORDINANCE). Submitting Proposed Ordinance by William M. Beavers, County Commissioner.

PROPOSED ORDINANCE

**AN ORDINANCE ESTABLISHING THE COOK COUNTY AFFIRMATIVE ACTION PROGRAM**

**BE IT ORDAINED,** Pursuant to Cook County's home rule authority under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, by the Cook County Board of Commissioners ("County Board") that Chapter 44, Human Resources, Article V, Section 44-140 through 44-145 are hereby inserted into a newly created Article V, entitled the "Cook County Affirmative Action Program" and are thereafter amended and renumbered as follows:

**ARTICLE V. COOK COUNTY AFFIRMATIVE ACTION PROGRAM.**

**44-140. DECLARATION OF POLICY.**

It is the policy of the County of Cook (the "County") to provide equal employment opportunities to all qualified persons without regard to their race, religion, color, age, disability, sex, national origin, sexual orientation, marital status, membership in the military reserves, creed, ancestry, arrest or conviction record, or use or nonuse of lawful products away from work. In adhering to this policy, the County complies with the Illinois Human Rights Act, Title VII of the Civil Rights Act of 1964, as amended, the Americans with Disabilities Act of 1990, and other applicable statutes and regulations relating to equal employment

opportunities. This policy represents the County's commitment to a nondiscriminatory work environment for all qualified applicants and employees. The County is an employer that values the diversity of its employees and as such seeks to achieve the goal of hiring and maintaining an overall County workforce of 50% minority, 25% woman and 5% disabled in every County bureau including the following elected officials or otherwise (as hereinafter defined): the Assessor, the Clerk of the Circuit Court, the County Clerk, the Board of Review, the Recorder of Deeds, the Sheriff, the State's Attorney, the Public Defender, the Cook County Health and Hospitals System and the Treasurer.

#### 44-141. DEFINITIONS.

In this Article V entitled "Cook County Affirmative Action Program" --

a. "*Affirmative action*" means, in employment, the screening of position descriptions and selection criteria to ensure the use of appropriate, job-related requirements; comprehensive and inclusive advertising and recruiting efforts; special or targeted recruiting in addition to traditional methods; training plans and programs, including on-the-job training; and gender-neutral and culturally bias-free criteria to be used when making employment decisions relating to recruitment, hiring, performance evaluation, promotion, transfers, training opportunities, compensation and other terms and conditions of employment and termination.

b. "*Diversity*" means, in addition to differences based on ethnicity, gender, age, religion, disability, national origin and sexual orientation, an infinite range of individuals' unique characteristics and experiences, such as communication styles, career, work, life experience, educational backgrounds and other variables. Diversity focuses on tapping the talents of people of different backgrounds, experiences and perspectives as a means of improving the workplace environment and productivity. Diversity awareness works to create an environment that recognizes values and utilizes the unique skills and abilities of all employees. The goal of diversity awareness is to create an inclusive, respectful and equitable work environment.

c. "*Equal employment opportunity*" means the equal and fair treatment of all qualified applicants and employees with regard to county employment practices, including, but not limited to, recruitment, selection, hiring, training, promotion, compensation, benefits, transfers, discipline, terms and conditions of employment, and layoffs.

d. "*Elected Officials or Elected Offices*" means the Assessor, the Clerk of the Circuit Court, the County Clerk, the Board of Review, the Recorder of Deeds, the Sheriff, the State's Attorney, the Public Defender, the Cook County Health and Hospitals System and the Treasurer.

e. "*Minority*" means any person who is one of the following:

- (1) African-American or Black (persons with origins in any of the Black racial groups of Africa);
- (2) Hispanic American (persons of Spanish culture with origins from Puerto Rico, Mexico, Cuba, South or Central America, Spain, Portugal, or the Caribbean Islands regardless of race);
- (3) Native American (American Indian);



(4) Asian-Pacific American (persons with origins from Japan, China, the Philippines, Vietnam, Korea, Samoa, Guam, the U.S. Trust Territories of the Pacific, Northern Marianas, Laos, Cambodia, Taiwan, or the Indian subcontinent) or

(5) Any other ethnically or racially identifiable group found by the Contract Compliance Administrator to have suffered actual racial or ethnic discrimination resulting in a competitive disadvantage or decreased opportunities to do business with the County.

f. “*Disabled*” means that same meaning found under the Americans with Disabilities Act of 1990, as amended.

#### **44-142. OFFICE OF DIVERSITY AND OUTREACH OFFICE.**

There is established an Office of Diversity and Outreach that shall be budgeted as a department under the Bureau of Human Resources and shall maintain at least five (5) full time equivalents (“FTE”) for the purpose of promoting the importance, benefit and necessity of maintaining diversity within the County’s workforce and ensuring compliance with applicable policies, ordinances, statutes, laws and executive orders. With the express goal of achieving an overall County workforce of 50% minority, 25% woman and 5% disabled, this Office shall have the following authority and duties pertinent thereto, including but not limited to:

a. Reviewing and assisting the development of diversity, equal employment opportunity, affirmative action plans of the various County bureaus and Elected Officials to ensure that each plan is consistent with the overall County plan.

b. Maintaining and reporting to the County Board on a quarterly basis statistics, which include, but are not limited to, the proportion of underrepresented group members at all levels and job classifications in the County’s workforce and the availability of qualified underrepresented group members in the labor force of the relevant labor areas. The statistics shall indicate how each group has been affected by new hires, training opportunities, promotions, discipline and terminations.

c. Counseling employees, managers and others about diversity, equal employment opportunity and affirmative action issues in the workplace.

d. Facilitating diversity related training programs and workplace mediation.

e. Receiving and investigating complaints of discriminatory employment practices, workplace violence, or of harassment in the workplace from County employees. If an investigation discloses a violation has occurred, the Diversity and Outreach Officer as defined in Section 44-143 of this Ordinance shall work with bureau chiefs, department heads, managers and Elected Officials to implement corrective action and resolve the situation.

f. Receiving and filing investigating complaints with the County’s Inspector General regarding any employee or applicant who believes that he or she has been discriminated against by the

County.

- g. Identifying and maintaining comprehensive and effective recruitment methods that promote a diverse workforce.
- h. Monitoring results of all training, with emphasis on minority, female and disabled recruits.
- i. Participating in performance examinations, job fairs, and recruitment activities at high schools, universities, law schools, chambers of commerce and other locations.
- j. Reviewing all State of Illinois and federal laws, rules and regulations concerning equal employment opportunities to ensure compliance.
- k. Direct participation in the hiring, termination and promotion of each employee of the County including employees of each Elected Official to determine whether such hiring, termination or promotion is promoting this Ordinance's goal of achieving an overall County workforce of 50% minority, 25% woman and 5% disabled.

**44-143. DIVERSITY AND OUTREACH OFFICER.**

The President of the Cook County Board with the advice and consent of a majority of the County Board shall appoint the Diversity and Outreach Officer to a term of six (6) years. The Diversity and Outreach Officer may be removed by a majority vote of the County Board. The Diversity and Outreach Officer shall manage the day-to-day operations of the Office of Diversity and Outreach; perform complaint intake functions; investigate complaints; serve as the County's Americans with Disabilities Act coordinator; directly participate in the hiring, termination and promotion of each employee of the County including employees of each Elected Official; ensure compliance with applicable ordinances, statutes, laws and executive orders; have responsibility and authority for the development and implementation of a comprehensive diversity, equal employment opportunity and affirmative action plan for the County; and function as the liaison between the County and the media and the community.

**44-144. DEPARTMENT DIVERSITY, EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION PLANS.**

Beginning thirty (30) days after the effective date of this Ordinance, each County bureau and each Elected Official shall submit and present to the County Board and the Diversity and Outreach Officer its present racial, gender and disabled employment make-up and its diversity, equal employment opportunity and affirmative action plan to achieve in their bureau or elected offices a workforce of 50% minority, 25% woman and 5% disabled. Thereafter, each County bureau and each Elected Official shall submit and present every year to the County Board and the Diversity and Outreach Officer its racial, gender and disabled make-up for that fiscal year and its diversity, equal employment opportunity and affirmative action plan to achieve in their bureau or Elected Offices a workforce of 50% minority, 25% woman and 5% disabled.

**44-145. IMPLEMENTATION.**

a. *Recruitment.* In collaboration with the Diversity and Outreach Officer, the Director of Human Resources and all Elected Officials shall practice comprehensive and inclusive advertising and recruiting efforts, which may include special recruiting targeting previously underrepresented groups in addition to traditional recruiting methods, and report such recruitment findings to the County Board every year.

b. *Training.* In collaboration with the Diversity and Outreach Officer, the Director of Human Resources and all Elected Officials shall develop training plans and programs, including on-the-job training, designed to develop the knowledge, skills and abilities essential for developing each employee's fullest potential. The Diversity and Outreach Officer shall develop and provide relevant training to each County bureau and Elected Officials to increase employees' knowledge and awareness of laws and regulations, as well as the County's policies relating to diversity, equal employment opportunity, affirmative action and respecting diversity in the workplace. The Director of Human Resources and each Elected Official shall report their training findings to the County Board each year.

c. *Testing, Selection, Placement and Promotion.* The Diversity and Outreach Officer shall review the County testing, selection, placement and promotion policies of each bureau and each Elected Official to ensure that they comply with applicable laws and regulations relating to the goal achieving a workforce consisting of 50% minority, 25% woman and 5% disabled.

**A motion was made by Vice Chairman Gorman, seconded by Commissioner Silvestri, that this Ordinance be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Schneider, Silvestri, Sims and Steele (8)

**Absent:** Commissioner Gainer (1)

#### ADJOURNMENT

**A motion was made by Vice Chairman Gorman, seconded by Commissioner Silvestri, that this meeting be adjourned. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Schneider, Silvestri, Sims and Steele (8)

**Absent:** Commissioner Gainer (1)

#### SECTION 2

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

File Id Number 14-6119  
File Id Number 14-6180  
File Id Number 14-5417  
File Id Number 14-5418  
File Id Number 14-5419

Recommended for Approval  
Recommended for Approval  
Recommended for Receiving and Filing  
Recommended for Receiving and Filing  
Recommended for Receiving and Filing

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary



**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that the Committee Report be approved. The motion carried.**

**14-6501**

**REPORT OF THE COMMITTEE ON FINANCE**

November 19, 2014

**ATTENDANCE**

**Present** Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey Gainer, Garcia, Gorman, Goslin, Moore, Murphy Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

**Absent** Commissioner Butler (1)

**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**

**14-6089**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$2,509.84  
Case Name: M. Suaraz, (minor) respondent Appellee v Charles Rush (father)  
Trial Court No(s): 1-14-0199  
Appellate Court No(s): 13JA485

**14-6193**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,297.39  
Case Name: In the Interest of A. Woodson, F. Porter  
Trial Court No(s): 11JA769, 12JA948  
Appellate Court No(s): 14-1139

**14-6219**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$3,450.00  
Case Name: In the Interest of Titania W.  
Trial Court No(s): 08JA66  
Appellate Court No(s): 1-13-1232

**14-6220**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$4,385.79  
Case Name: In the Interest of Damarion L., Essence L., Sincere L.  
Trial Court No(s): 09JA313, 09JA314, 09JA440  
Appellate Court No(s): 1-13-0003

**APPELLATE CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$124,105.43**

**APPELLATE CASES TO BE APPROVED: \$11,643.02**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Appellate Cases be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey Gainer, Garcia,

Gorman, Goslin, Moore, Murphy Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

**Absent:** Commissioner Butler (1)

**CRIMINAL DIVISION**

**14-5174**

Attorney/Payee: George Grzeca

Presenter: Same

Fees: \$2,618.68

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carl Grant

Case No(s): 14CR80000401

**14-5175**

Attorney/Payee: George Grzeca

Presenter: Same

Fees: \$2,162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Scottie Easley

Case No(s): 14CR80003-01

**14-5618**

Attorney/Payee: Eric J. Bell

Presenter: Same

Fees: \$504.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Frank Lee

Case No(s): 11CR80006

**14-5620**

Attorney/Payee: Eric J. Bell

Presenter: Same

Fees: \$5,988.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Adam Hall

Case No(s): 09CR80003

**14-5621**

Attorney/Payee: Eric J. Bell

Presenter: Same

Fees: 1,107.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel Salgado

Case No(s): 08CR80002

**14-5675**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Attorney Daniel T. Coyne  
Fees: \$5,038.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Anthony Davis  
Case No(s): 14CR3928-01

**14-5695**

Attorney/Payee: Dr. Romita Sillitti  
Presenter: Stephen F. Potts  
Fees: \$1,880.00  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness  
Name(s) of respondent(s): Darryl Adams  
Case No(s): 14CR80002

**14-5696**

Attorney/Payee: Stephen F. Potts  
Presenter: Same  
Fees: \$3,041.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Darryl Adams  
Case No(s): 14CR80002

**14-5697**

Attorney/Payee: Stephen F. Potts  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lawrence Hayes  
Case No(s): 07CR80014

**14-5698**

Attorney/Payee: John Christopher Johnsen  
Presenter: Robert B. Buchanan  
Fees: \$2,206.11  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Miguel Maldonado  
Ticket No(s): TW-407-698

**14-5699**

Attorney/Payee: Stephen F. Potts  
Presenter: Same  
Fees: \$3,796.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Phillip White  
Case No(s): 12CR80003

**14-5878**

Attorney/Payee: Eric J. Bell  
Presenter: Same  
Fees: \$1,084.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Anthony LePard  
Case No(s): 10CR80005

**14-5879**

Attorney/Payee: Eric J. Bell  
Presenter: Same  
Fees: \$617.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Barry Washington  
Case No(s): 11CR80009

**14-5897**

Attorney/Payee: Dr. Lesley Kane  
Presenter: Attorney Daniel T. Coyne  
Fees: \$4,845.00  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness  
Name(s) of respondent(s): Richard Bailey  
Case No(s): 98CR80001

**14-5973**

Attorney/Payee: David A. Figura  
Presenter: Same  
Fees: \$10,360.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Felix Johnson  
Case No(s): 12CR10967

**14-5984**

Attorney/Payee: Jeffrey Kent  
Presenter: Same  
Fees: \$907.50  
Services rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of Respondent: Leonel Garza  
Case No: 09CR80007

**14-5985**

Attorney/Payee: Jeffrey Kent



Presenter: Same  
Fees: \$670.00  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of Respondent: Tyrone Johnson  
Case No: 02CR80004

**14-5987**

Attorney/Payee: Jeffrey Kent  
Presenter: Same  
Fees: \$1,735.00  
Service rendered for court-appointed representation of indigent respondent: legal representation  
Name of Respondent: Phillip Diaz  
Case No: 06CR80002

**14-6076**

Attorney/Payee: Peterson, Johnson & Murray  
Presenter: Same  
Fees: \$25,217.31  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Harold Powell  
Case No(s): 00CR80003

**14-6114**

Attorney/Payee: Dr. William Hillman  
Presenter: Joseph P. Kennelly  
Fees: \$855.00  
Service Rendered for clinical services for indigent respondents: legal consultation  
Name of respondent: Michael Houston  
Case No: 12CR80004.01

**14-6128**

Attorney/Payee: J. Nicolas Albuquerk  
Presenter: Same  
Fees: \$2,156.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Terry Duke  
Case No(s): 02CR80003

**14-6133**

Attorney/Payee: Paul Heaton, Psy.D.  
Presenter: John T. Theis  
Fees: \$2,054.76  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness  
Name(s) of respondent(s): Daniel Gerow  
Case No(s): 10CR80008

**14-6135**

Attorney/Payee: J. Nicolas Albukerk  
Presenter: Same  
Fees: \$2,420.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Terry Duke  
Case No(s): 02CR80003

**14-6136**

Attorney/Payee: J. Nicolas Albukerk  
Presenter: Same  
Fees: \$1,419.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Terry Duke  
Case No(s): 02CR80003

**14-6139**

Attorney/Payee: J. Nicolas Albukerk  
Presenter: Same  
Fees: \$797.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Terry Duke  
Case No(s): 02CR80003

**14-6140**

Attorney/Payee: J. Nicolas Albukerk  
Presenter: Same  
Fees: \$2,068.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Terry Duke  
Case No(s): 02CR80003

**14-6141**

Attorney/Payee: J. Nicolas Albukerk  
Presenter: Same  
Fees: \$1,880.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Terry Duke  
Case No(s): 02CR80003

**14-6142**

Attorney/Payee: J. Nicolas Albukerk  
Presenter: Same  
Fees: \$1,650.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Terry Duke  
Case No(s): 02CR80003

**14-6143**

Attorney/Payee: J. Nicolas Albuquerk  
Presenter: Same  
Fees: \$1,355.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Terry Duke  
Case No(s): 02CR80003

**14-6144**

Attorney/Payee: J. Nicolas Albuquerk  
Presenter: Same  
Fees: \$1,778.30  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Terry Duke  
Case No(s): 02CR80003

**14-6145**

Attorney/Payee: J. Nicolas Albuquerk  
Presenter: Same  
Fees: \$1,930.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Terry Duke  
Case No(s): 02CR80003

**14-6146**

Attorney/Payee: J. Nicolas Albuquerk  
Presenter: Same  
Fees: \$2,742.19  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Terry Duke  
Case No(s): 02CR80003

**14-6347**

Attorney/Payee: Richard Wollert  
Presenter: Nicolas Albuquerk  
Fees: \$4,024.21  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness  
Name(s) of respondent(s): Terry Duke  
Case No(s): 02CR80003

**CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$1,266,619.79**

**CRIMINAL DIVISION CASES TO BE APPROVED: \$101,611.81**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Criminal Division Case Payments be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey Gainer, Garcia, Gorman, Goslin, Moore, Murphy Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

**Absent:** Commissioner Butler (1)

**DOMESTIC RELATIONS DIVISION**

**14-6162**

Attorney/Payee: Amy E. Richards  
Presenter: Same  
Fees: \$644.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Simone Para Matusak  
Case No(s). 01D1523

**14-6163**

Attorney/Payee: Amy E. Richards  
Presenter: Same  
Fees: \$1,597.37  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): David Atkins  
Case No(s). 08D1463

**DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$17,954.81**

**DOMESTIC RELATIONS DIVISION CASES APPROVED: \$2,241.37**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Domestic Relations Division Case Payments be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey Gainer, Garcia, Gorman, Goslin, Moore, Murphy Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

**Absent:** Commissioner Butler (1)

**CHILD PROTECTION DIVISION**

**14-4777**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,025.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tara Huggins (mother)

In Re: S. Griffin, S. Stewart (minors)

Case No(s): 14JA20, 14JA21

**14-5566**

Attorney/Payee: Ellen J Morris Attorney at Law

Presenter: Same

Fees: \$262.50

Services Rendered for court appointed representation of indigent respondents: legal representation

Names of respondents: Sherme Berry (mother)

In Re: S. Williams, D Melvin, L. Berry, T. Berry (minors)

Case No(s): 08JA495, 08JA496, 08JA497, 08JA498

**14-5608**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$456.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Laura Cerza (mother)

In Re: D. Cerza, L. Cerza, J. Cerza (minors)

Case No(s): 10JA571, 13JA1159, 13JA1160

**14-5615**

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$946.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rodney Thomas (father)

In Re: B. Thomas-Williams (minor)

Case No(s): 13JA778

**14-5616**

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,640.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tyrone Holcomb Jr. (father)

In Re: T. Holcomb, T. Holcomb (minors)

Case No(s): 14JA332, 14JA333

**14-5617**

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Phillip Binder (father)  
In Re: B. Dellar, M. Dellar (minors)  
Case No(s): 11JA940, 11JA941

**14-5622**

Attorney/Payee: Ezra Hemphill  
Presenter: Same  
Fees: \$175.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Karen Lavender (mother)  
In Re: G. Lavender (minor)  
Case No(s): 12JA924

**14-5623**

Attorney/Payee: Paul D. Katz  
Presenter: Same  
Fees: \$1,200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): B. Bailey, O. Schwedler, J. Schwedler (minors)  
In Re: B. Bailey, O. Schwedler, J. Schwedler (minors)  
Case No(s): 09JA00943, 09JA00944, 09JA00945

**14-5640**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,162.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rabah Jaghama (father)  
In Re: K. Jaghama (minor)  
Case No(s): 14JA361

**14-5647**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$281.73  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Maurice Bentley (father)  
In Re: M. Bentley (minor)  
Case No(s): 13JA262

**14-5648**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$918.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gregory Ross (father)  
In Re: D. Lloyd, M. Ross, S. Ross (minors)  
Case No(s): 14JA308, 14JA309, 14JA310

**14-5649**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$281.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Victoria Stocklaufer (mother)  
In Re: V. Stocklaufer, M. Stocklaufer, A. Stocklaufer, V. Kossler (minors)  
Case No(s): 11JA831, 11JA832, 11JA833, 12JA389

**14-5651**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,131.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Pruitt (minor)  
In Re: A. Pruitt (minor)  
Case No(s) 04JA1537

**14-5652**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$381.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): B. Martin (father)  
In Re: B. Martin (minor)  
Case No(s) 07JA397

**14-5671**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,312.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Argo Gonzalez (father)  
In Re: C. Gonzalez (minor)  
Case No(s) 14JA358

**14-5672**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$381.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Herbert Coleman (father)  
In Re: D. Coleman (minor)  
Case No(s) 09JA976

**14-5682**

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$892.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Josue Romero (father)

In Re: J. Romero, R. Romero (minors)

Case No(s): 13JA160, 14JA596

**14-5683**

Attorney/Payee: Donna L Ryder

Presenter: Same

Fee: \$125.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christine Coleman (mother)

In Re: D. Coleman (minor)

Case No(s): 04JA1609

**14-5684**

Attorney/Payee: Donna L Ryder

Presenter: Same

Fee: \$360.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Janet Tiedeman (mother)

In Re: K. Tiedeman, N. Gaytan, J. Gaytan (minors)

Case No(S): 10JA581, 10JA582, 10JA583

**14-5685**

Attorney/Payee: Victoria Court Reporting Service, Inc.

Presenter: Steven O. Ross

Fees: \$410.90

Service Rendered for court-appointed representation of indigent respondent(s): Court Reporting services

Name(s) of respondent(s): Tony Lawlor (father)

In Re: V. White, A. Lawlor (minors)

Case No(s): 13JA918, 13JA919

**14-5687**

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$320.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Beathea (minor)

In Re: S. Beathea (minor)

Case No(s): 09JA814

**14-5688**

Attorney/Payee: Steven Silets



Presenter: Same

Fees: \$943.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Diamond Cross (father)

In Re: A. Woodgett (minor)

Case No(s): 13JA775

**14-5689**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Dunlap (minor)

In Re: C. Dunlap (minor)

Case No(s): 04JA652

**14-5690**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brittany Smith (mother)

In Re: J. Lee (minor)

Case No(s): 09JA00149

**14-5692**

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): N. Thomas (minor)

In Re: N. Thomas (minor)

Case No(s): 09JA438

**14-5693**

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): Tara Harley (mother)

In Re: J. Harley (minor)

Case No(s): 10JA00712

**14-5702**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$118.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marcus Spencer (father)  
In Re: M. Spencer (minor)  
Case No(s): 09JA448

**14-5703**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$225.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jessica Thomas (mother)  
In Re: D. Thomas, A. Thomas (minors)  
Case No(s): 12JA930, 11JA881

**14-5704**

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): Antonio Howard (father)  
In Re: I. Franklin (minor)  
Case No(s): 13JA400

**14-5705**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$287.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Priscilla Franz (mother)  
In Re: A. Rogers (minor)  
Case No(s): 11JA105

**14-5706**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rosetta Williams (legal guardian)  
In Re: A. Woodgett (minor)  
Case No(s): 13JA775

**14-5707**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$856.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marcus Hunter (father)  
In Re: K. Johnson (minor)  
Case No(s): 14JA166

**14-5708**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$537.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Danenigue Traylor (father)  
In Re: K. Robinson (minor)  
Case No(s): 14JA14

**14-5711**

Attorney/Payee: Christian Collin  
Presenter: Same  
Fees: \$ 3,331.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Wysinger (minor)  
In Re: D. Wysinger (minor)  
Case No(s): 09JA678

**14-5713**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$750.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): E. Orozco (minor)  
In Re: E. Orozco (minor)  
Case No(s) 13JA161

**14-5714**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$593.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Redmond (minor)  
In Re: T. Redmond (minor)  
Case No(s) 12JA93

**14-5715**

Attorney/Payee: Joseph G. Gebhart, 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): Cortez Dixon (father)  
In Re: C. Dixon (minor)  
Case No(s): 13JA917

**14-5717**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Misha Moss (mother)

In Re: J. Lee, S. Lee, K. Lee, T. Smith (minors)

Case No(s): 14JA393, 14JA394, 14JA395, 14JA396

**14-5724**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Newton, M. Newton, A. King (minors)

In Re: M. Newton, M. Newton, A. King (minors)

Case No(s): 09JA1101, 09JA1102, 09JA1104

**14-5725**

Attorney/Payee: Gregory Baldwin

Presenter: Same

Fees: \$1,225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Julian Alequin (father)

In Re: J. Alequin (minor)

Case No(s): 14JA083

**14-5726**

Attorney/Payee: Gregory Baldwin

Presenter: Same

Fees: \$862.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Rasheed (minor)

In Re: J. Rasheed (minor)

Case No(s): 11JA446

**14-5727**

Attorney/Payee: Gregory Baldwin

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Quindle Booker (father)

In Re: N. Booker (minor)

Case No(s): 11JA00727

**14-5728**

Attorney/Payee: Gregory Baldwin

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Brian Garrett (father)  
In Re: P. Garrett, A. Garrett, B. Garrett, B. Garrett (minors)  
Case No(s): 12JA773, 12JA774, 12JA775, 12JA776

**14-5729**

Attorney/Payee: Gregory Baldwin  
Presenter: Same  
Fees: \$950.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shawn Clark (father)  
In Re: R. Clark (minor)  
Case No(s): 10JA1066

**14-5731**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Robert Mieszala (father)  
In Re: A. Mieszala (minor)  
Case No(s): 99JA01355

**14-5732**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$956.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nadia Aronno (mother)  
In Re: C. Montalvan (minor)  
Case No(s): 10JA00074

**14-5733**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,543.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Lasley (minor)  
In Re: L. Lasley (minor)  
Case No(s): 98JA03851

**14-5734**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$862.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): David Flores (Father)  
In Re: G. Flores, N. Flores (minors)

Case No(s): 09JA00545, 11JA00411

**14-5735**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ashton Adger (father)

In Re: C. Adger (minor)

Case No(s): 13JA432

**14-5741**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$362.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): L. McDowell (minor)

In Re: L. McDowell (minor)

Case No(s); 10JA65

**14-5742**

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,397.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shaquita Deberry (mother)

In Re: M. Butler (minor)

Case No(s): 14JA0321

**14-5743**

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$945.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Juan Garcia (father)

In Re: J. Garcia, A. Garcia (minor)

Case No(s): 04JA1031, 04JA1032

**14-5744**

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$687.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lamont Sessom Sr. (father)

In Re: L. Sessom (minor)

Case No(s): 12JA620

**14-5745**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,155.48  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Perla Pedro (mother)  
In Re: C. Varillas, A. Alvarado (minors)  
Case No(s): 11JA970, 11JA971

**14-5748**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$801.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Fanchon Mohorn (mother)  
In Re: J. Reed-Green (minor)  
Case No(s): 13JA00396

**14-5749**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$1,181.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Elaine Brown (Guardian)  
In Re: L. Fowler (minor)  
Case No(s): 07JA00138

**14-5750**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$712.50  
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): 12JA00631

**14-5751**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$534.54  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sonya Freeman (mother)  
In Re: A. McShane (minor)  
Case No(s): 12JA0432

**14-5752**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$731.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Allen Lewis (father)

In Re: A. Lewis (minor)

Case No(s): 01JA2054

**14-5753**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Ellzey (GAL)

In Re: A. Ellzey (minor)

Case No(s): 11JA0331

**14-5754**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,028.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): George Harper (father)

In Re: D. Harper (minor)

Case No(s): 11JA0776

**14-5755**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$665.41

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Taneil Curtis (mother)

In Re: P. Bentley (minor)

Case No(s): 11JA00085

**14-5756**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$633.53

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Moneyham (minor)

In Re: S. Moneyham (minor)

Case No(s): 11JA0773

**14-5757**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation



Name(s) of respondent(s): Cynthia Richardson (mother)  
In Re: D. Wadlington (minor)  
Case No(s): 13JA00053

**14-5758**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$187.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Frederick Pettis (father)  
In Re: R. Pettis (minor)  
Case No(s): 07JA1006

**14-5759**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$368.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Pitagoras Pena (father)  
In Re: A. Abrams (minor)  
Case No(s): 13JA804

**14-5760**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$218.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gregory Robinson (father)  
In Re: O. Robinson (minor)  
Case No(s): 02JA217

**14-5761**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$500.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lavonte Starr (father)  
In Re: D. Starr, A. Starr (minors)  
Case No(s): 14JA513, 14JA514

**14-5831**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$862.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Bell (minor)  
In Re: A. Bell (minor)  
Case No(s): 14JA167

**14-5832**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$650.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shanice Nix (mother)  
In Re: L. Nix (minor)  
Case No(s): 14JA163

**14-5834**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$2,150.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Valerie Humphrey (mother)  
In Re: C. Humphrey (minor)  
Case No(s) 14JA416

**14-5835**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$406.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation,  
Name(s) of respondent(s): A. Christo (minor)  
In Re: A. Christo (minor)  
Case No(s): 07JA01066

**14-5838**

Attorney/Payee: Brian J O'Hara  
Presenter: Same  
Fees: \$956.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Edward Alexander (father)  
In Re: T. Davis (minor)  
Case No(s): 12JA00881

**14-5839**

Attorney/Payee: John Benson  
Presenter: same  
Fees: \$868.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dorothy Campbell (mother)  
In Re: M. Mclemore (minor)  
Case No(s): 04JA00757

**14-5840**

Attorney/Payee: John Benson  
Presenter: Same

Fees: \$131.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joyce Mitchell (mother)

In Re: F. Mitchell (minor)

Case No(s): 11JA00451

**14-5842**

Attorney/Payee: Monica M. Torres

Presenter: Monica M. Torres

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Javier Zamudio (father)

In Re: N. Gonzalez (minor)

Case No(s): 14JA00593

**14-5844**

Attorney/Payee: Gregory M. Baldwin

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shantwan Brown (father)

In Re: T. Brown (minor)

Case No(s): 12JA1294

**14-5845**

Attorney/Payee: Gregory Baldwin

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jasmine Payton (mother)

In Re: D. Payton (minor)

Case No(s): 14JA0073

**14-5847**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$881.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antonio Ray (father)

In Re: A. Stone-Ray (minor)

Case No(s): 10JA721

**14-5855**

Attorney/Payee: Colleen R. Daly

Presenter: Same

Fees: \$847.50

Service Rendered for court appointed representation of indigent respondents: legal representation

Name(s) of respondent: Alexandria Henderson (mother)

In Re: J. Nash, A. Henderson (minors)  
Case No: 12JA1220, 14JA789

**14-5857**

Attorney/Payee: Colleen R. Daly  
Presenter: Same  
Fees: \$1,040.00  
Service Rendered for court appointed representation of indigent respondents: legal representation  
Name(s) of respondent: George Williams (father)  
In Re: G. Williams (minor)  
Case No: 12JA00030

**14-5867**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$1,875.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. Love-King, K. Love, J. Love-Sanders, K. Love-King (minors)  
In Re: R. Love-King, K. Love, J. Love-Sanders, K. Love-King (minors)  
Case No(s): 14JA0302, 14JA0303, 14JA0304, 14JA0305

**14-5868**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$785.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Johnny Bair (father)  
In Re: A. Bair (minor)  
Case No(s): 12JA973

**14-5869**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,381.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): B. Israel, D. Israel, N. Jernagin (minors)  
In Re: B. Israel, D. Israel, N. Jernagin (minors)  
Case No(s): 07JA071, 07JA072, 07JA073

**14-5870**

Attorney/Payee: Brian J O'Hara  
Presenter: Same  
Fees: \$237.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): I. Bellamy (minor)  
In Re: I. Bellamy (minor)  
Case No(s): 07JA00451, 07JA00452

**14-5871**

Attorney/Payee: Brian J O'Hara  
Presenter: Same  
Fees: \$568.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Bellamy (minor)  
In Re: M. Bellamy (minor)  
Case No(s): 11JA871

**14-5872**

Attorney/Payee: Brian J O'Hara  
Presenter: Same  
Fees: \$1,148.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Corey Brown (father)  
In Re: Z. Biggs (minor)  
Case No(s): 14JA00507

**14-5874**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Robert Calvin, Jr. (father)  
In Re: R. Calvin, M. Calvin (minors)  
Case No(s): 13JA560, 13JA599

**14-5875**

Attorney/Payee: Ezra Hemphill  
Presenter: Same  
Fees: \$250.00  
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

**14-5890**

Attorney/Payee: Ellen J Morris  
Presenter: Same  
Fees: \$1,462.50  
Service Rendered for court appointed representation of indigent respondent(s): legal representation  
Names of respondents: G. Brown, C. Sterling (minors)  
In Re: G. Brown, C. Sterling (minors)  
Case Number(s) : 11JA730, 14JA613

**14-5891**

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$906.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Holli Boam (mother)

In Re: N. Sanchez, A. Sanchez (minors)

Case No(s): 14JA286, 14JA287

**14-5892**

Attorney/Payee: Ellen J Morris

Presenter: Same

Fees: \$300.00

Services Rendered for court appointed representation of indigent respondent(s): legal representation

Names of respondents: T. White (minor)

In Re: T. White (minor)

Case No(s): 13JA01

**14-5893**

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$181.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Zoran Savic (father)

In Re: M. Savic (minor)

Case No(s):10JA550

**14-5894**

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Bagain (father)

In Re: L. Bagain (minor)

Case No(s): 09JA859

**14-5895**

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lacreasha Nash-Reynolds (mother)

In Re: C. Reynolds, K. Reynolds

Case No(s):10JA096, 10JA097

**14-5900**

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$3,713.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Durr, E. Durr, J. Sardin, M. Harris, J. Harris, D. Anderson (minors)

In Re: J. Durr, E. Durr, J. Sardin, M. Harris, J. Harris, D. Anderson (minors)  
Case No(s): 03JA764, 03JA765, 03JA766, 05JA1024, 08JA759, 08JA760

**14-5901**

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): Michael Fulgham (father)  
In Re: I. Fulgham (minor)  
Case No(s): 12JA1182

**14-5902**

Attorney/Payee: Francine N. Green-Kelner  
Presenter: Same  
Fees: \$1,484.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Rivera, N. Rivera, M. Rivera, D. Rivera (minors)  
In Re: J. Rivera, N. Rivera, M. Rivera, D. Rivera (minors)  
Case No(s): 01JA1083, 01JA1084, 01JA1085, 01JA1086

**14-5903**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$331.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michelle Morrison  
In Re: D. Morrison, L. Jenkins-Morrison (minors)  
Case No(s): 14JA161, 14JA162

**14-5904**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$675.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Locke, T. Jenkins (minors)  
In Re: T. Jenkins, M. Locke (minors)  
Case No(s): 11JA222, 12JA0308

**14-5905**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$1,215.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marvin Young (father)  
In Re: M. Fields (minor)  
Case No(s): 12JA1305

**14-5906**

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sharonda Cobbs (mother)

In Re: D. Cobbs, M. Hatchett, D. Cobbs, T. Johnson, N. Miller (minors)

Case No(s): 12JA00835, 12JA00836, 12JA00837, 12JA00838, 12JA00839

**14-5907**

Attorney/Payee: Stuart Joshua Holt

Presenter: Same

Fees: \$937.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dawn Rodriguez (mother)

In Re: S. Clark (minor)

Case No(s): 06JA00278

**14-5908**

Attorney/Payee: Ezra Hemphill

Presenter Same

Fees: \$350.00

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): 12JA00970

**14-5909**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Clinton (Gage) (minor)

In Re: J. Clinton (Gage) (minor)

Case No(s): 10JA90

**14-5910**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$668.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Gary, M. Gary (minors)

In Re: D. Gary, M. Gary (minors)

Case No(s): 03JA733, 03JA734

**14-5911**

Attorney/Payee: Ray Morrissey



Presenter: Ray Morrissey

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kenneth Sanders (father)

In Re: K. Sanders (minor)

Case No(s): 94JA9385

**14-5912**

Attorney/Payee: Ray Morrissey

Presenter: Ray Morrissey

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Heidi Holder (father)

In Re: L. Holder, S. Holder (minors)

Case No(s): 12JA956, 12JA955

**14-5913**

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Denise Starsinich (mother)

In Re: M. Peters (minor)

Case No(s): 06JA889

**14-5919**

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$1,212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Katherine Hatcher (mother)

In Re: J. Hatcher, K. Gates, K. Gates, R. Gates (minors)

Case No(s): 11JA0090, 11JA0089, 11JA0088, 11JA0087

**14-5920**

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Pedro Duarte-Estrada (father)

In Re: Y. Duarte (minor)

Case No(s): 13JA0198

**14-5921**

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$370.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donnell Auston (father)  
In Re: D. Auston (minor)  
Case No(s): 98JA4167

**14-5922**

Attorney/Payee: Steven O. Ross  
Presenter: Same  
Fees: \$595.28  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tonisha Adams (mother)  
In Re: K. Adams (minor)  
Case No(s): 13JA920

**14-5923**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$875.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Danzy (minor)  
In Re: D. Danzy (minor)  
Case No(s): 14JA413

**14-5924**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$1,075.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Constance Ashley (mother)  
In Re: B. Delashment, M. Glenn, M. Glenn, M. Glenn (minors)  
Case No(s): 11JA669, 11JA700, 11JA701, 11JA702

**14-5927**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$343.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S. Waterman (minor)  
In Re: S. Waterman (minor)  
Case No(s): 01JA1846

**14-5928**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$2,631.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Turner, A. Turner, A. Rodriguez (minors)  
In Re: A. Turner, A. Turner, A. Rodriguez (minors)  
Case No(s): 13JA353, 13JA354, 13JA963

**14-5929**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$850.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sylvia Williams (mother)  
In Re: B. Andrews, M. Williams, T. Williams (minors)  
Case No(s): 08JA510, 08JA512, 08JA513

**14-5930**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$2,868.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rodel Dela Cruz (father)  
In Re: S. Bilgera (minor)  
Case No(s): 10JA128

**14-5938**

Attorney/Payee: Victoria Almeida  
Presenter: Same  
Fees: \$843.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Humphrey (minor)  
In Re: J. Humphrey (minor)  
Case No(s): 06JA422

**14-5940**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$675.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ella Cooper (mother)  
In Re: L. Cooper (minor)  
Case No(s): 14JA00594

**14-5941**

Attorney/Payee: Brenda Sue Shavers  
Presenter: Same  
Fees: \$1,593.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jeffrey Wood, Sr. (father)  
In Re: J. Wood, Jr., V. Wood, D. Wood, J. Wood, J. Wood, J. Wood (minors)  
Case No(s): 10JA957, 10JA958, 10JA959, 10JA960, 10JA961, 10JA962

**14-5943**

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Annette Knox (private guardian)

In Re: E. Howard (minor)

Case No(s): 99JA00878

**14-5944**

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$962.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Barbara Sparkman (mother)

In Re: E. Walls (minor)

Case No(s): 11JD05301

**14-5945**

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$506.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Quincy Hannah, James Kelly, John Moore (fathers)

In Re: J. Moore, J. Kelly, M. Kelly, L. Hannah, J. Hannah, M. Hannah (minors)

Case No(s): 10JA00623, 10JA00624, 10JA00625, 10JA00626, 10JA00627, 10JA00628

**14-5946**

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$125.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Strayhorne (minor)

In Re: D. Strayhorne (minor)

Case No(s): 11JA00450

**14-5947**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,343.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Samantha Cobbs (mother)

In Re: N. Cobbs, A. Cobbs (minors)

Case No(s) 14JA59, 14JA60

**14-5948**

Attorney/Payee: Ezra Hemphill

Presenter Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Clint Baker (father)  
In Re: C. Baker, C. Baker, C. Baker (minors)  
Case No(s): 10JA949, 10JA950, 10JA951

**14-5949**

Attorney/Payee: Bradley C. Gerlach  
Presenter: Same  
Fees: \$1,256.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Octavia Anderson (mother)  
In Re: K. Anderson (minor)  
Case No(s): 10JA147

**14-5950**

Attorney/Payee: Bradley C. Gerlach  
Presenter: Same  
Fees: \$575.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rudy Ruiz (father)  
In Re: L. Ruiz (minor)  
Case No(s): 09JA1145

**14-5951**

Attorney/Payee: Bradley C. Gerlach  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Veronica Harris (mother)  
In Re: A. Kirkling (minor)  
Case No(s): 03JA143

**14-5952**

Attorney/Payee: Bradley C. Gerlach  
Presenter: Same  
Fees: \$1,150.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shayna Washington Hill (mother)  
In Re: L. Hill (minor)  
Case No(s): 12JA222, 13JA330

