



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, January 21, 2015, 11:00 AM

TONI PRECKWINKLE, PRESIDENT

**LUIS ARROYO, JR.
RICHARD R. BOYKIN
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
JEFFREY R. TOBOLSKI**

**DAVID ORR
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 15-0659.

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, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski (17)

Absent: None (0)

INVOCATION

Pastor Joe Schultz of Edgebrook Lutheran in Church Chicago 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

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, ROBERT B. STEELE,
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, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

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

WHEREAS, the calendar year 2014 marks the completion of twenty (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 (3) 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 and Posen in the south suburbs at times including the 19 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 Subcommittee, Vice-Chairperson of the Capital Development under the Forest Preserve District, 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 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

**15-1102
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**

**RECOGNIZING PETER N. SILVESTRI’S
20 YEARS OF PUBLIC SERVICE AS A COOK COUNTY COMMISSIONER**

WHEREAS, 2014 marks the completion of Commissioner Peter N. Silvestri twenty (20) years of service to the citizens of Cook County as a Member of the County Board; and

WHEREAS, Peter N. Silvestri exhibited leadership skills at an early age, and in 1977 at age twenty (20), he became the youngest person in Illinois elected to a local school board; and

WHEREAS, Peter N. Silvestri graduated from DePaul University with a bachelor of arts in 1979 and a juris doctorate in 1982; and

WHEREAS, Peter N. Silvestri served in a variety of civic capacities in the Village of Elmwood Park, including on the Zoning Board, the Plan Commission, the Civic Foundation, and as Village Trustee; and

WHEREAS, in 1989, Peter N. Silvestri was elected Village President of Elmwood Park, a position he held until 2013. Under his leadership, the village was able to modernize the police, fire and public works departments; build a new library and aquatic center and develop park space throughout the community; and

WHEREAS, on November 8, 1994, Peter N. Silvestri was first elected to the Cook County Board to represent the 9th County District, which now includes parts of the Northwest Side of Chicago, Elmwood Park, Glenview, Harwood Heights, Melrose Park, Morton Grove, Mount Prospect, Niles, Norridge, Park Ridge, River Forest, River Grove, Rosemont, Schiller Park, Unincorporated Maine Township and Norwood Park Township; and

WHEREAS, since that time, Peter N. Silvestri has been an instrumental Member of a number of board Committees, particularly as the Chairman of the Litigation Subcommittee and as Chairman of the Zoning and Building Committee; and

WHEREAS, throughout his twenty (20) years of service on the Cook County Board, Commissioner Silvestri has committed himself to his constituents, becoming a familiar face to senior citizens, veterans, chambers of commerce and other groups seeking his participation and input.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its heartfelt congratulations to Commissioner Peter N. Silvestri for his twenty (20) years of service as a Cook County Commissioner; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy of the same be tendered to Commissioner Peter N. Silvestri in recognition of his ongoing dedication to the citizens of his district.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved, as amended. The motion carried.

**15-1105
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, JOHN A. FRITCHEY, LUIS ARROYO JR, RICHARD R. BOYKIN,
JOHN P. DALEY, BRIDGET GAINER, GREGG GOSLIN, JOAN PATRICIA MURPHY,
PETER N. SILVESTRI AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING THE OUTSTANDING LEADERSHIP AND
ACHIEVEMENTS OF JULIE E. HAMOS, DIRECTOR OF THE ILLINOIS
DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES AND
THANKING HER FOR HELPING THE COOK COUNTY HEALTH AND
HOSPITAL SYSTEM**

WHEREAS, as Director of the Illinois Department of Healthcare and Family Services, Julie E. Hamos has been an advocate and supporter of healthcare in Illinois. She worked tirelessly to insure that Illinois government was strong and smart enough to convert the noblest of aspirations into practical and sustainable realities that have immeasurably improved the delivery of healthcare to all in Illinois; and

WHEREAS, as Director of the largest state agency in Illinois with a budget of nearly \$20 billion and with over 2,400 employees, Julie E. Hamos was a leader who was known as a champion of the poor and disabled in the face of huge cutbacks, bureaucratic hurdles and constricting deadlines; as a thoughtful proponent of programs to address social injustices and as a principled and innovative thinker who recognized that good health policy did not have to be at odds with good government. Julie E. Hamos was so frequently ahead of her time she came to be understood more as a statesman than a politician; and

WHEREAS, as Director of the Illinois Department of Healthcare and Family Services she was responsible for implementing Medicaid expansion under national healthcare reform and she worked in partnership with the Cook County Health and Hospital System to improve Cook County. Because of that successful expansion nearly one hundred thousand previously uninsured Cook County residents had early access to preventive and emergency services, mental health care and prescription drugs under national health care reform. Her term will inevitably be remembered for its launching of a major redesign of Medicaid with care coordination for Medicaid clients that has led to the financial stability of the Cook County Health and Hospital System; and

WHEREAS, a significant impetus behind Julie E. Hamos' achievement and exceptional empathy can be found in the story of her early life and emigration to the United States. Born in Budapest, Hungary to Holocaust survivors, seven-year-old Julie, her brother and parents escaped at the height of the Hungarian Revolution in 1956 and settled in Cleveland, Ohio. The courage and hard work necessary to adapt to a new country and culture made an imprint and guided her to an education and later a successful career dedicated to creating solutions to assist others who confronted struggles; and

WHEREAS, after receiving her law degree in 1975 from George Washington University, Julie E. Hamos was chosen to be the first staff attorney for a newly formed Subcommittee on Oversight of the U.S. House Committee on Ways and Means. In her early days she assisted with implementation of the nation's first

Earned Income Tax Credit. Later, she became Legislative and Political Action Director for the American Federation of State, County and Municipal Employees where she focused on policy issues affecting working men and women; and

WHEREAS, Julie E. Hamos came to Illinois to advocate for social justice including the passage of the Equal Rights Amendment; and

WHEREAS, Julie E. Hamos was an advocate for groundbreaking laws from 1981 to 1984. Hamos served as Legislative Counsel and Policy Advisor to then State's Attorney Richard M. Daley, advocating for the first ever laws and policies on domestic violence and sexual assault. She was appointed in 1984 as Director of the Child Support Division, with oversight of 300,000 child support cases; and

WHEREAS, in 1988, Hamos founded Julie E. Hamos & Associates, a public policy and community relations consulting firm and was the Federal Monitor in various Teamster Elections and the Community Coordinator for Development of a Downtown Chicago Circulator Transit System; and

WHEREAS, prior to being selected by Governor Quinn to run the Illinois Department of Healthcare and Human Service, Julie E. Hamos was elected State Representative by the citizens of the 18th District. She was a distinguished member for over eleven (11) years. When she began her work in Springfield she brought with her to the office nearly two (2) decades of experience in public interest policies and community issues as a public interest attorney, legislative counsel, community relations consultant and advocate; and

WHEREAS, while a Member of the General Assembly, she served as Chief Sponsor for such key health initiatives as the Illinois Health Information Exchange and Technology Act, the Consumer's Guide to Health Care, the Children's Mental Health Act, universal hearing screening for all newborns and the Older Adults Services Act; and

WHEREAS, Julie E. Hamos' passion and visionary thinking regarding transit lead to major improvements to transit in Illinois. She also delivered the direction and leadership that created superior alternatives to nursing homes for seniors and the disabled and that ushered in the passage of rental housing subsidies that encouraged innovative and affordable housing options; and

WHEREAS, while being consistently regarded as a hard worker and dedicated team player, Julie E. Hamos' exceptional abilities have singled her out for distinction. In addition to many other recognitions and awards she has received the "Excellence in Public Service Award" by Motorola Solutions Foundation, Norwegian American Hospital Innovative and Breakthrough Leadership Award, Equal Justice Under Law Business and Professional People for the Public Trust Award, Paul Simon Courage in Public Service Award, Threshold Hero Award, Chicago Women in Trades Award, AARP Senior Independence Award, American Public Transportation Association Local Distinguished Service Award, Illinois Environmental Council Leadership Award, Aaron L. Brown Memorial Public Service Award, she was also named by the Chicago Tribune Business Section as one of the "People to Watch"; and

WHEREAS, Julie E. Hamos has the rare distinction of excelling in each of her pursuits and for which she was regularly honored. She was named a fellow at the Harvard Kennedy School of Government for Senior Executives in State and Local Government and named "Top Legislator" by over 50 organizations. Crain's Chicago Business singled her out by including her in their "25 Women to Watch".

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating Julie E. Hamos and herewith honors her not only for bettering the lives of the citizens of Cook County but the entire State of Illinois; and

BE IT FURTHER RESOLVED, that January 29, 2015, Julie E. Hamos' birthday, be proclaimed Julie E. Hamos Day in Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Julie E. Hamos.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved, as amended. The motion carried.

**15-1131
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**

A RESOLUTION IN SUPPORT OF FOOD CHECKOUT DAY

WHEREAS, Food Checkout Day was established in the mid-1990's to recognize the connection between farmers and the safe, nutritious food source they cooperatively grow; and

WHEREAS, the Cook County Farm Bureau® has celebrated Food Checkout Day by raising cash and food donations for Ronald McDonald House Charities® of Chicagoland and Northwest Indiana (RMHC®-CNI) since 2001; and

WHEREAS, Food Checkout Day will again be celebrated at the Ronald McDonald House near Advocate Hope Children's Hospital; and

WHEREAS, since 2001 Cook County Farm Bureau® members have donated 360 hours; 58,806 pounds of food, contributed \$87,149 in cash donations and 1,729 pounds of pop tabs to support Chicagoland's five (5) Ronald McDonald Houses; and

WHEREAS, Cook County Farm Bureau® families and partners have donated enough food to feed almost 66,000 families; and

WHEREAS, Cook County Farm Bureau® members and partners have joined together to feed 75,000 people as part of this year's Food Checkout Day; and

WHEREAS, Ronald McDonald House Charities® of Chicagoland and Northwest Indiana (RMHC®-CNI) continues to care for families of children with complex medical issues by providing a "home away from home" to keep families together while their child is receiving medical treatment far from home; and

WHEREAS, every night, 153 families heal together because of the comfort, compassion, and community at the five (5) Ronald McDonald Houses and three Ronald McDonald House family rooms; and

WHEREAS, Food Checkout Day recognizes the connection between farmers and the healthy and nutritious food they grow and care for; and

WHEREAS, the 46,000 members of the Cook County Farm Bureau® including 1,000 farmer members recognize the importance of producing a safe, nutritious food using environmentally sustainable practices; and

WHEREAS, Cook County farmers recognize the need for better access throughout Cook County to fresh food; and

WHEREAS, despite cash and non-perishable donations there is increased need at all five of Ronald McDonald House Charities® of Chicagoland and Northwest Indiana (RMHC®-CNI) Cook County houses.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognize Tuesday, February 17, 2015 as Food Checkout Day and salute the efforts of the Cook County Farm Bureau® and the Ronald McDonald House Charities® of Chicagoland and Northwest Indiana (RMHC®-CNI) or their efforts to feed those individuals and families in need; and

BE IT FURTHER RESOLVED, that a suitable copy be tendered to the Ronald McDonald House Charities® of Chicagoland and Northwest Indiana (RMHC®-CNI) and the Cook County Farm Bureau® for their efforts to feed those individuals and families in need.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

**15-1170
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**

**RESOLUTION HONORING GARY WALLACE HOWARD
ON THE OCCASION OF HIS RETIREMENT FROM
THE COOK COUNTY DEPARTMENT OF BUILDING AND ZONING**

WHEREAS, Gary Wallace Howard served in the United States Army until 1969 when he was injured and subsequently Honorably Discharged for Medical Reasons as a Disabled Veteran; and

WHEREAS, Gary Wallace Howard, after his discharge, worked as a Laborer for a union plumbing contractor, and in 1977 he became an Apprentice Plumber and thereafter a Journeyman Plumber with Local 130; and

WHEREAS, Gary Wallace Howard has been a Journeyman for thirty-seven (37) years and served as a foreman on several major projects including the Deep Tunnel Project, the Calumet Expressway, the Freedom Center for the Chicago Tribune Printing Plant and the Southport Sewage Treatment Plant in Indianapolis, Indiana; and

WHEREAS, Gary Wallace Howard attended the University of Illinois at Edwardsville and the University of Rochville; and

WHEREAS, Gary Wallace Howard is the Immediate Past President of the Illinois Plumbing Inspectors Association, the current Vice President of the American Society of Plumbing Engineering, has been a member of the Political Action Task Force for twenty-seven (27) years and has served with volunteer groups of professionals for the American Society of Sanitary Engineering; and

WHEREAS, Gary Wallace Howard began his service to the people of Cook County on December 21, 1998 at Cook County Hospital as a plumber where he excelled at protecting the public and the patients; and

WHEREAS, Gary Wallace Howard transferred to the Cook County Department of Building and Zoning in June 2006 where he became a Certified Plumbing Inspector for Cook County, and for the past six (6) years Gary has been a member of the Department of Building and Zoning Annual Task Force; and

WHEREAS, Gary Wallace Howard has been married to Coralie H. Lipa since December 26, 1970 with whom he is the proud parent to five (5) children, including the late Vikki Helene and three (3) grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Gary Wallace Howard on his retirement, thank him for his service to the people of Cook County and wish him well in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Gary Wallace Howard in recognition for his service to the people of Cook County and the high esteem in which he is held by the President and members of the Cook County Board.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

**15-1176
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, 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 JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**COMMEMORATING THE LIFE, MANY ACCOMPLISHMENTS
AND MEMORY OF MARY DIANE MCKISSACK HIBBLER**

WHEREAS, Mary Diane McKissack Hibbler, a woman whose life was devoted to family, community and faith, died December 16, leaving friends, family and a community enriched for having known her; and

WHEREAS, Mary Diane McKissack Hibbler was born in Spring Hill, Tennessee and moved to Illinois in 1964 where she met her husband of over 49 years, AG Hibbler. Over their 49 years together they raised their family and became community leaders in Evanston; and

WHEREAS, Mary Diane McKissack Hibbler understood the importance of Early Childhood Development and embarked on a journey that would ultimately lead her to Family Focus of Evanston, an organization that works to promote the well-being of children from birth by supporting and strengthening their families in and with their communities; and

WHEREAS, Mary Diane McKissack Hibbler was a respected community leader throughout her life. In 1976 she began her career at Family Focus Evanston where she was a cherished employee until her retirement in 2009. At Family Focus she was a powerful force of good in the lives countless children in the County; and

WHEREAS, Mary Diane McKissack Hibbler's absence will be most acutely felt by the members of her very large extended family whom she loved and treasured, her husband AG Hibbler, Jr.; two (2) sons Richard Alton Hibbler and Kyle Andrew Hibbler; three (3) granddaughters, Shelby Hibbler, Shya Hibbler and McKensie Hibbler, two (2) grandsons, Jaden Hibbler and Kyle Andrew Hibbler; two (2) sisters Willia Yvonne McFail and Myra Toi Lynn Stephenson; one (1) sister-in-law, Gloria Arnold; two (2) nieces Anita Frierson and Tatyana Arnold; six (6) nephews, Christian McFall, Twan Stephenson, Robert Stephenson, Anthony, Marcell and Maurice Jackson; two (2) great-nieces, Anietra Frierson and Sylvia McFall; one (1) great-great-niece, Aniesha Frierson, two (2) great-nephews, Christian McFall and James Steven Frierson; devoted cousin Delores A. Holmes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemorates the extraordinary life of Mary Diane McKissack Hibbler, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Mary Diane McKissack Hibbler.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

**15-1178
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, 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 JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**A RESOLUTION COMMEMORATING THE EXTRAORDINARY
LIFE, ACCOMPLISHMENTS AND MEMORY OF EVANSTON TOWNSHIP
HIGH SCHOOL COACH MICHAEL WYNN AND FOUNDER OF
THE JUSTIN WYNN FOUNDATION**

WHEREAS, Michael Wynn, a dedicated and inspirational coach and community leader passed away on December 10, 2014. In addition to being a much loved coach, teacher and Dean, Michael Wynn will always be remembered for founding the Justin Wynn Foundation which has, for decades impacted countless students and improved the lives of innumerable families in the region. Michael Wynn left behind family, countless friends and a community profoundly enriched for having known him; and

WHEREAS, Michael Wynn transformed the worst moment of his life, the accidental death of his fourth (4) grade son, Justin, in 1987 into a powerful service to the community with the development of the Justin Wynn Fund, a nonprofit that celebrates, honors and guides youth leaders of Evanston; and

WHEREAS, each spring, the Justin Wynn Fund selects two fourth graders from each of Evanston-Skokie School District 65's twelve elementary schools. The students attend a celebration banquet; each of the fourth grade honorees may then choose to participate in the Justin Wynn Leadership Academy which continues until they graduate from high school. The students meet monthly to plan and carry out a variety of service projects, for example, they raise money for charity, volunteer at soup kitchens, visit with seniors at a local retirement community and help annual food drives. Michael Wynn and his wife Marcia, started

the non-profit with the sole purpose of instilling in young people the virtues they felt their young son embodied-citizenship, leadership and sportsmanship; and

WHEREAS, the Justin Wynn Leadership Academy is a collaborative leadership and community improvement program which partners with many organizations around Cook County, including: A Just Harvest Soup Kitchen, Family Focus, Hilda's Place, the Chicago Lighthouse, Albany Care, Evanston Animal Shelter and King Home. The Academy brings together Evanston's young people who have the potential to be tomorrow's leaders. Through a process of leadership development and participation in community service, their potential is transformed and mobilized to inspire the world; and

WHEREAS, twenty-six (26) years after tragedy struck the family of Michael Wynn the Justin Wynn Foundation continues to thrive and is now and even greater force of good in the community; and

WHEREAS, born and raised in Evanston, Michael Wynn was the youngest of six (6) children. An outstanding athlete, he lettered in football, basketball and track at Evanston Township, where he was the state champion in discus and earned a scholarship to play football at the University of Nebraska; and

WHEREAS, Michael Wynn played defensive end for the University of Nebraska, three (3) of those years as a starter. His outstanding athletic performance there brought him to the attention of the National Football League (NFL) where he was drafted in the eighth round of the 1970 National Football League (NFL) draft by the Oakland Raiders. He ended his National Football League (NFL) playing career with the New England Patriots; and

WHEREAS, when injuries derailed Michael Wynn's National Football League (NFL) career he took his exceptional talents and used them to inspire the next generation of athletes. Mr. Wynn was a member of the football coaching staff at Northwestern University, Purdue University, University of Minnesota and the University of Missouri; and

WHEREAS in 1985, Michael Wynn returned to Evanston Township High School where he served as teacher, football and wrestling coach, coordinator for student services, Earn & Learn coordinator and Dean of Students until his retirement in 2003; and

WHEREAS, Michael Wynn was predeceased by his wife, Marcia and will be sorely missed by his three (3) daughters, Laura and Riian and Kelli Wynn-Smith; two (2) sisters, Rosalie Watson and Anna Leatherwood; three (3) brothers, Karl Muhammad, Zenus and Melvin; and five (5) grandchildren; and

WHEREAS, Michael Wynn also leaves behind numerous students, friends, neighbors and many others whose lives were touched not only by the Justin Wynn Foundation but by Michael Wynn's inspiration, his coaching and sense of humor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board on behalf of the nearly the 5.2 million residents of Cook County commemorates the extraordinary life of Michael Wynn and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and does hereby offer its deepest condolences and most heartfelt sympathy to the students, coworkers, family and many friends of Michael Wynn and joins them in sorrow at the loss of this well-loved Dean, father, teacher, coach and community leader; 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 Michael Wynn, that his memory may be so honored.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

**15-1180
RESOLUTION**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,
STANLEY MOORE, JOAN PATRICIA MURPHY, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN, AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**RECOGNIZING AND HONORING THE DISTINGUISHED SERVICE OF
THE HONORABLE PATRICK JOSEPH "PAT" QUINN, III
41ST GOVERNOR OF THE STATE OF ILLINOIS**

WHEREAS, for the past five (5) decades Patrick Joseph "Pat" Quinn, III, has been actively engaged and involved in public life in Cook County and the State of Illinois; and

WHEREAS, Patrick Joseph "Pat" Quinn, III is a proud and distinguished graduate of Fenwick High School in the Village of Oak Park, Illinois, Class of 1967; and

WHEREAS, Patrick Joseph "Pat" Quinn, III is a proud and distinguished graduate the Georgetown University School of Foreign Service; and

WHEREAS, Patrick Joseph "Pat" Quinn, III is a proud and distinguished graduate of Northwestern University School of Law; and

WHEREAS, even before running for public office, Patrick Joseph “Pat” Quinn, III was an important and active part of the Democratic process in the State of Illinois, running public grassroots issues campaigns and working to strengthen citizen representation in state government; and

WHEREAS, in 1982, Patrick Joseph “Pat” Quinn, III was elected Commissioner of the Cook County Board of Tax Appeals, now known as the Cook County Board of Review, and worked in his capacity on that Board to create the Citizens Utility Board, which provided a voice for residential utility customers throughout the State of Illinois; and

WHEREAS, Patrick Joseph “Pat” Quinn, III served the State of Illinois honorably as State Treasurer from 1991 through 1995; and

WHEREAS, Patrick Joseph “Pat” Quinn, III served the State of Illinois honorably as Lieutenant Governor from 2003 until January 29, 2009; and

WHEREAS, on January 29, 2009, Patrick Joseph “Pat” Quinn, III become Governor of Illinois following the impeachment and removal from office of his predecessor, assuming office under uniquely challenging and difficult circumstance; and

WHEREAS, Patrick Joseph “Pat” Quinn, III honesty, decency, and unparalleled work ethic helped to restore legitimacy and stability to the government of the State of Illinois; and

WHEREAS, voters of the State of Illinois honored Patrick Joseph “Pat” Quinn, III commitment to their best interests by electing him to a full term in office on November 2, 2010; and

WHEREAS, Patrick Joseph “Pat” Quinn, III, as Governor, created the Illinois Healthcare Reform Implementation Council by executive order to help the state implement provisions of the Affordable Care Act; and

WHEREAS, Patrick Joseph “Pat” Quinn, III, as Governor, signed Senate Bill 26 into law, implementing Medicaid expansion in Illinois; and

WHEREAS, Patrick Joseph “Pat” Quinn, III has been an unrelenting advocate for the hardworking taxpayers of the State of Illinois, fighting for consumers, environmental protection, healthcare, veterans’ services and equal and fair treatment under the law for all Illinoisans.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners honor the distinguished service of the Honorable Patrick Joseph “Pat” Quinn, III, 41st Governor of the State of Illinois, recognize his extraordinary accomplishments and express to him sincerest thanks and appreciation for his many contributions to the State of Illinois, to Cook County, and his dedication to improving the welfare of all Illinoisans; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be made available to Governor Patrick Joseph “Pat” Quinn, III.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved, as amended. The motion carried.

**15-1189
RESOLUTION**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, JERRY BUTLER, JOHN P. DALEY, BRIDGET GAINER,
JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, LARRY SUFFREDIN, AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN A. FRITCHEY, STANLEY MOORE, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS AND ROBERT B. STEELE,
COUNTY COMMISSIONERS**

**A RESOLUTION OF THE COOK COUNTY BOARD, CELEBRATING AND HONORING
THE LIFE OF DR. MARTIN LUTHER KING, JR.**

WHEREAS, Dr. Martin Luther King, Jr. changed our nation forever through his courage, leadership, service and commitment to the principles of nonviolence; and

WHEREAS, Dr. Martin Luther King, Jr. challenged America to end racial discrimination, segregation and to make good on its promise of human equality and civil rights for all Americans; and

WHEREAS, Martin Luther King, Jr. Day is a long fought-for, nationally and federally recognized holiday with deep personal and symbolic meaning for Cook County residents and Americans of all ethnic, racial and religious backgrounds; and

WHEREAS, President Ronald Reagan signed legislation on November 3, 1983 establishing the 3rd Monday of every January as Martin Luther King, Jr. Day, beginning in 1986; and

WHEREAS, Dr. Martin Luther King, Jr.'s leadership of the Montgomery Bus Boycott, which lasted from December of 1955 to December of 1956, created the conditions for the federal court decision in the case of *Browder vs. Gayle* that racial segregation on buses was unconstitutional; and

WHEREAS, on August 28, 1963, Dr. Martin Luther King, Jr. delivered the celebrated "I Have a Dream" speech at the March on Washington for Jobs and Freedom, in which envisioned an America void of racial inequality; and

WHEREAS, Dr. Martin Luther King, Jr. continued advocacy and peaceful protest efforts played a central role in the passage of the Civil Rights Act of 1964 by the United States Congress; and

WHEREAS, Dr. Martin Luther King, Jr. organizing efforts around the issue of Voting Rights, particularly in the State of Alabama, played a central role in the passage of the National Voting Rights Act of 1965 by the United States Congress; and

WHEREAS, for a period of time in 1966 Dr. Martin Luther King, Jr. moved his residence to Cook County, specifically the City of Chicago, where he partnered with the Coordinating Council of Community Organizations to lead the Chicago Freedom Movement, which sought to improve housing conditions and civil rights in Chicago; and

WHEREAS, up until his death by an assassin's bullet on April 4, 1968, Dr. Martin Luther King, Jr. never abandoned the principles of nonviolence upon which he based his life's work; and

WHEREAS, on October 16, 2011, a monument was dedicated in honor of Dr. Martin Luther King, Jr. on the National Mall in Washington, D.C., making him the only African-American to be honored in such fashion; and

WHEREAS, despite the fact Dr. Martin Luther King, Jr. lived for only a short period of time, he irrevocably changed the course of American and world history.

NOW, THEREFORE, BE IT RESOLVED, by the President of Cook County and the Cook County Board of Commissioners that we honor, celebrate, and give thanks for the life of Dr. Martin Luther King, Jr.; and

BE IT FURTHER RESOLVED, that the Cook County Clerk provide a copy of this Resolution to the Martin Luther King, Jr. Center for Nonviolent Social Change in Atlanta, Georgia.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved, as amended. The motion carried.

**15-1193
RESOLUTION**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, LUIS ARROYO JR, JERRY BUTLER,
JOHN P. DALEY, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,
JOAN PATRICIA MURPHY, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN A. FRITCHEY,
BRIDGET GAINER, GREGG GOSLIN, STANLEY MOORE, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS AND ROBERT B. STEELE,
COUNTY COMMISSIONERS**

**RESOLUTION HONORING NEW YORK CITY POLICE OFFICERS RAFAEL RAMOS
AND WENJIAN LIU, RECOGNIZING THE SERVICE OF PUBLIC SAFETY OFFICERS
THROUGHOUT COOK COUNTY, THE STATE OF ILLINOIS AND THE COUNTRY
AND THE DISPLAYS OF SUPPORT FOR THESE OFFICERS**

WHEREAS, Public Safety Officers in Cook County, the State of Illinois and throughout the country serve the citizens of our communities with selfless devotion, regardless of the peril or hazard to themselves; and

WHEREAS, as a county, a state, and a nation, we rely on Public Safety Officers to enforce our laws, respond in times of crisis and keep our neighborhoods safe; and

WHEREAS, Public Safety Officers across America work to sustain peace and order; and

WHEREAS, every day Public Safety Officers put their lives in jeopardy to protect others, knowing the price of that bravery may result in injury, disability or even death; and

WHEREAS, New York City Police Officers Rafael Ramos and his partner Wenjian Liu, who were brutally and tragically murdered in their patrol car on December 20, 2014 in Brooklyn, New York, were targeted solely because they were Public Safety Officers; and

WHEREAS, it is fitting and proper to honor Officers Ramos and Liu and those Public Safety Officers throughout Cook County, the State of Illinois and the United States of America who selflessly dedicate themselves to serving their communities and to honor displays of support for those officers.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County President and the Board of Commissioners that this Resolution honors New York City Police Officers Rafael Ramos and Wenjian Liu and the municipal, county and State Public Safety Officers in Cook County, Illinois and the United States

of America who selflessly serve and protect the public, and honors displays of support for these officers; and

BE IT FURTHER RESOLVED, by the Cook County President and the Board of Commissioners that copies of this Resolution, as filed with the Secretary of the Board of Commissioners, shall be transmitted by the Secretary’s Office to Chicago Police Superintendent Gary Francis McCarthy, Cook County Sheriff Thomas Dart, Illinois State Police Director Hiram Grau and New York City Police Commissioner William Joseph “Bill” Bratton.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved, as amended. The motion carried.

