



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, December 17, 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 Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims and Suffredin (15)

Absent: Commissioner Gorman, Tobolski (2)

INVOCATION

Jessica Disu (aka FM Supreme), International Performer, Campion Louder than a Bomb, Education Activist of the Youth Peace Advocate, Founder of Chicago International Youth Peace Movement, Co-Founder of the Peace Exchange Chicago – Asia and Founding Member of the Black Youth Project 100 gave the Invocation.

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, 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
2. Sue Warwick, Director, Community Mental Health Services at Presence Behavioral Health ProCare Centers
3. Karen Hobbs, Senior Policy Analyst at Natural Resources Defense Council

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar 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.

**15-0553
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND ROBERT B. STEELE,
COUNTY COMMISSIONERS**

**RECOGNIZING COOK COUNTY COMMISSIONER DEBORAH SIMS
20 YEARS OF PUBLIC SERVICE**

WHEREAS, the calendar year 2014 marks the completion of 20 years of services to the Citizens of Cook County as a Member of the County Board for Commissioner Deborah Sims; and

WHEREAS, her dedication to people and the community was evident early in her career when she held a position with the City of Chicago Department of Human Services as a Youth Intervention Worker and a Youth Service Coordinator; these positions involved working with Chicago Public Schools, Youth Services Agencies and teenagers on the south side of Chicago; and

WHEREAS, Deborah Sims also worked collaboratively with three Judges in the Circuit Court of Cook County and served as a Rape Victims Advocate; and

WHEREAS, in April 1994, Deborah Sims was asked to run for Cook County Commissioner by the late Alderman/Committeeman Lemuel Austin, Jr. and former Commissioner of the Board of Review Wilson Frost; and

WHEREAS, on November 8, 1994 Deborah Sims was the first female elected to the Cook County Board, with a strong show of support from the voters of the 5th District of Cook County; and

WHEREAS, after her four (4) year term concluded, Commissioner Deborah Sims was re-elected in 1998, 2002, 2006, 2010 and again in 2014 showing remarkable strong support among the voter of the 5th District of Cook County on Chicago's South Side and south suburbs, serving Wards 9 and 34 in the City of Chicago, serving, Blue Island, Calumet Park, Chicago Heights, Country Club Hills, Dixmoor, Dolton, Ford Heights, Glenwood, Harvey, Hazel Crest, Markham, Midlothian Oak Forest, Olympia Fields, Riverdale, Robbins, Phoenix, Posen in the south suburbs at times including the 19th Ward, Homewood, Matteson and Richton Park; and

WHEREAS, her dynamic leadership qualities have allowed her to be the first woman to chair the Cook County Construction Committee, and the Transportation of Highway Committee. She currently serves as Vice-Chairperson of the Finance Committee Chairperson of the Tax Delinquency Sub-Committee, Vice-Chairperson of the Capital Development Committee under the Forest Preserve District of Cook County, Past President of the National Association of Black County Officials (NABCO), Past Treasurer of the National Association of Black County Officials Labor Steering Committee (NABCO) and serves on the NeighborSpace Board; and

WHEREAS, throughout her 20 years of service on the Cook County Board, Commissioner Deborah Sims mission is to ensure that all residents have a clear understanding of how their tax dollars are spent and how County government works. Her motto is "Bringing County Government to the People".

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its heartfelt congratulations to Commissioner Deborah Sims for 20 years of services a County Commissioner; 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 Commissioner Deborah Sims in recognition of her remarkable accomplishment as a Commissioner on the Cook County Board.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

15-0656

RESOLUTION

Sponsored by

**THE HONORABLE JEFFREY R. TOBOLSKI, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, 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 AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**HONORING HENRY J. "HANK" RUTKOWSKI, SR. ON
THE 70TH ANNIVERSARY OF THE DOWNING OF THE BLANCO DIABLO**

WHEREAS, Henry J. "Hank" Rutkowski, Sr. of the Archer Heights neighborhood in Chicago, is a decorated World War II veteran and former prisoner of war; and

WHEREAS, Hank Rutkowski enlisted in the United States Army Air Corps in 1943 at age 17; and

WHEREAS, Hank Rutkowski achieved the rank of Sergeant and served in the European Theater of Operations; and

WHEREAS, on December 6, 1944, while serving aboard a B-17 flying fortress named the Blanco Diablo, Hank Rutkowski and his crew were shot down shortly after bombing oil refineries in Marsberg, Germany; and

WHEREAS, the nine (9) member crew of the Blanco Diablo was forced to bail out and lost one (1) crew member; and

WHEREAS, the surviving members of Hank Rutkowski's crew were captured by German forces near Meppel, Netherlands and transported to a prison in Barth Germany; and

WHEREAS, Hank Rutkowski and his crew were eventually freed by the Russian Army on May 8, 1945; and

WHEREAS, Hank Rutkowski received the Good Conduct Medal, the Air Medal, the European Theater of War Medal and the Prisoner of War (POW) Medal; and

WHEREAS, following the war Hank Rutkowski worked for forty (40) years at Schulze & Birch at 1133 West 35th Street and retired in 1993; and

WHEREAS, every year Hank Rutkowski and his family have given thanks for his safe return home and for the example of his service and sacrifice for his country.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby express their deep gratitude for the sacrifices of Hank Rutkowski, the crew of the Blanco Diablo and their loved ones have made on behalf of this great country; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Hank Rutkowski in recognition of the service and sacrifice of the crew of the Blanco Diablo and the high esteem in which these men are held by the President and Members of the Cook County Board.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-0711
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**HONORING DOROTHY GATERS MARSHALL HIGH SCHOOL
GIRLS BASKETBALL COACH ON HER 1,000TH CAREER VICTORY**

WHEREAS, for the past four decades Dorothy Gaters, a graduate of Marshall High School, has been the first and only coach of the Marshall High School girls' basketball team; and

WHEREAS, Coach Gaters has led the Marshall High School girls' basketball team to eight (8) State Championships and Multiple City Championships, Elite Eight (8) State Tournament appearances, Public League Championship game appearances and has had several of her teams inducted into the State Basketball Hall of Fame; and

WHEREAS, Coach Gaters has herself been inducted into the National Women's Basketball Hall of Fame in Knoxville, Tennessee class of 2000; and

WHEREAS, on November 18, 2014 Coach Gaters achieved a historic milestone by winning her 1,000th victory as head coach of the Marshall High School Commandos; and

WHEREAS, Coach Gaters has excelled in her career not only as a high school basketball coach but as a Physical Education Teacher, Department Chairperson, Athletic Director and Public League Basketball Coaches Association President; and

WHEREAS, Coach Gaters ranks eighth nationally all-time in wins as a girls' basketball coach; and

WHEREAS, Coach Gaters and her basketball program has had a 100 per cent graduation rate; and

WHEREAS, Coach Gaters has helped to develop some of the top student athletes in the country including Cappie Pondexter, Janet Harris and Toni Foster; and

WHEREAS, Coach Gaters in 2001 started the MLK Dream Classic, which brings together more than 40 girls' and boys' basketball teams from across the country to honor the dream and legacy of Dr. Martin Luther King, Jr. through a basketball shootout; and

WHEREAS, because of Coach Gaters' talent, hard work and unfailing commitment to her players and her students she has been and continues to be an extraordinary role model to and an exemplary mentor for young women in particular and young people in general in Cook County and beyond.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners congratulate Coach Dorothy Gaters on her 1,000th victory, recognize her extraordinary accomplishments and express to her sincerest thanks and appreciation for her many contributions to her community, to Cook County, and to the lives of young people in the region; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be made available to Coach Dorothy Gaters.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-0713
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**HONORING THE MEMORY OF SALVATORE “SAL” FERRARA, II
FEBRUARY 28, 1951 - NOVEMBER 27, 2014**

WHEREAS, Salvatore “Sal” Ferrara, II served as Chief Executive Officer of the Ferrara Candy Company from 1986-2014, and was known as an icon of the candy making industry; and

WHEREAS, Salvatore “Sal” Ferrara, II will be remembered by succeeding generations as a generous benefactor of the Park District of Forest Park, the Chamber of Commerce, St. Bernadine Parish, Forest Park Little League and the Forest Park Police and Fire Departments; and

WHEREAS, Salvatore “Sal” Ferrara, II was known throughout the community as the epitome of civic responsibility, generosity and pride; and

WHEREAS, the Ferrara Pan Candy Company was founded in 1908 by Sal’s grandfather and carried on by Sal’s father, Nello; and

WHEREAS, the Ferrara Pan Candy Company moved to Forest Park, Illinois in 1959; and

WHEREAS, after assuming leadership of the Company Sal took the company from \$3 million to \$350 million in value; and

WHEREAS, the many iconic American candy varieties produced by the Ferrara Candy Company include Red Hots, Boston Baked Beans, Lemonheads and Atomic Fireballs; and

WHEREAS, under the leadership of Sal Ferrara the Ferrara Candy Company made one million pounds of candy every day; and

WHEREAS, Salvatore “Sal” Ferrara, II’s love of the Chicago Blackhawks was a central passion in his life; and

WHEREAS, Salvatore “Sal” Ferrara, II was a significant contributor to the Blackhawks Alumni Association, which funds hockey scholarships for students; and

WHEREAS, Salvatore “Sal” Ferrara, II was both on the ice and in the locker room after his beloved Chicago Blackhawks won the Stanley Cup in 2010 in Philadelphia; and

WHEREAS, Salvatore “Sal” Ferrara, II was a leader of great strength who gave 100% to the confectioners’ industry and his community; and

WHEREAS, Salvatore “Sal” Ferrara, II’s generosity and charitable work were legion; and

WHEREAS, Salvatore “Sal” Ferrara, II was a loving husband to Andrea and a loving father to Nello, II, Alana, Lauren, Bobby and Erik and a loving grandfather to Matthew, Charlie and Brooke.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners offer their sincere condolences to the family of Salvatore “Sal” Ferrara, II, recognize his extraordinary accomplishments and express their sincerest gratitude and appreciation for his many contributions to his community, to Cook County, and to the lives of all those he touched; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be made available to the family of Sal Ferrara.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-0716
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**HONORING THE VILLAGE OF BROADVIEW ON
THE OCCASION OF ITS CENTENNIAL**

WHEREAS, the Members of the Cook County Board wish to acknowledge and honor the Village of Broadview in this, the Village of Broadview’s Centennial Year; and

WHEREAS, the Village of Broadview has always been a productive and outstanding part of Cook County, Illinois; and

WHEREAS, Broadview has long been a place where people have gathered to settle and raise their families. Prior to its incorporation as the Village of Broadview in 1914, native Americans and settlers found the area that would become Broadview a great place to settle because of its location and proximity to resources; and

WHEREAS, the Village of Broadview was incorporated in 1914 as a small community of approximately 200 families; and

WHEREAS, today, the Village Broadview's population has risen to approximately 8,500 residents and 3,500 families; and

WHEREAS, the Village of Broadview retains its "small-town" feel while existing only 13 miles and 20 minutes away from the hustle and bustle of Chicago; and

WHEREAS, the Village of Broadview's suburban setting offers a respite from the business of the big city, while putting restaurants, sports arenas, shopping centers and convention/meeting facilities just minutes away; and

WHEREAS, the Village of Broadview's residents are hardworking, industrious and prosperous; and

WHEREAS, the goodness of the residents of Broadview is clearly reflected in the Village of Broadview's excellent community spirit and civic pride; and

WHEREAS, the Village of Broadview is a friend to business and business development; and

WHEREAS, there are many businesses and developments located within the Village of Broadview; and

WHEREAS, the Village officially celebrated its centennial on July 26, 2014 with the Village of Broadview's First "Family Fest"; and

WHEREAS, the Village of Broadview's Centennial was celebrated with a Parade and speeches by Governor Pat Quinn, Congressman Danny Davis, State Senator Kimberly Lightford, State Representative Emanuel Chris Welch and Village of Broadview President Sherman Jones, among others; and

WHEREAS, the Village of Broadview's centennial festivities also included local businesses which set up stands and sold food and other local products; and

WHEREAS, the Village of Broadview's Centennial "Family Fest" also included a family style picnic, music and dancing; and

WHEREAS, the Centennial "Family Fest" demonstrated Broadview's unwavering commitment to its residents, businesses and families; and

WHEREAS, as the Village of Broadview's Centennial year comes to an end, the Cook County Board of Commissioners look forward to another 100 years of prosperity for the Village of Broadview.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Board President Toni Preckwinkle and the Cook County Board of Commissioners, assembled this 17th day of December 2014, do hereby honor the Village of Broadview in its centennial year; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be presented to President Sherman Jones and the Board of Trustees of the Village of Broadview for dissemination to the residents of the Village of Broadview.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-0755
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

HONORING THE LIFE OF MINNIE JEAN SHIELDS BROWN

WHEREAS, on Sunday, November 23, 2014, God in his own way and in His infinite wisdom called to his eternal reward Minnie Jean Shields Brown; and

WHEREAS, Minnie Jean Shields Brown was born on June 19, 1944 to Christella Jones and Earl Shields in Hollysprings Mississippi; and

WHEREAS, Minnie Jean Shields Brown moved to Chicago in 1956 as a devoted Christian and dedicated her life to a career in cosmetology as she operated her own hair salon for many years; and

WHEREAS, Minnie Jean Shields Brown was always extremely caring and shared her wonderful gift of service as a waitress at Daley's Restaurant where she was recognized as one of the best waitresses on the Southside of Chicago; and

WHEREAS, Minnie Jean Shields Brown organized and was President of a small group of women at Daley's Restaurant called "The Daley's Elite" that shared many joyous occasions as they hosted several successful social gatherings and fundraisers; and

WHEREAS, Minnie Jean Shields Brown married Robert Brown in December 1973 and they shared over forty (40) years of marriage until her transition from her earthly life; and

WHEREAS, Minnie Jean Shields Brown was a loving wife, devoted mother and proud grandmother; Minnie leaves cherished memories in the hearts of her dear mother, Christella Shields, her beloved husband, Robert Brown, one (1) daughter, Alexis Brown-Huff, one (1) grandson, Alex Huff, one (1) aunt, Aquilla McClarty, one (1) sister, Chris Gardner, two (2) brothers, John Earl and Willie Shields and a host of nieces, nephews, cousins, relatives and friends.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and the Cook County Board of Commissioners, will gather together on the 17th day of December 2014 A.D., to express their honor and sorrow on the passing of Minnie Jean Shields Brown, and will extend to her family their sincere condolences; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution will be prepared and presented to the family of Minnie Jean Shields Brown.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-0765
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

**HONORING THE WINNERS OF THE POP WARNER DIVISION II
JUNIOR PEE WEE FOOTBALL NATIONAL TITLE THE
HOFFMAN ESTATES JUNIOR PEE WEE REDHAWKS**

WHEREAS, on December 12, 2014 the Hoffman Estates Redhawks Junior Pee Wee football team became national champions by defeating the Deer Valley Snakes of Arizona 16-0 in the 58th Pop Warner Division II Junior Pee Wee Division Super Bowl in Orlando, Florida; and

WHEREAS, the Hoffman Estates Redhawks Junior Pee Wee football team capped a perfect 3-0 stretch, beating the Stanley (NC) Blue Devils, 18-12, in the first round and the Watchung Hills (NJ) Wolverines, 35-12, during the semifinals; and

WHEREAS, the Hoffman Estates Redhawks Junior Pee Wee football team range from nine (9) to eleven (11) years old and are from Hoffman Estates, Illinois and neighboring suburbs; and

WHEREAS, Head Coach Rick Cyr, along with fellow coaches Gregg Kirkwood, Bill Kirkwood, Mark Coalson and Chris Coalson brought the Redhawks to a perfect 13-0 season for 2014 and then on to victory at the Super Bowl in Orlando, Florida; and