**14-5953**

Attorney/Payee: Bradley C. Gerlach  
Presenter: Same  
Fees: \$350.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Augusta Fallon (mother)  
In Re: S. Fallon (minor)

Case No(s): 09JA1080

**14-5954**

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$1,443.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charles Rush (father)

In Re: M. Saurez (minor)

Case No(s): 13JA485

**14-5955**

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$1,868.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Owens (father)

In Re: C. Owens (minor)

Case No(s): 09JA1142

**14-5956**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arthur Smith (father)

In Re: A. Smith, A. Smith, A. Smith, A. Smith, A. Smith (minor)

Case No(s): 14JA00398, 14JA00399, 14JA00400, 14JA00401, 14JA00402

**14-5957**

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$606.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kenneth Simms (father)

In Re: K. Simms (minor)

Case No(s): 07JA511

**14-5958**

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$1,418.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vanessa Frazier (mother)

In Re: J. Frazier (minor)

Case No(s): 13JA829

**14-5960**

Attorney/Payee: Bradley C. Gerlach  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Toan Phung (father)  
In Re: A. Phung (minor)  
Case No(s): 10JA505

**14-5962**

Attorney/Payee: Bradley C. Gerlach  
Presenter: Same  
Fees: \$1,037.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Arron Neal (father)  
In Re: N. Neal (minor)  
Case No(s): 08JA264

**14-5963**

Attorney/Payee: Bradley C. Gerlach  
Presenter: Same  
Fees: \$843.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jeremiah Ellzey (father)  
In Re: J. Ellzey (minor)  
Case No(s): 08JA1143

**14-5964**

Attorney/Payee: Bradley C. Gerlach  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rebecca Ponce (mother)  
In Re: A. Ponce (minor)  
Case No(s): 10JA1034

**14-5965**

Attorney/Payee: Bradley C. Gerlach  
Presenter: Same  
Fees: \$2,150.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Troy Gibson (father)  
In Re: T. Gibson (minor)  
Case No(s): 07JA74

**14-5967**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shawnquance Kimbrough (mother)  
In Re: K. Siler, Q. Kimbrough, M. Kimbrough (minors)  
Case No(s): 10JA726, 10JA727, 11JA692

**14-5968**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Edith Guerrero (mother)  
In Re: D. Guerrero, R. Guerrero, N. Martinez (minors)  
Case No(s): 12JA204, 12JA205, 12JA206

**14-5969**

Attorney/Payee: S. Michael Kozubek  
Presenter: Same  
Fees: \$267.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shambreya Barfield (mother)  
In Re: W. Barfield (minor)  
Case No(s): 12JA765

**14-5970**

Attorney/Payee: S. Michael Kozubek  
Presenter: Same  
Fees: \$420.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N. Booker (minor)  
In Re: N. Booker (minor)  
Case No(s): 11JA727

**14-5971**

Attorney/Payee: Dwight L. Beck  
Presenter: Same  
Fees: \$750.00  
Services rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s) Hakeem Chandler (father)  
In Re: A. Chandler (minor)  
Case No(s): 14JA00325

**14-5972**

Attorney/Payee: Dwight L. Beck  
Presenter: Same  
Fees: \$325.00  
Services rendered for court appointed representation of indigent respondent(s) legal representation  
Name(s) of respondent(s): Theresa Sula (guardian)



In Re: J. Schaffer Jr. (minor)  
Case No(s) 14JA00325

**14-5974**

Attorney/Payee: Michael J. Vitale  
Presenter: Same  
Fees: \$1,250.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Andre Session (father)  
In Re: A. Session (minor)  
Case No(s): 08JA00076

**14-5975**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$996.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Brittany Brown (mother)  
In Re: M. Brown (minor)  
Case No(s): 14JA564

**14-5976**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marquis Mays (father)  
In Re: C. Calmese (minor)  
Case No(s): 06JA827

**14-5977**

Attorney/Payee: Victoria Almeida  
Presenter: Same  
Fees: \$1,712.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names of Respondent(s): Denisha Banks (mother)  
In Re: N. Dirkans, K. Ross, J. Banks, T. Holcomb, T. Holcomb (minors)  
Case No(s): 14JA329, 14JA330, 14JA331, 14JA332, 14JA333

**14-5980**

Attorney/Payee: Paul D. Katz  
Presenter: Same  
Fees: \$925.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Edwards, A. Harvey (minor)  
In Re: T. Edwards, A. Harvey (minors)  
Case No(s): 00JA00546, 02JA01638

**14-5981**

Attorney/Payee: Paul D. Katz  
Presenter: Same  
Fees: \$287.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ernie Davis (father)  
In Re: B. Haynes (minor)  
Case No(s): 02JA00257

**14-5982**

Attorney/Payee: Paul D. Katz  
Presenter: Same  
Fees: \$600.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Houston, D. Houston (minor)  
In Re: D. Houston, D. Houston (minors)  
Case No(s): 08JA00044, 09JA00553

**14-5990**

Attorney/Payee: Marie J. Taraska  
Presenter: Same  
Fees: \$885.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Lee (minor)  
In Re: M. Lee (minor)  
Case No(s): 14JA239

**14-5991**

Attorney/Payee: Marie J. Taraska  
Presenter: Same  
Fees: \$302.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Stella Neal (mother)  
In Re: M. Neal (minor)  
Case No(s): 11JA496

**14-5995**

Attorney Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$1,462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Billy Lane (father)  
In Re: K. Woods (minor)  
Case No(s): 14JA375

**14-5996**

Attorney/Payee: Samuel N Warsawsky

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Chrystal Shumate (mother)

In Re: D. Shumate (minor)

Case No(s): 09JA174

**14-5997**

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Tigner (adoptive father)

In Re: D. Tigner (minor)

Case No(s): 10JA846

**14-5998**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$718.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nathaniel Germany III (father)

In Re: N. Germany, N. Germany (minors)

Case No(s): 13JA210, 13JA211

**14-5999**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gina Jordan (mother)

In Re: Kara Campbell (minor)

Case No(s): 11JA734

**14-6000**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Llewain Hardin (father)

In Re: T. Hardin (minor)

Case No(s): 08JA115

**14-6001**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$962.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arlene Bell (mother)

In Re: Arlene Bell (minor)  
Case No(s): 14JA167

**14-6002**

Attorney/Payee: Theodore J. Adams  
Presenter: Same  
Fees: \$427.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Alma Patino (mother)  
In Re: A. Shubitidze, D. Sadygov, K. C. Mandujano, M. Mandujano, M. Mandujano (minors)  
Case No(s): 10JA967, 10JA968, 12JA67, 12JA958, 12JA959

**14-6003**

Attorney/Payee: Theodore J. Adams  
Presenter: Same  
Fees: \$452.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rhonda Hambrick (mother)  
In Re: B Garner (minor)  
Case No(s): 01JA617

**14-6004**

Attorney/Payee: Theodore J. Adams  
Presenter: Same  
Fees: \$680.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): K. Anderson, T. Brooks, J. Anderson (minors)  
In Re: K. Anderson, T. Brooks, J. Anderson (minors)  
Case No(s): 10JA147, 11JA984, 14JA74

**14-6005**

Attorney/Payee: Theodore J. Adams  
Presenter: Same  
Fees: \$420.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): O. Beckom (minor)  
In Re: O. Beckom (minor)  
Case No(s): 11JA844

**14-6006**

Attorney/Payee: Theodore J. Adams  
Presenter: Same  
Fees: \$1,122.50  
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

**14-6009**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Demetrius Barnes (father)

In Re: D. Barnes (minor)

Case No(s): 14JA00755

**14-6010**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kathy Dukes (legal guardian)

In Re: Jeremy Dukes (minor)

Case No(s): 02JA855

**14-6011**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$962.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Taniya Scott (mother)

In Re: M. Fletcher, A. Scott (minors)

Case No(s): 07JA612, 07JA613

**14-6012**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,656.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charletta Lawson (mother) Henry Turner (father)

In Re: J. Turner, J. Lawson, P. Lawson, E. Isaac, C. Lewis (minors)

Case No(s): 01JA2177, 06JA238, 06JA239, 06JA240, 10JA287

**14-6013**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$631.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vicki Reed (mother)

In Re: T. Reed, K. Reed (minors)

Case No(s): 11JA01017, 11JA01018

**14-6014**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$418.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brandon Miles, Sr. (father)

In Re: Brandon Miles, Jr. (minor)

Case No(s): 10JA782

**14-6015**

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$125.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sandra Hijuelos (mother)

In Re: J. Hijuelos (minor)

Case No(s): 06JA00788

**14-6016**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$962.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Manuel Zapata Perez (father)

In Re: S. Nall, Z. Nall, C. Nall, A. Nall (minors)

Case No(s): 10JA223, 10JA224, 10JA225, 10JA226

**14-6017**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Demetrius Barwicks, Sr. (father)

In Re: D. Barwicks, Jr., J. Taylor (minors)

Case No(s): 09JA129, 09JA130

**14-6018**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jesus Estrada (father)

In Re: B. Estrada (minor)

Case No(s): 94JA5945

**14-6019**

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): Tessica Smith (mother)  
In Re: D. Watkins (minor)  
Case No(s): 09JA1034

**14-6034**

Attorney/Payee: Sherri Williams  
Presenter: Same  
Fees: \$2,231.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ieshia Lomax (mother)  
In Re: S. Payne, R. Houston (minors)  
Case No(s): 09JA00168, 12JA01075

**14-6035**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$550.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Sellers-Gonzalez, A. Sellers-Gonzalez (minors)  
In Re: A. Sellers-Gonzalez, A. Sellers-Gonzalez (minors)  
Case No(s): 11JA133, 11JA671

**14-6036**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$125.00  
Service rendered for court-appointed representation of indigent respondent (s): legal representation  
Names (s) of respondent (s): Timothy McClinton (father)  
In Re: J. Lowe (minor)  
Case No (s): 09JA00799

**14-6037**

Attorney/Payee: Robert Sharp, Jr  
Presenter: Same  
Fees: \$250.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Timothy McClinton (father)  
In Re: J. Lowe (minor)  
Case No(s): 09JA00799

**14-6038**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$2,837.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Richard Slepicka, Sr. (father)  
In Re: R. Slepicka, Jr. (minor)  
Case No(s): 13JA582

**14-6039**

Attorney/Payee: Robert Sharp, Jr  
Presenter: Same  
Fees: \$437.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Rivers, Jr. (minor)  
In Re: D. Rivers, Jr. (minor)  
Case No(s): 13JA01038

**14-6040**

Attorney/Payee: Robert Sharp, Jr  
Presenter: Same  
Fees: \$625.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Taylor, M. Taylor, C. Taylor (minors)  
In Re: M. Taylor, M. Taylor, C. Taylor (minors)  
Case No(s): 12JA01185, 12JA01186, 12JA01187

**14-6041**

Attorney/Payee: Robert Sharp, Jr  
Presenter: Same  
Fees: \$475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Henry (father)  
In Re: L. Henry, J. Henry (minors)  
Case No(s): 07JA00809, 07JA00810

**14-6046**

Attorney/Payee: Melinda MacGregor  
Presenter: Same  
Fees: \$312.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): James Barr, Ardath Barr (Guardians)  
In Re: J. Gibbons, K. Gibbons (minors)  
Case No(s): 14JA000838, 14JA000839

**14-6048**

Attorney/Payee: Melinda MacGregor  
Presenter: Same  
Fees: \$725.00  
Service Rendered for court-appointed representation of minor: legal representation  
Name(s) of respondent(s): J. Holmes (minor)  
In Re: J. Holmes (minor)  
Case No(s): 13JA000167

**14-6051**



Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,037.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Knox, R. Willis, A. Key-Knox (minors)

In Re: D. Knox, R. Willis, A. Key-Knox (minors)

Case No(s): 09JA00492, 14JA00749, 14JA00750

**14-6056**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$231.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Williams (minor)

In Re: J. Williams (minor)

Case No(s): 13JA284

**14-6057**

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$781.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nakeisha Hale-Kirby (mother)

In Re: D. Hale (minor)

Case No(s): 14JA0057

**14-6061**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joseph Sardin III (father)

In Re: J. Sardin IV, M. Harris (minors)

Case No(s): 03JA00764, 05JA01024

**14-6062**

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$780.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leah Dzendrowski (mother)

In Re: L. Dzendrowski, C. Burke (minors)

Case No(s): 11JA0709, 11JA0894

**14-6063**

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$320.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tiara Warren (mother)  
In Re: C. Johnson, K. Johnson, J. Plummer, Jr. (minors)  
Case No(s): 10JA0572, 10JA0573, 13JA0857

**14-6064**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$320.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jonathan Parnell, Ulysses Branch (father)  
In Re: E. Branch, K. Bean, A. Bean, I. Bean, J. Bean, A. Bean, J. Parnell(minors)  
Case No(s): 10JA0854, 10JA0855, 10JA0856, 10JA0857, 10JA0858, 10JA0859, 10JA0860

**14-6065**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees \$345.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ronald Simovic (father)  
In Re: S. Simovic (minor)  
Case No(s): 09JA0920

**14-6066**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$2,240.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Eula Sims (mother)  
In Re: I. Jackson (minor)  
Case No(s): 14JD0880, 14JD3773

**14-6067**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$210.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Mark Johns (father)  
In Re: R. Lenoir (minor)  
Case No(s): 11JA0901

**14-6068**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$775.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. James, D. Montgomery (minors)  
In Re: R. James, D. Montgomery (minors)

Case No(s): 05JA00527, 07JA00024

**14-6069**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$1,362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Johnson (father)  
In Re: K. Johnson (minor)  
Case No(s): 13JA01144

**14-6070**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$437.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): G. Galan (minor)  
In Re: G. Galan (minor)  
Case No(s): 09JA01150

**14-6072**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$250.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S. Hayes (minor)  
In Re: M. Simmons (minor)  
Case No(s): 95JA2880

**14-6078**

Attorney/Payee: Victoria Almeida, Attorney at Law  
Presenter: Same  
Fees: \$618.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): D. Peterson (minor)  
In Re: D. Peterson (minor)  
Case No(s): 09JA1051

**14-6079**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$587.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Brian Scott (father)  
In Re: S. Weekly (minor)  
Case No(s): 14JA253

**14-6080**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,537.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Latiria Woods (mother)  
In Re: K. Woods, S. Pierce (minors)  
Case No(s): 14JA375, 10JA761

**14-6081**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$600.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Ulanowski (father)  
In Re: I. Ulanowski (minor)  
Case No(s): 12JA277

**14-6082**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$131.49  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Herbert Johnson (father)  
In Re: H. Johnson, C. Teamer (minors)  
Case No(s): 07JA1106, 07JA1108

**14-6083**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$650.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sean Young (father)  
In Re: Z. Young, E. Young (minors)  
Case No(s): 14JA482, 12JA1284

**14-6086**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Thomas (minor)  
In Re: J. Thomas (minor)  
Case No(s): 11JA914

**14-6087**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Barrara (father)

In Re: M. Barrara, A. Sawyer (minors)

Case No(s): 11JA479, 11JA480

**14-6088**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lavince McDowell (father)

In Re: L. McDowell III (minor)

Case No(s): 10JA65

**14-6090**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Redmond (minor)

In Re: J. Redmond (minor)

Case No(s): 12JA92

**14-6091**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$568.99

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mary Ramirez (mother)

In Re: J. Dominguez, A. Arce (minors)

Case No(s): 11JA109, 11JA110

**14-6094**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$ 287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mariel Carr (father)

In Re: M. Carr (minor)

Case No(s): 14JA911

**14-6097**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$118.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lucerna Diaz (mother)

In Re: L. Diaz, A. Scales (minors)  
Case No(s): 07JA00578, 07JA00579

**14-6098**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$225.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Neasteema Sheppard (plenary guardian)  
In Re: A. Sheppard (minor)  
Case No(s): 14JA00970

**14-6099**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Hatcher (father)  
In Re: M. Hatcher, M. Hatcher, M. Hatcher, J. Hatcher, J. Hatcher (minors)  
Case No(s): 09JA00085, 09JA00086, 10JA00822, 10JA00823, 10JA00824

**14-6100**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$868.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lavette Williams (mother)  
In Re: Z. Williams (minor)  
Case No(s): 14JA00826

**14-6101**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$525.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): B. Collins (minor)  
In Re: B. Collins (minor)  
Case No(s): 14JA00939

**14-6104**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$655.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lenale Miller (father)  
In Re: N. Miller (minor)  
Case No(s): 12JA0839

**14-6106**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$375.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Hannun (adoptive mother)  
In Re: G. Galan (minor)  
Case No(s): 09JA1150

**14-6107**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$ 175.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Parker (father)  
In Re: A. Parker (minor)  
Case No(s): 08JA1044

**14-6109**

Attorney/Payee: Bruce Bornstein  
Presenter: Same  
Fees: \$387.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nancy Morales (mother)  
In Re: D. Colon (minor)  
Case No(s): 00JA1298

**14-6110**

Attorney/Payee: Bruce Bornstein  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Randall Bidell (father)  
In Re: D. Purches (minor)  
Case No(s): 11JA244

**14-6111**

Attorney/Payee: Bruce Bornstein  
Presenter: Same  
Fees: \$637.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Noe Dominguez Hernandez (father)  
In Re: Y. Dominguez, Y. Bautista (minors)  
Case No(s): 10JA639, 10JA641

**14-6112**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,518.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Roy Hegwood (father)

In Re: T. Hegwood, T. Hegwood, T. Hegwood (minors)

Case No(s) 14JA521, 14JA522, 14JA523

**14-6113**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Rossel (father)

In Re: J. Rossel (minor)

Case No(s) 12JA533

**14-6121**

Attorney/Payee: Bruce Bornstein

Presenter: Same

Fees: \$1,217.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Bond (minor)

In Re: S. Bond (minor)

Case No(s): 98JA3944

**14-6122**

Attorney/Payee: Bruce Bornstein

Presenter: Same

Fees: \$965.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Caesari Brown (father)

In Re: I. Brown (minor)

Case No(s): 09JA202

**14-6123**

Attorney/Payee: Bruce Bornstein

Presenter: Same

Fees: \$887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mark Lobo (father)

In Re: Z. Lobo (minor)

Case No(s): 10JA0877

**14-6124**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$2,131.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Thompson, J. Townsend, M. Thompson (minors)



In Re: J. Thompson, J. Townsend, M. Thompson (minors)  
Case No(s): 14JA449, 14JA450, 14JA835

**14-6125**

Attorney/Payee: Bruce Bornstein  
Presenter: Same  
Fees: \$525.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Corey Scott (father)  
In Re: C. Scott, C. Scott, C. Scott (minors)  
Case No(s): 11JA957, 11JA958, 11JA959

**14-6126**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$2,475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Robert Burke (father)  
In Re: C. Burke (minor)  
Case No(s): 11JA894

**14-6127**

Attorney/Payee: Bruce Bornstein  
Presenter: Same  
Fees: \$1,387.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Larkins, D. Larkins, E. Larkins, S. Larkins (minors)  
In Re: D. Larkins, D. Larkins, E. Larkins, S. Larkins (minors)  
Case No(s): 09JA311, 09JA313, 09JA314, 09JA0440

**14-6130**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$375.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Deshauna Bellamy (mother)  
In Re: M. Bellamy (minor)  
Case No(s): 11JA871

**14-6132**

Attorney/Payee: Bruce Bornstein  
Presenter: Same  
Fees: \$1,025.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Cross, A. Woodgett (minors)  
In Re: D. Cross, A. Woodgett (minors)  
Case No(s): 13JA774, 13JA775

**14-6147**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$387.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Christopher Jimerson (father)  
In Re: D. Payton (minor)  
Case No(s): 14JA73

**14-6148**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$1,006.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Scott Schiavone (father)  
In Re: A. Schiavone (minor)  
Case No(s): 14JA326

**14-6149**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$381.98  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Antonio Oliveros (father)  
In Re: A. Reyes (minor)  
Case No(s): 12JA753

**14-6150**

Attorney/Payee: Robert Sharp, Jr  
Presenter: Same  
Fees: \$675.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): William Alexander (father)  
In Re: A. Alexander Martin (minor)  
Case No(s): 14JA00342

**14-6151**

Attorney/Payee: Robert Sharp, Jr  
Presenter: Same  
Fees: \$675.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jose Villegas (father)  
In Re: M. Villegas (minor)  
Case No(s): 14JA00363

**14-6152**

Attorney/Payee: Robert Sharp, Jr  
Presenter: Same

Fees: \$1,475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Coorsen, D. Davis, Jr. (minors)

In Re: M. Coorsen, D. Davis, Jr. (minors)

Case No(s): 13JA00446, 14JA00221

**14-6153**

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jaime Morales (father)

In Re: B. Maldonado, C. Santes (minors)

Case No(s): 12JA01053, 12JA01054

**14-6154**

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$968.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ramone Castro, Gloria Castro (guardians)

In Re: A. Becerra, C. Becerra (minors)

Case No(s): 08JA74, 08JA75

**14-6155**

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$125.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joan Collins, Samuel Collins (guardians)

In Re: C. Fenderson-Collins (minor)

Case No(s): 12JA1184

**14-6156**

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Louis Slater (father)

In Re: D. Williams (minor)

Case No(s): 13JA01035

**14-6157**

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$118.99

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gloria Russell (mother)

In Re: I. Avinger-Russell (minor)

Case No(s): 12JA001183

**14-6160**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Palmore (father)

In Re: M. Palmore (minor)

Case No(s): 14JA00641

**14-6164**

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,031.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cheryl Boyce (mother)

In Re: M. Boyce (minor)

Case No(s): 13JA0347

**14-6165**

Attorney/Payee: Bruce Bornstein

Presenter: Same

Fees: \$1,242.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s) D. Clemons (minor)

In Re: D. Clemons (minor)

Case No(s): 10JA0556

**14-6166**

Attorney/Payee: Bruce Bornstein

Presenter: Same

Fees: \$2,187.46

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Richard Silva (father)

In Re: A. Silva (minor)

Case No(s): 13 JA 548

**14-6167**

Attorney/Payee: Bruce Bornstein

Presenter: Same

Fees: \$937.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Lopez, A. Reyes (minors)

In Re: I. Lopez, A. Reyes (minors)

Case No(s): 12JA752, 12JA753

**14-6168**

Attorney/Payee: Victoria Almeida, Attorney  
Presenter: Same  
Fees: \$962.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): K. Franklin (minor)  
In Re: K. Franklin (minor)  
Case No(s): 10JA480

**14-6169**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$762.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Robert Lipscomb (father)  
In Re: R. Bailey (minor)  
Case No(s): 11JA00682

**14-6170**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Cesar Becerra (father)  
In Re: A. Becerra, C. Becerra (minors)  
Case No(s): 08JA00074, 08JA00075

**14-6171**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$675.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Perkins (minor)  
In Re: A. Perkins (minor)  
Case No(s): 14JA00123

**14-6172**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$406.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): David Foston (putative father)  
In Re: M. Holmes (minor)  
Case No(s): 13JA00858

**14-6173**

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): Jessica Rosales (mother)

In Re: N. Germany (minor)

Case No(s): 13JA00210

**14-6174**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Sanders (minor)

In Re: A. Sanders (minor)

Case No(s): 14JA00757

**14-6175**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$293.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Cooper (father)

In Re: B. Franklin (minor)

Case No(s): 14JA00525

**14-6176**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$225.49

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marcellas Williams (father)

In Re: K. Williams (minor)

Case No(s): 12JA453

**14-6177**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$462.99

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Barbara Schutzius (mother)

In Re: C. Schutzius, M. Jelley, M. Jelley (minors)

Case No(s): 08JA475, 08JA476, 08JA477

**14-6178**

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maricela Andraca (mother)

In Re: K. Castillo, C. Castillo (minors)  
Case No(s): 09JA1127, 09JA1129

**14-6179**

Attorney/Payee: Melinda MacGregor  
Presenter: Same  
Fees: \$687.50  
Service Rendered for court-appointed representation of indigent respondent: legal representation  
Name(s) of respondent(s): Salvador Gutierrez (father)  
In Re: C. Gutierrez (minor)  
Case No(s): 13JA000934

**14-6182**

Attorney/Payee: Gregory Baldwin  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sunceria Taylor (mother)  
In Re: R. Finley (minor)  
Case No(s): 02JA0969

**14-6185**

Attorney/Payee: Gregory Baldwin  
Presenter: Same  
Fees: \$950.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Autumn Thomas (mother)  
In Re: M. Digby (minor)  
Case No(s): 13JA1187

**14-6186**

Attorney/Payee: Gregory Baldwin  
Presenter: Same  
Fees: \$1,150.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Hugo Dominguez (father)  
In Re: J. Dominguez, D. Dominguez (minors)  
Case No(s): 11JA109, 11JA111

**14-6187**

Attorney/Payee: Dean N. Bastoune  
Presenter: Same  
Fees: \$237.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Elrick Knox (father)  
In Re: E. Knox (minor)  
Case No(s): 07JA00808

**14-6188**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$406.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Twanda Sivels (mother)  
In Re: S. Sivels (minor)  
Case No(s): 14JA00567

**14-6189**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Omar Zavala (father)  
In Re: S. Williams (minor)  
Case No(s):13JA01013

**14-6190**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$437.50  
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

**14-6191**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): I. Traylor (minor)  
In Re: I. Traylor (minor)  
Case No(s): 13JA00798

**14-6192**

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): Annette Mauk (mother)  
In Re: D. King (minor)  
Case No(s): 14JA00430

**14-6194**

Attorney/Payee: Dean N. Bastounes



Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Vincent Bell (father)  
In Re: J. Jones (minor)  
Case No(s): 14JA00591

**14-6198**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$693.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Christopher Jimerson (father)  
In Re: C. Trimuel (minor)  
Case No(s): 14JA516

**14-6199**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$306.98  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Selina Benniefield (mother)  
In Re: S. Benniefield (minor)  
Case No(s): 11JA306

**14-6200**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$712.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Anton Walker (father)  
In Re: A. Walker (minor)  
Case No(s): 14JA241

**14-6201**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$864.88  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Wynnetta Welch (mother)  
In Re: J. Welch, I. Green (minors)  
Case No(s): 13JA532, 13JA533

**14-6209**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$925.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Laveda Dennis (mother)  
In Re: K. Massey, K. Massey, K. Dennis (minors)  
Case No(s): 14JA540, 14JA541, 14JA542

**14-6210**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$1,187.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lashunda Williams (mother)  
In Re: K. Underwood, T. Strauthers, C. Williams (minors)  
Case No(s): 14JA376, 14JA377, 14JA378

**14-6211**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$1,112.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Keyon Poindexter (father)  
In Re: D. Poindexter, J. Poindexter (minors)  
Case No(s): 14JA00346, 14JA00347

**14-6212**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$1,562.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Christian Brown (minor)  
In Re: C. Brown (minor)  
Case No(s): 14JA379

**14-6213**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$987.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ariana Espinosa (mother)  
In Re: C. Espinosa, J. Espinosa, N. Crespo (minors)  
Case No(s): 13JA00521, 13JA0522, 14JA820

**14-6214**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$625.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): H. Guinn, C. Guynes (minors)  
In Re: H. Guinn, C. Guynes (minors)  
Case No(s): 14JA00351, 14JA00352

**14-6215**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$612.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Donaldson (minor)  
In Re: T. Donaldson (minor)  
Case No(s): 11JA00801

**14-6216**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$950.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dejuan Wilkens (father)  
In Re: D. Wilkens, I. Wilkens (minors)  
Case No(s): 14JA00274

**14-6221**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$975.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Parker (minor)  
In Re: A. Parker (minor)  
Case No(s): 06JA00812

**14-6222**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$962.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Calvin Vaughn (father)  
In Re: C. Vaughn (minor)  
Case No(s): 11JA00876

**14-6229**

Attorney/Payee: Patrick K. Schlee  
Presenter: Same  
Fees: \$100.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tara Harley (mother)  
In Re: J. Harley (minor)  
Case No(s): 10JA00712

**14-6231**

Attorney/Payee: Patrick K. Schlee  
Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Elonzo Hilliard (father)

In Re: J. Hilliard, J. Hilliard, J. Hilliard (minors)

Case No. 14JA00288, 14JA00289, 14JA00290

**14-6234**

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): Sharon Hayes (mother)

In Re: C. Hayes (minor)

Case No. 11JA00503

**14-6272**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$793.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Dixon (minor/GAL)

In Re: K. Dixon (minor)

Case No(s): 13JA962

**14-6273**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Johnson (minor)

In Re: T. Johnson (minor)

Case No(s): 12JA777

**14-6274**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Cardena (minor)

In Re: D. Cardena (minor)

Case No(s): 13JA942

**14-6275**

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$1,612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Hollie Arreguin (mother)  
In re: H. Zetina (minor)  
Case No(s): 13JA671

**14-6281**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$1,745.00  
Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of Respondent(s): Rahari Boyd (father)  
In Re: J. Fallon (minor)  
Case No(s): 14JA225

**14-6282**

Attorney/Payee: Michael D. Stevens  
Presenter: Same  
Fees: \$697.50  
Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Taylor Watts Sr. and Eddie Bell (fathers)  
In Re: Z. Love, T. Watts, T. Watts (minors)  
Case No(s): 11JA791, 11JA792, 11JA793

**14-6283**

Attorney/Payee: Michael D. Stevens  
Presenter: Same  
Fees: \$550.00  
Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jaqitta Smith (mother)  
In Re: A. Flowers, J. Taylor (minors)  
Case No(s): 11JA899, 11JA900

**14-6284**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$ 675.00  
Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Christopher Boykins (father)  
In Re: K. Boykins (minor)  
Case No(s): 11JA685

**14-6287**

Attorney/Payee: Michael D. Stevens  
Presenter: Same  
Fees: \$912.50  
Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Aaron Bell (father)  
In Re: E. Bell, E. Bell, E. Bell, E. Bell, E. Bell, E. Bell & E. Bell (minors)  
Case No(s): 13JA1053, 13JA1054, 13JA1055, 13JA1056, 13JA1057, 13JA1058, 13JA1059

**14-6288**

Attorney/Payee: Michael D. Stevens  
Presenter: Same  
Fees: \$1,181.25  
Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondents: M. Richardson (minor)  
In Re: M. Richardson (minor)  
Case No(s): 11JA935

**14-6291**

Attorney/Payee: Colleen R. Daly  
Presenter: Same  
Fees: \$588.75  
Service Rendered for court appointed representation of indigent respondents: legal representation  
Name of respondent: Bridgett Boyd (mother)  
In Re: L. Wilson (minor)  
Case No: 08JA408

**14-6292**

Attorney/Payee: Colleen R. Daly  
Presenter: Same  
Fees: \$600.00  
Service Rendered for court appointed representation of indigent respondents: legal representation  
Name of respondent: Carlos Flores (father)  
In Re: C. Flores, V. Flores (minors)  
Case No: 09JA1092, 09JA1093

**14-6293**

Attorney/Payee: Colleen R. Daly  
Presenter: Same  
Fees: \$853.75  
Service Rendered for court appointed representation of indigent respondents: legal representation  
Name of respondent: Efrain Cardena-Mendez (father)  
In Re: D. Cardena (minor)  
Case No: 13JA942

**14-6300**

Attorney/Payee: Gregory Baldwin  
Presenter: Same  
Fees: \$887.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jason Gardner (father)  
In Re: A. Gardner (minor)  
Case No(s): 12JA500

**14-6302**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Levenson (minor)  
In Re: D. Levenson (minor)  
Case No(s): 01JA550

**14-6312**

Attorney/Payee: Crystal B. Ashley  
Presenter: Same  
Fees: \$572.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sophia Brown (mother)  
In Re: T. Brown (minor)  
Case No(s): 13JA549

**14-6313**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$356.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Andrew Zayas (father)  
In Re: A. Zayas (minor)  
Case No(s): 11JA165

**14-6314**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$470.17  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): James Willis (father)  
In Re: A. Willis (minor)  
Case No(s): 10JA1045

**14-6315**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$262.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Fryer (minor)  
In Re: T. Fryer (minor)  
Case No(s): 05JA1223

**14-6319**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$675.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Purches, D. McAlister, D. Purches, (minors)  
In Re: D. Purches, D. McAlister, D. Purches (minors)

Case No(s): 11JA244, 14JA405, 14JA406

**14-6320**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dennis Roysters (guardian)

In Re: T. Robinson (minor)

Case No(s) 03JA1408

**14-6321**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shenina Hill (mother)

In Re: N. Robinson (minor)

Case No(s) 10JA348

**14-6322**

Attorney/Payee: Dean N. Bastoues

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Abigail Loebig (mother)

In Re: T. Williams (minor)

Case No(s): 13JA00664

**14-6323**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Francetta Jones (parent)

In Re: T. Taylor III (minor)

Case No(s): 09JA1048

**14-6324**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$243.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dorothy Davis

In Re: M. Johnson (minor)

Case No(s): 03JA017

**14-6330**



Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Janella Williams (mother)

In Re: R. Williams, J. Williams (minors)

Case No(s): 13JA362, 13JA363

**14-6331**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$693.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Jackson, K. Bryant (minors)

In Re: J. Jackson, K. Bryant (minors)

Case No(s): 12JA252, 13JA449

**14-6332**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$718.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Scott (father)

In Re: A. Scott (minor)

Case No(s): 14JA775

**14-6333**

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$606.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Samuel Evans (father)

In Re: C. Evans, E. Evans, K. Evans (minor)

Case No(s): 12JA854, 12JA855, 12JA856

**14-6334**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$806.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Samairah Hall (mother)

In Re: A. Sanders (minor)

Case No(s): 14JA757

**14-6337**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Virgil Agee (father)  
In Re: V. Newman (minor)  
Case No(s): 14JA134

**14-6349**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shelly McBride (mother)  
In Re: Antonio Weston, Dorene McBride (minors)  
Case No(s): 04JA578, 04JA580

**14-6350**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$243.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Leto, A. Steele (minors)  
In Re: A. Leto, A. Steele (minors)  
Case No(s): 12JA290, 12JA291

**14-6352**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$588.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Deonte Frazier (father)  
In Re: D. Frazier (minor)  
Case No(s): 10JA670

**14-6353**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,290.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): George McAlister (father)  
In Re: D. McAlister D. Purches (minors)  
Case No(s): 14JA405, 14JA406

**14-6472**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$350.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): E. Watkins (minor)  
In Re: E. Watkins (minor)  
Case No(s): 13JA421

**CHILD PROTECTION CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$1,659,981.31**

**CHILD PROTECTION CASES TO BE APPROVED: \$245,824.29**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Child Protection Case Payments be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

**Absent:** Commissioner Butler (1)

**JUVENILE JUSTICE DIVISION**

**14-5637**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Virginia Baker (grandmother)

In Re: J. Baker (minor)

Case No(s): 14JD02885, 13JD3477, 11JD4322

**14-5691**

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$75.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Jackson (minor) Arlene Jackson (mother)

Case No(s): 08JD05607

**14-5710**

Attorney/Payee: Matthew A. Ingram, Esq.

Presenter: Matthew A. Ingram

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Brown (minor)

Case No(s): 13JD50023

**14-5716**

Attorney/Payee: LaRoma White, Attorney at Law

Presenter: Same

Fees: \$1,201.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Hibbler (minor)  
Case No(s): 2014JD3020

**14-5746**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,495.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ramona Smith (mother)  
In Re: R. Smith (minor)  
Case No(s): 12JD4786

**14-5846**

Attorney/Payee: James J. Martin  
Presenter: Same  
Fees: \$1,187.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): K. Ortiz (minor)  
Case No(s): 13JD30150, 14JD30001

**14-5916**

Attorney/Payee: Matthew A. Ingram  
Presenter: Same  
Fees: \$806.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): F. Edmond (minor)  
Case No(s): 13JD60334

**14-5917**

Attorney/Payee: Matthew A. Ingram  
Presenter: Same  
Fees: \$93.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): G. Trojanowski (minor)  
Case No(s): 09JD60833, 09JD60940

**14-5918**

Attorney/Payee: Matthew A. Ingram  
Presenter: Same  
Fees: \$365.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Simpson (minor)  
Case No(s): 11JD60501

**14-5936**

Attorney/Payee: Joseph G. Gebhart  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): H. Robinson (minor) Pamela Robinson (mother)  
Case No(s): 13JD556

**14-5937**

Attorney/Payee: Joseph G. Gebhart

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): V. Walker (minor), James Walker (father)

Case No(s): 13JD1332

**14-5966**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$308.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Little (minor), Allen Little (father)

Case No.: 13JD4617

**14-6007**

Attorney/Payee: Matthew A. Ingram

Presenter: Same

Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Neely (minor)

Case No(s): 12JD60265, 12JD60300

**14-6008**

Attorney/Payee: Matthew A. Ingram

Presenter: Same

Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Mitchell (minor)

Case No(s): 14JD60216

**14-6020**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Cannon (minor)

Case No(s): 13JD2345

**14-6050**

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cynthia Sandoval (mother)

In Re: D. Sandoval (minor)

Case No(s): 12JD3900

**14-6096**

Attorney/Payee: Randy Crumpton  
Presenter: Same  
Fees: \$687.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Howard (minor)  
In Re: C. Howard (minor)  
Case No(s): 14JD2565

**14-6105**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$987.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Mann (mother)  
In Re: M. Ali, M. Ali (minors)  
Case No(s): 14JD00188, 12JD04659

**14-6351**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$825.00  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of respondent(s): Nathaniel Johnson (father)  
In Re: S. Marsh (minor)  
Case No(s): 13JD1574, 14JD3346

**JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$160,164.97**

**JUVENILE JUSTICE CASES TO BE APPROVED: \$12,595.25**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Juvenile Justice Case Payments be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey Gainer, Garcia, Gorman, Goslin, Moore, Murphy Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

**Absent:** Commissione Butler (1)

**SPECIAL COURT CASES**

**14-5887**

Firm: Hickey, Melia & Associates, Chtd.  
Special State's Attorney(s): Richard J. Hickey, Daniel Hofert

Case Name: Wajih S. Tadros v. Cook County  
Case No(s): 13 L 8577  
Time period: 12/01/2013 - 01/31/2014  
This Court Ordered Amount for fees and expenses: \$9,581.28  
Paid to Date: \$3,073.50  
Fixed Charges Department: 899 (Health)  
Litigation Subcommittee Approval: 07/22/2014

**14-5889**

Firm: Business and Professional People for the Public Interest  
Special State's Attorney(s): Alexander Polikoff  
Case Name: Patrick Blanchard v. Joseph Berrios  
Case No(s): 13 CH 14300  
Time period: 12/01/2013 - 05/31/2014  
This Court Ordered Amount for fees and expenses: \$7,230.00  
Paid to Date: \$19,363.75  
Fixed Charges Department: 490 (Corporate)  
Litigation Subcommittee Approval: 07/22/2014

**14-6093**

Firm: Patricia C. Bobb & Associates, P.C.  
Special State's Attorney(s): Patricia C. Bobb  
Case Name: Swift, Saunders and Thames v. City of Chicago, et al.  
Case No(s): 12 L 12995, 12 CV 09158, 12 CV 09170  
Time period: 07/14/2014 - 09/16/2014  
This Court Ordered Amount for fees and expenses: \$22,392.50  
Paid to Date: \$42,477.50  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 10/07/2014

**14-6138**

Firm: Tobin & Munoz, LLC  
Special State's Attorney(s): Craig D. Tobin, Tomas Petkus, Sean M. Sullivan  
Case Name: Koschman v. City of Chicago, et al.  
Case No(s): 14 C 2041  
Time period: 08/12/2014 - 08/28/2014  
This Court Ordered Amount for fees and expenses: \$6,382.50  
Paid to Date: \$8,841.25  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 10/07/2014

**14-6294**

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: 08/27/2014 - 09/26/2014  
This Court Ordered Amount for fees and expenses: \$77,243.06  
Paid to Date: \$306,210.38  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 10/07/2014

**14-6296**

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: 09/02/2014 - 09/24/2014  
This Court Ordered Amount for fees and expenses: \$22,019.90  
Paid to Date: \$647,207.29  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 10/07/2014

**14-6297**

Firm: Querrey & Harrow, Ltd.  
Special State's Attorney(s): Larry S. Kowalczyk  
Case Name: County of Cook, et al. v. AIG, et al., 12 L 2765, Corollary Insurance Action in relation to Young v. County of Cook, et al.  
Case No(s): 06 C 552  
Time period: 04/01/2014 - 09/26/2014  
This Court Ordered Amount for fees and expenses: \$5,245.50  
Paid to Date: \$1,542,110.55  
Litigation Subcommittee Approval: 10/07/2014

**14-6305**

Firm: Peterson, Johnson & Murray Chicago, LLC  
Special State's Attorney(s): Paul O'Grady, Dominick Lanzito and Patrick Connelly  
Case Name: Gwendolyn Bell v. Cook County, et al.  
Case No(s): 12 L 5432  
Time period: 08/26/2014 - 09/26/2014  
This Court Ordered Amount for fees and expenses: \$851.00  
Paid to Date: \$21,521.64  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 10/07/2014

**14-6306**

Firm: Peterson, Johnson & Murray Chicago, LLC  
Special State's Attorney(s): Paul O'Grady, Dominick Lanzito and Patrick Connelly  
Case Name: United States of America v. Cook County, et al.  
Case No(s): 10 C 2946  
Time period: 08/28/2014 - 09/26/2014  
This Court Ordered Amount for fees and expenses: \$9,747.50  
Paid to Date: \$657,846.54  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 10/07/2014

**14-6307**

Firm: Peterson, Johnson & Murray Chicago, LLC  
Special State's Attorney(s): Paul O'Grady, Dominick Lanzito, Patrick Connelly  
Case Name: Hudson v. Preckwinkle, et al.  
Case No(s): 13 C 8752  
Time period: 08/26/2014 - 09/26/2014  
This Court Ordered Amount for fees and expenses: \$42,048.60  
Paid to Date: \$230,361.62  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 10/07/2014

**14-6359**

Firm: Peterson, Johnson & Murray Chicago, LLC  
Special State's Attorney(s): Paul O'Grady, Dominick Lanzito, Patrick Connelly  
Case Name: James Degorski v. Cook County Sheriff, et al.  
Case No(s): 04 C 3367  
Time period: 08/26/2014 - 09/26/2014  
This Court Ordered Amount for fees and expenses: \$1,017.50  
Paid to Date: \$131,780.77  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 10/07/2014)

**14-5712**

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: 09/26/2014  
Unopposed Petition Number: 110  
This Court Ordered Amount of this petition: \$42,148.91  
Paid to Date: \$7,052,037.83  
Fixed Charges Department: 490 (Corporate)  
Notes: N/A

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**14-5989**

Compliance/Complaint Administrator: Office of the Transitional Administrator of the Cook County Juvenile Temporary Detention Center

Case Name: Jimmy Doe, et al. v. Cook County, et al.