**15-1212
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-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, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

HONORING THE LIFE OF ROSEMARY MULLIGAN

WHEREAS, Almighty God in His infinite wisdom has called Rosemary Mulligan from our midst; and

WHEREAS, Rosemary Mulligan was born July 8, 1941 and passed away December 30, 2014, after a brief illness; and

WHEREAS, Rosemary Mulligan represented Des Plaines, Park Ridge, and surrounding communities in the Illinois House from 1993 to 2013; and

WHEREAS, Rosemary Mulligan also served as Maine Township Committeeperson and on the Des Plaines Library Board; and

WHEREAS, throughout her tenure, Rosemary Mulligan was known as a social moderate, working effectively with both sides of the aisle; and

WHEREAS, Rosemary Mulligan used her expertise in the state’s human services budget to become a fierce advocate for our most vulnerable citizens; and

WHEREAS, Rosemary Mulligan was considered to be a trailblazer in such issues as women’s rights, Lesbian, Gay, Bisexual and Transgender (LGBT) rights, and the rights of the disabled; and

WHEREAS, Rosemary Mulligan has been honored by a variety of organizations, including receiving the Illinois Community College Trustee Association’s Distinguished Alumni Award and being named “One of the Top 100 Women Making a Difference” by *Today’s Chicago Woman*; and

WHEREAS, Rosemary Mulligan will be remembered for her sense of humor, tenacious spirit and willingness to ask-and tackle-the tough questions; and

WHEREAS, Rosemary Mulligan leaves behind two (2) sons, Matthew (Christena) Bonaguidi and Daniel Bonaguidi and was the caring grandmother of two (2) Sophia and Isabelle.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby honor the life of Rosemary Mulligan and extend our heartfelt condolences to her friends and family; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Rosemary Mulligan so that her memory may be so honored and ever cherished.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

RESOLUTION

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

**HONORING MARSHALL METROPOLITAN HIGH SCHOOL
FARADAY ELEMENTARY SCHOOL CHESS MENTORING
AND PARTNERSHIP PROGRAM**

WHEREAS, in 2009 Joseph M. Ocol, Math Teacher and Chess Coach at Marshall Metropolitan High School-Faraday Elementary School in Chicago, Illinois began the Marshall-Faraday Chess Mentoring and Partnership Program; and

WHEREAS, the current members of the Marshall-Faraday Chess Mentoring and Partnership Program are: Bobby Blankenship, Michael Hobbs, Charlie Wiley, Xavier Francher, Devell Conway, Jeremiah Townsend, Jimmeone Jackson, Juwan Jackson, Corey Benamon, Almier Dowdell, Latimer Mason, Taylor Watts, Antoine Christopher, Dominique Harold, Mikayla Phillips, Taylor Phillips and Darrell Taylor; and

WHEREAS, Joseph M. Ocol's vision mainly was to save the lives of children in the West Garfield Community; and

WHEREAS, Joseph M. Ocol shared his philosophy with his students that trophies and medals are not as important as the values that they impart and share to the world in service to humanity and to God's glory; and

WHEREAS, this experience has imparted collaboration, discipline and commitment in our youth; and

WHEREAS, Chess is a game of skill, honor and gamesmanship; and

WHEREAS, Marshall Metropolitan High School and Faraday Elementary School were the only two non-selective schools from Chicago Public Schools that competed in the 2014 National K-12 Grade Chess Championships held last December 12 to 14, 2014 in Orlando, Florida; and

WHEREAS, Devell Conway, Xavier Francher, Bobby Blankenship, Michael Hobbs, and Charlie Wiley from Marshall Metropolitan High School and Darrell Taylor, Antoine Christopher, Taylor Phillips and Mikayla Phillips from Faraday Elementary School competed in the National K-12 Grade Chess Championships; and

WHEREAS, two (2) Marshall students--Devell Conway and Xavier Francher-- competed for the first time in a United States Chess Federation (USCF) tournament and despite being unrated and first-timers in a United States Chess Federation (USCF) national tournament, Devell Conway won 2nd place national trophy and Xavier Francher won 3rd place national trophy in the Unrated Section; and

WHEREAS, trips to the United States Chess Federation (USCF) national tournaments in California and Florida would not have been possible had it not been for Mr. Marty Grund (Vice President for Online Operations of the Internet Chess Club) and for the generosity of members of the Internet Chess Club from all over the world who assisted these talented young players in competing; and

WHEREAS, on January 10, 2015, Antoine Christopher of Faraday Elementary School chess team won 1st place championship trophy in the Youth Chess Foundation of Chicago (YCFC) Chess Tournament's Novice Grade 7-8 Section of the Youth Chess Foundation of Chicago (YCFC) Chess Tournament in Chicago, which Youth Chess Foundation of Chicago (YCFC) was participated in by about 300 elementary school students from all over Chicago.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, President of the Cook County Board of Commissioners along with the Board of Commissioners do hereby congratulate Dr. Lori Campbell, Principal of Marshall Metropolitan High School, Dr. Tawana Williams, Principal of Faraday Elementary School, Mr. Joseph Ocol, Coach, Mr. Marty Grund, Vice-President for Online Operations of the Internet Chess Club and members of the Marshall and Faraday Chess Mentoring and Partnership Program. We thank both schools leadership for their commitment, dedication and success in supporting the Marshall-Faraday Chess Mentoring and Partnership Program, and in winning four(4) United States Chess Federation (USCF) national trophies in 2014 and one (1) Youth Chess Foundation of Chicago (YCFC) championship trophy in 2015, and for pursuing the program to save lives of our kids in Chicago through chess; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is tendered to this Honorable Body and a copy of the same be given to congratulate the administrative leadership staff at both Marshall Metropolitan High School and Faraday Elementary School along with members of the chess mentoring and partnership program to commemorate this auspicious occasion.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

**15-1233
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

HONORING THE LIFE AND MEMORY OF FLORENCE “FLO” MAYDON

WHEREAS, on Friday, December 19, 2014, God in his own way and in His infinite wisdom called to his eternal reward Florence “Flo” Maydon; and

WHEREAS, Florence “Flo” Maydon was born on May 19, 1945 to Dolores Tovar and Edward Maydon; and

WHEREAS, Florence “Flo” Maydon exemplified a strong commitment towards education as she received her B.A. Degree in Social Work from DePaul University and later went on to begin a Master’s Degree in Social Work at Loyola University; and

WHEREAS, through her dedication to social services and helping those in need, Florence “Flo” Maydon had a great career as a public servant that included employment at the Haymarket House, Catholic Charities and the Cathedral Shelter of Chicago; and

WHEREAS, Florence “Flo” Maydon had a significant impact on the lives of women suffering from domestic violence and abuse. She understood the negative effects that this issue had on individuals, families, and communities, and she always did everything in her power to provide women involved in domestic violence and abuse with quality services and programs; and

WHEREAS, Florence “Flo” Maydon used her skills and talents to assist many mothers that are ex-offenders. Florence “Flo” Maydon successfully reunited many ex-offender mothers with their children, and helped them find housing upon reentering society after incarceration; and

WHEREAS, Florence “Flo” Maydon dearly loved her family and friends; her kindness, generosity and caring spirit will be missed by all that knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and the Cook County Board of Commissioners, will gather together on the 21st day of January 2015 A.D., to express their honor and sorrow on the passing of Florence “Flo” Maydon, 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 Florence “Flo” Maydon.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

**15-1234
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

HONORING THE LIFE AND MEMORY OF ROBERT J. CAREY

WHEREAS, on Wednesday, November 26, 2014, God in his own way and in His infinite wisdom called to his eternal reward Robert J. Carey; and

WHEREAS, Robert J. Carey dedicated and committed his life towards being an outstanding citizen and great role model; and

WHEREAS, Robert J. Carey understood the importance of an education and graduated from Illinois State University where he also played football; and

WHEREAS, Robert J. Carey had a passion for giving back to his community; he mentored many youth, especially young African American males by always encouraging them to seek job opportunities and providing them with positive and constructive activities to engage in; Robert was always willing to give guidance to youth and devoted himself to helping them succeed; and

WHEREAS, Robert J. Carey was a proud member of the Guardian Angels; he sacrificed his life to protect Chicago communities from violence and through his dedication to keep the City of Chicago safe, Robert empowered people of all ages to take pride in their neighborhoods; and

WHEREAS, Robert J. Carey had many talents and hobbies; he competed as a martial artist and performed as a poet; Robert also was an avid gardener and loved animals, especially rabbits, dogs, and birds; and

WHEREAS, Robert J. Carey dearly loved his wife, family, and friends; Robert was known as a man of great character and was a beacon of inspiration to his community. He will be dearly missed by all that knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and the Cook County Board of Commissioners, will gather together on the 21st of January 2015, to express their honor and sorrow on the passing of Robert J. Carey, and will extend to his 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 Robert J. Carey.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

**15-1241
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, JOHN P. DALEY
AND JESÚS G. GARCÍA, COUNTY COMMISSIONERS**

**COMMEMORATING THE LIFE, ACCOMPLISHMENTS AND MEMORY
OF THE HONORABLE DAVID FAGUS**

WHEREAS, David Fagus lived a life dedicated to public service. He dutifully served the medically uninsured and underinsured for more than 20 years, working under five administrations in the Cook County Health and Hospital System; and

WHEREAS, David Fagus passed away suddenly on December 24, 2014; and

WHEREAS, David Fagus was the Director of Administration for both the Fantus Clinic and Cermak Health Services of the Cook County Health and Hospital System; and

WHEREAS, in his administrative role at the Cook County Health and Hospital System he developed systems that modernized the delivery of medicine to hundreds of thousand Cook County Residents; and

WHEREAS, after leaving Cook County, David Fagus went to work with Governor Pat Quinn where he helped build the Illinois Health Information Exchange, an innovative tool for handling electronic medical records; and

WHEREAS, David Fagus' work on the Illinois Health Information Exchange made possible the Medicaid expansion under the Affordable Care Act; and

WHEREAS, David Fagus was a lifelong resident of Edgewater and Rogers Park. He attended Sacred Heart Academy and graduated from Notre Dame High School in 1980. He went on to earn his B.A. in political studies at the University of Illinois at Springfield and his Master's degree in Public Administration at Roosevelt University; and

WHEREAS, in 1993, David Fagus was offered the position of 49th Ward Democratic Committeeman by retiring Committeeman Lee Preston. As Committeeman for over two (2) decades, he was a strong supporter of diversity and worked to make sure that the organization became truly reflective of the diversity of the ward. Under his leadership, the Democratic Party of the 49th Ward became the 1st Democratic

Ward organization in the City to allow its members to determine which candidates for office to endorse rather than letting the party leaders control the process; and

WHEREAS, in 2004 David Fagus was one (1) of the earliest supporters of Barack Obama for the United States Senate and was the first north side committeeman to endorse him. He helped forge a statewide coalition that elected Barack Obama to the United States Senate; and

WHEREAS, in 2008 David Fagus was one of the earliest organizers of hundreds of citizens in Illinois to travel to Iowa to campaign for Senator Obama's nomination for the Presidency; and

WHEREAS, in 2008 and 2012 David Fagus successfully organized field operations for Barack Obama in Illinois, Indiana, Ohio, Wisconsin and Iowa and was a major factor in Barack Obama's election as President of the United States; and

WHEREAS, David Fagus also devoted a good portion of his time to community activities, serving as a member, board member, contributor or volunteer in countless projects, committees and organizations. Organizations such as the Participatory Budgeting Project, the 49th Ward Zoning and Land Use Advisory Committee, the Rogers Park Business Alliance, the Rogers Park Section 8 Tenants Council and the Morse Avenue Redevelopment Task Force benefited greatly from his hard work and insights; and

WHEREAS, David Fagus is survived by his beloved mother, Dorothy, and brother, Mark, as well as a niece, Sarah, and a nephew, Matthew.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board on behalf of the nearly the 5.2 million residents of Cook County takes great pleasure in commemorating the life of David Fagus, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and does hereby offer its deepest condolences and most heartfelt sympathy to the coworkers, family, and many friends of David Fagus and joins them in sorrow at the sudden loss of this remarkable and accomplished civil servant and community leader; 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 David Fagus, that his memory may be so honored.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

**15-1249
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 CARMELA DIPIAZZA

WHEREAS, Almighty God in His infinite wisdom has called Carmela DiPiazza (nee Nicastro) from our midst; and

WHEREAS, Carmela DiPiazza was the beloved wife of the late Joseph DiPiazza; and

WHEREAS, Carmela DiPiazza was the loving mother of Gina (Giacomo) Nicastro, Thomas (Laura) DiPiazza, Vincenza (Robert) Koch and Joseph DiPiazza, M.D.; and

WHEREAS, Carmela DiPiazza was the loving daughter of the late Salvatore and Vincenza Nicastro; and

WHEREAS, Carmela DiPiazza was the dear granddaughter of Vincenzo Nicastro and Carmelina Alfano; and

WHEREAS, Carmela DiPiazza was the fond grandmother of Joseph DiPiazza, Laura (Michael) Vinci, Joseph (Mary) Nicastro, Thomas Nicastro, Stellina (Daniel) Costa, Mark Heneghan, Frank, Angelina and Thomas Koch, and great grandmother of Andrew, Sabrina, Sara and Anthony Nicastro, Marco and Dominic Vinci and Lilliana Costa; and

WHEREAS, Carmela DiPiazza was the dear sister of Alfio (the late Gennieve LoPresti) Nicastro and the late Ellena (Salvatore) Falletta, Antionette Nicastro (Michaele) Ferlisi and Vincenzo Nicastro; and

WHEREAS, all who knew her will attest that Carmela DiPiazza 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 Carmela DiPiazza, 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 Carmela DiPiazza so that her memory may be so honored and ever cherished.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

**15-1250
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 MARIA CORTESE

WHEREAS, Almighty God in His infinite wisdom has called Maria Cortese from our midst; and

WHEREAS, Maria Cortese was the beloved wife of the late Jack Cortese; and

WHEREAS, Maria Cortese was the loving mother of Carmen (Judy) and Frank (Joy) Cortese; and

WHEREAS, Maria Cortese was the cherished Nona of Dan, Chloe Maria and Francesca; and

WHEREAS, Maria Cortese was the loving sister of Giovanni (Carmella) Tavano, Vittorio (Tina) Tavano, Vonda (Maria) Rotello, Irma (Franco), Dina (Bruno) Tavano and the late Theresa; and

WHEREAS, Maria Cortese was the fond sister-in-law of Dorothy (the late Joe) Cortese and the late Anthony, Fred and Mary (the late Frank) Fratto; and

WHEREAS, Maria Cortese was the fond aunt of many nieces and nephews; and

WHEREAS, all who knew her will attest that Maria Cortese 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 Maria Cortese, 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 Maria Cortese so that her memory may be so honored and ever cherished.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

**15-1251
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 PATRICIA BRACKEN

WHEREAS, Almighty God in His infinite wisdom has called Patricia Bracken from our midst; and

WHEREAS, Patricia Bracken was the beloved sister of of Marilyn Bergdolld (Ret. C.P.D.), James (Marylou Barrett), Joseph, the late MaryEllen "Tootsie" Stack, Maureen (C.F.D.), Daniel (Donna), Patrick and Jacqueline (Thomas) Fegan; and

WHEREAS, Patricia Bracken was best friend of Mary Dahl (Ret. C.P.D.); and

WHEREAS, Patricia Bracken was the dear daughter of James "Wobbles" (Bertha nee Clemente) Bracken; and

WHEREAS, Patricia Bracken was the fond sister-in-law of Dorothy (the late Joe) Cortese and the late Anthony, Fred and Mary (the late Frank) Fratto; and

WHEREAS, Patricia Bracken was the fond aunt of many nieces and nephews; and

WHEREAS, Patricia Bracken served her community honorably as a Cook County Sherriff; and

WHEREAS, all who knew her will attest that Patricia Bracken 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 Patricia Bracken, 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 Patricia Bracken so that her memory may be so honored and ever cherished.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

**15-1254
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 ROSE SACCARO

WHEREAS, Almighty God in His infinite wisdom has called Rose Saccaro (nee Roti) from our midst; and

WHEREAS, Rose Saccaro was the beloved wife of the late August Saccaro; and

WHEREAS, Rose Saccaro was the loving mother of Mary Saccaro, Diane (Ronnie) Calderone and Cindy (the late Joey) Levato, and

WHEREAS, Rose Saccaro was the beloved daughter of the late Bruno and Mariangela Roti; and

WHEREAS, Rose Saccaro was the loving daughter-in-law of the late Charles and Mary Saccaro; and

WHEREAS, Rose Saccaro was the fond grandmother of Alyssa and Gianna Levato; and

WHEREAS, Rose Saccaro was the dear sister of Sam (the late Ann), the late Rocco (the late Sue), Frank (the late Mariette) and Fred (Marie) Roti; and

WHEREAS, Rose Saccaro was the fond aunt of many nieces and nephews; loving sister-in-law and friend of many; and

WHEREAS, all who knew her will attest that Rose Saccaro 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 Rose Saccaro, 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 Rose Saccaro so that her memory may be so honored and ever cherished.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

15-1255
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 RICHARD BOKOR

WHEREAS, Almighty God in His infinite wisdom has called Richard Bokor from our midst; and

WHEREAS, Richard Bokor was the beloved husband of Ann, nee Vodoklys; and

WHEREAS, Richard Bokor was the loving father of B.J. (Julie) Jenkins, Shannon (Doug Roscoe) Jenkins and Courtney (David) Thomas; and

WHEREAS, Richard Bokor was the proud grandfather of Tatum and Trey Jenkins, Quinlan and Berkley Roscoe, and Carter and Evelyn "Evie" Thomas; and

WHEREAS, Richard Bokor was the loving brother of Geri (Ken) Sandford; and

WHEREAS, Richard Bokor's father died when Richard was just sixteen (16) years old and he went on to attend DePaul University on a track scholarship; and

WHEREAS, Richard Bokor was inducted into the DePaul Sports Hall of Fame in 2001 in recognition of his exemplary collegiate track and cross country career that included one of the top twenty (20) fastest results in the 600 yard dash in the world one (1) year; and

WHEREAS, Richard Bokor was as an educator, spending nine years in District 15, twenty-five (25) years in District 211, and more than ten years at National-Louis University as an Adjunct Professor; and

WHEREAS, Richard Bokor took pride in serving his community, living in Palatine for over forty (40) years, contributing to several charities, and serving as an elected school board official and vice president for District 15; and

WHEREAS, Richard Bokor loved coaching and mentoring young athletes, and throughout his tenure at Fremd served as an assistant coach for the boys track team, head coach for the boys track team, and head coach for the boys and girls cross-country teams, earning him a spot in Fremd’s Hall of Honor in 2014; and

WHEREAS, Richard Bokor truly cared about his former students and athletes, taking the time to keep in touch with them many years in the future and continuing to provide advice, guidance and friendship; and

WHEREAS, all who knew him will attest that Richard Bokor was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by many, and dearly loved by an army of family, friends, students, and athletes.

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 Richard Bokor, 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 Richard Bokor so that his memory may be so honored and ever cherished.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

**15-1280
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

HONORING THE LIFE AND MEMORY OF ESSIE STEPHENSON

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

WHEREAS, since 1970 when Essie Stephenson joined the Chicago Police Department as a crossing guard, this outstanding citizen has shown unsurpassed dedication in promoting the public safety and welfare of the children in her charge; and

WHEREAS, since 1971, Essie Stephenson has added to her assignments the direction of traffic for summer school children, the teaching and nurturing of summer camp students in arts and crafts programs for the Chicago Park District; and

WHEREAS, in addition to raising two (2) children, David and Debee, and the love of her life grandson Prince Roy. Essie Stephenson has helped to nurture the minds and hearts of many hundreds of children throughout the years; and

WHEREAS, after making sure her own children were safe and sound, she leaves her home on this city's far south side at 4:00 a.m. to travel to her post at Ashland and Barry Avenue on the north side; and

WHEREAS, Essie Stephenson stood for safety through rain, sleet, snow and the dark of the winter months, often not returning to her home until well after 4:00 p.m.; and

WHEREAS, many children looked on Essie as family, she was asked to accompany the children on field trips, or attend their graduation ceremonies. After fifty (50) years she finds herself being a crossing guard to children who are sons and daughters of the children she had been a crossing guard to in a previous decade; and

WHEREAS, Essie Stephenson was a fixture with her winning smile and loving personality that have made a difference in the lives of many children. She had learned which child needs the extra touch, a little extra encouragement, help with clothing or even a hug; and

WHEREAS, the world can be a dangerous place for a child attempting to cross a big city street. Essie Stephenson has shepherded three generations of pint sized pedestrians. Her dedication exemplifies the highest standard of public service.

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

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

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

**15-1306
RESOLUTION**

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

Co-Sponsored by

**PRESIDENT TONI PRECKWINKLE, LUIS ARROYO JR,
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, 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 MEMORY OF QUINN KYLES

WHEREAS, Almighty God in His infinite wisdom has called Quinn Kyles from our midst on December 22, 2014; and

WHEREAS, Quinn Kyles was born in Chicago on December 2, 1991 to parents Theresa Cropper and Dwain J. Kyles; and

WHEREAS, Quinn Kyles was a strong baby who could smile through his breathing tube and was cuddled throughout his always evolving medical procedures; and

WHEREAS, Quinn Kyles made headlines as “Baby Quinn” when he received a rare and successful heart transplant at Children's Memorial Hospital PICU; and

WHEREAS, through the generosity and understanding spirit of an organ donor, “Baby Quinn” began his new life with his new heart on December 15, 1991; and

WHEREAS, Quinn Kyles’ arrival was received with great fanfare, making “Baby Quinn” the object of many people’s hopes and aspirations including icons such as Stevie Wonder for beating the odds; and

WHEREAS, Quinn Kyles attended LaSalle Language Academy in Old Town and Whitney Young Magnet High School on the near west side; and

WHEREAS, Quinn Kyles played soccer as a child and would protect the goal with a tenacity and strength that belied his age and size, as a testament of his spirit; and

WHEREAS, Quinn Kyles led a wonderful and rewarding life, in which he enjoyed music, radio production and playing the euphonium; and

WHEREAS, Quinn Kyles was a gifted writer, winning two (2) state titles in the Illinois Young Author's competitions; and

WHEREAS, Quinn Kyles' playful, comedic spirit was welcomed by those who knew him and brought laughter to many people, such that he had begun to dabble in standup comedy; and

WHEREAS, Quinn Kyles' love for the arts - music, television and movies - along with his natural flair in radio production, led him into studying Radio and Voice Over at Columbia College; and

WHEREAS, Quinn Kyles was loved by many and will forever be remembered as loyal, compassionate, creative, fearless, stylish, witty and possessing an enchanting smile and an easy-going spirit.

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 Quinn Kyles, 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 Quinn Kyles.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

**15-1307
RESOLUTION**

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

IN MEMORY OF JAMES "OLLIE" WHEELER

WHEREAS, Almighty God in His infinite wisdom has called James "Ollie" Wheeler from our midst on December 25, 2014; and

WHEREAS, James "Ollie" Wheeler was born in Albany, Georgia on August 28, 1937, the youngest of four (4) children born to Albert Wheeler and Leola Johnson; and

WHEREAS, in 1959, at the age of nineteen, James “Ollie” Wheeler headed to Chicago to join his older brother, Golden Wheeler, who played the harmonica throughout the blues community; and

WHEREAS, James “Ollie” Wheeler found love and wed his sweetheart Ida Terry in 1959 and started a family; and

WHEREAS, James “Ollie” Wheeler was the loving father of Milton Terry (Lavonzell) and Tammy Wheeler; and

WHEREAS, James “Ollie” Wheeler formed his own blues band, “The Jaguars” in 1963 and played at clubs throughout the City of Chicago until 1972; and

WHEREAS, James “Ollie” Wheeler played alongside some of the greats, such as McKinley Mitchell, B.B. King, Esther Phillips, Otis Rush, Millie Jackson, Etta James, Al Green, Johnny Taylor, The Chi-Lites and O.V. Wright; and

WHEREAS, James “Ollie” Wheeler played at Rosa’s Lounge and in other venues around the City of Chicago and abroad, imparting his unyielding passion for blues at every show; and

WHEREAS, James “Ollie” Wheeler is a Chicago blues legend that will forever be celebrated and will be missed by his fans, mentors and band members alike in the blues community.

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 James “Ollie” Wheeler, 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 James “Ollie” Wheeler.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

**15-1316
RESOLUTION**

Sponsored by

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

CELEBRATING THE LIFE OF QUIANA KARI WHITTLER MARTIN CLEVELAND

JOHN 14:1-3: *(1)Let not your heart be troubled: ye believe in God, believe also in me.(2)In my Father's house are many mansions: if it were not so, I would have told you. I go to prepare a place for you. (3)And if I go and prepare a place for you, I will come again, and receive you unto myself; that where I am, there ye may be also.*

WHEREAS, Almighty God in His infinite wisdom has called Quiana Kari Whittler Martin Cleveland from our midst on January 8, 2015; and

WHEREAS, Quiana Kari Whittler Martin Cleveland leaves to cherish her memory her husband Thomas Cleveland III of Houston, Texas; two (2) children Caleb Thomas and Gabriela Noel of Houston, Texas, and her beloved parents Anthony M. Martin, Sr. and Zelda R. Whittler Martin; and

WHEREAS, Quiana Kari Whittler Martin Cleveland was born on December 5, 1976 in Chicago, Illinois to the union of Anthony M. Martin, Sr. and Zelda Whittler Martin, their only child, warmly known as "KiKi" by family and friends, grew up in Markham, Illinois; and

WHEREAS, at the age of (12), Quiana Kari Whittler Martin Cleveland gave her life to Christ at Bel-Aire M.B. Church in Markham, Illinois and was a member until she relocated to Houston, Texas where she joined with Southwest Community Church. In 2011, she united with Brookhollow Church Without Walls, also located in Houston, Texas; and

WHEREAS, at ten (10) years old, she cut out a newspaper clipping of a job listing for an architectural engineer (that included salary) and proudly declared her career choice which she achieved through intelligence, determination and hard work; and

WHEREAS, Quiana Kari Whittler Martin Cleveland attended the University of Illinois in Urbana, Illinois and completed internships as Research Assistant and an Engineering Technician. She also studied abroad at the University of Fortaleza in Fortaleza Ceara, Brazil and received numerous honors and awards including: Presidential Scholar Award, Will County Farm Bureau Scholar, APWA Continuing Education Scholar and was inducted in the Gamma Chapter of Alpha Kappa Alpha Sorority, Inc.; and

WHEREAS, In 1998, Quiana Kari Whittler Martin Cleveland earned a B.S. in Civil/Environmental /Hydrosystems Engineering with a minor in International Engineering - Latin America Studies; and

WHEREAS, Quiana Kari Whittler Martin Cleveland began her professional career in 1998 with Baxter and Woodman Consulting Engineer as Consulting /Project Engineer. In 2001, she began working for the Cook County Highway Department as Resident Engineer/Project Manager in the Construction Division and, by 2005 was the Assistant Director of the Construction Office Bureau. Later in 2005, she realized one (1) of dreams and became CEO/Founding Partner of Urban Infrastructure, LLC - a firm which specialized in Geographic Information Systems (GIS), construction management and transportation consulting. Urban Infrastructure, LLC designed and managed projects in excess of \$40MM. The firm relocated to Houston, Texas in November of 2005; and

WHEREAS, on June 25, 2006, Quiana Kari Whittler Martin Cleveland married her “prince charming” Thomas Cleveland, III and they began the “grand adventure” of their lives: traveling all over the world, taking pleasure in untold dining experiences and etc. Thomas and Quiana Kari Whittler Martin Cleveland loved each other and enjoyed life together; and

WHEREAS, in 2007, she decided it was time to expand their family and began planning and executing project “perfect pair”. On December 21, 2008, she gave birth to twins Caleb Thomas and Gabriela (Gabby) Noel and found her true calling; and

WHEREAS, Quiana Kari Whittler Martin Cleveland loved, taught, corrected, shared, prayed with and focused herself completely on the health, welfare and happiness of Caleb and Gabby and, at the same time, loved her husband completely, shared a unique bond with her mother, spent time with family and friends, travelled and was a passionate and gifted photographer. And oh, how she loved the Lord; and

WHEREAS, in 2010, Quiana Kari Whittler Martin Cleveland earned a coveted professional credential, the Professional Engineering (P.E.) License. In 2011, she began working for Lectrus Corporation in Houston, Texas. As a Business Developer Manager where she remained employed until December 2014. Amazingly, in November 2014, she obtained a Texas Real Estate License; and

WHEREAS, Quiana Kari Whittler Martin Cleveland was affiliated with a number of professional organizations including: National Society of Black Engineers, Houston Minority Business Council, Society of Women Engineers, American Society of Civil Engineers and American Public Works Association.

NOW, THEREFORE, BE IT RESOLVED, that I, Cook County President Toni Preckwinkle and the Board of Commissioners of Cook County do hereby offer our deepest condolences and most heartfelt sympathy to her husband Thomas Cleveland, III, son Caleb Thomas, daughter Gabriela Noel and parents Anthony M. Martin, Sr. and Zelda R. Whittler Martin as we join them in their sorrow during this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Quiana Kari Whittler Martin Cleveland and a copy be spread upon the official proceeding of this Honorable Body.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved by rising vote. The motion carried.