WHEREAS, this win was the Redhawks First National Championship Trophy in the Program's History; and

WHEREAS, due to the special effort of Mark Muller and Blake Polony who also helped make it all possible for this fine young team to go on with an undefeated season.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of Cook County to express congratulations to the Hoffman Estates Redhawks Junior Pee Wee Football Team for this accomplishment; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy be transmitted as a testimonial of the high esteem and praise to the Hoffman Estates Redhawks Junior Pee Wee football team and its organization.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-0775
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

IN MEMORY OF JOHN J. WOJCIK

WHEREAS, John J. Wojcik was the beloved husband of Emma, loving father of Charlene (Michael) and John (late Micha Ahn), cherished papa of Me Cha (Tim), Brittany, Ashley and Mallory, dear uncle to many and a friend to all; and

WHEREAS, John J. Wojcik was born in Chicago on August 16, 1914 to Albert and Anna Wojcik; and

WHEREAS, John J. Wojcik was one of seven (7) children, having had four (4) brothers and two (2) sisters, one of which was his twin sister; and

WHEREAS, John J. Wojcik married Emma Fruhwirth, the love of his life, on May 13, 1945; they welcomed their children, the twins John James (2lbs) and Charlene Ann (3lbs) into the world on October 5, 1951 at Hinsdale Hospital; and

WHEREAS, John J. Wojcik was drafted into the U. S. Navy although he was never called to serve as the war ended briefly after with the bombing of Hiroshima; and

WHEREAS, John J. Wojcik had a love and gift for music; as a young man he played the accordion through the years for church activities, as well as in the alleys of Chicago on Sunday mornings during church collections; and

WHEREAS, John J. Wojcik reached a remarkable milestone in his life on the joyous occasion of his 100th birthday on August 16, 2014 which he celebrated with his family; and

WHEREAS, John J. Wojcik was a man of faith and a fervent evangelist; he signed many people up for Bible studies and did his best to spread the word wherever he went; and

WHEREAS, John J. Wojcik was a compassionate individual whose exemplary life and commitment to his faith, his family and his community are an inspiration to us all.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of John J. Wojcik, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of John J. Wojcik in memory of his good works and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-0776
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, 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 COMMISSIONER**

IN MEMORIAM OF WAYNE HEALY

WHEREAS, Almighty God in His infinite wisdom has called Wayne Healy from our midst; and

WHEREAS, Wayne Healy was the beloved husband of Eileen (nee Mooney) Healy; and

WHEREAS, Wayne Healy was the loving father of Colleen, John (Eileen) and Wayne, Jr. (Maria); and

WHEREAS, Wayne Healy was the adoring Papa to Nora, William and Elizabeth Cusick, John, Jr., Kaileen, Edward, Margaret and Luke Healy; and

WHEREAS, Wayne Healy was the devoted son of the late Lillian and Patrick Joseph Healy; and

WHEREAS, Wayne Healy was the dear brother of Patricia Boland, Marilyn (the late Austin McNichols), the late Gwendolyn (the late Harry) Baldwin and Jane Healy; and

WHEREAS, Wayne Healy was the fond brother-in-law of Felice and (the late Carl Madda), the late Jack and Edward Mooney; and

WHEREAS, Wayne Healy will be missed by many nieces, nephews and friends; and

WHEREAS, Wayne Healy touched the lives of many and will be remembered by all who knew him; and

WHEREAS, all who knew him will attest that Wayne Healy 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 Wayne Healy, 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 Wayne Healy so that his memory may be so honored and ever cherished.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

15-0778

RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, 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**

IN MEMORIAM OF STEVEN BALOURDOS

WHEREAS, Almighty God in His infinite wisdom has called Steven Balourdos from our midst; and

WHEREAS, Steven Balourdos was the beloved husband of Sophia Balourdos; and

WHEREAS, Steven Balourdos was the loving father of Cathy (Nicholas) Litsos and Michael S. (Vicky) Balourdos; and

WHEREAS, Steven Balourdos was the proud grandfather of Billy, Steven, Sophia and Alessandra; and

WHEREAS, Steven Balourdos was the loving brother of Giasemi (Niko) Argyros and the late Michael (Maria) Balourdos; and

WHEREAS, Steven Balourdos was the fond uncle of Arthur (Nancy) and John (Maria) Balourdos; and

WHEREAS, Steven Balourdos was a well-known restrauranter and real estate developer; and

WHEREAS, Steven Balourdos touched the lives of many and will be remembered by all who knew him; and

WHEREAS, all who knew him will attest that Steven Balourdos 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 Steven Balourdos, 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 Steven Balourdos so that his memory may be so honored and ever cherished.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-0779
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, 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**

IN MEMORIAM OF EDWARD O'CONNELL

WHEREAS, Almighty God in His infinite wisdom has called Edward O'Connell from our midst; and

WHEREAS, Edward O'Connell was the beloved husband of Sheila nee Kenny; and

WHEREAS, Edward O'Connell was the loving father of Denise (Kevin) King, Thersea (Thomas) O'Connell, Mary Pat (Patrick) Slattery, Edward (Rachel), Bridget (Dianna), Matthew (Mary), Joseph and Timothy; and

WHEREAS, Edward O'Connell was the proud grandfather of Kelly, Caitlin, Shannon and Bridget King; Meghan, Thomas, Patrick and Michael O'Connell; Claire Slattery, Alyssa and Dominic O'Connell; and

WHEREAS, Edward O'Connell was the loving brother of John (the late Margaret); and

WHEREAS, Edward O'Connell was the fond uncle of many; and

WHEREAS, Edward O'Connell touched the lives of many and will be remembered by all who knew him; and

WHEREAS, all who knew him will attest that Edward O'Connell 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 Edward O'Connell, 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 Edward O'Connell so that his memory may be so honored and ever cherished.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-0781
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, 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**

IN MEMORIAM OF LINDA CATINO

WHEREAS, Almighty God in His infinite wisdom has called Linda Catino from our midst; and

WHEREAS, Linda Catino was the beloved wife of Charles; and

WHEREAS, Linda Catino was the loving mother of Angela, William (Joanette), Sharon and Gianna (Bill) Hronopoulos; and

WHEREAS, Linda Catino was the beloved daughter of the late Angeline and Rocco Sabbia; and

WHEREAS, Linda Catino was the loving grandmother of Charles, Nicolette, William, Anthony and Billy; and

WHEREAS, Linda Catino was the dear sister of Marie (Carmen) Arcieri, Sharon (the late Michael) Coletta and Angela (James) Macchione; and

WHEREAS, Linda Catino was the loving sister-in-law of Marlene (Salvatore) Salvato and Rita Munoz; and

WHEREAS, Linda Catino was the fond aunt and great-aunt of many; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Linda Catino, 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 Linda Catino so that her memory may be so honored and ever cherished.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-0771
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR.,
RICHARD R. BOYKIN, JERRY BUTLER, 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 COMMISSIONER**

HONORING THE LIFE AND ACHIEVEMENTS OF JUDY BAAR TOPINKA

WHEREAS, Almighty God in His infinite wisdom, has called an iconic political leader, renowned for her brilliant intellect, for the vibrancy and warmth of her person, for her deeply principled integrity, for her pioneering work in being fiscally responsible and for her trailblazing as a woman in politics and government, Judy Baar Topinka, from our midst; and

WHEREAS, Judy Baar Topinka was born in west suburban Riverside in 1944, to Lillian Mary (Shuss) and William D. Baar, the children of Slovak and Czech immigrants; and

WHEREAS, Judy Baar Topinka graduated from Ferry Hall School, now known as Lake Forest Academy in 1962. Judy Baar Topinka then attended Northwestern University and received a Bachelor of Science degree from Northwestern University's Medill School of Journalism where she was also a member of Alpha Gamma Delta sorority; and

WHEREAS, in 1965 Judy Baar Topinka married Joe Topinka and together had a son, Joseph before divorcing Mr. Topinka in 1981; and

WHEREAS, after graduating from Northwestern, Judy Baar Topinka became a reporter for several Chicago suburban newspapers, eventually becoming an editor and on the side, she established her own public relations business, through which she began a career in consulting for various political candidates; and

WHEREAS, in 1980, Judy Baar Topinka first pursued her own career in politics by running for the Illinois General Assembly where she won a seat in the Illinois House of Representatives, where she served from 1981 to 1985. She then went on to serve in the Illinois Senate from 1985 to 1995; and

WHEREAS, she ran for Illinois State Treasurer in 1995 and was elected for the first of three (3) terms, which made her the first woman to become State Treasurer and the first Republican to hold the post in 32 years as well as being a recognized and respected taxpayer watchdog and earned a reputation for speaking up against mismanagement of public funds. She also was a previous chair of the Illinois Republican Party; and

WHEREAS, in 2006, Judy Baar Topinka was the first woman to win the Republican nomination for Governor in Illinois, however, she was defeated by Governor Rod Blagojevich; and

WHEREAS, in 2010 Judy Baar Topinka successfully ran for the Office of the Illinois Comptroller where she was reelected for a second four (4) year term in November 2014; and

WHEREAS, Judy Baar Topinka displayed an impulsive, candid style. During one (1) of her campaigns, her fliers called it "common sense, straight talk, hard work". A fiscal conservative, she was also an early advocate of abortion and gay rights; and

WHEREAS, Judy Baar Topinka was well known for her love of animals, particularly her dogs. She spoke four (4) languages, English, Czech, Spanish and Polish; and

WHEREAS, Judy Baar Topinka was active in politics for 34 years and she is highly regarded as one (1) of the first women in Illinois politics to carve out a path for women to come, many of whom she mentored; and

WHEREAS, in losing Judy Baar Topinka we have lost a woman who never gave up the fight.

NOW, THEREFORE, BE IT RESOLVED, that Judy Baar Topinka's memory shall be cherished in all of the hearts of the people whom she touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends, colleagues and loved ones of Judy Baar Topinka, and may a suitable copy of this Resolution be tendered to her family herewith.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-0773
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR.,
RICHARD R. BOYKIN, JERRY BUTLER, 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**

HONORING THE LIFE AND ACHIEVEMENTS OF JANE MARGARET BYRNE

WHEREAS, Almighty God in His infinite wisdom, has called an iconic political leader, Jane Margaret Byrne, renowned for her brilliant intellect, for the vibrancy and warmth of her person, for her deeply principled integrity, for her pioneering work and trailblazing as a woman in politics, government and academia; and

WHEREAS, Jane Margaret Byrne was born on May 24, 1933 in Chicago, Illinois to William Patrick Burke and Katherine Marie Nolan; and

WHEREAS, in 1955 she graduated from Barat College of the Sacred Heart in Lake Forest, Illinois where she later attended the University of Illinois at Chicago, where she took classes toward receiving a teaching certificate; and

WHEREAS, in 1956 she married William P. Byrne, a Marine who later died in a plane crash in 1959. The couple had a daughter, Katherine C. Byrne. Ms. Byrne remarried in 1978 to a journalist Jay McMullen until his death from cancer in 1992; and

WHEREAS, in 1960, Jane Margaret Byrne first entered into politics as a volunteer for John F. Kennedy's campaign for President of the United States where she first met Mayor Richard J. Daley; and

WHEREAS, in 1968 Jane Margaret Byrne was appointed by Mayor Richard J. Daley to head the Chicago Consumer Affairs Department until 1977; and

WHEREAS, in 1977 Jane Margaret Byrne launched a campaign to unseat Mayor Michael Bilandic in the 1979 Democratic mayoral primary in Chicago; and

WHEREAS, in 1979 Jane Margaret Byrne defeated Bilandic in the mayoral primary and went on to win the general election, becoming not only the first female to hold the position of Mayor in Chicago but the first woman elected Mayor of any major United States city; and

WHEREAS, as Mayor of Chicago, Jane Margaret Byrne made inclusive decisions and some accomplishments include her signing Ordinances to get handguns off the street, bringing transparency to the city's budget process, and revitalizing the business district known as the Loop and helping turn Navy Pier into a waterfront mall; and

WHEREAS, her maverick and sometimes combative, style did not always please City Hall or government employees, facing strikes by labor unions and the city's transit workers, public school teachers and fire fighters; and

WHEREAS, in 1983 Jane Margaret Byrne was defeated in Chicago's Democratic mayoral primary by Harold Washington, where he then went on to win the general election. She ran against Mayor Washington in the 1987 Democratic primary but was narrowly defeated. She endorsed Washington for the general election where he won. She attempted a final unsuccessful run for Mayor against Mayor Richard M. Daley in 1991; and

WHEREAS, Jane Margaret Byrne was active in politics for 30 years and her reputation remains as a trailblazer and pioneer for countless women in Chicago and in politics where her legacy of tireless public service will never be forgotten because of her strength, courage and commitment; and

WHEREAS, in losing Jane Margaret Byrne we have lost a woman who never gave up the fight.

NOW, THEREFORE, BE IT RESOLVED, that Jane Margaret Byrne's memory shall be cherished in all of the hearts of the people whom she touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends, colleagues and loved ones of Jane Margaret Byrne, and may a suitable copy of this Resolution be tendered to her family herewith.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-0774
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR.,
RICHARD R. BOYKIN, JERRY BUTLER, 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**

CONGRATULATIONS TO PAULA MATELA ON HER RETIREMENT

WHEREAS, on December 31, 2014, Paula Matela will retire after 27 years of service with Cook County; and

WHEREAS, Paula spent the last 20 years in the Office of the Secretary to the Cook County Board of Commissioners and was promoted to Deputy Secretary in 2011; and

WHEREAS, Paula, the daughter of the late Armando and Carmina Popolla, was born Paola Popolla on June 6, 1963 in Amaseno, Italy, and is the youngest of five (5) children; and

WHEREAS, Paula has a brother, Franco and sister, Lucia who still live in Italy and two (2) brothers, Robert and Enzo who live in Chicago Heights; and

WHEREAS, in 1972, Armando Popolla and Paula's brother, Robert came to the United States and settled in Chicago Heights, Illinois; and

WHEREAS, Paula came to the United States on August 23, 1973 with her mother, Carmina and brother, Enzo, to join her father and brother in Chicago Heights and Paula eventually changed her name from Paola to Paula; and

WHEREAS, at ten (10) years old, Paula's new life in the United States was difficult due to her not knowing any English; and

WHEREAS, Paula attended Garfield Elementary school in Chicago Heights, where she had a difficult time because of the language barrier, as she once told her mother that if there was an airplane in front of their house, she would get on it and fly back to Italy; and

WHEREAS, Paula eventually learned English and developed her personality that earned her the nickname "52 pounds of rompin' stompin'" from her 4th grade teacher; and

WHEREAS, Paula continued her education at Bloom High School, graduating in 1981 and earning her Associates Degree in Secretarial Studies at Prairie State College in May of 1984; and

WHEREAS, on September 9, 1989, Paula married Nicholas Matela; and

WHEREAS, Paula and Nick have been married for 25 years and are the proud parents of Michael and Matthew Matela; and

WHEREAS, Paula began her professional career in 1984, as Assistant Secretary for the Mayor of Chicago Heights, Charles Panici; and

WHEREAS, Paula came to Cook County in 1987 to work for Cook County Commissioner Robert Gooley; and

WHEREAS, when Commissioner Gooley retired in 1994, Paula went to work for the Office of the Secretary to the Cook County Board of Commissioners where she was promoted to Deputy Secretary in 2011; and

WHEREAS, Paula's vibrant "rompin' stompin'" personality, hard work, integrity, loyalty and extensive knowledge of the County and the Board of Commissioners will truly be missed.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that we hereby thank Paula Matela for her 27 years of service to Cook County and congratulate her on her retirement; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the official proceedings of this Board and a suitable copy be presented to Paula Matela.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

PRESIDENT

**15-0659
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR.,
RICHARD R. BOYKIN, 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, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, STANLEY MOORE, ROBERT B. STEELE, LARRY SUFFREDIN**

AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS FOR 2015

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-105(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by Resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at eleven o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2015:

Wednesday, January 21, 2015
Tuesday, February 10, 2015
Wednesday, March 11, 2015
Wednesday, April 1, 2015
Wednesday, April 29, 2015
Wednesday, May 20, 2015
Wednesday, June 10, 2015
Wednesday, July 1, 2015
Wednesday, July 29, 2015
Wednesday, September 9, 2015
Wednesday, October 7, 2015
Wednesday, October 28, 2015
Wednesday, November 18, 2015
Wednesday, December 16, 2015

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules, Finance, Zoning and Building, and Roads and Bridges Committees at ten o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same dates as the regular meetings during 2015.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this

Resolution be approved as amended. The motion carried.