Case No(s): 99 C 3945

Date of This Order: 10/07/2014

Unopposed Petition Number: N/A

This Court Ordered Amount of this petition: \$500,000.00

Paid to Date: \$10,300,000.00

Fixed Charges Department: 499 (Public Safety)

Notes: N/A

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**14-5993**

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: 10/07/2014

Unopposed Petition Number: 98

This Court Ordered Amount of this petition: \$8,296.76

Paid to Date: \$1,155,032.98

Fixed Charges Department: 490 (Corporate)

Notes: N/A

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**14-5994**

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds' Compliance Administrator

Administrator

Case Name: Shakman v. Cook County Recorder of Deeds, et al

Case No(s): 69 C 2145

Date of This Order: 10/07/2014

Unopposed Petition Number: 99

This Court Ordered Amount of this petition: \$7,382.50

Paid to Date: \$1,162,415.48

Fixed Charges Department: 490 (Corporate)

Notes: N/A

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**14-6308**

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: 10/20/2014

Unopposed Petition Number: 47

This Court Ordered Amount of this petition: \$29,735.29

Paid to Date: \$848,040.17

Fixed Charges Department: 490 (Corporate)

Notes: N/A

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**14-6309**

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: 10/20/2014

Unopposed Petition Number: 48

This Court Ordered Amount of this petition: \$3,423.00

Paid to Date: \$851,463.17

Fixed Charges Department: 490 (Corporate)

Notes: N/A

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**14-6311**

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: 10/20/2014

Unopposed Petition Number: 49

This Court Ordered Amount of this petition: \$24,238.00

Paid to Date: \$875,701.17

Fixed Charges Department: 490 (Corporate)

Notes: N/A

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**14-6343**

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: 10/29/2014

Unopposed Petition Number: 100

This Court Ordered Amount of this petition: \$9,412.13

Paid to Date: \$1,171,827.61

Fixed Charges Department: 490 (Corporate)

Notes: N/A

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**14-6346**

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: 10/29/2014

Unopposed Petition Number: 101

This Court Ordered Amount of this petition: \$8,205.82

Paid to Date: \$1,180,033.43

Fixed Charges Department: 490 (Corporate)

Notes: N/A

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**14-5992**

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman v. County of Cook

Case No(s): 69 C 2145

Date of This Order: 10/10/2014

Time period: 07/01/2014 - 09/30/2014

This Court Ordered Amount for fees and expenses: \$59,525.70

Paid to Date: \$2,299,173.80

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: N/A

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**14-6328**

Firm: Locke, Lord, Bissell & Liddell, LLP  
 Attorney(s): Roger R. Fross  
 Case Name: Shakman v. Cook County Assessor, et al.  
 Case No(s): 69 C 2145  
 Date of This Order: 10/22/2014  
 Time period: 07/01/2014 - 09/30/2014  
 This Court Ordered Amount for fees and expenses: \$29,246.10  
 Paid to Date: \$495,395.78  
 Fixed Charges Department: 490 (Corporate)  
 Litigation Subcommittee Approval: N/A

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**14-6329**

Firm: Locke, Lord, Biseell & Lidell, LLP  
 Attorney(s): Roger R. Fross  
 Case Name: Shakman v. Cook County Recorder of Deeds, et al.  
 Case No(s): 69 C 2145  
 Date of This Order: 10/22/2014  
 Time period: 07/01/2014 - 09/30/2014  
 This Court Ordered Amount for fees and expenses: \$31,260.08  
 Paid to Date: \$495,996.61  
 Fixed Charges Department: 490 (Corporate)  
 Litigation Subcommittee Approval: N/A

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**SPECIAL COURT CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$3,668,529.11**

**SPECIAL COURT CASES TO BE APPROVED: \$956,633.63**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Special Court Case Payments be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey Gainer, Garcia, Gorman, Goslin, Moore, Murphy Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

**Absent:** Commissioner: Butler (1)

**Division(s):** Vice Chairman Sims Voted No on File #'s 14-5993, 14-5994, 14-6308, 14-6309, 14-6311, 14-6343, 14-6346, 14-5992, 14-6328, 14-6329, 14-5712 and 14-5989 (1)

**SPECIAL CRIMINAL COURT CASES**

**14-6052**

Firm: Office of the Special Prosecutor  
 Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine, Rafael A. Bombino, Robert E. Williams, Brian J. Stefanich  
 Case Name: Appointment of Special Prosecutor  
 Case No(s): 2003 Misc. 4  
 Time period: 07/01/2014 - 07/31/2014  
 This Court Ordered Amount for fees and expenses: \$49,309.76  
 Paid to Date: \$2,681,205.74  
 Fixed Charges Department: 499 (Public Safety)

**14-6053**

Firm: Office of the Special Prosecutor  
 Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine, Rafael A. Bombino, Robert E. Williams, Brian J. Stefanich  
 Case Name: Appointment of Special Prosecutor  
 Case No(s): 2003 Misc. 4  
 Time period: 08/01/2014 - 8/31/2014  
 Fixed Charges Department: 499 (Public Safety)  
 This Court Ordered Amount for fees and expenses: \$33,830.80  
 Paid to Date: \$2,681,205.74

**14-6137**

Firm: Office of the Special Prosecutor  
 Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine, Rafael A. Bombino, Robert E. Williams, Brian J. Stefanicht  
 Case Name: Appointment of Special Prosecutor  
 Case No(s): 2003 Misc. 4  
 Time period: 09/01/2014 - 09/30/2014  
 This Court Ordered Amount for fees and expenses: \$42,147.02  
 Paid to Date: \$2,681,205.74  
 Fixed Charges Department: 499 (Public Safety)

**SPECIAL CRIMINAL COURT CASES APPROVED FISCAL YEAR 2014 TO**

**PRESENT:** **\$756,242.28**

**SPECIAL CRIMINAL COURT CASES TO BE APPROVED:** **\$125,287.58**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Special Criminal Court Case Payments be recommended for approval. The motion carried by the following vote:**

**Aye:** Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey Gainer, Garcia,

Gorman, Goslin, Moore, Murphy Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

**Absent:** Commissioner Butler (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:**

**14-6202**

Employee: Dawn M. Araujo  
Job Title: Clerk  
Department: Clerk of the Circuit Court  
Date of Incident: 02/06/2012  
Incident/Activity: The Petitioner tripped and fell injuring her arms.  
Accidental Injuries: Bilateral arm injury  
Petition and Order No: 12 WC 08418  
Claim Amount: \$5,000.00  
Attorney: Patrick E. Dwyer III of Dwyer, McCarthy & Associates, Ltd.,  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-6203**

Employee: Venture Berry  
Job Title: Counselor  
Department: Juvenile Temporary Detention Center  
Date of Incident: 01/12/2012 and 08/28/2013  
Incident/Activity: The Petitioner injured his left little finger supervising resident in physical activity.  
The Petitioner injured his lower back while engaging in physical activity with the residents.  
Accidental Injuries: Lower back and left little finger  
Petition and Order No: 13 WC 40645 and 13 WC 40646  
Claim Amount: \$19,420.13  
Attorney: Michael V. Marsh of Mayer & Marsh  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-6204**

Employee: Kevin Boens



Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/22/2012

Incident/Activity: The Petitioner was on duty when he tripped over a construction board, injuring his left hand and left arm.

Accidental Injuries: Fractured left wrist, a left ligament tear and a left shoulder labral tear  
Petition and Order No: 12 WC 29793  
Claim Amount: \$54,009.39  
Attorney: Lawrence Gordon of Gordon & Centracchio, L.L.C.,  
Date of Subcommittee Approval: 09/09/2014  
Prior/pending claims: 06/26/2009 (\$35,908.29)

**14-6206**

Employee: Steven Bridges  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 03/14/2004  
Incident/Activity: The Petitioner was restraining a combative inmate.  
Accidental Injuries: Right arm and right hand  
Petition and Order No: 04 WC 36827  
Claim Amount: \$45,653.17  
Attorney: Angela Nardi-Quigley of George L. Tamvakis, Ltd.,  
Date of Subcommittee Approval: 10/07/2014  
Prior/pending claims: None

**14-6223**

Employee: Gilbert Cataldo  
Job Title: Accountant  
Department: Stroger Hospital  
Date of Incident: 03/08/2013  
Incident/Activity: The Petitioner slipped and fell on ice.  
Accidental Injuries: Lower back  
Petition and Order No: 13 WC 15633  
Claim Amount: \$16,041.58  
Attorney: Ms. Dina Ninfo of Sutter & Ori, L.L.C.  
Date of Subcommittee Approval: 07/07/2014  
Prior/pending claims: 04/29/2005 (\$100,000.00)

**14-6224**

Employee: Steven Cruz  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 05/30/2014  
Incident/Activity: The Petitioner injured his head and back while restraining a combative inmate.  
Accidental Injuries: Head and back

Petition and Order No: 10 WC 30295

Claim Amount: \$6,500.00

Attorney: Marc B. Stookal of Nilson, Stookal, Gleason & Caputo, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 01/09/2008 (\$3,000.00)

**14-6226**

Employee: Elizabeth Davenport

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 03/28/2011

Incident/Activity: The Petitioner sustained an injury to her lungs by being exposed to a pesticide spill.

Accidental Injuries: Respiratory

Petition and Order No: 11 WC 29811

Claim Amount: \$700.00

Attorney: Revas Edwin of McCready, Garcia & Leet, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**14-6233**

Employee: Patrick Donovan

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 06/30/2011

Incident/Activity: The Petitioner injured his right shoulder in a car accident.

Accidental Injuries: Right shoulder rotator cuff tear and labral tear

Petition and Order No: 11 WC 29688

Claim Amount: \$49,228.83

Attorney: Michael P. Casey of the Vrdolyak Law Group, L.L.C.

Date of Subcommittee Approval: 09/09/2014

Prior/pending claims: None

**14-6235**

Employee: Nicolas D. Florentino

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/01/2011

Incident/Activity: The Petitioner sustained injuries to his right hand and right middle finger while attempting to subdue a combative inmate.

Accidental Injuries: Right hand and right middle finger  
Petition and Order No: 12 WC 32398  
Claim Amount: \$8,625.42  
Attorney: David Froylan of Salvato & O'Toole  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-6237**

Employee: Leanne Foster  
Job Title: Clerk  
Department: Cook County Clerk's Officer  
Date of Incident: 01/30/2012  
Incident/Activity: The Petitioner fell at work.  
Accidental Injuries: Low back  
Petition and Order No: 12 WC 25079  
Claim Amount: \$1,250.00  
Attorney: Efi James of Baum, Ruffolo & Marzal, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-6238**

Employee: Kathleen Gardner  
Job Title: Administrative Assistant  
Department: Medical Examiner's Office  
Date of Incident: 08/01/2013  
Incident/Activity: The Petitioner injured her left knee when a step stool tipped over, and she fell.  
Accidental Injuries: Left knee  
Petition and Order No: 13 WC 25379  
Claim Amount: \$20,000.00  
Attorney: David VanOverloop of Dworkin & Maciariello  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-6239**

Employee: Patricia Harris  
Job Title: Deputy Sheriff  
Department: Sheriff's Court Services  
Date of Incident: 07/22/2010

Incident/Activity: The Petitioner slipped and fell at work.  
Accidental Injuries: Right knee and lower back  
Petition and Order No: 10 WC 36477  
Claim Amount: \$3,500.00  
Attorney: Roger D. Rudich of Roger D. Rudich, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-6242**

Employee: Dolores Hensch  
Job Title: Clerk  
Department: The Office of the Chief Judge  
Date of Incident: 08/13/2007  
Incident/Activity: The Petitioner slipped and fell at work.  
Accidental Injuries: Left wrist fracture  
Petition and Order No: 07 WC 38937  
Claim Amount: \$24,778.04  
Attorney: James J. Marszalek of Marszalek and Marszalek  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-6243**

Employee: Angelia Hopson  
Job Title: Nurse  
Department: Provident Hospital  
Date of Incident: 10/13/2010  
Incident/Activity: The Petitioner sustained a lower back injury while lifting a patient.  
Accidental Injuries: Lower back  
Petition and Order No: 11 WC 08385  
Claim Amount: \$10,993.12  
Attorney: Neal K. Wishnick of Sostrin & Sostrin P.C.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-6245**

Employee: Robert Jackson, Jr.  
Job Title: Nurse  
Department: Stroger Hospital

Date of Incident: 05/17/2011

Incident/Activity: The Petitioner slipped on water and fell.

Accidental Injuries: Neck and back

Petition and Order No: 11 WC 25529

Claim Amount: \$23,064.80

Attorney: Michael P. Casey of the Vrdolyak Law Group, L.L.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**14-6247**

Employee: Bryan Johnson

Job Title: Steam Fitter

Department: Facilities Management

Date of Incident: 10/29/2009 and 04/21/2010

Incident/Activity: The Petitioner's arm was burned by hot steam. The Petitioner was hit in the head by a falling steel beam.

Accidental Injuries: Right arm burn, post-concussion syndrome with headaches and vertigo and a head laceration

Petition and Order No: 10 WC 18170 and 10 WC 18171

Claim Amount: \$39,883.00

Attorney: Jack E. Gilhooly of Krol, Bongiorno & Given, Ltd.

Date of Subcommittee Approval: 10/07/2014

Prior/pending claims: None

**14-6248**

Employee: Jennifer R. Jones

Job Title: Counselor II

Department: Juvenile Temporary Detention Center

Date of Incident: 03/14/2008, 12/02/2008 and 06/06/2010

Incident/Activity: The Petitioner was injured while restraining combative residents.

Accidental Injuries: Left and right shoulders and a left hand fracture

Petition and Order No: 08 WC 21578, 10 WC 23068 and 10 WC 31816

Claim Amount: \$24,950.00

Attorney: Edward Spitz of of Vitell & Spitz, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**14-6249**

Employee: Michael Kozel

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/21/2011

Incident/Activity: The Petitioner's left foot was crushed between a metal cart and a cell door.

Accidental Injuries: Left foot fracture

Petition and Order No: 13 WC 33811

Claim Amount: \$27,075.71

Attorney: Donald Burnes of Burnes & Libman

Date of Subcommittee Approval: 09/09/2014

Prior/pending claims: None

**14-6250**

Employee: Melissa McCampbell

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 03/01/2009

Incident/Activity: The Petitioner slipped on ice and fell at work.

Accidental Injuries: Low back

Petition and Order No: 09 WC 12119

Claim Amount: \$28,308.24

Attorney: V. Andrew Marzal of Baum, Ruffolo, & Marzal, Ltd.

Date of Subcommittee Approval: 09/09/2014

Prior/pending claims: None

**14-6252**

Employee: Darlene McCord

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/19/2012

Incident/Activity: The Petitioner sustained an injury to her right foot when a food cart rolled over it.

Accidental Injuries: Right foot

Petition and Order No: 12 WC 42900

Claim Amount: \$20,629.84

Attorney: Frank D. Kress of Rubens and Kress

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**14-6253**

Employee: Michael Miskell

Job Title: Sheriff's Officer

Department: Sheriff's Court Services

Date of Incident: 08/09/2010

Incident/Activity: The Petitioner injured his right hand and right leg while restraining a combative inmate.

Accidental Injuries: Right hand and right leg

Petition and Order No: 10 WC 34259

Claim Amount: \$6,373.66

Attorney: Jim M. Vainikos of Cornfield and Feldman L.L.P.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**14-6254**

Employee: James M. Nevin

Job Title: Deputy Sheriff

Department: Sheriff Court Services

Date of Incident: 01/13/2012

Incident/Activity: The Petitioner sustained an injury to his lower back in an altercation.

Accidental Injuries: Lower back

Petition and Order No: 12 WC 09014

Claim Amount: \$2,500.00

Attorney: Amylee Hogan Simonovich of Ridge & Downes

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**14-6256**

Employee: Lawrence R. Nolan

Job Title: Laborer

Department: Highway Department

Date of Incident: 11/09/2009

Incident/Activity: The Petitioner sustained a back injury while lifting a payload.

Accidental Injuries: Back

Petition and Order No: 11 WC 43114

Claim Amount: \$20,987.68

Attorney: Jay S. Berlin of Jaffe & Berlin, L.L.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**14-6257**



Employee: Mary Beth O'Sullivan  
Job Title: Administrative Assistant  
Department: Adult Probation Department  
Date of Incident: 03/15/2011  
Incident/Activity: The accident occurred as a result of repetitive trauma.  
Accidental Injuries: Exacerbation of a cervical condition  
Petition and Order No: 11 WC 24135  
Claim Amount: \$7,000.00  
Attorney: Dariusz Musial of Goldstein, Bender & Romanoff  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-6258**

Employee: Joseph J. Patla  
Job Title: Building Inspector  
Department: Building and Zoning  
Date of Incident: 02/10/2010  
Incident/Activity: The Petitioner was descending a staircase carrying blueprints when he slipped on water and fell down the stairs injuring his left leg and hip.  
Accidental Injuries: Left femur fracture and a left patella tendon tear  
Petition and Order No: 10 WC 06811  
Claim Amount: \$64,311.66  
Attorney: John J. Cronin of Cronin, Peters and Cook, P.C.  
Date of Subcommittee Approval: 09/09/2014  
Prior/pending claims: None

**14-6259**

Employee: Elaine Patterson  
Job Title: Clerk  
Department: Clerk of the Circuit Court  
Date of Incident: 05/20/2010  
Incident/Activity: The Petitioner sustained an injury to her right thumb as a result of repetitive grasping activities.  
Accidental Injuries: Right thumb  
Petition and Order No: 11 WC 27200  
Claim Amount: \$3,500.00  
Attorney: David W. Martay of Martay Law Office  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-6262**

Employee: Brian Peterson  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 05/13/2012  
Incident/Activity: The Petitioner sustained injuries to his right and left leg while engaged in training.  
Accidental Injuries: Right and left leg  
Petition and Order No: 13 WC 42357  
Claim Amount: \$23,586.36  
Attorney: Joseph W. Lauer of Whiteside & Goldberg, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-6263**

Employee: Teresa Potempa  
Job Title: Clerk  
Department: Stroger Hospital  
Date of Incident: 01/04/2008  
Incident/Activity: The Petitioner slipped and fell at work.  
Accidental Injuries: Right ankle  
Petition and Order No: 08 WC 07586  
Claim Amount: \$17,741.58  
Attorney: Charles R. Culbertson of Rubin, Machado & Rosenblum, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-6264**

Employee: Lorraine Powell  
Job Title: Deputy Sheriff  
Department: Sheriff's Court Services  
Date of Incident: 08/08/2010  
Incident/Activity: As a result of an exposure to fumes at work, the Petitioner sustained an asthma attack.  
Accidental Injuries: Asthma  
Petition and Order No: 10 WC 32384  
Claim Amount: \$1,000.00  
Attorney: Robert I. Briskman of Briskman, Briskman & Greenberg  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-6265**

Employee: Ismael Sanchez

Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 10/09/2011  
Incident/Activity: The Petitioner was struck in the face and knocked unconscious by an inmate.  
Accidental Injuries: Face, neck and right shoulder  
Petition and Order No: 11 WC 39671  
Claim Amount: \$59,774.75  
Attorney: Richard E. Aleksy of The Law Offices of Corti & Aleksy, P.C.  
Date of Subcommittee Approval: 09/09/2014  
Prior/pending claims: None

**14-6266**

Employee: Johnnie Siller  
Job Title: Youth Counselor  
Department: Juvenile Temporary Detention Center  
Date of Incident: 10/01/2010 and 09/28/2011  
Incident/Activity: The Petitioner slipped on water and fell to the ground while restraining detainees from fighting. A detainee pushed a locker on the Petitioner's lower back.  
Accidental Injuries: Herniated disc at L5-S1 with radiculopathy  
Petition and Order No: 11 WC 08268 and 11 WC 40140  
Claim Amount: \$35,000.00  
Attorney: Joseph Mulvey of Strom & Associates  
Date of Subcommittee Approval: 06/17/2010  
Prior/pending claims: None

**14-6268**

Employee: Angela Thornton  
Job Title: Police Officer  
Department: Sheriff's Police Department  
Date of Incident: 06/05/2011  
Incident/Activity: The Petitioner sustained injuries to her left thumb and wrist while breaking up a fight.  
Accidental Injuries: Left thumb and wrist  
Petition and Order No: 11 WC 25717  
Claim Amount: \$13,727.62  
Attorney: Richard E. Aleksy of The Law Offices of Corti & Aleksy, P.C.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-6269**

Employee: Joseph Townsend  
Job Title: Nurse  
Department: Cermak Health Services  
Date of Incident: 01/08/2014  
Incident/Activity: The Petitioner slipped and fell in the employee parking lot injuring his left leg.  
Accidental Injuries: Left leg  
Petition and Order No: 14 WC 03505  
Claim Amount: \$4,066.78  
Attorney: Daniel F. Capron of Capron & Avgerinos, P.C.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-6270**

Employee: Christine Turner-Waller  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 02/24/2013  
Incident/Activity: The Petitioner slipped on ice covered stairs and fell injuring her right foot and left leg.  
Accidental Injuries: Right foot and left leg  
Petition and Order No: 14 WC 04949  
Claim Amount: \$8,840.66  
Attorney: Ruth Stelzman of Ruth Stelzman, P.C.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-6271**

Employee: Erin Vasilopoulos  
Job Title: Investigator  
Department: State's Attorney Office  
Date of Incident: 12/22/2011  
Incident/Activity: The Petitioner was serving a subpoena when she slipped down some stairs injuring her left foot.  
Accidental Injuries: Left foot  
Petition and Order No: 12 WC 04843  
Claim Amount: \$11,619.53  
Attorney: Larry J. Coven of the Coven Law Group  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2014 TO****PRESENT:****\$5,784,488.96**

**WORKERS' COMPENSATION CLAIMS TO BE APPROVED:**

**\$709,641.55**

**A motion was made by Commissioner Schneider, seconded by Commissioner Tobolski that the Workers' Compensation Claims be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey Gainer, Garcia, Gorman, Goslin, Moore, Murphy Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

**Absent:** Commissione: Butler (1)

**SUBROGATION RECOVERIES**

**14-5686**

Responsible Party: Adalid Salgado, owner and driver, 6067 N. Elston Avenue, Chicago, Illinois  
Damage: Sheriff's Court Services vehicle  
Date of Accident: 05/29/14  
Location: Devon Avenue near Western Avenue, Park Ridge, Illinois  
Amount: \$218.06  
Claim Number: 20050877  
Department: Sheriff's Court Services Department  
Account: 499-444

**14-5876**

Responsible Party: Ryder Truck Rental Inc., owner and Antoine Sims, driver, 3000 Delaware Avenue, Des Moines, Iowa 50313  
Damage: Sheriff's Police Department vehicle  
Date of Accident: 10/04/2013  
Location: I-88 near Milepost 139.5, York Township  
Amount: \$3,397.50  
Claim Number: 20050801  
Department: Sheriff's Police Department  
Account: 499-444

**14-6023**

Responsible Party: Columbus McDonald, owner and driver, 2303 Holiday Ct., Lansing, Illinois  
Damage: Sheriff's Court Services Department vehicle  
Date of Accident: 07/09/14  
Location: 2303 Holiday Ct., Lansing Illinois  
Amount: \$1,889.18  
Claim Number: 20050890  
Department: Sheriff's Court Services Department

Account: 499-444

**14-6205**

Responsible Party: Mohammad Hakeem, owner and driver, 7336 N. Tripp Avenue, Chicago, Illinois  
Damage: Cook County Sheriff's Police vehicle  
Date of Accident: 09/19/2014  
Location: 5730 W. Devon , Chicago, Illinois  
Amount: \$369.00  
Claim Number: 20050886  
Department: Cook County Sheriff's Police Department  
Account: 499-444

**SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2014 TO PRESENT: \$99,589.35**

**SUBROGATION RECOVERIES TO BE APPROVED: \$5,873.74**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Subrogation Recoveries be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey Gainer, Garcia, Gorman, Goslin, Moore, Murphy Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

**Absent:** Commissioner Butler (1)

**SELF-INSURANCE CLAIMS**

**14-5624**

Department: Department of Transportation and Highways  
Claim Number: 97011228  
Claim Payment: \$50.00  
Account Number: 490-826  
Fixed Charges Department: 490  
Claimant: Kevin Murphy  
Property Damage/Bodily Injury: 2011 BMW 335i  
Date of Accident: 07/11/2014  
Location: Arlington Heights Rd near Shelly Rd, Elk Grove Village, IL  
Incident/Activity: Claimant was travelling on Arlington Heights Rd near Shelly Rd in Elk Grove Village and struck a pothole causing damages to his vehicle's front tire.  
Investigated by: CCMSI

**14-5625**

Department: Department of Transportation and Highways  
Claim Number: 97010998  
Claim Payment: \$49.13  
Account Number: 490-826  
Fixed Charges Department: 490  
Claimant: Rose Scaletto  
Property Damage/Bodily Injury: Tree  
Date of Accident: 01/05/2014  
Location: 5940 W. 87th St., Burbank, IL  
Incident/Activity: Cook County Highway Department snow crews were plowing snow in front of 5940 W. 87th Street in Burbank and the snow and debris from the plow damaged the claimant's tree.  
Investigated by: CCMSI

**14-5627**

Department: Department of Transportation and Highways  
Claim Number: 97011322  
Claim Payment: \$50.00  
Account Number: 490-826  
Fixed Charges Department: 490  
Claimant: Stephen Gray  
Property Damage/Bodily Injury: 2013 Jaguar XF  
Date of Accident: 04/14/2014  
Location: West Frontage Rd near Orchard Lane, Northfield, IL  
Incident/Activity: Claimant was travelling on West Frontage Rd near Orchard Lane in Northfield and struck a pothole causing damage to his vehicle's left front tire.  
Investigated by: CCMSI

**14-5719**

Department: Department of Transportation and Highway  
Claim Number: 97010898  
Claim Payment: \$100.00  
Account Number: 490-826  
Fixed Charges Department: 490  
Claimant: Bonnie Gusciara  
Property Damage/Bodily Injury: 2006 Maserati Quattroporte  
Date of Accident: 03/11/2014  
Location: 2775 Sanders Rd, Northbrook, IL  
Incident/Activity: Claimant was travelling near 2775 Sanders Rd in Northbrook and struck a pothole causing damages to her vehicle's right front strut, lower control suspension, control arm, tire, rim and brake system.  
Investigated by: CCMSI

**14-5720**

Department: Department of Transportation and Highways

Claim Number: 97011235  
Claim Payment: \$50.00  
Account Number: 490-826  
Fixed Charges Department: 490  
Claimant: Charles White  
Property Damage/Bodily Injury: 2013 Buick Lacrosse  
Date of Accident: 02/22/2014  
Location: Joe Orr Rd near State St., Chicago Heights, IL  
Incident/Activity: Claimant was travelling on Joe Orr Rd near State St. in Chicago Heights and struck a pothole causing damage to his vehicle's left front tire and valve stem.  
Investigated by: CCMSI

**14-6225**

Department: Department of Transportation and Highways  
Claim Number: 97011231  
Claim Payment: \$50.00  
Account Number: 490-826  
Fixed Charges Department: 490  
Claimant: Michael McKee  
Property Damage/Bodily Injury: 2008 Chevrolet Impala  
Date of Accident: 01/12/2014  
Location: Joe Orr Rd near State St., Chicago Heights, IL  
Incident/Activity: Claimant was travelling on Joe Orr Rd near State St. in Chicago Heights and struck a pothole causing damage to his vehicle's front right rim.  
Investigated by: CCMSI

**14-6227**

Department: Department of Transportation and Highways  
Claim Number: 97010991  
Claim Payment: \$100.00  
Account Number: 490-826  
Fixed Charges Department: 490  
Claimant: Henry Napier  
Property Damage/Bodily Injury: 2006 Hyundai Sonata  
Date of Accident: 05/27/2014  
Location: Landmeier Rd near Nicholas Blvd, Elk Grove Village, IL  
Incident/Activity: Claimant was travelling on Landmeier Rd in Elk Grove Village and struck a pothole causing damage to his vehicle's left front tire and rim.  
Investigated by: CCMSI

**14-6228**

Department: Department of Transportation and Highways  
Claim Number: 97011229



Claim Payment: \$100.00  
Account Number: 490-826  
Fixed Charges Department: 490  
Claimant: Leanne Nickerson  
Property Damage/Bodily Injury: 2009 Saturn Vue  
Date of Accident: 03/18/2014  
Location: Lake Cook Rd near Raupp Blvd, Buffalo Grove, IL  
Incident/Activity: Claimant was travelling on Lake Cook Rd near Raupp Blvd in Buffalo Grove and struck a pothole causing damage to her vehicle's front right tire and rim.  
Investigated by: CCMSI

**14-6230**

Department: Department of Transportation and Highways  
Claim Number: 97011387  
Claim Payment: \$100.00  
Account Number: 490-826  
Fixed Charges Department: 490  
Claimant: Doug Cherry  
Property Damage/Bodily Injury: 2014 Harley Davidson FLHX  
Date of Accident: 06/21/2014  
Location: Sanders Rd near Greenacre Dr., Northbrook, IL  
Incident/Activity: Claimant was travelling on Sanders Rd near Greenacre Dr. in Northbrook and struck a pothole causing damage to his motorcycle's front tire.  
Investigated by: CCMSI

**14-6236**

Department: Department of Transportation and Highways  
Claim Number: 97011270  
Claim Payment: \$100.00  
Account Number: 490-826  
Fixed Charges Department: 490  
Claimant: Dipesh Patel  
Property Damage/Bodily Injury: 2001 Mitsubishi Eclipse  
Date of Accident: 08/25/2014  
Location: Roselle Rd near Higgins Rd, Hoffman Estates, IL  
Incident/Activity: Claimant was travelling on Roselle Rd near Higgins Rd in Hoffman Estates and struck a pothole causing damage to his vehicle's right front tire.  
Investigated by: CCMSI

**14-6246**

Department: Department of Transportation and Highways  
Claim Number: 97010820  
Claim Payment: \$2,098.51

Account Number: 490-826  
Fixed Charges Department: 490  
Claimant: Gerardo Olague  
Property Damage/Bodily Injury: 2007 Acura TSX  
County Driver: Alex Napoleon  
Unit/Plate Number: 1009  
Prior Accidents: 1  
Date of Accident: 03/12/2014  
Location: Plainfield Rd near 55th St., Countryside, IL  
Incident/Activity: Cook County Highway snowplow was travelling on Plainfield Rd near 55th St. in Countryside and while turning a piece of the equipment fell off the snow plow striking the claimant's vehicle. The claimant's vehicle sustained damage to its front bumper, left tire, and left rocker panel.  
Investigated by: CCMSI

**14-6285**

Department: Department of Transportation and Highways  
Claim Number: 97011207  
Claim Payment: \$100.00  
Account Number: 490-826  
Fixed Charges Department: 490  
Claimant: Michael Palmeri  
Property Damage/Bodily Injury: 2014 Hyundai Accent  
Date of Accident: 08/03/2014  
Location: Arlington Heights Rd near Shelley Rd, Elk Grove Village, IL  
Incident/Activity: Claimant was travelling on Arlington Heights Rd near Shelley Rd in Elk Grove Village and struck a pothole causing damage to his vehicle's front right tire and rim.  
Investigated by: CCMSI

**14-6286**

Department: Department of Transportation and Highways  
Claim Number: 97011286  
Claim Payment: \$100.00  
Account Number: 490-826  
Fixed Charges Department: 490  
Claimant: Giorgetto Casula  
Property Damage/Bodily Injury: 2013 Kia Rio  
Date of Accident: 03/12/2014  
Location: Wise Rd near Mitchell Rd, Schaumburg, IL  
Incident/Activity: Claimant was travelling on Wise Rd near Mitchell Rd in Schaumburg and struck a pothole causing damage to his vehicle's left front tire and rim.  
Investigated by: CCMSI

**14-6298**

Department: Department of Transportation and Highways

Claim Number: 97010681  
Claim Payment: \$50.00  
Account Number: 490-826  
Fixed Charges Department: 490  
Claimant: MacKay Company  
Property Damage/Bodily Injury: 2013 Lexus RX350  
Date of Accident: 01/13/2014  
Location: Wolf Rd near Joliet Rd, Indian Head Park, IL  
Incident/Activity: Claimant's driver was travelling on Wolf Rd near Joliet Road in Indian Head Park and struck a pothole causing damage to the vehicle's left front tire.  
Investigated by: CCMSI

**14-5656**

Department: Sheriff's Police Department  
Claim Number: 97010915  
Claim Payment: \$3,647.45  
Account Number: 499-826  
Fixed Charges Department: 499  
Claimant: State Farm Insurance as subrogee of Christina Hiotis  
Property Damage/Bodily Injury: 1999 BMW 323I  
County Driver: Luis Santoyo  
Unit/Plate Number: 8160  
Prior Accidents: 2  
Date of Accident: 04/13/2014  
Location: Elmhurst Rd near Landmeier, Elk Grove Village, IL  
*Incident/Activity: Cook County Sheriff's Police vehicle was travelling southbound on Elmhurst Rd near Landmeier in Elk Grove Village and was unable to stop in time and rear ended the claimant's vehicle causing damages to its rear bumper, rear body panel, left side member, and left quarter panel.*  
Investigated by: CCMSI

**14-5657**

Department: Sheriff's Police Department  
Claim Number: 97011042  
Claim Payment: \$6,276.14  
Account Number: 499-826  
Fixed Charges Department: 499  
Claimant: Allstate Insurance as subrogee of Amal Khaleq  
Property Damage/Bodily Injury: 2005 Honda Accord LX  
County Driver: Gregory Vlahos  
Unit/Plate Number: 4164  
Prior Accidents: 0  
Date of Accident: 05/10/2014  
Location: Southwest Highway at Ridgeland Ave., Chicago Ridge, IL  
Incident/Activity: Sheriff's Police Department vehicle was travelling northbound on Southwest Highway

near Ridgeland Avenue in Chicago Ridge and rear-ended the claimant's vehicle pushing it into a third vehicle. Claimant's vehicle suffered damages to its front bumper, grille, condenser, left fog lamp, left quarter panel, rear body panel, trunk lid, tail lamps, and rear bumper.

Investigated by: CCMSI

**14-6232**

Department: County Department

Claim Number: 97010987

Claim Payment: \$20,515.41

Account Number: 499-826

Fixed Charges Department: 499

Claimant: James Gill

Property Damage/Bodily Injury: 2000 Ford E250

County Driver: Daniel Glikis

Unit/Plate Number: 0013

Prior Accidents: 0

Date of Accident: 05/13/2014

Location: Harlem Ave near 143rd St. Bremen Township, IL

Incident/Activity: Cook County State's Attorney's vehicle was travelling northbound on Harlem Ave near 143rd St. in Bremen Township, when it was unable to stop in time and rear-ended the claimant's vehicle causing damage to its rear end and the undercarriage wheelchair lift installed on the vehicle.

Investigated by: CCMSI

**14-6244**

Department: Court Services Division

Claim Number: 97010474

Claim Payment: \$250.00

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Theresa Fonseca

Property Damage/Bodily Injury: 2010 Honda Accord EXL

County Driver: Edward Flory

Unit/Plate Number: 2850

Prior Accidents: 0

Date of Accident: 11/06/2013

Location: 8301 South 88th Avenue, Justice, Illinois

Incident/Activity: Cook County Sheriff's vehicle was backing up at 8301 S. 88th Ave in Justice and collided with the claimant's parked vehicle causing damage to its rear bumper.

Investigated by: CCMSI

**14-6325**

Department: Office of The Sheriff

Claim Number: 97011219

Claim Payment: \$1,415.62  
 Account Number: 499-826  
 Fixed Charges Department: 490  
 Claimant: Janis Winters  
 Property Damage/Bodily Injury: 2003 Saturn Vue  
 County Driver: Keith Morrison  
 Unit/Plate Number: 9102  
 Prior Accidents: 0  
 Date of Accident: 06/09/2014  
 Location: Canalport Ave near S. Union Ave., Chicago, IL  
 Incident/Activity: Cook County Sheriff vehicle was travelling southbound on Canalport Ave near S. Union Ave in Chicago and was unable to stop in time and rear ended the claimant's vehicle causing damage to its rear bumper and lift gate.  
 Investigated by: CCMSI

**SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2014 TO PRESENT: \$115,499.18**

**SELF-INSURANCE CLAIMS TO BE APPROVED: \$35,202.26**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Self Insurance Claims be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey Gainer, Garcia, Gorman, Goslin, Moore, Murphy Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

**Absent:** Commissioner Butler (1)

**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.**

**14-5673**

Case: Parker v. Dart, et al.  
 Case No: 13 C 5705  
 Settlement Amount: \$5,750.00  
 Fixed Charges Department: 499 (Public Safety)

Payable to: Gabriel Parker  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violations

**14-5674**

Case: Hull v. Dart, et al.  
Case No: 14 C 1853  
Settlement Amount: \$10,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Ed Fox & Associates and Antoine Hull  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**14-5736**

Case: Alcantar v. Cook County Sheriff's Department  
Case No: 14 M1 13521  
Settlement Amount: \$700.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Aureliano Alcantar  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**14-5896**

Case: Dennis v. County v. Cook, et al.  
Case No: 13 M1 303379  
Settlement Amount: \$6,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Chuckie Dennis  
Litigation Subcommittee Approval: N/A  
Subject matter: Premises liability

**14-6074**

Case: Miller v. Toledo, et al.  
Case No: 13 C 5877  
Settlement Amount: \$2,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Brian Miller  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violations

**14-6092**

Case: January v. Dart, et al.

Case No: 13 C 8052  
Settlement Amount: \$5,100.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Clarence January and Thomas G. Morrissey, Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violations

**14-6095**

Case: Morris v. Moreci, et al. and Morris v. Peterson  
Case No: 13 C 190 and 14 C 672  
Settlement Amount: \$1,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Robert E. Morris  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**14-6161**

Case: Talbert v. Dart, et al.  
Case No: 13 C 5983  
Settlement Amount: \$7,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: John Talbert on behalf of the Estate of McKinley Talbert  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**14-6260**

Case: Amaro v. Yu, et al. and Amaro v. Cook County, et al.  
Case No: 11 C 7429 and 13 C 7503  
Settlement Amount: \$1,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Joshua Amaro  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of civil rights violations

**14-6335**

Case: Pikul v. Dart, et al.  
Case No: 13 C 6585  
Settlement Amount: \$13,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Mr. Richard Pikul and Elizabeth Tate  
Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

**14-6336**

Case: Besst v. Cook County, et al.  
Case No: 13 C 423  
Settlement Amount: \$1,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Ms. Uma Bansal and Woodrow Besst  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**14-6338**

Case: Lambert v. Jamison, et al.  
Case No: 08 C 3613  
Settlement Amount: \$800,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: DiFranco & Associates, P.C. and Kenneth Lambert as the administrator of the Estate of John Lambert  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of civil rights violations

**14-6345**

Case: Fernandez v. Dart, et al.  
Case No: 13 C 7003  
Settlement Amount: \$28,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Gregory E. Kulis & Associates, Ltd. and Fernando Fernandez  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**14-6354**

Case: Gentry v. Dart, et al.  
Case No: 12 C 3304  
Settlement Amount: \$3,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: John Gentry  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violations

**14-6356**



Case: Collins v. Dart, et al.  
Case No: 13 C 3924  
Settlement Amount: \$8,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Sandra Hayes  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of civil rights violations

**14-6357**

Case: Serrano v. Dart, et al.  
Case No: 13 C 5519  
Settlement Amount: \$25,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Luis Serrano and the Trust Fund of Thomas G. Morrissey on behalf of Luis Serrano  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of civil rights violations

**14-6358**

Case: Powe v. Vose, et al.  
Case No: 14 C 634  
Settlement Amount: \$15,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Michael Powe and the Law Office of Gregory Kulis Client Trust Account  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of civil rights violations

**14-6525**

Case: Rabin v. Cook County  
Case No: 11 L 62032  
Settlement Amount: \$20,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Scott Rabin  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of state law violations

**14-6340**

Case: Cox v. Bondi  
Case No: 13 C 5125  
Settlement Amount: \$400.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Stamos and Trucco LLP and Larry Cox

Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of civil rights violations

**14-6341**

Case: Watson v. Dart, et al.  
Case No: 12 C 4773  
Settlement Amount: \$650.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Antoine Watson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**14-6342**

Case: Tolomeo, et al. v. Cunningham, et al.  
Case No: 12 C 7136  
Settlement Amount: \$100,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: \$10,000.00 to Joseph Tolomeo; \$10,000.00 to Tyrone Williams; \$10,000.00 to Carlton Williams; \$10,000.00 to Mary Clements; \$10,000.00 to Cassandra A. Ding Aaron; \$10,000.00 to the Estate of Ben Williams, deceased; and \$40,000.00 to Hughes Socol Piers Resncik & Dym, Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of First Amendment violations

**14-6344**

Case: Smith v. Cook County and Smith v. Cook County  
Case No: 11 C 189 and 10 C 5169  
Settlement Amount: \$11,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Seneca Smith  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violations

**14-5986**

Case: DeBoer v. Cook County Highway Dept.  
Case No: 12 L 5124  
Settlement Amount: \$99,500.00  
Fixed Charges Department: 490 (Corporate)  
Payable to: Eckert & Smestad, LLC and Larry DeBoer  
Litigation Subcommittee Approval: N/A  
Subject matter: Premises liability

**14-6207**

Case: Quraishi v. County of Cook, et al.