15-1345

RESOLUTION

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, 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 JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**COMMEMORATING THE EXTRAORDINARY LIFE, ACCOMPLISHMENTS
AND MEMORY OF THE HONORABLE SUE BRADY**

WHEREAS, Sue Brady, an exceptional woman whose life was devoted to family, social justice and her community, died on December 15, 2014 leaving behind family, countless friends and a community profoundly enriched for having known her; and

WHEREAS, Sue Brady represented the best qualities of humanity through her life-long work as an advocate, activist and community leader. For nearly five (5) decades, the citizens of Cook County were the beneficiary of her tireless efforts as an indefatigable advocate for housing and social justice; and

WHEREAS, Sue Brady was a woman of unique focus who devoted a substantial portion of her life to serving her community as an elected official, as a staffer for another elected official and later in an auxiliary capacity to government as a community activist; and

WHEREAS, Sue Brady grew up on Chicago's North Side and graduated from Mundelein College. After she married her husband Tony in 1946, they moved to Northbrook. They became parents during the early days of the school desegregation movement of the 1960's. Sue and Tony resolved that each of their five (5) children should attend desegregated schools and so moved the family to Evanston where they became major participants and leaders in the school desegregation movement. Sue Brady became a treasured neighbor and PTA board member; and

WHEREAS, Sue Brady volunteered for the campaign for Abner Mikva when he ran for the House of Representatives from the 10th District and after his election served on his congressional staff. Her respect

and admiration for Mikva was returned: Judge Mikva recently described Sue Brady as “one of the most wonderful people I have known”; and

WHEREAS, after leaving Mikva’s office when he was appointed to be a federal judge, Sue Brady was chosen to head the Housing Resource Center of Hull House, a position she maintained until she retired in 2000; and

WHEREAS, Sue Brady’s tenure at Hull House will long be remembered for ushering in a major policy change. It was her leadership and support that was instrumental in the Chicago Housing Authority policy shift to turn over scattered sites to private managers. Never content to limit herself to just managing an issue from a distance, she regularly became acquainted with and knew almost all of the residents by name; and

WHEREAS, at the same time she was making major changes in how the Chicago Housing Authority managed public housing, Sue Brady became a popular and well-respected alderman, who was elected to two terms as Evanston’s Third Ward Alderman from 1985 to 1993; and

WHEREAS, Sue Brady was a long-time member of the League of Women Voters of Evanston. For many of her last years she focused her energies on local government. In addition to her decades working on housing she put her knowledge and expertise acquired as Alderman to work for the Local Government Committee of the League of Women Voters of Evanston. The absence of her advice, friendship, and sense of humor has left a void there that cannot easily be replaced; and

WHEREAS, Sue Brady and her husband Tony shared their commitment to social justice issues very early with their children and in so doing created a family legacy of community service. She was the matriarch of a mighty family who have all followed her example and become leaders themselves. The beneficial impact the Brady family has had on the region cannot be overstated; and

WHEREAS, Sue Brady was always willing to contribute her leadership skills to causes she cared about. Throughout her life she devoted substantial portions of her time to a variety of organizations such as the Public Service Challenge, Leadership Evanston, Evanston Housing Commission and Youth Organizations Umbrella. Most recently, she was active in the Evanston League of Women Voters and Executive Service Corps; and

WHEREAS, Sue Brady was beloved not just in her community she was also the doting mother of five (5) children, Eileen Brady (Brian Rohter) of Portland, Oregon; Beth Brady Keating (Anthony) of Weehawken, New Jersey; Chip Brady (Kate); Neal Brady(Tracy Quattrocki); and Brian Brady (Anna Fillmore) all of Evanston, a brother, John Durburg (Sue) of Evanston, and a sister, Jan St. John, of Maui, Hawaii. Sue was pre-deceased by her husband Charles Anthony Brady in 2000. Her son Chip once noted that “She was known as a community activist and leader, and rightly so. But she was adamant about family first, and she never let us feel she was too busy. She changed public housing in Chicago but she was always our mother first.”; and

WHEREAS, Sue Brady was known to regularly check-in with each of her seventeen (17) grandchildren to insure that they were each registered to vote. She will be sorely missed by grandchildren Caitlin Alcott (Emily), Colin O’Brady (Jenna Besaw), Nathaniel Keating, William Keating, Cara Keating, Marianna Brady, Julia Brady, Angelina Brady, Katherine Brady, Benedict Brady, Ella Brady, Oliver Brady, Caroline

Brady, Russell Fillmore-Brady, Hazel Fillmore-Brady, Sadie Morrison, Casey Rohter and a brand new great-grandson Griffin Alcott.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemorates the extraordinary life of Sue Brady and herewith expresses its sincere gratitude for the invaluable contributions she has made to the Citizens of Cook County, Illinois; and

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

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

**15-1167
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

HONORING THE MEMORY OF THE HONORABLE RONALD J.P. BANKS

WHEREAS, Ronald J.P. Banks, a former Cook County Judge, passed away on January 1, 2015; and

WHEREAS, Judge Ronald J.P. Banks received his law degree from DePaul University and started his career as a Cook County prosecutor. He went on to supervise traffic court; and

WHEREAS, Ronald J.P. Banks was elected as a circuit court judge in 1982 and served diligently and honorably until his retirement in 2000; and

WHEREAS, Judge Ronald J.P. Banks presided over a landmark murder trial of the president, the manager and the foreman of the now-defunct Film Recovery Systems, where an employee died after inhaling cyanide fumes from a solution at the company's factory; and

WHEREAS, although it was over-turned by a state appeals court, the conviction was the first of its kind in the United States (U.S.); and

WHEREAS, after decades of a prominent career in law, Judge Ronald J.P. Banks enjoyed his retirement by spending time with family and friends, and loved entertaining them all with his storytelling. He treasured the many Jamaican vacations spent with his beloved wife, Donna; and

WHEREAS, a dedicated husband, father and grandfather, Judge Ronald J.P. Banks particularly relished time spent with his family. He was proud of his sons, Ronald, Jr. (Shelly) and Samuel (Rosella) and his daughters, Lynn, Heather and Hope (Dean) Jaeger and adored his grandchildren, Ariana, Marisa, Miles, Matthew and Jacob.; and

WHEREAS, Judge Ronald J.P. Banks always instilled in his family the importance of respect, hard work and strong family values. His example of how to live life well will continue through the generations the follow him.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer sincere condolences to Donna Banks, her children and grandchildren and the siblings, nieces, nephews and many friends of Ronald J.P. Banks. The Board of Commissioners also honors his rich and purposeful life and legacy; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to the Banks family as evidence of the esteem in which Ronald J.P. Banks is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 21st of January 2015.

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 Consent Calendar Resolution be approved. The motion carried.

PRESIDENT

15-1216

Sponsored by: TONI PRECKWINKLE, President, and STANLEY MOORE, JESÚS G. GARCÍA, LARRY SUFFREDIN, DEBORAH SIMS, BRIDGET GAINER, ROBERT STEELE, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, GREGG GOSLIN and JOAN PATRICIA MURPHY, County Commissioners

PROPOSED RESOLUTION

URGING THE ILLINOIS GENERAL ASSEMBLY TO PASS HB 172 TO RESTORE JUDICIAL DISCRETION IN THE TRANSFER OF JUVENILES TO ADULT COURT

WHEREAS, the nation's first juvenile court was created in Cook County 115 years ago, based on the understanding that children are different and should be treated differently than adults; and

WHEREAS, scientific research has proven that the adolescent brain is not fully developed in the areas that regulate rational decision making and impulse control; and

WHEREAS, 705 ILCS 405/5-130 of the Juvenile Court Act, mandates that youth predominantly 15 and older, but as young as 13, automatically be tried as adults, in adult court, facing adult sentences, based solely on the charge brought, which is at the exclusive discretion of the prosecutor; and

WHEREAS, Illinois is one of only 14 states that do not require a hearing in front of a juvenile court judge before a child is transferred to adult court; and

WHEREAS, according to a study by the Illinois Juvenile Justice Initiative (JJI), since the passage of the Automatic Transfer statute in 1982, transfers to adult court have increased from 57 annually to 86 annually as of 2012; and

WHEREAS, the number of youth charged as Automatic Transfers increased dramatically after the passage of "Raise the Age" legislation from 96 in 2013 to 178 in 2014; and

WHEREAS, Automatic Transfer of youth to adult court has a direct impact on the Cook County Juvenile Temporary Detention Center (JTDC) in which the average daily population of transferred youth has nearly doubled over the last year from 72 to 138; and

WHEREAS, according to the JJI study, the implementation of Automatic Transfer has resulted in more children being transferred to adult court for less serious crimes as compared to when judges made the transfer decisions; and

WHEREAS, Automatic Transfer has an extreme disproportionate impact on children of color. In a three year sample of automatic transfers in Cook County, only 83% of youth transferred were African American, and only one youth was white; and

WHEREAS, approximately 54% of Automatic Transfer youth in the three year study by JJI ultimately pled guilty to lesser charges that if originally charged would have been prosecuted in juvenile court; and

WHEREAS, Adult court cases are processed at a much slower pace than juvenile cases with an average time to disposition of 369 days for Automatic Transfer youth whose cases were disposed of in the last year; and

WHEREAS, according to a 2007 survey by the US Centers for Disease Control and Prevention children prosecuted as adults are 34% more likely to reoffend than children with similar criminal histories who are prosecuted in juvenile court for similar offenses; and

WHEREAS, "The Consequences of Transfer" a study published by the University of Chicago Press,

found that children prosecuted as adults are more likely to commit more serious new crimes at a faster rate than those tried in juvenile court; and

WHEREAS, according to analysis by the John Jay College of Criminal Justice there is no correlation between the transferring of juveniles to adult court and the drop in youth violence across the country; and

WHEREAS, the United Nation Human Rights Committee urged the U.S. to end prosecution of juveniles in adult court; and

WHEREAS, the Supreme Court of Illinois in *People v. Patterson*, urged the legislature to reform the automatic transfer statute in Illinois stating “While modern research has recognized the effect that the unique qualities and characteristics of youth may have on juveniles’ judgment and actions, the automatic transfer provision does not. Indeed, the mandatory nature of that statute denies this reality. Accordingly, we strongly urge the General Assembly to review the automatic transfer provision based on the current scientific and sociological evidence indicating a need for the exercise of judicial discretion in determining the appropriate setting for the proceedings in these juvenile cases”; and

WHEREAS, automatic transfer prevents any consideration by a judge of the particular characteristics of a child, the crime, or the child’s role in the crime in determining the appropriate venue for sentencing; and

WHEREAS, automatically transferring youth accused of certain crimes ignores the scientific research and the underlying philosophy of the juvenile court; and

WHEREAS, Every child in Illinois deserves a fair hearing in front of a juvenile court judge to determine whether their case is more appropriately handled in juvenile or adult court; and

WHEREAS, it is in the best interest of justice to restore judicial discretion in all decisions relating to the transfer of a child to adult court;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the Illinois General Assembly to pass HB 172, which ends the Automatic Transfer of youth to adult court and restores judicial discretion, by requiring a hearing in front of a juvenile court judge to determine whether a child is suitable for the rehabilitative focus of the juvenile court or should be transferred to adult court and sentenced as an adult; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to the Speaker of the Illinois House of Representatives and the President of the Illinois Senate.

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Resolution be referred to the Committee ON Legislation and Intergovernmental Relations as amended. The motion carried.

15-1217

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

PROPOSED APPOINTMENT

Appointee(s): Esther Franco-Payne

Position: Member

Department/Board/Commission: Cook County Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 6/30/2016, or until a successor is appointed. Ms. Franco-Payne will fill the vacancy of Lanetta Haynes Turner

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

15-1219

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

PROPOSED REAPPOINTMENT

Appointee(s): Nelson Howard

Position: Trustee

Department/Board/Commission: North Shore Mosquito Abatement District

Effective date: Immediate

Expiration date: 1/21/2019, or until a successor is appointed and qualified

Summary: N/A

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

15-1221

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

PROPOSED REAPPOINTMENT

Appointee(s): John Zbesko

Position: Trustee

Department/Board/Commission: North Shore Mosquito Abatement District

Effective date: Immediate

Expiration date: 1/21/2019, or until a successor is appointed and qualified

Summary: N/A

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

15-1223

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

PROPOSED REAPPOINTMENT

Appointee(s): Carol Blustein

Position: Trustee

Department/Board/Commission: North Shore Mosquito Abatement District

Effective date: Immediate

Expiration date: 1/21/2019, or until a successor is appointed and qualified

Summary: N/A

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

15-1225

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

PROPOSED REAPPOINTMENT

Appointee(s): William Zimmer

Position: Trustee

Department/Board/Commission: North Shore Mosquito Abatement District

Effective date: Immediate

Expiration date: 1/21/2019, or until a successor is appointed and qualified

Summary: N/A

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

COMMISSIONERS

15-0710

Sponsored by: JOHN A. FRITCHEY, County Commissioner

PROPOSED RESOLUTION

CALLING FOR INDEPENDENT INSPECTOR GENERAL INVESTIGATION OF THE COOK COUNTY ANIMAL AND RABIES CONTROL DEPARTMENT

WHEREAS, during testimony at the public hearings for the FY2015 Cook County Annual Appropriation Bill and through email correspondence sent to the Board of Commissioners by residents, concerns arose about the handling of stray dogs and cats as well as the overall operation and the budget appropriation of the department; and

WHEREAS, the recent tragic discovery of several dead dogs and a cat that later died as well as many other dogs that showed signs of serious and life-threatening neglect at a Dolton animal hospital shed light on the need to look at the policies in place at the Cook County Animal and Rabies Control department; and

WHEREAS, Cook County does not have a holding facility for stray animals, unlike most Illinois counties, requiring municipalities to impound and hold strays or to contract with a private facility for said services; and

WHEREAS, because the county doesn't have a facility nor a micro-chip database for animals chipped through Animal Control, owners may not be able to find their stray pet and could possibly end up having their pet euthanized; and

WHEREAS, due to Cook County Animal Control's limited hours of operation, residents have encountered difficulty in contacting and getting assistance from County Animal Control, and municipal police and Cook County sheriff's police often must act as police as well as take on the additional burden of animal control warden for after hours and holiday animal related service calls; and

WHEREAS, it is the fiduciary duty of this government to ensure that each county agency is acquiring,

managing, protecting, and using its resources, including public funds, personnel, property, equipment, and space, economically, efficiently, and effectively; and

WHEREAS, in order to assure the public that their taxpayer dollars are being budgeted and spent appropriately and to assuage citizens' concerns voiced during this year's budget hearings regarding the policies and operation of our Animal Control Department;

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request an independent investigation of the Cook County Animal and Rabies Control Department be conducted by the Cook County Independent Inspector General pursuant to the Cook County Independent Inspector General Ordinance (Ch.2, Article IV, Div.5).

A motion was made by Commissioner Fritchey, seconded by Commissioner Suffredin, that this Resolution be referred to the Committee on Legislation and Intergovernmental Relations. The motion Carried.

15-1044

Sponsored by: ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

MEDICAL EXAMINER ADVISORY COMMITTEE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Article VI. Medical Examiner, Division 1. Generally, Section 38-132. of the Cook County Code is hereby amended as Follows:

Sec. 38-132. - Advisory committee.

(a)There shall be created a Medical Examiner's Advisory Committee ("Committee") made up of 11 members appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. The Committee shall act in an advisory capacity to the County Board and will consider those matters referred to it by the County Board or the Medical Examiner of Cook County pertaining to the handling, storage and final disposition of decedents. When considering matters referred by the County Board or the Medical Examiner of Cook County, the Committee shall keep the dignity of the deceased at the forefront of their recommendations. Members shall include, but are not limited to, at least one person from each of the following categories:

- (1) A member of the medical profession;
- (2) A clergyperson;
- (3) A funeral director;
- (4) An attorney from the Cook County State's Attorney Office;

(5) A Commissioner representing the people of Cook County One Cook County Commissioner to serve as an Ex-officio Member with voting rights. The Ex-officio Member shall serve as a liaison between the County Board and the Committee;

(6) A member of the Chicago Police Department;

(7) A representative from the Cook County Sheriff's Office; and

(8) A member of the public.

(b) Term and conditions of Office.

Except as otherwise provided in Section 38-132(b), the members of the Committee appointed under Section 38-132(a) shall be appointed for two years.

(1) Ex-officio member. The ex-officio member shall be the appointed Cook County Commissioner who shall serve as the ex-officio member for the length of the Commissioner's term.

(2) The remaining members. The remaining seven (7) members of the Committee shall serve terms as follows:

a. For the initial members whose appointments became effective July 10, 2012:

1. Four of the members whose term appointment became effective on July 10, 2012 shall serve a term that expires on April 1, 2015; initial member terms expiring on April 1, 2015 include the member of the medical profession, the funeral director, the representative of the Chicago Police Department and the representative from the Cook County Sheriff's Office.

2. Three of the members whose term appointment became effective on July 10, 2012 shall serve a term that expires on April 1, 2016; initial member terms expiring on April 1, 2016 include the clergyperson member, the attorney from the Cook County State's Attorney's Office and the member of the public.

b. Thereafter, the members other than the ex-officio member appointed shall serve a term of two years.

1. Each member, whether initial or subsequent, shall serve until a successor is appointed.

2. Any member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of this or her predecessor's term.

c. Other than the Ex-Officio Commissioner, a member may not serve more than two consecutive full terms.

(bc) The members of this Committee shall serve without pay.

(ed) The members of this Committee shall attend meetings to be held at the Medical Examiner's Office on

a quarterly basis, beginning with the third quarter of the fiscal year in which this Ordinance is enacted.

~~(de)~~ The Committee shall prepare an annual report. The report shall be distributed to the individual members of the Board of Commissioners and the President's Office before January 31 of each year. The report shall include minutes of meetings of the Advisory Committee over the past year, including a list of attendees at each meeting, and any recommendations made by the Committee as a result of matters referred to it by the County Board or the Medical Examiner of Cook County. ~~for improving operations of the Medical Examiner's Office and service to the residents of Cook County.~~ The Medical Examiner's Office shall provide administrative support as necessary.

~~(ef)~~ ~~The members of the Committee shall have a fiduciary responsibility to protect the dignity of the deceased that are brought into the Cook County Medical Examiner's Office.~~

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

A motion was made by Commissioner Gorman, seconded by President Pro Tempore Steele, that this Resolution be referred to the Committee on Legislation and Intergovernmental Relations Committee. The motion Carried.

15-0995

Presented by: TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED RECONSIDERATION OF PREVIOUSLY APPROVED ITEM

Department: Cook County Commissioner Timothy O. Schneider

Request: Move to reconsider a previously approved item

Item Number: 15-0749

Fiscal Impact: N/A

Account(s): N/A

Summary: After having voted on the prevailing side while not being present for the vote, I hereby request to reconsider an item for the purpose of recording my vote.

A motion was made by Commissioner Schneider, seconded by Commissioner Suffredin, to reconsider a Previously Approved Item #15-0749. The motion carried.

A motion was made by Commissioner Fritchey, seconded by Commissioner Sims, to approve Previously Approved Item #15-0749. The motion carried. President Preckwinkle called for a roll call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Commissioners Arroyo Jr, Boykin, Butler, Daley, Fritchey, Garcia, Moore, Sims, Silvestri, Steele, Suffredin and Tobolski (12).

Nays: Commissioners Gorman and Schneider (2).

Absent: Commissioners Gainer, Goslin and Murphy (3).

The motion to approve CARRIED.

15-1220

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE PARLIAMENTARY RULES OF THE COOK COUNTY BOARD OF COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Part 1 - General Ordinances, Chapter 2 - Administration, Article III - County Board, Division 2 - Rules of Organization and Procedure, Section 2-105(g) of the Cook County Code is hereby amended as follows:

Section 2-105. - Board of Commissioners, Meetings of the Board

(g) Order of business.

(1) At each regular meeting of the Board, the order of business (unless otherwise directed by the Board) is as follows:

a. Public testimony.

~~b. Consent calendar.~~

~~e.b.~~ New Business.

~~d.c.~~ Committee Items Requiring Board Action

d. Consent Calendar .

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

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this

Ordinance Amendment be referred to the Committee on Rules and Administration. The motion carried.

15-1232

Sponsored by: JEFFREY R. TOBOLSKI, JOHN P. DALEY, LUIS ARROYO JR and JOHN A. FRITCHEY, County Commissioners

PROPOSED ORDINANCE

Cook County Wage Theft Ordinance

BE IT ORDAINED , by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement; Chapter 54, Licenses, Permits and Miscellaneous Business Regulations, Article X, General Business Licenses; and Chapter 74, Taxation, Article 2, Real Property Taxation of the Cook County Code are hereby amended as follows:

Sec. 34-179. - Disqualification due to violation of Illinois Wage Payment Act or the Fair Labor Standards Act, 29 U.S.C 201.

(a) Except for good cause shown, a person shall be ineligible to enter into a Contract or otherwise participate in a Bid application or Request for Proposal process with the County if such person, during the five year period prior to the date of the submittal of the Bid application or Proposal by the County, admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1, or the Fair Labor Standards Act Of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages.

(b) The CPO shall obtain an affidavit from every person with whom the County seeks to make a Contract that such person meets the requirements of subsection (a).

(c) If the County becomes aware that a person during the five year period prior to the date of the submittal or Bid application or Proposal, such person admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment And Collection Act, 820 ILCS 115/1, or the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., then, after notice from the County, any such violation(s) shall constitute a default under the Contract.

Sec. 74-71. - Definition.

Property tax incentive. For the purpose of applicability of the Living Wage pursuant to Section 34-160 of the County's Code, and the Laws Regulating the Payment of Wages, pursuant to Section 74-74, means a reduction in the assessment level as set forth in Chapter 74, Article II, Division 2 of this Code for owner-occupied Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property. For the purpose of this article, "property tax incentive" shall not include a Class 9 designation granted to supportive living facilities, which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and which are certified by the State Department of Public Aid pursuant to Chapter 74, Article II, Division 2 of this Code, the County

Real Property Assessment Classification Ordinance.

Sales tax means the Retailer's Occupation Tax, the Service Occupation Tax and/or the Use Tax.

Sec. 74-74-Laws Regulating the Payment of Wages

(a) Unless expressly waived by the County Board, a Person shall be ineligible for any property tax incentive if such Person, during the five year period prior to the date of the bid application, admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a willful violation, or two or more violations which do not include a willful violation, of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 or the Fair Labor Standards Act, 29 U.S.C 201.

(b) The Assessor shall obtain an affidavit from every Person from whom the County seeks a property tax incentive that such Person meets the requirements of Subsection (a).

(c) If the County becomes aware that a Person has, during the five year period prior to the date of the bid application, admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a willful violation, or two or more violations which do not include a willful violation, of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 or the Fair Labor Standards Act, 29 U.S.C 201 prior to its application for a property tax incentive, but after the County has reclassified the Person's subject property under a property tax incentive classification then, after notice from the County of such violation, the Person shall have 45 days to answer or cure said violation. Failure to cure or obtain a waiver by the County Board shall serve as grounds for revocation of the classification pursuant to Sec. 74-73 (b).

LICENSES

Sec. 54-384. - License application.

All applications for a General Business License shall be made in writing and under oath to the Director of Revenue on a form provided for that purpose.

(a) Every application for a County General Business License shall be submitted and signed by the Person doing business or authorized representative of the Person doing business and shall contain the following:

- (1) Name of the applicant.
- (2) Business address.
- (3) Social security numbers, Tax ID number, and residence addresses of its sole proprietor or the three individuals who own the highest percentage interests in such Person and any other individual who owns five percent or more interest therein.
- (4) Pin number of the property or properties where the business is being operated.
- (5) A brief description of the business operations plan.
- (6) Sales tax allocation code. The sales tax allocation code identifies a specific sales tax

geographic area and is used by the State of Illinois for sales tax allocation purposes.

(7) Certification that applicant is in compliance with all applicable County Ordinances.

(8) Certification that applicant has not, during the five year period prior to the date of the bid application, admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a willful violation, or two or more violations which do not include a willful violation, of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1, or the Fair Labor Standards Act, 29 U.S.C 201.

(b) The Director of Revenue shall be the custodian of all applications for licenses which [sic] under provisions of this Code. All information received by the Department from applications filed pursuant to this article or from any investigations conducted pursuant to this article, except for official County purposes, or as required by the Freedom of Information Act, shall be confidential.

(c) The General Business License applicant may be subject to an inspection by the following county departments including, but not limited to, Health, Building and Zoning and the Environment, prior to licensing.

(d) It shall be grounds for denial and/or revocation of any license issued under the provisions of this article whenever the license applicant knowingly includes false or incomplete information in the license application or is in violation of a County Ordinance.

Effective date: This ordinance shall be in effect April 1, 2015

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

SECRETARY TO THE BOARD OF COMMISSIONERS

15-1077

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

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 4th Quarter FY 2014

Summary: Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for

administering each special purpose fund on a quarterly basis.

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

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

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

15-1162

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Secretary to the Board

Vendor: Granicus, Inc. San Francisco, California

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

Good(s) or Service(s): Unlimited online storage and viewing capability of all meeting data and video, including the public-facing website for the County Board of Commissioners and Forest Preserve District Board of Commissioners

Current Contract Period: 1/1/2013-12/31/2013, with three (3) one (1) year renewal options.

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

Total Current Contract Amount Authority: \$102,116.16

Original Approval (Board or Procurement): 6/4/2013, \$51,058.08

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/17/2014, extension 1/1/2014 12/31/2014, \$51,058.08

This Increase Requested: \$51,058.08

Potential Fiscal Impact: FY 2015, \$51,058.08

Accounts: 018-260

Contract Number(s): 12-45-451

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: This is a request to exercise the second one-year renewal option as authorized in the original contract. This contract allows for meeting information to be accessed by the public, commissioners and staff through this service.

This is a companion contract to the Granicus contract for which an extension was approved by the Board on 10/8/2014. That contract provides the legislative database service which assembles the data for the online services purchased through this contract.

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

OFFICE OF THE COUNTY AUDITOR

15-1055

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Community Development Block Grants (CDBG) Program Audit Report

Report Period: For the period ended 9/30/2014

Summary: The report was designed to assess and evaluate the administration and monitoring of the sub recipient grants.

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

15-1056

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Quarterly Findings Status Report

Report Period: For the quarter ended 11/30/2014

Summary: Status of open audit findings and recommendations

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

BUREAU OF FINANCE

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

15-1057

Presented by: ANDREA GIBSON, Director, Department of Budget and Management Services
HERMAN BREWER, Chief, Bureau of Economic Development

REPORT

Department: Department of Budget & Management Services

Request: Receive and File

Report Title: Bond Series Status Report - 2014 Fiscal Year, 4th Quarter ending 11/30/2014

Report Period: 9/1/2014 - 11/30/2014

Summary: The report consists of two sections; the first section defines the funding status for Capital Improvement and the second section for Equipment. The report defines the bond funding status for equipment and projects approved by the Cook County Board of Commissioners. It presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects after the end of each quarter.

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

15-1062

Presented by: ANDREA GIBSON, Director, Department of Budget and Management Services

REPORT

Department: Department of Budget & Management Services

Request: Receive and File

Report Title: 3rd Quarter, FY 2014 Transfer Requests \$10,000.00 and Under

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

Summary: The report consists of the list of transfer requests \$10,000.00 and under within and between accounts for 2014 Fiscal Year, 3rd quarter ending 8/31/2014.

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

15-1064

Presented by: ANDREA GIBSON, Director, Department of Budget and Management Services

REPORT

Department: Department of Budget & Management Services

Request: Receive and File

Report Title: 4th Quarter, FY 2014 Transfer Requests \$10,000.00 and Under

Report Period: 9/1/2014 - 11/30/2014

Summary: The report consists of the list of transfer requests \$10,000.00 and under within and between accounts for 2014 Fiscal Year, 4th quarter ending 11/30/2014.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

15-0940

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 12/02/2014 - 12/24/2014

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 of 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
COOK COUNTY DEPARTMENT OF REVENUE

15-1045
ORDINANCE AMENDMENT

Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

ARTICLE VII. - USE TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article VII Use Tax, Section Nos. 74-271 and 74-273 of the Cook County Code are hereby amended as follows:

Sec. 74-271. - Definitions.

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

Aircraft means a device that is used or intended to be used for flight in the air.

Aircraft hangar means a shelter for housing or repairing aircraft.

Aircraft hangar operator means any person who is the owner, operator or manager of an aircraft hangar located in the County.

County means Cook County, Illinois.

~~*Contrivance* [sic].~~

Department means the Department of Revenue.

Director means the director of the Department of Revenue or duly authorized representative.

Dock means a waterfront, pier, harbor, port, that serve as a landing area for watercraft.

Docking facility means a place for securing or storing watercraft or a place where watercraft can be moored or secured from drifting away.