COMMISSIONERS

15-0708

RESOLUTION

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

Co-Sponsored by

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

JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,

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

**URGING THE GOVERNOR AND STATE LEGISLATURE TO SUPPORT ADDITIONAL
MENTAL HEALTH FUNDING IN ILLINOIS PURSUANT TO COOK COUNTY BALLOT
REFERENDUM**

WHEREAS, the Cook County Board of Commissioners placed a referendum question before Cook County voters regarding mental health funding in Illinois; and

WHEREAS, according to the National Alliance on Mental Illness, Illinois ranked fourth in the nation in terms of cutting mental health programs, with \$187 million in cuts between 2009 and 2012; and

WHEREAS, six (6) of Chicago’s twelve (12) mental health care facilities have been closed by the City of Chicago; and

WHEREAS, Cook County Sheriff Tom Dart estimates 25-30% of the Cook County Jail population is suffering from mental illness and Cook County Jail is viewed as the largest mental health facility in the United States; and

WHEREAS, violent crime in all of our communities could lead to dissociative identity disorder and residents suffering from post-traumatic stress disorder; and

WHEREAS, a study conducted by the University of Chicago suggests that the majority of youth involved with the criminal justice system experience at least one (1) psychiatric disorder; and

WHEREAS, psychologists report that chronic high unemployment and poverty could lead to higher stress,

lower self-esteem, fear about the future, social isolation, stigma, increased risk of problematic substance abuse, increased risk of mental illness and worsening symptoms of a mental illness; and

WHEREAS, one (1) in five (5) Illinois residents experiences a diagnosable mental disorder every year; and

WHEREAS, mental health is critical to the well-being and vitality of our families, businesses and communities; and

WHEREAS, mental illness affects people regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, the President and Members of the Board of Commissioners of Cook County recognize the significance of mental illness in Cook County and believe that more needs to be done to reduce the stigma associated with mental illness and additional resources to heighten awareness of and treatment for mental illness should be provided; and

WHEREAS, the Cook County Board of Commissioners placed the following question before the electorate via a referendum on the November 4, 2014 countywide ballot urging the General Assembly of the State of Illinois to appropriate additional funds to provide necessary mental health services for the people of the State of Illinois, as follows:

“Shall the General Assembly of the State of Illinois appropriate additional funds to provide necessary mental health services for the people of the State of Illinois?”

and

WHEREAS, the voters of Cook County overwhelmingly approved the ballot referendum regarding additional funding for mental health programs by more than (1) one million votes; and

WHEREAS, we are a government of the people, by the people and for the people and we should be guided by the voters’ wishes.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that we urge the Governor-Elect and the State Legislature to appropriate additional funds for mental health programs in Illinois; and

BE IT FURTHER RESOLVED, that the Cook County Clerk provide a copy of this Resolution to the Governor-Elect and State Legislative Leaders.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

15-0709

SUBSTITUTE RESOLUTION

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

HOLDING FINANCIAL INSTITUTIONS ACCOUNTABLE FOR PREDATORY LENDING

WHEREAS, predatory lending by financial institutions led to the mortgage foreclosure crisis of 2008 that nearly collapsed the American economy; and

WHEREAS, the deception and fraud of predatory lending by certain financial institutions caused irreparable harm to millions of Americans and thousands of citizens in Cook County, entire communities, and contributed to the housing crisis and denied families the American Dream; and

WHEREAS, thousands of Cook County citizens lost their homes and their lives were disrupted as a result of being targeted for sub-prime mortgages by certain financial institutions; and

WHEREAS, certain financial institutions engaged in fraudulent activity with regard to loan origination, underwriting and the sale of sub-prime mortgages and mortgage backed securities; and

WHEREAS, financial institutions involved in targeting African Americans, Hispanics and poor people caused devastating social consequences and committed massive crimes; and

WHEREAS, financial institutions involved in subprime mortgage targeting settled for a fraction of the Billions taken in by their institutions; and

WHEREAS, financial institutions that engaged in the unfair targeting of African Americans and Hispanics for subprime mortgages should not be allowed to benefit from their wrongdoing at tax-payers expense; and

WHEREAS, financial institutions that engaged in the unfair targeting of African Americans and Hispanics for subprime mortgages must be held accountable.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County President and the Board of Commissioners that it be the will of this Body and the sense of the Cook County Board of Commissioners that predatory lending practices and the banks that engage in such practices shall be condemned in no uncertain terms; and

BE IT FURTHER RESOLVED, by the Cook County President and the Board of Commissioners that it be the will of this Body and the sense of the Cook County Board of Commissioners that banks that engage in predatory lending practices must be held accountable.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Boykin, seconded by Commissioner Murphy, that this Resolution be accepted as substituted. The motion carried.

A motion was made by Commissioner Boykin, seconded by Commissioner Murphy, that this Resolution be adopted as amended by substitution. The motion carried.

A motion was made by Commissioner Boykin, seconded by Commissioner Murphy, that this Resolution be motion to waive the 24 hour rule to amend the substitute on the floor. The motion carried.

A motion was made by Commissioner Boykin, seconded by Commissioner Murphy, that this Resolution be approved as amended by substitution. The motion carried.

15-0703

Sponsored by: JOHN A. FRITCHEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

ZERO-BASED BUDGETING

WHEREAS, fiscal responsibility, innovative leadership, transparency and accountability, and improved services have been and continue to be the underlying mission of the current President and the Cook County Board of Commissioners; and

WHEREAS, in the effort to succeed in said mission, the Performance Management Initiative was launched in February of 2011, when the Cook County Board of Commissioners unanimously passed the performance based management and budgeting ordinance, requiring performance management metrics be instilled within the County budget process of all County elected officials, agencies, bureaus and departments; and

WHEREAS, the County faces serious financial and policy challenges in the coming year and years to come such as stabilizing the pension fund, reforming the criminal justice system and managing healthcare services to name a few; and

WHEREAS, the County must continually look to ameliorate the budget process in order to deliver public services in the most efficient manner; and

WHEREAS, focusing on outcome of services for dollars invested is crucial, this government should also look at cost structure related to those service outputs and determine if we are expending appropriately and efficiently as well as justifying expenses from year to year and over several years; and

WHEREAS, adding to the successful steps already taken by this Administration and Board of Commissioners, the implementation of a formal Zero-Based Budgeting Program (ZBB) for all County elected officials, agencies, bureaus and departments, an inherent tool of Performance Management and Budgeting, would serve to enhance the aforementioned efforts; and

WHEREAS, Zero-Based Budgeting Program (ZBB) helps to shed light on imperfections in performance-based budgeting methodology, which can obscure specific programs and make it difficult for the public and legislators to identify unnecessary or low priority programs being funded; and

WHEREAS, due to the time-consuming nature of said process, the Zero-Based Budgeting Program (ZBB) program may be implemented as a periodic, revolving review of County agencies' operations and budgets.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article X Performance Based Management Budgeting, Sec. 2-934 of the Cook County Code is hereby amended as follows:

Sec. 2-934. Budget review and allocation.

(a) Each County Department and Agency shall prepare a proposed Budget Resource Allocation Plan for review by the President and the Board on or before March 30, June 30, September 30 and December 30 of each year. The proposed Budget Resource Allocation Plan shall identify the resources required to execute departmental or agency priority outcomes, as outlined in the Quarterly Record submissions.

(b) County Department and Agency Budget Resource Allocation Plans shall include, but not be limited to, the following components:

- (1) Proposed staffing levels, FTE and personnel costs;
- (2) Fringe benefits;
- (3) Proposed revenues and appropriations, including litigation and contractual service costs;
- (4) Grants that support or enhance services and programs and a listing of business units associated with such programs or service;
- (5) Length of grant funding commitment;
- (6) Proposed adjustments to existing service levels;
- (7) Proposed new or increased fees;
- (8) Transfers;
- (9) Depreciation, amortizations and depletion;
- (10) Capital Costs;

(11) Grants to outside organizations;

(12) Additional grants anticipated to be included to be received in the upcoming Fiscal Year.

(c) The proposed Budget Resource Allocation Plan shall clearly show the relationship between resources, County Departmental or Agency activities and the expected level of performance to ensure performance based management and budgeting. The Budget Resource Allocation Plan shall clearly indicate which services are statutorily mandated and to what extent services are required. If the Budget Resource Allocation Plan requests funding for services or programs not mandated by law, justification shall be presented to show how such services or programs enhance County services.

(d) In any given year the President's budget resource allocation plan shall include zero-based budgeting (a budget based upon a justification of estimates of expenditures and requests for appropriations from a zero base) for the County agencies, departments and programs as identified by the President and the Department of Budget and Management Services with an objective of 10% of said agencies, departments and programs per year starting with the FY2016 budget. Each agency shall be required to use zero-based budgeting at least once every six (6) years and shall not be required to use zero-based budgeting more often than once every four (4) years. The President and the Department of Budget and Management Services shall prescribe the forms and format for zero-based budgets and serve as the entity designated for coordinating the preparation of zero-base budgets by the executive branch.

(e) In the years in which zero-based budgeting applies, each budget unit shall include in its budget estimate an analysis summarizing the prior two (2) fiscal years and proposed spending plans by program, object class, and revenue source. Information presented shall include the following:

(1) A summary of the budget unit's departmental and program purposes; program efficiency, program effectiveness, program outcomes and cost-benefit analysis and an analysis of the customer or client base served by the program and delivery of service alternatives and program size indicators; and

(2) A priority listing encompassing all alternative funding levels for all programs with a minimum of three provided that at least two (2) of these alternative funding levels shall be below the funding level for the current fiscal year, and shall require that the baseline budget of each department or agency is assumed to be zero and each proposed expenditure shall be justified as if it were a new expenditure.

(f) In the years in which an agency, department or program submits a zero-based budget, the President shall include in the budget resource allocation plan all relevant materials related to each budget unit's submission under Subsection (e) of this Code and such other relevant material as deemed appropriate by the President.

(dg) The President shall present the proposed Budget Resource Allocation Plan of each County Department and Agency to the Board for review.

(eh) The President or his or her designee, the Chief Financial Officer and the Chief Administrative Officer shall review the Quarterly Record submissions and analyze performance data with a consideration of proposed Budget Resource Allocation Plans to determine the effectiveness of strategies, program performance, and justification for continued, increased, or decreased funding.

Effective Date: This Ordinance Amendment shall be effective upon passage.

A motion was made by Commissioner Fritchey, seconded by Commissioner Daley, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

15-0712

Sponsored by: JOHN A. FRITCHEY, County Commissioner

PROPOSED ORDINANCE

SWEAT-SHOP FREE PROCUREMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, Article IV Procurement Code, Division 5 Sweatshop-Free Procurement, Sec. 34-194 to Sec. 34-196 is hereby enacted as follows:

Sec. 34-194. 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.

Abusive forms of child labor means (1) work performed by a person under the age of eighteen (18) when the person does not voluntarily seek the work or the person is threatened by the person's employer with physical, mental or emotional harm for nonperformance; (2) work performed by a person under the age of 18 in violation of laws of applicable jurisdiction governing the minimum age of employment, compulsory education or occupational health and safety; or (3) the use of a person under the age of eighteen (18) for illegal activities, including, but not limited to, the production or trafficking of illicit drugs or for prostitution.

Contract means any contract, purchase order or agreement awarded by any officer or agency of the county for purchasing garments, and whose cost is to be paid from funds belonging to or administered by the county.

Contractor means the person to whom a contract is awarded.

Subcontractor means any person that enters into a subcontract agreement directly with a contractor for any work under a contract.

Foreign convict or forced labor means any form of labor used to produce or manufacture goods prohibited from importation into the United States under 19 U.S. C. §1307, which includes abusive forms of child labor and slave labor.

Garment means any clothing, including uniforms, footwear, and related clothing accessories, such as hats and caps, ties, scarves, ribbons and shoestrings.

Slave labor means any form of slavery, sale and trafficking of persons, debt bondage, indentured servitude,

serfdom or forced or compulsory labor.

Supply chain means any manufacturer or distributor of garments.

Sweatshop labor also means any work performed by a person engaged by a contractor or subcontractor that constitutes foreign convict or forced labor, or abusive forms of child labor or slave labor.

Sec. 34-195. Sweatshop-free procurement.

(a) Any solicitation for a contract advertised or otherwise communicated on or after passage of this Section, and any contract entered into as a result of such solicitation shall include a specification that the contractor shall:

(1) Disclose to the county, in a form prescribed by the Chief Procurement Officer, the contractor's supply chain for the performance of the contract; and

(2) Complete an affidavit verifying that neither the contractor nor any of its subcontractors shall engage or otherwise utilize, in the performance of the contract, any supply chain that uses sweatshop labor.

(b) A contractor's failure to comply with this Section shall constitute an event of default. In the event of default for failure to comply with this Section, the Chief Procurement Officer shall notify the contractor of such noncompliance and may, as appropriate: (i) issue the contractor a 30 day opportunity to cure; (ii) terminate the contract; or (iii) terminate the contract and rebid the remaining contract amount. This Section shall not be construed to prohibit the county from prosecuting any person who knowingly makes a false statement of material fact to Cook County pursuant to Sec. 34-175 of this Code.

(c) This Section shall not apply to the extent it is preempted by applicable federal or state law or to the extent it conflicts with the terms or conditions of a federal or State of Illinois grant agreement.

(d) The Chief Procurement Officer is authorized to adopt rules and regulations for the proper administration and enforcement of this Section.

Sec. 34-196. Severability.

If any provision, clause, sentence or paragraph of this Division or the application thereof to any person or circumstances shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect, impair or invalidate any remaining subsection, paragraph, sentence or clause hereof or the application of this Section to any other person or circumstances and to this end the provisions of this Division are declared to be severable.

Effective date: This Ordinance shall be in effect 30 days after passage.

A motion was made by Commissioner Fritchey, seconded by Commissioner Daley, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

15-0674

RESOLUTION

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY, PRESIDENT TONI PRECKWINKLE,
RICHARD R. BOYKIN ~~and~~, JEFFREY R. TOBOLSKI AND JOHN P. DALEY,
COUNTY COMMISSIONERS**

**A RESOLUTION URGING FEDERAL AND STATE OFFICIALS TO CONSIDER THE
VILLAGE OF CRESTWOOD'S REQUEST FOR ITS OWN ZIP CODE AND A POST
OFFICE WITHIN THE VILLAGE**

WHEREAS, the Village of Crestwood, Cook County, Illinois, is located in the greater Chicago metropolitan area just a few miles south of the City of Chicago; and

WHEREAS, the Village of Crestwood currently has a population of approximately 11,039 and has over 500 commercial, industrial, retail and corporate businesses; and

WHEREAS, the Village of Crestwood covers approximately 3.1 square miles of territory; and

WHEREAS, the Village of Crestwood has been incorporated since 1928; and

WHEREAS, the Village of Crestwood does not have its own Zip Code nor United States Post Office despite its size, location, number of residents and number of businesses; and

WHEREAS, the Village of Crestwood desires its own Zip Code and United States Post Office in order to best serve its residents and business owners; and

WHEREAS, the Village of Crestwood finds the current level of postal service unacceptable in that mail to residents and businesses is often delayed due to the fact that there is no local post office facility within the Village of Crestwood; and

WHEREAS, the Village of Crestwood shares three (3) Zip Codes with neighboring municipalities which has led to confusion in regard to the United States Census, utility charges, higher insurance rates, misdirected property and sales tax revenues and property value effects.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby urge the appropriate Federal and State Officials to consider the Village of Crestwood's request for a Zip Code and post office with all due haste and create a United States Post Office facility within the Village of Crestwood, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Village of Crestwood USPS District Manager, United States Congressman Bobby Rush, United States Senators Richard Durbin and Mark Kirk and the Village of Crestwood, and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Daley, that this Resolution be approved as amended. The motion carried.