Case No: 13 C 5131  
 Settlement Amount: \$45,000.00  
 Fixed Charges Department: 490 (Corporate)  
 Payable to: \$33,000.00 to Mohammed Quraishi and \$12,000 to The Monte Law Firm, Ltd.  
 Litigation Subcommittee Approval: N/A  
 Subject matter: Allegation of discrimination

**14-6103**

Case: Dimples Hughes-Williams v. Stroger Hospital  
 Case No: 13-0034 and 13-0035  
 Settlement Amount: \$40,000.00  
 Fixed Charges Department: 899 (Health)  
 Payable to: Dimples Hughes-Williams  
 Litigation Subcommittee Approval: N/A  
 Subject matter: Allegations of discrimination

**PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2014 TO PRESENT: \$20,078,872.02**

**PROPOSED SETTLEMENTS TO BE APPROVED: \$1,250,600.00**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Proposed Settlements be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey Gainer, Garcia, Gorman, Goslin, Moore, Murphy Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

**Absent:** Commissioner Butler (1)

**PATIENT/ARRESTEE CLAIMS**

**14-5721**

The Department of Risk Management is submitting invoices totaling \$15,788.03 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff’s Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Patient/Arrestee Claims be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey Gainer, Garcia, Gorman, Goslin, Moore, Murphy Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

**Absent:** Commissioner Butler (1)

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**14-6433**

The Department of Risk Management is submitting invoices totaling \$1,234,836.13 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2014 TO PRESENT: \$7,002,254.93**

**EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$1,234,836.13**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Employees' Injury Compensation Claims be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey Gainer, Garcia, Gorman, Goslin, Moore, Murphy Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

**Absent:** Commissioner Butler (1)

**REPORTS**

**14-6277**

Presented by: LAWRENCE WILSON, County Comptroller

Department: Comptroller's Office

Request: Receive and File

Report Title: Revenue Report

Report Period: Period Ending 08/31/2014 and 09/30/2014

Summary: Submitting for your information, the Revenue Report for the period ended 08/31/2014 and 09/30/2014 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

**A motion was made by Commissioner Goslin, seconded by Commissioner Silvestri, to Receive and File the Revenue Reports. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey Gainer, Garcia, Gorman, Goslin, Moore, Murphy Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

**Absent:** Commissioner Butler (1)

**14-6592**

Department: Cook County Health and Hospitals System (CCHHS)

Request: Receive and file

Report Title: Cook County Health and Hospitals System Monthly Report

Report Period: October 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 Goslin, seconded by Commissioner Silvestri, to Receive and File the Cook County Health and Hospitals System Monthly Report. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey Gainer, Garcia, Gorman, Goslin, Moore, Murphy Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

**Absent:** Commissioner Butler (1)

\*\*\*\*\*

**14-1557**

PROPOSED ORDINANCE 14-1557  
(substituted 3/12/2014)

Sponsored by: LARRY SUFFREDIN, and EDWIN REYES, County Commissioners

**AN ORDINANCE ALLOWING FOR THE CREATION OF A MUNICIPAL OR SPECIAL DISTRICT INSPECTOR GENERAL**

**NOW THEREFORE BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 46 Law Enforcement, Article II, Sheriff, Division 4, Municipal Inspector General of the Cook County Code, Sections 46-93 – 46-101 is hereby enacted as follows:

**Sec. 46-93.Title**

This amendment shall be known and cited as the Cook County Municipal Inspector General Ordinance.

**Sec. 46-94.Definitions**

*Municipality* shall mean any city, village, town or other municipal entity, except the city of Chicago, whether such city, village, town or municipal entity is located partially or wholly within Cook County.

*Compliance Audit* shall have the meaning ascribed to it in the Illinois State Auditing Act and any additional auditing powers declared in Section 46-97 below.

*Financial Audit* shall have the meaning ascribed to it in the Illinois State Auditing Act and any additional auditing powers declared in Section 46-97 below.

*Performance Audit* shall have the meaning ascribed to it in the Illinois State Auditing Act and any additional auditing powers declared in Section 46-97 below.

*Comptroller* means the Comptroller of the State of Illinois.

*Sheriff* means the Cook County Sheriff.

*Special District* includes any

- (1) Cemetery Association established and organized pursuant to 70 ILCS 105/1, *et. seq.*;
- (2) Drainage District established and organized pursuant to 70 ILCS 605/1, *et. seq.*;
- (3) Mosquito Abatement District established and organized pursuant to 70 ILCS 1005/1, *et. seq.*;
- (4) River Conservancy District established and organized pursuant to 70 ILCS 2105/1, *et. seq.*;
- (5) Sanitary District established and organized pursuant to 70 ILCS 2805/0.01, *et. seq.*, 70 ILCS 2405/1, *et. seq.* or 70 ILCS 2805/1 *et. seq.*;
- (6) Street Lighting District established and organized pursuant to 70 ILCS 3305/1, *et. seq.*;
- (7) Water Commission established and organized pursuant to 65 ILCS-135-1, *et. seq.*; that operates and is located within the boundaries of Cook County, Illinois and to which the President of the Cook County Board of Commissioners appoints the members of the governing body of the Special District.

**Sec. 46-95. Establishment of a Municipal Inspector General or Special District Inspector General.**

If any Municipality fails to file two consecutive annual audit reports or annual financial reports with the Comptroller as required pursuant to the Governmental Account Audit Act, 50 ILCS 310/.01 *et.*

*seq.*, and the Comptroller has not caused an audit of such Municipality's finances to be performed within the twelve months of the close of the fiscal year of the second consecutive unfiled annual audit report or annual financial report, the Cook County Board President may, upon a majority vote of the Cook County Board, create the Office of Municipal Inspector General for such Municipality and appoint the Sheriff to such Office of Municipal Inspector General for a period of at least 90 days; however, the term of Municipal Inspector General may be extended by a majority vote of the Cook County Board.

If any Special District fails to file two consecutive annual The Cook County Board President may, upon a majority vote of the Cook County Board, create the Office of Municipal Inspector General for any Special District that fails to file two consecutive full, complete, unabridged and unedited audited financial statements with the Cook County Treasurer as required pursuant to the Cook County Taxing District Debt Disclosure Act, Sec. 2-243 of the Cook County Code, the Cook County Board President, may upon a majority vote of the Cook County Board, may create the Office of Special District Inspector General for such Special District and appoint the Sheriff to such Office of Special District Inspector General for a period of at least 90 days; however the term of Special District Inspector General may be extended by a majority vote of the Cook County Board.

**Sec. 46-96. Appointment.**

If the Office of Municipal Inspector General or Special District Inspector General is created, the Sheriff shall be appointed as the Municipal Inspector General or Special District Inspector General; however the Sheriff may conduct any investigation or audit in consultation or coordination with the Comptroller, or the Cook County Office of the Comptroller, or the Cook County Treasurer as determined by the Sheriff.

**Sec. 46-97. Powers and Duties.**

In addition to the rights and responsibilities conferred to the Sheriff under Section 3-6021 of the Counties Code as the conservator of the peace for Cook County, the Municipal Inspector General or Special District Inspector General may:

- (a) Exercise a general supervision over all the officers of the subject Municipality or Special District charged in any manner with the receipt, collection, or disbursement of the municipal or Special District revenue, or with the collection and return of the municipal or Special District revenue, or with the collection and return of the municipal or Special District revenue into the treasury.
- (b) Have custody and control of all municipal or Special District documents, books and papers designated by the corporate authorities.
- (c) Have the right to prepare and submit to the Municipality's or Special District's corporate authorities and Cook County Board a report of the Municipal Inspector General's or Special District Inspector General's estimate, as nearly as may be, of the money necessary to defray the expenses of the Municipality or Special District in the current fiscal year. For the purpose of making this report, the Municipal Inspector General or Special District Inspector General is authorized to require all officers to submit statements of the condition and expenses of their respective offices or departments, with any proposed Municipal or Special District improvements and the probable

expense of those improvements, all unperformed contracts, and the amount of all unexpended appropriations of the preceding year.

- (d) Prepare an annual audit or annual financial report required under state law or Cook County ordinance for the most recent fiscal year and any proceeding year, and file such audit or financial report with the Comptroller or Cook County Treasurer. For the purpose of making this report, the Municipal Inspector General or Special District Inspector General is authorized to take custody and control of all municipal or Special District documents, books and papers designated by the corporate authorities for the most recent fiscal year or any proceeding years.
- (e) Complete or order any Compliance Audit, Financial Audit, or Performance Audit for the current year or any proceeding years, as deemed necessary, including, but not limited to, an audit of the subject Municipality's or Special District's:
1. Criminal investigation reports;
  2. administrative investigation reports;
  3. firearm tracing records;
  4. officer ethics;
  5. the carry and use of weapons;
  6. search and seizure procedures;
  7. procedures for arrests with and without warrants;
  8. alternatives to arrest;
  9. the use of officer discretion;
  10. strip searches and body cavity searches;
  11. profiling;
  12. use of reasonable force;
  13. use of deadly force;
  14. use of authorized less than lethal weapons;
  15. reporting uses of force;
  16. weapons and ammunition;
  17. weapons proficiency and training;



18. crime analysis;
19. purchasing and requisitions;
20. department property;
21. inventory and control;
22. issue and reissue;
23. recruitment;
24. training attendance;
25. lesson plans;
26. remedial training;
27. officer training record maintenance;
28. department animals;
29. response procedures;
30. pursuit of motor vehicles;
31. roadblocks and forcible stops;
32. missing or mentally ill persons;
33. use of equipment;
34. use of vehicle lights and sirens;
35. equipment specifications and maintenance;
36. vehicle safety restraints;
37. authorized personal equipment;
38. protective vests and high risk situations;
39. mobile data access;
40. in-car video and audio;
41. case file management;

42. investigative checklists;
43. informants;
44. cold cases;
45. polygraphs;
46. shift briefings;
47. interviews of witnesses and suspects;
48. line-ups and show-ups;
49. confidential information;
50. juvenile operations;
51. offenders, custody, and interrogation;
52. crime prevention and community interface;
53. critical incident response and planning;
54. hostage negotiation;
55. search and rescue;
56. special events;
57. personnel, equipment, and facility inspections;
58. victim/witness rights, preliminary contact, and follow up;
59. next of kin notification;
60. traffic stops and approaches;
61. speed-measuring devices;
62. DUI procedures;
63. traffic collision reporting and investigation;
64. citation inventory, control and administration;
65. escorts;

66. towing procedures;
67. detainee searches and transportation;
68. search and inventory of vehicles;
69. escape prevention procedures and detainee restraint;
70. sick, injured, and disabled detainees;
71. vehicle safety;
72. holding facility standards;
73. collection and preservation of evidence including but not limited to:
  - i. photos;
  - ii. video;
  - iii. fingerprints;
  - iv. computers;
  - v. records;
  - vi. DNA samples;
  - vii. controlled substances;
  - viii. weapons;
  - ix. and/or physical evidence;
74. police report standards and format;
75. submission of evidence to laboratories;
76. follow up of outstanding cases; and/or
77. application for charges with the State's Attorney, United States Attorney, Attorney General, or other prosecuting authority.

**Sec. 46-98. Audit Expenses.**

The expenses of any audit and investigation conducted or ordered by the Municipal Inspector General or Special District Inspector General pursuant to this Ordinance shall be paid by the subject Municipality or Special District. Payment shall be ordered by the subject Municipality or Special District out of the funds of the Municipality or Special District and such Municipality or Special District authorities shall make provision for payment. Contracts for the performance of audits required by this Ordinance may be entered into without competitive bidding. If the audit is made by a licensed public accountant retained by the Municipal Inspector General or Special District Inspector General or the State Comptroller, the subject municipality or Special District shall pay for the audit.

**Sec. 46-99. Cooperation.**

During the term of the Municipal Inspector General or Special District Inspector General, it shall be the duty of every officer, employee, contractor, subcontractor and licensee of the Municipality or Special District to cooperate with the Municipal Inspector General or Special District Inspector General in the management and day-to-day operations of governmental functions and law enforcement duties and public safety initiatives overseen by the Municipal Inspector General or Special District Inspector General.

**Sec. 46-100. Auditing Duties.**

This Ordinance does not relieve the subject Municipality, Special District, Comptroller, any other governmental entity or any officer of such entity of the duties required by law with respect to the auditing of public funds or the disbursement of public funds.

**Sec. 46-101. Severability.**

If any provision, clause, section, part or application of this chapter to any person or circumstance is declared invalid by any court of competent jurisdiction, such invalidity shall not affect, impair or invalidate the remainder hereof or its application to any other person or circumstance. It is hereby declared to be the legislative intent of the Cook County Board that this chapter would have been adopted had such invalid provision, clause, section, part or application not been included herein.

**Effective date:** This ordinance shall be in effect immediately upon adoption.

<b>Legislative History:</b>	2/19/14	Board of Commissioners referred to the Finance Committee
<b>Legislative History:</b>	3/12/14	Finance Committee accepted as substituted
<b>Legislative History:</b>	3/12/14	Finance Committee recommended for deferral
<b>Legislative History:</b>	3/12/14	Board of Commissioners deferred
<b>Legislative History:</b>	4/9/14	Finance Committee recommended for deferral
<b>Legislative History:</b>	4/9/14	Board of Commissioners deferred
<b>Legislative History:</b>	5/21/14	Finance Committee recommended for deferral
<b>Legislative History:</b>	5/21/14	Board of Commissioners deferred

**Legislative History:** 6/18/14 Finance Committee recommended for deferral  
**Legislative History:** 6/18/14 Board of Commissioners deferred  
**Legislative History:** 9/10/14 Finance Committee recommended for deferral  
**Legislative History:** 9/10/14 Board of Commissioners deferred

**A motion was made by Commissioner Suffredin, seconded by Commissioner Reyes that this Ordinance be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey Gainer, Garcia, Gorman, Goslin, Moore, Murphy Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

**Absent:** Commissioner Butler (1)

**14-5643**

**PROPOSED ORDINANCE AMENDMENT**

**Sponsored by: Toni Preckwinkle, President, Cook county Board of Commissioners**

**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~~—2.329.Reserved.

**Effective date:** This ordinance shall be in effect Immediately upon adoption.

**A motion was made by Commissioner Silvestri, seconded by Commissioner Reyes, that this Ordinance Amendment be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Gainer, Garcia, Gorman, Goslin, Moore, Murphy Reyes, Silvestri, Steele and Tobolski (12)

**Nay:** Commissioners Collins, Fritchey, Schneider and Suffredin (4)

**Absent:** Commissioner Butler (1)

**14-5643**

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](http://www.cookcountyassessor.com);  
[www.cookcountyclerkofcourt.org](http://www.cookcountyclerkofcourt.org); and  
[www.ccrd.info](http://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 (1) 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 Cook County Health and Hospitals System (CCHHS)CCHHS Chief Executive Officer; (3) no less than two (2) 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 (1) 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 (1) 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 (1) 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 (1) 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.2-3212-2.329.Reserved.**

**Effective date:** This Ordinance Amendment shall be in effect Immediately upon adoption.

**14-5833**

## **PROPOSED ORDINANCE**

**Sponsored by: Toni Preckwinkle, President, Cook county Board of Commissioners**

## **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 García, seconded by Commissioner Steele, that this Ordinance be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey Gainer, Garcia, Gorman, Goslin, Moore, Murphy Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

**Absent:** Commissioner Butler (1)

**14-5833  
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.

Approved and adopted this 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

## **ADJOURNMENT**

**Commissioner Goslin, 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 1-75)	Recommended for Approval
Workers' Compensation (pages 75-86)	Recommended for Approval
Subrogation Recoveries (page 86-87)	Recommended for Approval
Self-Insurance Claims (pages 87-93)	Recommended for Approval
Proposed Settlements (pages 93-98)	Recommended for Approval
Patient/Arrestee Claims (pages 98-99)	Recommended for Approval
Employees' Injury Compensation (page 99)	Recommended for Approval
Revenue Report (page 99)	Recommended for Receiving and Filing
Health & Hospital Reports (page 100)	Recommended for Receiving and Filing
File ID 14-5557 (pages 100-107)	Recommended for Receiving and Filing
File ID 14-5643 (pages 107-109)	Recommended for Approval
File ID 14-5833 (pages 110-111)	Recommended for Approval

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary



A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Committee Report be approved.

In accordance with Cook County Code Section 2-105(h) Reporting by Committees, Commissioner Suffredin, seconded by Commissioner Fritchey, moved to amend 14-5833 to include the following language:

**Section 5. Designation of Bond Counsel and Financial Advisor.**

**“Pugh, Jones & Johnson, P.C.” is hereby designated as Bond Counsel on the aforementioned General obligation Notes. “Comumbis Capital Management LLC” is hereby designated as Financial Advisor on the aforementioned General Obligation Notes.**

Returning to the main motion. Commissioner Daley, seconded by Commissioner Sims, moved the Committee Report be approved as amended. The motion carried.



“A letter from the State’s Attorney, Anita Alvarez, was entered in the record.”

14-6502

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**  
**(recessed and reconvened meeting from 11/6//2014)**

November 19, 2014

**ATTENDANCE**

**Present:** Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin, Tobolski and Moore (17)

**Also Present:** James Avery, State’s Attorney

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

**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. Howard Handler, Government Affairs - Illinois Association of Realtors
- 2. Paul Cogan, Home Builders Association of Greater Chicago
- 3. Richard Riley, Chairman Illinois State Wireless Association
- 4. George Blakemore, Concerned Citizen

**SECTION 1**

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 Butler, seconded by Vice Chairman Murphy, that this Ordinance be accepted as substituted. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin, Tobolski and Moore (17)

**A motion was made by Commissioner Daley, seconded by Vice Chairman Murphy, that this Ordinance be recommended for approval as substituted. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin, Tobolski and Moore (17)

**A motion was made by Commissioner Daley, seconded by Vice Chairman Murphy, that this Ordinance be recommended for approval as amended. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin, Tobolski and Moore (17)

**14-5599  
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
PETER N. SILVESTRI, COUNTY COMMISSIONER**

**COOK COUNTY BUILDING CODE AND OTHER RELEVANT CODE PROVISIONS**

The sponsors and presenters of this Ordinance have provided a substitute for the Cook County Electrical Code. The proposed codes are Adobe PDF attachments on the Cook County Legistar website, replacing previous attachments posted when the Agenda was originally released: <http://cook-county.legistar.com/LegislationDetail.aspx?ID=1926339&GUID=428FDCEE-1B72-4AD6-9FAF-64B521230A85&options=&search>

**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 No. 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, Section Nos. 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, Section Nos. 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 No. 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 No. 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 No. 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.

Approved and adopted this 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**ADJOURNMENT**

**A motion was made by Commissioner Daley, seconded by Vice Chairman Murphy, that this meeting was adjourned. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin, Tobolski and Moore (17)

**SECTION 2**

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

File ID 5599

Recommended for Approval as Amended

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

\_\_\_\_\_

**A motion was made by Commissioner Silvestri, seconded by Murphy, that this Committee Report be approved. The motion carried.**

**14-6503**

**REPORT OF THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS**

October 15, 2014

**ATTENDANCE**

**Present:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Butler, Daley, García, Gorman, Moore, Schneider Sims and Steele (10)

**Absent:** Commissioners Collins, Gainer, Goslin, Murphy, Reyes, Silvestri and Tobolski (7)

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

**PUBLIC TESTIMONY**

**On 10/15/14 Vice 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. Connie Mennella, MD Chair, Department of Correctional Health, Cermak Health Services of Cook County
2. Steven Glass, Executive Director of Managed Care, Cook County Health & Hospital System
3. Andrew Segovia Kulik, MD Chairman, Department of Psychiatry, Cook County Health & Hospital System
4. Dr. Nneka Jones, First Assistant Director, Sheriff's Office
5. Inge Fryklwnd, Law Enforcement Against Prohibition (LEAP)
6. Michi Marshall, Brandon Marshall Foundation
7. Louie Correa, Executive Director, Brandon Marshall Foundation
8. Dr, Colleen Cicchetti, SCY Chicago
9. Moshe Brownstein, National Alliance for the Mentally (NAMI)
10. Pamela Rodriguez, TASC
11. Heather O'Donnell, Thresholds
12. Joel Johnson, President/CEO, Human Resources Development Institute
13. Donald J Dew, President/CEO, Habilitative Systems, Inc.
14. Dr Dennis Deer, Deer Rehabilitation Services, Inc.
15. George Blakemore, Concerned Citizen

**SECTION 1**

**14-5248**

**Sponsored by:** JOHN A. FRITCHEY, County Commissioner

**PROPOSED RESOLUTION**

**CALLING FOR A COOK COUNTY MENTAL HEALTH PUBLIC HEARING**

**WHEREAS**, according to the National Alliance on Mental Illness (NAMI), nearly 60 million Americans experience a mental health condition every year; regardless of race, age, religion or economic status, mental illness impacts the lives of at least one in four adults and 1 in 10 children across the United States; and

**WHEREAS**, deinstitutionalization, the name given to the policy of moving severely mentally ill people out of large state institutions and then closing part or all of those institutions began in 1955 with the widespread introduction of chlorpromazine, commonly known as Thorazine, the first effective antipsychotic medication, and received a major impetus 10 years later with the enactment of federal Medicaid and Medicare; and

**WHEREAS**, deinstitutionalization has inadvertently helped create the mental illness crisis by discharging

people from public psychiatric hospitals without ensuring that they received the medication and rehabilitation services necessary for them to live successfully in the community; and

**WHEREAS**, this policy further exacerbated the situation as once the public psychiatric beds had been closed, they were not available for people who later became mentally ill, a situation that continues to this day; and

**WHEREAS**, in addition, over the past decade, states have cut billions from their mental health budgets, shuttering clinics across the country including here in Illinois and Cook County; resulting in thousands of mentally ill people funneling in and out of the nation's jails that are ill-equipped to handle them, effectively criminalizing mental illness; and

**WHEREAS**, according to the most recent national study conducted by the Justice Department's Bureau of Justice Statistics in 2006, more than half of all prison and jail inmates, including 56 percent of state prisoners, 45 percent of federal prisoners and 64 percent of local jail inmates, were found to have a mental health problem; and

**WHEREAS**, jail and prison are particularly bad places for the mentally ill as men and women with behavioral disorders and mental illness end up in stressful prison environments and many are put in seclusion for long stretches of time that further exacerbate their conditions; and

**WHEREAS**, according to a 2010 study by the National Sheriffs' Association and the Treatment Advocacy Center, nationwide more than three times as many mentally ill people are housed in prisons and jails as in hospitals; and

**WHEREAS**, in Cook County, it is estimated that up to 30% of inmates being held in the county jail have a mental illness on a given day, making the jail Illinois' and one of the nation's largest mental health facilities; and

**WHEREAS**, it costs \$143 per day to house an inmate at the Cook County jail that number jumps to upwards of \$200 and sometimes far more for an inmate with a mental illness, due to the costs of medication and the extra supervision and care that are required to support them; and

**WHEREAS**, their cases clog the courts with largely minor offenses that in turn lengthens the jail time for everyone. The average length of stay is now eight days longer than it was just a few years ago, costing county taxpayers \$10 million more every year, which doesn't include the associated court costs putting a strain on the entire criminal justice system in Cook County; and

**WHEREAS**, treating the mentally ill in health clinics costs a fraction of what it costs to house them in the county detention center, not to mention the human aspect of housing the mentally ill in a jail setting, where they are often preyed upon while incarcerated, or disciplined because of trouble following rules, and are much more likely than other prisoners, for example, to be injured in a fight; and

**WHEREAS**, the advent of the Affordable Care Act (ACA) and resulting County Care program along with State Medicaid has given the County a tool to potentially change the makeup of the jail population, decrease the burden on local taxpayers, and ensure that the most vulnerable patients have access to coordinated health-care coverage; and



**WHEREAS**, at present up to 9,000 people who have been incarcerated at the County Jail have signed up for health insurance under the Affordable Care Act; and

**WHEREAS**, the Cook County Health and Hospitals System plays an important role in providing care for the mentally ill at the jail by administering Cermak Hospital, but also can play an important role in the community at large along with its network of health-care providers and community-based organizations to service the mentally ill population in Cook County; and

**WHEREAS**, it is essential that this government understands the nature, scope and costs associated with the mental health crisis facing our county in order to make informed decisions to better respond to said crisis while making efficient use of our limited resources;

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request a public hearing be held to bring together key stakeholders in order to fully understand the status of mental health in Cook County and its associated costs.

**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 Resolution be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Butler, Daley, García, Gorman, Moore, Schneider, Sims and Steele (10)

**Absent:** Collins, Gainer, Goslin, Murphy, Reyes, Silvestri and Tobolski (7)

### **ADJOURNMENT**

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this committee be adjourned. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Butler, Daley, García, Gorman, Moore, Schneider, Sims and Steele (10)

**Absent:** Commissioners Collins, Gainer, Goslin, Murphy, Reyes, Silvestri and Tobolski (7)

### **SECTION 2**

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

File 14-5248

Recommended for Receiving and Filing

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Committee Report be approved and adopted. The motion carried.

14-6504

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

November 19, 2014

ATTENDANCE

**Present:** Chairman Sims, Vice Chairman Gorman, Commissioners Collins, Daley, Fritchey, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele and Suffredin (13)

**Absent:** Commissioners Butler, Gainer, García and Tobolski (4)

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

14-5303

**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.

**Legislative History:** 10/8/14 Board of Commissioners referred to the Roads and Bridges Committee

**A motion was made by Vice Chairman Gorman, seconded by Commissioner Murphy, that this Supplemental Improvement Resolution (Highway) be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Sims, Vice Chairman Gorman, Commissioners Collins, Daley, Fritchey, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele and Suffredin (13)

**Absent:** Commissioners Butler, Gainer, García and Tobolski (4)

**14-5303  
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 Maintenance Facility be improved under the Illinois Highway Code:

County Highway Maintenance Facility, District #4, in incorporated Palos Township; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be 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 and shall be designated as Section: 03-7BLDG-05-MG MFT; and,

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and,

**BE IT FURTHER RESOVLED**, that there is hereby appropriated the additional sum of One Million and Seven Hundred Thousand and NO/100 Dollars, (\$1,700,000) from the County's allotment of Motor Fuel Tax Funds for the purpose of accounting closure for the subsequent expansion of the improvement scope to include additional building improvements and repairs, site plan changes and additional design engineering revisions for LEED certification.

**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 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**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.

**Legislative History:** 10/8/14 Board of Commissioners referred to the Roads and Bridges Committee

**A motion was made by Vice Chairman Gorman, seconded by Commissioner Murphy, that this Supplemental Improvement Resolution (Highway) be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Sims, Vice Chairman Gorman, Commissioners Collins, Daley, Fritchey, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele and Suffredin (13)

**Absent:** Commissioners Butler, Gainer, García and Tobolski (4)

**14-5304**

**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 Maintenance Facility be improved under the Illinois Highway Code:

County Highway A63 Bode Road, beginning at a point near from Barrington Road and continuing along said route in an easterly direction to a point near Springinguth Road (Harmon Boulevard), and on Springinguth Road from Schaumburg Road to Bode Road South, a distance of approximately 2.25 miles; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be pavement reconstruction with bituminous materials 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 and shall be designated as Section: 98-A6307-02-FP MFT and 98-V5539-02-FP; and,

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and,

**BE IT FURTHER RESOVLED**, that there is hereby appropriated the additional sum of Four Hundred Ninety-Six Thousand and No/100 Dollars, (\$496,000.00) from the County's allotment of Motor Fuel Tax Funds for the purpose of accounting closure for the subsequent expansion of the improvement scope to include construction of traffic signals, detention pond drainage work, installation of concrete sidewalk and roadway resurfacing.

**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 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**ADJOURNMENT**

**A motion was made by Commissioner Steele, seconded by Commissioner Reyes that this meeting was to adjourned. The motion carried by the following vote:**

**Ayes:** Chairman Sims, Vice Chairman Gorman, Commissioners Collins, Daley, Fritchey, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele and Suffredin (13)

**Absent:** Commissioners Butler, Gainer, García and Tobolski (4)

**SECTION 2**

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

File 14-5303  
File 14- 5304

Recommended for Approval  
Recommended for Approval

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

\_\_\_\_\_

**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that the Committee Report be approved. The motion carried.**

**OFFICE OF THE COUNTY AUDITOR**

**14-6116**

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Chief Judge Juvenile Justice Fund

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

**Summary:** The purpose of the audit was to evaluate the Chief Judge Juvenile Justice Fund account balance and the related probation salary reimbursement process administered by the Administrative Office of the Illinois Courts (AOIC)

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Goslin, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be referred to the Audit Committee. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6348**

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Office of Capital Planning and Policy Construction Monitoring Audit

**Report Period:** 10/30/2014

**Summary:** The purpose of the audit was to determine if internal controls had been developed and implemented to ensure that the terms of the construction contract are monitored for compliance and that



all instances on non-compliance are communicated to management in a timely manner.

**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Goslin, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be referred to the Audit Committee. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6397**

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** FY 2015 Audit Plan

**Report Period:** FYE 11/30/2015

**Summary:** In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Goslin, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be referred to the Audit Committee. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**BUREAU OF FINANCE**

**14-6077**

**Presented by:** LAWRENCE WILSON, County Comptroller

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Finance

**Vendor:** McGladrey, LLP, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Professional Auditing Services

**Original Contract Period:** 12/19/2011 - 12/19/2014 with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 12/20/2014 - 12/19/2015

**Total Current Contract Amount Authority:** \$4,582,000.00

**Original Approval (Board or Procurement):** 12/19/2011, \$4,582,000.00

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

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

**This Increase Requested:** \$1,667,000.00

**Potential Fiscal Impact:** FY 2015 \$1,667,000.00

**Accounts:** 4901618

**Contract Number(s):** 11-88-031

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This amendment would allow McGladrey to function in an expeditious, cost-effective manner, and allow the County to work towards completion of the Comprehensive Annual Financial Report within 180 days from fiscal year end for FY 2014, which has been accomplished in each of the first three years of the McGladrey contract.

The current contract was originally awarded as a result of the Request for Proposal in accordance with the County Procurement Code. It is a three-year contract with two (2) one (1) year renewal options. This amendment represents the first option for renewal.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6413**

**Presented by:** IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

**PROPOSED CONTRACT**

**Department(s):** Office of the Chief Financial Officer

**Vendor:** The Superlative Group, Inc. Westlake, Ohio

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Asset Marketing Program Management Services

**Contract Value:** None, Revenue Generating

**Contract period:** 12/1/2014 - 11/30/2019

**Potential Fiscal Year Budget Impact:** \$0

**Accounts:** N/A)

**Contract Number(s):** 12-90-289

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Financial Officer requests authorization for the Chief Procurement Officer to award a contract to the Superlative Group, Inc. to provide consulting services in the development and implementation of an Asset Marketing Program. Request for Proposal (RFP) procedures were followed in accordance with the County Procurement Code.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims and Tobolski(15)

**Nay:** Suffredin(1)

**Absent:** Butler(1)

**Commissioner Suffredin voted “no”.**

**14-6181 6471**

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

## **PROPOSED ORDINANCE**

### **FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2015**

**WHEREAS**, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2015, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

**WHEREAS**, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2015, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the Fiscal Year 2015 Tax Levy by Fund; and

**WHEREAS**, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

**WHEREAS**, the Cook County Board passed a Resolution on November 15, 2011 outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

**WHEREAS**, within the County of Cook, certain real-estate parcels are from time to time identified on the

County real-estate tax rolls as new properties, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

**WHEREAS**, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new properties is recaptured.

**THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**, that pursuant to its home rule powers, \$720,483,542.00 as a base levy amount, plus a TIF value recapture sum of \$9,166,938.00, an expiring incentives sum of \$518,931.00, and a new-property value recapture sum of \$11,388,997.00, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2015 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for the Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, said aggregate amount being \$741,558,408.00, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2015 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2015 duly adopted by the Board of Commissioners of Cook County, on November 14, 2014, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2015.

As provided in the Fiscal Year 2015 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Corporate Fund, Health Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds, for the amounts of taxes for which the nonpayment will result in forfeiture of real estate, and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy, by being listed and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2015 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	<u>Base Tax Levy</u>	<u>Expiring TIF</u>	<u>Expiring Incentive s</u>	<u>New Property Value</u>	<u>Annual Tax Levy</u>
<b>Corporate Purposes Fund</b>	\$11,638,727	\$148,083	\$8,383	\$183,978	<b>\$11,979,171</b>
<b>Public Safety Fund</b>	\$190,000,000	\$2,417,430	\$136,848	\$3,003,413	<b>\$195,557,691</b>
<b>County Health Fund</b>	\$150,000,000	\$1,908,497	\$108,038	\$2,371,115	<b>\$154,387,650</b>

<b>Bond and Interest Funds</b>	\$218,605,568	\$2,781,387	\$157,451	\$3,455,593	<b>\$225,000,000</b>
<b>Employees Annuity &amp; Benefit Fund</b>	\$130,275,771	\$1,657,539	\$93,832	\$2,059,326	<b>\$134,086,468</b>
<b>Election Fund</b>	\$19,963,476	\$254,002	\$14,379	\$315,571	<b>\$20,547,428</b>
<b>Total</b>	<b>\$720,483,542</b>	<b>\$9,166,938</b>	<b>\$518,931</b>	<b>\$11,388,997</b>	<b>\$741,558,408</b>

**Effective date:** This ordinance shall be in effect immediately upon adoption.

**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Goslin, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance be referred as amended in the errata to the Finance Committee. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6480**

**Presented by:** SHANNON E. ANDREWS, Chief Procurement Officer

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Various Cook County Departments

**Vendor:** MCPC, Inc., Cleveland, Ohio

**Request:** Authorization for the Chief Procurement Officer to extend contract

**Good(s) or Service(s):** Refurbished Toner Cartridges

**Original Contract Period:** 2/29/2012 - 12/31/2012

**Proposed Contract Period Extension:** 1/1/2015 - 12/31/2015

**Total Current Contract Amount Authority:** \$1,320,276.00

**Original Approval (Board or Procurement):** 2/1/2012, \$1,320,276.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** (1/2/2013, Extension 1/1/2013 - 12/31/2013); (1/31/2014, Extension 1/1/2014 - 12/31/2014)

**This Increase Requested:** N/A

**Potential Fiscal Impact:** FY 2015: \$300,000.00

**Accounts:** Various 350 Accounts

**Contract Number(s):** 12-84-057

**Concurrences:**

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

The Chief Procurement Officer Concurrs

**Summary:** The Office of the Chief Procurement Officer (OCPO) is requesting authorization to amend a contract with MCPC, Inc. for refurbished toner cartridge supplies. On 2/1/2012, the Board of Commissioners approved OCPO's request for a Comparable Procurement pursuant to Section 34-140 of the Procurement Code. MCPC, Inc. was previously awarded a contract by the City of Chicago through a Request for Proposal (RFP) process. It has been determined that the toner cartridges that are provided under this contract can save the County an average of 30% on the purchase of toner cartridges. This contract is for a time extension only, if approved, it would allow OCPO to prepare and issue an RFP in FY 2015 for a new contract.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**14-6276**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller’s Office

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 9/18/2014 - 10/29/2014

**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 an 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

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

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**BUREAU OF FINANCE**  
**ENTERPRISE RESOURCE PLANNING**

**14-5635**

**Presented by:** F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Enterprise Resource Planning

**Vendor:** Government Finance Officers Association, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend contract



**Good(s) or Service(s):** ERP Consulting Services

**Current Contract Period:** 12/5/2011 - 12/4/2014

**Proposed Contract Extension Period:** Extension period 12/5/2014 - 12/4/2015

**Total Current Contract Amount Authority:** \$769,240.00

**Original Approval (Board or Procurement):** 7/12/2011, \$569,240.00, 12/5/2011 - 12/4/2012

**Previous Board Increase(s) or Extension(s):** 11/13/2013, Increase \$200,000.00 and Extension 12/5/2013 - 12/4/2014

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/3/2012, Extension 12/5/2012 - 12/4/2013

**This Increase Requested:** N/A

**Potential Fiscal Impact:** None

**Accounts:** 021-715

**Contract Number(s):** 11-45-142

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The extension of the existing contract will make it possible for GFOA to assist the ERP team with the development and review of the ERP System Integration RFP, which will be issued to identify the vendor who will implement the ERP software that is selected by the County. As a non-profit organization, GFOA has no affiliation with any software or hardware vendors, and serves as a completely independent agent, and their involvement support the County’s commitment to transparency to the ERP projects.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**OFFICE OF THE CHIEF PROCUREMENT OFFICER**

**14-5700**

**Presented by:** SHANNON E. ANDREWS, Chief Procurement Officer

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Various Cook County Departments

**Vendor:** Montenegro Paper, Ltd., Roselle, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Xerographic, Various Offset, Index, Tag and NCR Paper

**Original Contract Period:** 1/1/2012 - 12/31/2013

**Proposed Contract Period Extension:** 10/1/2014 - 1/31/2015

**Total Current Contract Amount Authority:** \$3,856,122.76

**Original Approval (Board or Procurement):** 12/1/2011, \$3,856,122.76

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** (1/16/2014 extension from 1/1/2014 - 6/30/2014); (7/2/2014 extension from 7/1/2014 - 9/30/2014)

**This Increase Requested:** \$545,255.00

**Potential Fiscal Impact:** FY 2014 \$272,627.00, FY 2015 \$272,628.00

**Accounts:** Various 350 Accounts

**Contract Number(s):** 11-84-101

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The current contract for Montenegro Paper resulted from a competitive Bid process, and it was approved by the County Board on 12/1/2011. This County-wide contract provides various xerographic and offset paper supplies to various Departments and Agencies. If approved, the extension period would allow the Office of the Chief Procurement Officer to complete the competitive procurement process and complete contract negotiation on a new contract.

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6181**

**Presented by:** SHANNON E. ANDREWS, Chief Procurement Officer

**PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)**

**Department(s):** Various County Departments

**Vendor:** Wright Automotive, Inc.

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Flexible-Fuel Vehicles/Hybrid Electric Vehicles

**Original Contract Period:** 6/20/2014 - 6/19/2015

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$72,378.00

**Original Approval (Board or Procurement):** 6/25/2014, \$72,378.00

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

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

**This Increase Requested:** \$256,452.00

**Potential Fiscal Impact:** FY 2014 \$256,452.00

**Accounts:** Various 549 accounts

**Contract Number(s):** 1485-13464

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** This increase will allow for the purchase of various hybrid vehicles (eleven (11) in total) for the Cook County Department of Environmental Control, Department of Homeland Security, Cook County Clerk of the Circuit Court, and Cook County Department of Juvenile Probation.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Wright Automotive, Inc. was previously awarded a contract by the State of Illinois. .

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract (Vehicle Purchase) be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**BUREAU OF FINANCE**  
**COOK COUNTY DEPARTMENT OF REVENUE**

**14-6394**

**Sponsored by:** TONI PRECKWINKLE, President, and JOHN P. DALEY, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**AMUSEMENT TAX**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74, Taxation, Article X., Amusement Tax, Section 74-395 of the Cook County Code is hereby amended as Follows

**Sec. 74-395. Collection, payment and accounting.**

(a) It shall be the joint and several duty of every owner, manager, operator of an amusement, a place where an amusement is being held or place of amusement and every ticket reseller to secure from each patron the tax imposed by this article. Tax payments accompanied by tax returns prescribed by the Department shall be remitted to the Department on or before the 20th day of the month following the month in which payment for the amusement is made ~~for which the tax is due.~~

(b) Canceled admission tickets and complete and accurate records, books and accounts in detail of all receipts shall be kept at the place of amusement or such other place in the County as may be designated in writing by the person liable for collection of the tax. All such books, records and accounts shall be open to inspection by the Department at all reasonable times during business hours.