Lessor means any person engaged in the business of leasing, to others, tangible personal property. Lessors of Tangible Personal Property are the users of such property.

Moor means to fasten with or as fastened with cables, lines, anchors or otherwise.

Motor vehicle means every vehicle which is self-propelled and every vehicle which is propelled by electric power obtained from overhead trolley wires but not operated upon rails, including, but not limited to, aircraft, watercraft, cars, trucks or other similar vehicles; the term motor vehicle does not include vehicles moved solely by human power, motorized wheelchairs, low-speed electric bicycles, and low-speed gas bicycles.

Motor vehicle dealer means any person who, in the ordinary course of business, is engaged in the business of selling new or used motor vehicles to consumers or other end users.

Person means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Pole trailer means every vehicle without motive power designed to be drawn by another vehicle and attached to the towing vehicle by means of a reach or pole, or by being boomed or otherwise secured to the towing vehicle, and ordinarily used for transporting long or irregularly shaped loads such as poles, pipes or structural members capable, generally, of sustaining themselves as beams between the supporting connections.

Purchase at retail means the acquisition, through a sale at retail, of ownership of or title to tangible personal property which is titled or registered with an agency of the State of Illinois.

Purchaser means any person who, through a sale at retail, acquires the ownership of or title to tangible personal property which is titled or registered with an agency of the State of Illinois.

Recreational vehicle means every camping trailer, motor home, mini-motor home, travel trailer, truck camper or van camper used primarily for recreational purposes and not used commercially nor owned by a commercial business.

Retailer means every person engaged in the business of making sales at retail of tangible personal property which is titled or registered with an agency of the state. A person who is engaged in the business of leasing or renting motor vehicles to others and who in connection with such business sells any used motor vehicle to a purchaser for such purchaser's use and not for the purpose of resale, is a retailer engaged in the business of selling tangible personal property at retail under this article to the extent of the value of the vehicle sold. For the purpose of this section, the term "motor vehicle" shall have the meaning provided by 625 ILCS 5/1-146 (motor vehicle defined).

Retailer maintaining a place of business in the County or any like term means and includes any retailer:

- (1) Having or maintaining within the County, directly or by a subsidiary, an office, distribution house, sales house, warehouse or other place of business or any agent or other representative operating within the County under the authority of the retailer or its subsidiary, irrespective of whether such place of business or agent or other representative is located in the County permanently or temporarily;
- (2) Making or effectuating sales for delivery into the County; or
- (3) Owning or possessing real or personal property located or used in the County for the purpose of or incidental to the making of sales at retail as defined in this Article.
- (4) Any retailer engaged in the business of making, outside Cook County, sales of tangible personal property titled or registered with the State of Illinois at a location inside Cook County, who has obtained a valid Cook County Use Tax certificate of registration.

Sale at retail means any transfer for valuable consideration of the ownership of or title to tangible personal property which is to be titled or registered to a person at a location in the County with an agency of the State, for use in the County, where such transfer is not for the purpose of resale in any form as tangible personal property. Transactions whereby the possession of property is transferred but the seller retains title as security for payment of the selling price with transfer of title effected upon full payment of the selling price shall be deemed to be sales at retail. Sale at retail shall be construed to include any transfer of the ownership of or title to tangible personal property which is titled or registered with an agency of the state, to a purchaser for use by any other person, to whom such purchaser may transfer, whether made for or without valuable consideration, for resale in any form as tangible personal property as defined in this article, unless made in compliance with Section 74-278. Sale at retail includes any transfer of, ownership of or title to tangible personal property as defined in this article, for use in the County incidental to a sale

of service. The isolated or occasional sale at retail by a person who does not hold himself out as being engaged in or who does not habitually engage in selling titled or registered tangible personal property at retail, is not a sale at retail.

Selling price shall have the meaning as set forth in the Illinois Use Tax Act, 35 ILCS 105/2, or any successor statute means the consideration received for a motor vehicle valued in money, whether received in money or otherwise, including cash, credits, service, or property; but not including the value of or credit given for traded in tangible personal property where the item that is traded in is of like kind and character as that which is being sold, and selling price shall be determined without any deduction on account of the cost of the property sold, the cost of materials used, labor or service cost or any similar expense.

Tangible personal property means tangible personal property which is titled or registered, with an agency of the State of Illinois, to a person at a location within the corporate limits of the County.

Tax or use tax means the tax imposed by this article, unless the context requires construction otherwise.

Tax collector means a retailer maintaining a place of business within the County.

Trailer means Recreational Trailers; TA Trailers; and Flat Weight (625 ILCS 5/1-209) titled or registered with the State of Illinois at a location inside Cook County.

Use means the exercise by any person of any right to or power over tangible personal property incident to the ownership of that property. The term "use" does not mean the interim holding of tangible personal property by a retailer before the retailer sells such tangible personal property or the incidental use of such property in the regular course of such business for sales demonstration purposes.

Use in Cook County means tangible personal property titled or registered, at a location in Cook County, with an agency of the State of Illinois.

User means any person whose name is on the tangible personal property title or registration.

Watercraft means every description of watercraft used or capable of being used as a means of transportation on water, except a seaplane on the water, inner-tube, air mattress or similar device, and boats used for concession rides in artificial bodies of water designed and used exclusively for such concessions.

Watercraft dock operator means any person who owns, operates or manages a dock located in the County.

Sec. 74-273. - Purchaser paying tax directly to department.

(a) When tangible personal property is purchased from a retailer for use in the County by a purchaser or user subject to the tax imposed by this Article, and who did not pay the tax imposed by this Article to the retailer, and who did not file returns with the Department as a retailer under Section 74-275276, such purchaser or user shall, by the last day of calendar month in which such purchase was made, file and return with the Department and pay the tax due under this Article.

(b) When tangible personal property is purchased by a lessor, which is subject to a lease for one (1) year or longer, executed or in effect at the time of purchase, to an interstate carrier for hire, where such lessor did not pay the tax imposed by this Article to the retailer at the time of purchase, such lessor shall, by the last day of the calendar month in which such property reverts to the use of such lessor, of such property on the date of reversion.

(c) When a purchaser or user pays the tax imposed by this Article directly to the Department, the Department shall issue an appropriate receipt to such purchaser or user showing that the tax has been paid to the Department. Such receipt shall be sufficient to relieve the purchaser or user from further liability for the tax to which the receipt may refer.

(d) A purchaser or user who is liable to pay use tax directly to the Department only occasionally and not on a frequent recurring basis, and who is not required to file returns with the Department as a retailer under Section 74-275~~276~~ concerning the filing of regular monthly tax returns and all provisions concerning the requirements of registrants to post bond or other security with the Department shall apply to such purchasers or users; ~~except that such a purchaser or user shall not be entitled to the two percent discount provided in Section 74-275 on any remittance, when such purchaser or user could have paid the tax to the retail seller of the property who was a registered tax collector for the County, instead of remitting the use tax directly to the Department.~~

Effective date: This Ordinance Amendment shall be in effect January 1, 2015.

Approved and adopted this 21st of January 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-103(g) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to waive rule 2-106(o) referrals to committees. The motion carried.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

15-1021

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

PROPOSED CONTRACT

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

Vendor: Montenegro Paper, Ltd., Roselle, Illinois

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

Good(s) or Service(s): Various Types of Paper - Countywide

Contract Value: \$4,811,269.24

Contract period: 2/1/2015 - 1/31/2017, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$2,004,695.52; FY 2016 \$2,405,634.61; FY 2017 \$400,939.11

Accounts: Various - 350 Accounts

Contract Number(s): 1484-14136

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Procurement Code. On 11/14/2014, bids were solicited to purchase paper. Montenegro Paper, Ltd. was the lowest, responsive and responsible bidder.

This is a Countywide contract for various types of paper (photocopier, offset, index, tag, photo, carbonless, etc.).

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

15-0657

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

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner

Vendor: Agilent Technologies, Inc., Wilmington, Delaware

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

Good(s) or Service(s): Medical Equipment

Contract Value: \$822,319.95

Contract period: 2/1/2015 - 12/31/2017

Potential Fiscal Year Budget Impact: FY 2014 \$822,319.95

Accounts: 1425908661-540

Contract Number(s): 1428-14002

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer Concur.

Summary: The Office of the Medical Examiner is requesting to enter into a contract with Agilent Technologies, Inc., for new toxicology equipment to replace old equipment. The new equipment is compatible with existing equipment that is used in the Toxicology Laboratory.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project, Highway Maintenance Resolution Electrical and Mechanical Item. Maintenance for Calendar Year 2016 at Various Locations Maintenance Resolution.

Section: 16-8EMIM-44-GM

Maintenance District(s): Maintenance #1, 2, 3, 4 and 5

County Board District(s): 1, 4, 5, 6, 9, 11, 13-17

Fiscal Impact: \$4,002,600.00

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

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the contract maintenance and operation services of traffic signals and flashers at 460 locations, 30 roadway lighting and 5 interior lighting installations, 5 navigational lighting installations, 7 pumping stations and 5 cathodic protection locations, to be more fully described in subsequent contract documents and includes energy charges for traffic signals and pumping stations, contingencies for possible temporary signal installations and knockdown replacement on County maintained highways for the calendar year 2016 and includes supervision by County Forces.

These services are required by the Department to maintain the electrical and mechanical items on our roadway network to ensure public safety and traffic control.

**15-0795
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the County Board of Commissioners, Cook County, that \$4,002,600.00 is appropriated from the Motor Fuel Tax allotment for Electrical and Mechanical Items located on County Highways and meeting the requirements of the Illinois Highway Code.

Traffic Signals and Flashers at 460 locations

Energy and Telephone \$287,000.00
Maintenance and Contingencies \$2,850,000.00

Roadway Lighting at 30 locations

Maintenance and Contingencies for knockdown replacement \$45,000.00

Navigation Lighting at 5 locations

Maintenance and Contingencies for glass and housing replacement \$12,500.00

Cathodic Protection at 5 locations

Energy \$3,600.00
Maintenance and Contingencies \$9,000.00

Pumping Stations at 7 locations

Energy and Telephone \$46,500.00
Maintenance and Contingencies for general repairs and pump replacement \$274,000.00

Interior Lighting, Emergency Generators and Electrical Systems at 5 locations

Maintenance and Contingencies for general repairs \$265,000.00

<u>Engineering</u>	<u>\$210,000.00</u>
Total	\$4,002,600.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2016, as Section: 16-8EMIM-44-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the district office of the Department of Transportation.

Approved and adopted this 21st of January 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

15-0796

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Transportation and Highways

Other Part(ies): City of Harvey in the State of Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement with the City of Harvey wherein the City will be the lead agency for design and construction of an improvement along 167th Street from Center Street to Lowe Avenue, in the City of Harvey to be identified as Cook County Section: 14-B5932-01-RP.

County Board District: 5

Centerline Mileage: 0.71 miles

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$3,400,000.00 (\$2,500,000.00 to be reimbursed from DCEO grant award)

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

Summary: Illinois Department of Transportation Economic Development Program funding will pay for a maximum \$2,000,000.00 of the project construction costs; the County will advance Motor Fuel Tax Funds and be reimbursed by a Department of Commerce and Economic Opportunity grant up to a maximum of \$2,500,000.00 and County will also pay its share, which totals \$900,000.00; and the City of Harvey will be responsible for the remaining balance, an estimated \$250,000.00 toward the improvement. The estimated construction cost \$5,650,000.00). 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 Gorman, that this Intergovernmental Agreement (Highway) be approved. The motion carried.

15-0797

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

PROPOSED INTERAGENCY AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Department of Transportation

Request: Authorization to enter into an interagency agreement

Description: Local Agency Agreement for State Participation, with the State of Illinois. Wherein Cook County will be the lead agency to distribute 2014 Capital Bill funding to various Townships, to be identified as Cook County Section: 14-TWSHP-01-MS and State Job Number: C-91-191-15. The State of Illinois is allocating funding up to a maximum \$30,694.47 toward 2014 Capital Bill Special Joint Funding Agreement for various Township distributions within Cook County. This Agreement is necessary to receive 2014 Capital Bill distribution to mirror the Illinois Jobs Now distribution to various Townships within Cook County. Further, the 2014 Capital Bill Funding supports development of the regional economy in accordance with the Department's mission statement. The Agreement has been examined and approved by this Department.

Location: Various Township Locations

County Board District: 4, 5, 6, 9, 11, 13, 14, 15, 16 and 17

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: None

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

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

15-0800

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 11/30/2014

Summary: Submitted is a copy of the Construction Bureau Progress Report ending 11/30/2014.

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

15-1014

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

PROPOSED INTERAGENCY AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Department of Transportation, in the Village of Schaumburg, Illinois

Request: Authorization to enter into an interagency agreement

Description: The Department of Transportation and Highways submits an Economic Development Program Agreement between the State of Illinois and the County of Cook, wherein Cook County will be the lead agency to let, award a contract and supervise roadway reconstruction and resurfacing improvements including concrete curb and gutter removal and replacement, drainage additions and

adjustments, pavement marking, signing and landscaping along 156th Street and 157th Street from Commercial Avenue to Halsted Street, to be identified as Cook County Section: 14-15632-01-FP State Job Number: C-91-184-15 (estimated construction cost \$2,800,000.00). The State will pay for a maximum \$1,133,884.00 of the project construction costs and the County of Cook will be responsible for the remaining balance, an estimated \$1,666,116.00. Further, this Department is coordinating with the Illinois Department of Commerce and Economic Opportunity for the allocation of \$150,000.00 toward this improvement. This Agreement is necessitated by the improvement and is needed to provide a safe and sustainable highway to accommodate increased truck and vehicular traffic associated with a new commercial development and supports development of the regional economy in accordance with the Department's mission statement.

The Agreement has been examined and approved by this Department.

Location: 156th Street and 157th Street, Commercial Avenue to Halsted Street in the City of Harvey.

County Board District: 5

Centerline Mileage: 0.83

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$2,800,000.00 (\$1,133,884.00 to be reimbursed from the State of Illinois)

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

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

15-1015

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: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of 156th Street from Commercial Avenue to Halsted Street, and 157th Street from Commercial Avenue to Halsted Street in the City of Harvey. This improvement, as proposed, will consist of: (1) reconstructing 156th Street by removing and replacing the existing asphalt pavement with new Hot-Mix Asphalt (HMA) Pavement, removal of abandoned railroad tracks and

railroad car scale; and (2) resurfacing 157th Street by removing the existing asphalt surface and replacing it with new HMA, repairing the existing concrete base, removing and replacing the existing curb and gutter, and replacement of the existing sewer. Work for both locations includes drainage adjustments, replacement of existing street lighting, ADA sidewalk ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

Location: 156th Street, 157th Street from Commercial Avenue to Halsted Street in the City of Harvey

Section: 14-15632-01-FP

County Board District(s): 5

Centerline Mileage: 0.83

Fiscal Impact: \$3,000,000.00

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. LB Steel, LLC in the City of Harvey employs 225 union workers and has had to pay a premium for truck shipments from this facility as a result of the poor condition of local roads such that loaded trucks are at risk of tipping. LB Steel LCC expects to add 65 new employees over the next three years and has committed to staying in the City of Harvey if infrastructure improvements can be made to allow it to operate safely and efficiently.

IMPROVEMENT RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County

Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highways be improved under the Illinois Highway Code:

156th Street, beginning at a point near Commercial Avenue and extending along said route in an easterly direction to a point near Halsted St, a distance of approximately 0.38 miles; and,

157th Street, beginning at a point near Commercial Avenue and extending along said route in an easterly direction to a point near Halsted St, a distance of approximately 0.45 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the complete reconstruction of 156th Street by removing and replacing the existing asphalt pavement with new Hot-Mix Asphalt (HMA) Pavement, removal of abandoned railroad tracks and railroad car scale; and the resurfacing of 157th Street by removing the existing asphalt surface and replacing it with new HMA, repairing the existing concrete

base, removing and replacing the existing curb and gutter, and replacement of the existing sewer. Work for both locations includes drainage adjustments, replacement of existing street lighting, ADA sidewalk ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 14-15632-01-FP MFT; and,

BE IT FURTHER RESOLVED, that the improvements shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million and NO/100 Dollars (\$3,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 21st of January 2015.

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

15-1020

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 Status Progress Report

Report Period: Ending 12/31/2014

Summary: Submitted is a copy of the Construction Bureau Progress Report ending 12/31/2014.

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

15-1039

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

Request: Refer to the Committee of Roads and Bridges

Project: This improvement, as proposed, included the removal of the existing bituminous pavement and reconstruction in kind, the addition of bituminous shoulders, drainage additions and adjustments, driveway reconstruction, guardrail removal and replacement, landscaping, signing, pavement marking, engineering, and other necessary highway appurtenances.

Location: 108th Avenue, 153rd Street to 143rd Street in the Village of Orland Park.

Section: 95-W7510-01-FP

County Board District: 17

Centerline Mileage: 1.27

Fiscal Impact: \$995,000.00

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

Board Approved Date and Amount: 4/5/1995, \$2,300,000.00

Increased Amount: \$995,000.00

Total Adjusted Amount: \$3,295,000.00

Summary: The Department of Transportation and Highways respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds for the improvements along 108th Avenue from 153rd Street to 143rd Street in the Village of Orland Park.

On 4/5/1995, your Honorable Body approved an Improvement Resolution in the amount of \$2,300,000.00. Additional funding is needed due to expansion of the improvement scope to include tree removal and replacement, ditch grading and pipe culvert installations, as well as junction chamber construction to complete the improvement. The construction was accepted on 11/29/2007, and this supplement is necessary for accounting closure.

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

15-1040

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Refer to the Committee of Roads and Bridges

Project: Reconstruction of Cottage Grove Avenue between Lincoln Avenue and 142nd Street with Hot Mix Asphalt (HMA); full depth concrete pavement patching between 142nd Street and the Indiana Harbor Belt (IHB) Railroad; bituminous reconstruction to three-lanes between the IHB Railroad and 138th Street including grade crossing renewal, curb and gutter, an enclosed drainage system, pavement marking, signing, landscaping and engineering and other necessary highway appurtenances.

Location: Cottage Grove Avenue, Lincoln Avenue to 138th Street in the Village of Dolton

Section: 98-W5812-03-PV

County Board District: 6

Centerline Mileage: 0.91

Fiscal Impact: \$4,625,000.00

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

Board Approved Date and Amount: 6/8/1999, \$1,500,000.00

Increased Amount: \$4,625,000.00

Total Adjusted Amount: \$6,125,000.00

Summary: The Department of Transportation and Highways respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds for the improvements along Cottage Grove Avenue from Lincoln Avenue to 138th Street in the Village of Dolton.

On 6/8/1999, your Honorable Body approved an Improvement Resolution in the amount of \$1,500,000.00. Additional funding is needed due to expansion of the improvement scope to include milling the existing four lane wide surface, full depth patching of cracks and deteriorated joints, new storm sewer and connection to the replaced combined sewer, construction of new 12 ft. right-turn and left-turn lanes, construction of a concrete triple box culvert, concrete sidewalks, installation of new traffic signal; relocation of existing light poles; fire hydrant installations and adjustments. The construction was accepted on 7/21/2009, and this supplement is necessary for accounting closure.

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

15-1041

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement

Request: Refer to the Committee of Roads and Bridges

Project: This improvement, as proposed, consisted of pavement reconstruction with bituminous materials, installation of an enclosed drainage system, continuous left turn lane, curb and gutter, culvert replacement, traffic signal installation, railroad grade crossing renewal, right-of-way acquisition, pavement markings, traffic protection, landscaping, consultant design with review by County Forces, and construction engineering.

Location: 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip.

Section: Section: 01-B7528-05-PV

County Board District: 6

Centerline Mileage: 2.25

Fiscal Impact: \$3,525,000.00

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

Board Approved Date and Amount: 5/15/2001 \$9,000,000.00

Increased Amount: \$3,525,000.00

Total Adjusted Amount: \$12,525,000.00

Summary: The Department of Transportation and Highways respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds for the improvements along 123rd Street from Cicero Avenue to Kedzie Avenue in the Village of Alsip.

On 5/15/2001, your Honorable Body approved an Improvement Resolution in the amount of \$9,000,000.00. Additional funding is needed due to expansion of the improvement scope to include the removal of existing twin elliptical pipe culverts and concrete headwalls at the Merrionette Park Ditch, replacement of the pipe culverts and headwalls with a new cast-in-place concrete box culvert; installation of a junction chamber; installation of water main and service connections; new roadway lighting; removal of the existing traffic signal interconnect work; temporary traffic signals; installation of 12 ft. right-turn lanes along the

west and east legs at Pulaski Road; concrete and bituminous driveway reconstruction; removal of the existing guard rail and installation of new guard rail; signing and striping; temporary by-pass pavement; and other related work. The construction was completed on 11/22/2006, and this supplement is necessary for accounting closure.

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

**15-1053
RESOLUTION**

Sponsored by

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

CLASS II TRUCK ROUTE CLASSIFICATION RESOLUTION

WHEREAS, the County of Cook, through the Superintendent of Department of Transportation and Highways is responsible for the construction, reconstruction, repair and maintenance of certain public highways under the jurisdiction of the County of Cook; and

WHEREAS, it is the obligation of the County of Cook, through said Superintendent of Department of Transportation and Highways, to keep said highways in a state of repair and condition conducive to the best interests of the public safety, convenience and necessity; and

WHEREAS, the State of Illinois has established regulations governing weights and dimensions for commercial freight trucks, established a classification system and has designated certain routes along its highway system suitable for use based upon said classifications; and

WHEREAS, it is at the discretion of local authorities to adopt said regulations and so designate roads within their system adjacent to the State Truck Route System based upon said classification; and

WHEREAS, has the Department of Transportation and Highways has identified Center Street, Cook County Highway W52, within the corporate limits of the City of Harvey to be designated as a Class II Truck Route capable of supporting and sustaining commercial freight truck traffic loads of up to 80,000 pounds; and

WHEREAS, the Department of Transportation and Highways has investigated the merits of the reclassification and determined that Center Street can support and sustain Class II truck loading.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby designate Center Street, Cook County Highway W52, within the corporate limits of City of Harvey as a Class II Truck Route; and

BE IT FURTHER RESOLVED, that signs be erected along said route designating Center Street Class II Truck Route from 159th Street to 171st Street; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect and be in full force on and after its approval and that a copy of this Resolution be transmitted to the City of Harvey Police, the Sheriff of Cook County and to the Illinois State Police; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) Certified Copies of this Resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 21st of January 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



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

DEPARTMENT OF ADMINISTRATIVE HEARINGS

15-0405

Presented by: JOHN ALLEN, Director, Department of Administrative Hearings

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Administrative Hearings

Other Part(ies): Northeast Illinois Regional Commuter Rail Corporation (“METRA”), a separate public corporation of the Commuter Rail Board of the Regional Transportation Authority

Request: Approval

Goods or Services: Allows Administrative Hearings to adjudicate citations written by METRA Police and other authorized personnel.

Agreement Number(s): N/A

Agreement Period: One-Time Agreement

Fiscal Impact: Revenue Generating IGA - \$42,000.00 Annually

Accounts: N/A

Summary: This proposal allows Administrative Hearings to accept and adjudicate citations that are written by METRA Police or conductors against individuals that violate county ordinances on METRA trains and other property. This item has been reviewed and approved as to form by the Office of the Cook County State's Attorney.

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

15-0559

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

PROPOSED ORDINANCE

ALCOHOLIC LIQUOR

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 6 – Alcoholic Liquor of the Cook County Code is hereby repealed and Chapter 6, Liquor Control Act is hereby enacted as follows:

Sec. 6-1. Short Title.

This Chapter shall be known and may be cited as the Cook County Liquor Control Act.

Sec. 6-2. Definitions.

The following words, terms and phrases, when used in this Chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning. All words and phrases used in this Chapter which are defined in the Liquor Control Act of 1934 (235 ILCS 5/1-1 et seq.) shall have the same meaning herein as they have in such Act.

Alcohol means the product of distillation of any fermented liquid, whether rectified or diluted, whatever may be the origin thereof, and includes synthetic ethyl alcohol, but not including denatured alcohol or wood alcohol.

Alcoholic Liquor means any alcohol, spirits, wine and beer, and every liquid or solid, containing alcohol, spirits, wine or beer, and capable of being consumed as a beverage by a human being. The provisions of this Chapter shall not apply to alcohol used in the manufacture of denatured alcohol produced in accordance with acts of congress and regulations promulgated thereunder, or to any liquid or solid containing one-half of one percent (0.5%), or less, of alcohol by volume

Applicant means an individual, partnership or corporation or any other legal entity which seeks and is required to be licensed under the provisions of this Chapter. In the case of a

corporation, it shall mean the officers, directors, all persons owning directly or beneficially more than five percent (5%) of the stock of such corporation and the person operating as manager of the premises. In the case of a combination grocery/drugstore, "applicant" shall mean the officers, directors, all persons owning, directly or beneficially, more than five percent (5%) of the stock of the entity having charge of the licensed premises and any person operating as a manager of the premises.

Beer means an alcoholic beverage obtained by the alcoholic fermentation of an infusion or concoction of barley, or other grain, malt and hops in water, and includes but is not limited to beer, ale, stout, lager, and porter.

Beer Garden means a privately owned outdoor location adjacent to the premises licensed for consumption on the premises – incidental activity or as a tavern or club, where alcoholic liquor may be sold and consumed subject to the provisions governing beer garden licenses

Club means a corporation organized under the laws of the state of Illinois, not for pecuniary profit, solely for the promotion of some common objective other than the sale or consumption of alcoholic liquors, and owning or leasing a building or space in a building for the use of its members and provided with a suitable and adequate kitchen and dining room for cooking, preparing and serving meals for its members and their guests; and operated solely for objects of national, state or local social, patriotic, recreational, benevolent or similar purpose.

Convenience store means a retail business with a primary emphasis placed on providing the public with a convenient location to quickly purchase from a wide array of consumable products (predominantly food or gasoline) and services. Convenience stores include the following characteristics: Stock of at least 500 SKUs (stock-keeping units) and Product mix including grocery-type items and also include items from the following groups: beverages; snacks (including confectionery); pharmaceutical items and tobacco.

Employee means any agent, manager, employee, entertainer, barkeeper, host, hostess, waiter, waitress or other such person employed in an establishment having obtained a liquor license on any contractual basis, or receiving any remuneration for services.

Firearm means any device, by whatever name known, which is designed to expel a projectile or projectiles by the action of an explosion, expansion of gas or escape of gas; excluding, however excluded from this definition are:

- (a) Any pneumatic gun, spring gun, paint ball gun, or B-B gun which expels a single globular projectile not exceeding .18 inch in diameter or which has a maximum muzzle velocity of less than 700 feet per second;
- (b) Any pneumatic gun, spring gun, paint ball gun, or B-B gun which expels breakable paint balls containing washable marking colors;
- (c) Any device used exclusively for signaling or safety and required or recommended by the United States Coast Guard or the Interstate Commerce Commission;

- (d) Any device used exclusively for the firing of stud cartridges, explosive rivets or similar industrial ammunition; and
- (e) An antique firearm (other than a machine-gun) which, although designed as a weapon, the Department of State Police finds by reason of the date of its manufacture, value, design, and other characteristics is primarily a collector's item and is not likely to be used as a weapon.

Hotel means every building or other structure kept, used, maintained, advertised and held out to the public to be a place where sleeping accommodations are offered for pay to travelers and guests, whether transient, permanent or residential.

Illinois Liquor Control Commission means the state commission created by the Illinois Liquor Control Act of 1934, as amended ("Act"), 235 ILCS 5/3-1 et seq.

License means a license which has been issued pursuant to this Chapter

Licensee means a person to whom a retailer's liquor license been issued pursuant to this Chapter and includes an employee or agent of a licensee.

Licensed establishment means any place of business for which a retailer's liquor license has been issued pursuant to this Chapter.

Live Music includes music sung or played on the premises by the performer and recorded music played on the premises by a disc jockey.

Liquor means alcoholic liquor as defined in this Section.

Off-site catering means the preparation of food at one location for service at another location.

Outside caterer means a person who performs off-site catering by preparing food at one location for service at a location within the unincorporated Cook County.

Patron means any customer, patron or visitor of a licensed establishment who is not employed by the licensee of such establishment.

Person means any natural individual, firm, trust, partnership, joint venture, association, corporation or other legal entity, whether acting in his or its own capacity or as administrator, executor, trustee, receiver or other representative appointed by a court. Whenever the word "*Person*" is used in any section of this Chapter prescribing a penalty or fine as applied to partnerships or associations, the word shall include the partners or members thereof, and such word as applied to corporations shall include the officers, agents or employees thereof who are responsible for any violation of said section.