15-0637

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Marian T. Gibson, Village Administrator, Village of Berkeley

Request: Approval of No Cash Bid Request

Location: Village of Berkeley

Volume and Property Index Number:

157, 15-07-307-035-0000; 157, 15-07-307-048-0000; 157, 15-07-307-050-0000;
157, 15-07-307-051-0000; 157, 15-07-307-057-0000

Summary: These five (5) contiguous properties are located in close proximity to the Village Hall and comprise a total of less than 18,000 square feet (.4 acres). The properties are either vacant (15-05-307-035-0000, 15-05-307-048-0000 and 15-05-307-057-0000) or as stated in the affidavit or of occupancy form, have an unoccupied structure (15-05-307-050-0000 and 15-05-307-051-0000). This past year the village demolished the structure which was on 15-07-307-035-0000 due to its deleterious and unsafe condition. The village plans on using the property for a public purpose and therefore will file for tax exempt status on all five (5) properties if tax deeds are obtained. The Village intends to retain ownership of the parcels and therefore will not be applying with a Third Party.

The Village will retain legal counsel to assist with completion of the application, title search, tax deed petition and will bear all other costs related to the acquisition of these parcels through the No Cash Bid (NCB) Program and agrees to file NCB reports on the status of each parcel for five years or until development is complete, whichever occurs first

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-0638

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thomas J. Somer, Corporation Counsel, City of Chicago Heights

Request: Approval of No Cash Bid Request

Location: City of Chicago Heights

Volume and Property Index Number:

013, 32-17-401-002-0000; 013, 32-17-401-003-0000; 013, 32-17-401-004-0000;
015, 32-22-300-004-0000; 015, 32-22-300-017-0000; 018, 32-28-103-001-0000;
018, 32-28-103-002-0000; 018, 32-28-103-003-0000; 018, 32-28-103-004-0000;
018, 32-28-103-005-0000; 018, 32-28-103-006-0000; 018, 32-28-103-007-0000;
018, 32-28-103-008-0000; 018, 32-28-103-009-0000; 018, 32-28-103-010-0000;
018, 32-28-103-011-0000; 018, 32-28-103-012-0000; 018, 32-28-103-013-0000;
018, 32-28-103-014-0000; 018, 32-28-103-015-0000; 018, 32-28-103-016-0000;
018, 32-28-103-017-0000; 018, 32-28-103-018-0000; 018, 32-28-103-019-0000;
018, 32-28-103-020-0000; 018, 32-28-103-021-0000; 018, 32-28-213-046-0000

Summary: All of the parcels listed are vacant and without improvement. It is the intention of the City of Chicago Heights to use all parcels for the redevelopment of the areas in which the parcels are located. The redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The City of Chicago Heights, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the City of Chicago Heights will accept an assignment of all Tax Certificate of Purchase from Cook County

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-0639

Sponsored by: DEBORAH SIMS, County Commissioners

PROPOSED NO CASH BID REQUEST

Requestor: Thomas J. Somer, Corporation Counsel, City of Chicago Heights

Request: Approval of No Cash Bid Request

Location: City of Chicago Heights

Volume and Property Index Number:

013, 32-17-401-001-0000; 015, 32-21-213-042-0000; 015, 32-21-411-002-0000;
015, 32-21-411-010-0000; 015, 32-22-300-008-0000

Summary: PINs 32-17-401-001-0000, 32-21-213-042-0000, 32-21-411-010-0000, and 32-22-300-008-0000 have unoccupied and abandoned commercial structures that will be demolished due to their condition upon ownership. PIN 32-21-411-002-0000 has an unoccupied and abandoned residential structure that will be demolished due to their condition upon ownership.

It is the intention of the City of Chicago Heights to use all parcels for the commercial redevelopment of the areas in which the parcels are located. The commercial redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The commercial redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The City of Chicago Heights, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the City of Chicago Heights will accept an assignment of all Tax Certificate of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the City of Chicago Heights agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Finally, the City of Chicago Heights will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-0640

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Louis Presta, Mayor, Village of Crestwood

Request: Approval of No Cash Bid Request

Location: Village of Crestwood

Volume and Property Index Number:

024, 28-02-309-012-0000; 024, 28-02-309-015-0000; 024, 28-02-309-016-0000;
024, 28-02-309-017-0000; 024, 28-02-309-018-0000; 024, 28-02-309-019-0000;
024, 28-02-309-023-0000; 024, 28-02-309-024-0000

Summary: The number of parcels in this request is eight (8). The properties are currently vacant and it is

the intention of the Village to return these parcels to tax-paying status through commercial redevelopment. This would benefit the Village by adding commercial property and businesses to the Village and increasing the Village's assessed valuation.

The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of these parcels. The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-0641

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Louis Presta, Mayor, Village of Crestwood

Request: Approval of No Cash Bid Request

Location: Village of Crestwood

Volume and Property Index Number:

025, 28-03-100-075-0000

Summary: The number of parcels in this request is one (1). The property is currently vacant and it is the intention of the Village to retain the property as a working retention pond. This would benefit the Village by providing additional operational storm water maintenance in a detention pond that is currently not operational.

The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of this parcel. The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcel. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that this No Cash Bid

Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-0642

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Louis Presta, Mayor, Village of Crestwood

Request: Approval of No Cash Bid Request

Location: Village of Crestwood

Volume and Property Index Number:
025, 28-03-200-020-0000

Summary: The number of parcels in this request is one (1). The property is currently vacant and it is the intention of the Village to return this parcel to tax-paying status through commercial redevelopment. This would benefit the Village by adding commercial property and businesses to the Village and increasing the Village's assessed valuation.

The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of this parcel. The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcel. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-0643

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Louis Presta, Mayor, Village of Crestwood

Request: Approve No Cash Bid Request

Location: Village of Crestwood

Volume and Property Index Number:
025, 28-03-201-006-0000

Summary: The number of parcels in this request is one (1). The property is currently vacant and it is the intention of the Village to return this parcel to tax-paying status and provide affordable housing. This would benefit the Village by adding commercial property and businesses to the Village and increasing the Village's assessed valuation.

The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of this parcel. The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcel. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-0644

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Louis Presta, Mayor, Village of Crestwood

Request: Approval of No Cash Request

Location: Village of Crestwood

Volume and Property Index Number:
025, 28-03-307-007-0000

Summary: The number of parcels in this request is one (1). The property is currently vacant and it is the intention of the Village to return this parcel to tax-paying status through commercial redevelopment. This would benefit the Village by adding commercial property and businesses to the Village and increasing the Village's assessed valuation.

The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of this parcel. The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcel. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-0645

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Louis Presta, Mayor, Village of Crestwood

Request: Approval of No Cash Bid Request

Location: Village of Crestwood

Volume and Property Index Number:

025, 28-03-413-008-0000; 025, 28-03-413-012-0000; 025, 28-03-413-026-0000

Summary: The number of parcels in this request is three (3). The property is currently vacant and it is the intention of the Village to return these parcels to tax-paying status through commercial redevelopment. This would benefit the Village by adding commercial property and businesses to the Village and increasing the Village's assessed valuation.

The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of these parcels. The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-0646

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Dorothy Armstrong, Mayor, Village of Dixmoor

Request: Approval of No Cash Bid Request

Location: Village of Dixmoor

Volume and Property Index Number:

197, 29-06-424-038-0000; 197, 29-06-424-039-0000; 197, 29-06-424-040-0000;
197, 29-06-424-041-0000; 197, 29-06-424-042-0000; 197, 29-06-424-043-0000;
197, 29-06-424-044-0000; 197, 29-06-424-045-0000; 197, 29-06-424-046-0000;
197, 29-06-424-047-0000; 197, 29-06-424-048-0000; 197, 29-06-424-049-0000;
197, 29-06-424-050-0000; 197, 29-06-424-051-0000; 197, 29-06-424-052-0000;
197, 29-06-424-053-0000; 197, 29-06-424-054-0000; 197, 29-06-424-055-0000;
197, 29-06-424-056-0000; 197, 29-06-424-057-0000; 197, 29-06-424-058-0000;
197, 29-06-424-059-0000; 197, 29-06-424-060-0000; 197, 29-06-424-061-0000;
197, 29-06-424-062-0000; 197, 29-06-424-063-0000; 197, 29-07-126-001-0000;
197, 29-07-139-005-0000; 197, 29-07-139-006-0000; 197, 29-07-139-011-0000;
197, 29-07-139-016-0000; 197, 29-07-139-017-0000; 197, 29-07-139-018-0000;
197, 29-07-139-019-0000; 197, 29-07-139-020-0000; 197, 29-07-139-030-0000;
197, 29-07-139-031-0000; 197, 29-07-139-032-0000; 197, 29-07-139-033-0000;
197, 29-07-139-034-0000; 197, 29-07-139-043-0000; 197, 29-07-139-044-0000;
197, 29-07-139-045-0000; 197, 29-07-139-046-0000; 197, 29-07-139-047-0000;
197, 29-07-139-048-0000; 197, 29-07-139-049-0000; 198, 29-07-208-002-0000;
198, 29-07-208-004-0000; 198, 29-07-208-013-0000; 198, 29-07-208-014-0000;
198, 29-07-208-017-0000

Summary: This request package contains 52 PINs. The intended use of the 26 PINS within Block 424 has been demolished by the Cook County Sherriff and the Village is seeking to develop this property as commercial. The intended use of the 22 PINs located within Block 139 will be redeveloped as commercial projects. The intended use of the 4 the remaining 4 pins will be used to demolish the old factory and prepare it for redevelopment.

Please note that the Village of Dixmoor will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The Village of Dixmoor is requesting the previously mentioned 52 PINs which have no third party requestor for the current No Cash Bid Program. The Village of Dixmoor will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The Village of Dixmoor agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-0647

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David Webb, Jr., Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

029, 28-13-328-040-0000; 029, 28-13-328-039-0000; 030, 28-14-425-041-0000;
030, 28-14-429-040-0000; 030, 28-14-430-032-0000; 032, 28-22-407-024-0000;
032, 28-22-407-025-0000; 032, 28-24-203-019-0000; 032, 28-24-204-001-0000;
032, 28-24-206-023-0000; 211, 29-19-100-016-0000; 211, 29-19-100-053-0000;
211, 29-19-101-033-0000; 211, 29-19-102-008-0000; 211, 29-19-102-009-0000;
211, 29-19-102-010-0000; 211, 29-19-102-001-0000; 211, 29-19-103-001-0000;
211, 29-19-103-002-0000; 211, 29-19-103-003-0000; 211, 29-19-103-004-0000;
211, 29-19-103-005-0000; 211, 29-19-103-006-0000; 211, 29-19-103-007-0000;
211, 29-19-103-008-0000; 211, 29-19-103-009-0000; 211, 29-19-103-010-0000;
211, 29-19-103-011-0000; 211, 29-19-103-012-0000; 211, 29-19-103-013-0000;
211, 29-19-103-014-0000; 211, 28-19-103-015-0000; 211, 28-19-103-016-0000;
211, 28-19-103-017-0000; 211, 28-19-103-026-0000; 211, 28-19-103-027-0000;
211, 29-19-120-011-0000; 211, 9-19-120-014-0000

Summary: This request package contains 37 PINs. The intended use of the 23 PINS within volume 211 are all located within dumpsite area and these 23 pins will be used to continue to gain complete control of the area so the city can continue with US EPA, and II EPA on remediation and further cleanup. The intended use of the remaining 13 PINs will be utilized in commercial redevelopment projects.

Please note that the City of Markham will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The City of Markham is requesting the previously mentioned 37 PINs which have no third party requestor for the current No Cash Bid Program. The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The City of Markham agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook county No Cash Bid Ordinance

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-0648

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ken A. Peterson, Jr., Mayor, Village of Steger

Request: Approval of No Cash Bid Request

Location: Village of Steger

Volume and Property Index Number:

018, 32-27-403-008-0000; 018, 32-27-403-010-0000; 021, 32-34-200-006-0000;
021, 32-35-100-004-0000; 021, 32-35-100-033-0000

Summary: All of the parcels listed are vacant and without improvement. It is the intention of the Village of Steger to use all parcels for the redevelopment of the areas in which the parcels are located. The redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The Village of Steger, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the Village of Steger will accept an assignment of all Tax Certificate of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the Village of Steger agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Finally, the Village of Steger will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-0649

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ken A. Peterson, Jr., Mayor, Village of Steger

Request: Approval of No Cash Bid Request

Location: Village of Steger

Volume and Property Index Number:

018, 32-27-403-004-0000; 018, 32-27-403-009-0000; 021, 32-34-200-007-0000

Summary: These PINs have unoccupied and abandoned commercial structures that will be demolished due to their condition upon ownership. PIN 32-27-403-004-0000 also has a residential structure that will be demolished due to its condition upon ownership. It is the intention of the Village of Steger to use all parcels for the commercial redevelopment of the areas in which the parcels are located. The commercial redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The commercial redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The Village of Steger, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the Village of Steger will accept an assignment of all Tax Certificate of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the Village of Steger agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Finally, the Village of Steger will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-0675

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE GOVERNING PRESIDENTIAL APPOINTMENTS TO COOK COUNTY DEPARTMENTS OR AGENCIES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article IV, Division 1, Section 2-141 of the Cook County Code is hereby enacted as follows:

Section 2-141. - Presidential Appointments requiring advice and consent of the Board of Commissioners.

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

- (a) Administrative Hearing Director (pursuant to Section 2-901 of the County's Code of Ordinances);
- (b) Animal Control Administrator (pursuant to 510 ILCS 5/1);
- (c) Auditor (pursuant to Section 2-311 of the County's Code of Ordinances);
- (d) Budget Director (pursuant to 55 ILCS 5/3-14005);
- (e) Bureau Chief of Economic Development (pursuant to this Section);
- (f) Bureau Chief of Human Resources (pursuant to this Section);
- (g) Chief Administrative Officer (pursuant to 55 ILCS 5/3-14006);
- (h) Chief Financial Officer (pursuant to Section 2-402 of the County's Code of Ordinances);
- (i) Chief Information Officer (pursuant to this Section);
- (j) Chief Procurement Officer (pursuant to 55 ILCS 5/5-36002 and Section 34-124);
- (k) Medical Examiner (pursuant to Section 38-112 of the County's Code of Ordinances);
- (l) Public Defender (pursuant to 55 ILCS 5/3-4004.1); and
- (m) Superintendent of Transportation and Highways (pursuant to 605 ILCS 5/6-202).