(c) Every owner, manager, or operator who is required to collect the tax imposed by this article shall be considered a tax collector for the County. All amusement taxes collected shall be held by such tax collector as trustee for and on behalf of the County. The failure of the tax collector to collect the tax shall

not excuse or release the patron from the obligation to pay the tax.

(d) Notwithstanding any other provision of this article, in order to permit sound fiscal planning and budgeting by the County, no person shall be entitled to a refund of, or credit for, the tax imposed by this article unless the person files a claim for refund or credit within one year after the date on which the tax was paid or remitted to the Department.

**Effective date:** This ordinance shall be in effect immediately upon adoption

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Goslin, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6396**

**Sponsored by:** TONI PRECKWINKLE, President, and JOHN P.DALEY, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**UNIFORM PENALTIES, INTEREST AND PROCEDURES**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that, Chapter 34, Finance, Article III, Uniform Penalties, Interest and Procedures, Section 74-60 through 74-119 of the Cook County Code shall be amended as follows:

**ARTICLE III. UNIFORM PENALTIES, INTEREST AND PROCEDURES**

**Sec. 34-60. Short title.**

This article shall be known and may be cited as the Uniform Penalties, Interest and Procedures Ordinance.

**Sec. 34-61. Application; tax ordinances and franchise fees.**

(a) This article shall supplement all other County tax ordinances administered by the Cook County Department of Revenue.

(b) All of the provisions of this article are applicable to the collection of franchise fees payable pursuant to Chapter 78, Article II of this Code, Cable Television.

(c) Provisions of this article shall apply to the extent that they are not inconsistent with the provisions of other applicable ordinances and to the extent other ordinances are silent.

**Sec. 34-62. 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:

*Department* or *Department of Revenue* means the Cook County Department of Revenue.

*Director* or *Director of Revenue* means the Director of Revenue of the County.

*Franchise fee* means any cable television franchise fee payable to the County pursuant to Chapter ~~7890~~, Article II, of this Code.

*Hearing officer* means an administrative law officer or administrative law judge appointed by the Director of the Department of Administrative Hearings, to conduct hearings and to make final determination regarding taxpayer or tax collector petitions and protests as to any issue arising under the provisions of this article or under any other ordinance that imposes a fee or tax administered by the Department.

*Person* means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, ~~estate, trust, partnership, association and any other legal entity~~.

*Processing Fee* means all costs, incurred by the Department, associated with the Department's effort to search for or obtain information required to process incomplete or incorrect payment documents, remittance forms, tax returns, or other similar documents received from tax collectors, taxpayers or other County debtors.

*Tax* means any sum, other than interest, penalties or fines, payable pursuant to a tax ordinance administered by the Department.

*Tax collector* means any person required to collect and/or remit any tax payable to the Department.

*Tax ordinance* means any ordinance passed by the County Board that imposes a fee or tax administered by the Department.

*Tax remittance* means all tax monies collected from taxpayers by a tax collector which are required to be paid to the Department.

*Taxpayer* means any person required to pay any tax and upon whom the legal incidence of the tax is placed.

**Sec. 34-63. Tax as debt; books and records; duty to produce documents; burden of proof.**

(a) *Tax as debt.* Any tax required to be collected by any tax collector under any tax ordinance and any tax in fact collected by a tax collector shall be collected in trust for the County and shall constitute a debt owed by the tax collector to the County.

(b) *Maintaining books and records.* Every taxpayer and tax collector shall keep accurate books and records of its business or activity, including original source documents and books of entry denoting the transactions that gave rise, or may have given rise, to any tax liability, exemption or deduction or defense to liability. Books and records and other papers relating to transactions which occurred during any period with respect to which the Department is authorized to issue notices of tax liability as provided by Sections 34-64, ~~and 34-65 and 34-75~~ shall be preserved until the expiration of such period unless the Department, in writing, authorizes their destruction or disposal prior to such expiration. All those books and records shall be kept in the English language and, at all times during business hours, shall be subject to and available for inspection or copying by the Department.

(c) *Duty to produce documents.*

(1) If, during an audit or investigation, any taxpayer or tax collector fails to make its books and records available for inspection by the Department, the Director may serve written notice by United States registered or certified mail or by personal service on the person being audited or investigated to produce the requested documents within 45 days from the date the notice is served. The Director may extend the 45-day time limit.

(2) If, the taxpayer or tax collector fails to provide the documents requested in Subsection (a**b**) of this section within the required time:

- a. The Director may issue a tax determination and assessment based on the best estimate of the person's tax liability; or
- b. The Director may issue a subpoena requiring the attendance of any person having personal knowledge of any relevant facts and may issue subpoenas duces tecum for the production of books, records, papers or memoranda. In addition, the Director may issue a citation for each day beyond the 45-day time limit, or extension thereof, that the documents are not tendered and may request the State's Attorney to bring, or cause to be brought, an action to impose fines for disobeying or refusing to comply with request made under this section. Fines shall be as provided for in Section 34-~~8592~~.

(d) *Burden of proof.* It shall be presumed that any tax, interest or penalty assessed by the Director is due and owing until the contrary is established. The person assessed has the burden of proving with documentary evidence, books and records that any tax, interest or penalty assessed by the Director is not due and owing.

**Sec. 34-64. General powers.**

(a) In addition to the powers provided in other tax ordinances, the Director may adopt, promulgate, and enforce rules and regulations pertaining to the administration and enforcement of the provisions of this article and any tax ordinance.

(b) The Director:

(1) May correct or amend any tax return or remittance return at any time.

(2) Is authorized to determine and assess any tax, interest or penalty due under this article, or under any tax ordinance, and may amend a tax determination and assessment at any time before it becomes final. Any tax determination and assessment, or amended tax determination and assessment, shall be deemed prima facie correct and the burden shall be on the person assessed to prove the contrary.

(c) The Department is authorized to examine the books and records of any taxpayer or tax collector during business hours to verify the accuracy of any return made or, if no return was made, then to ascertain and assess the tax imposed by any tax ordinance.

(d) In the course of any audit, investigation or other inquiry, the Director may require any taxpayer or tax collector to file information on a form prescribed and furnished by the Department.

(e) The Director may provide by rule for a conference between a taxpayer or tax collector and a representative of the Department to be held after the audit of the taxpayer or tax collector is completed, but before the Tax Director issues a tax determination and assessment.

(f) The Director may compromise all disputes in connection with any tax, interest or penalty due or any tax, interest or penalty assessed.

**Sec. 34-65. Power to issue assessments.**

The Director may determine and assess the amount of any tax due and unpaid, together with applicable interest and penalties, if it appears that:

(1) A person has violated any provision of this article, or any tax ordinance, or any rule or regulation promulgated under this article or any tax ordinance;

(2) The amount of any tax payment or remittance is incorrect because it does not include all taxes due and owing;

(3) Delay will jeopardize the collection of any accrued taxes that are not yet due or payable, and the Director declares these taxes to be immediately due and payable;

(4) The Director has made any final assessment which did not include all taxes, interest and penalties payable for the periods involved; or



(5) Any person by reason of any act or omission, or by operation of law, has become liable for the payment of any taxes, interest or penalties not originally incurred by that person.

**Sec. 34-66. Application of payment.**

For all periods after December 1, 2014, ~~Any~~ any payment or remittance received for a tax period will be applied first to ~~penalties~~ interest for the period, then to ~~interest tax~~ tax due for the period, and then to the ~~tax~~ penalties due for the period.

**Sec. 34-67. Interest.**

(a) If a tax ordinance does not impose an interest charge for late payment, underpayment or nonpayment of the tax imposed by the ordinance, an interest charge of 1.025 percent per month, or fraction thereof, shall apply to any late tax payment or tax remittance or unpaid or un-remitted tax liability.

(b) Notwithstanding Subsection (a) of this section, if the Department requests and obtains a taxpayer's or tax collector's written consent to extend the time to initiate or complete an audit of the taxpayer's or tax collector's books and records beyond the date when the statute of limitations would run on the Department's right to issue a tax determination and assessment, no interest shall accrue from the date written consent is received by the Department to the date the Department issues the notice of tax determination and assessment.

(c) Notwithstanding Subsection (a) of this section, if a hearing is held pursuant to Section 34-80 in connection with a tax determination and assessment, and the director does not issue a final assessment within 90 days of the latest of the following:

- (1) The conclusion of the hearing;
- (2) The latest date (including extensions) on which any motion, brief or memorandum became due;
- (3) The latest date on which the protesting party filed any motion, brief or memorandum; or
- (4) The date on which the transcript of the hearing is delivered to the Department, no interest shall accrue on the tax liability from the end of the applicable 90-day period to the date that the Director issues the final assessment.

**Sec. 34-68. Late penalties.**

(a) If a tax ordinance does not impose a penalty for late filing of a tax return or remittance return required by the ordinance and the return is not filed within the time or in the manner provided by the ordinance, a late filing penalty equal to ten percent of the total tax due applies for the period for which the return is being filed. This penalty does not apply if the failure to file penalty provided by Section 34-~~8269~~ applies.

(b) If a tax ordinance does not impose a penalty for late payment or remittance of the tax imposed by the ordinance and the tax is not paid or remitted within the time provided by this article, a late payment or

remittance penalty equal to ten percent of the tax due and not timely paid or remitted applies. However, this penalty does not apply if a late filing penalty as provided in Subsection (a) of this section applies.

(c) If the Director determines that the taxpayer or tax collector had reasonable cause for any of the following:

- (1) Paying late;
- (2) Remitting late;
- (3) Underpaying the applicable tax;
- (4) Filing a late or incomplete tax return; or
- (5) Filing a late or incomplete remittance return, the applicable penalty shall be waived.

**Sec. 34-69. Failure to file penalty.**

If a tax ordinance does not impose a penalty for failure to file a tax remittance return required by the ordinance and no return is filed prior to the Department issuing a notice of deficiency or a notice of tax liability to the taxpayer or tax collector, a failure to file penalty equal to 25 percent of the total tax due for the applicable reporting period applies, unless the Director determines that the failure to file a return was due to reasonable cause. This penalty may apply in addition to any late payment or remittance penalty provided by Section 34-68(b).

**Sec. 34-70. Negligence or willfulness penalty.**

(a) If a tax ordinance does not impose a penalty for negligent or willful failure to pay or remit the tax imposed by the ordinance, a penalty equal to 25 percent of the tax due and unpaid applies if the taxpayer or tax collector negligently or knowingly failed to pay or remit the tax.

(b) This penalty may apply in addition to any late penalty provided by Section 34-68, but will not apply if a failure to file penalty as provided by Section 34-69 applies.

**Sec. 34-71. Failure to remit collected taxes penalty.**

(a) If a tax collector:

- (1) Collects any tax imposed by any tax ordinance; and
- (2) Knowingly fails to remit the tax collected to the Department before the Department issues a notice of tax deficiency or notice of tax liability, a penalty equal to 50 percent of the total tax collected and not remitted applies, unless the Director determines that the failure to remit collected taxes was due to reasonable cause.

(b) This penalty may apply in addition to the failure to file penalty provided by Section 34-~~6982~~ or, if the tax collector negligently or willfully failed to remit the tax, this penalty applies in addition to the negligence or willfulness penalty provided by Section 34-~~7083~~.

(c) For any tax liability to which the failure to remit collected taxes penalty applies, the late penalties provided by Section 34-68 do not apply.

**Sec. 34-72. Failure to file no liability return penalty and failure to comply with the Assumed Business Name Act.**

(a) If a registered tax collector fails to file a return and the Department issues a notice of tax delinquency but subsequently determines no tax is due, a penalty of \$200.00 shall apply.

(b) It shall be a violation to this Article for any tax collector required to register pursuant to the Assumed Business Name Act, 805 ILCS 405/0.01 et seq. to fail to do so. A penalty of \$1,000.00 shall apply.

**Sec. 34-73. Incomplete; incorrect return or remittance penalty.**

For Tax Collectors who file an incomplete or incorrect tax return or remittance document, a penalty of \$200.00 shall apply.

**Sec. 34-74. Processing fees.**

A processing fee, as described in Section 34-62 of this article, in the amount of \$25.00, shall apply to each incomplete or incorrect remittance documents received.

**Sec. 34-75. Nonsufficient funds check provision.**

If payment or remittance of any tax is made by check and if the financial institution on which the check is drawn refuses to honor the check, it shall be treated as if no tax payment or remittance was made and, in addition, a nonsufficient funds check processing fee in an amount provided by rule applies. This fee shall be in addition to any fine, penalties or interest provided by this article or any tax Ordinance.

**Sec. 34-76. Reasonable cause standards.**

The Director may promulgate standards for determining reasonable cause. If the Director does not promulgate standards, the reasonable cause determination shall be made by applying the reasonable cause criteria of the United States Internal Revenue Service, as these standards may be amended.

**Sec. 34-77. Statute of limitations.**

(a) Except as otherwise provided in Subsections (b), (c), and (d) of this section, the Director shall not issue any notice of tax determination and assessment for any period more than seven years after the end of the calendar year in which the return for the period was filed with the Department or the end of the calendar year in which the return for the period was due, whichever is later.

(b) No statute of limitations applies if:

- (1) A fraudulent tax return or remittance return was filed;
- (2) No tax return or remittance return was filed;
- (3) No tax payment or tax remittance was paid or if a payment or remittance was made, the amount paid or remitted was less than 75 percent of the tax due; or
- (4) The person agrees to waive the applicable statute of limitations.

(c) If for any tax, during any seven-year period for which the Director may issue a notice of tax determination and assessment, the tax paid or remitted was less than 75 percent of the tax due for that period, no statute of limitations applies to that tax and the Director may issue a notice of tax determination and assessment for any and all past periods.

(d) If an amended return was filed for any tax period, the seven-year period shall commence at the end of the calendar year in which the amended return was filed. However, the Department shall not issue a notice of tax determination more than six years after the original return was filed.

(e) This time limitation on the issuance of notices of tax determination and assessment apply only to returns filed or payments due after April 1, 1993.

**Sec. 34-78. Notice.**

(a) Unless otherwise provided, when the Department or the Director is required to give notice under this article, or under any County tax ordinance, notice may be given by:

- (1) United States registered, certified or first class mail, addressed to the person concerned at the person's last known address; or
- (2) Personal service.

(b) Unless otherwise provided, whenever notice is required to be given, it shall be given not less than seven calendar days prior to the day fixed for any hearing or the doing of any act by the Department, the Director, or any agent or employee of the Department.

(c) Any person who is entitled to notice under this article or under any County tax ordinance, who, after due diligence, cannot be located by the Department shall be deemed to appoint the County Clerk as agent for the service of notice or process in any matter arising under this article or under any tax ordinance. Notice or process shall be served by the Department on the County Clerk by leaving at the office of the County Clerk, at least 15 days prior to the event specified in the notice, a true and certified copy thereof, and by sending to the person by registered or certified mail, postage prepaid, a like and true certified copy, with an endorsement thereof of service on the County Clerk, addressed to the person's last known address. Service of notice or process in this manner shall have the same force and validity as if served on the person personally.

**Sec. 34-79. Postmark rule.**

Unless otherwise provided, any notice, payment, remittance or other filing required to be made with the Department under this article, or under any County tax ordinance, shall be considered late unless it is either:

(1) ~~Actually~~ Physically received by the Department on or before the due date; or

(2) Received in an envelope or wrapper displaying a valid, readable United States mail postmark dated on or before the due date, properly addressed to the Department, with adequate postage prepaid; ~~or~~

~~(3) If mailed but not received by the Department, or if received but without a cancellation mark or with the cancellation mark illegible or erroneous, if the sender established by competent evidence that the writing or payment was deposited, properly addressed, in the United States mail on or before the date on which it was required or authorized to be filed or was due. In cases in which the writing or payment was mailed but not received, the sender must also file with, or pay to, the Department a duplicate writing or payment within 30 days after written notification is given by the Department to the person claiming to have sent the writing or payment, of its non receipt of the writing or payment. If a writing or payment is sent by United States registered mail, certified mail or certificate of mailing, a record authenticated by the United States Postal Service of such registration, certification or certificate shall be considered competent evidence that the writing or payment was mailed. The date of registration, certification or certificate shall be deemed the postmarked date.~~

**Sec. 34-80. Right to protest tax determination and assessment.**

(a) Any person to whom the Director issues a tax determination and assessment shall be given written notice of the tax determination and assessment along with written demand for payment.

The person named in the tax determination and assessment may file with the Department a written protest and petition for hearing. The written protest and petition must be filed within 20 days of mailing the notice of tax determination and assessment by the Department.

(b) If a timely written protest and petition for hearing is filed, the Director shall fix the time and place for the hearing and shall give written notice thereof.

(c) If a written protest and petition for hearing is not filed within the 20-day period, the tax determination and assessment shall become a final assessment without further notice and without the necessity of a final assessment being issued the day after the last date for which a protest can be filed.

(d) In the event that a tax determination and assessment is amended, the Department shall give the affected person written notice and an opportunity to be heard with respect to the amendment.

**Sec. 34-81. Hearing procedures.**

(a) When a taxpayer or tax collector files a timely written protest and petition for hearing, the Director shall refer the case to the Department of Administrative Hearings who shall conduct the hearing. The hearing officer is authorized to conduct hearings concerning any matter covered by this article or any tax

ordinance administered by the Department and may determine the factual and legal matters raised by the parties to the hearing. However, the hearing officer shall not hear or decide any claim that any ordinance is unconstitutional on its face or that the County Board did not have authority to enact the ordinance.

(b) The hearing officer may:

- (1) Examine any books, papers, records or memoranda bearing upon the business or activities of the taxpayer or tax collector;
- (2) Request the Circuit Court to issue subpoenas requiring the attendance of any person having personal knowledge of any contested issue;
- (3) Request the Circuit Court to issue subpoenas duces tecum for the production of books, records, papers, or memoranda;
- (4) Administer oaths;
- (5) Take testimony;
- (6) Make rulings as to the admissibility of evidence; and
- (7) Take any other action as may be required for the expeditious conduct of the hearing.

(c) The hearing officer is not bound by the technical rules of evidence. No informality in any proceeding or in the manner of taking testimony or receiving evidence shall invalidate any order, decision, ruling or recommendation of the hearing officer or decision or final assessment of the Director.

(d) The Department's books, papers, records and memoranda or parts thereof may be proved in any hearing or legal proceeding by the original documents or by reproduced copy under the certificate of the Director. Without further proof, the original documents or reproduced copy shall be admissible into evidence before the Department.

(e) If the Circuit Court issues a subpoena or a subpoena duces tecum, the following rules shall apply:

- (1) Service shall be made as provided by the Code of Civil Procedure, (735 ILCS 5/1-101 et seq.);
- (2) Fees of witnesses for attendance and travel shall be the same as the fees of witnesses before the Circuit Court of Cook County and shall be paid after the witness is excused from further attendance;
- (3) When a subpoena or subpoena duces tecum is issued at the instance of either party, the hearing officer may require that party to bear the cost of service and witness fees. The hearing officer may require a deposit to cover the cost of service and witness fees.

(f) Any party to a hearing may apply to any judge of the Circuit Court of this State for enforcement of any subpoena or subpoena duces tecum issued by a hearing officer holding a hearing authorized by this article.

(g) The following provisions shall apply to hearings:

(1) At any hearing held under this article, the tax determination and assessment shall be prima facie correct and the protesting party shall have the burden of proving with books, records and other documentary evidence that [it] is incorrect.

(2) At the conclusion of a hearing, the hearing officer shall issue a final assessment.

(3) The protesting party shall be given written notice of the hearing officer's decision and final assessment. This notice shall contain the Director's statement of the cost of certifying the record to the Circuit Court of Cook County, computed at the rate of \$0.20 per page. The party seeking judicial review of the hearing officer's decision and final assessment shall bear the cost of certification. If the protesting party prevails on appeal, the Department shall reimburse that party for cost of certification.

(4) Items constituting the record may include notices and demands; the initial and any amended tax determinations and assessments; the written protest and petition for hearing; all relevant pleadings, briefs and memoranda of law; evidence admitted at the hearing; the transcribed testimony given at the hearing; and the decision and final assessment of the hearing officer.

(h) Nothing in this Ordinance shall limit the powers and duties of the hearing officers, as authorized by Chapter 2, Article IX, of the Cook County Code.

**Sec. 34-82. Officer and employee liability.**

(a) Any officer or employee of any taxpayer or tax collector who controls, supervises, or is responsible for filing tax returns or remittance returns or who is responsible for paying or remitting any tax imposed by any tax ordinance, and who ~~willfully~~ fails to file any applicable return or ~~willfully~~ fails to pay or remit any applicable tax, interest or penalty shall be personally liable for a penalty equal to all those amounts due and owing.

(b) The personal liability of any person described in Subsection (a) of this section shall survive the dissolution of the taxpayer or tax collector.

**Sec. 34-83. Determination of officer and employee liability.**

(a) The Department shall determine a penalty due under this section according to its best judgment and information, and that determination shall be prima facie correct and shall be prima facie evidence of a penalty due under this section. Proof of such determination by the Department shall be made at any hearing before it or in any legal proceeding by a reproduced copy of the Department's record relating thereto in the name of the Department under the certificate of the Director. The reproduced copy shall, without further proof, be admitted into evidence before the Department or in any legal proceeding and shall be prima facie proof of the correctness of the penalty due, as shown thereon. The Department shall in every case issue a notice of penalty liability for the amount claimed by the Department pursuant to this section. Procedures for protest and review of a notice of penalty liability issued under this section and assessment of the penalty due hereunder shall be the same as those prescribed for protest and review of a notice of tax liability and the assessment of tax liability under this article as set forth in Sections 34-65, 34-~~8094~~ and 34-~~8195~~. No

notice of penalty liability shall be issued after the expiration of four years after the date all proceedings in court for the review of any final or revised final assessments issued against a taxpayer or tax collector which constitute the basis of such penalty liability have terminated or the time for the taking thereof has expired without such proceedings being instituted or after the expiration of four years after the date any return is filed with the Department by a taxpayer or tax collector in cases where the return constitutes the basis of such liability. Interest shall accrue on that portion of the penalty imposed by this section which represents the tax unpaid by the taxpayer or tax collector at the same rate and in the same amount as interest accrued on the tax unpaid by the taxpayer or tax collector.

(b) In addition to any other remedy provided for by the laws of this State, and provided that no hearing or proceedings for review provided by this article which is pending, any section of this article which provides a means for collection of taxes shall in the same manner and to the same extent provide a means for the collection of the penalty imposed by this section. The procedures for the filing of an action for collection of the penalty imposed by this section shall be the same as those prescribed for the filing of an action for collection of the tax assessed. The time limitation period on the Department's right to bring suit to recover the amount of tax, or portion thereof, or penalty or incompetent to file a claim thereof against their estate, shall not run during:

(1) Any period of time in which the order of any court has the effect of enjoining or restraining the Department from bringing a suit or claim against the officer or employee;

(2) Any period of time in which the order of any court has the effect of enjoining or restraining the Department from bringing suit or initiating other proper proceedings for the collection of those amounts from the taxpayer or tax collector; or

(3) Any period of time the officer or employee departs from and remains out of the State; but the foregoing provisions concerning absence from the State shall not apply to any case in which, at the time when a tax or penalty becomes due under this division, the person allegedly liable therefor is not a resident of this State.

#### **Sec. 34-84. Survival of liability.**

If a deceased person owes any tax, penalty, or interest to the County, the Director may request that a claim against the decedent's estate be made.

#### **Sec. 34-85. Fines.**

(a) Any person found guilty of violating, neglecting, disobeying or refusing to comply with any of the provisions of this article, or of any tax ordinance, shall be subject to a fine of \$1,000.00 for the first offense and \$2,000.00 for the second and each subsequent offense. All actions seeking the imposition of fines only shall be filed as quasi-criminal actions subject to the provisions of the Code of Civil Procedure (735 ILCS 5/1-101 et seq.).

(b) Any person found guilty of more than three repeated offenses with any 180-day period shall, in addition to the fines provided in Subsection (a) of this section, be subject to punishment by incarceration for a term not to exceed six months as provided by the Code of Criminal Procedure of 1964 (725 ILCS 5/100-1 et seq.).



(c) A separate and distinct offense is committed for each day a person continues any violation or permits any violation to exist, after having actual notice thereof.

**Sec. 34-86. Suit to enforce payment.**

If any person fails to pay or remit any tax, interest or penalties, upon request of the Department, the State's Attorney may bring, or cause to be brought, an action to enforce payment.

**Sec. 34-87. License suspension and revocation.**

(a) Any license, permit, registration or franchise issued by the County may be suspended or revoked by the issuing authority if it is determined after a hearing that the licensee, or any person controlled by the licensee, has willfully failed to pay or remit any tax, interest or penalty due. No license shall be suspended or revoked under this subsection if, within ten days after the issuance of a license suspension or revocation order, the total tax liability, including interest and penalties, is paid.

(b) Written notice of the hearing shall be given to the licensee at the licensee's last known address not less than seven days before the hearing is to be held.

(c) No action taken under this section shall release or discharge any person who is responsible for paying or remitting any tax from civil liability or from prosecution for any violation of this article or any tax ordinance.

**Sec. 34-88. Liens and right to levy.**

(a) To secure payment of any final assessment of any tax, interest or penalty due from a final assessee, the County shall have a lien upon all the real and personal property of the person assessed, which is located or found within the County, including all real or personal property acquired after the date on which any final assessment was issued.

(b) A tax lien shall not be effective against any bona fide purchaser for value of any item purchased in the usual and ordinary course of business from a person's stock in trade. The Department shall file a tax lien upon the property to be encumbered:

(1) For real property, with the Recorder of Deeds of the County, or similar jurisdiction, in which the real property is located;

(2) For personal property, with the Recorder of Deeds of the County and with the Secretary of State of the State. At least ten days prior to filing a lien, the Department shall give notice to the final assessee of its intent to file the lien.

(c) Nothing in Subsection (a) of this section shall be construed to give the County a preference over the rights of any bona fide purchaser, mortgagee, judgment creditor or other lien holder who perfected its lien prior to the filing of the Department's lien.

(d) In addition to any other remedy provided by this article or otherwise by law, the County may foreclose on its lien on real or personal property to the same extent and in the same manner as in the enforcement of other liens. No proceedings to foreclose shall be instituted more than seven years after the filing of the Department's lien, except that this period shall not run:

- (1) For the period of time in assessment that forms the basis for the lien; or
- (2) For the duration of any judicial order enjoining or restraining the Department for instituting foreclosure proceedings.

(e) All fees for the recording of notices of liens or release of liens shall be added to the sum payable by the final assessed.

**Sec. 34-89. ~~Survival of liability.~~ Financial Hardship.**

The Director may provide a process for taxpayers or tax collectors to apply for abatement of tax liabilities. Any communication, recommendation, action or decision of the Director regarding the financial hardship process or any application shall be within the sole discretion of the Director.

~~If a deceased person owes any tax, penalty, or interest to the County, the Director may request that a claim against the decedent's estate be made.~~

**Sec. 34-90. Credit and refunds.**

(a) If it appears that an amount of tax, interest or penalty has been paid or remitted in error to the Department, the taxpayer or tax collector may file a claim for credit or refund; ~~provided, however,~~ <sup>h</sup>However, no person shall be eligible for a credit or refund unless the person paid or remitted the tax, interest or penalty directly to the Department.

(b) Any claim for a credit or refund must be filed in writing on forms provided by the Department not later than four years from the date on which payment or remittance in error was made.

(c) The Department shall allow a claim for credit or refund only for sums paid or remitted through a mistake of fact, an error of law or as provided by Subsection (d) of this section.

(d) No credit or refund shall be allowed for any amount paid or remitted in error unless:

- (1) In the case of a claim for credit or refund by a taxpayer, the taxpayer either:
  - a. Bore the burden of paying the tax and did not shift the burden to another person; or
  - b. Shifted the burden of paying the tax to another person; but has unconditionally repaid the tax to that person.
- (2) In the case of a claim for credit or refund by a tax collector, the tax collector has unconditionally repaid the tax collected to the person from whom it was collected.

(3) For all tax periods after December 31, 2014, in the event that a court of competent jurisdiction has declared a tax unconstitutional and the judgment of constitutional invalidity is final and all rights to appeal open to the department have expired or have been exhausted, then the department shall allow a claim for credit or refund but only if the claim is filed by a taxpayer or tax collector who, at the time of payment or remittance (1) paid or remitted the tax under written protest, or (2) paid or remitted the tax into an escrow account established by administrative order.

(e) Except as provided in Section 34-80 of this chapter or by order of Court, No credit or refund shall be allowed for any sum paid or remitted in satisfaction of, or in settlement of, any claim for taxes, interest or penalties asserted by the Department.

(f) A claim for credit or refund shall be acknowledged in writing by the Director. The written acknowledgement shall identify the claim and state the date upon which it was received.

### **Sec. 34-91. Disposition of claims.**

(a) As soon as practicable after a claim for credit or refund is filed, the Director shall examine the credit or refund request and determine the amount of credit or refund due, if any, and shall issue a written notice to the claimant of a tentative determination.

(b) The tentative determination of claim shall be prima facie correct and the claimant has the burden of proving with books, records, or other documentary evidence that the determination is incorrect.

(c) If the claimant disagrees with the tentative determination, the claimant may file with the Department a written protest. The written protest must be filed within 20 days of mailing the written notice of tentative determination of claim.

(d) Upon the receipt of a timely protest, the Director shall fix the time and place for hearing, by giving written notice to the claimant.

(e) Any hearing held under this section shall be governed by the procedures set forth in Section 34-~~8170~~.

(f) Upon conclusion of the hearing, the hearing officer shall make a recommendation to the Director. The Director shall adopt, reject or modify the recommendation based on a review of the record and shall issue a final determination. Written notice of the Director's final determination shall be given to the claimant.

(g) If the claimant fails to file a timely written protest, the tentative determination shall become final without further notice the day after the last day for protest.

(h) The Director may issue to a claimant a letter of credit if the director determines that a claimant may be able to use the credit in the foreseeable future or may issue a refund certificate, in lieu of a letter of credit, on application by a claimant who cannot use, sell or assign a letter of credit. Refund certificates shall be numbered serially as issued and shall be paid in the order of issuance from funds appropriated for that purpose.

**Sec. 34-92. Bulk sales or transfers.***(a) Seller's/transferor's notice requirement.*

(1) If a taxpayer or tax collector conducts a business or activity that requires filing a tax return or remittance return with the Department on any periodic basis and the taxpayer or tax collector:

- a. Sells or transfers the business or activity that required the person to pay or remit a tax to the County;
- b. Sells or transfers a major part of the assets of the business or activity; or
- c. Sells or transfers, other than in the ordinary and usual course of business, a major part of any one or more of the following assets:
  1. The stock of goods or inventory of the taxpayer or tax collector;
  2. Furniture or fixtures;
  3. Machinery or equipment; or
  4. Real property, the taxpayer or tax collector shall file with the Department written notice of the intended sales or transfer.

(2) The taxpayer's or tax collector's written notice shall be filed with the department at least 45 days prior to the date of sale or transfer on a form provided by the Department. The written notice shall set forth:

- a. The name of the seller or transferor;
- b. The name of the purchaser or transferee;
- c. A description of the property or business or activity to be sold;
- d. The purchase or transfer price;
- e. The date of sale or transfer;
- f. Any other information the Department may reasonably require.

(3) Within 30 days after sale or transfer, the seller or transferor shall file any tax returns or remittance returns and pay or remit to the Department any taxes, interest or penalties due or accrued, and not paid or remitted, through the date of the sale or transfer.

*(b) Purchaser's/transferee's notice requirement.*

(1) At least 45 days prior to the date of sale or transfer, the purchaser or transferee shall file with the Department written notice of the intended sale or transfer on the form provided for in Subsection (a)(2) of this section.

(2) The purchaser or transferee may give written notice in conjunction with the seller's or transferor's written notice.

(3) If the purchaser or transferee fails to file notice as required above, the purchaser or transferee shall be jointly and severally liable with the seller or transferor for the amount of taxes, interest or penalties owed by the seller or transferor to the County, but not exceeding the fair market value of the property acquired by the purchaser or transferee.

(c) *Department's response to notice.*

(1) If a timely written notice as required by this section is filed, the Department shall:

a. Perform an audit of the seller's or transferor's books and records or otherwise determine all taxes, interest or penalties due or accrued through the date of sale or transfer; and

b. At least 15 days prior to the date of sale or transfer, give written notice in the manner provided by Section 34-~~7867~~ to both the seller (transferor) and the purchaser (transferee) of the amount to be withheld from the purchase or transfer price to cover all unpaid or unremitted taxes, interest or penalties due or accrued and not paid or remitted, through the date of sale or transfer.

(2) Upon receiving timely written notice from the Department of the amount to be withheld, the purchaser or transferee shall withhold this amount from the purchase or transfer price or, if payment of money or property is not involved, the purchaser or transferee shall withhold the performance that constitutes consideration for the sale or transfer, until the seller or transferor produces:

a. A receipt from the Department showing that all taxes, interest and penalties have been paid or remitted; or

b. A certificate from the Department showing no tax, interest or penalties are due.

(3) If the department fails to provide timely written notice to the purchaser or transferee as provided by Subsection (c)(1)b. of this section, the purchaser or transferee shall be relieved of any duty to withhold from the purchase or transfer price and shall have no liability for taxes, interest or penalties due from the seller or transferor through the date of sale or transfer.

(4) If the Department provides timely written notice to the purchaser or transferee of the amount to be withheld from the purchase or transfer price and that amount is withheld, the purchaser's or transferee's liability for any taxes, interest and penalties through the date of sale or transfer shall be limited to the amount withheld.

(5) If the purchaser or transferee fails to withhold from the purchase or transfer price the amount requested by the Department, the purchaser or transferee shall be jointly and severally liable with

the seller or transferor for all taxes, interest and penalties owed by the seller or transferor to the County, but not exceeding the lesser of the fair market value of the property acquired or the amount requested by the Department.

(6) The purchaser or transferee shall pay to the Department upon the Department's written demand any amount withheld under this section.

(d) *Seller's/transferor's continuing liability.* Nothing in this section shall be construed to relieve the seller or transferor of liability for outstanding taxes, interest or penalties, except that any payments received from the purchaser or transferee pursuant to this section shall reduce the seller's or transferor's liability to the County.

(e) The statute of limitations provided by Section 34-77 shall apply with respect to the issuance of a notice of tax determination and assessment to the purchaser or transferee in a bulk sale.

#### **Sec. 34-93. Voluntary disclosure program.**

The director shall issue written guidelines setting forth the terms and conditions for participation in the Department's Voluntary Disclosure Program which permits unregistered tax collectors and taxpayers required to remit tax directly to the Department, to whom the Department has not issued a notice of tax audit or tax investigation, to self-assess and pay their outstanding tax liabilities and interest in exchange for the waiver of all penalties for tax liabilities arising during the four-year period immediately prior to the date on which a tax collector or taxpayer applies to participate in the program.

#### **Sec. 34-94. Confidentiality.**

(a) All information that the Department receives from returns or reports, from any investigation, or from any hearing conducted under this article or under any County tax ordinance, shall be confidential and shall be used for official purposes only. Any person who divulges confidential information in any manner and for any purpose, except in accordance with a proper judicial order, or as otherwise provided by law, shall be subject to a term of incarceration not to exceed six months or a fine not to exceed \$500.00 or both.

(b) Nothing in this section shall prevent the Director from publishing or making available to the public the names and addresses of persons filing returns or reports under this article, or under any tax ordinance, or from publishing or making available reasonable statistics concerning the operation of a tax by grouping the contents of returns so that the information in any individual return is not disclosed.

(c) Nothing in this chapter shall prevent the Director from furnishing to the United States Government, to the government of any state, to any Federal or State officer or agency or to any municipality, for exclusively official purposes, information received by the Department in administering this article or any County tax ordinance, if the other government or governmental officer or agency agrees to furnish tax information requested by the Department.

(d) Furnishing information to a seller or purchaser under Section 34-77 is an official purpose within the meaning of this section. Furnishing returns, reports or information to the County Auditor, or authorized agent is an official purpose within the meaning of this section.

**Sec. 34-95. Department ~~tip-line~~ reward program.**

(a) *Reward ~~Tip-Line~~ Program*. The Director of Revenue shall establish a ~~Tip-Line~~ Reward Program enabling any person, as described in this Article, to report to the Department any Home Rule Tax Ordinance violation and receive a reward from the total amount of the proceeds collected by the Department after final adjudication of the reported violation. Such violations shall be reported in accordance with rules promulgated by the Director of Revenue.

(b) *Conviction and reward*. Any person who reports a violation that leads to a conviction and collection of the outstanding tax liability, fees or penalties, shall be entitled to a reward, in accordance with rules promulgated by the Director of Revenue, not exceeding \$1,000.00.

(c) *Ineligible Persons*. Employees of Cook County, independently elected officials, their family members and any person who shares such an employee's home or domicile of record, shall not be eligible for any reward authorized by this section.

**Sec. 34-96. Alternative methods of transmitting payment.**

The Director may authorize by rule that taxpayers or tax collectors pay or remit any tax by electronic or other means.

**Sec. 34-97. Filing and publication of rules and regulations.**

(a) Any rules or regulation promulgated under this article or under any tax ordinance ~~shall be filed in the Department's principal office and~~ shall be available for public inspection. Copies shall be made available upon request and payment of a reasonable fee determined by the Department, to cover to cost of providing the copy.

(b) The Department may publish any rule or regulation in book or pamphlet form and may make a reasonable charge to cover the cost of publication of the book or pamphlet.

**Effective date:** This ordinance shall be in effect immediately upon adoption

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Goslin, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6400**

**Sponsored by:** TONI PRECKWINKLE, President, and JOHN P. DALEY, County Commissioner

**DEPARTMENT OF REVENUE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Administration, Article V, Departments and Similar Agencies, Division III, Bureau of Finance, Subdivision III, Department of Revenue, Section 2-434 of the Cook County Code is hereby amended as Follows:

**SUBDIVISION III. DEPARTMENT OF REVENUE**

**Sec. 2-434. Power and duties of Director of Revenue.**

The Department of Revenue shall have the following powers and duties:

- (1) To administer and enforce all of the responsibilities, powers and duties delegated to it in every County tax or fee ordinance. However, when those tax revenues are collected by the State for and in behalf of the County, and remitted to the County, the Department shall act solely in an advisory capacity with respect to those collections.
- (2) To collect cable television franchise fees and tax revenue, other than property taxes, formerly collected by other officers, and to succeed to all responsibilities, powers and duties relating to cable television franchise fees and tax collections previously delegated to the County Collector, Bureau of Finance and Bureau of Administration.
- (3) To establish, maintain and preserve statistical records of revenue, taxes and license and permit fees collected under each revenue, tax, license or permit measure and to report to the County Board President from time to time or as often as the President considers it necessary, upon those statistics.
- (4) To provide appropriate duties and responsibilities for officers and employees of the Department.
- (5) To investigate, analyze and propose new revenue programs for the County toward the end that the financial burdens of revenue, tax, license and permit fees may be equitably distributed among the citizens of the County.
- (6) To take such steps, actions, and to request prosecutions by the State's Attorney's office for the purpose of enforcing ordinances relating to fees and taxes administered by the Department of Revenue.
- (7) To require the production for examination of books, papers, records, and documents pertinent to any tax liability, as well as to institute investigations, inquiries or hearings and to take testimony and proof under oath at such hearings.



(8) To make and enforce reasonable rules and regulations as necessary to effectively administer any of the powers herein granted or which are granted by other ordinances adopted by the County Board, and to publish those rules and regulations and make them available to members of the public who desire them.

(9) To receive all protests and challenges to the determination of tax liability of any taxpayer and to issue tentative determination of those claims.

(10) To refer any protests and challenges, to the determination of tax liability of any taxpayer, to the Cook County Department of Administrative Hearings for an administrative law officer or administrative law judge to hear and issue final determination regarding the claims, following all rules and procedures set forth in Chapter 2, Article IX of the County Code.

(11) To correct errors of tax designation on Department records and to notify the County Treasurer so that necessary adjustment and corresponding changes may be made.

(12) ~~To assess a fee on payments made by credit card. The fee shall be the actual amount charged to the County by the credit card company for those transactions. The Director of Revenue shall post a notice setting forth the amount of the fee at all places where credit card payments are accepted. To~~ implement various tax payment methods as approved by the Department, including acceptance of payments made by credit card.

(13) To request wire or electronic transfer of funds due to the County from the State Treasury, as provided in 15 ILCS 505/11 (countersigning of warrants by State Treasurer; service charge for electronic transfers).