Premises means the place of business or other completely enclosed location particularly described in a retailer's liquor license where alcoholic liquor is stored, displayed, offered for sale or where drinks containing alcoholic liquor are mixed, concocted or poured and

served for consumption. This term shall not include sidewalks, streets or other portions of the public way or private parking areas.

Restaurant means any other public place kept, used, maintained, advertised and held out to the public as a place where meals are served and where meals are actually and regularly served pursuant to the required licenses and provided with adequate and sanitary kitchen and dining room equipment and capacity, and having employed therein a sufficient number and kind of employees to prepare, cook and serve suitable meals for its guests.

Retailer's liquor license means a license issued by the Liquor Control Commissioner, pursuant to this Chapter, to sell alcoholic liquor, at retail.

Sheriff means the Sheriff of Cook County

Unincorporated Cook County means all territory within the geographical limits of the County, which is not within the boundaries of any city, town or village.

Sec. 6-3. Applicability.

This Chapter applies to retail sales of alcoholic liquor which occur within unincorporated Cook County and to activities related to consumption and distribution of alcoholic liquor which may endanger public safety and welfare.

Sec. 6-4. Appointment of Liquor Control Commissioner.

The Office of the Liquor Control Commissioner is hereby established. The Liquor Control Commissioner shall be the President of the Cook County Board of Commissioners or shall be appointed by the President with the approval of the Cook County Board. The Liquor Control Commissioner shall be charged with the administration of the provisions of this Chapter, the Liquor Control Act of 1934, as amended, (235 ILCS 5/1-1et seq), and such other ordinances, regulations and resolutions relating to alcoholic liquor as may be enacted.

Sec. 6-5. Powers of the Liquor Control Commissioner.

- (a) The Liquor Control Commissioner shall have the following powers, functions and duties with respect to licenses, other than licenses to manufacturers, importing distributors, distributors, foreign importers, non-resident dealers, non-beverage users, brokers, railroads, airplanes and boats:
1. To grant, suspend for cause and revoke for cause licenses issued pursuant to this Chapter.
 2. To enter or to authorize any law enforcing officer to enter at any time upon any premises licensed hereunder to determine whether any of the provisions of this Chapter or any rules or regulations adopted by the Liquor Control Commissioner or by the State Commission have been or are being violated,

and at such time to examine said premises of said licensee in connection therewith;

3. To notify the Illinois Secretary of State where a club incorporated under the General Not for Profit Corporation Act of 1986 (835 ILCS 105/1 et. seq.) or a foreign corporation functioning as a club in this State under a certificate of authority issued under that Act has violated this Chapter by selling or offering for sale at retail alcoholic liquors without a retailer's liquor license;
 4. To receive complaints from any person alleging that the provisions of this Chapter or the Liquor Control Act of 1934, as amended, (235 ILCS 5/1-1et seq) or any rules or regulations adopted pursuant hereto, have been or are being violated and to act upon such complaints in the manner hereinafter provided;
 5. To levy fines in accordance with this Chapter and the Liquor Control Act of 1934, as amended, 235 ILCS 5/1-1et seq)
 6. To examine, or cause to be examined, under oath, any applicant for a license or for a renewal thereof, or any licensee upon whom notice of revocation or suspension has been served in the manner hereinafter provided, and to examine or cause to be examined, the books and records of any such applicant or licensee; to hear testimony and take proof for his or her information in the performance of his or her duties, and for such purpose to issue subpoenas which shall be effective in any part of Illinois.
 7. To require fingerprints of any applicant for a retailer's liquor license.
 8. To promulgate regulations relating to the enforcement of this Chapter and the Liquor Control Act of 1934, as amended (235 ILCS 5/1-1et seq).
 9. To register outside caterers and revoke the registration of outside caterers pursuant to this Chapter.
- (b) For the purpose of obtaining any of the information desired by the Liquor Control Commissioner under this Chapter, the Liquor Control Commissioner may authorize his or her agent to act on his or her behalf.

Sec. 6-6. Retailer's liquor license required.

- (a) No person shall sell at retail any alcoholic liquor in unincorporated Cook County without first having obtained a County retailer's liquor license for each premise where the retailer is located to sell the same. Any violation of a provision in this article shall be punishable by a fine of not less than \$1,000 or more than \$15,000. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues. Proceedings for administrative adjudication of alleged violations of this Section shall be conducted pursuant to the procedures set out in Chapter 2, Article IX, of the Cook County Code of Ordinances.

- (b) The annual fee for a retailer's liquor license is hereby established and the fee for this license is set out in Section 32-1.
- (c) Every license shall be valid for a period of one year from the May 1 to the following April 30. Except as herein otherwise provided, every license shall be subject to the provisions of the Liquor Control Act of 1934 (235 ILCS 5/1-1 et seq.) and shall be subject to all laws, resolutions and regulations now in force and effect or which may hereinafter be enacted, adopted, or approved relating to alcoholic liquor.
- (d) No person shall sell at retail any alcoholic liquor in unincorporated Cook County in violation of any part or portion of the Liquor Control Act of 1934, as amended, (235 ILCS 5/1-1 et seq) or the provisions of this Chapter.
- (e) No liquor shall be sold, offered for sale, kept for sale, displayed or advertised for sale at retail or delivered to any person purchasing same at retail, within unincorporated Cook County except at a location, place, or premises described in a retailer's liquor license.
- (f) Where two or more locations, places or premises are under the same roof or at one street address, a separate license shall be obtained for each such location, place or premises, unless all the rooms which the licensee uses for the retail sale of alcoholic liquor are directly connected, adjacent and contiguous with and to each other. Each license shall define with certainty the room or rooms in which liquor is to be sold. No person licensed to sell liquor under a license, shall sell, give away or otherwise dispose of alcoholic liquor at any place other than the place specifically described in their license, whether such place be in the same building or not; provided that nothing herein contained shall be so construed as to prevent any hotel operator licensed under the provisions of this article from serving alcoholic liquor to such person's registered guests in any room or part of such person's hotel, if such liquor so served shall be kept in and served from a licensed location, place or premises in the hotel as specified in the license.. The foregoing provision shall apply only to hotels conducted and maintained as such.
- (g) A license for every location, place or premises licensed under the terms and by virtue of the above provisions shall be framed and hung in plain view in a conspicuous place on the premises so licensed.
- (h) When the United States government or any of its agencies issues a retailer liquor dealer tax stamp for the existing tax period, then that issuance or possession shall constitute prima facie evidence that such person is subject to the provisions of this Chapter.

Sec. 6-7. Application and License Fees.

Applications for retailer's liquor license, late filing fees, late hour licenses, extended late hour licenses, live music entertainment licenses, and beer garden licenses shall be made to the Liquor Control Commissioner on forms provided by the Liquor Control Commissioner.

At the time application is made, the applicant shall pay to the Department of Revenue the sum of all selected fees as set out in Section 32-1 for the licenses sought by the applicant.

Sec. 6-8. Application Process for a Retailer's Liquor License, Publication of Notice.

- (a) When an application for a retailer's liquor license is received by the Liquor Control Commissioner, the Liquor Control Commissioner shall cause to be published a notice that application has been made for such license in a daily newspaper of general circulation, not devoted to any particular profession, trade or class of business in the County, and a similar notice in the local newspaper published nearest to the premises sought to be licensed. The published notice shall state the name of the applicant, the resident address of the applicant, and the street number and location of the premises covered by the application, and notify all persons that any objections to the granting of the license shall be made to the Liquor Control Commissioner, in writing, signed by the objector, within ten days, and stating specifically the grounds of their objection. The cost of publication of the notices shall be paid by the applicant to the Liquor Control Commissioner shall be set out in 32-1, in addition to the license fee required at the time of the filing of the application for a license. No license shall be issued until 15 days after the first publication of the notice has elapsed. No publication shall be necessary for the renewal of any license that has been issued after the original publication.
- (b) Each applicant shall submit his or her fingerprints to the Cook County Sheriff's Office in the form and manner prescribed by the Illinois State Police. These fingerprints shall be forwarded by the Cook County Sheriff's Office to the Illinois State Police and checked against the fingerprint records now and hereafter filed in the Illinois State Police and Federal Bureau of Investigation criminal history records databases. In the event that criminal history information is recovered by the Illinois State Police, the Cook County Sheriff shall forward to the Liquor Control Commissioner all information received from the Illinois State Police relating to the criminal history of the applicants.
- (c) The applicant shall request the Cook County Department of Building and Zoning and the Cook County Department of Public Health to inspect the premises sought to be licensed to determine whether those premises conform to the relevant county building, zoning and public health ordinances. No license shall be issued until the Cook County Department of Building and Zoning reports to the Liquor Control Commissioner that the premises sought to be licensed are in conformity with the relevant building and zoning requirements and the Cook County Department of Public Health reports to the Liquor Control Commissioner that the premises sought to be licensed are in conformity with the relevant public health requirements.
- (d) No license shall be issued unless the applicant provides satisfactory documentation of liquor liability insurance (dram shop) coverage for the premises, in the aggregate amount of at least one million dollars.

- (e) In the discretion of the Liquor Control Commissioner, any misstatements made by the applicant in the application shall be cause for denial of the application or revocation of any license issued or sought to be issued under this Section.

Sec. 6-9. Late Payment of Renewal Fees.

- (a) Renewal fees for retailer's liquor licenses, beer garden licenses, late hour licenses, extended late hour licenses and additional late liquor licenses shall be remitted to the Liquor Control Commissioner on or before May 1.
- (b) Remittance of renewal fees shall be considered late unless payment is actually received by the Liquor Control Commissioner on or before the due date.
- (c) Renewal fee payments received after May 1 shall be subject to a late fee. The late fee shall be listed in Section 32-1.

Sec. 6-10. Refund of Fees Where the License Application Is Denied.

Where a license application is denied, payments for fingerprinting and publication are nonrefundable; payments made for the license fee shall be refunded within 60 days of the date of notice of decision to deny license application; however, \$250.00 of the license fee that was paid shall be non-refundable.

Sec. 6-11. Beer Garden License.

- (a) The annual fee for a beer garden license is hereby established and the fee for this license is set out in Section 32-1.
- (b) In addition to the requirements set forth in Section 6-9 of this Chapter, an applicant for a beer garden shall mail, by first class mail, notices to all persons who reside upon lots lying within 1,000 feet of the property lines of the location for which the license is sought. The applicant must file with the Liquor Control Commissioner the following: (i) a certificate of service which shall consist of an affidavit signed by the person or persons who effectuated the mailing, verifying the date of mailing and listing names and addresses of individuals served; (ii) an affidavit verifying that all persons entitled to notice under this section are listed in the certificate of service as having been served with notice; (iii) a complete list containing the names and addresses of the persons served with notice; and, (iv) a written statement certifying that the requirements of this section have been met.
- (c) This notice shall be sent to all persons to whom the current real estate tax bills are sent as shown on the record of the Cook County Treasurer's Office, and to all persons residing on or in possession of portions of the premises whose names are listed on mailboxes, bells or signs on the premises. When a condominium development is within 1,000 feet of the subject location, the notice need only be sent to the condominium association. The notice shall be sent no sooner than 60 days and no later than 30 days before the filing of the beer garden license application with the Liquor Control Commissioner. Such notice shall state the name and residence address of the applicant,

the street number and location of the premises for which the license is sought, the type of license sought, the hours of operation for the premises to be licensed, and the date on which the application will be filed. The notice shall also state that any objection to the granting of the license sought shall be made to the Liquor Control Commissioner, in writing, signed by the objector and sent before or within ten days after the date for filing the application as indicated on the notice, and shall set forth the specific grounds for the objection.

- (d) At the time of filing the application for a beer garden license, the applicant shall furnish the Liquor Control Commissioner a complete list containing the names and addresses of the persons served with notice and the applicant shall also furnish to the Liquor Control Commissioner a written statement certifying that the requirements of this section have been complied with. The Liquor Control Commissioner shall not accept an application for a beer garden license unless the applicant complies in all respects with the requirements of this section. No beer garden license shall be issued to any applicant who does not hold a retailer's liquor license for the adjacent indoor premises for which a beer garden license is sought.

Sec. 6-12. Live Music Entertainment License.

- (a) The annual fee for a live music entertainment license is hereby established and the fee for this license is set out in Section 32-1.
- (b) Persons holding a Live Music Entertainment license shall have the privilege of providing music within the licensed premises to which the privilege applies. Live music is prohibited in any licensed establishment, unless the establishment has received a live music entertainment license. In the event that the underlying retail liquor license is terminated for any cause, the Live Music Entertainment License shall immediately terminate. Additionally, any person holding a Live Music Entertainment License must pay the county amusement tax for any event for which an entrance fee is charged, unless a tax exemption applies.
- (c) A Live Music Entertainment License shall not be issued to any applicant who does not hold a retailer's liquor license.
- (d) No music entertainment license shall be issued to an outdoor location licensed as a beer garden where such licensed premises is located within 1,000 feet of property used for residential purposes.

Sec. 6-13. Special Event Licenses.

- (a) A special event license is hereby established and the fee for this license is set out in Section 32-1. A special event license may be issued to an educational, fraternal, political, civic, religious, or non-profit organization and authorize the sale beer or wine, or both, only for consumption at the location and on the dates designated on the special event retail license. The decision to grant or deny the license shall be in the sole discretion of the Liquor Control Commissioner.

- (b) Such special event license shall be issued subject to the following conditions:
- (1) No more than twelve (12) special one-day licenses shall be issued to any sales address in any one (1) calendar year.
 - (2) No applicant shall receive more than twelve (12) special one-day licenses within any one (1) calendar year.
 - (3) The applicant must obtain a special event license from the Illinois Liquor Control Commission.
 - (4) The license shall authorize the consumption of beer and wine only.
 - (5) The sale of beer and wine shall only take place from 10:00 a.m. to 10:30 p.m. (Monday through Thursday), from 10:00 a.m. to 2:00 a.m. (Friday through Sunday), from 12:00 p.m. to 10:30 p.m. (Sunday).
 - (6) The license shall be issued to and valid only for the "sales premises" described on the application.
 - (7) No person under twenty-one (21) years of age will be allowed to purchase or sell alcoholic liquor at licensed event
 - (8) The applicant must complete the entire application provided by the Liquor Control Commissioner and agree in writing that the Liquor Control Commissioner may revoke this license at any time at the absolute discretion of the Liquor Control Commissioner and consent to all requirements, including the requirement of immediate forfeiture without reason.

Sec. 6-14. Registration of Outside Caterers.

- (a) The fee for an outside caterer registration is hereby established and the fee for this registration as set out in Section 32-1. An outside caterer may register with the Liquor Control Commissioner by: (1) presenting proof of a valid license for the preparation of food for service off the licensed premises, issued by the appropriate licensing authority of the jurisdiction in which the applicant's catering business is located; (2) presenting proof of a valid license for the sale of alcoholic liquor, issued by the appropriate licensing authority of the jurisdiction in which the applicant's catering business is located; and, (3) presenting proof of dramshop insurance in an amount of at least \$1,000,000.
- (b) A registered outside caterer may engage in the sale and service of alcoholic liquor on the same terms and conditions as a holder of a Special Event License under this Chapter on the dates, hours, and locations authorized by the Liquor Control Commissioner.
- (c) The registration periods for each outside caterer shall be as required by the Liquor Control Commissioner.

- (d) The Liquor Control Commissioner may revoke an outside caterer's registration for violation of any ordinance or law and for engaging in any activities which would justify the revocation or suspension of a retailer's liquor license. Procedures for revocation shall be in accordance with the procedures for revocation of a business license under Section 6-30.
- (e) Revocation or suspension of an outside caterer's license for the sale of alcoholic liquor or for the preparation and sale of food, issued by another jurisdiction, shall act as revocation of the outside caterer's registration.
- (f) A registered outside caterer must notify the local Liquor Control Commissioner of each suspension or revocation of any such license by another jurisdiction, no later than the business day following the suspension or revocation. For purposes of this section, Saturday is a business day. Notification must be in writing, delivered by the outside caterer or by messenger or transmitted by e-mail, facsimile to a telephone number designated by the local Liquor Control Commissioner.

Sec. 6-15. Books and Records Available for Investigation and Control.

It shall be the duty of every retail licensee to make books and records available upon reasonable notice upon request of the Liquor Control Commissioner. Such books and records need not be maintained on the licensed premises, but must be maintained within the boundaries of the State of Illinois; however, if access is available electronically, the books and records may be maintained out of state at the location of the electronically based storage facility. All original invoices or copies thereof covering purchases of alcoholic liquor must be retained on the licensed premises for a period of 90 days after such purchase, unless the Liquor Control Commissioner has granted a waiver in response to a written request in cases where records are kept at a central business location within the State of Illinois or in cases where books and records that are available electronically are maintained out of state.

Sec. 6-16. Privilege Granted by License; Nature as to Property; Transferability; Tax Delinquencies.

A license shall be purely a personal privilege, good and valid for only May 1st through April 30th of the year of issuance, unless sooner revoked or suspended as in this Chapter provided, and shall not constitute property, nor shall it be subject to attachment, garnishment or execution, nor shall it be alienable or transferable, voluntarily or involuntarily, or subject to being encumbered or hypothecated. Such license shall not descend by the laws of testate or intestate devolution, but it shall terminate and cease upon the death of the licensee, provided that executors or administrators of the estate of any deceased licensee, and the trustee of any insolvent or bankrupt licensee, when such estate consists in part of alcoholic liquor, may continue the business of the sale of alcoholic liquor under order of the appropriate court, and may exercise the privileges of the deceased or insolvent or bankrupt licensee after the death of such decedent, or such insolvency or

bankruptcy until the expiration of such license but not longer than six months after the death, bankruptcy or insolvency of such licensee.

Sec. 6-17. License Issuance Prohibited to Certain Persons.

No license for the sale of alcoholic liquor shall be issued to:

- (a) A person who knowingly files false or incomplete information on a retailer's liquor license application;
- (b) A person, other than a corporate entity or partnership, who is not a resident of the County of Cook, Illinois;
- (c) A person who is not of good character and reputation in the community in which he resides or in the community in which his premises are located;
- (d) A person whose place of business is conducted by a manager or agent unless the manager or agent possesses the same qualifications required by the licensee.
- (e) A person who has been convicted of a felony under any federal or state law, if the Liquor Control Commissioner determines, after investigation, that such person has not been sufficiently rehabilitated to warrant the public trust. The burden of proving that sufficient rehabilitation has taken place shall be on the applicant.
- (f) A person who has been convicted of being the keeper or is keeping a house of ill fame;
- (g) A person who has been convicted of pandering or other felony or misdemeanor opposed to decency and morality, including but not limited to any form of pandering, prostitution or solicitation for prostitution;
- (h) A person whose license issued under this Chapter has been revoked for cause;
- (i) A person who at the time of application or renewal of any license issued pursuant to this Chapter would not be eligible for such license upon a first application;
- (j) Any partnership where any member of the partnership would not be eligible to receive a license hereunder for any reason other than residence within the county;
- (k) A corporation or limited liability company, if any member, officer, manager or director thereof, or any stockholder or stockholders owning in the aggregate more than 5% of the stock of such corporation, would not be eligible to receive a license hereunder for any reason other than citizenship and residence within the political subdivision.

- (l) A corporation or limited liability company unless it is incorporated or organized in Illinois, or unless it is a foreign corporation or foreign limited liability company which is qualified under the Business Corporation Act of 1983 (805 ILCS 5/1.01 et seq.) or the Limited Liability Company Act (805 ILCS 180/1-1 et seq) to transact business in Illinois. The Commission shall permit and accept from an applicant for a license under this Act proof prepared from the Illinois Secretary of State's website that the corporation or limited liability company is in good standing and is qualified under the Business Corporation Act of 1983 or the Limited Liability Company Act to transact business in Illinois.
- (m) A person whose place of business is conducted by a manager or agent unless the manager or agent possesses the same qualifications required by the licensee.
- (n) A person who has been convicted of a violation of any Federal or State law concerning the manufacture, possession or sale of alcoholic liquor, or has forfeited his bond to appear in court to answer charges for any such violation.
- (o) A person who does not beneficially own the premises for which a license is sought, or does not have a lease thereon for the full period for which the license is to be issued.
- (p) Neither the County President or County Board member, any county law enforcement public official, Liquor Control Commissioner nor any staff member that is employed by Cook County government and assigned to perform their duties in the office of the Liquor Control Commissioner.
- (q) A person who is not a beneficial owner of the business to be operated by the licensee;
- (r) A person who is ineligible for or fails to receive a license to sell alcoholic liquor at retail from the State of Illinois;
- (s) A person who has been convicted of a gambling offense as proscribed by any of subsections (a) (3) through (a) (11) of Section 28-1 of, or as proscribed by Section 28-1.1 or 28-3 of, the Criminal Code of 1961 or the Criminal Code of 2012 [720 ILCS 5/28-1, 720 ILCS 5/28-1.1 or 720 ILCS 5/28-3], or as proscribed by a statute replaced by any of the aforesaid statutory provisions.
- (t) A person or entity to whom a federal wagering stamp has been issued by the federal government, unless the person or entity is eligible to be issued a license under the Raffles Act [230 ILCS 15/0.01 et seq.] or the Illinois Pull Tabs and Jar Games Act [230 ILCS 20/1 et seq.].
- (u) A person who intends to sell alcoholic liquors for use or consumption on his or her licensed retail premises who does not have liquor liability insurance coverage for that premises in the in the aggregate amount of at least one million dollars.

Sec. 6-18. License Issuance Prohibited for Certain Premises.

No license shall be issued for the following premises and any license which has been issued pursuant to this Article may be revoked if one or more of the following premises occur:

- (a) Any premises which are not in substantial compliance with Cook County building and zoning, and public health and any other applicable ordinances;
- (b) Any premises engaged in the business of the sale of gasoline, unless the business engaged in the sale of gasoline also operates a convenience store on the same premises, then that business can receive a license to sell alcoholic liquor in the convenience store area of the business;
- (c) Any premises which are ineligible for coverage of a license to sell alcoholic liquor at retail from the State of Illinois; or,
- (d) Any premises where the alcohol is intended to be consumed on the premises and the carrying of firearms on the property is permitted. The prohibition relating to firearms shall not apply to premises on which the carrying of firearms is permitted by:
 - (1) Individuals authorized to carry a firearm under Section 24-2 of the Illinois Criminal Code of 2012 (720 ILCS 5/24-2)
 - (2) Retired law enforcement officers qualified under federal law to carry a concealed firearm; or,
 - (3) The owner, lessee, tenant or operator of the licensed premises or the agents thereof who have been issued a valid and current FOID card.

Sec. 6-19. License Renewals.

Any licensee may renew his license at the expiration thereof, provided the licensee is then qualified to receive a license and the premises for which such renewal license is sought are suitable for such purpose; and provided further that the renewal privilege herein provided for shall not be construed as a vested right which shall in any case prevent the county board from decreasing the number of licenses to be issued within its jurisdiction. No retailer's liquor license issued by the Liquor Control Commissioner shall be renewed unless the applicant provides documentation that any tax owed to Cook County has been satisfied.

Sec. 6-20. Change of Location.

A retailer's liquor license shall permit the sale of alcoholic liquor only on the premises described in the application and license. Such location may be changed only upon a written permission to make such change issued by the Liquor Control Commissioner. Any request for a change of location must meet all the criteria required for the sale of alcoholic liquor under the laws of the State of Illinois and the ordinances of Cook County.

Sec. 6-21. Sanitary Conditions.

All premises used for the sale or storage of alcoholic liquor, shall maintain a safe and sanitary premises. The licensee must fully comply with the ordinances of the Cook County building code and public health ordinances.

Sec. 6-22. Prohibited Activities – Alcoholic liquor to persons under the age of 21.

It shall be unlawful for any licensee or any officer, associate, member, representative, agent, manager, or employee of such licensee to:

- (a) Sell, give or deliver alcoholic liquor to any person under the age of 21 years.
- (b) To permit a patron, after purchasing or otherwise obtaining alcoholic liquor from the licensee, to sell, give or deliver such alcoholic liquor, on the licensed premises, to another person under 21 years.

Sec. 6-23. Prohibited Activities – Alcoholic Liquor to an Intoxicated Person.

It shall be unlawful for any licensee or any officer, associate, member, representative, agent, manager, or employee of such licensee to give or deliver alcoholic liquor to any person which he or she knows or reasonably should know to be intoxicated.

Sec. 6-24. Prohibited Activities – Inducing a patron to purchase beverage for others.

It shall be unlawful for any licensee or any officer, associate, member, representative, agent, manager, or employee of such licensee to:

- (a) Solicit, induce or request any patron of the licensed establishment to purchase any alcoholic or nonalcoholic beverage for himself or any other employee of the licensed establishment;
- (b) Knowingly serve to any employee any alcoholic or nonalcoholic beverage which was purchased by any patron;
- (c) Permit any employee to remain on the premises of the licensed establishment who solicits, induces or requests a patron to purchase an alcoholic or nonalcoholic beverage for any employee; or,
- (d) Nothing in this subsection prohibits the above activities where the patron and employee are related by blood or marriage.

Sec. 6-25. Prohibited Activities – Lewd Behavior.

For purposes of this Section any of the items described herein shall be considered exposed to public view if it is uncovered or is less than completely and opaquely covered.

- (a) It shall be unlawful for any licensee or any officer, associate, member, representative, agent, manager, or employee of such licensee to permit any employee, contractor, vendor, entertainer or patron to engage in any live act, demonstration, dance or exhibition on the licensed premises which exposes to public view his or her genitals, pubic hair, buttocks, perineum and anal region or pubic hair region or any portion of the female breast at or below the areola.
- (b) Permit the display of videos, films or pictures depicting acts, a live performance of which is prohibited by this Section.

Sec. 6-26. Prohibited Activities – Sale of Individual Containers of Beer Malt Liquor or Ale.

- (a) It shall be unlawful for any licensee or any officer, associate, member, representative, agent or employee of a licensee to divide a manufacturer's package containing more than one container of beer, malt liquor or ale, if the capacity of an individual container is 16 ounces or less, in order to sell an individual container, except for consumption on the licensed premises.
- (b) It shall be unlawful for any licensee or any officer, associate, member, representative, agent or employee of a licensee to sell, give, offer or expose for sale, or deliver an individual container of beer, malt liquor or ale with a capacity of 16 ounces or less, except for consumption on the licensed premises.

Sec. 6-27. Prohibited Activities – Presence of Minors under the Age of 16 Years and Workers under the Age of 21.

- (a) Where alcoholic liquor is consumed on the premises, the licensee has an affirmative obligation to keep the licensed premises, at all times free, from minors under the age of 16 years who are not escorted by their parents, or other proper persons, during the hours in which the licensee is open for business. No prohibition under this Section shall apply to any licensed premises where selling, giving, or delivering alcoholic liquor is not the principal business of the licensee at those premises, such as, without limitation, a restaurant, convenience store or food shop.
- (b) It shall be unlawful for any licensee or any officer, associate, member, representative, agent or employee of such licensee to engage or employ or permit any person under the age of 21 years to work or to engage in any activities which involve the handling, selling, serving, dispensing or delivering of alcoholic liquor. The licensee shall not to engage or employ or permit any person under 21 years of age to entertain or to act as host or hostess in or upon the licensed premises while open for the sale of alcoholic liquors. The licensee shall be responsible for assuring that the person under the age of 21 years engaged, employed or permitted to work does not consume, obtain or possess alcoholic liquor on the licensed premises.

Sec. 6-28. Warning sign - Sale of Alcoholic Liquor to Persons under the Age of 21 Prohibited.

In every licensed premise where alcoholic liquor is sold, there shall be displayed at all times in a prominent place a printed card which shall read substantially as follows:

WARNING: All persons under the age of 21 years are subject to a fine up to \$500.00 under the Ordinances of the County, if they purchase alcoholic liquor or misrepresent their age for the purpose of purchasing or obtaining alcoholic liquor.

Sec. 6-29. Firearms Prohibited.

No licensee or any officer, associate, member, representative, agent or employee of such licensee shall permit any person to carry a firearm on the licensed premises. The prohibition against the carrying of a firearm on the licensed premises shall not apply in the following circumstances:

- (a) Where the licensee does not permit the alcoholic liquor sold on the premises to be consumed on the premises; or,
- (b) Premises on which the carrying of firearms is permitted by:
 - (1) Individuals authorized to carry a firearm under Section 24-2 of the Illinois Criminal Code of 2012 (720 ILCS 5/24-2);
 - (2) Retired law enforcement officers qualified under federal law to carry a firearm; or
 - (3) The owner, lessee, tenant or operator of the licensed premises or the agents thereof who have been issued a valid and current FOID card.

Sec. 6-30. Posting Sign that Weapons are Prohibited.

The owner of the premises or place of business operating under a retailer's liquor license where liquor is consumed on the premises shall post a sign indicating that firearms are prohibited on the property. Signs stating that the carrying of firearms is prohibited shall be in compliance with 430 ILCS 66/65(d).

Sec. 6-31. Change of Ownership or Personnel.