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article V, Division 3, Section 2-411 of the Cook County Code is hereby amended as follows:

The Office of Cook County Comptroller is hereby established. The Comptroller shall be appointed by the President ~~with the approval of the Cook County Board.~~

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article V, Division 3, Section 2-433 of the Cook County Code is hereby amended as follows:

There is hereby created the office of Director of Revenue. The Director of Revenue shall be appointed by the President of the County Board ~~with the advice and consent of the Board.~~ The Director of Revenue shall have the management and control of all matters and things pertaining to the Department of Revenue.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 102, Article V, Section 5.1-1 of the Cook County Code is hereby amended as follows:

a. The Building Commissioner shall be the head of said Building Department and may be a registered architect, registered structural engineer, registered professional engineer, or an administrator with at least 10 years responsible experience in the construction industry or a related field. While he serves as Building Commissioner he shall not be actively engaged in any other business. He shall be appointed by the President of the Board ~~by and with the advice and consent of the County Board~~ and shall serve at the pleasure of ~~said Board~~ the President.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

15-0676

Sponsored by: LARRY SUFFREDIN, Cook County Board Commissioners

PROPOSED ORDINANCE AMENDMENT

An Ordinance Governing the Disposition of Surplus Cook County Transportation and Highway Department Property

Sec. 66-2. Surplus Highway Property.

It shall be the policy of the Cook County Department of Transportation and Highways to transfer any:

- (1) surplus lane mile of pavement of one mile or less in length; and/or
- (2) any surplus parcel of land of one acre or less

that is currently under the jurisdiction of the Cook County Department of Transportation and Highways.

The transfer of lane mile of pavement and/or surplus parcel of land may be effectuated through the creation of an Intergovernmental Agreement pursuant to Section 10 of the Illinois Constitution between Cook County and the municipality or township in which the lane mile of pavement and/or surplus land parcel is located.

The Cook County Department of Transportation and Highways shall:

(1) repair or reconstruct any lane mile of pavement that is to be transferred to a standard that is mutually agreed upon by the municipality or township; and

(2) delineate in the Intergovernmental Agreement the standard to which the lane mile of pavement is to be repaired.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Roads and Bridges Committee. The motion carried.

15-0706

Sponsored by: LARRY SUFFREDIN, 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.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

**15-0707
ORDINANCE**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONERS

**A TECHNICAL AMENDMENT TO THE COOK COUNTY
LOBBYIST REGISTRATION FEES**

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that. Part I General Ordinances, Chapter 32 Fees, Section 32-1 Fee Schedule, Chapter 2 Administration is hereby amended as follows:

<u>2-633</u> (a)(6)	Annual lobbyist registration fee, per entity and per exclusive lobbyist	350.00
<u>2-633</u> 7(ea)	Lobbyist registration, late filing fee, per day	<u>5</u> 100.00
<u>2-634</u> 7(fb)	<u>Late filing of report, per day</u> Violations of the Lobbyist Registration Ordinance other than Section 2-637(a)	<u>2</u> 50.00

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be motion to waive the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be approved. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

15-0658

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 10/30/2014-11/26/2014

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.

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

15-0651

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of Chief Procurement Officer

Vendor: Imagitek, Ltd., d/b/a Prodagio, LLC, League City, Texas

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

Good(s) or Service(s): Contract Management System

Current Contract Period: 3/16/2012 - 11/30/2014

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

Total Current Contract Amount Authority: \$381,003.38

Original Approval (Board or Procurement): 3/15/2012

Previous Board Increase(s) or Extension(s): 5/8/2013, Increase \$231,684.00, Extension 7/1/2013 - 11/30/2014

Previous Chief Procurement Officer Increase(s) or Extension(s): (9/26/2012, Increase \$45,000.00); (3/19/2013, Increase \$4,719.38)

This Increase Requested: \$93,524.98

Potential Fiscal Impact: FY 2015 \$93,524.98

Accounts: (1400908744, \$45,000); (030-441, \$48,524.98)

Contract Number(s): 12-88-058

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: This contract was awarded through the use of the Comparable Procurement pursuant to Section 34.140 of the Procurement Code. Imagitek, Ltd., d/b/a Prodagio, LLC., was awarded by UIC to provide a contract management system as a result of a formal Request for Proposal (RFP) process. This increase and extension will allow on-going license maintenance and support of the Prodagio Contract Management System, and additional enhancements required for operational needs of OCPO and other County-wide users.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

15-0586

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED AGREEMENT

Department: Cook County Medical Examiner

Other Part(ies): Worsham College of Mortuary Science, Wheeling, Illinois

Request: To allow the Worsham College of Mortuary Science to use the Cook County Medical Examiner's Office as an educational requirement for students to participate in an embalming clinical where students must actively participate in embalming. The College wishes to do this requirement at the Medical Examiner's Office.

Goods or Services: The Cook County Medical Examiner is providing the cadavers to Worsham College of Mortuary Science to fulfill student's education requirement.

Agreement Number(s): N/A

Agreement Period: 12/18/2014 - 12/31/2019

Fiscal Impact: This is a revenue generating agreement, \$4,000.00 per year.

Accounts: General Fund - Medical Examiner Fees

Summary: Worsham College of Mortuary Science is requesting to use the Cook County Medical Examiner's Office to provide cadavers for students to participate in an embalming clinical to fulfill their education requirement. The College and the Medical Examiner Office, in their dealings with each other and their conduct relating to this Agreement, each will show respect for the mission of the other and will work together to maintain their mutually desired goals of an environment of quality services and an environment of quality education.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

15-0005

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Skokie, Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement with the Village of Skokie wherein the Village will direct the Phase II Design Engineering services and preparation of construction plans, specifications, estimates and contract documents for improvements along Old Orchard Road from Edens Expressway (I-94) northbound ramp to Skokie Boulevard. This Phase II Design Engineering follows a recently completed Village Phase I Engineering Study along the subject Old Orchard Road corridor and was conducted through a previous County/Village Agreement.

Location: Old Orchard Road, Edens Expressway (I-94) northbound ramp to Skokie Boulevard in the Village of Skokie.

Section: 14-A8327-09-RP

Centerline Mileage: 0.38

County Board District: 13

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$485,605.27

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

Summary: It is in the mutual best interest of the County and the Village to continue utilizing the Village's engineering consultant in order to most effectively accomplish labor and cost efficiencies given their extensive knowledge and understanding of the improvements. The County will reimburse the Village of Skokie for its share of costs for the Phase II Design Engineering services (estimated total County share \$485,605.27) under County Section: 14-A8327-09-RP. 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.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Intergovernmental Agreement (Highway) be approved. The motion carried.

15-0009

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement, as proposed, will consist addition of a southbound right turn lane, temporary traffic signal installation, permanent traffic signal installation, interconnection of five traffic signal installations, sidewalk, drainage, landscaping, and other necessary highway appurtenances.

Location: Roselle Road at Schaumburg Road, in the Village of Schaumburg

Section: 14-V6039-02-TL

County Board District(s): 15

Centerline Mileage: N/A

Fiscal Impact: \$1,200,000.00

Accounts: Motor Fuel Tax Fund 600-585- Account

Summary: The Department of Transportation and Highways respectfully submits for adoption, a resolution appropriating funds for the improvement along Roselle Road at Schaumburg Road in the Village of Schaumburg.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Intergovernmental Agreement (Highway) be approved. The motion carried.

15-0024

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement, as proposed, will consist of the complete removal and replacement of the existing bituminous pavement with Portland Cement Concrete (PCC) Pavement, installation of four (4) new dedicated turn lanes at the Halsted Street intersection to provide for safe truck turning movements and efficient traffic operations, traffic signal modernization, upgrading of the existing storm drain system, water main installation, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

Location: 167th Street, Center Street to Lowe Avenue in the City of Harvey

Section: 14-B5932-01-RP

County Board District(s): 5, 6

Centerline Mileage: N/A

Fiscal Impact: \$4,675,000.00

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

Summary: This improvement is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways. Just as important, nine firms in the area with 1,170 existing employees, 380 forecasted new jobs and \$62.3 million in planned private investment depend on this truck route for their continued operations.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Intergovernmental Agreement (Highway) be approved. The motion carried.

15-0010

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County Government

Grantor: Illinois Department of Commerce and Economic Opportunity

Request: Authorization to accept grant

Purpose: Grant Award Resolution
167th Street, Center Street to Lowe Avenue
Section: 14-B5932-01-RP in the City of Harvey in County Board District #5

The Department of Transportation and Highways respectfully submits for adoption, a resolution authorizing the acceptance of a \$2.5 million construction grant award from the Illinois Department of Commerce and Economic Opportunity for the improvement of 167th Street from Center Street to Lowe Avenue in the City of Harvey and designating Toni Preckwinkle, President, Cook County Board of Commissioners, to execute all agreements to accept this grant from the Department of Commerce and Economic Opportunity.

This improvement, as proposed, 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. Nine firms in the area with 1,170 existing employees, 380 forecasted new jobs and \$62.3 million in planned private investment depend on this truck route for their continued operations.

Grant Amount: \$2,500,000.00

Grant Period: 12/1/2014 - 11/30/2016

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: Improvement of 167th Street from Center Street to Lowe Avenue in the City of Harvey; consisting 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.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Intergovernmental Agreement (Highway) be approved. The motion carried.

15-0011

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 10/31/2014

Summary: Submitted a copy of the Construction Bureau Report ending 10/31/2014

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

15-0015

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: Long Range Transportation Plan (LRTP), which will provide a strategic framework for the improvement of transportation facilities and services in the County, comprehensive planning with municipalities, protection and improvement of regional air quality and the establishment of County performance measures.

Location: Countywide

Section: 12-6LRTP-01-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$450,000.00

Accounts: Motor Fuel Tax Fund: 600-585 Account

Board Approved Date and Amount: 06/05/2012 \$1,000,000.00.

Increased Amount: \$450,000.00

Total Adjusted Amount: \$1,450,000.00

Summary: This plan, as proposed, will include preparation of a Countywide transportation system inventory; providing forecast socioeconomic data to establish future travel demand; identification and evaluation of transportation deficiencies, and transportation improvements that are supportive of a preferred scenario; compiling recommendations for strategies, and major capital projects into a draft recommended plan; financial analysis of estimated revenues, and projected transportation improvement costs; comprehensive regional and local coordination; and other necessary engineering tasks regarding County Highways, and shall include supervision by County Forces.

On 6/5/2012, your Honorable Body approved an Appropriating Resolution in the amount of \$1,000,000.00. Additional funding is requested to encompass the additional tasks included as part of the planning for and implementing of an expanded public outreach effort.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Supplemental Improvement Resolution (Highway) be referred to the Roads and Bridges Committee. The motion Carried.

15-0329

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 Rehabilitation 2014

Location: Various Locations throughout Cook County

Section: 14-REHAB-01-PV

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$600,000.00

Accounts: Motor Fuel Tax Fund: 600-585 Account

Board Approved Date and Amount: 05-21-2014 \$2,750,000.00

Increased Amount: \$600,000.00

Total Adjusted Amount: \$3,350,000.00

Summary: The Department of Transportation and Highways respectfully submits for adoption a supplemental resolution appropriating funds for the improvement of County Highways at various locations throughout Cook County. 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 patching, concrete pavement replacement, drainage repairs and adjustments, sidewalk removal and ADA compliant ramp 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.

On 5/21/2014, your Honorable Body approved an Improvement Resolution appropriating \$2,750,000.00 towards completion of this improvement. Additional funding is required to cover the cost of work as bid. In order to complete work at two of three priority locations this year, a change in construction material, from Hot Mix Asphalt to Portland Cement Concrete was approved by the Department. With the change in material, the revised bid pricing exceeds the amount previously approved. Completion of work this year is required at these locations to ensure the safety of the motoring public through the snow season and to allow these areas to be safely plowed.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Supplemental Improvement Resolution (Highway) be referred to the Roads and Bridges Committee. The motion carried.

15-0330

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): N/A

Request: Approval

Good(s) or Services(s): Preliminary Engineering Services

Location: Various Locations throughout Cook County in County Board Districts Countywide

Section: 14-6PESV-03-ES

Fiscal Impact: \$2,200,000.00

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

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for Phase I and Part A preliminary engineering and environmental services to be conducted by an outside consulting engineering firm for the research and investigations of County projects at various locations throughout Cook County, and said services shall be supervised by County Forces.

These services are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation facilities for the general public in Cook County. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Appropriating Resolution (Highway) be approved. The motion carried.

15-0331

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): N/A

Request: Approval

Good(s) or Services(s): Phase II and Part B Design Engineering Services

Location: Various Locations throughout Cook County, in County Board Districts Countywide

Section: 14-8DESV-03-EG

Fiscal Impact: \$2,200,000.00

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

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County, and said services

shall be supervised by County Forces.

These services are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation facilities for the general public in Cook County. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

A motion was made by President Pro Tempore Steele, seconded by Commissioner Murphy, that this Appropriating Resolution (Highway) be approved. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

15-0417

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Bureau of Administration, Printing and Graphic Services (PGS)

Vendor: Genoa Business Forms, Sycamore, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Printing of Carbonless Forms

Contract Value: \$ 431,572.80

Contract period: 1/01/2015 - 12/31/2016, with three (3), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2015 \$215,786.40, FY2016 \$215,786.40

Accounts: ~~530750~~ 011-355

Contract Number(s): 1435-13499

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 Procurement Code. On 8/25/2014, bids were solicited to purchase carbonless form printing services. Genoa Business Forms was the lowest, responsive and responsible bidder.

Carbonless form printing requests are submitted by various County departments including the Clerk of the Court, Sheriff, Health and Hospitals, State's Attorney, and Adult Probation to the Bureau of Administration Printing and Graphic Services (PGS). This contract will provide printing of carbonless forms for approximately 100 medium to large quantity orders annually. This contract will also provide a 10% to 40% savings depending on the quantity of each order.

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

DEPARTMENT OF ADMINISTRATIVE HEARINGS

15-0022

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

PROPOSED ORDINANCE

THEFT OF SERVICES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article II Offenses Involving Property Rights, Section 58-47 of the Cook County Code is hereby enacted as follows:

Sec. 58-47. Theft of Services.

(a) *Unlawful Act.* A person commits theft when he or she knowingly obtains the temporary use of property, labor or services of another which are available only for hire, by means of refusal, threat, deception, or knowing that such use is without the consent of the person providing the property, labor or services. Where compensation for service is ordinarily paid immediately upon the rendering of such service or immediately upon the request for compensation by fare collectors, refusal to pay or absconding without payment or offer to pay gives rise to a presumption that the service was obtained by deception as to intention to pay.

(b) *Penalty.* Any person violating the provisions of this Section shall be fined \$100.00 for each offense.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance be referred to the Finance Committee. The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

15-0591

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED GRANT AWARD

Department: Office of Capital Planning & Policy

Grantee: County of Cook

Grantor: Illinois Clean Energy Community Foundation

Request: Authorization to accept grant

Purpose: Solar Thermal Installation

Grant Amount: \$295,000.00

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: The solar walls will be installed at four (4) Cook County Highway facilities (Des Plaines, Orland Park, Schaumburg, and Riverdale). The solar walls will be built vertically and affixed to existing building walls with southern orientations to maximize energy harvest. The solar walls will offset the natural gas used to heat these facilities that are responsible for the maintenance of 1,474 lane miles of pavement, 130 bridges, 332 traffic signals & 5 pumping stations within Cook County. The solar wall systems convert solar energy to heat with up to 80% efficiency and will reduce gas fired unit heaters natural gas usage by 2.04 therms/sqft of solar wall eliminating dependency on natural gas fired heat for much of the heating season.

One primary goal of this installation is to help the County approach its goal of reducing greenhouse gas (GHG) emissions 80% by 2050. When paired with other energy efficiency and renewable energy measures, we may be able to achieve our 2050 GHG goals ahead of schedule.