**Effective date:** This ordinance shall be in effect immediately upon adoption.

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Goslin, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6414**

**Sponsored by:** TONI PRECKWINKLE, President, and JOHN P. DALEY, County Commissioner

**PROPOSED ORDINANCE AMENDMENT****COOK COUNTY USE TAX ON NON-RETAILER TRANSFERS OF NEW MOTOR VEHICLES**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that, Chapter 74, Taxation, Article XVII, Cook County Use Tax on Non-Retailer Transfers of Motor Vehicles, Section 74-595 through 74-604 of the Cook County Code shall be amended as follows:

**ARTICLE XVII. - COOK COUNTY USE TAX ON NON-RETAILER TRANSFERS OF MOTOR VEHICLES****Sec. 74-595. Short title.**

This Article shall be known and may be cited as the "Cook County Home Rule Use Tax Ordinance for Non-retailer Transfers of Motor Vehicles." The tax shall be known as the "Cook County Home Rule Use Tax for Non-retail Transfers of Motor Vehicles" and is imposed in addition to all other taxes imposed by the County of Cook, the State of Illinois or any other municipal corporation or political subdivision of the State of Illinois.

**Sec. 74-596. 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:

*County* means Cook County, Illinois.

*Department* means the Cook County Department of Revenue.

*Director* means the director of the Cook County Department of Revenue or duly authorized representative.

*Illinois Use Tax Act* means the Use Tax Act, effective July 14, 1955, as amended, 35 ILCS 105/1 et seq.

*Illinois Vehicle Code* means the Illinois Vehicle Code, effective July 1, 1970, as amended, 625 ILCS 5/1 et seq.

*Motorcycle* means motorcycle, motor-driven cycle, three- or four-wheel all-terrain vehicle (ATV), or motorized pedalcycle.

*Motor vehicle* means a motor vehicle, as defined by the Illinois Vehicle Code, which is titled or registered with an agency of the State of Illinois at a location within the corporate limits of the County of Cook.

*Tax or use tax* means the tax imposed by this article, unless the context requires construction.

*Use* has, to the extent applicable, the meaning set forth in the Illinois Use Tax Act.

*Use in Cook County* means tangible personal property titled or registered, at a location in Cook County, with an agency of the State of Illinois.

*User* means any person whose name is on the motor vehicle title or registration.

**Sec. 74-597. Tax imposed and tax rate.**

(a) Tax imposed on user. The tax imposed by this article and the obligation to pay the same is upon the user, as described in this article.

(1) Except as otherwise provided by this chapter, a tax is imposed upon the privilege of using in the County any motor vehicle that is acquired by purchase, gift or transfer. The ultimate incidence of and obligation for payment of the tax is on the person that acquires the motor vehicle by purchase, gift or transfer.

(2) Notwithstanding Subsection (a)(1) of this section, the tax shall not apply if the motor vehicle is purchased at retail from a retailer and the purchaser is required to pay Use Tax per Article VII [of this chapter] of the County's Code or is exempt pursuant to Section 74-599 of this Article.

(b) Nothing in this article shall be construed to impose a tax upon any business or activity which, under the constitutions of the United States and the State of Illinois, may not be made the subject of taxation by the County.

(c) Tax rate on motor vehicles through July 31, 2013. A use tax at the following rates is hereby imposed on the non-retailer transfers of motor vehicles in Cook County through July 31, 2013.

Age of Motor Vehicle	Tax Due
5 years or newer	\$225.00
6 to 10 years	\$200.00
11 or older	\$175.00

The rate of the use tax imposed shall be reduced to \$25.00 regardless of the age of each motor vehicle acquired from a non-retailer under the following circumstances:

(1) The transferee or purchaser is the spouse, mother, father, brother, sister or child of the transferor and proof of family relationship is established;

(2) The transfer is a gift to a beneficiary in the administration of an estate and the beneficiary is not a surviving spouse;

(3) The motor vehicle has been taxed pursuant to the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq., as amended, or the Illinois Use Tax Act or any other state retailers' occupation tax, sales tax or use tax and the motor vehicle is transferred in connection with the organization, reorganization, dissolution or partial liquidation of an incorporated or unincorporated business provided that the beneficial ownership is not changed.

(d) Tax rate on motor vehicles effective August 1, 2013. A use tax at the following rates is hereby imposed on the non-retailer transfers of motor vehicles other than motorcycles.

Age of Motor Vehicle	Tax Due
3 years or newer	\$225.00
4 to 8 years	\$175.00
9 years or older	\$90.00

Except as provided in Subsection (e), ~~t~~The rate of the use tax imposed shall be reduced to \$25.00 regardless of the age of each motor vehicle acquired from a non-retailer under the following circumstances:

(1) The transferee or purchaser is the spouse, mother, father, brother, sister or child of the transferor and proof of family relationship is established in a manner prescribed by the Department; or, in the event the tax is collected on behalf of the County by the Illinois Department of Revenue pursuant to Section 74-598(c), in a manner prescribed by the Illinois Department of Revenue; or

(2) The transfer is a gift to a beneficiary in the administration of an estate and the beneficiary is not a surviving spouse; or

(3) The motor vehicle has been taxed pursuant to the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq., as amended, or the Illinois Use Tax Act or any other state retailers' occupation tax, sales tax or use tax and the motor vehicle is transferred in connection with the organization, reorganization, dissolution or partial liquidation of an incorporated or unincorporated business provided that the beneficial ownership is not changed; or

(4) The motor vehicle was purchased by an individual who can document in a manner proscribed by the Director that he or she:

(i) Currently receives Social Security Disability; or

(ii) Currently receives Supplemental Security Income and is enrolled in a degree program, continuing education, job training program and/or employed.

(e) In the event the tax referenced in Subsection (d) above is collected on behalf of the County by the Illinois Department of Revenue pursuant to Section 74-598, individuals who meet the criteria of Subsection (d)(4) above must pay the applicable \$225.00, \$175.00 or \$90.00 rate in Subsection (d) to the Illinois

Department of Revenue but are entitled to apply for a tax rebate from the County for any amount paid above \$25. Claims for the rebate must be made with the Department within 60 days of paying the original tax, upon forms prescribed by the Department, and accompanied by such proof required by the Department to substantiate eligibility for the rebate..

(fe) Tax rate on motorcycles effective August 1, 2013. The rate of the use tax imposed on the non-retailer transfer of motorcycles shall be \$90.00 for each non-retailer transfer. The rate of the tax imposed on the non-retailer transfer of motorcycles shall be reduced to \$25.00 under the following circumstances:

- (1) The transferee or purchaser is the spouse, mother, father, brother, sister or child of the transferor and proof of family relationship is established in a manner prescribed by the Department; or, in the event the tax is collected on behalf of the County by the Illinois Department of Revenue pursuant to Section 74-598(c), in a manner prescribed by the Illinois Department of Revenue; or
- (2) The transfer is a gift to a beneficiary in the administration of an estate and the beneficiary is not a surviving spouse; or
- (3) The motorcycle has been taxed pursuant to the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq., as amended, or the Illinois Use Tax Act or any other state retailers' occupation tax, sales tax or use tax and the motorcycle is transferred in connection with the organization, reorganization, dissolution or partial liquidation of an incorporated or unincorporated business provided that the beneficial ownership is not changed.

#### **Sec. 74-598. Duty of department to collect.**

(a) Except as provided in Subsection (c) it shall be the duty of the Department to collect and receive the tax imposed by this article. The Department shall keep an accurate and separate account of all such tax payments received by it showing the name and address of the person remitting the tax and the date of each payment.

(b) The Director is hereby empowered to adopt, promulgate and enforce, rules and regulations not inconsistent with this article, relating to the administration and enforcement of the provisions of this article, including provisions for examination, reexamination, correction and amendment of all returns filed or required to be filed pursuant to this article or request the Department of Administrative Hearing to conduct hearings, to aid in establishing liability for payment of taxes due under this article.

(c) The Department may enter into and execute an Agreement with the Illinois Department of Revenue to allow the Illinois Department of Revenue to collect and transmit the tax imposed by this article on behalf of and to the County. At such time that the Illinois Department of Revenue begins to collect the tax pursuant to such an agreement, including any civil penalties that may be assessed as an incident thereto, the Illinois Department of Revenue shall have full power to administer and enforce the provisions of this Article.

#### **Sec. 74-599. Exemptions.**

Notwithstanding any other provision of this article, the tax imposed by this article shall not apply to:

(a) A motor vehicle that is purchased and used by a governmental agency or a society, association, foundation or institution organized and operated exclusively for charitable, religious or educational purposes;

(b) The use of a motor vehicle that is exempt under the ~~applicable provisions of Section 3-55(b), (c), (d), (e) or (f) of the Illinois Use Tax Act;~~

(c) Implements of husbandry;

(d) A motor vehicle for which a junking certificate has been issued pursuant to Section 3-117.1(a) of the Illinois Vehicle Code;

~~(e) A motor vehicle that is subject to the replacement vehicle tax imposed by either Section 3-2001 of the Illinois Vehicle Code;~~

~~(e)f) A motor vehicle that is transferred as a gift to a beneficiary in the administration of an estate and the beneficiary is a surviving spouse.~~

**Sec. 74-600. - Obligation of taxpayers to file returns and pay tax.**

(a) Every person that is required to pay the tax imposed by this article shall file a return on a form prescribed by the Director and pay all applicable tax to the Department or its designee within 30 days after or before the last day of the calendar month following the month that the motor vehicle or motorcycle was acquired.

(b) In the event this tax is collected on behalf of the County by the Illinois Department of Revenue pursuant to Sec. 74-598, payment of this tax shall be a condition to titling or registering the vehicle if such condition is permitted or required under state law, and, upon request of the payor, a receipt acknowledging payment of this tax will be provided by the Illinois Department of revenue as evidence of payment, if such receipt is permitted or required under state law. 625 ILCS 5/3-1002

**Sec. 74-601. - Rules and regulations.**

The director is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this article.

**Sec. 74-602. - Tax additional.**

The tax imposed in this article is in addition to all other taxes imposed by the County, the State or any municipal corporation or political subdivision thereof.

**Sec. 74-603. - Violations; penalty.**

(a) Except as provided in Subsection (b), aAny user determined to have violated this article, as amended, shall be subject to fees and fines as stated in the uniform penalties, interest and procedures ordinance, Chapter 34, Finance, Article III, Uniform Penalties, Interest and Procedures. Separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such

violation, or permit any such violation to exist after notification thereof. It shall be deemed a violation of this article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalty due and owing as well as costs incurred for such proceeding.

(b) In the event this tax is collected on behalf of the County by the Illinois Department of Revenue, the Uniform Penalty and Interest Act, 35 ILCS 735, shall govern the types of fees and fines that may be collected and the amounts of said fees and fines. Notwithstanding the applicability of the Uniform Penalty and Interest Act for this purpose, any fees and fines collected by the Illinois Department of Revenue on behalf of the County shall be disbursed to the County in accordance with the terms of the intergovernmental agreement that governs the collection of that tax. It shall be deemed a violation of this article for any person to knowingly furnish false or inaccurate information to the County or Illinois Department of Revenue. Criminal prosecution shall in no way bar the right of the Illinois Department of Revenue to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing as well as costs incurred for such proceeding.

**Sec. 74-604. - Application of uniform penalties, interest and procedures ordinance.**

Whenever not inconsistent with the provisions of this article or whenever this article is silent, the provisions of the uniform penalties, interest and procedures ordinance, Chapter 34, Finance, Article III, Uniform Penalties, Interest and Procedures, of this Code shall apply and supplement this article.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners that the Clerk of the Board shall transmit a certified copy of this Ordinance Amendment to the Cook County Director of Revenue and the Director of the Illinois Department of Revenue within five days after its effective date.

**Effective date:** This ordinance shall be in effect immediately upon adoption.

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Goslin, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6424**

**Presented by:** ZAHRA ALI, Director, Department of Revenue

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Department of Revenue

**Other Part(ies):** Illinois Department of Revenue, Springfield, Illinois

**Request:** As a result of collaboration with the State of Illinois Department of Revenue on debt collection, we are hereby requesting authorization for the President to enter into and execute an Intergovernmental Agreement between Cook County (“County”), by and through the Department of Revenue and the State of Illinois, by and through its Department of Revenue (“IDOR”)

**Goods or Services:** This agreement will allow the State to collect on behalf of the County, the Use Tax on Non-Retailer Transfers of Motor Vehicles.

**Agreement Number(s):** N/A

**Agreement Period:** Upon Approval and ongoing

**Fiscal Impact:** Up to \$244,000.00 one-time fee plus a 2% monthly administrative fee pre-state legislation amendment; proposed 5% monthly administrative fee post-state legislation amendment. This Agreement is also Revenue Generating FY 2015 \$2.5 million, \$7.25 million each year after.

**Accounts:** 490-260

**Summary:** Under the Local Tax Collection Act, 35 ILCS 720/1, IDOR may agree to collect and distribute any tax lawfully imposed by the County that is similar to a tax imposed by the State and collected by IDOR. Conditioned on passage of an amendment to the Local Tax Collection Act, this Intergovernmental Agreement will allow for collection by IDOR, on behalf of the County, of the Use Tax on Non-Retailer Transfers of Motor Vehicles at the time the purchaser registers the vehicle and pays taxes imposed by the State.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Intergovernmental Agreement be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**BUREAU OF FINANCE**



**DEPARTMENT OF RISK MANAGEMENT**

**14-5591**

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Risk Management

**Vendor:** First Commonwealth, Inc. wholly owned subsidiary of The Guardian Life Insurance Company of America, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Employer-Sponsored Dental Insurance Benefits

**Original Contract Period:** 12/1/2011 - 11/30/2013, with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 12/1/2014 - 11/30/2015

**Total Current Contract Amount Authority:** \$24,013,382.78

**Original Approval (Board or Procurement):** 1/18/2012, \$8,000,000.00

**Previous Board Increase(s) or Extension(s):** 12/4/2013, \$16,013,382.78, Renewal 12/1/2013 - 11/30/2014

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

**This Increase Requested:** \$9,062,023.00

**Potential Fiscal Impact:** FY 2015 \$9,062,023.00

**Accounts:** 490-177 (899-177, 499-177)

**Contract Number(s):** 11-87-011B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management requests authorization for the Chief Procurement Officer to renew The Guardian Life Insurance Company contract # 11-87-011B for employee dental insurance benefits. Guardian provides dental benefits (PPO and HMO) to eligible employees and their dependents. This contract was originally awarded as a result of a Request for Proposals (RFP) in accordance with Cook County Procurement Code. It is a two-year contract with two one-year renewal options; this amendment represents the second and final option for renewal.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-5592**

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Risk Management

**Vendor:** Health Care Service Corporation DBA Blue Cross and Blue Shield of Illinois, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Employer-Sponsored Health Insurance Benefits

**Original Contract Period:** 12/1/2011 - 11/30/2013, with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 12/1/2014 - 11/30/2015

**Total Current Contract Amount Authority:** \$723,519,995.92

**Original Approval (Board or Procurement):** 1/18/2012, \$262,000,000.00

**Previous Board Increase(s) or Extension(s):** 12/4/2013, \$461,519,995.92; renewal 12/1/2013 - 11/30/2014

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

**This Increase Requested:** \$256,098,547.00

**Potential Fiscal Impact:** FY 2015 \$256,098,547.00

**Accounts:** 490-176 (899-176, 499-176)

**Contract Number(s):** 11-87-011A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management requests authorization for the Chief Procurement Officer to renew and increase for one (1) year Contract # 11-87-011A with Health Care Service Corporation for employee health insurance benefits. Health Care Service Corporation is commonly known as Blue Cross Blue Shield of Illinois. Blue Cross Blue Shield of Illinois provides health care benefits (PPO and HMO) to eligible employees and their dependents. This contract was originally awarded as a result of a Request for Proposals (RFP) in accordance with the Cook County Procurement Code. It is a two-year contract with two (2) one (1) year renewal options; this amendment represents the second and final option for renewal.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6102**

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management

**PROPOSED CONTRACT**

**Department(s):** Risk Management

**Vendor:** CaremarkPCS Health, LLC, Northbrook, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Pharmacy Benefits Management Services

**Contract Value:** \$204,727,769.92

**Contract period:** 12/1/2014 - 11/30/2017, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2015 \$63,370,948.32, FY 2016 \$68,123,769.45, FY 2017 \$73,233,052.15

**Accounts:** 490-181, 499-181, 899-181

**Contract Number(s):** 1455-13418

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Risk Management Department is requesting authorization for the Chief Procurement Officer to award a contract with CaremarkPCS Health, LLC, otherwise known as CVS/Caremark, for Pharmacy Benefits Management (PBM) Services as a result of a Joint Procurement Request for Proposals (Joint RFP) for the Board of Education of the City of Chicago (CPS), Chicago Park District (CPD), Chicago Transit Authority (CTA) and Cook County. This Joint RFP was done in accordance with the County Procurement Code Section 34-142, and the Government Joint Purchasing Act, 30 ILCS 525. CVS/Caremark’s proposal is the most financially and administratively compelling multi-year offer to the Cook County membership, and they continue to offer advantages to manage pharmacy including Pharmacy Advisor, Maintenance Choice, and Specialty programs.

This contract will provide eligible Cook County employees and their dependents with prescription drug benefits for retail and mail-order services. The proposed contract is for a three (3) year period with two (2) one (1) year renewal options.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

**14-6360**

**Presented by:** MARTHA MARTINEZ, Interim Chief Administrative Officer, Bureau of Administration

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Bureau of Administration

**Action:** Expenditure Authority

**Payee:** City of Chicago, Department of Revenue

**Good(s) or Service(s):** No goods or services are being purchased; payment is for past due and owing for citations issued to county vehicles.

**Fiscal Impact:** not to exceed \$41,640.00

**Accounts:** 011-260

**Contract Number(s):** N/A

**Summary:** The City of Chicago offers a service whereby, upon receipt of a list of all license plates owned by or registered to Cook County, the City's Department of Revenue will provide Cook County a monthly consolidated notice via e-mail. This notice will contain all parking, compliance, and automated traffic violations for all vehicles on the plate list on or about the 25th of every month.

Enrolling in the fleet noticing program, and having such a list, will enhance the County's ability to ensure citations are contested and/or paid by employees in a timely manner. Per ordinance, employees are responsible for the payment of any violations incurred while operating a county vehicle.

However, before the county can enroll in the noticing program, the County must pay all past due and owing violations issued to county owned vehicles prior to October 9, 2014. The total amount due and owing to the City for County violations inclusive of fees and penalties, is \$82,730. However, through negotiation, the City has agreed to forego associated fees and penalties and accept the base value of the violations, which is \$41,640.

The Bureau of Administration is working with all County departments to identify the employees who failed to pay his/her traffic violations and to collect reimbursement for these violations. Upon approval, the Bureau of Administration will use the notice from the City to have all violations reassigned in the name of the responsible employee so that the County can avoid a similar situation in the future.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Payment Approval be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6363**

**Presented by:** MARTHA MARTINEZ, Interim Chief Administrative Officer, Bureau of Administration

**PROPOSED AGREEMENT**

**Department:** Bureau of Administration

**Other Part(ies):** City of Chicago

**Request:** Board authorization for the Chief Administrative Officer to execute a Corporate Noticing Fleet Account Agreement between the City of Chicago and Cook County.

**Goods or Services:** Consolidation of City of Chicago vehicle violations for Cook County vehicles.

**Agreement Number(s):** N/A

**Agreement Period:** This is a one-time agreement.

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The city of Chicago offers a service whereby it will provide Cook County, as a corporate fleet owner, a monthly consolidated notice via e-mail, containing all parking, compliance, and automated traffic violations for all registered county vehicles no later than the 25th of each month. Enrolling in the fleet noticing program will enhance the county's ability to ensure vehicle citations are timely contested and/or paid by employees, who pursuant to ordinance are responsible for the payment of any violations incurred while operating a county vehicle. The Bureau of Administration's Fleet Management Services will administer the fleet noticing program through the departmental Vehicle Coordinators.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Agreement be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6511**

**Presented by:** MARTHA MARTINEZ, Interim Chief Administrative Officer, Bureau of Administration

## **REPORT**

**Department:** Bureau of Administration

**Request:** Receive and File

**Report Title:** Zipcar and Shared Fleet Policies and Procedures

**Report Period:** N/A

**Summary:** The Zipcar and Shared Fleet programs are part of a countywide effort to make transportation resources convenient and accessible to Cook County employees while reducing transportation-related expenses. Through a partnership with Zipcar Inc., participating employees will have access to vehicles located throughout the County, as well as county-owned vehicles housed in the loop and at suburban county facilities as needed to execute their County related duties. In this policy, you will find information concerning eligibility, Department enrollment and responsibilities, vehicle access, program rules, and penalties for violating program rules.

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

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**14-6395**

**Presented by:** DEBORAH STONE, Director, Department of Environmental Control

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Environmental Control

**Grantee:** Cook County Department of Environmental Control

**Grantor:** Illinois Emergency Management Agency

**Request:** Authorization to renew grant

**Purpose:** To provide public information about radon and to fund educational/informational programs in suburban Cook County. To inform persons of potential problems and simple mitigation procedures.

**Grant Amount:** \$8,900.00

**Grant Period:** 10/1/2014 - 9/30/2015

**Fiscal Impact:** \$6,600.00

**Accounts:** 161-110 (in-kind match)

**Most Recent Date of Board Authorization for Grant:** 1/16/2013

**Most Recent Grant Amount:** \$8,900.00

**Concurrences:**

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**Summary:** As grantee, the Department of Environmental Control will make available to the public

radon-related literature from IEMA, USEPA and other sources as well as a mail order coupon from the National Safety Council for test kits for only \$7.00. This will be done through outreach activities such as health fairs, exhibits, hotline telephone number and referrals. The CCDEC will provide a telephone hotline for receiving calls relating to radon. Advertisement on radio and billboards at train stations and bus stops will be placed during Radon Action month along with other outreach activities.

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**A motion was made by Commissioner Gorman, seconded by President Pro Tempore Steele, that this Grant Award Renewal be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6417**

**Presented by:** DEBORAH STONE, Director, Department of Environmental Control

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Environmental Control

**Grantee:** Cook County Department of Environmental Control

**Grantor:** Illinois Emergency Management Agency

**Request:** Authorization to renew grant

**Purpose:** To make available to the public radon-related literature from IEMA, USEPA, US Government Printing Office, and other sources, as well as a mail order coupon from the National Safety Council for test kits for only \$7.00.

**Grant Amount:** \$8,900,00

**Grant Period:** 10/1/2013 - 9/30/2014

**Fiscal Impact:** \$6,600.00

**Accounts:** 161-110 (in-kind match)

**Most Recent Date of Board Authorization for Grant:** 1/16/2013

**Most Recent Grant Amount:** \$9,343.00

**Concurrences:**

The Budget Department has received all requisite documents and determined the fiscal impact on Cook



County, if any.

**Summary:** As grantee, the Department of Environmental Control will make available to the public radon-related literature from IEMA, USEPA and other sources as well as a mail order coupon from the National Safety Council for test kits for only \$7.00. This will be done through outreach activities such as health fairs, exhibits, hotline telephone number and referrals. The CCDEC will provide a telephone hotline for receiving calls relating to radon. Advertisement on radio and billboards at train stations and bus stops will be placed during Radon Action month along with other outreach activities.

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**A motion was made by Commissioner Gorman, seconded by President Pro Tempore Steele, that this Grant Award Renewal be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

**14-5020**

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Illinois Central Sweeping Services, Blue Island, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Rental of Street Sweepers for Operations

**Location:** Maintenance Districts 1, 2, 3, 4 and 5

**County Board District(s):** 1, 4, 5, 6, 9, 11 and 13 - 17

**Original Contract Period:** 8/1/2013 - 8/31/2014

**Section:** 13-8MSER-01-GM

**Proposed Contract Period Extension:** N/A

**Section:** 13-8MSER-01-GM

**Total Current Contract Amount Authority:** \$149,005.00

**Original Approval (Board or Procurement):** \$126,005.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** \$23,000.00; Extension 9/1/2014 - 8/31/2015

**This Increase Requested:** \$130,842.00

**Potential Fiscal Impact:** FY 2014 \$130,842.00

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

**Contract Number(s):** 1313-12728

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary** The contract provides street sweeping services for various locations throughout the Cook County Board Districts on an as-needed basis.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Illinois Central Sweeping Services, Inc. was previously awarded a contract by the City of Chicago.

The Department of Transportation and Highways recommends that Contract Number 1313-12728 between Cook County and Illinois Central Sweeping, LLC, Blue Island, Illinois be increased by \$130,842.00.

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Contract Amendment (Highway) be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:**Butler(1)

**14-5254**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** County Material Partners, A Joint Venture, in the City of Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute contract.

**Good(s) or Service(s):** Quality Control/Quality Assurance and Material Testing Services

**Location:** Various Locations throughout Cook County

**County Board District:** Countywide

**Section:** 14-8TEST-02-EG

**Contract Value:** \$800,000.00

**Contract period:** 12/1/2014 - 11/30/2016 with a one (1) year option to renew

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY 2015 \$400,000.00; FY 2016 \$400,000.00

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

**Contract Number(s):** 1484-13331

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** Request for Qualifications (RFQ) procedures were followed in accordance with the Procurement Code. This contract includes but is not limited to materials engineering and inspection, coring and boring, quality assurance, material sampling, testing, documentation, reporting, review of test

results and recommendation of corrective action if necessary, plant and jobsite inspection, review of quality control plans, forensic analysis and verification of mix designs applicable to various projects' concrete, asphalt, aggregate and soils materials during the pre-construction, construction and post-construction phases, as well as concrete and asphalt plant inspection training to Department of Transportation and Highways' staff, research, development and recommendation of new materials and assist in the development of and maintenance of a materials database system.

County Material Partners, A Joint Venture, of Chicago, Illinois was selected as the qualified vendor. It is recommended that the contract be awarded to County Material Partners, A Joint Venture, of Chicago, Illinois.

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Contract (Highway) be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:**Butler(1)

**14-5584**

**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 9/30/2014.

**Summary:** Submitted is a copy of the Construction Bureau Progress Report ending 9/30/2014.

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Report be received and filed. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:**Butler(1)

**14-5864**

**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):** K-Five Construction Corporation, Lemont, Illinois

**Action:** Refer to the Committee of Roads and Bridges

**Section:** 03-W3017-03-FP

**Contract Number(s):** N/A

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Location:** 88th Avenue, 103rd Street to 87th Street in the Cities of Palos Hills and Hickory Hills

**Board District:** 17

**Good(s) or Service(s):** Adjustment of Quantities and New Items

**Fiscal Impact:** \$173,169.46 decrease

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

**Summary:** The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Cities of Palos Hills and Hickory Hills. On 7/12/2011, your honorable Body awarded a contract to K-Five Construction Corporation, Lemont, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications. The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less quantities being required for trench backfill, fire hydrant and water valve adjustments, metal post for signing, erosion control blanket, and inlet filters, per field conditions along with the assessment of erosion control deficiency deduction, and credit for various asphalt items. New items were added for premium charges for overtime to accelerate project completion, modification of traffic signal controller at 95th Street, extension of pipe culvert on southeast radius at 96th Street, and placing landscape stone at various locations along sidewalk.

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Change in Plans and Extra Work (Highway) be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:**Butler(1)

**14-5865**

**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):** Gallagher Asphalt Corporation Thornton, Illinois

**Action:** Refer to the Committee of Roads and Bridges

**Section:** 95-W6606-01-RP

**Contract Number(s):** . 12-28-017

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Location:** Wentworth Avenue, Glenwood-Lansing Road to Ridge Road in the Village of Lansing

**Board District:** 6

**Good(s) or Service(s):** Adjustment of Quantities and New Items

**Fiscal Impact:** \$102,522.70 increase

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

**Summary:** The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Village of Lansing.

On 4/3/2012, your honorable Body awarded a contract to Gallagher Asphalt Corporation Thornton, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work

performed with additional quantities required for water main installation, storm manhole, water valve adjustments, concrete headwall removal, fire hydrant adjustments, aggregate embankment, asphalt binder course and structure excavation per field conditions.

New items were added for an additional stage of construction required to relocate 24" water main, street sign bracket installation, repair sanitary sewer, remove and replace gutter apron for bike path, jet storm sewer, furnish and install ballard at bike path crossing, flagging at railroad crossing, and installing inlet and pipe to drain low area.

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Change in Plans and Extra Work (Highway) be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:**Butler(1)

**14-6042**

**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 Resolution

**Request:** Refer to the Committee of Roads and Bridges

**Project:** Pavement Widening and Reconstruction

**Location:** 103rd Street, Kean Avenue to Roberts Road in the City of Palos Hills

**Section:** 87-B4522-03-RP Federal

**Project No:** STPM-7003(591)

**State Job No:** C-91-111-98 and C-89-001-98

**County Board District:** 17

**Centerline Mileage:** N.A.

**Fiscal Impact:** \$781,000.00)

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

**Board Approved Date and Amount:** 11/16/1987, \$4,700,000.00

**Increased Amount:** \$781,000.00

**Total Adjusted Amount:** \$5,481,000.00

**Summary:** This improvement, as proposed, shall be for the widening and/or reconstruction of the existing two-lane pavement to an adequate two-lane and four-lane pavement including grading, paving, drainage facilities, curb and gutter, median, channelization, traffic signals, culvert widening, right-of-way, partial engineering and other necessary highway appurtenances.

On 11/16/1987, your Honorable Body approved an Improvement Resolution in the amount of \$4,700,000.00. Additional funding is needed due to expansion of the improvement scope to include construction of a triple box culvert, concrete sidewalks, street lighting installation, driveway construction, landscaping and additional engineering due to the expanded scope and significantly higher costs due to the lapse in time from the 1987 Improvement Resolution approval to the 1999 contract letting date. The construction was completed on 6/11/2001, and this supplement is necessary for accounting closure.

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Change in Plans and Extra Work (Highway) be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:**Butler(1)

**14-6042  
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 B45 103<sup>rd</sup> Street, beginning at a point near the intersection of 103<sup>rd</sup> Street (County Highway B45) and Kean Avenue and extending along said route in an easterly direction to a point near Roberts Road, a distance of approximately 1.51 miles; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be the widening and/or reconstruction of the existing two-lane pavement to an adequate two-lane and four-lane pavement including grading, paving, drainage facilities, curb and gutter, median, channelization, traffic signals, culvert construction, right-of-way, concrete sidewalks, street lighting, landscaping, partial engineering and other necessary highway appurtenances and shall be designated as Section: 87-B4522-03-RP MFT, 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 Seven Hundred and Eighty-One Thousand and NO/100 Dollars, (\$781,000.00) from the County’s allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

**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 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**14-6043**

**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 Resolution

**Request:** Refer to the Committee of Roads and Bridges

**Project:** Additional funding is needed due to subsequent expansion of the improvement scope to include the widening and construction of the existing concrete pavement to 5 lanes, concrete box culvert reconstruction, installment of permanent steel sheet piling, curb and gutter installation, and traffic signal modernization. The construction was completed on 7/22/2009, and this supplement is necessary for accounting closure.

**Location:** Mount Prospect Road, North Avenue to Grand Avenue in the City of Northlake

**Section:** 04-W7331-02-RS

**County Board District:** 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,465,000.00

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

**Board Approved Date and Amount:** 6/15/2004, \$1,365,000.00

**Increased Amount:** \$1,465,000.00

**Total Adjusted Amount:** \$2,830,000.00

**Summary:** This improvement, as proposed, shall be for milling and resurfacing of the existing pavement and shall include full depth patching, intersection improvements, crack sealing, adjustments or reconstruction of existing drainage structures, retaining wall construction, right-of-way, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances.

On 6/15/2004, your Honorable Body approved an Improvement Resolution in the amount of \$1,365,000.00. Additional funding is needed due to subsequent expansion of the improvement scope to include the widening and construction of the existing concrete pavement to 5 lanes, concrete box culvert reconstruction, installment of permanent steel sheet piling, curb and gutter installation, and traffic signal modernization. The construction was completed on 7/22/2009, and this supplement is necessary for accounting closure.

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Change in Plans and Extra Work (Highway) be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:**Butler(1)

**14-6043  
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 W73, Mount Prospect Road, beginning at a point near North Avenue (IL 64) and extending along said route in a westerly and then northerly direction to a point near Grand Avenue, a distance of approximately 1.69 miles; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be milling and resurfacing of the existing pavement and shall include full depth patching, pavement reconstruction and widening, intersection improvements including traffic signal modernization, crack sealing, adjustments and reconstruction of existing drainage structures, retaining wall construction, curb and gutter installation, right-of-way, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 04-W7331-02-RS MFT, 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 One Million Four Hundred and Sixty-Five Thousand and NO/100 Dollars, (\$1,465,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

**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 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**14-6044**

**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 Resolution

**Request:** Refer to the Committee of Roads and Bridges

**Project:** Additional funding is needed due to the expanded project scope and significantly higher costs due to the lapse in time from the 2002 Improvement Resolution approval to the 2008 contract letting date. The expanded scope includes installation of pipe culvert, new sewer system, pipe underdrains,

water mains, cleaning and painting of steel bridge, deck slab repair, and additional engineering associated with these items. The construction was completed on 11/19/2009, and this supplement is necessary for accounting closure.

**Location:** Plum Grove Road, Algonquin Road to Meacham Road in the Village of Schaumburg

**Section:** 02-V6542-03-PV

**County Board District:** 15

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,560,000.00

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

**Board Approved Date and Amount:** 5/21/2002, \$3,100,000.00

**Increased Amount:** \$1,560,000.00

**Total Adjusted Amount:** \$4,660,000.00

**Summary:** This improvement, as proposed, shall be reconstruction of the existing bituminous pavement and shall include channelization, drainage additions and adjustments, combination curb and gutter, traffic signal modernization, traffic protection, pavement marking, landscaping, right-of-way, engineering and other necessary highway appurtenances.

On 5/21/2002, your Honorable Body approved an Improvement Resolution in the amount of \$3,100,000.00. Additional funding is needed due to the expanded project scope and significantly higher costs due to the lapse in time from the 2002 Improvement Resolution approval to the 2008 contract letting date. The expanded scope includes installation of pipe culvert, new sewer system, pipe underdrains, water mains, cleaning and painting of steel bridge, deck slab repair, and additional engineering associated with these items. The construction was completed on 11/19/2009, and this supplement is necessary for accounting closure.

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Supplemental Improvement Resolution (Highway) be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6044  
SUPPLEMENTAL RESOLUTION**

**Sponsored by**

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**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 V65, Plum Grove Road (Old), beginning at a point near Algonquin Road and extending along said route in a northerly then easterly direction to a point near Meacham Road, a distance of approximately 1.09 miles; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be reconstruction of the existing bituminous pavement and shall include channelization, bridge structure improvements, enclosed drainage systems, drainage additions and adjustments, combination curb and gutter, traffic signal modernization, traffic protection, pavement marking, landscaping, right-of-way, engineering and other necessary highway appurtenances and shall be designated as Section: 02-V6542-03-PV MFT, 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 One Million Five Hundred and Sixty Thousand and NO/100 Dollars, (\$1,560,000.00) from the County’s allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

**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 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**14-6075**

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

**PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** U.S. Department of Commerce/Economic Development Administration, Region 5,

Chicago, Illinois

**Request:** Approval

**Good(s) or Services(s):** The U.S. Department of Commerce/Economic Development Administration Construction Grant Application for the improvement of at Center Street, 171st to 159th Street in the City of Harvey as proposed, this improvement will consist of P.C.C. pavement construction including, but not limited to, pavement removal, earth excavation, storm sewer, curb and gutter, traffic signal installation and other necessary highway appurtenances.

**Location:** Center Street 171st Street to 159th Street in the City of Harvey

**Section:** 02-W5208-02-RP

**County Board District:** 5

**Fiscal Impact:** \$4,067,301.00

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

**Summary:** The Department of Transportation and Highways submits for adoption this resolution authorizing the submission of a construction grant application to the U.S. Department of Commerce/Economic Development Administration and appropriating funds for the improvement along Center Street from 171st Street to 159th Street in the City of Harvey and authorizing Jennifer Killen, P.E., PTOE, Assistant Superintendent, as designee to execute all agreements to accept a grant from the U.S. Department of Commerce/Economic Development Administration Construction Grant

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Appropriating Resolution (Highway) be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:**Butler(1)

**14-6075  
APPROPRIATING RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the value of infrastructure improvement to economic development and job creation in Cook County is well documented in a series of authoritative studies and plans produced in the last decade; and

**WHEREAS**, Cook County has jurisdictional authority of Center Street in the City of Harvey as County Highway W52 including various maintenance obligations; and,

**WHEREAS**, the County has undertaken an improvement along Center Street from 171<sup>st</sup> Street to 159<sup>th</sup> Street; and,

**WHEREAS**, it is necessary to ensure the judicious use of funds available for County Highways to satisfy the needs of the general motoring public and regional redevelopment; and,

**WHEREAS**, the undertaking of studies and investigations related to County highways and regional development is authorized under Section 605 ILCS 5/5-701.6 of the Road and Bridge Laws of Illinois; and,

**WHEREAS**, Cook County is an eligible applicant for funding from the US Economic Development Administration, which has construction funding available that could be used for the Center Street Improvement,

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Department of Transportation and Highways is hereby authorized to submit an application to the US Department of Commerce's Economic Development Administration, for the said Center Street Improvement;

**BE IT FURTHER RESOLVED**, that Jennifer Killen, P.E., Assistant Superintendent of the Cook County Department of Transportation and Highways, is hereby authorized to act as the County's Authorized Organizational Representative and directed to apply for and execute a technical assistance grant contract on behalf of the Cook County; and

**BE IT FURTHER RESOLVED**, that Jennifer Killen, P.E., Assistant Superintendent of the Cook County Department of Transportation and Highways, is hereby authorized to provide such information and file such documents as may be required to receive funds and have work performed under this Economic Development grant contract.

**BE IT FURTHER RESOLVED**, that the improvements shall include P.C.C. pavement construction including, but not limited to, pavement removal, earth excavation, storm sewer, curb and gutter, traffic signal installation and other necessary engineering tasks; and that said services shall be designated as Section: 02-W5208-02-RP; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Four Million Sixty-Seven Thousand Three Hundred One and NO/100 Dollars, (\$4,067,301.00) from County's allotment of Motor Fuel Tax Funds for this improvement; and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the US Department of Commerce's Economic Development Administration.

Approved and adopted this 19th of November 2014.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**14-6134**

**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 Resolution

**Request:** Refer to the Committee of Roads and Bridges

**Project:** Reconstruction, resurfacing and widening, etc.

**Location:** 153rd Street, Wolfe Road to 100th Avenue in the Village of Orland Park and unincorporated Orland Township

**Section:** 02-B5620-04-FP

**County Board District:** 17

**Centerline Mileage:** 1.44

**Fiscal Impact:** \$1,110,000.00

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

**Board Approved Date and Amount:** 02/01/2005, \$7,000,000.00

**Increased Amount:** \$1,110,000.00

**Total Adjusted Amount:** \$8,110,000.00

**Summary:** This improvement, as proposed, shall be for the widening and resurfacing from Wolf Road to 108th Avenue to include 1 lane in each direction separated by a continuous/flush median, with paved shoulders and ditch drainage; pavement reconstruction and widening with bituminous materials from 108th Avenue to 100th Avenue to include 2 lanes in each direction separated by a continuous/flush median and shall include curb and gutter, enclosed drainage system and railroad crossing renewal; and includes traffic signals and channelization, sidewalks, right-of-way acquisition, traffic control, signing, pavement marking, landscaping, construction engineering and other necessary highway appurtenances. On 2/1/2005, your Honorable Body approved an Improvement Resolution in the amount of \$7,000,000.00. Additional funding is needed due to subsequent expansion of the improvement scope to



include top soil filling, seeding and sodding, construction of an interlocking block retaining wall, sewer, pipe culvert and pipe underdrains. The construction was completed on 4/23/2009, and this supplement is necessary for accounting closure.

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Supplemental Improvement Resolution (Highway) be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:**Butler(1)

**14-6134**  
**State of Illinois**  
**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 B56, 153<sup>rd</sup> Street, beginning at a point near Wolf Road and extending along said route in an easterly direction to a point near 100<sup>th</sup> Avenue, a distance of approximately 1.44 miles; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be widening and resurfacing from Wolf Road to 108<sup>th</sup> Avenue to include 1 lane in each direction separated by a continuous/flush median, with paved shoulders and ditch drainage; pavement reconstruction and widening with bituminous materials from 108<sup>th</sup> Avenue to 100<sup>th</sup> Avenue to include 2 lanes in each direction separated by a continuous/flush median and shall include curb and gutter, enclosed drainage system and railroad crossing renewal; and includes traffic signals and channelization, sidewalks, right-of-way acquisition, traffic control, signing, pavement marking, landscaping, construction engineering and other necessary highway appurtenances and shall be designated as Section: 05-B5620-04-FP MFT; and,

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Seven Million and NO/100 Dollars, (\$7,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

**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 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**14-6159**

**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):** The Village of Olympia Fields in the State of Illinois

**Request:** Approval

**Goods or Services:** Intergovernmental Agreement with the Village of Olympia Fields wherein the Village will conduct the Phase I Engineering Study to refine an improvement scope of work along Vollmer Road from Kedzie Avenue to Western Avenue. The County will reimburse the Village of Olympia Fields for its share of costs for the Phase I Engineering Study (estimated total County share \$198,865.85) under County Section: 14-B6630-03-ES.