- (a) Any changes in partnerships, officers, directors, persons holding directly or beneficially more than five percent (5%) of the stock or ownership interest, or managers of establishments licensed under this Chapter, shall be reported in writing to the liquor control pursuant to the procedures set out in this Section. In addition, any changes made to a licensee's bylaws, operating agreement, partnership agreement for the licensee, pursuant to law or court order, by reason of death, or for any other reason, shall be reported if those changes affect, in any way, the criteria used to issue the liquor license.
- (b) All new personnel described in subsection (a) of this Section shall meet all the standards of this Chapter and must otherwise qualify to hold a liquor license.

- (c) Within 30 days of the effective date of the change described in subparagraph (a) of this section, the person replacing a removed or changed officer or manager shall undergo the requirements for a criminal record background check, as required by Section 6-5 (7), and the licensee shall submit to the Liquor Control Commissioner:
- (1) a change of officer form;
 - (2) proof that the new officer has submitted fingerprints pursuant to Sec. 6-5(7) of this Chapter;
 - (3) the fee for filing the change of officer form in the amount set out in Section 32-1 of the Cook County Code of Ordinances;
 - (4) a fee for the fingerprinting in the amount set out as set Section 32-1; and,
 - (5) any other supplementary materials requested by the Liquor Control Commissioner.
- (d) All such changes in personnel shall be subject to review by the Liquor Control Commissioner. Failure to comply with the requirements of this subsection shall be grounds for revocation or suspension of any retailer's liquor license held by such licensee.
- (e) When a license has been issued to a partnership and a change of ownership occurs resulting in a partnership interest by one who is not eligible to hold a liquor license, said license shall terminate.
- (f) In the event that a license has been issued to a corporation and a change takes place in officers, directors, shareholders of more than five (5) percent of the stock, or managers by someone who is not eligible for a license that event shall be grounds for revocation or suspension of any retailer's liquor license.
- (g) In the event that a license has been issued to an individual who is no longer eligible for a license, then that event shall be grounds for revocation or suspension of any retailer's liquor license.
- (h) In the event that a licensee ceases to operate and closes its business premises, then that event shall be grounds for revocation or suspension of any retailer's liquor license.

Sec. 6-32. Illegal Conduct on Licensed Premises - Cooperation with Police.

- (a) No licensee shall permit or allow any illegal activity on the licensed premises.
- (b) It is the affirmative duty of the licensee to keep the premises free at all times from the presence of disorderly persons, and to prevent any immoral practices thereon. It is also the affirmative duty of the licensee to make any and all reasonable attempts to prevent the violation of any Federal, State or County law or ordinance upon the premises;

- (c) It is the affirmative duty of a licensee to report promptly to a local police department all illegal activity reported to or observed by the licensee on or within sight of the licensed premises; to answer fully and truthfully all questions of an identified police officer who inquires or investigates concerning persons or events in or around the licensed business; to cooperate with the police in any such inquiry or investigation, including the giving of oral or written statements to the police at reasonable times and locations in the course of investigations; and to sign a complaint against any person whom the licensee observes in any illegal conduct or activity on or within sight of the licensed premises.

Sec. 6-33. Illegal Activities outside of the Licensed Premises.

A licensee is responsible to the community surrounding the licensed premises. A retailer's liquor license issued or renewed after the effective date of this section shall be subject to a fine, suspension, or revocation if the licensee's business becomes or creates a nuisance under this section. A licensee may also be assessed a fine if the licensee's business becomes or creates a nuisance under this section. A licensed business is or creates a nuisance under this section, if within any consecutive 12 months, not less than three separate incidents occur on the licensed premises, on or in the licensed premises' parking facility or on adjacent property, while the business establishment is open for business or within one hour of the time the establishment is opened or closed for business, involving acts that violate any federal or state law defining a felony, or any federal or state law or local government ordinance regulating narcotics, controlled substances or weapons.

Sec. 6-34. Hours of Business.

- (a) *Generally.* A person licensed by the County as a retailer of alcoholic liquor may not sell, permit to be sold, or give away any alcoholic liquor between the hours of 1:00 a.m. and 7:00 a.m. on weekdays and between the hours of 2:00 a.m. and 7:00 a.m. on Saturdays and between the hours of 2:00 a.m. and noon on Sundays except as provided in subsections (b) through (e) of this Section.
- (b) *Beer garden licenses.* Unless a special late license or an additional special late license is issued, no person licensed to operate a beer garden shall sell, serve, or allow the sale or service of alcoholic liquor for consumption in the privately owned, outdoor portion of the licensed premises on Saturdays and Sundays between 12:01 a.m. and the legally established hour of opening, as set forth in Subsection (a) of this section, or on Sundays through Thursdays between the hours of 11:00 p.m. and the legally established hour of opening the following day as set forth in this section. No special late hour license or additional late hour license shall be issued for any outdoor location licensed as a beer garden where such licensed premises is located within 1,000 feet of property used for residential purposes.
- (c) *Golf courses.* Unless a special late license or an additional late license is issued, no person licensed to operate a golf course shall sell, serve, or allow the sale or service of alcoholic liquor for consumption on the premises of a privately or publicly owned golf course between the hours of 1:00 a.m. and 7:00 a.m. on weekdays and between the hours of 2:00 a.m. and 7:00 a.m. on Saturdays and between the hours of 2:00 a.m. and 10:00 a.m. on Sundays.

- (d) *Special late license.* The annual license fee to be paid to the County for the special late liquor license is hereby established as an additional amount set out in Section 32-1. A person issued a special late liquor license by Cook County is prohibited from selling, permitting to be sold, or giving away any liquor between the hours of 2:00 a.m. and 7:00 a.m. on weekdays and between the hours of 3:00 a.m. and 7:00 a.m. on Saturdays and between the hours of 3:00 a.m. and 12:00 noon on Sundays.
- (e) *Additional late liquor license.* The annual license fee for the additional special late liquor license is hereby established in the amount as set out in Section 32-1. A person issued an additional special late liquor license by the County shall be prohibited from selling, permitting to be sold or giving away any alcoholic liquor between the hours of 4:00 a.m. and 7:00 a.m. on weekdays and Saturdays, and between the hours of 4:00 a.m. and 12:00 noon on Sundays.
- (f) No additional special late liquor licenses authorizing sales of alcoholic liquor until the hour of 4:00 a.m. shall be issued. Any license issued prior to January 31, 2005, providing for hours in excess of 3:00 a.m. shall expire upon the transfer, forfeiture or revocation of the license whether the transfer is between individuals, partnerships or corporations in whole or part or whether the transfer is of corporate shares to shareholders not previously owners of the corporation.

Sec. 6-35. Customers Not Permitted on Premises during Prohibited Hours of Sale.

During the applicable prohibited hours of sale as stated in this Chapter, every location, place, or premises where alcoholic liquor may be sold at retail shall be kept closed, and no person other than the licensee or an employee or a member of the immediate family of the licensee shall be permitted to remain therein. All doors directly opening into or out of such location, place or premises for egress thereto or egress therefrom shall be securely locked during the prohibited hours of sale. The provisions of this section relating to the closing of the premises and the locking of the doors shall not apply to restaurants, hotels licensed as food dispensers, clubs, convenience stores, drug stores, grocery stores and delicatessens, except that no beer garden may remain open after the hours provided in Section 6-35(b).

Sec. 6-36. Beer Garden Adequate Visual Screening.

Any outdoor location licensed as a beer garden shall have adequate visual screening and noise barriers from the public rights-of-way and from structures on adjoining parcels. All screening and barriers must be constructed and maintained in compliance with the applicable county ordinances.

Sec. 6-37. Denial of Application to Renew License.

Where the Liquor Control Commissioner denies an application to renew a license, the licensee shall be provided with written notice setting out the reasons for the refusal to renew, no later than the date on which the license expires, or 10 days after the renewal

application is received whichever event occurs later. The decision to refuse an application to renew a license shall be treated as a revocation of the license and the procedures set out in Section 6-40 relating to license revocation, suspension shall be applicable.

Sec. 6-38. Complaints Initiated by a Private Party.

Any person shall have the right to file a complaint with the Liquor Control Commissioner stating that a liquor licensee has been or is violating the provisions of this Chapter or the Liquor Control Act of 1934 (235 ILCS 5/1-1 et seq.) The complaint shall be in writing, in the form prescribed by the Liquor Control Commissioner, and shall be signed by the person or persons making the complaint. The complaint shall state the provisions believed to have been violated and the facts in detail upon which belief is based. If the Liquor Control Commissioner is satisfied that the complaint substantially charges a violation and concludes from the facts alleged therein, together with any other information made available that there is reasonable cause for belief that the allegations are true, he or she shall set the matter for hearing pursuant to the procedure set out in Section 6-40, and shall serve notice upon the licensee of the time and place of such hearing and of the particular charges in the complaint.

Sec. 6-39. Procedures for Assessment of a Fine, Revocation or Suspension of License.

- (a) The Liquor Control Commissioner may revoke, suspend or assess a fine ranging from \$1000 to \$15,000 against any license issued by him or her if he or she determines the licensee has violated any of the provisions of this Chapter, or any applicable rules and regulations established by the Liquor Control Commissioner or the Illinois Liquor Control Commission.
- (b) The licensee who continues to hold a debt or unpaid tax to the County after being licensed under this Chapter may have his or her license suspended or revoked.
- (c) A retailer's liquor license shall not be revoked or suspended nor shall a fine be assessed except after a public hearing. The Liquor Control Commissioner shall send a 14 day written notice to the licensee affording the licensee an opportunity to appear and defend prior to any hearing. All such hearings under this section shall be conducted pursuant to Chapter 2, Article 9 of the Cook County Ordinances or the rules of procedure as adopted by the Liquor Control Commissioner.
- (d) The Liquor Control Commissioner may personally conduct the hearing or refer the matter to be heard by administrative hearing pursuant to Chapter 2, Article 9 of the Cook County Ordinances. The procedure of the hearing shall be governed by the rules promulgated by the Liquor Control Commissioner. Within thirty (30) days after the conclusion of the hearing, if the Liquor Control Commissioner finds by a preponderance of the evidence that the licensee violated one or more of the charges set out in the notice, the Liquor Control Commissioner may suspend the license for a set period of time or revoke the license. In addition, the Liquor Control Commissioner may impose a fine.

- (e) In the event that the matter is heard pursuant to Chapter 2, Article 9 of the Cook County Ordinances then within seven (7) days after the conclusion of the hearing, the hearing officer shall submit to the Liquor Control Commissioner proposed conclusions of law, proposed findings of fact, and a recommended decision. The Liquor Control Commissioner may agree, disagree, or modify the recommended decision and shall issue a decision as to whether imposition of a fine, suspension of license, or license revocation is warranted. The Liquor Control Commissioner's decision shall be the final administrative decision of the Liquor Control Commissioner.
- (f) The Liquor Control Commissioner's decision shall be issued within 30 days of the conclusion of the hearing.
- (g) If prior to rendering a decision, the Liquor Control Commissioner has reason to believe that the continued operation of a particular licensed premises will immediately threaten the welfare of the community he or she may upon issuance of a written order stating the reason for such conclusion without notice or hearing, order the licensed premises closed for not more than fourteen (14) days. The licensee shall have the opportunity to be heard during that period. If the licensee is conducting another business or businesses on the licensed premises, such order shall not be applicable to such other business or businesses contingent upon the other business neither serving, making for sale, or giving away any form of alcoholic beverage.
- (h) A licensee or an agent of the licensee may not tamper, deface, or alter such order. A licensee shall be held strictly liable for any tampering defacement or alteration of such order.
- (i) Any licensee whose license is the subject of such hearings and found by the Liquor Control Commissioner to be in violation of one or more of the violations set out in the notice, shall pay to the County, within 30 days after the liquor commissioner adjourns the last hearing, all fines and costs. Any licensee who fails to pay all fines and costs required by this section shall be ineligible to have their license renewed at the next applicable renewal and shall be ineligible for issuance of a new license under this Chapter. The fact that the licensee may appeal the Liquor Control Commissioner's suspension or revocation order to the Illinois Liquor Commission shall not affect the licensee's duty to pay all such fees and costs required by this section. For each day after the 30th day payment is due a licensee fails or refuses to pay the fees and costs required by this section, the licensee shall be fined \$200 per day, such fines which will accrue on the balance due, up to a total of \$15,000. Where the decision of the Liquor Control Commissioner is reviewed through an administrative or judicial process and ultimately that decision is fully reversed, licensee's payment of such fees and costs will be refunded by the county.
- (j) All appeals of any suspension or revocation order of the Liquor Control Commissioner shall be made to the Illinois Liquor Control Commission.

Sec. 6-40. Protest of the Denial of a License Application.

- (a) Where the Liquor Control Commissioner denies a license application, the applicant shall be provided with notice setting out the reasons for the denial. The applicant may protest the decision by completing a protest form provided by the liquor commissioner, and filing the completed form with the liquor commissioner within 14 days after receipt of the notice of denial. Where the licensee timely files a protest, the applicant shall be provided with a hearing pursuant to the procedures set out in Chapter 2, Article 9 of the Cook County Ordinances.. At all times relevant hereto, the applicant shall carry the burden of proof, as to their eligibility for licensure.
- (b) The Liquor Control Commissioner may personally conduct the hearing or refer the matter to be heard by administrative hearing pursuant to Chapter 2, Article 9 of the Cook County Ordinances. The procedure of the hearing shall be governed by the rules promulgated by the Liquor Control Commissioner. Within thirty (30) days after the conclusion of the hearing, if the Liquor Control Commissioner finds by preponderance that the applicant did meet the licensure requirements, the decision denying licensure will be reversed; otherwise the decision denying licensure will be affirmed.
- (c) In the event that the matter is heard pursuant to Chapter 2, Article 9 of the Cook County Ordinances then within seven (7) days after the conclusion of the hearing, the hearing officer shall submit to the Liquor Control Commissioner proposed conclusions of law, proposed findings of fact, and a recommended decision. The Liquor Control Commissioner may agree, disagree, or modify the recommended decision and shall issue a decision as to whether imposition of a fine, suspension of license, or license revocation is warranted. The Liquor Control Commissioner's decision shall be the final administrative decision of the Office of the Liquor Control Commissioner.
- (d) The Liquor Control Commissioner's decision shall be issued within fourteen (14) days of the conclusion of the hearing.

Sec. 6-41. Responsibility for Violations – Acts of Employees.

Every act or omission on the licensed premises which violates any provision of this Chapter or the Illinois Liquor Control Act of 1938 by any officer, director, manager, or other agent or employee of the licensee shall be deemed to be the act of the licensee or employer. For purposes of this section, the licensee or employer shall be strictly liable in the same manner as if the act or omission has been done or omitted by the licensee personally.

Sec 6-42. Owner and Employee Personal Liability.

- (a) Any owner, officer, agent or employee of a licensee shall be personally subject to the assessment of fine in the amounts described in this section where through an affirmative act he or she intentionally, assists in the licensee's violation of one or more provisions in Sections 6-23 (Alcoholic liquor to persons under the age of 21), 6-24 (Alcoholic Liquor to an intoxicated person), 6-25 (Inducing a patron to purchase beverage for others), and 6-26 (Lewd behavior)

- (b) Any owner, officer, agent or employee of a licensee shall be personally subject to the assessment of fine in the amounts described in this section where: (i) there is a violation of one or more the provisions set out in subsection (a) of this section (ii) he or she knows of the violation[s], (iii) he or she has the authority to prevent or stop the violation, and (iv) fails to exercise that authority.
- (c) The personal liability of any person described in Subsection (a) of this section shall survive the dissolution of the licensee.
- (d) Any violation of a provision in this article shall be punishable by a fine of not less than \$1,000 or more than \$15,000. A separate and distinct offense shall be held to have been committed each day any person continues the violation.
- (e) A person charged under this Section may raise as an affirmative defense that the act or omission was based on a reasonable belief that any other course of conduct would have endangered the person charged or others.
- (f) Proceedings for administrative adjudication of alleged violations of this Section shall be conducted pursuant to the procedures set out in Chapter 2, Article IX, of the Cook County Code of Ordinances.

Sec. 6-43. Misrepresentation of Age.

It shall be unlawful for any person under the age of 21 years to misrepresent such person's age for the purpose of purchasing or obtaining alcoholic liquor in any place where alcoholic liquor is sold in unincorporated Cook County.

Sec. 6-44. Providing Alcoholic Liquor to an Under Age Person.

It shall be unlawful for any person, to provide alcoholic liquor in unincorporated Cook County. County to a person under the age of 21 years, either by gift, sale or barter, except where such underage person is:

- (a) A participant in an adult-supervised performance of a religious service or ceremony; or
- (b) Legally on private property or in a private home, and under the direct supervision and approval of the parent(s) or legal guardian(s) of such underage person.

Sec. 6-45. Possession or Consumption by Persons under Age.

- (a) No person under the age of 21 years shall possess or consume alcoholic liquor, within the unincorporated areas of the County. The only exceptions to this article shall be where such underage person is:
 - (1) A participant in an adult-supervised performance of a religious service or ceremony; or

(2) Legally on private property or in a private home, and under the direct supervision and approval of the parent(s) or legal guardian(s) of such underage person.

(b) *Parental responsibility.* It shall be unlawful for any parent or legal guardian knowingly to suffer or permit a person under 21 years of age of which such person may be the parent or legal guardian to violate any provisions of this section.

(c) *Responsibility of the owner or occupant of premises.* It shall be unlawful for any owner or occupant of any premises located within the unincorporated areas of the County knowingly to allow any person under the age of 21 years to remain on such premises while in violation of Subsection (a) of this section.

Sec. 6-46. Carrying a Firearm in a Licensed Facility.

It shall be unlawful for a person to carry a firearm in a licensed establishment where liquor is consumed on the premises, except in the following circumstances:

- (a) Individuals authorized to carry a firearm under Section 24-2 of the Illinois Criminal Code of 2012 (720 ILCS 5/24-2)
- (b) Retired law enforcement officers qualified under federal law to carry a firearm; or
- (c) The owner, lessee, tenant or operator of the licensed premises or the agents thereof who have been issued a valid and current FOID card

Sec. 6-47. Violation – General Penalty.

Any person violating any of the provisions of this Chapter shall be fined and amount not less than \$1000 or more than \$15,000, except where otherwise specifically provided. A separate and distinct offense shall be held to have been committed each day any person continues the violation. Each day on which a violation continues shall constitute a separate violation. Not more than \$15,000 in fines under this Section may be imposed against any licensee during the period of his license.

Sec. 32-1. Fee Schedule.

CHAPTER 6, ALCOHOLIC LIQUOR		
6-6	Application fee for license to sell alcoholic liquor	3000.00
6-8	Publication Fee	250.00
6-9	Late fee	300.00
6-11	Application fee for license for a beer garden	750.00
6-12	Live Music Entertainment Fee	750.00

6-13	Special Event Permit	25.00
6-14	Outside Caterer Fee	50.00
6-31	Change of Officer Fee	250.00
6-31	Criminal Record Background Check Fee	34.25
6-34	Special late liquor license fee, annually	700.00
6-34	Additional special late liquor license fee, annually	1,500.00
6-33(b)	Special late liquor license fee, annually	700.00
6-34(b)	Additional special late liquor license fee, annually	1,500.00
6-63	Application fee for license to sell alcoholic liquor	3,000.00
	Application fee for license for a beer garden	750.00

Effective date: This ordinance shall be in effect upon March 1, 2015.

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

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

15-0588

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

PROPOSED CONTRACT

Department(s): Office of Capital Planning & Policy

Vendor: Interior Investments, LLC., Lincolnshire, Illinois

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

Good(s) or Service(s): Herman Miller Furniture

Contract Value: \$1,500,000.00

Contract period: 2/1/2014 2015 - 9/30/2016

Potential Fiscal Year Budget Impact: FY 2015 \$1,500,000.00

Accounts: 20000 - County Physical Plant

Contract Number(s): 1430-14165

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract would allow the Office of the Capital Planning and Policy to purchase furniture for 277 Full Time Employees as part of the Public Defender Office renovation project. This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Interior Investments is an authorized dealer of Herman Miller. Herman Miller, and its authorized dealers was previously awarded a contract through a Request for Proposal (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACO) and the National Institute of Government Purchasing (NIGP), and in cooperation with the County of Fairfax, Virginia. Cook County wishes to leverage this procurement effort.

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

15-0589

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of Capital Planning and Policy

Vendor: Faithful + Gould, Chicago, Illinois

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

Good(s) or Service(s): Construction Management Services

Original Contract Period: 5/8/2013 - 12/31/2014

Proposed Contract Period Extension: 1/1/2015 - 7/31/2015

Total Current Contract Amount Authority: \$963,999.00

Original Approval (Board or Procurement): 5/8/2013, \$963,999.00

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

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

This Increase Requested: \$385,824.00

Potential Fiscal Impact: FY 2015 \$ 385,824.00

Accounts: 20000 - County Physical Plant

Contract Number(s): 13-88-066

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Construction Management Service required in order to complete this project will necessitate multiple work shifts, as the General Contractor is utilizing their manpower on 3 shifts / day in order to meet their completion date of 7/6/2015. We are requesting an additional fee to cover the services to be in alignment with the construction activities.

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

15-0585

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management, Sheriff, Transportation and Highways

Vendor: Hertz Equipment Rental Corporation, Park Ridge, New Jersey

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

Good(s) or Service(s): Heavy Equipment Rental and Associated Services

Original Contract Period: 1/15/2014 - 1/14/2015

Proposed Contract Period Extension: 1/15/2015 - 1/14/2016

Total Current Contract Amount Authority: \$150,000.00

Original Approval (Board or Procurement): 1/15/2014, \$150,000.00

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

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

This Increase Requested: \$216,000.00

Potential Fiscal Impact: FY 2015 200 - \$45,833.26; 499 - \$37,583.26; 501 - \$114,583.26
FY 2016 200 - \$4,166.74; 499 - \$3,416.74; 501 - \$10,416.74

Accounts: 200-638, 499-444, 501- 638

Contract Number(s): 1330-13054

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The extension and increase will enable the Departments of Facilities Management, Transportation and Highways, and the Cook County Sheriff's Office to continue operations by providing on a limited basis rental options to support a shortage of industrial equipment and an aging fleet.

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

15-0967

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Arlington Glass & Mirror Company, Chicago, Illinois

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

Good(s) or Service(s): Furnish and Install Bronze Heat Strengthened Laminated Glass

Contract Value: \$669,700.00

Contract period: 2/1/2015 - 1/31/2017, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$306,945.87; FY2016 - \$334,850.05; FY2017 - \$27,904.08

Accounts: 200-450

Contract Number(s): 1445-14185

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 11/5/2014, bids to supply and install bronze laminated glass for the Juvenile Temporary Detention Center. Arlington Glass and Mirror Company was the lowest, responsive and responsible bidder. Replacement of the glass requires swing stage/special equipment and is beyond the height that in-house staff can service safely.

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

15-0970

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Valdes Enterprises, Glenview, Illinois

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

Good(s) or Service(s): Trash Can Liners

Contract Value: \$689,539.00

Contract period: 2/1/2015 - 1/31/2017, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2015 440 - \$20,869.00; 239 - \$87,247.50; 200 - \$236,643.00; FY 2016 440 \$20,879.00; 239 - \$87,247.50; 200 - \$236,643.00

Accounts: 440-330, 239-330, 200-330

Contract Number(s): 1445-14012

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.

Valdes Enterprises was the lowest, responsible and responsible bidder. This contract will be used by three departments: Department of Facilities Management, Cook County Sheriff's Office and Juvenile Temporary Detention Center.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

15-1024

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Second Amendment to Lease

Landlord: J.D.S. Developers, LLC

Tenant: County of Cook

Location: 3936 West Roosevelt, Suite 100, Chicago, Illinois

Term/Extension Period: 12/1/2014 - 11/30/2018

Space Occupied: 1,700 Square feet

Monthly Rent: \$1,505.00 / Annual \$18,060.00

Fiscal Impact: Approval of this item would commit Fiscal Year 2015, 2016, 2017 and 2018 funds

Accounts: (082-660 Account)

Option to Renew: N/A

Termination: By Tenant with sixty days prior written notice

Utilities Included: No, Utility allowance paid to Landlord / \$260.00 monthly (082-429 Account)

Summary: This Second Amendment to Lease extends the term at 3936 West Roosevelt, Chicago, Illinois, for the use of Commissioner Robert Steele's 2nd District field office

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Lease Amendment be approved. The motion carried.

15-1026

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a First Amendment to Lease

Landlord: Crown Commercial Real Estate & Development, LLC

Tenant: County of Cook

Location: 8658 S. Cottage Grove, Chicago, Illinois

Term/Extension Period: 12/1/2014 - 11/30/2018

Space Occupied: 926 Square feet

Monthly Rent: \$1,500.00 / Annual \$18,000.00

Fiscal Impact: Approval of this item would commit Fiscal Year 2015, 2016, 2017 and 2018 funds

Accounts: 084-660 Account

Option to Renew: N/A

Termination: By Tenant with sixty days prior written notice

Utilities Included: No, Separately metered and paid by Tenant (084-429 Account)

Summary: This First Amendment to Lease extends the term at 8658 S. Cottage Grove, Chicago, Illinois, for the use of Commissioner Stanley Moore's 4th District field office.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Lease Amendment be approved. The motion carried.

15-1029

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Fourth Amendment to Lease

Landlord: Chicago Title Land Trust Co. as Successor Trustee, under Trust Agreement #76244, dated 11/9/1971, and Sheldon Simborg as beneficiary

Tenant: County of Cook

Location: 2515 Veterans Drive, Posen, Illinois 60469

Term/Extension Period: 12/1/2014 - 11/30/2018

Space Occupied: 2,800 Square feet

Monthly Rent: \$1,293.00 / Annual \$15,516.00

Fiscal Impact: Approval of this item would commit Fiscal Year 2015, 2016, 2017 and 2018 funds

Accounts: (085-660 Account)

Option to Renew: N/A

Termination: By Tenant with ninety days prior written notice

Utilities Included: No, Utility allowance paid to Landlord / \$300.00 monthly (085-429 Account)

Summary: This Fourth Amendment to Lease extends the term at 2515 Veterans Drive, Posen, Illinois, for the use of Commissioner Deborah Sims' 5th District field office

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Lease Amendment be approved. The motion carried.

15-1033

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Fourth Amendment to Lease

Landlord: Playfield Plaza Development LLC

Tenant: County of Cook

Location: 5405 West 127th Street, Unit "B," Crestwood, Illinois 60445

Term/Extension Period: 12/1/2014 - 11/30/2016

Space Occupied: 1,360 Square feet

Monthly Rent:

12/1/14 - 11/30/15 - \$1,000.00 per month / \$12,000.00 Annual

12/1/15 - 11/30/16 - \$1,100.00 per month / \$13,200.00 Annual

Fiscal Impact: Approval of this item would commit Fiscal Year 2015 and 2016 funds

Accounts: 086-660 Account

Option to Renew: N/A

Termination: By Tenant with ninety days prior written notice

Utilities Included: No, Utility allowance paid to Landlord / \$360.00 monthly (086-429 Account)

Summary: This Fourth Amendment to Lease extends the term at 5405 West 127th Street, Crestwood, Illinois 60445 for the use of Commissioner Joan Patricia Murphy's 6th District field office

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Lease Amendment be approved. The motion carried.

15-1034

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Second Amendment to Lease

Landlord: Catfish Point, LLC

Tenant: County of Cook

Location: 5515 N. East River Road, Chicago, Illinois 60656

Term/Extension Period: 12/1/2014 - 11/30/2018

Space Occupied: 550 Square feet

Monthly Rent: \$850.00 per month / \$10,200.00 Annual

Fiscal Impact: Approval of this item would commit Fiscal Year 2015, 2016, 2017 and 2018 funds

Accounts: (089-660 Account)

Option to Renew: N/A

Termination: By Tenant with sixty days prior written notice

Utilities Included: Yes

Summary: This Second Amendment to Lease extends the term at 5515 N. East River Road, Chicago, Illinois for the use of Commissioner Peter Silvestri's 9th District field office

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Lease Amendment be approved. The motion carried.

15-1036

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Second Amendment to Lease

Landlord: Broadway 55, LLC

Tenant: County of Cook

Location: 5533 North Broadway, Chicago, Illinois 60640

Term/Extension Period: 12/1/2014 - 11/30/2018

Space Occupied: 200 Square feet

Monthly Rent: \$300.00 per month / \$3,600.00 Annual

Fiscal Impact: Approval of this item would commit Fiscal Year 2015, 2016, 2017 and 2018 funds

Accounts: 090-660 Account

Option to Renew: N/A

Termination: By Tenant with sixty days prior written notice

Utilities Included: Yes

Summary: This Second Amendment to Lease extends the term at 5533 North Broadway, Chicago, Illinois 60640 for the use of Commissioner Bridget Gainer's 10th District field office

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Lease Amendment be approved. The motion carried.