A motion was made by Commissioner Murphy, seconded by Commissioner Silvestri, that this Grant

Award be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

15-0548

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approve a (New) Lease Agreement

Landlord: County of Cook

Tenant: State of Illinois, Department of Central Management Services

Location: George W. Dunne Cook County Office Building, 69 West Washington Street, Suite 818, Chicago, Illinois

Term/Extension Period: 2/1/2015 (subject to completion of improvements) to 1/31/2020

Space Occupied: 5,366 rentable square feet

Monthly Rent:

Lease Year	Base Rent (psf)	Annual Base Rent	Monthly Base Rent
1	\$17.00	\$91,221.96	\$7,601.83
2	\$17.51	\$93,958.56	\$7,829.88
3	\$18.04	\$96,802.68	\$8,066.89
4	\$18.58	\$99,700.32	\$8,308.36
5	\$19.14	\$102,705.24	\$8,558.77
Option Period:			
6	\$19.71	\$105,763.92	\$8,813.66
7	\$20.30	\$108,929.76	\$9,077.48
8	\$20.91	\$112,203.12	\$9,350.26
9	\$21.54	\$115,583.64	\$9,631.97
10	\$22.19	\$119,071.56	\$9,922.63

Fiscal Impact: Revenue Generating

Accounts: Miscellaneous Revenues

Option to Renew: One 5 year option (Lease Years six through ten)

Termination: By either party with 180 days prior written notice

Utilities Included: Heat, air conditioning and water included. Tenant pays for electricity metered to Premises.

Summary/Notes:

Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$8.96 per square foot or \$48,079 annually.

Improvement Allowance: The County is providing an allowance of \$15 per rentable square foot (\$80,490) toward improvements to the Premises. Tenant will be responsible for the cost of any other improvements to the Premises.

County staff on the floor will be consolidated in underutilized space making this space available for leasing.

A motion was made by Commissioner Murphy, seconded by Commissioner Silvestri, that this Lease Agreement be deferred. The motion carried.

15-0561

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LICENSE AGREEMENT

Department: Real Estate Management

Request: Approve a (New) License Agreement

Licensor: County of Cook

Licensee: Elder Law and Wellness Initiative, NFP

Location: Daley Center, 50 West Washington, CL-16

Term/Extension Period: Three years, commencing 1/1/2015, to be renewed thereafter annually unless terminated by either party

Space Occupied: 949 Square feet

Monthly Rent: Annual License Fee: \$10 (and other valuable consideration)

Fiscal Impact: Revenue Generating

Accounts: Miscellaneous Revenues

Option to Renew: N/A

Termination: By either party on 30 days' prior written notice

Utilities Included: Yes

Summary/Notes:

Elder Law and Wellness Initiative will support and promote the stable operation of the Cook County Elder Justice Center by connecting seniors with elder-sensitive professionals and agencies that will equip them to navigate the legal and social challenges commonly associated with aging, and address their individual legal and social support concerns.

Elder Law and Wellness Initiative will work to raise public awareness and understanding of the Court, the Elder Justice Center, and the seniors and families they serve to ensure public and elder safety while minimizing the need for recourse to the court system.

Elder Law and Wellness Initiative does not charge a fee or otherwise derive any revenues for its services. The Court supports the presence of this agency at the Daley Center.

A motion was made by Commissioner Murphy, seconded by Commissioner Silvestri, that this License Agreement be approved. The motion carried.

15-0566

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LICENSE AGREEMENT

Department: Real Estate Management

Request: Approval of a (New) License Agreement

Licensors: County of Cook

Licensee: Mr. Stevie Fulton

Location: 118 N. Clark Street, Chicago, Illinois 60602

Term/Extension Period: Three years, commencing 1/1/2015, to be renewed thereafter annually, unless terminated by either party.

Space Occupied: 100 Square Feet (approximately)

Monthly Rent: Annual Monthly PSF
 \$1,200.00 \$100.00 \$12.00

Fiscal Impact: Revenue Generating

Accounts: Miscellaneous Revenues

Option to Renew: N/A

Termination: By either party on 30 days' notice; immediately by County in the event of default by Licensee under the License

Utilities Included: Yes

Summary/Notes:

The prior license for this space was approved by the Board on 12/17/2008. Mr. Fulton was under contract with the prior licensee to work in the licensed area and has requested a license with the County to operate the shoe shine stand. Mr. Fulton has been operating under a temporary use permit to avoid the interruption and loss of business which would be caused by shutting down.

The Real Estate Management Division is recommending that the License Agreement be approved in order to continue to provide this amenity to occupants of the County Building and to the public.

A motion was made by Commissioner Murphy, seconded by Commissioner Silvestri, that this License Agreement be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT

15-0599

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AGREEMENT WITH
WORLD BUSINESS CHICAGO TO SUPPORT CHICAGO ANCHORS
FOR A STRONG ECONOMY (CASE)**

WHEREAS, the Chicago Anchors for a Strong Economy ("CASE") is an initiative organized and spearheaded by World Business Chicago ("WBC") to create economic opportunities for local suppliers by fostering strategic relationships with anchor institutions and equipping them with the necessary tools to successfully compete for contracts where needed; and

WHEREAS, the County of Cook (“County”) through the Bureau of Economic Development desires to enter into a membership agreement with World Business Chicago (“WBC”), a not for-profit economic development organization, in order to work with and financially support the Chicago Anchors for a Strong Economy (“CASE”) initiative; and

WHEREAS, Chicago Anchors for a Strong Economy (“CASE”) will focus on strengthening growth clusters, as well as assisting local businesses from targeted communities across Cook County; and

WHEREAS, Cook County’s membership in Chicago Anchors for a Strong Economy (“CASE”) will allow Cook County to serve as an anchor institution which will help further create economic opportunities for local suppliers; and

WHEREAS, Cook County through the Bureau of Economic and World Business Chicago (“WBC”) share the common goals of promoting economic development and creating economic opportunities for local suppliers; and

WHEREAS, the Bureau of Economic Development desires to financially support said efforts and serve as a member of Chicago Anchors for a Strong Economy (“CASE”) in order to promote economic growth and expand employment opportunities for local businesses by contributing \$50,000 to World Business Chicago (“WBC”); and

WHEREAS, World Business Chicago (“WBC”) desires to accept the County’s financial support and membership in Chicago Anchors for a Strong Economy (“CASE”) in order to provide greater opportunities for local businesses through the Chicago Anchors for a Strong Economy (“CASE”) initiative.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development to enter into a membership agreement with World Business Chicago (“WBC”) to support the Chicago Anchors for a Strong Economy (“CASE”) initiative.

Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

15-0320

Page 67 of 111

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: 8800 W. Forest Preserve Dr, Chicago

Permit Number: 140173

Description: Indian Boundary Division HQ-Renovations

Original Permit Fee: \$10713.45

Percent Waived: 5

Amount Waived and Fiscal Impact: \$535.67

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried.

15-0600

Sponsored by: THE HONORABLE LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, PETER N. SILVESTRI, JOAN PATRICIA MURPHY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, AND LARRY SUFFREDIN, JOHN A. FRITCHEY, JESUS G. GARCIA, DEBORAH SIMS AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

PROPOSED ORDINANCE

COOK COUNTY ZONING USE CERTIFICATE ADOPTING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article XI Zoning Use Certificate, is hereby adopted as follows:

ARTICLE XI - ZONING USE CERTIFICATE

Sec. 54-400. SHORT TITLE

This Article shall be known and may be cited as the “Cook County Zoning Use Certificate Ordinance,” and is adopted pursuant to Cook County’s Home Rule powers.

Sec. 54-401. PURPOSE

To promote and safeguard the public health, safety, comfort, convenience, and the general welfare of the people of unincorporated Cook County, Illinois, and to establish fees and penalties for the enforcement of this Article.

Sec. 54-402. RULES AND DEFINITIONS

The rules applicable to and definitions of terms used in this Article XI Zoning Use Certificate shall be the same as those terms are set forth and defined in Chapter 102 Section 102-103 and Appendix A Zoning, Article 14, as applicable.

Sec. 54-403. ZONING USE CERTIFICATE REQUIRED.

A Certificate of Zoning Use Compliance shall be required prior to the sale of any property in unincorporated Cook County, Illinois.

Sec. 54-404. APPLICATION FOR ZONING USE CERTIFICATE.

A. Applications shall be made by the owner, the owner’s agent, the owner’s attorney, or such other person authorized by the owner and allowed by the Building Commissioner to make application.

B. An application for a Zoning Use Certificate shall be submitted in such form as the Building Commissioner may prescribe and shall be accompanied by the applicable fee as prescribed by Section 54-405. Such application shall contain, among other information, the full names and addresses of the owner(s), and, if the owner is a corporate body, of its responsible officer, the full names and addresses of the buyer(s), the complete legal description of the property to which the Zoning Use Certificate application pertains, the real estate index number of the legally described property, a current plat of survey of the property drawn to a scale showing the actual dimensions and certified by a Registered Land Surveyor licensed by the State of Illinois as a true copy of the property, a description of the present use(s) of the property, a certification that no construction has occurred for which a permit is required without the issuance of such permit and proof of compliance with applicable Cook County ordinances pertaining to alimony, child support, and County taxes and fees, as well as such additional information as the Building Commissioner shall require from time to time.

Sec. 54-405. APPLICATION AND USE CERTIFICATE FEE.

The fee for such application for a Zoning Use Certificate shall be as established by Resolution of the County Board of Commissioners, and as set forth in Chapter 32, consistent with the fees for periodic inspections, but in no event less than \$100.00.

Sec. 54-406. ACTION BY ZONING ADMINISTRATOR

A. An application for Zoning Use Certificate shall be reviewed by the Zoning Administrator, who shall exercise his or her authority pursuant to Appendix A Zoning, Section 13.2.2 and Section 13.2.3 and shall also conduct a use analysis of the property to determine whether or not the property is being used consistent with the applicable Zoning Ordinance of Cook County (Appendix A Zoning). The authority granted by this Section 54-406 shall be interpreted as broadly as provided by law, and shall not be a limitation of the Zoning Administrator's authority. The Zoning Administrator shall be authorized to use the assistance of inspectors employed by the Department of Building and Zoning in performing the review of the application for Zoning Use Certificate.

B. Within ten (10) business days after receipt of an application for Zoning Use Certificate, the Zoning Administrator shall either issue the Zoning Use Certificate that the property is being used consistent with the applicable Zoning Ordinance of Cook County (Appendix A Zoning), or deny the application for Zoning Use Certificate in writing, stating the reasons for such denial. The decision of the Zoning Administrator shall become a final decision within ten business days of its issuance, and shall be reviewable as provided in Appendix A Zoning, Section 13.3.5.

Sec. 54-407. ENFORCEMENT

Any violation of, resistance to, non-compliance with, or interference with the enforcement of any of the provisions of this Article XI may be enforced in the Department of Administrative Hearings as provided in Chapter 2, Article IX Administrative Hearings, by any County Department or Agency affected by the violation or non-compliance with the provisions, and as otherwise provided by law.

Sec. 54-408. PENALTY FOR VIOLATION

Any violation of, resistance to, non-compliance with, or interference with the enforcement of any of the provisions of this Article XI shall be punished by a fine of not less than one hundred dollars (\$100.00) nor more than one thousand dollars (\$1,000.00) for each offense; and each day a violation continues to exist shall constitute a separate offense.

Effective date: This Ordinance Amendment shall be in effect upon adoption.

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Ordinance be referred to the Zoning and Building Committee as amended. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

15-0484

Sponsored by: TONI PRECKWINKLE, President and TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED RESOLUTION

REMINGTON NORTHWEST 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: Remington Northwest LLC

Address: 450 Remington Road

Municipality or Unincorporated Township: Schaumburg

Cook County District: 15

Permanent Index Number: 07-11-303-021-0000; 07-11-303-022-0000

Municipal Resolution Number: R-14-069

Number of month property vacant/abandoned: 12

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: 20 full-time, 0 part-time

Estimated Number of jobs retained at this location: 75 full-time, 6 part-time

Estimated Number of employees in Cook County: 75 full-time, 6 part-time

Estimated Number of construction jobs: 15-18

Proposed use of property: Assembly, testing, warehousing and distribution of jukeboxes.

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/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 6b Temporary Emergency Economic Recovery Modification (TEERM); and

WHEREAS, in the case of abandonment according to the Temporary Emergency Economic Recovery Modification (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 Temporary Emergency Economic Recovery Modification (TEERM); thus qualifying the property as abandoned; and

WHEREAS, Class 6b Temporary Emergency Economic Recovery Modification (TEERM) requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 6b Temporary Emergency Economic Recovery Modification (TEERM); and

WHEREAS, the municipality states the Class 6b Temporary Emergency Economic Recovery Modification (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 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.

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 Temporary Emergency Economic Recovery Modification (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.

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) No Purchase for Value TEERM be referred to the Business and Economic Development Committee. The motion carried.

15-0486

Sponsored by: TONI PRECKWINKLE, President, and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

BLOOMINGDALE ENTERPRISES 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: Bloomingdale Enterprises

Address: 401 Chaddick Drive

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: 03-11-409-009-0000; 03-11-409-010-0000; 03-11-409-011-0000; 03-11-409-012-0000

Municipal Resolution Number: 14-114

Number of month property vacant/abandoned: 13

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time, 0 part-time

Estimated Number of jobs retained at this location: 10 full-time, 0 part-time

Estimated Number of employees in Cook County: 10 full-time, 0 part-time

Estimated Number of construction jobs: TBD full-time, TBD part-time

Proposed use of property: Manufacturing of polyvinyl chloride films and sheeting

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

15-0521

Sponsored by: TONI PRECKWINKLE, President, and DEBORAH SIMS, County Commissioner

PROPOSED RESOLUTION

YASER MOHAMMED 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: Yaser Mohammed

Address: 2017 Western Avenue

Municipality or Unincorporated Township: Chicago Heights

Cook County District: 5

Permanent Index Number: 32-30-102-026-0000

Municipal Resolution Number: 2014-46

Number of month property vacant/abandoned: 49

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: TBD full-time, TBD part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 0 full-time, 0 part-time

Estimated Number of construction jobs: TBD full-time, TBD part-time

Proposed use of property: Commercial retail-office space

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.

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.

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 8) No Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

15-0522

Sponsored by: TONI PRECKWINKLE, President, and JOHN P. DALEY, County Commissioner

PROPOSED RESOLUTION

CABOT ACQUISITIONS, LLC CLASS 6B SER

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Cabot Acquisitions, LLC

Address: 6220 West 73rd Street

Municipality or Unincorporated Township: Bedford Park

Cook County District: 11

Permanent Index Number: 19-29-100-074-0000

Municipal Resolution Number: 13-013

Number of years property occupied by same industrial user: 14

Special circumstances justification requested: Yes

Evidence of economic hardship: Obsolescence, Deterioration, Excessive Vacancy, Inadequate Utilities, Decline in Equalized Assessed Value in at least three of last five years

Estimated # of jobs created by this project: N/A

Estimated # of jobs retained at this location: 44 full-time, 22 part-time

Estimated # of employees in Cook County: 44 full-time, 22 part-time

Estimated # of construction jobs: N/A

Proposed use of property: Industrial - Warehousing and Distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) Program that provides an applicant a reduction in the assessment level for a qualified 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 real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed qualified for purpose of Class 6b under the Sustainable Emergency Relief (SER) Program; and

WHEREAS, Class 6b Sustainable Emergency Relief (SER) requires the validation by the County Board of the finding that the property is deemed qualified for purposes of Class 6b Sustainable Emergency Relief (SER); and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten (10) years prior to the date of application for the Sustainable Emergency Relief (SER) Program; and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of hardship supporting a determination that participation in the Sustainable Emergency Relief (SER) Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County property tax incentive for the same property; and

WHEREAS, the municipality states the Class 6b Sustainable Emergency Relief (SER) 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 the Class 6b Sustainable Emergency Relief (SER); and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b Sustainable Emergency Relief (SER) 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 Sustainable Emergency Relief (SER) will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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 Sustainable Emergency Relief (SER); and

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Business and Economic Development Committee. The motion carried.