**Location:** Vollmer Road, Kedzie Avenue to Western Avenue in the Village of Olympia Fields

**Section:** 14-B6630-03-ES

**Centerline Mileage:** 1.00

**County Board District:** 5

**Agreement Number(s):** N/A

**Agreement Period:** N/A

**Fiscal Impact:** \$198,865.85

**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 Agreement has been examined and approved by this Department and by the State’s Attorney’s Office.

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Intergovernmental Agreement (Highway) be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

Absent: Butler(1)

**14-6159**  
**State of Illinois**  
**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 B66, Vollmer Road, beginning at a point east of Kedzie Avenue and extending along said route in an easterly direction to a point near Dixie Highway, a distance of approximately 1.92 miles; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, drainage adjustments, grading, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 06-B6630-02-RS MFT; and,

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Eight Hundred Seventy-Five Thousand and NO/100 Dollars, (\$875,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

**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 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**14-6240**

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

**PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Thornton Township in the State of Illinois

**Request:** Approval

**Good(s) or Services(s):** Appropriating Resolution Pavement Rehabilitation at Various Locations

throughout Thornton Township

**Location:** Various locations in Thornton Township

**Section:** 14-REHAB-02-RS

**Fiscal Impact:** \$500,000.00

**Accounts:** Motor Fuel Tax Funds (600-585 Account)

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of roadways at various locations throughout Thornton Township. This improvement, as proposed, will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include repairing, patching, drainage repairs and adjustments, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances. This improvement will rehabilitate various severely deteriorated roadway segments which suffered from the unusually harsh winter weather and is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways.

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Appropriating Resolution (Highway) be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6240  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois  
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 Highways be improved under the Illinois Highway Code:

County Highways, at various locations throughout Thornton Township; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be Pavement Rehabilitation improvements and shall include milling and resurfacing of existing bituminous pavement with hot-mix

asphalt or diamond grinding existing concrete pavement, repairing, patching, concrete pavement replacement, drainage repairs and adjustments, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 14-REHAB-02-RS MFT; and,

**BE IT FURTHER RESOLVED**, that the improvements shall be constructed by the Township of Thornton; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Five Hundred Thousand and NO/100 Dollars (\$500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this Pavement Rehabilitation improvement; and,

**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 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**14-6241**

**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):** Thornton Township, Cook County, Illinois

**Request:** Approval

**Goods or Services:** Pavement Rehabilitation at Various Locations with in Thornton Township

**Location:** Various locations in Thornton Township

**Section:** 14-REHAB-02-RS

**Centerline Mileage:** N/A

**County Board District:** 4, 5, 6

**Agreement Number(s):** N/A

**Agreement Period:** N/A

**Fiscal Impact:** \$500,000.00

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

**Summary:** Intergovernmental Agreement with the Township of Thornton wherein the Township will be the lead agency for design and construction of pavement rehabilitation improvements along various locations throughout the Township. The County will reimburse the Township for its share of construction costs, estimated total County share \$500,000.00, under Cook County Section: 14-REHAB-02-RS.

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 Agreement has been examined and approved by this Department and by the State’s Attorney’s Office.

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Intergovernmental Agreement (Highway) be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6241  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois  
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 Highways be improved under the Illinois Highway Code:

County Highways, at various locations throughout Thornton Township; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be Pavement Rehabilitation improvements and shall include milling and resurfacing of existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement, repairing, patching, concrete pavement replacement, drainage repairs and adjustments, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 14-REHAB-02-RS MFT; and,

**BE IT FURTHER RESOLVED**, that the improvements shall be constructed by the Township of Thornton; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Five Hundred Thousand and NO/100 Dollars (\$500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this Pavement Rehabilitation improvement; and,

**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 19th of November 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING**

**14-6399**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Forest Preserves of Cook County

**Request:** Approval of a fee waiver request

**County District:** 9

**Township:** Leyden

**Property:** Schiller Woods East, Irving Park Road & Cumberland Avenue

**Permit Number:** 132170

**Description:** Construct Restroom Facility

**Original Permit Fee:** \$909.03

**Percent Waived:** 10

**Amount Waived and Fiscal Impact:** \$90.90

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**BUREAU OF ECONOMIC DEVELOPMENT**  
**OFFICE OF CAPITAL PLANNING AND POLICY**

**14-6289**

**Presented by:** JOHN COOKE, Director, Office of Capital Planning and Policy

**JOB ORDER CONTRACT**

**Department:** Office of Capital Planning and Policy

**Summary:** The Office of Capital Planning and Policy, as authorized by the Cook County Chief Procurement Officer, plans to participate in the Cook County's Job Order Contract (JOC) program to complete the four (4) capital projects listed below. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

The County has already completed a JOC competitive procurement process, and it has created the pool of general contractors to perform certain projects generally associated with maintenance, repairs, replacement and routine work.

The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the price book. The cost, therefore, of any work performed by the contractor is a contractor markup from the price book. The Gordian Group will manage the JOC process and will verify that all proposals and work are compliant with the terms and conditions outlined in the JOC contract with the County.

The Office of Capital Planning and Policy, proposes to assigns the projects listed below to the Gordian Group to share with participating JOC contractors.

**Project Descriptions:**



1. **DOC Central Kitchen Kettle Platform** – This project will consist of building a platform to allow safe access to the kettles and the controllers. The project will include a pan ramp system as well as the platform to support the kettle operation.
2. **DOC Central Kitchen Steam Line Installation** – This project will provide the connection to the steam line, supply water piping, condensate piping, electrical power and stamped engineered drawings.
3. **1900 W. Polk Street Fire & Life Safety Systems Upgrade Project** – The Administration Building at 1900 W. Polk was constructed in 1932, 17 stories tall and over 365,000 square feet. This project will provide a new annunciator panel. Replace the fire control; monitoring system, data gathering panels and detection devices to assure complete integrity of the system. It will also address interior stairs for conformance with the Chicago Stairwell Ordinance.
4. **Fire & Life Safety Emergency Upgrades Project** – The Boot Camp complex at the DOC is made up of 10 separate one story Army style dormitories and constructed in the late 1990's. This project will provide a new annunciator panel. Replace the fire control; monitoring system, data gathering panels and detection devices to assure complete integrity of the system.

**Budgets:**

DOC Central Kitchen-Kettle Platform	\$250,000.00
DOC Central Kitchen-Steam Line Installation	\$225,000.00
1900 W. Polk Street Fire & Life Safety Systems Upgrade Project	\$1,900,000.00
Fire & Life Safety Emergency Upgrades Project	\$500,000.00
<b>Total Balance</b>	<b>\$2,875,000.00</b>

**Schedule:** 1 Month|1 Month| 6 Months| 3 Months

**Account(s):** 20000 – County Physical Plant

**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Job Order Contract be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6303**

**Presented by:** JOHN COOKE, Director, Office of Capital Planning and Policy

**PROPOSED GRANT AWARD**

**Department:** Office of Capital Planning and Policy

**Grantee:** County of Cook

**Grantor:** Illinois Clean Energy Community Foundation

**Request:** Authorization to accept grant

**Purpose:** Solar Thermal Installation

**Grant Amount:** \$63,936.00

**Grant Period:** 5/1/2013 - 7/31/2014

**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:** A grant in the amount of \$63,936 was awarded to County of Cook to install a solar thermal system at the Vocational Rehabilitation Impact Center (aka Bootcamp) at the Department of Corrections (DOC) Complex. The renewable energy project is part of a campus wide energy efficiency improvement project via energy savings performance contract between Cook County Office of Capital Planning and NORESO at the Department of Corrections 26th and California Street Complex. The grant funds were used to install sixteen (16) A.E.T solar collectors (640 sq. ft.) and associated equipment and offset part of the need for natural gas. The funds allowed the County to decrease the 51 year payback to a more reasonable 19 years and own its second renewable energy project. The solar hot water system supplemented the other energy conservation measures implemented to achieve a 20% reduction in annual utility use campus wide. The solar panels were installed and commissioned on July 3, and the remaining associated equipment (fencing, meter) and close out was completed 7/17/2014. Training of facility engineers was completed on 8/21/2014.

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**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Grant Award be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**14-6183**

**Sponsored by:** TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**HIGGINS ROPPOLO, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Higgins Roppolo, LLC

**Address:** 2051 E. Higgins Road, Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Village of Elk Grove Village

**Cook County District:** 17

**Permanent Index Number:** 08-26-103-015-0000

**Municipal Resolution Number:** Unincorporated Cook

**Number of month property vacant/abandoned:** 32 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 15 full-time

**Estimated Number of jobs retained at this location:** None

**Estimated Number of employees in Cook County:** None

**Estimated Number of construction jobs:** None

**Proposed use of property:** This property will be used for warehousing; freight and logistics.

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**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 abandoned industrial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; 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 may exist that justify finding that the property is abandoned for 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 as being deemed abandoned; and

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

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; 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

**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 above-captioned property 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

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6184**

**Sponsored by:** TONI PRECKWINKLE, President, and GREGG GOSLIN, County Commissioner

**PROPOSED RESOLUTION**

**1125 CARNEGIE LLC OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** 1125 Carnegie LLC or Its Assignee

**Address:** 1125 Carnegie Street, Rolling Meadows, Illinois

**Municipality or Unincorporated Township:** City of Rolling Meadows, Illinois

**Cook County District:** 14

**Permanent Index Number:** 02-23-401-053-0000

**Municipal Resolution Number:** 14-R-45

**Number of month property vacant/abandoned:** Nine (9) months

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 17 full-time

**Estimated Number of jobs retained at this location:** 12 full-time, 5 temporary jobs

**Estimated Number of employees in Cook County:** 12 full-time, 5 part-time

**Estimated Number of construction jobs:** 10 full-time

**Proposed use of property:** The proposed use of property is industrial: manufacturing; warehousing and distribution of plastics.

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**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 abandoned industrial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as

buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; 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

**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 above-captioned property 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

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes,

Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6195**

**Sponsored by:** TONI PRECKWINKLE, President, and GREGG GOSLIN, County Commissioner

**PROPOSED RESOLUTION**

**FEDEX GROUND PACKAGING SYSTEM, INC. 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** FedEx Ground Packaging System, Inc.

**Address:** 1234 Peterson Drive, Wheeling, Illinois

**Municipality or Unincorporated Township:** Village of Wheeling, Illinois

**Cook County District:** 14

**Permanent Index Number:** 03-14-405-030-0000; 03-14-405-031-0000; 03-14-405-032-0000; 03-14-405-033-0000; 03-14-405-034-0000; 03-14-405-035-0000; 03-14-405-036-0000; 03-14-405-037-0000; 03-14-200-027-0000

**Municipal Resolution Number:** 14-88

**Number of month property vacant/abandoned:** 14 months

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 11 full-time, 39 part-time

**Estimated Number of jobs retained at this location:** nine (9) full-time, 22 part-time

**Estimated Number of employees in Cook County:** 1,770 full-time, 3,501 part-time

**Estimated Number of construction jobs:** 20 construction jobs

**Proposed use of property:** Industrial use: logistics; freight and shipping services

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**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 abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; 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

**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 above-captioned property 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

---

**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)



**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6196**

**Sponsored by:** TONI PRECKWINKLE President, and TIMOTHY O. SCHNEIDER, County Commissioner

**PROPOSED RESOLUTION**

**TATKOWSKI INVESTMENT GROUP 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Tatkowski Investment Group

**Address:** 3020 Malmo Drive, Arlington Heights, Illinois

**Municipality or Unincorporated Township:** Unincorporated Elk Grove Township

**Cook County District:** 15

**Permanent Index Number:** 08-23-202-023-0000

**Municipal Resolution Number:** Unincorporated Cook

**Number of month property vacant/abandoned:** Seven (7) years

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Five (5) full-time

**Estimated Number of jobs retained at this location:** Six (6) full-time

**Estimated Number of employees in Cook County:** Six (6) full-time

**Estimated Number of construction jobs:** None

**Proposed use of property:** Industrial use: warehousing and distribution of multi-purpose loaders

**Living Wage Ordinance Compliance Affidavit Provided: Yes**

**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 abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; 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 may exist that justify finding that the property is abandoned for 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 as being deemed abandoned; and

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

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; 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

**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 above-captioned property 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

---

**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6197**

**Sponsored by:** TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**MIDWEST INDUSTRIAL FUNDS (MIF) 1240-1250 GARNET, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Midwest Industrial Funds (MIF) 1240-1250 Garnet, LLC

**Address:** 1240 Garnett Drive, Northlake, Illinois 60164

**Municipality or Unincorporated Township:** City of Northlake, Illinois

**Cook County District:** 17

**Permanent Index Number:** 12-30-100-020-0000

**Municipal Resolution Number:** R-03-2014

**Number of month property vacant/abandoned:** Two (2) months

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Two (2) - 10 full-time

**Estimated Number of jobs retained at this location:** 20 full-time

**Estimated Number of employees in Cook County:** 20 full-time

**Estimated Number of construction jobs:** Five (5) - 10 construction jobs

**Proposed use of property:** Industrial use: manufacturing and distribution of insulation products

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**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 abandoned industrial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; 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

**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 above-captioned property 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

---

**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6208**

**Sponsored by:** TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**PERIC, LLC SERIES, 189 GORDON STREET 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Peric, LLC Series, 189 Gordon Street

**Address:** 189 Gordon Street, Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Village of Elk Grove Village

**Cook County District:** 17

**Permanent Index Number:** 08-21-202-033-0000

**Municipal Resolution Number:** 37-13

**Number of month property vacant/abandoned:** 34 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 25 full-time, five (5) part-time

**Estimated Number of jobs retained at this location:** None

**Estimated Number of employees in Cook County:** None

**Estimated Number of construction jobs:** None

**Proposed use of property:** Industrial use: manufacturing; warehousing and distributions of custom glass replacement

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**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 abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; 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 may exist that justify finding that the property is abandoned for 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 as being deemed abandoned; and

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

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; 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

**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 above-captioned property 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

In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6251**

**Sponsored by:** TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

**PROPOSED RESOLUTION**

**HOLLAND LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

**Applicant:** Holland LLC

**Address:** 310 W. 162nd Street, South Holland, Illinois 60473

**Municipality or Unincorporated Township:** Village of South Holland, Illinois

**Cook County District:** 6

**Permanent Index Number:** 29-16-400-057-0000 and 29-16-400-058-0000

**Municipal Resolution Number:** September 15, 2014

**Number of month property vacant/abandoned:** eight (8) months

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** None

**Estimated Number of jobs retained at this location:** 95 full-time

**Estimated Number of employees in Cook County:** 95 full-time

**Estimated Number of construction jobs:** 15 - 20

**Proposed use of property:** Industrial use: warehousing and distribution logistical and freight services

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**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 abandoned commercial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 may exist that 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 municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS;** commercial real estate is normally assessed at 25% of its market value, qualifying commercial 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

**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 above-captioned property 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



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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6255**

**Sponsored by:** TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

**PROPOSED RESOLUTION**

**MVF STORAGE CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

**Applicant:** MVF Storage

**Address:** 4325 Frontage Road, Oak Forest, Illinois

**Municipality or Unincorporated Township:** City of Oak Forest, Illinois

**Cook County District:** 6

**Permanent Index Number:** 28-22-404-019-0000

**Municipal Resolution Number:** 2014-08-0241R

**Number of month property vacant/abandoned:** 21 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** two (2) full-time, one (1) part-time

**Estimated Number of jobs retained at this location:** None

**Estimated Number of employees in Cook County:** None

**Estimated Number of construction jobs:** 50

**Proposed use of property:** Industrial use: Self-served storage facility

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**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 abandoned commercial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 may exist that 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 municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS;** commercial real estate is normally assessed at 25% of its market value, qualifying commercial 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

**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 above-captioned property 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

**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6368**

**Sponsored by:** TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**D'ARTAGNAN, INC. OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** D'Artagnan, Inc. or Its Assignee

**Address:** 90 Rawls Road, Des Plaines, Illinois

**Municipality or Unincorporated Township:** City of Des Plaines, Illinois

**Cook County District:** 17

**Permanent Index Number:** 09-19-301-022-0000

**Municipal Resolution Number:** R-174-14

**Number of month property vacant/abandoned:** 17 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 15 full-time

**Estimated Number of jobs retained at this location:** 13 full-time

**Estimated Number of employees in Cook County:** 13 full-time

**Estimated Number of construction jobs:** Undetermined

**Proposed use of property:** Industrial use: packaging; warehousing and distribution of gaming meat

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**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 abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation ; 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 may exist that justify finding that the property is abandoned for 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 as being deemed abandoned; and

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

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; 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

**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 above-captioned property 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

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6374**

**Sponsored by:** TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, County Commissioner

**PROPOSED RESOLUTION**

**634GA, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** 634GA, LLC

**Address:** 9501 Nevada Avenue, Franklin Park, Illinois 60131

**Municipality or Unincorporated Township:** Village of Franklin Park, Illinois

**Cook County District:** 16

**Permanent Index Number:** 12-27-300-030-0000; 12-27-300-033-0000; 12-27-300-045-0000

**Municipal Resolution Number:** 1415-R-09

**Number of month property vacant/abandoned:** 16

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 20 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 65 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 65 full-time, 0 part-time

**Estimated Number of construction jobs:** 20

**Proposed use of property:** Industrial-Manufacturing

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**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 abandoned industrial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 may exist that 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 municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; 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

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 above-captioned property 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

In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:

Aye: Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

Absent: Butler(1)

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:

Aye: Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

Absent: Butler(1)

14-6426

Sponsored by: TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

HAMALOT, INC. 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Hamalot, Inc.

Address: 2399 Foster Avenue, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling, Illinois

Cook County District: 17

**Permanent Index Number:** 03-23-407-033-0000

**Municipal Resolution Number:** 14-58

**Number of month property vacant/abandoned:** 18 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** None

**Estimated Number of jobs retained at this location:** Five (5) full-time, five (5) part-time

**Estimated Number of employees in Cook County:** Five (5) full-time, five (5) part-time

**Estimated Number of construction jobs:** 10

**Proposed use of property:** Industrial use: Manufacturing and design of recycled asphalt

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**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 abandoned industrial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 may exist that 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 municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; 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

**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 above-captioned property 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

---

**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6428**

**Sponsored by:** TONI PRECKWINKLE, President, and DEBORAH SIMS, County Commissioner

**PROPOSED RESOLUTION**

**HAZEL CREST COMMONS, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

**Applicant:** Hazel Crest Commons, LLC

**Address:** 18220-18244 S. Kedzie, Hazel Crest, Illinois

**Municipality or Unincorporated Township:** Village of Hazel Crest, Illinois

**Cook County District:** 5

**Permanent Index Number:** 28-35-402-013-0000

**Municipal Resolution Number:** 01-2014

**Number of month property vacant/abandoned:** 13 months vacant

**Special circumstances justification requested:** Yes

**TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification:** Yes

**Estimated Number of jobs created by this project:** 50 full-time

**Estimated Number of jobs retained at this location:** None

**Estimated Number of employees in Cook County:** None

**Estimated Number of construction jobs:** 10-20

**Proposed use of property:** Commercial use: Plasma donation center

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**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 abandoned industrial/commercial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; 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 may exist that justify finding that the property as abandoned for purpose of the Class 8 TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

**WHEREAS**, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

**WHEREAS**, Class 8 TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 8 TEERM; and

**WHEREAS**, the municipality states the Class 8 TEERM is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the

definition of abandoned with special circumstances; and

**WHEREAS;** commercial real estate is normally assessed at 25% of its market value, qualifying commercial 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

**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 above-captioned property is deemed abandoned with special circumstances under the Class 8 TEERM; 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.

---

**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6429**

**Sponsored by:** TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

**PROPOSED RESOLUTION**

**ORCHARD PARK PLAZA, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

**Applicant:** Orchard Park Plaza, LLC

**Address:** 120-138 and 158 S. Orchard Drive, Park Forest, Illinois

**Municipality or Unincorporated Township:** Village of Park Forest, Illinois

**Cook County District:** 6

**Permanent Index Number:** 31-36-101-021-0000 and 31-36-101-022-0000

**Municipal Resolution Number:** 14-6

**Number of month property vacant/abandoned:** 60 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 30 full-time, 30 part-time

**Estimated Number of jobs retained at this location:** None

**Estimated Number of employees in Cook County:** None

**Estimated Number of construction jobs:** 5

**Proposed use of property:** Commercial use: The leased space commercial grocery store the unoccupied unit will be leased to a commercial user.

**Living Wage Ordinance Compliance Affidavit Provided:** No, does not apply to commercial users

**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 abandoned industrial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; 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 may exist that justify finding that the property is abandoned for 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 as being deemed abandoned; and

**WHEREAS,** Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

**WHEREAS**, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**; commercial real estate is normally assessed at 25% of its market value, qualifying commercial 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

**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 above-captioned property 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.

---

**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6430**

**Sponsored by:** TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**SPACE CENTER AIR CARGO, INC.6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Space Center Air Cargo, Inc.

**Address:** 901 W. Oakton, Des Plaines, Illinois

**Municipality or Unincorporated Township:** City of Des Plaines, Illinois

**Cook County District:** 17

**Permanent Index Number:** 08-26-201-025-0000

**Municipal Resolution Number:** R-128-14

**Number of month property vacant/abandoned:** 58 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 40 full-time

**Estimated Number of jobs retained at this location:** None

**Estimated Number of employees in Cook County:** 210 full-time

**Estimated Number of construction jobs:** 35

**Proposed use of property:** Industrial use; warehousing and logistics

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**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 abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; 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 may exist that justify finding that the property is abandoned for 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 as being deemed abandoned; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property as abandoned

for the purpose of Class 6b; and

**WHEREAS,** the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; 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

**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 above-captioned property 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

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6440**

**Sponsored by:** TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**IIWII, LLC / CARROLL DISTRIBUTING & CONSTRUCTION SUPPLY, INC. 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Name of Applicant

**Address:** 13655 Main Street, Lemont, Illinois

**Municipality or Unincorporated Township:** Unincorporated Lemont Township

**Cook County District:** 17

**Permanent Index Number:** 22-15-200-019-0000

**Municipal Resolution Number:** Unincorporated Cook County

**Number of month property vacant/abandoned:** Four (4) months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 5-15 full-time

**Estimated Number of jobs retained at this location:** 5 full-time

**Estimated Number of employees in Cook County:** 5 full-time

**Estimated Number of construction jobs:** None

**Proposed use of property:** Industrial use; warehousing and distribution of construction supplies

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**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 abandoned industrial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 may exist that 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 municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; 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

**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 above-captioned property 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.

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6441**

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

**Sponsored by:** TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, County Commissioner

**BUILT IN COOK LOAN PROGRAM (HUD SECTION 108 LOAN GUARANTEE PROGRAM)**

**Department:** Planning and Development

**Municipality:** Village of Franklin Park, Illinois

**Action Requested:** Approval of the project and the authority to execute documents for a Broadening Urban Investment to Leverage Transportation (BUILT) in Cook project loan

**Purpose:** The requested action will be for a loan to the Village of Franklin Park to fund public infrastructure improvements in the Cullerton Avenue Industrial Park.

**Township:** Leyden

**District:** 16

**Location:** Cullerton Avenue Industrial Park - Village of Franklin Park

**Loan Amount:** Not to Exceed \$4,000,000.00

**Loan Term:** 20 years

**Loan Amortization:** 18 years (up to 2 years interest only)

**Interest Rate:** Cook County will charge 75 basis points (.75%) over its cost of funds from HUD

**Application Fee:** \$1,000.00 (paid August 2014)

**Commitment Fee:** 2.00% or 200 basis points of the Cook County's loan (payable at closing)

**Estimated Total Project Costs:** \$5,300,000.00

**Estimated Jobs Created:** 133 new jobs may be created as a result of this project.

**Estimated Jobs Retained:** Currently, there are more than 1,300 employees in the subject industrial park

**Other approvals:** EDAC - 10/15/2014

**Fiscal Impact:** Revenue Generating (Application Fee, Commitment Fee, Interest Income)

**Account(s):** 6781301 - HUD Section 108

**Summary:** The subject loan will be utilized by the Village of Franklin Park to fund public infrastructure improvements in the Cullerton Avenue Industrial Area. The public improvements funded by the BUILT in Cook Loan shall include the reconstruction of essential streets, sewers, and water lines related to the redevelopment of Cullerton Avenue Industrial Park. The subject industrial park is home to ten (10)

companies, contains more than 2,300,000 square feet of industrial space, and currently employs more than 1,300 employees.

A letter of support from Commissioner Tobolski is included in the documentation for this project.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that the BUILT LOAN be approved. The motion carried.**

**14-6427**

**Sponsored by:** TONI PRECKWINKLE, President, STANLEY MOORE, JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

**PROPOSED ORDINANCE**

**CAL SAG ENTERPRISE ZONE**

**AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.**

**WHEREAS**, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

**WHEREAS**, The Village of Alsip, The City of Blue Island, The Village of Calumet Park, The City of Country Club Hills, The Village of Dixmoor, The Village of East Hazel Crest, The Village of Homewood, The City of Harvey, The Village of Hazel Crest, The City of Markham, The Village of Merrionette Park, The City of Oak Forest, The Village of Phoenix, The Village of Robbins, The Village of Worth, The Village of Midlothian, and the County of Cook, a body Politic and Corporate of the State of Illinois, are organized and existing under the laws of that State of Illinois. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act; and

**WHEREAS**, the aforesaid Municipalities and County have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

**WHEREAS**, it is determined that it is in the best interest of the citizens of the County and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

**WHEREAS**, prior to filing of an application for approval of the designation of an Enterprise Zone under the Illinois Enterprise Zone Act, it is required that the County and Municipalities adopt an Ordinance designating the proposed Enterprise Zone; and

**BE IT ORDAINED** by the Board of Commissioners of Cook County Chapter 14, Community Development, Article III, Cal Sag Enterprise Zone, Sections 14-29 through 14-37, be hereby enacted as follows:

**ARTICLE III. CAL SAG ENTERPRISE ZONE****Sec. 14-29. Establishment of Enterprise Zone and Enterprise Zone Designation.**

In accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.), the Board of Commissioners hereby establishes an Enterprise Zone in cooperation with The Village of Alsip, The City of Blue Island, The Village of Calumet Park, The City of Country Club Hills, The Village of Dixmoor, The Village of East Hazel Crest, The Village of Homewood, The City of Harvey, The Village of Hazel Crest, The City of Markham, The Village of Merrionette Park, The City of Oak Forest, The Village of Phoenix, The Village of Robbins, The Village of Worth, The Village of Midlothian, and the County of Cook.. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act. This Enterprise Zone is hereby declared and established pursuant to authority granted by the Illinois Enterprise Zone Act, as amended. The Enterprise Zone is named and designated as the Cal Sag Enterprise Zone; said Enterprise Zone is further subject and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity.

**Sec. 14-30. Term.**

The term of the Enterprise Zone is 15 years, subject to the effective date of certification of the Enterprise Zone and the potential 10-year renewal prescribed under the Illinois Enterprise Zone Act.

**Sec. 14-31. Description of zone.**

The area of the designated Enterprise Zone is outlined in the map in EXHIBIT A and the Zone's boundaries are delineated in the legal description provided in EXHIBIT B, which exhibits are attached to this Ordinance and incorporated herein by reference.

**Sec. 14-32. Qualifications.**

The County and the Municipalities hereby declare and affirm that the Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, and it is declared herein:

- (a) The Zone Area is a contiguous area;
- (b) The Zone Area comprises an area larger than one-half square miles and not more than Fifteen square miles in total area;
- (c) The Zone Area is a depressed area;
- (d) The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;
- (e) The Zone Area exceeds the minimum requirement of meeting 3 of the 10 criteria specified in the Illinois Enterprise Act (20ILCS 655/4 (f));

(f) A public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Zone Area, not more than 20 days nor less than 5 days before the hearing date; and

(g) The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity.

All of the above stated FINDINGS are supported, sustained and consistent with the substantive materials contained in EXHIBIT C, attached here to, and incorporated herein by reference.

### **Sec. 14-33. Incentives.**

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

#### (a) State Incentives.

1. *Sales tax exemption.* A 6.25 percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
2. *Enterprise zone machinery and equipment consumables/pollution control facilities sales tax exemption.* A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.
3. *Enterprise Zone Utility Tax Exemption.* A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located In Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located In the Enterprise Zone where the investment occurs.
4. *Enterprise zone investment tax credit.* A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.
5. *Contribution deduction.* Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

## (b) Local incentives and fees.

Local governments, through the assistance and coordination of the Enterprise Zone Administrators, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by counties and municipalities. The following local Enterprise Zone incentives are hereby offered:

1. Abatement of 50% of the municipal portion of property taxes on new improvements for the first five years following the completion of these improvements for industrial or commercial properties, or for residential properties of twelve or more housing units, so long as the residential property remains under one ownership. This benefit will not be applicable if the project investor is also the recipient of tax relief under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement provided by a unit of local government.
2. Waiver of 50% of building permit or zoning application fees for industrial or commercial properties, or for residential properties of twelve or more housing units
3. The Enterprise Zone will provide officials of municipalities that are signatories to the Intergovernmental Agreement, which is Attachment D to this Ordinance, with certain written documentation and materials relative to additional incentives, including public or not for profit financing and workforce development programs, which municipal officials may make available to the project developer, and other interested individuals. There is no representation that the available documents and materials include all incentives and program available to the project.

The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000 is permitted (20 ILCS 655/8.2 (c)).

**Sec. 14-34. Zone administrator.**

The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including:

(a) Supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act.

(b) Act as a liaison between the Counties, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.

(c) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports at least annually to the Council.

(d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.

(e) Recommend qualified Designated Zone Organizations to the Council.

(f) Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.

**Sec. 14-35. Intergovernmental agreement.**

The Enterprise Zone shall be governed, managed and operated in accordance with the Intergovernmental Agreement between the County and Municipalities as set forth in EXHIBIT D, which is attached hereto and incorporated into this Ordinance, by reference. The attached Intergovernmental Agreement (EXHIBIT D) was presented to the legislative body of Cook County and its attorney for review. The President is hereby authorized to execute this Agreement, on behalf of the County of Cook. Further, the President or his or her designee is authorized to sign all documents reasonably necessary in the furtherance of the Joint Application for said Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

**Sec. 14-36. Severability.**

This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

**Sec. 14-37. Publication and effective date.**

Cook County is hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from after its passage, approval and publication as required by law.

**Effective date:** This ordinance shall be in effect immediately upon adoption.

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6434**

**Sponsored by:** TONI PRECKWINKLE, President, STANLEY MOORE, JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

**PROPOSED ORDINANCE****CALUMET ENTERPRISE ZONE****AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.**

**WHEREAS**, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

**WHEREAS**, The City of Calumet City, The Village of Lansing, The Village of Riverdale, The Village of South Holland, The Village of Thornton and the County of Cook, a body Politic and Corporate of the State of Illinois, are organized and existing under the laws of that State of Illinois. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act; and

**WHEREAS**, the aforesaid Municipalities and County have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

**WHEREAS**, it is determined that it is in the best interest of the citizens of the County and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

**WHEREAS**, prior to filing of an application for approval of the designation of an Enterprise Zone under the Illinois Enterprise Zone Act, it is required that the County and Municipalities adopt an Ordinance designating the proposed Enterprise Zone; and

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 14, Community Development, Article IV, Calumet Enterprise Zone, Sections 14-39 through 14-47 of the Cook County Code is hereby enacted as Follows:

**ARTICLE IV. CALUMET ENTERPRISE ZONE****Sec. 14-39. Establishment of enterprise zone and enterprise zone designation.**

In accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.), the Board of Commissioners hereby establishes an Enterprise Zone in cooperation with the City of Calumet City, The Village of Lansing, The Village of Riverdale, The Village of South Holland, The Village of Thornton and the County of Cook. This Enterprise Zone is hereby declared and established pursuant to authority granted by the Illinois Enterprise Zone Act, as amended. The Enterprise Zone is named and designated as the Calumet Enterprise



Zone; said Enterprise Zone is further subject and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity.

**Sec. 14-40. Term.**

The term of the Enterprise Zone is 15 years, subject to the effective date of certification of the Enterprise Zone and the potential 10-year renewal prescribed under the Illinois Enterprise Zone Act.

**Sec. 14-41. Description of zone.**

The area of the designated Enterprise Zone is outlined in the map provided as EXHIBIT A and its boundaries are set down in the legal description, EXHIBIT B, which exhibits are attached to this Ordinance and incorporated herein by reference.

**Sec. 14-42. Qualifications.**

The County and the Municipalities hereby declare and affirm that the Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, as described herein:

- (a) The Zone Area is a contiguous area;
- (b) The Zone Area comprises an area larger than one-half square miles and not more than Fifteen square miles in total area;
- (c) The Zone Area is a depressed area;
- (d) The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;
- (e) The Zone Area exceeds the minimum requirement of meeting 3 of the 10 criteria specified in the Illinois Enterprise Act (20ILCS 655/4 (f));
- (f) A public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Zone Area, not more than 20 days nor less than 5 days before the hearing date; and
- (g) The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity.

All of the above stated FINDINGS in Sec. 14-43 (a) through (f) are supported, sustained and consistent with the substantive materials contained in EXHIBIT C, attached here to, and incorporated herein by reference.

**Sec. 14-43. Incentives.**

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

## (a) State Incentives

1. *Sales tax exemption.* A 6.25 percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
2. *Enterprise zone machinery and equipment consumables/pollution control facilities sales tax exemption.* A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.
3. *Enterprise zone utility tax exemption.* A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs.
4. *Enterprise zone investment tax credit.* A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.
5. *Contribution deduction.* Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

## (b) Local Incentives and Fees

Local governments, through the assistance and coordination of the Enterprise Zone Administrators, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by counties and municipalities. The following local Enterprise Zone incentives are hereby offered:

1. Abatement of 50% of the municipal portion of property taxes on new improvements on industrial or commercial properties for the first five years following the completion of these improvements. This benefit will not be applicable if the project investor is also the recipient of tax relief for this property under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement provided by a unit of local government.

2. Waiver of 50% of building permit or zoning application fees on industrial or commercial projects.
3. The Enterprise Zone will provide officials of municipalities that are signatories to the Intergovernmental Agreement, which is Attachment D to this Ordinance, with certain written documentation and materials relative to additional incentives, including public or not for profit financing and workforce development programs, which municipal officials may make available to the project developer, and other interested individuals. There is no representation that the available documents and materials include all incentives and program available to the project.

The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000 is permitted (20 ILCS 655/8.2 (c)).

**Sec. 14-44. Zone administrator.**

The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including:

- (a) Supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act.
- (b) Act as a liaison between the Counties, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.
- (c) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports at least annually to the Council.
- (d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.
- (e) Recommend qualified Designated Zone Organizations to the Council.
- (f) Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.

**Sec. 14-45. Intergovernmental agreement.**

The Enterprise Zone shall be governed, managed and operated in accordance with the Intergovernmental Agreement between the County (s) and Municipalities as set forth in EXHIBIT D, which is attached hereto and incorporated into this Ordinance, by reference. The attached Intergovernmental Agreement (EXHIBIT D) was presented to the legislative body of Cook County and its attorney for review. The President is hereby authorized to execute this Agreement, on behalf of the County of Cook. Further, the President or his or her designee is authorized to sign all documents reasonably necessary in the furtherance of the Joint

Application for said Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

**Sec. 14-46. Severability.**

This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

**Sec. 14-47. Publication and effective date.**

Cook County is hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from after its passage, approval and publication as required by law.

**Effective date:** This ordinance shall be in effect immediately upon adoption.

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6435**

**Sponsored by:** TONI PRECKWINKLE, President, STANLEY MOORE, JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

**PROPOSED ORDINANCE**

**WILL-COOK ENTERPRISE ZONE**

**AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS**

**WHEREAS**, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

**WHEREAS**, the Village of Matteson, the Village of Park Forest, the Village of Richton Park, the Village of University Park, the County of Cook, and the County of Will are organized and existing under the laws of that State of Illinois. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act; and

**WHEREAS**, the aforesaid Municipalities and Counties have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

**WHEREAS**, it is determined that it is in the best interest of the citizens of the Counties and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

**WHEREAS**, prior to filing of an application for approval of the designation of an Enterprise Zone under the Illinois Enterprise Zone Act, it is required that the Counties and Municipalities adopt an Ordinance designating the proposed Enterprise Zone; and

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 14 Community Development, Article V Will-Cook Enterprise Zone, Section Nos. 14-49 through 14-57 of the Cook County Code is hereby enacted as follows:

#### **ARTICLE V. WILL-COOK ENTERPRISE ZONE**

##### **Sec. 14-49. Establishment of enterprise zone and enterprise zone designation.**

In accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.), the Board of Commissioners hereby establishes an Enterprise Zone in cooperation with the Village of Matteson, the Village of Park Forest, the Village of Richton Park, the Village of University Park, the County of Cook, and the County of Will. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act. This Enterprise Zone is hereby declared and established pursuant to authority granted by the Illinois Enterprise Zone Act, as amended. The Enterprise Zone is named and designated as the Will-Cook Enterprise Zone; said Enterprise Zone is further subject and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity.

##### **Sec. 14-50. Term.**

The term of the Enterprise Zone is 15 years, subject to the effective date of certification of the Enterprise Zone and the potential ten (10) year renewal prescribed under the Illinois Enterprise Zone Act.

**Sec. 14-51. Description of zone.**

The area of the designated Enterprise Zone is described in the legal description in Exhibit A and as outlined in the map in Exhibit B, which exhibits are attached to this Ordinance and incorporated herein by reference.

**Sec. 14-52. Qualifications.**

The County and the Municipalities hereby declare and affirm that the Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, as described herein:

- (a) The Zone Area is a contiguous area;
- (b) The Zone Area comprises an area larger than one-half square miles and not more than Fifteen square miles in total area;
- (c) The Zone Area is a depressed area;
- (d) The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;
- (e) The Zone Area exceeds the minimum requirement of meeting three (3) of the ten (10) criteria specified in the Illinois Enterprise Act (20ILCS 655/4 (f));
- (f) A public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Zone Area, not more than twenty (20) days nor less than five (5) days before the hearing date; and
- (g) The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity.

All of the above stated findings are supported, sustained and consistent with the substantive materials contained in Exhibit C, attached here to, and incorporated herein by reference.

**Sec. 14-53. Incentives.**

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

## (a) State Incentives.

1. *Sales Tax Exemption.* A 6.25 percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
2. *Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption .* A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.
3. *Enterprise Zone Utility Tax Exemption.* A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located In Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located In the Enterprise Zone where the investment occurs.
4. *Enterprise Zone Investment Tax Credit.* A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five (5) years. This credit is in addition to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.
5. *Contribution Deduction.* Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

## (b) Local Incentives and Fees.

Local governments, through the assistance and coordination of the Enterprise Zone Administrators, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by counties and municipalities. The following local Enterprise Zone incentives are hereby offered:

1. Abatement of 50% of the municipal portion of property taxes on industrial or commercial properties developed through projects of new building construction or building rehabilitation leading to reoccupation, in which the cost of building construction materials exceeded \$50,000, for the first five (5) years following the completion of these building developments. This benefit will not be applicable if the project investor is also the recipient of tax relief for this property under the terms of a Tax Increment Finance (TIF) agreement or other substantial property tax abatement provided by a unit of local government.

2. Waiver of 50% of building permit or zoning application fees for projects of industrial or commercial building construction or rehabilitation in which the cost of building construction materials will exceed \$50,000.
3. The Enterprise Zone will make available to the project developer, and other interested individuals, certain written documentation and materials relative to additional incentives, including public or not-for-profit financing and workforce development programs. There is no representation that the available documents and materials include all incentives and program available to the project.

The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000 is permitted (20 ILCS 655/8.2(c)).

**Sec. 14-54. Zone administrator.**

The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including: Supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act.

(a) Act as a liaison between the Counties, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.

(b) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports at least annually to the Council.

(c) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.

(d) Recommend qualified Designated Zone Organizations to the Council.

(e) Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.

**Sec. 14-55. Intergovernmental agreement.**

The Enterprise Zone shall be governed, managed and operated in accordance with the Intergovernmental Agreement between the County(s) and Municipalities as set forth in Exhibit D, which is attached hereto and incorporated into this Ordinance, by reference. The attached Intergovernmental Agreement (Exhibit D) was presented to the legislative body of Cook County and its attorney for review. The President is hereby authorized to execute this Agreement, on behalf of the County of Cook. Further, the President or his or her designee is authorized to sign all documents reasonably necessary in the



furtherance of the Joint Application for said Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

**Sec. 14-56. Severability.**

This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

**Sec. 14-57. Publication and effective date.**

Cook County is hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from after its passage, approval and publication as required by law.