15-1037

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Fifth Amendment to Lease

Landlord: 820 Davis Street, LLC

Tenant: County of Cook

Location: 820 Davis Street, Suite 100, Evanston, Illinois 60201

Term/Extension Period: 12/1/2014 - 11/30/2018

Space Occupied: 708 Square feet

Monthly Rent: \$1,256.60 per month / \$15,079.20 Annual

Fiscal Impact: Approval of this item would commit Fiscal Year 2015, 2016, 2017 and 2018 funds

Accounts: (093-660 Account)

Option to Renew: N/A

Termination: By Tenant with ninety days prior written notice

Utilities Included: No, Utility allowance paid to Landlord / \$252.25 monthly (093-429 Account)

Summary: This Fifth Amendment to Lease extends the term at 820 Davis Street, Suite 100, Evanston, Illinois for the use of Commissioner Larry Suffredin's 13th District field office

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Lease Amendment be approved. The motion carried.

15-1038

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a First Amendment to Lease

Landlord: 521 LaGrange Road, LLC

Tenant: County of Cook

Location: 521 S. LaGrange Road, LaGrange, Illinois 60525

Term/Extension Period: 12/1/2014 - 11/30/2018

Space Occupied: 685 Square feet

Monthly Rent:

For the Period:

12/1/14 - 11/30/15 \$1,305.00 per month / \$15,660 Annually

12/1/15 - 11/30/16 \$1,305.00 per month / \$15,660 Annually

12/1/16 - 11/30/17 \$1,340.00 per month / \$16,080 Annually

12/1/17 - 11/30/18 \$1,375.00 per month / \$16,500 Annually

Fiscal Impact: Approval of this item would commit Fiscal Year 2015, 2016, 2017 and 2018 funds

Accounts: (096-660 Account)

Option to Renew: N/A

Termination: By Tenant with sixty days prior written notice

Utilities Included: No, Electricity, separately metered and paid by Tenant (096-429 Account)

Summary: This First Amendment to Lease extends the term at 521 S. LaGrange Road, LaGrange Illinois for the use of Commissioner Jeffrey R. Tobolski's 16th District field office

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Lease Amendment be approved. The motion carried.

15-1107

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: Damen Blatteis, LLC

Tenant: County of Cook

Location: 4033 N. Lincoln Avenue, Chicago, Illinois 60657

Term/Extension Period: 2/1/2015 - 11/30/2018

Space Occupied: 740 Square feet

Monthly Rent:

For the Period:

2/1/15 - 3/31/15	None, Rent is abated
4/1/15 - 1/31/16	\$1,600.00 per month / \$19,200 Annually
2/1/16 - 1/31/17	\$1,750.00 per month / \$21,000 Annually
2/1/17 - 11/30/18	\$1,900.00 per month / \$22,800 Annually

Fiscal Impact: Approval of this item would commit Fiscal Year 2015, 2016, 2017 and 2018 funds

Accounts: (092-660 Account)

Option to Renew: N/A

Termination: N/A

Utilities Included: No, Utilities separately metered and paid by Tenant (092-429 Account)

Summary: This Lease at 4033 N. Lincoln Avenue, Chicago, Illinois is for the use of Commissioner John A. Fritchey’s 12th District field office

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

15-0991
RESOLUTION

Sponsored by

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

ADOPTION OF COOK COUNTY PLANNING FOR PROGRESS STRATEGIC PLAN

WHEREAS, Planning for Progress is a five-year strategic plan for the Cook County Department of Planning and Development within the Cook County Bureau of Economic Development; and

WHEREAS, Planning for Progress consists of two Federally-required plans based upon similar timeframes and content thereby helping the County maintain cohesiveness and be more efficient in coordinating and targeting a wide spectrum of Federal resources to address local needs; and

WHEREAS, Planning for Progress includes a new 2015-2019 Consolidated Plan (Con Plan) as required by the U.S. Department of Housing and Urban Development (HUD) for the continued receipt of Federal Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships Program (HOME) funds to support economic development, affordable housing, and community development in suburban Cook County with particular emphasis upon benefit to low- and moderate-income households and communities; and

WHEREAS, Planning for Progress includes a new 2015-2019 Comprehensive Economic Development Strategy (CEDS) as required by the U.S. Economic Development Administration (EDA) within the U.S. Department of Commerce for eligible application for Federal funds to support economic development in the city of Chicago and suburban Cook County; and

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) is partnering with Cook County and providing technical assistance to Planning for Progress through its Local Technical Assistance (LTA) program valued at approximately \$130,000; and

WHEREAS, Planning for Progress was formally launched in October 2013 and is inclusive of extensive data compilation and analysis as well as critical feedback provided by key stakeholders and the general public; and

WHEREAS, Planning for Progress promoted the engagement of and solicited feedback from key stakeholders including but not limited to Cook County elected officials, management, and staff across various departments, Councils of Government (COG), Councils of Mayors (COM), township leaders, municipal leaders and staff, public housing authorities, local continuum of care leaders, staff, and members, fair housing advocates, social service providers, philanthropic funders, educational institutions and leadership, trade associations, business leaders, workforce development providers, commercial and residential developers, etc. along with members of the general public utilizing a variety of outreach methods between October 2013 and December 2014; and

WHEREAS, Planning for Progress includes an assessment of local assets, resources, needs, market conditions, and development/service opportunities; and

WHEREAS, Planning for Progress helps the Department strategically plan for future needs throughout the County; and

WHEREAS, Planning for Progress capitalizes on existing local and regional planning efforts, establishing countywide and sub-regional goals that will provide a higher quality of life for its residents, workers and

visitors over the next five (5) years; and

WHEREAS, Planning for Progress is consistent with CMAP's GO TO 2040 comprehensive regional plan which includes four thematic areas: Livable Communities, Human Capital, Efficient Governance and Regional Mobility and specifically emphasizes the value of Planning for Progress' strategic approach to pursue coordinated investments; and

WHEREAS, the draft Planning for Progress strategic plan summarizing relevant needs, goals, priorities, and strategies was released for formal public review and comment for thirty (30) days in late 2014 and related comments have been addressed as appropriate; and

WHEREAS, the Planning and Development Subcommittee of the Cook County Economic Development Advisory Committee (EDAC) approved the draft Planning for Progress strategic plan to move forward for full Cook County Economic Development Advisory Committee (EDAC) review and consideration for approval at their October 2014 meeting; and

WHEREAS, the full Cook County Economic Development Advisory Committee (EDAC) approved the draft Planning for Progress strategic plan to move forward for Cook County Board review and consideration for approval at their November 2014 meeting; and

WHEREAS, the draft Planning for Progress strategic plan is now being presented to the Cook County Board of Commissioners for review and consideration for approval for adoption; and

WHEREAS, the adoption by the Cook County Board of Commissioners will enable the Department to initiate development of the corresponding U.S. Department of Housing and Urban Development (HUD) required 2015 Annual Action Plan which will outline specific program and project funding recommendations; and

WHEREAS, the adoption by the Cook County Board of Commissioners will enable the Department to ultimately submit the final Planning for Progress strategic plan to Cook County Economic Development Advisory (EDA) and U.S. Department of Housing and Urban Development (HUD) in advance of their respective February and August 2015 deadlines.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby:

- Adopt in its entirety the Planning for Progress strategic plan; and
- Permit the Department to initiate development of the corresponding U.S. Department of Housing and Urban Development (HUD) required 2015 Annual Action Plan; and
- Permit the Department to submit the final Planning for Progress strategic plan to Cook County Economic Development Advisory (EDA) and U.S. Department of Housing and Urban Development (HUD) in advance of their respective February and August 2015 deadlines; and
- Allow that the Bureau Chief of Economic Development or their designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the initiative approved

herein including, but not limited to funding agreements, intergovernmental agreements, amendments and modifications thereto.

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

15-0992

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Housing Opportunity Development Corporation (HODC) or any other legal entity in formation by HODC for the purposes of this project.

Request: The Department respectfully requests approval of this project, and that the Bureau Chief of Economic Development or their designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Total Development Cost: \$3,845,137.00

Project Loan Amount: \$250,000.00

Fiscal Impact: \$250,000.00

Account(s): 7721401.580170

Summary: The Cook County Department of Planning and Development within the Bureau of Economic Development respectfully submits the attached HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$250,000 to be provided to Housing Opportunity Development Corporation (HODC) or any other legal entity in formation by HODC for the purposes of this project.

This project loan will be utilized to support HOME-eligible project costs incurred during the new construction of thirteen (13) units of permanent supportive housing for individuals and families with disabilities in Glenview. Two (2) of the thirteen (13) total units will be HOME-assisted. The total development cost (TDC) is \$3,845,137.00. The requested HOME funds account for 6.5 percent of the TDC. Additional funding sources include IHDA HOME/BIBP and a DCEO Energy Grant. The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A .5%, 30-year loan, payable at .5% interest only, principal accrual until sale, refinance, or end of the loan term. The loan will be due on sale or transferrable with Cook County permission. A twenty (20) year affordability period will also apply.

A motion was made by Commissioner Daley, seconded by Commissioner Boykin, that this HOME Investment Partnerships Program be approved. The motion carried.

15-0996

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

**PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY
(CDBG-DR)**

Department: Planning and Development

Other Part(ies): Daveri Development Group, LLC or any other legal entity in formation by Daveri Development Group, LLC for the purposes of this project.

Request: The Department respectfully requests approval of this project, and that the Bureau Chief of Economic Development or their designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Total Development Cost: \$16,348,695.00

Project Loan Amount: \$750,000.00

Fiscal Impact: \$750,000.00

Account(s): 9101401.580170

Summary: The Cook County Department of Planning and Development within the Bureau of Economic Development respectfully submits the attached Community Development Block Grant Disaster Recovery (CDBG-DR) project loan recommendation in the amount of \$750,000.00 to Daveri Development Group, LLC or any other legal entity in formation by Daveri Development Group, LLC for the purposes of this project.

This project loan will be utilized to support CDBG-DR-eligible project costs incurred during the new construction of a fifty (50) unit multi-family rental housing project located in Wheeling, IL. All fifty (50) units will be CDBG-DR-assisted. The total development cost (TDC) is \$16,348,695.00. The requested CDBG-DR funds account for less than five (5) percent of the TDC. Additional funding sources include Valley Bank as a first mortgage lender, IHDA HOME and/or Low-Income Housing Trust Fund, a DCEO Energy Grant, and equity generated through the sale of Low-Income Housing Tax Credits (LIHTC). The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A 1%, 30-year loan, payable at 1% interest only, principal accrual until sale, refinance, or end of the loan term. The loan will be due on sale or transferrable with Cook County permission. A twenty (20) year affordability period will also apply.

A motion was made by Commissioner Daley, seconded by Commissioner Boykin, that this Community Development Block Grant - Disaster Recovery (CDBG-DR) be approved. The motion carried.

15-0997

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): A Safe Haven and West Suburban Neighborhood Preservation Agency (WSNPA) or any other legal entity in formation by A Safe Haven and WSNPA for the purposes of this project.

Request: The Department respectfully requests approval of this project, and that the Bureau Chief of Economic Development or their designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Total Development Cost: \$11,902,595.00

Project Loan Amount: \$1,750,000.00

Fiscal Impact: \$1,750,000.00

Account(s): 7721301.580170

Summary: The Cook County Department of Planning and Development within the Bureau of Economic Development respectfully submits the attached HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$1,750,000.00 to A Safe Haven and West Suburban Neighborhood Preservation Agency (WSNPA) or any other legal entity in formation by A Safe Haven and WSNPA for the purposes of this project.

This project loan will be utilized to support HOME-eligible project costs incurred during the new construction of thirty-five (35) units of permanent supportive housing for veterans and their families. Eighteen (18) of the 35 units will be HOME-assisted. The total development cost (TDC) is \$11,902,595.00. The requested HOME funds account for 14.7 percent of the TDC. Additional funding sources include, IHDA HOME and/or Low-Income Housing Trust Fund loan, a DCEO Energy Grant, and equity generated through the sale of Low-Income Housing Tax Credits (LIHTC).

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A 1%, 30-year loan, payable at 1% interest only, principal accrual until sale, refinance, or end of the loan term. The loan will be due on sale or transferrable with Cook County permission. A twenty (20) year affordability period will also apply.

A motion was made by Commissioner Daley, seconded by Commissioner Boykin, that this HOME Investment Partnerships Program be approved. The motion carried.

15-0998

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Turnstone Development Corporation (TDC) or any other legal entity in formation by TDC for the purposes of this project.

Request: The Department respectfully requests approval of this project, and that the Bureau Chief of Economic Development or their designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Total Development Cost: \$19,118,772.00

Project Loan Amount: \$2,663,304.00

Fiscal Impact: \$2,663,304.00

Account(s): 7721401.580170

Summary: The Cook County Department of Planning and Development within the Bureau of Economic Development respectfully submits the attached HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$2,663,304.00 to Turnstone Development Corporation (TDC) or any other legal entity in formation by TDC for the purposes of this project. This project loan will be utilized to support HOME-eligible project costs incurred during the new construction of a seventy-one (71) unit multi-family rental senior housing project in Northlake, Illinois.

Fifty-six units will be HOME-assisted. The total development cost (TDC) is \$19,118,772.00. The requested HOME funds account for fourteen (14) percent of the TDC. Additional funding sources include IHDA HOME Funds and LIHTC and a DCEO Energy Grant.

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A 1%, 30-year loan, payable at 1% interest only, principal accrual until sale, refinance, or end of the loan term. The loan will be due on sale or transferrable with Cook County permission. A twenty (20) year affordability period will also apply.

A motion was made by Commissioner Daley, seconded by Commissioner Boykin, that this HOME Investment Partnerships Program be approved. The motion carried.

15-0999

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

PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY (CDBG-DR)

Department: Planning and Development

Other Part(ies): DRE, Inc. or any other legal entity in formation by DRE, Inc. for the purposes of this project.

Request: The Department respectfully requests approval of this project, and that the Bureau Chief of Economic Development or their designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Total Development Cost: \$10,504,453.00

Project Loan Amount: \$750,000.00

Fiscal Impact: \$750,000.00

Account(s): 9101401.580170

Summary: The Cook County Department of Planning and Development within the Bureau of Economic Development respectfully submits the attached Community Development Block Grant Disaster Recovery (CDBG-DR) project loan recommendation in the amount of \$750,000.00 to DRE, Inc. or any other legal entity in formation by DRE, Inc. for the purposes of this project.

This project loan will be utilized to support CDBG-DR-eligible project costs incurred during the rehabilitation of a ninety-six (96) unit multi-family rental housing project in Blue Island, IL. Forty-eight units will be CDBG-DR-assisted. The total development cost (TDC) is \$10,504,453.00. The requested CDBG-DR funds account for seven (7) percent of the TDC. Additional funding sources include IHDA Housing Trust Fund, tax exempt bonds, and DCEO Energy Grant.

The requested CDBG-DR funds would subsidize the project via a permanent loan based upon the following terms: A 1%, 30-year loan, payable at 1% interest only, principal accrual until sale, refinance, or end of the loan term. The loan will be due on sale or transferrable with Cook County permission. A fifteen (15) year affordability period will also apply.

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

Community Development Block Grant - Disaster Recovery (CDBG-DR) be approved. The motion carried.

15-1022

Sponsored by: TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

KOCSIS BROTHERS MACHINE COMPANY 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: Kocsis Brothers Machine Company

Address: 11755 South Austin Avenue

Municipality or Unincorporated Township: Alsip

Cook County District: 6

Permanent Index Number: 24-20-402-028-0000; 24-20-402-032-0000; 24-20-402-033-0000; 24-20-402-034-0000; 24-20-402-045-0000

Municipal Resolution Number: 2014-7-R-2

Number of years property occupied by same industrial user: 20

Special circumstances justification requested: Yes

Evidence of economic hardship: Deterioration, Overcrowding of Structures, Obsolescence

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

Estimated # of jobs retained at this location: 105 full-time, 0 part-time

Estimated # of employees in Cook County: 105 full-time, 0 part-time

Estimated # of construction jobs: N/A

Proposed use of property: Industrial - Manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

Classification 6b 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 SER Program; and

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

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of application for the SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of hardship supporting a determination that participation in the 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 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 SER; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b 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 SER 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 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 President Pro Tempore Steele, seconded by Commissioner Murphy, that this

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

15-1042

Sponsored by: TONI PRECKWINKLE, President, and PETER N. SILVESTRI, County Commissioner

PROPOSED RESOLUTION

MANOR TOOL & MANUFACTURING COMPANY 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: Manor Tool & Manufacturing Company

Address: 9200 S. Ivanhoe Street

Municipality or Unincorporated Township: Schiller Park

Cook County District: 9

Permanent Index Number: 12-22-100-130-0000

Municipal Resolution Number: 16-14

Number of years property occupied by same industrial user: 30

Special circumstances justification requested: Yes

Evidence of economic hardship: Dilapidation, Deterioration, Deleterious land use and layout

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

Estimated # of jobs retained at this location: 39 full-time, 2 part-time

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: N/A

Proposed use of property: Industrial - Manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b 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

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby do what you are suggesting or endorsing with this resolution.

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

15-1047

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

PROPOSED RESOLUTION

SSK HOLDINGS 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: SSK Holdings or Its Assignee

Address: 1717 Gifford Road

Municipality or Unincorporated Township: Elgin

Cook County District: 15

Permanent Index Number: 06-31-202-001-0000; 06-31-202-003-0000; 06-31-202-007-0000; 06-31-202-008-0000; Class 5-80; 06-31-202-009-0000; 06-31-202-014-0000; 06-31-202-015-0000

Municipal Resolution Number: 14-155

Number of month property vacant/abandoned: 10

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10-20 full-time

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

Estimated Number of employees in Cook County: N/A

Estimated Number of construction jobs: 50 construction jobs

Proposed use of property: Manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

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

15-1048

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

PROPOSED RESOLUTION

PRECISION ZONE SERVICE COMPANY 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: Precision Zone Service Company
Address: 311 Elgidi Drive

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: 03-02-316-040-0000

Municipal Resolution Number: 14-167

Number of month property vacant/abandoned: 13

Special circumstances justification requested: Yes

TERM (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

Estimated Number of jobs retained at this location: four (4) full-time

Estimated Number of employees in Cook County: N/A

Estimated Number of construction jobs: five (5) - 10 construction jobs

Proposed use of property: Manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial/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 TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

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

WHEREAS, the municipality states the Class 6b 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; 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 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 President Pro Tempore Steele, seconded by Commissioner Murphy, that this Resolution be referred to the Committee on Business and Economic Development. The motion carried.

15-1052

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

PROPOSED RESOLUTION

SBS BUILDING 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: SBS BUILDING LLC

Address: 13800 South California Avenue

Municipality or Unincorporated Township: Blue Island

Cook County District: 6

Permanent Index Number: 28-01-111-071-0000

Municipal Resolution Number: 2014-050

Number of month property vacant/abandoned: 5

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 2 full-time, 0 part-time

Estimated Number of jobs retained at this location: 5 full-time, 0 part-time

Estimated Number of employees in Cook County: 5 full-time, 0 part-time

Estimated Number of construction jobs: 5 full-time, 0 part-time

Proposed use of property: Industrial- 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; 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 President Pro Tempore Steele, seconded by Commissioner Murphy, that this Resolution be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF HUMAN RESOURCES

15-1025

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 2014 Pay Period 26, 2015 Pay Period 1 and the report of the Fiscal Year 2015 Budget Changes.

Report Period: Pay Period 26: 11/30/2014 - 12/13/2014, Pay Period 1: 12/14/2014 - 12/27/2014 and the

report of the Fiscal Year 2015 Budget Changes.

Summary: Submitting the Human Resources Activity Reports covering the pay periods listed above and the report of the Fiscal Year 2015 Budget Changes.

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

15-0321

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

REPORT

Department: Cook County Bureau of Technology

Request: Refer to the Committee on Technology

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

Report Period: 9/1/2014 - 11/30/2014

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System on a quarterly basis beginning with the first quarter of the FY2014. This is the fourth quarterly report of FY2014.

A motion was made by Commissioner Gorman, seconded by President Pro Tempore Steele, that this Report be referred to the Committee on Technology and Innovation. The motion carried.

VARIOUS COUNTY AGENCIES

15-1196

PROPOSED CONTRACT

Department(s): CCHHS; State's Attorney

Vendor: Nationwide Credit & Collections, Inc, Oakbrook Illinois

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

Good(s) or Service(s): Debt Collection Services

Contract Value: Revenue Generating Contract

Contract period: 2/1/2015-1/30/2020 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: Revenue Generating Contract

Accounts: Various

Contract Number(s): 1490-13840C

Concurrences:

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

Chief Procurement Officer concurs

Summary: This contract is for Countywide Debt Collection Services. The vendor will provide comprehensive debt collection services on behalf of the Cook County State’s Attorney’s Office on outstanding accounts classified as uncollectible by the Cook County Health and Hospital System (CCHHS). Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. Nationwide Credit & Collections, Inc. was selected based on established evaluation criteria. The contract includes a contingency fee on collections as follows: (CCHHS) Primary Accounts (14.5%) Litigation/Lien (18%).

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried. Commissioner Boykin called for a roll call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION APPROVE

Yeas: Commissioners Arroyo Jr, Butler, Daley, Gainer, Gorman, Moore, Murphy, Schneider, Silvestri, Steele and Tobolski (11).

Nays: Commissioners Boykin, Sims and Suffredin (3).

Absent: Commissioners Fritchey, Garcia and, Goslin (3).

The motion to approve CARRIED.

15-1199

PROPOSED CONTRACT

Department(s): Revenue; Clerk of the Circuit Court; State’s Attorney

Vendor: AllianceOne Receivables Management, Inc., Gig Harbor, Washington

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

Good(s) or Service(s): Debt Collection Services

Contract Value: Revenue Generating Contract

Contract period: 2/1/2015-1/30/2020

Potential Fiscal Year Budget Impact: Revenue Generating Contract

Accounts: Various

Contract Number(s): RFP NO. 1490-13840

Concurrences:

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

Chief Procurement Officer concurs

Summary: This contract is for Countywide Debt Collection Services. The vendor will provide comprehensive debt collection services on behalf of the Cook County State’s Attorney’s Office on outstanding accounts classified as uncollectible by the Clerk of the Circuit Court and the Cook County Department of Revenue. A Request for Proposal (RFP) was issued for these services and the committee recommends AllianceOne Receivables Management, Inc., after conducting a comprehensive and objective evaluation of all proposals submitted on the conditions listed in the RFP, overall presentation, responses to clarification and pricing. The contract includes a contingency fee as follows. **Contingency Fee:** Revenue): Primary Accounts (16%), Litigation (26%); **Contingency Fee:** (Clerk): Primary (15.49%,) Litigation (15.49%)

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved as amended. The motion carried. Commissioner Boykin called for a roll call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Arroyo Jr, Butler, Daley, Gainer, Gorman, Moore, Schneider, Silvestri and Tobolski (9).

Nays: Commissioners Boykin, Murphy, Sims, Steele and Suffredin (5).

Absent: Commissioners Fritchey, Garcia and Goslin (3).

The motion to approve as amended CARRIED.

15-1205

PROPOSED CONTRACT

Department(s): Revenue; Clerk of the Circuit Court; CCHHS; State's Attorney

Vendor: Penn Credit Corporation, Harrisburg, Pennsylvania

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

Good(s) or Service(s): Debt Collection Services

Contract Value: Revenue Generating Contract

Contract period: 2/1/1015-1/30/2020 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: Revenue Generating Contract

Accounts: Various

Contract Number(s): 1490-13840D

Concurrences:

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

Chief Procurement Officer concurs

Summary: This contract is for Countywide Debt Collection Services. The vendor will provide comprehensive debt collection services on behalf of the Cook County State's Attorney's Office on outstanding accounts classified as uncollectible by the Clerk of the Circuit Court, Cook County Department of Revenue and Cook County Health and Hospital System. Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. Penn Credit Corporation was selected based on established evaluation criteria. The contract contains a contingency fee on collections as follows: (Revenue, Clerk, and CCHHS) Primary Accounts (17%) Litigation (25%).

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried. Commissioner Boykin called for a roll call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Commissioners Arroyo Jr, Butler, Daley, Gainer, Gorman, Moore, Schneider, Silvestri and Tobolski (9).

Nays: Commissioners Boykin, Murphy, Sims, Steele and Suffredin (5).

Absent: Commissioners Fritchey, Garcia and Goslin (3).

The motion to approve CARRIED.

15-1211

PROPOSED CONTRACT

Department(s): Revenue; State’s Attorney

Vendor: Gila LLC d/b/a MSB (Municipal Services Bureau) Austin, Texas

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

Good(s) or Service(s): Debt Collection Services

Contract Value: Revenue Generating Contract

Contract period: 2/1/1015-1/30/2020 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: Revenue Generating Contract

Accounts: Various

Contract Number(s): 1490-13840B

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.
Chief Procurement Officer concurs

Summary: This contract is for Countywide Debt Collection Services. The vendor will provide comprehensive debt collection services on behalf of the Cook County State’s Attorney’s Office on outstanding accounts classified as uncollectible by the Cook County Department of Revenue. Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. Gila LLC d/b/a MSB (Municipal Services Bureau) was selected based on established evaluation criteria. The contract includes a contingency fee on collections as follows: (Revenue) Primary Accounts (17%) Litigation (20.48%).

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried. Commissioner Boykin called for a roll call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Commissioners Arroyo Jr, Butler, Daley, Gainer, Gorman, Moore, Murphy, Schneider, Silvestri, Steele and Tobolski (11).

Nays: Commissioners Boykin, Sims and Suffredin (3).

Absent: Commissioners Fritchey, Garcia and Goslin (3).

The motion to approve CARRIED.

OFFICE OF THE COUNTY CLERK

15-1060

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: Lake County Press, Inc., Waukegan, Illinois

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

Good(s) or Service(s): Optical Scan Ballot Printing Services

Original Contract Period: 1/18/2012 - 1/17/2014

Proposed Contract Period Extension: 1/18/2015 - 1/17/2016

Total Current Contract Amount Authority: \$1,983,291.00

Original Approval (Board or Procurement): 11/1/2011, \$1,123,291.00

Previous Board Increase(s) or Extension(s): 12/4/2013, \$860,000.00, 1/18/2014 - 1/17/2015

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

This Increase Requested: \$224,459.00

Potential Fiscal Impact: FY 2015 \$224,459.00

Accounts: 524-240

Contract Number(s): 11-83-001

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This renewal and increase will allow Lake County Press, Inc. to continue to print optical scan ballots used for absentee voting and in-person voting at precincts on Election Day. Lake County Press, Inc. will provide ballots for the 2/24/2015 Consolidated Primary and the 4/17/2015 Consolidated Election. This is the second of two (2), one (1) year renewal options.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

15-0788
RESOLUTION

Sponsored by

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

REGARDING COOK COUNTY SHERIFF'S POLICE CHANGE IN
SIGNATORIES ON BANK ACCOUNTS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings accounts at Seaway Bank and Trust Company for the following purposes, be updated for the Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERP, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI-Enforcement, Administrative Tow Revenue and Women's Justice Services Funds; and

BE IT FURTHER RESOLVED, the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Brian White
2. Patrick Dwyer
3. Patricia Echols
4. Marlon Parks
5. Scott Cassidy

BE IT FURTHER RESOLVED, that the following persons heretofore designated to be signatory shall be deleted:

- 1. Thomas Fleming
- 2. Kevin Ruel

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

Approved and adopted this 21st of January 2015.

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 Resolution be approved. The motion carried.

OFFICE OF THE STATE'S ATTORNEY

15-0883

Presented by: ANITA ALVAREZ, Cook County State's Attorney; GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: 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: This grant will provide continued funding for the Sexual Assault/Domestic Violence Prosecution Coordination Program, which enables the State's Attorney's Office to better utilize staff and resources to effectively address the combined issues of sexual assault and domestic violence.

Grant Amount: \$665,879.00

Grant Period: 1/1/2015 - 12/31/2015

Fiscal Impact: \$359,532.00 (Required Match; \$221,960.00; Over-Match: \$137,572.00)

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 4/9/2014

Most Recent Grant Amount: \$665,879.00

Concurrences:

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

Summary: This grant will provide continued funding for the Sexual Assault/Domestic Violence Prosecution Coordination Program, which enables the State's Attorney's Office to better utilize staff and resources to effectively address the combined issues of sexual assault and domestic violence. This program provides funding to allow the State's Attorney's Office to dedicate four (4) assistant state's attorneys, two (2) investigators, two (2) victim specialists, one (1) Domestic Violence Resource Center Coordinator and one (1) administrative assistant. This grant requires that our office match one dollar for each three dollars of federal funding. The match commitment for this program is a cash match that supports the full salary and fringe benefits of one (1) assistant state's attorney, a portion of the salary of one (1) assistant state's attorney, as well as a portion of the fringe benefits for the remaining personnel.