15-0583

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

PROPOSED RESOLUTION

THE BAZAAR, 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: The Bazaar, Inc. or Its Assignee

Address: 2074 North George Street, Melrose Park, Illinois 60160

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16

Permanent Index Number: 12-34-401-017-0000

Municipal Resolution Number: 53-14

Number of month property vacant/abandoned: 12

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (3)- six(6) full-time, three (3)- six (6) part-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: five (5)

Proposed use of property: The property will be used for warehousing and distribution

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.

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.

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this

Resolution be referred to the Business and Economic Development Committee. **The motion carried.**

15-0592

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

PROPOSED RESOLUTION

REALTY ASSOCIATES FUND VIII, L.P. 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: Realty Associates Fund VIII, L.P.

Address: 3501 Mt. Prospect Road, Franklin Park, Illinois

Municipality or Unincorporated Township: Franklin Park

Cook County District: 17

Permanent Index Number: 12-19-300-007-0000

Municipal Resolution Number: 1415-R-17

Number of month property vacant/abandoned: 55 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 130-203 full-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: 254 full-time

Estimated Number of construction jobs: To be determined

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.

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.

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF HUMAN RESOURCES

15-0543

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 23, 24 and 25.

Report Period: Pay Period 23: 10/19/2014 - 11/1/2014, Pay Period 24: 11/2/2014 - 11/15/2014 and Pay Period 25: 11/16/2014 - 11/29/2014.

Summary: Submitting the Human Resources Activity Reports covering the pay periods listed above.

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

15-0003

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Bureau of Technology

Other Part(ies): Chicago Transit Authority

Request: Approval of Amendment

Goods or Services: Intergovernmental agreement (IGA) between Bureau of Technology (BOT) and the Chicago Transit Authority (CTA) to provide access to and use of portions of the CTA's fiber optic cable system.

Agreement Number: N/A

Agreement Period: 3/14/2012-3/13/2022

Fiscal Impact: None

Accounts: 499-220

Summary: The original IGA, having a term of ten years, allowed the County to use eight (8) CTA dark fiber strands to build the County's broadband network (Network) from downtown Chicago to the CTA's Pink Line Polk Street Station and Stroger Hospital of Cook County. This IGA amendment will allow the County to extend the Network along the CTA Pink Line and Blue Line, from the current endpoint of

CTA's Pink Line Kostner Station to a new endpoint of Forest Park Blue Line Station. The amendment would also add an interconnection point at the CTA's Green Line 35th Street Station, allowing the County to interconnect its other fiber assets. Additionally, this amendment will reduce Cook County's responsibility for unplanned repair/construction costs by sharing those unplanned costs with other entities that hold IRUs in the same fiber path.

The Cook County State's Attorney's Office has approved this IGA as to form.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Intergovernmental Agreement Amendment be approved. The motion carried.

15-0515

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Technology

Other Part(ies): Lake County, Illinois

Request: Intergovernmental Agreement

Goods or Services: GIS software and digital ortho-imagery products and geodatabase design

Agreement Number(s): N/A

Agreement Period: Sixteen months from the date of signing

Fiscal Impact: None

Accounts: N/A

Summary: The Cook County Department of GIS respectfully requests this Board enter into an IGA with Lake County for GIS procurement of ground control products, aerial imagery products, analytical aerotriangulation products, DEM products, digital ortho-imagery products, geodatabase design and project management. Cook County acquires ortho-imagery every year as the foundation for its geographic information system environment. The County also coordinates the regional GIS ortho-imagery acquisition and standards review for the Federal 133 Urban Areas Program, which supports the USGS National Map. This proposed 2014 GIS IGA will succeed and replace Cook County's prior, identical GIS IGAs with Lake County in 2010 and 2012.

Like the prior 2010 and 2012 GIS IGAs with Lake County, this proposed 2014 GIS IGA with Lake County will not have a fiscal impact. Lake County will be reimbursing Cook County an amount not to exceed \$105,326.57, which is the proportional share of services procured for ground control products, aerial imagery products, analytical aerotriangulation products, DEM products, digital ortho-imagery

products, geodatabase design and project management.

Also like the previous IGAs with Lake County, this collaboration will yield economic and operational efficiency by eliminating the duplication of effort and expense in two separate procurements of the same aerial imagery services, as well as ensure geospatial data standards are met by both government agencies.

The Cook County State's Attorney's Office has approved this IGA as to form.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Intergovernmental Agreement be approved. The motion carried.

15-0516

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Saldemar Solutions, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Technical consulting services

Current Contract Period: 6/11/2014 - 6/11/2015

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$413,000.00

Original Approval (Board or Procurement): 6/12/2012, \$143,000.00

Previous Board Increase(s) or Extension(s): (12/14/2013, Increase \$270,000.00); (7/23/2014, Extension 6/12/14 - 6/11/2015)

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

This Increase Requested: \$124,800.00

Potential Fiscal Impact: FY 2015 \$124,800.00

Accounts: 545-260

Contract Number(s): 1390-12824

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology respectfully requests that this Board approve an amendment to contract 1390-12824 with Saldemar Solutions, LLC, Chicago, Illinois for technical consulting services.

Saldemar possesses unique information technology sourcing technical skills and experience to assist the Bureau of Technology, Cook County Treasurer, Cook County Assessor, and Cook County Clerk in ongoing efforts to replace existing, decentralized property tax systems with one integrated system for all Cook County Property Tax agencies. The Treasurer, Assessor, and Clerk have all stated their support for this request to amend the contract.

To date, Saldemar has assisted with the release of the Integrated Property Tax System RFP, and Saldemar's unique knowledge and skills are needed for the anticipated complex vendor selection and negotiations. Saldemar will perform tasks within the scope of the original contract: Assist with the management of key initiatives adhering to Cook County practices, focusing on the Integrated Property Tax System Project (inception to contract award), where planning, prioritizing work, defining timelines, finalizing the RFP, assisting with evaluations of proposals, analyzing pricing, drafting and reviewing the SOW, and assisting with other logistical tasks remain a priority.

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

15-0517

Presented by: SIMONA ROLLINSON, Chief Information Officer

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Professional Services, Software Development

Contract Value: \$427,955.00

Contract period: 01/01/2015-12/31/2016 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$427,955.00; FY 2016: \$0.00; FY 2017: \$0.00

Accounts: 717-579 and 490-260

Contract Number(s): 1490-13246

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology respectfully requests that this Board approve proposed contract number 1490-13246 with Clarity Partners, LLC, which will help automate the collection of metrics data and facilitate more efficient and intelligent County data analysis. The contract calls for the consolidation of select metrics data from process systems and applications throughout the County, as well as STAR data, into a SQL Data Warehouse (DW) to allow for Business Intelligence (BI) reporting and analysis to a central BI SharePoint site. To achieve this, the Performance Management BI and SharePoint Collection System will leverage Microsoft SQL Server and Microsoft SharePoint technologies to input, integrate, and publish data, and the Performance Management team will integrate the data from various County systems and leverage the Business Intelligence tools for analysis and reporting.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Clarity Partners was previously awarded a contract by the City of Chicago through a competitive Request for Qualification (RFQ) process. Cook County wishes to leverage this procurement effort.

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

OFFICE OF THE ASSESSOR

15-0544

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT

Department(s): Cook County Assessor's Office

Vendor: Adlexx Corporation, Bulpitt, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Printing, Processing and Mailing of 2015, 2016, and 2017 Proposed Assessed Valuation Notices for Reassessment Townships and Taxpayer Exemptions Forms

Contract Value: \$877,432.00

Contract period: 2/1/2015 - 1/31/2018, with two, one-year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$344,781.00; FY 2016 \$258,051.00; FY 2017 \$274,600.00

Accounts: 040-240

Contract Number(s): 1435-14153

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 10/24/2014 bids were solicited for contract 1435-14153 for the following:

Item no.1: Printing, Processing, and Mailing of Proposed Assessed Valuation Notices for 2015 Reassessment of Townships within the City of Chicago, 2016 Reassessment of Townships within the North Suburbs, and 2017 Reassessment of Townships within the South Suburbs.

Item no. 2: Printing, Data Processing, Laser Addressing, Barcoding, Mail and Return Processing for 2015, 2016, and 2017 Taxpayer Exemptions.

Adlexx Corporation was the lowest, responsive and responsible bidder meeting all of the solicitation requirements.

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

COMMISSIONER ARROYO VOTED "PRESENT"

15-0652

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: CoStar Realty Information, Inc., Baltimore, Maryland

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

Good(s) or Service(s): Real Estate Information Database Subscriptions

Original Contract Period: 1/1/2013 - 12/31/2013

Proposed Contract Period Extension: 1/1/2015 - 12/31/2015

Total Current Contract Amount Authority: \$223,968.00

Original Approval (Board or Procurement): 7/16/2013, \$111,984.00

Previous Board Increase(s) or Extension(s): 1/15/2014, \$111,984.00; 1/1/2014 - 12/31/2015

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

This Increase Requested: \$115,343.52

Potential Fiscal Impact: FY 2015 \$105,731.56; FY 2016 \$9,611.96

Accounts: 040-353

Contract Number(s): 12-45-399

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This request is to increase and exercise the final renewal of two (2), one (1) year renewal options for Contract No. 12-45-399 with CoStar Realty Information, Inc. CoStar Realty Information, Inc. provides real estate information database subscriptions.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

15-0007

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

Vendor: Northwestern University, Evanston, Illinois

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

Good(s) or Service(s): Forensic clinical services

Original Contract Period: 6/1/2009 - 5/31/2012

Proposed Contract Period Extension: 1/1/2015 - 12/31/2015

Total Current Contract Amount Authority: \$7,362,463.00

Original Approval (Board or Procurement): 11/18/2009, \$4,691,070.00

Previous Board Increase(s) or Extension(s): (12/18/2012, Increase \$720,000.00, Extension 1/1/2013 - 6/30/2013); (5/29/2013, Increase \$1,831,393.00, Extension 7/1/2013 - 12/31/2014)

Previous Chief Procurement Officer Increase(s) or Extension(s): (6/1/2012, Extension 6/1/2012 - 11/30/2012); (11/13/2012, Increase \$120,000.00, Extension 12/1/2012 - 12/31/2012)

This Increase Requested: \$1,257,000.00

Potential Fiscal Impact: FY 2015 \$1,152,000.00, FY 2016 \$105,000.00

Accounts: 326-260

Contract Number(s): 10-41-14

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Juvenile Court Clinic is responsible for providing a variety of forensic clinical services to the court in juvenile court legal proceedings to help judges, lawyers, probation officers and staff of the Juvenile Temporary Detention Center to make informed and relevant decisions concerning minors and families. These services include clinical coordination and referrals in the courtrooms, court-ordered forensic clinical assessments, expert testimony, evaluation of community-based mental health resources, and education on mental health issues and court proceedings. The Clinic also works with the JTDC to address treatment needs of detained minors. Juvenile Court Clinic staff includes mental health professionals who use a multi-disciplinary approach to provide high quality mental health assessments that are relevant, timely, culturally-sensitive and in a form that bridges the legal and mental health fields. The Clinic operates in all 28 courtrooms of the Juvenile Justice Division and Child Protection Division in Chicago and the suburban municipal districts. In 2013, the Juvenile Clinic processed about 4,000 requests for services and produced 197 forensic evaluation reports to the court.

The average monthly cost of the proposed extension is 20 percent less than the cost of the last three year

contract.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion carried.

15-0013

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Circuit Court of Cook County, Office of the Chief Judge

Vendor: Presence Behavioral Health, Broadview, Illinois

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

Good(s) or Service(s): Mental Health Counseling and Aftercare Referral Services

Original Contract Period: 10/1/2010 - 9/30/2012

Proposed Contract Period Extension: 1/1/2015 - 6/30/2015

Total Current Contract Amount Authority: \$182,000.00

Original Approval (Board or Procurement): 10/5/2010, \$120,000.00

Previous Board Increase(s) or Extension(s): (9/11/2013, Extension 10/1/2013 - 1/31/2014); (5/21/2014, Increase \$50,000.00, Extension 2/1/2014 - 12/31/2014)

Previous Chief Procurement Officer Increase(s) or Extension(s): (9/27/2012, Increase \$12,000.00, Extension 10/01/2012 - 2/28/2013); (02/01/13, Extension 3/1/2013 - 9/30/2013)

This Increase Requested: \$45,500.00

Potential Fiscal Impact: FY2015 - \$45,500.00

Accounts: 310-260

Contract Number(s): 10-41-163

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: A contract extension and increase are requested to authorize Presence Behavioral Health to continue providing services while a new RFP is completed. The Circuit Court rejected the results of a previous RFP because of its decision that the court and the community would be better served by contracting with multiple community-based vendors. Presence Behavioral Health Program participants are offenders who are diverted from incarceration. Services cover case management, as well as mental health, psychiatric and substance abuse interventions.

The Circuit Court's Specialty/Treatment Court Program operates a network of 19 courts in Chicago and across suburban Cook County which are dedicated to providing mental health treatment, veterans support, drug treatment and support to persons charged with felony prostitution. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources, such as Presence which has provided services to the Circuit Court's Specialty/Treatment Courts Program since 2010.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion carried.

15-0014

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Circuit Court of Cook County, Office of the Chief Judge

Vendor: TASC, Inc., Chicago, Illinois

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

Good(s) or Service(s): Client Care Management Services

Original Contract Period: 10/1/2010 - 2/28/2013

Proposed Contract Period Extension: 1/1/2015 - 6/30/2015

Total Current Contract Amount Authority: \$508,875.00

Original Approval (Board or Procurement): 10/5/2010, \$378,875.00

Previous Board Increase(s) or Extension(s): (9/11/2013, Extension from ~~10/1/2013~~ 09/30/2013 - 1/31/2014); (5/21/2014, Increase \$75,000.00 and Extension from 6/1/2014 - 12/31/2014.

Previous Chief Procurement Officer Increase(s) or Extension(s): (2/1/2013, Extension from 3/1/2013 - 9/30/2013); (5/13/2014, Increase ~~\$75,000.00~~ \$55,000.00 and Extension from

2/1/2014 - 5/31/2014.

This Increase Requested: \$60,000.00

Potential Fiscal Impact: FY 2015: \$60,000.00

Accounts: 310-260

Contract Number(s): 10-41-162

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: A contract extension and increase request to authorize TASC to continue providing case management services while a new RFP is completed. The Circuit Court rejected the results of a previous RFP because of its decision that the court and the community would be better served by contracting with more than one community-based vendor. Program participants are offenders who are diverted from incarceration.

The Circuit Court's Specialty/Treatment Court Program operates a network of 19 courts in Chicago and across suburban Cook County which are dedicated to providing mental health treatment, veterans support, drug treatment and support to persons charged with felony prostitution. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources, such as TASC which has provided patient care management services to the Circuit Court's Specialty/Treatment Courts Program since 2010.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved as amended. The motion carried.

OFFICE OF THE COUNTY CLERK

15-0012

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: Legal Compliance Training, LLC d/b/a HAVA Partners

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

Good(s) or Service(s): Annual Licenses, Maintenance, Hosting and Support of Equipment Manager Online Training Program

Original Contract Period: 2/19/2013 - 11/30/2014

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

Total Current Contract Amount Authority: \$141,000.00

Original Approval (Board or Procurement): 2/19/2013, \$141,000.00

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

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

This Increase Requested: \$45,320.00

Potential Fiscal Impact: FY 2015 \$45,320.00

Accounts: 524-260

Contract Number(s): 12-35-430

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This request is to extend and increase Contract No. 12-35-430 with Legal Compliance Training, LLC d/b/a HAVA Partners for annual licenses, maintenance, hosting and support for the County Clerk's election judges online training website for fiscal year 2015. Election judges are able to log-in to take online classes and tests as well as view training videos for election equipment and electronic pollbooks.