**Effective date:** This Ordinance shall be in effect immediately upon adoption.

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Ordinance be accepted as substituted. The motion carried.**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6436**

**Sponsored by:** TONI PRECKWINKLE, President, STANLEY MOORE, JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioner

**PROPOSED ORDINANCE**

**LINCOLN AND 394 CORRIDOR ENTERPRISE ZONE****AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.**

**WHEREAS**, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

**WHEREAS**, The Village of Beecher, The City of Chicago Heights, The Village of Crete, The Village of Ford Heights, The Village of Glenwood, The Village of Olympia Fields, The Village of Sauk Village, The Village of South Chicago Heights, The Village of Steger, The County of Cook, and the County of Will are organized and existing under the laws of that State of Illinois. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act; and

**WHEREAS**, the aforesaid Municipalities and Counties have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

**WHEREAS**, it is determined that it is in the best interest of the citizens of the Counties and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

**WHEREAS**, prior to filing of an application for approval of the designation of an Enterprise Zone under the Illinois Enterprise Zone Act, it is required that the Counties and Municipalities adopt an Ordinance designating the proposed Enterprise Zone; and

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 14, Community Development, Article VI, Lincoln and 394 Corridor Enterprise Zone, Sections 14-59 through 14-67 of the Cook County Code is hereby enacted as Follows:

**ARTICLE VI. LINCOLN AND 394 CORRIDOR ENTERPRISE ZONE****Sec. 14-59. Establishment of enterprise zone and enterprise zone designation.**

In accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.), the Board of Commissioners hereby establishes an Enterprise Zone in cooperation with The Village of Beecher, The City of Chicago Heights, The Village of Crete, The Village of Ford Heights, The Village of Glenwood, The Village of Olympia Fields, The Village of Sauk Village, The Village of South Chicago Heights, The Village of Steger, The County of Cook, and the County of Will. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act. This Enterprise Zone is hereby declared and established pursuant to authority granted by the Illinois Enterprise Zone Act, as amended. The Enterprise Zone is named and designated as the Lincoln and 394 Corridor Enterprise Zone; said Enterprise Zone is further subject and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity.

**Sec. 14-60. Term.**

The term of the Enterprise Zone is 15 years, subject to the effective date of certification of the Enterprise Zone and the potential 10-year renewal prescribed under the Illinois Enterprise Zone Act.

**Sec. 14-61. Description of zone.**

The area of the designated Enterprise Zone is outlined in a map in EXHIBIT A and described in the legal description in EXHIBIT B, which exhibits are attached to this Ordinance and incorporated herein by reference.

**Sec. 14-62. Qualifications.**

The County and the Municipalities hereby declare and affirm that the Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, as described herein:

- (a) The Zone Area is a contiguous area;
- (b) The Zone Area comprises an area larger than one-half square miles and not more than Fifteen square miles in total area;
- (c) The Zone Area is a depressed area;
- (d) The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;
- (e) The Zone Area exceeds the minimum requirement of meeting 3 of the 10 criteria specified in the Illinois Enterprise Act (20ILCS 655/4 (f));
- (f) A public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Zone Area, not more than 20 days nor less than 5 days before the hearing date; and
- (g) The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity.

All of the above stated FINDINGS are supported, sustained and consistent with the substantive materials contained in EXHIBIT C, attached here to, and incorporated herein by reference.

**Sec. 14-63. Incentives.**

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

- (a) State Incentives

1. *Sales Tax Exemption.* A 6.25 percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
2. *Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption.* A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.
3. *Enterprise Zone Utility Tax Exemption.* A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located In Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located In the Enterprise Zone where the investment occurs.
4. *Enterprise Zone Investment Tax Credit.* A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.
5. *Contribution Deduction.* Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

(b) Local Incentives and Fees.

Local governments, through the assistance and coordination of the Enterprise Zone Administrators, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by counties and municipalities. The following local Enterprise Zone incentives are hereby offered:

1. Abatement or reimbursement of 50% of the municipal portion of property taxes on new improvements for industrial, commercial, or institutional properties during the first five years following the completion of these improvements. This benefit will not be applicable if the project investor is also the recipient of tax relief under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement for this property provided by a unit of local government.
2. Waiver of 50% of building permit fees for industrial, commercial, or institutional projects.
3. The Enterprise Zone will provide officials of municipalities that are signatories to the Intergovernmental Agreement, which is Attachment D to this Ordinance, with certain written documentation and materials relative to additional incentives, including public or not-for-profit financing and workforce development programs, which municipal officials may make available to the project developer, and other interested

individuals. There is no representation that the available documents and materials include all incentives and program available to the project.

The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000 is permitted (20 ILCS 655/8.2 (c)).

**Sec. 14-64. Zone administrator.**

The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including:

- (a) Supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act.
- (b) Act as a liaison between the Counties, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.
- (c) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports at least annually to the Council.
- (d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.
- (e) Recommend qualified Designated Zone Organizations to the Council.
- (f) Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.

**Sec. 14-65. Intergovernmental agreement.**

The Enterprise Zone shall be governed, managed and operated in accordance with the Intergovernmental Agreement between the Counties and Municipalities as set forth in EXHIBIT D, which is attached hereto and incorporated into this Ordinance, by reference. The attached Intergovernmental Agreement (EXHIBIT D) was presented to the legislative body of Cook County and its attorney for review. The President is hereby authorized to execute this Agreement, on behalf of the County of Cook. Further, the President or his or her designee is authorized to sign all documents reasonably necessary in the furtherance of the Joint Application for said Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

**Sec. 14-66. Severability.**

This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

**Sec. 14-67. Publication and effective date.**

Cook County is hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from after its passage, approval and publication as required by law.

**Effective date:** This ordinance shall be in effect immediately upon adoption.

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Silvestri, seconded by Commissioner Murphy, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**BUREAU OF ECONOMIC DEVELOPMENT**  
**REAL ESTATE MANAGEMENT DIVISION**

**14-6403**

**Presented by:** ANNA ASHCRAFT, Director, Real Estate Management Division

**PROPOSED LEASE AGREEMENT**

**Department:** Real Estate Management

**Request:** Approve a new Lease Agreement

**Landlord:** Steven E. Gross, Inc.

**Tenant:** County of Cook

**Location:** 4330 N. Lincoln Avenue, Chicago, Illinois 60618

**Term/Extension Period:** 11/1/2014 - 9/30/2016

**Space Occupied:** 754 square feet

**Monthly Rent:** \$1,000.00 / Annual: \$12,000.00

**Fiscal Impact:** FY 2014- \$1,000, FY 2015- \$12,000, FY 2016-\$7000

**Accounts:** 092-660

**Option to Renew:** N/A

**Termination:** By Tenant with sixty days prior written notice

**Utilities Included:** Yes

**Summary/Notes:** Lease Agreement for space at 4330 N. Lincoln Avenue, Chicago, Illinois 60618 for the use of Commissioner John Fritchey for his 12th District field office.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Lease Agreement be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6405**

**Presented by:** ANNA ASHCRAFT, Director, Real Estate Management Division

**PROPOSED LICENSE AGREEMENT**

**Department:** Real Estate Management

**Request:** Approval of New License Agreements

**Licensor:** County of Cook

**Licensee:** Attorney's Title Guaranty, First American Title Insurance Company, Lundgren & Associates, Property Insight, O'Connor Title Services, Inc., Networks Title Resource, Inc., and Stewart Title Co.

**Location:** Cook County Building, 118 N. Clark

**Term/Extension Period:** Initial Term 12/1/2014 - 11/30/2015

**Space Occupied:** Approximately 330 square feet by Property Insight, all others approximately 100 square feet each

**Monthly Rent:** \$1,650.00 for Property Insight, all others \$500.00 each Licensee, for a total of \$55,800.00 for year one, then adjusted annually by Consumer Price Index

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** Automatic successive one-year renewals

**Termination:** By County with 30 day prior written notice

**Utilities Included:** Yes

**Summary/Notes:** These new License Agreements will replace existing agreements originally approved by the Board of Commissioners in 1998. The Real Estate Management Division has worked collaboratively with the Recorder of Deeds Office to update and clarify the license agreements as to the terms of use. The updated agreement address issues such as security measures, use of County equipment, and expectations as to services provided by County employees.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this License Agreement be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6406**

**Presented by:** ANNA ASHCRAFT, Director, Real Estate Management Division

**PROPOSED LEASE AMENDMENT**

**Department:** Real Estate Management

**Request:** Approval of a Fourth Amendment to Lease

**Landlord:** County of Cook



**Tenant:** CASA of Cook County (Court Appointed Special Advocates)

**Location:** 1100 S. Hamilton Avenue, Chicago, Illinois

**Term/Extension Period:** 12/1/2014 - 11/30/2017

**Space Occupied:** Approximately 100 square feet

**Monthly Rent:** \$10.00 Annually

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** Automatic successive one-year renewals after initial term

**Termination:** By either party with 60 day prior written notice

**Utilities Included:** Yes

**Summary:** CASA volunteers assist the Juvenile Court by observing court proceedings, monitoring compliance with court orders, providing independent assessments, and helping to facilitate adoptions. CASA volunteers in the Creating Independent Transitions for Youth (CITY) Initiative will continue working with abused and neglected older youth aged 16 and up who are under the supervision of the Illinois Department of Children and Family Services and are preparing to transition to independence.

CASA does not receive any fees either from the families they represent or from the County for the services provided. The Chief Judge of the Circuit Court of Cook County supports the presence of this agency at the Juvenile Court Center, and has requested that space be provided for this function for a nominal consideration.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Lease Agreement Amendment be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6407**

**Presented by:** ANNA ASHCRAFT, Director, Real Estate Management Division

**PROPOSED LEASE AMENDMENT**

**Department:** Real Estate Management

**Request:** Approval of a Second Amendment to Lease

**Landlord:** County of Cook

**Tenant:** Veterinary Centers of America

**Location:** 905 E. 31st Street, LaGrange, Illinois

**Term/Extension Period:** 3/1/2015 - 2/28/2020

**Space Occupied:** 1,740 square feet

**Monthly Rent:** Annual Base Rent:

3/1/2015 - 2/29/2016 - \$829.00 annually

3/1/2016 - 2/28/2017 - \$854.00 annually

3/1/2017 - 2/28/2018 - \$880.00 annually

3/1/2018 - 2/28/2019 - \$906.00 annually

3/1/2019 - 2/29/2020 - \$933.00 annually

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** (2) consecutive five (5) year terms at (3%) / year increase

**Termination:** By either party with 90 day prior written notice

**Utilities Included:** N/A

**Summary:** This Lease covers the rental of County owned vacant land, adjacent to the real property commonly known as 905 E. 31st Street, LaGrange, Illinois. This amendment extends the term of a lease approved by the Board of Commissioners on 12/1/1997.

The Tenant will continue to maintain and utilize the premises for parking and for no other purpose. Due to the proximity of the land to the arterial roadway, the vacant land cannot be sold and is reserved for future road improvements.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Lease Agreement be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6442**

**Presented by:** ANNA ASHCRAFT, Director, Real Estate Management Division

**PROPOSED LICENSE AGREEMENT**

**Department:** Real Estate Management

**Request:** Approval of a License Agreement

**Licensor:** County of Cook

**Licensee:** Cook County Land Bank Authority

**Location:** 69 West Washington, Suite 2900, Chicago, Illinois

**Term/Extension Period:** 12/1/2014 - 11/30/2017

**Space Occupied:** 1,042 Square feet

**Monthly Rent:** \$10.26 per square foot / adjusted by 3% annually

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** Two - 2 year options / 60 days prior written notice to County

**Termination:** By either party with 60 days prior written notice.

**Utilities Included:** Yes

**Summary/Notes:** The Cook County Land Bank Authority has requested space at the George W. Dunne Office Building to conduct its activities. Due to the governmental nature of this entity and its relationship to Cook County, space will be provided "as is" and is being offered at the County's cost of operating the space. This relocation from current space will conserve resources of the Land Bank and provide for efficient operation of this related function, while reimbursing the County for costs. Upon 60 days' written notice, the Land Bank may expand into adjacent space, in an amount up to a total of 2,492 square feet.

The County reserves the right to relocate the Land Bank to suitable, comparable space in a comparable location if necessary to accommodate County functions.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this License Agreement be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**DEPARTMENT OF FACILITIES MANAGEMENT**

**14-5157**

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

**PROPOSED CONTRACT**

**Department(s):** Department of Facilities Management, Cook County Sheriff's Office and Juvenile Temporary Detention Center

**Vendor:** Inter-City Supply Company, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Janitorial Supplies

**Contract Value:** \$656,000.00

**Contract period:** 12/1/2014 - 11/30/2015, with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY2014: 239-333 - \$28,000.00; 440-330 -\$20,000.00; FY2015: 200-330 - \$250,000.00; 440-330 - \$50,000.00; 239-333 - \$308,000.00

**Accounts:** 200-330, 440-330, 239-333

**Contract Number(s):** 1445-14077

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Inter-City Supply Company, Inc. will provide janitorial supplies for the Department of Facilities Management, the Cook County Sheriff's Office, and the Juvenile Temporary Detention Center. Cook County has issued previous solicitations for this commodity, the Office of the Chief Procurement Officer continues to work with Using Agencies to evaluate their business needs and to improve the solicitation in order to procure these commodities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County

Procurement Code. Inter-City Supply Company, Inc. was previously awarded a contract by the City of Chicago through a competitive process. Cook County wishes to leverage this procurement effort.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-5722**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Imperial Parking (U.S.), LLC Philadelphia, Pennsylvania

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Parking Management Services

**Original Contract Period:** 12/20/2011 - 12/19/2014

**Proposed Contract Period Extension:** 12/20/2014 - 6/19/2015

**Total Current Contract Amount Authority:** \$2,024,754.12

**Original Approval (Board or Procurement):** 12/19/2011, \$2,024,754.12

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

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

**This Increase Requested:** \$337,459.02

**Potential Fiscal Impact:** FY 2015 \$337,459.02

**Accounts:** 499-260

**Contract Number(s):** 11-53-164

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management is requesting approval to increase and extend the contract with Imperial Parking (U.S.), LLC for management services of the parking garage at the Juvenile Detention Center. We are currently working with the Office of the Chief Procurement Officer to issue a new procurement solicitation that addresses various service delivery improvements. The request to extend and increase will allow for the completion of the competitive procurement process as well as potential service transition.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

**14-6404**

**Presented by:** MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Homeland Security and Emergency Management

**Vendor:** Catalyst Consulting Group, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Website Redevelopment and Maintenance Services

**Original Contract Period:** 12/26/2012 - 12/31/2015

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$62,320.00

**Original Approval (Board or Procurement):** 12/26/2012, \$62,320.00

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

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

**This Increase Requested:** \$148,620.00

**Potential Fiscal Impact:** None. Grant Funded Amount: \$148,620.00

**Accounts:** 769-260

**Contract Number(s):** 13-50-009

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

Chief Procurement Officer concurs.

The Chief Information Officer concurs with this recommendation.

**Summary:** The Department of Homeland Security and Emergency Management is requesting approval to increase the Catalyst Consulting Group, Inc.’s contract for the ongoing development and maintenance of the Department’s website. The website is an important tool used by the Department to convey important news and messages to various partners and stakeholders as well as the general public.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Catalyst Consulting Group, Inc. was previously awarded a contract by the City of Chicago.

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**A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**BUREAU OF HUMAN RESOURCES**

**14-6408**

**Presented by:** TRACEY LADNER, Chief, Bureau of Human Resources  
LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Human Resources

**Request:** Receive and File

**Report Title:** Human Resources Biweekly Activity Reports for Pay Periods 20, 21 and 22.

**Report Period:** Pay Period 20: 9/7/2014 - 9/20/2014, Pay Period 21: 9/21/2014 - 10/4/2014 and Pay Period 22: 10/5/2014 - 10/18/2014.

**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 by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6409  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE BOARD OF COOK COUNTY COMMISSIONERS**

**ARCHITECTURAL IRON WORKER FOREMAN PREVAILING WAGE RATES**

**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.

**NOW, THEREFORE, BE IT RESOLVED**, that the prevailing wages and salaries of the following positions be fixed as follows:

<b>Job Code</b>	<b>Job Classification</b>	<b>Hourly Wage Rate</b>	<b>Effective Date</b>
2335	Architectural Iron Worker Foreman	\$46.40	6/1/2013
2335	Architectural Iron Worker Foreman	\$47.40	6/1/2014



**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.

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**A motion was made by Commissioner Murphy, seconded by Commissioner Silvestri, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**14-5588**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** American Messaging Services, LLC, Lewisville, Texas

**Request:** Authorization for the Chief Procurement Officer to enter into and execute.

**Good(s) or Service(s):** Paging and critical messaging services for Cook County users

**Contract Value:** \$1,532,115.00

**Contract period:** 12/1/2014 - 11/30/2017 with two (2) one (1) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2015: \$486,000.00; FY 2016: \$510,300.00; FY 2017: \$535,815.00;

**Accounts:** 490-220

**Contract Number(s):** 1488-14030

**Concurrence(s):**

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

The Chief Procurement Officer concurs

**Summary:** Under this contract, American Messaging will provide paging and critical messaging

services for Cook County users. Cook County currently has 3,635 pagers with American Messaging, of which 3,038 are used by the Cook County Health and Hospitals System for mass and critical messages. This contract will lock in favorable rates and is expected to result in savings and predictable costs for Cook County. This contract is a Comparable Procurement pursuant to Section 34.140 of the Procurement Code. American Messaging was previously awarded a contract with the City of Chicago through a Request for Proposal (RFP) process. Cook County wishes to leverage this procurement effort.

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Contract (Technology) be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**OFFICE OF THE ASSESSOR**

**14-6410**

**Presented by:** JOSEPH BERRIOS, Cook County Assessor

**PROPOSED CONTRACT**

**Department(s):** Cook County Assessor's Office

**Vendor:** Accredited Chicago Newspapers, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** State Mandated Publication of proposed assessed values for the 2015 Real Estate Triennial Assessment of Cook County Townships within the City of Chicago

**Contract Value:** \$1,032,222.23

**Contract period:** 2/1/2015 - 2/29/2016 with two (2), one (1) year renewal options.

**Potential Fiscal Year Budget Impact:** FY 2015, \$1,032,222.23

**Accounts:** 040-245

**Contract Number(s):** 1484-13782

**Concurrences:**

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

The Chief Procurement Officer Concurs.

**Summary:** The Cook County Assessor's Office is requesting to enter into a contract with Accredited Chicago Newspapers. The purpose of this contract is for the state mandated publication of the proposed assessed values for the 2015 Real Estate Assessment in Triennial Townships in Cook County, within the City of Chicago.

Accredited Chicago Newspaper meets the statutory requirements set forth in 35ILCS 200/12-20 and 715 ILCS 10/1 concerning publication of assessments.

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**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Contract be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**14-6120**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Office of the Chief Judge, Circuit Court of Cook County

**Grantee:** Circuit Court of Cook County

**Grantor:** US Department of Justice, Office on Violence Against Women

**Request:** Authorization to accept a grant award in the amount of \$400,000.00 from the U.S. Department of Justice, Office on Violence Against Women

**Purpose:** To improve the family court response to custody cases involving domestic violence so that parenting arrangements protect domestic violence victims and their children

**Supplemental Grant Amount:** \$400,000.00

**Grant Period:** 10/1/2014 - 9/30/2017

**Extension Period:** N/A

**Fiscal Impact:** N/A

**Accounts:** NA

**Date of Previous Board Authorization for Grant:** NA

**Previous Grant Amount:** NA

**Concurrences:**

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**Summary:** This new “Family Court Enhancement Project” grant from the U.S. Department of Justice is the latest in a series of grants awarded to the court to support efforts to provide services to victims of domestic violence, and their children. Based on its outstanding work to date, the Circuit Court of Cook County is one of four courts in the nation to have received a project award from DOJ.

This award will be used to conduct a comprehensive assessment of the court’s structures and processes around the issues of child custody and visitation decision-making, in order to identify key gaps and barriers faced by victims and their children in the court system. Following the assessment, implementation plans will be developed to address the barriers, with the ultimate goal of improving the court’s response to child-related remedies in Orders of Protection. The funds will be used for training and contractual services, focused on research, surveys, focus groups and the development of performance measures. No matching funds are required.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Grant Award be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6131**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Office of the Chief Judge, Circuit Court of Cook County

**Grantee:** Circuit Court of Cook County

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Authorization to renew grant

**Purpose:** The purpose of the program is to improve the community response to family violence.

**Grant Amount:** \$65,000.00

**Grant Period:** 7/1/2014 - 6/30/2015

**Fiscal Impact:** \$29,368.00 (cash match)

**Accounts:** 310-818

**Most Recent Date of Board Authorization for Grant:** 2/19/2014

**Most Recent Grant Amount:** \$35,100.00

**Concurrences:**

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**Summary:** The Circuit Court's Family Violence Coordinating Councils Program has six (6) councils, one (1) for each of the court's five (5) suburban municipal districts and one county-wide that provides oversight and coordination. The councils operate as local forums to improve the community response to family violence by providing education, community outreach, prevention, and services for victims and perpetrators of child abuse, domestic violence and elder abuse. Program funds are used for the salary and fringe benefits of the program director.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Grant Award Renewal be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES**

**14-6055**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT**

**Department(s):** Juvenile Probation and Court Services Department, Circuit Court of Cook County

**Vendor:** Infant Welfare Society of Chicago, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Clinical bilingual mental health counseling and case management services

**Contract Value:** \$3,339,774.60

**Contract period:** 12/1/2014 - 11/30/2017 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2015 \$1,113,258.20, FY2016 \$1,113,258.20, FY2017 \$1,113,258.20

**Accounts:** 326-237

**Contract Number(s):** 1335-13056

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** In March 2014, a Request for Proposal (RFP) was issued to provide culturally-sensitive clinical mental health counseling services and case management services for court-involved juveniles, and their families to improve mental health outcomes. The RFP procedures were followed in accordance with Cook County’s Procurement Code. Infant Welfare Society of Chicago (IWS) was the only qualified respondent and is recommended for the contract based on their qualifications and extensive experience providing such services.

This contract will provide clinical services to approximately 550 youth per year and will include bilingual therapy for Spanish-speaking youth and their families. The contract also includes a doctoral internship program to provide mental health assessments and therapies and social workers who will arrange a variety of supportive services on an expedited basis.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Contract be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**JUVENILE TEMPORARY DETENTION CENTER**

**14-5882**

**Presented by:** EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Juvenile Temporary Detention Center (JTDC)

**Grantee:** Juvenile Temporary Detention Center (JTDC)

**Grantor:** Illinois State Board of Education

**Request:** Authorization to renew grant

**Purpose:** The National School Lunch Program is a federally assisted meal program operating in over 100,000 public and non-profit private schools and residential facilities for children and youth.

**Grant Amount:** \$785,877.00

**Grant Period:** 10/1/2014 - 9/30/2015

**Fiscal Impact:** N/A

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 10/23/2013

**Most Recent Grant Amount:** \$479,000.00

**Concurrences:**

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**Summary:** The National School Lunch Program is a federally assisted meal program operating in over 100,000 public and nonprofit private schools and residential facilities for children and youth. At the State level, the Illinois State Board of Education operates this program through agreements with schools and facilities. This grant reimburses the JTDC for lunch served to its juvenile residents.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Grant Award Renewal be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**CLERK OF THE CIRCUIT COURT**

**14-5978**

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Clerk of the Circuit Court of Cook County

**Action:** Approval of payment

**Payee:** Digby’s Detective & Security Agency, Chicago, Illinois

**Good(s) or Service(s):** Unarmed Security Guard Services

**Fiscal Impact:** \$7,140.00

**Accounts:** 529-660

**Contract Number(s):** 10-53-199

**Summary:** The Clerk of the Circuit Court is requesting to make final payment to Digby’s Detective & Security Agency for unarmed security guard services performed under Contract #10-53-199. The vendor provided security for two Clerk of the Circuit Court facilities, under two separate bid contracts, during the time the contracted services were being performed. Due to a payment being erroneously processed against one of the two contracts a shortage in available funds was created under the other Contract #10-53-199. Although both Clerk’s Office contracts have ended, the pending payment still needs to be made for the services that were rendered.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Payment Approval be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**OFFICE OF THE COUNTY CLERK**

**14-6467**

**Presented by:** DAVID ORR, County Clerk



**PROPOSED TRANSFER OF FUNDS****Department:** Cook County Clerk**Request:** Transfer funds between printing accounts in the Elections Department**Reason:** Costs of training manuals and polling place materials exceeded budgeted amount in Internal Printing account**From Account(s):** 524-240, \$118,331.00**To Account(s):** 524-241, \$118,331.00**Total Amount of Transfer:** \$118,331.00

**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?**

10/14/2014. The balance on that date was \$19,859.00 and 30 days prior the balance in the account was \$45,324.85

**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.**

The source account is used for External printing (240). The increased effort to use the Cook County Print Shop has reduced the load on this account and shifted it to the Internal Printing Account (241)

**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.**

Projects which were to be completed by outside vendors using the External printing budget were instead completed internally by the Cook County Print Shop. Therefore, the resulting surplus in the source account (241) is directly related to the deficit in the transfer account (241).

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

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**14-6327**

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED CONTRACT**

**Department(s):** Cook County Department of Corrections

**Vendor:** Progressive Industries, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Detainee tennis shoes

**Contract Value:** \$644,490.00

**Contract period:** 11/26/2014 - 11/25/2016, with two (2) one (1) year renewals

**Potential Fiscal Year Budget Impact:** FY 2014 \$80,000.00, FY 2015 \$242,245.00 and FY 2016 \$322,245.00

**Accounts:** 239-320

**Contract Number(s):** 1411-13972

**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 9/25/2014, bids were solicited for Contract No. 1411-13972, for the purchase of detainee tennis shoes. Progressive Industries, Inc. was the lowest responsive and responsible bidder and is recommended for award

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Contract be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6339**

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED CONTRACT**

**Department(s):** Cook County Department of Corrections

**Vendor:** Ecolab Inc., St. Paul, Minnesota

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Institutional grade laundry chemicals

**Contract Value:** \$187,151.68

**Contract period:** 11/26/2014 - 11/25/2016, with two (2), one (1) year renewals

**Potential Fiscal Year Budget Impact:** FY 2014 \$10,000.00, FY 2015 83,575.84 and FY2016 \$93,575.84

**Accounts:** 239-333

**Contract Number(s):** 1411-14021

**Concurrences:**

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

The Chief Procurement Officer concurs

**Summary:** Ecolab, Inc. will provide institutional grade laundry chemicals for the Department of Corrections.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Ecolab Inc. was previously awarded a contract by the State of Illinois through a competitive process. Cook County wishes to leverage this procurement effort.

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Contract be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes,

Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**14-6326**

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Sheriff of Cook County

**Other Part(ies):** Community High School District 218, Oak Lawn, Illinois

**Request:** Enter into an Intergovernmental Agreement between the Cook County Sheriff’s Office and the Community High School District 218

**Goods or Services:** The Cook County Sheriff’s Police Department will provide two (2) school resource officers and additional security on an “as-needed” basis at Alan B. Shepard High School.

**Agreement Number(s):** N/A

**Agreement Period:** 8/14/2014 - 8/13/2015

**Fiscal Impact:** None. Revenue Generating

**Accounts:** N/A

**Summary:** As part of this Intergovernmental Agreement, the Sheriff’s Office will assign two (2) Cook County Sheriff’s Police Officers to the position of School/Community Liaison Officers at the School.

Under this agreement the Community High School District 218 agrees to reimburse the Sheriff’s Office for the salary, benefits for Officer 1, in an amount not to exceed \$75,938.94, for nine months of service (75%) and to reimburse for Officer 2, in an amount not to exceed \$42,549.92, for nine months of service (75%).

The Community High School District 218 also agrees to pay up to one hundred (100) hours of overtime for each officer each school year. Overtime shall be paid at the actual overtime rate for Officer 1. Overtime shall be paid at half of the actual overtime rate for Officer 2.

The Cook County State’s Attorney has approved this IGA as to form.

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Intergovernmental Agreement be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**OFFICE OF THE STATE'S ATTORNEY**

**14-6290**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney, GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

**PROPOSED GRANT AWARD RENEWAL**

**Department:** State's Attorney's Office

**Grantee:** State's Attorney's Office

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Authorization to renew grant

**Purpose:** This award will enhance our Office's Human Trafficking Task Force to effectively and efficiently collect, analyze and save surveillance data for evidentiary purposes. Additionally this grant award will fund one Human Trafficking Outreach Coordinator to provide direct support to victims of human trafficking.

**Grant Amount:** \$108,866.00

**Grant Period:** 10/1/2014 - 9/30/2015

**Fiscal Impact:** N/A

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 4/9/2014

**Most Recent Grant Amount:** \$108,866.00

**Concurrences:**

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**Summary:** This award will enhance our Office's Human Trafficking Task Force to effectively and efficiently collect, analyze and save surveillance data for evidentiary purposes. Additionally this grant award will fund one Human Trafficking Outreach Coordinator to provide direct support to victims of human trafficking. The Coordinator will also assess the victim's needs and identify resources available in the community to address those needs. In addition the Coordinator will develop relationships with new community partners who may be coming into contact with victims of human trafficking and of Commercial Sexual Exploitation of Children (CSEC). This grant does not require a match contribution.

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Grant Award Renewal be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6295**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney, GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

**PROPOSED GRANT AWARD**

**Department:** State's Attorney's Office

**Grantee:** State's Attorney's Office

**Grantor:** Office of the Illinois State's Attorney's Appellate Prosecutor.

**Request:** Authorization to accept grant

**Purpose:** This grant will provide funding for the Violent Crimes Training and Prosecution Program.

**Grant Amount:** \$115,978.73

**Grant Period:** 11/1/2014 - 10/31/2015

**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:** This grant will provide funding for the Violent Crimes Training and Prosecution Program. This funding will allow our Office to send ASAs and other staff to multiple training opportunities that deal with issues of violent crimes as well as host a series of conferences and seminars which will benefit the SAO ASAs, as well as prosecutors, law enforcement and social service agents state-wide. There is no match requirement for this grant.

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Grant Award be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6310**

**Presented by:** ANITA ALVAREZ, Cook County State’s Attorney, GARVIN G. AMBROSE, Chief of Staff, State’s Attorney’s Office

**PROPOSED GRANT AWARD RENEWAL**

**Department:** State’s Attorney’s Office

**Grantee:** State’s Attorney’s Office

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Authorization to renew grant

**Purpose:** This grant provides continued and combined funding for our Complex Drug Prosecutions Initiative.

**Grant Amount:** \$939,283.00

**Grant Period:** 10/1/2014 - 9/30/2015

**Fiscal Impact:** \$332,448.00 (\$313,094.00 Required Match + \$19,354.00 Over Match)

**Accounts:** 250-818

**Most Recent Date of Board Authorization for Grant:** 2/19/2014

**Most Recent Grant Amount:** \$939,283.00

**Concurrences:**

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**Summary:** This grant provides continued and combined funding for our Complex Drug Prosecutions Initiative. This program funds the salaries of eight (8) assistant state's attorneys and two (2) investigators. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County. This grant requires that our Office match one dollar for every three dollars of federal funding. The match commitment for this program is a cash match and covers a portion of the salaries, a portion of the grant-funded personnel fringe benefits and the independent audit.

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Grant Award Renewal be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU**

**14-5883**

**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:** Ernest Brown v. Dart

**Case Number:** 14 C 3032

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-5884**



**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:** Rivera v. City of Chicago, et al.

**Case Number:** 14 L 5099

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-5885**

**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:** Robert Bless v. Cook County Sheriff's Office, et al.

**Case Number:** 13 C 4271

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-5886**

**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:** Estate of Montrell Moss, et al. v. Edgar Singleton, Jr., et al.

**Case Number:** 14 C 6424

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-5915**

**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:** George Cybulski v. County of Cook

**Case Number:** 14 L 3435

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6505**

**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:** William Mozelle, Jr. v. Cook County Sheriff's Office

**Case Number:** ALS 12-0439

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**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.**

**14-6628**

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Commissioner Bridget Gainer

**Position:** Director

**Department/Board/Commission:** Cook County Land Bank Authority Board of Directors

**Effective date:** 12/1/2014

**Expiration date:** Serving for the length of her Cook County Commissioner term

**Summary:** The appointment is pursuant to the requirement that the Land Bank Authority Board contain one (1) Cook County Commissioner to serve as an ex-officio member

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, that this Reappointment be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6278**

**Presented by:** CEDRIC GILES, Chief Deputy Recorder

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Recorder of Deeds

**Vendor:** Hinshaw & Culbertson, LLP, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend contract

**Good(s) or Service(s):** Legal Counsel for Shakman Compliance

**Original Contract Period:** 2/1/2013 - 3/31/2014

**Proposed Contract Period Extension:** 4/1/2014 - 3/31/2015

**Total Current Contract Amount Authority:** \$150,000.00

**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):** 12/3/2013, \$150,000.00

**This Increase Requested:** \$150,000.00

**Potential Fiscal Impact:** FY 2014 \$100,200; FY 2015 \$49,800.00

**Accounts:** 130-263

**Contract Number(s):** 1390-12614

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This amendment modifies Contract 1390-12614 for Legal Counsel between the Recorder of Deeds office and Hinshaw & Culbertson, LLP for the purpose of continuation of services for Shakman Compliance.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6633  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER**

**REQUIRING QUARTERLY REPORTS TO THE COOK COUNTY  
BOARD OF COMMISSIONERS ON CRIMINAL JUSTICE REFORMS**

**WHEREAS,** the 2014 and 2015 Cook County Budgets have placed an emphasis on containing the high costs of the criminal justice system; and

**WHEREAS,** the Cook County Board of Commissioners needs relevant data to determine future budgets; and

**WHEREAS,** various Cook County offices funded by the Board of Commissioners participate in the criminal justice system; and

**WHEREAS,** the preservation of the public’s safety is the number one goal of an effective criminal justice system; and

**WHEREAS,** the Cook County Public Safety stakeholders, including the Chief Judge, Sheriff, State’s Attorney, Public Defender, Clerk of the Circuit Court, Justice Advisory Council and President of the Cook County Board have agreed to engage in various initiatives to achieve the shared goals of increasing the

safety of the public and reducing the cost of criminal justice through reductions in the cost and population of the Cook County Department of Corrections; and

**WHEREAS**, each of the stakeholders has undertaken significant programs to protect the public, reduce violence and crime through education, supervision and diversion from traditional criminal justice strategies; and

**WHEREAS**, each of the programs and strategies employed has the potential of reducing the overall 2016 Cook County budget through reducing the Cook County Department of Corrections population; and

**WHEREAS**, each of the programs could have measurable savings for the County if proper data is collected and evaluated; and

**WHEREAS**, having funded such programs it is in the interest of the County Board President and the Board of Commissioners to receive regular updates to ensure transparency and accountability on the various programs aimed at reducing Cook County costs and the Cook County Department of Corrections population.

**NOW, THEREFORE, BE IT RESOLVED**, that by January 15, 2015, the Budget Director shall report to the Cook County Board and Criminal Justice Stakeholders the daily cost analysis of the jail population by detainee and outline the fixed and variable costs. In addition, the Budget Director shall provide a report template for quarterly Sheriff's Office reports to the Board of Commissioners to monitor potential savings from reductions in the jail population; and

**BE IT FURTHER RESOLVED**, that the Sheriff shall file with the President and the County Board a report on changes in the jail population at the Cook County Department of Corrections, in such form as established by the Director of Budget and Management Services. This report shall be filed no later than the 30th day following each quarter of the 2015 Fiscal Year and shall delineate any change in the jail population and the potential savings due to reductions in the population. The change on the population shall be based on the Average Daily General Population at the Department of Corrections (not including detainees on/at Electronic Monitoring, Day Reporting, Pre-Release, Furlough, the Vocational Rehabilitation Center or being detained in another facility not operated by the Cook County Sheriff) for the respective quarter compared to the Average Daily Population for the previous period and prior year. The report will also include justification of the level of expenditures made to manage and maintain the jail facility, including Correctional Officer salaries, Correctional Officer overtime, food, clothing and laundry services for inmates and a determination if any savings were achieved; and

**BE IT FURTHER RESOLVED**, that the Chief Judge, Sheriff, State's Attorney, Public Defender, Clerk of the Circuit Court, Justice Advisory Council and President of the Cook County Board shall file with the President and the County Board a report which provides an accounting of all actions taken to reduce the jail population and to reduce the caseloads of the Circuit Court through diversion programs. The reports shall be filed no later than the 30th day following each quarter of the 2015 Fiscal Year and shall be in a form established by the Director of Budget and Management Services. These reports shall also include a determination if any savings were achieved.

**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Resolution be accepted as substituted. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Resolution be adopted as amended by substitution. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6634  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY AND DEBORAH SIMS,**

**COUNTY COMMISSIONERS**

**ENSURING THE MAXIMUM COLLECTION OF REVENUE FROM INSURERS  
AT THE COOK COUNTY HEALTH AND HOSPITAL SYSTEM**

**WHEREAS**, the Cook County Health and Hospital System (CCHHS) provides care for patients regardless of their ability to pay; and

**WHEREAS**, the Affordable Care Act has dramatically altered the mix of patients served by Cook County Health and Hospital System (CCHHS). Just over one year ago, most patients served by Cook County Health and Hospital System (CCHHS) were uninsured while today more than half have some form of health insurance including patients with private commercial insurance purchased through the Affordable Care Act; and

**WHEREAS**, despite these strides, health care continues to create financial uncertainty for individuals on the lower end of the income scale. Despite the improved access to insurance, the high deductibles associated with many commercial insurance plans sold under the Affordable Care Act marketplaces mean that many individuals remain just one health emergency away from significant financial challenges; and

**WHEREAS**, this uncertainty is compounded because many individuals, despite federal subsidies to help pay monthly premium costs, can only afford to pay for commercial insurance plans that expose them to significant costs to meet the deductibles; and

**WHEREAS**, even caps contained in the Affordable Care Act on out-of-pocket costs do not fully bridge the cap between what patients may owe and what they can afford; and

**WHEREAS**, typically, insurance companies will not begin to compensate health care providers, like Cook County Health and Hospital System (CCHHS), for the provision of care until a patient has paid their deductible; and

**WHEREAS**, it would be in the County’s best interests to maximize the payments received from health care insurance companies.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Budget Director and the Chief Executive Officer of the Cook County Health and Hospital System shall review the legal and financial feasibility of a program to loan, otherwise pay, or assist in paying, deductible costs for patients who are unable to afford them and who have received healthcare costing in excess of 200% of the deductible in order to allow CCHHS to realize increased revenue from insurance companies for care provided.

**BE IT FURTHER RESOLVED**, that a recommendation regarding implementation of such a program shall be made to the Cook County Board of Commissioners no later than March 1, 2014.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6376**

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Clerk of the Circuit Court of Cook County

**Action:** Approval of Payment

**Payee:** Communications Unlimited, Chicago, Illinois

**Good(s) or Service(s):** Two-Way Radio Airtime Coverage

**Fiscal Impact:** \$4,190.00



**Accounts:** 529-449

**Contract Number(s):** N/A

**Summary:** The Clerk of the Circuit Court is requesting to make payment to Communications Unlimited for two-way radio airtime coverage used by the Clerk of the Circuit Court, Records Management Bureau Delivery Team. The Delivery Team unit use two-way radios to communicate and coordinate the transport and delivery of all court records and supplies across Cook County to all Clerk of the Circuit Court locations.

The Clerk of the Circuit Court will work with the Office of the Chief Procurement Officer to secure services in the future.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Payment Approval be approved. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**14-6665**

**PROPOSED APPOINTMENT**

**Appointee(s):** Robin Torch

**Position:** Trustee

**Department/Board/Commission:** Mission Brook Sanitary District

**Effective date:** Immediate

**Expiration date:** 5/1/2016. Ms. Torch will fill the vacancy of Earle Greenberg.

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**In accordance with Cook County Code Section 2-107(2)(1) Amendment or suspension of rules. Commissioner Sufferdin, seconded by Commissioner Silvestri, moved to waive rule 2-104(b) items pending in committee at conclusion of term. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this**

**Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried by the following vote:**

**Aye:** Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski(16)

**Absent:** Butler(1)

**BID OPENING**

October 3, 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, October 3, 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>
1435-13652	Personnel carriers	Department of Facilities Management

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

October 10, 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, October 10, 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>
1445-13939	Bell & Gosett chilled water pump, valve and diffuser	Department of Facilities Management
1445-13745	Printing, processing and mailing of proposed assessed valuation notices for re-assessment townships and printing data	Assessor's Office
1426-14053	Flammable storage cabinet	Department of Facilities Management

By consensus, the bids were referred to their respective department for review and consideration.

### BID OPENING

October 15, 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 15, 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>
1481-14052	Large official court calendars	Clerk of the Circuit Court
1426-14051	Freezerless and mini refrigerators	Bureau of Information Technology

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

October 22, 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 22, 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.

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
1411-13972	Tennis shoes	Department of Corrections
1450-14082	Medical examiner disaster response trailer	Department of Homeland Security and Emergency Management

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

October 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 Friday, October 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>
1411-14063	Portable standard toilet rental	Department of Corrections

By consensus, the bids were referred to their respective department for review and consideration.

### BID OPENING

November 3, 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 Monday, November 3, 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>
1435-14125	Fluid resistant lab coats and surgical scrub suits	Medical Examiner's Office
1435-14126	Laundry service and garment repair for fluid resistant garments	Medical Examiner's Office

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 December 17, 2014, in accordance with County Board Resolution 14-0007.**

**The motion prevailed and the meeting stood adjourned.**

David Orr