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

15-0447

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Clerk

Vendor: Catalyst Consulting Group, Inc, Chicago, Illinois

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

Good(s) or Service(s): Service, Maintenance and Hosting of Web Applications

Current Contract Period: 3/25/2013 - 11/30/2013

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

Total Current Contract Amount Authority: \$250,000.00

Original Approval (Board or Procurement): 3/25/2013, \$125,000.00

Previous Board Increase(s) or Extension(s): 11/13/2013, \$125,000.00; 12/1/2013 - 11/30/2014

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

This Increase Requested: \$194,000.00

Potential Fiscal Impact: FY 2015 \$194,000.00

Accounts: 524-260

Contract Number(s): 1335-12424

Concurrences:

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

The Chief Procurement Officer concurs

Bureau of Technology concurs.

Summary: This request is to increase and extend Contract No. 1335-12424 with Catalyst Consulting Group, Inc. to continue to provide hosting and support of web applications for the Cook County Clerk's website. Application support will pertain to any updates required to comply with State statutes (including new voter laws), maintenance of applications or enhancements to the public user online experience.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

15-0413

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Sheriff of Cook County

Other Part(ies): Village of Ford Heights, Ford Heights, Illinois

Request: Enter into an Intergovernmental Agreement between Cook County Sheriff's Office and the Village of Ford Heights

Goods or Services: The Cook County Sheriff's Police Department shall provide law enforcement services to the Village of Ford Heights pursuant to 5ILCS 220/2.

Agreement Number(s): N/A

Agreement Period: 7/15/2014 - 7/15/2019

Fiscal Impact: Revenue Generating - \$36,000.00

Accounts: 231-110 (Reimbursement)

Summary: As part of the Intergovernmental Agreement, the Cook County Sheriff's Police Department shall provide law enforcement services to the Village of Ford Heights.

The Village of Ford Heights shall remit to the County three thousand Dollars (\$3,000.00) each month to offset a portion of the costs to provide said law enforcement services.

The Cook County State's Attorney's Office has approved the Intergovernmental Agreement as to form.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Intergovernmental Agreement be approved. The motion carried

15-0545

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED REAPPOINTMENT

Appointee(s): Byron Brazier

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2017, or until a successor is appointed.

Summary: The reappointment of Mr. Byron Brazier to continue to serve as a member of the Cook County Sheriff's Merit Board shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, Mr. Brazier's previous six year term expired on 3/21/2011. This appointment will be effective from 3/21/2011 and Mr. Brazier's new six year term will expire on the Third Monday in March, 2017.

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

15-0555

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED REAPPOINTMENT

Appointee(s): John Dalicandro

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2017, or until a successor is appointed

Summary: The reappointment of Mr. John Dalicandro to continue to serve as a member of the Cook County Sheriff's Merit Board shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, Mr. Dalicandro's previous six year term expired on 3/21/2011. This appointment will be effective from 3/21/2011 and Mr. Dalicandro's new six year term will expire on the Third Monday in March, 2017.

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

15-0556

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED REAPPOINTMENT

Appointee(s): Brian J. Riordan

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2020, or until a successor is appointed

Summary: The reappointment of Mr. Brian J. Riordan to continue to serve as a member of the Cook County Sheriff's Merit Board shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, Mr. Riordan's previous six year terms expired on 3/17/2014. This appointment will be effective from 3/17/2014 and Mr. Riordan's new six year term will expire on the Third Monday in March, 2020.

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

15-0558

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED REAPPOINTMENT

Appointee(s): John R. Rosales

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2018, or until a successor is appointed

Summary: The reappointment of Mr. John R. Rosales to continue to serve as a member of the Cook County Sheriff's Merit Board shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, Mr. Rosales' previous six year term expired on 3/19/2012. This appointment will be effective from 3/19/2012 and Mr. Rosales' new six year term will expire on the Third Monday in March, 2018.

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

15-0560

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED REAPPOINTMENT

Appointee(s): Kim R. Widup

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2019, or until a successor is appointed

Summary: The reappointment of Mr. Kim R. Widup to continue to serve as a member of the Cook County Sheriff's Merit Board shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, Mr. Widup's previous six year term expired on 3/18/2013. This appointment will be effective from 3/18/2013 and Mr. Widup's new six year term will expire on the Third Monday in March, 2019.

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

15-0603

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED APPOINTMENT

Appointee(s): Patrick M. Brady

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2020, or until a successor is appointed.

Summary: Mr. Patrick M. Brady is a prominent lawyer with Barnes & Thornburg, LLP, in Chicago, Illinois. Mr. Brady led a distinguished career as a former federal and state prosecutor, with vast experience in law enforcement and criminal justice. Mr. Brady is also noted for his accomplishments as Principal, Deloitte LLP; United States Department of Justice, Criminal Division, Fraud Section; Cook County State's Attorney's Office, Assistant State's Attorney, Special Prosecutions Bureau, Financial Crimes. Mr. Brady graduated from Southern Illinois University School of Law and the University of Arizona, where he was the Chairman of the School of Law Ethics Council.

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

OFFICE OF THE STATE'S ATTORNEY

15-0006

Presented by: ANITA ALVAREZ, Cook County State's Attorney
RAYMOND BALCARCEL, Chief Financial Officer, State's Attorney's Office
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

PROPOSED CONTRACT AMENDMENT

Department(s): State's Attorney's Office

Vendor: TASC, Inc., Chicago, Illinois

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

Good(s) or Service(s): First Time Offender Drug Diversion Program

Original Contract Period: 12/1/2012 - 11/30/2013

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

Total Current Contract Amount Authority: \$1,404,067.92

Original Approval (Board or Procurement): 5/29/2013, \$702,033.96

Previous Board Increase(s) or Extension(s): 10/8/2014, \$702,033.96; 12/1/2013 - 11/30/2014

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

This Increase Requested: \$702,033.96

Potential Fiscal Impact: FY 2015 \$702,033.96

Accounts: 250-260

Contract Number(s): 13-50-070

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: State's Attorney's Office contracts with TASC, Inc. to manage the First Time Offender Drug Diversion Program. TASC, Inc. have met or exceeded all program objectives. We are requesting to extend and increase this contract to ensure continuity of services for all program participants. As the Designated State Agency for court treatment programs as a condition of probation, TASC, Inc. is the only authorized contractor and is uniquely qualified to act as an intermediary between the court system and the treatment community. By contracting with TASC, Inc. to administer this program, there is a consistency between the State's Attorney's Office's intervention program and the various court mandated programs available throughout the court system. TASC, Inc. has consistently met or exceeded all performance goals set up by the Cook County State's Attorney's Office.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion carried.

15-0587

Presented by: ANITA ALVAREZ, Cook County State's Attorney
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: The program provides the salaries and fringe benefits of two Prevention Coordinators and two Administrative Assistants who are staffed at the West Side Community Justice Center and the Central Community Justice Center.

Grant Amount: \$ 252,198.00

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

Fiscal Impact: \$71,700

Accounts: 250:818

Most Recent Date of Board Authorization for Grant: 2/19/2014

Most Recent Grant Amount: \$252,198.00

Concurrences:

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

Summary: This grant provides continued funding for two of the Community Justice Centers. The program provides the salaries and fringe benefits of two Prevention Coordinators and two Administrative

Assistants who are staffed at the West Side Community Justice Center and the Central Community Justice Center.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Grant Award Renewal be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

The 12/16/14 Environmental Control Committee meeting was cancelled by the Chair.

Delete File #14-6510

~~ENVIRONMENTAL CONTROL COMMITTEE MEETING OF DECEMBER 16, 2014~~

~~14-6510 PROPOSED RESOLUTION Opposing Expansion of Federal Jurisdiction Over Non-Navigable Waters of the United States~~

CANCELLED

AUDIT COMMITTEE MEETING OF DECEMBER 16, 2014

14-6116 REPORT Chief Judge Juvenile Justice Fund

RECEIVED AND FILED

14-6348 REPORT Office of Capital Planning and Policy Construction Monitoring Audit

RECEIVED AND FILED

14-6397 REPORT FY 2015 Audit Plan

APPROVED

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
OF DECEMBER 16, 2014**

14-6183 PROPOSED RESOLUTION HIGGINS ROPPOLO, LLC 6B PROPERTY TAX INCENTIVE REQUEST

APPROVED

14-6184 PROPOSED RESOLUTION 1125 CARNEGIE LLC OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

APPROVED

14-6195 PROPOSED RESOLUTION FEDEX GROUND PACKAGING SYSTEM, INC. 6B PROPERTY TAX INCENTIVE REQUEST

APPROVED

14-6196 TATKOWSKI INVESTMENT GROUP 6B PROPERTY TAX INCENTIVE REQUEST

APPROVED

14-6197 MIDWEST INDUSTRIAL FUNDS (MIF) 1240-1250 GARNET, LLC 6B PROPERTY TAX INCENTIVE REQUEST

APPROVED

14-6208 PERIC, LLC SERIES, 189 GORDON STREET 6B PROPERTY TAX INCENTIVE REQUEST

APPROVED

14-6251 HOLLAND LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

APPROVED

14-6255 MVF STORAGE CLASS 8 PROPERTY TAX INCENTIVE REQUEST

APPROVED

14-6368 D'ARTAGNAN, INC. OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

APPROVED

14-6374 634GA, LLC 6B PROPERTY TAX INCENTIVE REQUEST

APPROVED

14-6426 HAMALOT, INC. 6B PROPERTY TAX INCENTIVE REQUEST

APPROVED

14-6427 CAL SAG ENTERPRISE ZONE

APPROVED

14-6428 HAZEL CREST COMMONS, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

APPROVED

14-6429 ORCHARD PARK PLAZA, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

APPROVED

14-6430 SPACE CENTER AIR CARGO, INC. 6B PROPERTY TAX INCENTIVE REQUEST

APPROVED

14-6434 CALUMET ENTERPRISE ZONE

APPROVED

14-6435 WILL-COOK ENTERPRISE ZONE

APPROVED

14-6436 LINCOLN AND 394 CORRIDOR ENTERPRISE ZONE

APPROVED

14-6440 IIWII, LLC / CARROLL DISTRIBUTING & CONSTRUCTION SUPPLY, INC. 6B PROPERTY TAX INCENTIVE REQUEST

APPROVED

LEGISLATION COMMITTEE MEETING OF DECEMBER 17, 2014

14-6581 PROPOSED APPOINTMENT Erica E. Marsh, MD, MSCI, Cook County Health and Hospitals System Board of Directors

APPROVED

14-6582 PROPOSED APPOINTMENT Gregory Zyret, Cook County Employee Appeals Board

APPROVED

14-6584 PROPOSED APPOINTMENT Thomas Munz, Weller Creek Drainage District

APPROVED

14-6665 PROPOSED APPOINTMENT Robin Torch, Mission Brook Sanitary District

APPROVED

RULES COMMITTEE MEETING OF DECEMBER 17, 2014

15-0714 JOURNAL OF PROCEEDINGS of the regular meeting held on Wednesday, 11/19/2014

APPROVED

FINANCE COMMITTEE MEETING OF DECEMBER 17, 2014

COURT ORDERS

APPROVED

WORKERS' COMPENSATION CLAIMS

APPROVED

SELF-INSURANCE CLAIMS

APPROVED

PROPOSED SETTLEMENTS

APPROVED

EMPLOYEES' INJURY COMPENSATION CLAIMS

APPROVED

15-0654 REVENUE REPORT Period Ending 10/31/2014

RECEIVED AND FILED

15-0667 REPORT Cook County Health and Hospitals System Monthly Report, December 2014

RECEIVED AND FILED

14-6471 PROPOSED ORDINANCE for the Levy Of Taxes for the Fiscal Year 2015

APPROVED

14-6394 PROPOSED ORDINANCE AMENDMENT Amusement Tax

APPROVED

14-6396 PROPOSED ORDINANCE AMENDMENT Uniform Penalties, Interest and Procedures

APPROVED AS AMENDED

14-6400 PROPOSED ORDINANCE AMENDMENT Department of Revenue

APPROVED

14-6414 PROPOSED ORDINANCE AMENDMENT Cook County Use Tax on Non-Retailer Transfers of New Motor Vehicles

APPROVED

ZONING AND BUILDING COMMITTEE MEETING OF DECEMBER 17, 2014

15-0016 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-48

APPROVED

15-0017 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-49

APPROVED

15-0018 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-51

APPROVED

15-0019 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-52

APPROVED

15-0020 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-53

APPROVED

15-0021 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-54

APPROVED AS AMENDED

15-0426 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-42

APPROVED

15-0428 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-50

APPROVED AS AMENDED

15-0430 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-56

APPROVED

15-0434 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-57

APPROVED

15-0481 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-58

APPROVED

15-0482 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-59

APPROVED

15-0483 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 14-36

The 12/16/14 Finance Subcommittee on Litigation items were inadvertently omitted from the Board Agenda

FINANCE SUBCOMMITTEE ON LITIGATION MEETING OF DECEMBER 16, 2014

CASE DISPOSITION SUMMARY REPORTS Medical Litigation Section Settlements Activity, since November 18, 2014 Meeting

14-5738 PROPOSED LITIGATION PENDING James Degorski v. Officer Wilson, et al.

15-0542 PROPOSED LITIGATION PENDING Elexia Ingram v. St. Bernard Hospital

15-0568 PROPOSED LITIGATION PENDING Michel Griffis, as Guardian of the Estate of Cornell Colvin v. County of Cook, et al.,

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

The 12/16/14 Finance Subcommittee on Workers' Compensation items were inadvertently omitted from the Board Agenda

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION MEETING OF DECEMBER 16, 2014

Cases before the subcommittee with settlement amounts higher than \$25,000 were recommended for approval by the Office of the State's Attorney.

BID OPENING

November 19, 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, November 19, 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>
1430-13957	Print and furnish of envelopes	Department of Revenue
1435-13714	Snow removal services	Medical Examiner's Office
1481-14181	Rabies vaccine	Animal Control Department
1426-14164	Thermal tops and bottoms apparel	Juvenile Temporary Detention Center
1426-14163	Clear AM/FM radio	Juvenile Temporary Detention Center

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

November 26, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, November 26, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1445-14012	Trash can liners	Various Cook County Departments

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

December 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 Wednesday, December 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>
1445-13880	Grease trap pumping and water jetting of sewer lines	Department of Facilities Management
1445-14073	Flags	Department of Facilities Management
1445-14171	Rock and deicing salt	Department of Facilities Management
1426-14176 (115583)	Judge's name plate	Judiciary
1426-14148	Daters miscellaneous products	Judiciary

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

December 5, 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, December 5, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1425-13966	Telephone answering service	Public Guardian

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

December 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 Wednesday, December 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>
1445-14185	Furnish and install bronze heat strengthened laminated glass	Department of Facilities Management
1411-14188	Blackinton badge lucite embedment	Sheriff's Office
1428-14143	Group 1: 2015 Hintz Road	Department of Transportation and Highways
1455-14151	151st St. Vincennes Avenue, Second Avenue, Village of Phoenix	Department of Transportation and Highways

1455-14179 Rebid	Group 3: 2014	Department of Transportation and Highways
1481-13987	Men's industrial shirts	Clerk of the Circuit Court
1481-14242	Pre-paid parking passes	Clerk of the Circuit Court
1426-14266	Recorded telephone lines	Medical Examiner's Office
1426-14216	Project management training	Bureau of Technology and Automation
1426-14217	Application development training	Bureau of Technology and Automation
1426-14218	Vendor management training	Bureau of Technology and Automation

By consensus, the bids were referred to their respective department for review and consideration.

* * * * *

A motion was made by Commissioner Boykin, seconded by Commissioner Arroyo that the meeting do now adjourn to meet again at the same time and same place on January 21, in accordance with County Board Resolution 14-0007.

The motion prevailed and the meeting stood adjourned.