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

15-0887

Presented by: ANITA ALVAREZ, Cook County State's Attorney; GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office;

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney

Grantor: Illinois Motor Vehicle Theft Prevention Council

Request: Authorization to renew grant

Purpose: The personnel funded by this grant work to increase the prosecution of offenders involved in motor vehicle theft and other motor vehicle related crimes.

Grant Amount: \$823,644.00

Grant Period: 1/1/2015 - 12/31/2015

Fiscal Impact: None

Accounts: None

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

Most Recent Grant Amount: \$823,644.00

Concurrences:

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

Summary: This grant renewal provides one year of continued funding for the Motor Vehicle Theft Prosecutions Unit. This grant funds the salaries and benefits for five (5) assistant state's attorneys, one (1) state's attorney investigator, and one (1) administrative assistant located at 2650 South California Ave. The personnel funded by this grant work to increase the prosecution of offenders involved in motor vehicle theft and other motor vehicle related crimes.

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

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

15-0916

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

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

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

Item Number: 14-6356

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

PROPOSED SETTLEMENTS

Case: Collins v. Dart, et al.

Case No: 13 C 3924

Settlement Amount: \$8,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: ~~Sandra Hayes~~ "Roszell Collins and the Trust Fund of Sandman Levy and Petrich" on behalf of Mr. Collins."

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Amendment to a Previously Approved Item be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING OF DECEMBER 17, 2014 (RECESSED AND RECONVENED MEETING AT 1pm)

14-6582

PROPOSED APPOINTMENT

Appointee(s): Gregory Zyvert

Position: Member

Department/Board/Commission: Cook County Employee Appeals Board

Effective date: Immediate

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

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

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING OF JANUARY 20, 2015

15-0603

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 Attorney. 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 Suffredin, seconded by Commissioner Murphy, that this Appointment be approved. The motion carried.

15-0675

ORDINANCE

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

AN ORDINANCE GOVERNING PRESIDENTIAL APPOINTMENTS TO COOK COUNTY DEPARTMENTS OR AGENCIES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, 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);
- (m) Secretary to the Board of Commissioners (pursuant tot his Section); and
- (n) 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 Administration, Article V Departments and Similar Agencies, Division 3 Bureau of Finance, Subdivision II Comptroller, 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 Administration, Article V Departments and Similar Agencies, Division 3 Bureau of Finance, 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 Buildings and Building Regulations, Article V, Section 102-105.1-1 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 ten (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 shall be in effect immediately upon adoption.

Approved and adopted this 21st of January 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Ordinance Amendment be approved, as substituted. The motion carried.

**15-0706
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**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.

Approved and adopted this 21st of January 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JANUARY 20, 2015

**15-0484
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

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 Numbers: 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

TERM (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.

Approved and adopted this 21st of January 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this

Resolution (Class 6B) No Purchase for Value TEERM be approved. The motion carried.

15-0486

RESOLUTION

Sponsored by

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

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 Numbers: 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.

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.

Approved and adopted this 21st of January 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be approved. 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 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

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

WHEREAS, Class 8 requires a Resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

WITHDRAWN

**15-0522
RESOLUTION**

Sponsored by

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

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 (5) 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 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.

Approved and adopted this 21st of January 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this

Resolution be approved. The motion carried.

15-0583

RESOLUTION

Sponsored by

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

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.

Approved and adopted this 21st of January 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-0592
RESOLUTION**

Sponsored by

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

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 state 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.

Approved and adopted this 21st of January 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

RULES COMMITTEE MEETING OF JANUARY 21, 2015

15-1112

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular special meeting held on 12/1/2014.

A motion was made by Commissioner Suffredin, seconded by Commissioner Gorman, that this Journal of Proceedings be approved, as amended. The motion carried.

15-1113

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the ~~regular~~ special meeting held on 12/10/2014.

A motion was made by Commissioner Suffredin, seconded by Commissioner Gorman, that this Journal of Proceedings be approved, as amended. The motion carried.

15-1115

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 12/17/2014.

A motion was made by Commissioner Suffredin, seconded by Commissioner Gorman, that this Journal of Proceedings be approved. The motion carried.

**FINANCE COMMITTEE MEETING OF JANUARY 21, 2015
COURT ORDERS**

APPELLATE CASES

15-0537

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$2,000.00
Case Name: In Re the Interest of Harmony L.
Trial Court No(s): 12JA245
Appellate Court No(s): 1-14-1393
This Appellate Cases was approved.

15-0565

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$2,505.00
Case Name: In the Interest of DARRYL W.,ROBYN W.,TIERRA W.,JESSICA S., ISIAHA G.
Trial Court No(s):10JA0526, 10JA0527, 10JA0528, 10JA0529, 11JA0238
Appellate Court No(s): 14-2402
This Appellate Cases was approved.

15-0629

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$1,945.19
Case Name: People v. Stephen McCoy
Trial Court No(s): 05CR17358-01
Appellate Court No(s): 1-12-3279
This Appellate Cases was approved.

15-0717

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$1,200.00
Case Name: In re Candise W. (aka C.W.)
Trial Court No(s): 12JA1205
Appellate Court No(s): 1-13-3279
This Appellate Cases was approved.

15-0736

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$431.25
Case Name: In the Interest of: A. W., F. P. (minors)
Trial Court No(s): 11JA00769, 12JA00948
Appellate Court No(s): 14-1139
This Appellate Cases was approved.

15-0747

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,620.00
Case Name: In the Interest of J. H.
Trial Court No(s): 13JA904
Appellate Court No(s): 1-14-1782
This Appellate Cases was approved.

15-0748

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$757.50
Case Name: In the Interest of Candise W., Anabel R., Estefani R.
Trial Court No(s): 12JA1205, 13JA748, 13JA749
Appellate Court No(s): 1-13-3279 cons. 1-13-3335
This Appellate Cases was approved.

15-0785

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$2,200.00
Case Name: In the Interest of Jeremiah S.

Trial Court No(s): 11JA0560
Appellate Court No(s): 14-2507
This Appellate Cases was approved.

15-0861

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$637.50
Case Name: In re Brianna R., Denzel S., Danielle S., People v. Sharon Robertson
Trial Court No(s): 09JA429, 09JA430, 09JA431
Appellate Court No(s): 14-2417
This Appellate Cases was approved.

15-0874

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,381.25
Case Name: In re Melody R.
Trial Court No(s): 11JA0935
Appellate Court No(s): 14-1721
This Appellate Cases was approved.

15-0875

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,662.50
Case Name: In re Chariya R.
Trial Court No(s): 13JA0907
Appellate Court No(s): 1-14-2460
This Appellate Cases was approved.

15-0913

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,811.71
Case Name: In the Interest of Jocelyn R.
Trial Court No(s): 12JA533
Appellate Court No(s): 1-13-1376
This Appellate Cases was approved.

APPELLATE CASES APPROVED FISCAL YEAR 215 TO PRESENT: \$7,497.85
APPELLATE CASES TO BE APPROVED: \$20,151.90

CRIMINAL DIVISION**15-0551**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$13,890.94

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel McCormack

Case No(s): 09CR80006

This Criminal Division was approved.

15-0552

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$4,023.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Edgardo Roman

Case No(s): 11CR4983, 11CR4984, 11CR4985, 11CR4986

This Criminal Division was approved.

15-0554

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$5,437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Edgardo Roman

Case No(s): 11CR4983, 11CR4984, 11CR4985, 11CR4986

This Criminal Division was approved.

15-0593

Attorney/Payee: Dr. Luis Rosell

Presenter: Jeffrey Kent

Fees: \$2,375.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of Respondent: Phillip Diaz

Case No: 06CR80002

This Criminal Division was approved.

15-0594

Attorney/Payee: Dr. Luis Rosell

Presenter: Jeffrey Kent

Fees: \$2,232.50

Service rendered for court-appointed representation of indigent respondent(s): expert witness

Name of Respondent: Tyrone Johnson

Case No: 02CR80004

This Criminal Division was approved.

15-0655

Attorney/Payee: Carl Evans, Jr.

Presenter: Same

Fees: \$13,920.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Darrick Walker

Case No(s): 12CR14966

This Criminal Division was approved.

15-0719

Attorney/Payee: Dr. Lesley Kane

Presenter: Daniel Coyne

Fees: \$3,420.00

Service Rendered for court-appointed representation of indigent respondent(s): Expert Witness

Name(s) of respondent(s): Antwone Steward

Case No(s): 98CR80005

This Criminal Division was approved.

15-0761

Attorney/Payee: Joseph P. Kennelly Attorney

Presenter: Same

Fees: \$2,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jennifer Vojinovic

Case No(s): 11CR19229-03, 14CR8561

This Criminal Division was approved.

15-0762

Attorney/Payee: Joseph P. Kennelly Attorney

Presenter: Same

Fees: \$1,318.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Travis Caguana

Case No(s): 11CR10280-02, 11CR11239-01

This Criminal Division was approved.

15-0770

Attorney/Payee: Plainfield Forensic Psychological services, Inc.

Presenter: Assistant State’s Attorney Jennifer Bagby

Fees: \$2,945.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Edward Reed

Case No(s): 11CR877

This Criminal Division was approved.

15-0820

Attorney/Payee: Michelle T. Forbes

Presenter: Same

Fees: \$8,100.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Calvin D. Franklin

Case No(s): 13CR1598301

This Criminal Division was approved.

15-0899

Attorney/Payee: Joseph P. Kennelly Attorney

Presenter: Same

Fees: \$3,018.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kenneth Edwards

Case No(s): 13CR10575-02

This Criminal Division was approved.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 215 TO PRESENT: \$60,691.48

CRIMINAL DIVISION CASES TO BE APPROVED: \$62,694.69

DOMESTIC RELATIONS DIVISIONS

15-0574

Attorney/Payee: Rotman & Elovitz, Ltd.

Presenter: Michael H. Rotman

Fees: \$329.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mehmet Koc

Case No(s): 2013D06624

This Domestic Relations Division was approved.

DOMESTIC RELATIONS CASES APPROVED FISCAL YEAR 215 TO PRESENT: \$0.00

DOMESTIC RELATIONS DIVISION CASES TO BE APPROVED: \$329.00

CHILD PROTECTION DIVISION

14-5128

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$362.98

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Asiana Rice (mother)

In Re: S. McKinney Rice (minor)

Case No(s): 12JA7

This Child Protection Division was approved.

14-6390

Attorney/Payee: Bradley C Gerlach

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Augusta Fallon

In Re: S. Fallon (minor)

Case No(s): 09JA1080

This Child Protection Division was approved.

14-6391

Attorney/Payee: Bradley C Gerlach

Presenter: Same

Fees: \$1,162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Octavia Anderson

In Re: K. Anderson, T. Brooks (minors)

Case No(s): 10JA147, 11JA984

This Child Protection Division was approved.

14-6458

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,612.60

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Victoria Auther (mother)

In Re: C. Brown (minor)

Case No(s): 14JA379

This Child Protection Division was approved.

15-0513

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$756.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Siyia McDonald (father)

In Re: B. Taylor (minor)

Case No(s): 14JA618

This Child Protection Division was approved.

15-0514

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Z. Crosby (minor)

In Re: Z. Crosby (minor)

Case No(s): 10JA380

This Child Protection Division was approved.

15-0518

Attorney/Payee: Colleen R. Daly

Presenter: Same

Fees: \$726.25

Service Rendered for court appointed representation of indigent respondents: legal representation

Name of respondent: Juan Carlos Vazquez Santarosa (father)

In Re: C. Figueroa (minor)

Case No: 12JA740

This Child Protection Division was approved.

15-0523

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Liliana Fernandez (mother)

In Re: S. Waterman (minor)

Case No(s): 01JA01846

This Child Protection Division was approved.

15-0524

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Orthamis Christian (father)

In Re: J. Jackson (minor)

Case No(s): 10JA00682

This Child Protection Division was approved.

15-0525

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$450.97

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kimberly Washington (mother)

In Re: K. Henry (minor)

Case No(s): 12JA83

This Child Protection Division was approved.

15-0526

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$818.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Taylor (minor)

In Re: T. Taylor (minor)

Case No(s): 07JA00791

This Child Protection Division was approved.

15-0527

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): John Ciesla (father)

In Re: O. Ciesla (minor)

Case No(s): 14JA500

This Child Protection Division was approved.

15-0528

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$975.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mary Williams (mother)

In Re: I. Jones (minor)

Case No(s): 13JA914

This Child Protection Division was approved.

15-0529

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Melvin Wells (father)

In Re: A. Thomas-Richardson (minor)

Case No(s): 12JA679

This Child Protection Division was approved.

15-0530

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Abrielle Calahan (mother)

In Re: A. Calahan (minor)

Case No(s): 13JA1026

This Child Protection Division was approved.

15-0531

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$633.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Thompson (minor)

In Re: D. Thompson (minor)

Case No(s): 07JA743

This Child Protection Division was approved.

15-0532

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,037.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tina Hunter (mother)

In Re: L. McDonald, T. Hunter (minors)

Case No(s): 13JA879, 13JA880

This Child Protection Division was approved.

15-0533

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nikita Campbell (mother)

In Re: N. Campbell, N. Campbell (minors)

Case No(s): 10JA690, 10JA689

This Child Protection Division was approved.

15-0534

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Timothy Kaufman (father)

In Re: E. Kaufman (minor)

Case No(s): 02JA1861

This Child Protection Division was approved.

15-0535

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cleopatra Sparkman (mother)

In Re: D. Sparkman (minor)

Case No(s): 12JA875

This Child Protection Division was approved.

15-0536

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Fallon Bumgartner (mother)

In Re: K. Khora (minor)

Case No(s): 10JA912

This Child Protection Division was approved.

15-0547

Attorney/Payee: Horace Ealy

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tremaine Holmes (father)

In Re: T. Holmes, Jr. (minor)

Case No(s): 09JA00876

This Child Protection Division was approved.

15-0564

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,205.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rose Johnson (mother)

In Re: S. Starling (minor)

Case No(s): 12JA0719

This Child Protection Division was approved.

15-0569

Attorney/Payee: Gregory Baldwin

Presenter: Same

Fees: \$1,212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dominique Williams (mother)

In Re: J. Celestine, S. Celestine, J. Celestine (minors)

Case No(s): 13JA602, 13JA603, 13JA626

This Child Protection Division was approved.

15-0570

Attorney/Payee: Gregory Baldwin

Presenter: Same

Fees: \$1,162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Townes (father)

In Re: S. Townes, M. Gatewood (minors)

Case No(s): 12JA808, 13JA711

This Child Protection Division was approved.

15-0571

Attorney/Payee: Gregory Baldwin

Presenter: Same

Fees: \$1,512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jessica Smith (mother)

In Re: J. Harvey, I. Harvey (minors)

Case No(s): 13JA0864, 13JA0865

This Child Protection Division was approved.

15-0572

Attorney/Payee: Gregory Baldwin

Presenter: Same

Fees: \$1,350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Willie D. Williams (father)

In Re: J. Williams, J. Williams, J. Williams, J. Williams (minors)

Case No(s): 08JA275, 08JA276, 09JA114, 12JA419

This Child Protection Division was approved.

15-0575

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Gaston (father)

In Re: C. Henderson, C. Henderson, C. Henderson (minors)

Case No(s): 09JA01058, 09JA01059, 09JA01060

This Child Protection Division was approved.

15-0576

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): W. Hooks (minor)

In Re: W. Hooks (minor)

Case No(s): 04JA00125

This Child Protection Division was approved.

15-0578

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brandon Gibson (father)

In Re: I. Ramos, K. Ramos (minors)

Case No(s): 12JA445, 12JA447

This Child Protection Division was approved.

15-0579

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$668.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Calvin Wilkins, (father)

In Re: A. Loggins (minor)

Case No(s): 13JA0750

This Child Protection Division was approved.

15-0584

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Amelia Brown (mother)

In Re: A. Gilmore, D. Brown (minors)

Case No(s): 13JA01021, 13JA335

This Child Protection Division was approved.

15-0597

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$2,887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Catherine Taylor (mother)

In Re: J. James, J. James, B. James, J. James (minors)

Case No(s): 14JA616, 14JA617, 14JA618, 14JA1020

This Child Protection Division was approved.

15-0598

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$2,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joel Foster (father)

In Re: J. Foster (minor)

Case No(s): 13JA1175

This Child Protection Division was approved.

15-0606

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$640.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Howard, K. Howard (minors)

In Re: M. Howard, K. Howard (minors)

Case No(s): 13JA0507, 13JA0508

This Child Protection Division was approved.

15-0607

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$2,180.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Ellis, M. Ellis (minors)

In Re: J. Ellis, M. Ellis (minors)

Case No(s): 14JA0686, 14JA0687

This Child Protection Division was approved.

15-0608

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$501.45

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kimberly Harper (mother)

In Re: A. Harper, J. Harper, B. Harper (minors)

Case No(s): 10JA964, 10JA1124, 12JA569

This Child Protection Division was approved.

15-0611

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,087.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cody Ingram (father)

In Re: C. Ingram (minor)

Case No(s): 12JA1071

This Child Protection Division was approved.

15-0612

Attorney/Payee: Donald P. Sullivan

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tyron Lawrence (father)

In Re: C. Lawrence (minor)

Case No(s): 13JA552

This Child Protection Division was approved.

15-0613

Attorney/Payee: Donald P. Sullivan

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Rodriguez, J. Rodriguez (minors)

In Re: J. Rodriguez, J. Rodriguez (minors)

Case No(s): 14JA871, 14JA872

This Child Protection Division was approved.

15-0614

Attorney/Payee: Donald P. Sullivan

Presenter: Same

Fees: \$477.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Christopher Mitchell (father)

In Re: J. Thomas (minor)

Case No(s): 14JA009

This Child Protection Division was approved.

15-0616

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Derrick Anderson (father)

In Re: J. Mondie (minor)

Case No(s) 14JA142

This Child Protection Division was approved.

15-0617

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fee: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): August Fryer (mother)

In Re: T. Fryer (minor)

Case No(s): 05JA1223

This Child Protection Division was approved.

15-0618

Attorney/Payee: Donna L Ryder

Presenter: Same

Fee: \$655.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Deonate Williams (father)

In Re: D. Williams (minor)

Case No(s): 07JA1051

This Child Protection Division was approved.

15-0619

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$318.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Booker

In Re: J. Booker (minor)

Case No(s): 13JA610

This Child Protection Division was approved.

15-0620

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$455.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Lowe

In Re: D. Lowe (minor)

Case No(s): 14JA188

This Child Protection Division was approved.

15-0621

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$1,653.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Miller (father)

In Re: A. Parker-Miller (minor)

Case No(s): 06JA812

This Child Protection Division was approved.

15-0622

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$431.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Paul Johnson (father)

In Re: P. Johnson (minor)

Case No(s): 13JA387

This Child Protection Division was approved.

15-0624

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leonard Bakke (father)

In Re: B. Harper (minor)

Case No(s): 10JA964

This Child Protection Division was approved.

15-0625

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Wayne Stephens (father)

In Re: J. Stephens (minor)

Case No(s): 02JA1460

This Child Protection Division was approved.

15-0626

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$445.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Fanas Evans (mother)

In Re: D. Polk-Bey, D. Evans (minors)

Case No(s): 11JA669, 11JA670

This Child Protection Division was approved.

15-0627

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$691.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tiffany Vassor (mother)

In Re: K. Vassor, T. Vassor, L. Vassor (minors)

Case No(s): 12JA211, 12JA212, 14JA292

This Child Protection Division was approved.

15-0628

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$460.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Quantalia Boyd (mother)

In Re: C. Miles, C. Miles (minors)

Case No(s): 12JA056, 13JA057

This Child Protection Division was approved.

15-0630

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$431.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cesar Marquina (father)

In Re: D. Zarei (minor)

Case No(s): 09JA01086

This Child Protection Division was approved.

15-0631

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Allen (minor) Gal

In Re: S. Allen (minor)

Case No(s): 13JA00452

This Child Protection Division was approved.

15-0653

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jesse Williams (father)

In Re: T. Jackson (minor)

Case No(s) 10JA787

This Child Protection Division was approved.

15-0661

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ella Cooper (mother)

In Re: L. Cooper (minor)

Case No(s): 14JA00594

This Child Protection Division was approved.

15-0662

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Watson, T. Watson (minors)

In Re: T. Watson, T. Watson (minors)

Case No(s): 12JA843, 12JA844

This Child Protection Division was approved.

15-0664

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$260.42

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jacoby Adams (father)

In Re: J. Dumas (minor)

Case No(s): 09JA1023

This Child Protection Division was approved.

15-0670

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$1,262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ashley Russo (mother)

In Re: C. Flores, V. Flores; A. Beltran, N. Beltran (minors)

Case No(s): 09JA1092, 09JA1093, 12JA319, 12JA320

This Child Protection Division was approved.

15-0671

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$925.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Quanida Watson (mother)

In Re: A. Watson, J. Watson (minors)

Case No(s): 14JA145, 11JA075

This Child Protection Division was approved.

15-0677

Attorney/Payee: Darlene Redmond

Presenter: Darlene Redmond

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Mora (minor)

In Re: A. Silva (minor)

Case No(s): 13JA548

This Child Protection Division was approved.

15-0678

Attorney/Payee: Ellen Sidney Weisz LTD.

Presenter: Same

Fees: \$925.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Schuyler Lewis (father)

In Re: K. Williams (minor)

Case No(s): 04JA890

This Child Protection Division was approved.

15-0679

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$720.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): John P. Gates

In Re: S. Gates (minor)

Case No(s): 07JA0789

This Child Protection Division was approved.

15-0680

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$370.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mark Glenn (father)

In Re: M. Glenn, M. Glenn, M. Glenn (minors)

Case No(s): 11JA700, 11JA701, 11JA702

This Child Protection Division was approved.

15-0681

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$805.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lucinda Crawford (mother)

In Re: A. Tyler (minor)

Case No(s): 08JA1103

This Child Protection Division was approved.

15-0682

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marco Marroquin (father)

In Re: V. Marroquin, S. Marroquin, G. Marroquin (minors)

Case No(s): 12JA145, 12JA146, 12JA147

This Child Protection Division was approved.

15-0683

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Thomas Young (father)

In Re: M. Young (minor)

Case No(s): 14JA372

This Child Protection Division was approved.

15-0684

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$793.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joshua Flewellen (putative father)

In Re: A. Murphy (minor)

Case No(s): 14JA684

This Child Protection Division was approved.

15-0685

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$981.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Larvell Watkins (father)

In Re: N. Watkins (minor)

Case No(s): 12JA203

This Child Protection Division was approved.

15-0686

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$668.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Roosevelt, Jr., D. King (minors)

In Re: D. Roosevelt, Jr., D. King (minors)

Case No(s): 12JA1164, 14JA430

This Child Protection Division was approved.

15-0687

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sheila Kirkland (mother)

In Re: J. McBee, J. McBee (minors)

Case No(s): 13JA869, 13JA870

This Child Protection Division was approved.

15-0688

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$981.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Nash, J. Nash, J. Nash,(minors) Johnathan Nash (father), A. Hartfield, (minor)

Elijah Hartfield (father)

In Re: A. Hartfield, J. Nash, J. Nash, J. Nash (minors)

Case No(s): 13JA586, 13JA587, 13JA588, 13JA589

This Child Protection Division was approved.

15-0689

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Brown-Jones (minor) GAL

In Re: M. Brown-Jones (minor)

Case No(s): 10JA629

This Child Protection Division was approved.

15-0690

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Erica Fayoade (mother)

In Re: A. Thomas, D. Fox, A. Thomas, T. Richardson (minors)

Case No(s): 13JA1207, 13JA1208, 13JA1209, 13JA1210

This Child Protection Division was approved.

15-0691

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$356.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angelina Mora (mother)

In Re: A. Silva (minor)

Case No(s): 13JA548

This Child Protection Division was approved.

15-0692

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$568.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Mayfield, C. Martin, (minors) GAL

In Re: C. Mayfield, C. Martin (minors)

Case No(s): 07JA706, 09JA14

This Child Protection Division was approved.

15-0693

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shaquitha Moore (mother)

In Re: Z. Thompson (minor)

Case No(s): 11JA867

This Child Protection Division was approved.

15-0694

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brian Hoglund (father)

In Re: C. Hoglund, B. Hoglund-Abernathy, K. Abernathy (minors)

Case No(s): 07JA104, 07JA105, 07JA106

This Child Protection Division was approved.

15-0695

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D'Shawn Davis (father)

In Re: S. Davis (minor)

Case No(s): 08JA1075

This Child Protection Division was approved.

15-0696

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antonia Bolden (mother)

In Re: A. Bolden (minor)

Case No(s): 05JA755

This Child Protection Division was approved.

15-0697

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Jones, Johnnie Williams, Derrick Nelson (fathers)

In Re: K. Richardson, D. Means, K. Richardson (minors)

Case No(s): 12JA779, 12JA781, 12JA1258

This Child Protection Division was approved.

15-0698

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,918.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation as Guardian Ad Litem

Name(s) of respondent(s): Fred Massey, Cordero Hill (fathers), Laveda Dennis (mother)

In Re: K. Massey, K. Massey, K. Dennis (minors)

Case No(s): 14JA540, 14JA541, 14JA542

This Child Protection Division was approved.

15-0699

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,218.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christopher Hoffman (father), Jackie Hoffman (mother)

In Re: L. Hoffman (minor)

Case No(s): 11JA643

This Child Protection Division was approved.

15-0700

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Demetrius Clinton (father)

In Re: A. Clinton (minor)

Case No(s): 14JA1119

This Child Protection Division was approved.

15-0701

Attorney/Payee: Ezra Hemphill

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Renee Dominguez (mother)

In Re: A. Dominguez (minor)

Case No(s): 14JA00628

This Child Protection Division was approved.

15-0702

Attorney/Payee: Ezra Hemphill

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Renee Dominguez (mother)

In Re: A. Dominguez (minor)

Case No(s): 14JA00628

This Child Protection Division was approved.

15-0723

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$576.46

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Britney Brooks (mother)

In Re: S. Allen, S. Allen, S. Brooks, S. Bowman, S. Brooks (minors)

Case No(s): 08JA506, 11JA483, 11JA484, 12JA108, 13JA243

This Child Protection Division was approved.

15-0724

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sarah Saez (mother)

In Re: M. Saez (minor)

Case No(s) 12JA737

This Child Protection Division was approved.

15-0725

Attorney/Payee: Crystal B. Ashley

Presenter: same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Williams, M. Williams, K. Williams (minors)

In Re: M. Williams, M. Williams, K. Williams (minors)

Case No(s): 10JA277, 10JA278, 10JA279

This Child Protection Division was approved.

15-0729

Attorney/Payee: Donna L Ryder

Presenter: Same

Fee: \$692.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robin Ross (mother)

In Re: L. Ollie, L. Ollie, M. Ross (minors)

Case No(s): 14JA738, 14JA739, 14JA740

This Child Protection Division was approved.

15-0730

Attorney/Payee: Donna L Ryder

Presenter: Same

Fee: \$1,225.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): John Connors (father)

In Re: A. Mendoza (minor)

Case No(s): 14JA247

This Child Protection Division was approved.

15-0731

Attorney/Payee: Donna L Ryder

Presenter: Same

Fee: \$1,065.21

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eric Spivey (father)

In Re: R. Spivey (minor)

Case No(s): 13JA1139

This Child Protection Division was approved.

15-0732

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$987.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shawntella Moutry (mother)

In Re: T. Williams (minor)

Case No(s) 13JA975

This Child Protection Division was approved.

15-0733

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$835.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Locke, T. Jenkins (minors)

In Re: T. Jenkins, M. Locke (minors)

Case No(s): 11JA0222, 12JA0308

This Child Protection Division was approved.

15-0734

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$270.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rahin Watkins (father)

In Re: M. Booker (minor)

Case No(s): 13JA983

This Child Protection Division was approved.

15-0735

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$520.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Stovall (minor)

In Re: R. Stovall (minor)

Case No(s): 14JA0004

This Child Protection Division was approved.

15-0737

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,050.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Thomas, D. Thomas (minors) GAL

In Re: A. Thomas, D. Thomas (minors)

Case No(s): 11JA00881, 12JA00930

This Child Protection Division was approved.

15-0738

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kathleen Moore (mother)

In Re: K. Newsome (minor)

Case No(s): 07JA00266

This Child Protection Division was approved.

15-0739

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$683.75

Service Rendered for court appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rashaan Daniels (father)

In Re: R. Daniels Jr, N. Daniels, L. Overton, S. Daniels (minors)

Case No(s): 12JA1114, 12JA1115, 12JA1117, 13JA787

This Child Protection Division was approved.

15-0740

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mellody Frazier (mother)

In Re: K. Frazier (minor)

Case No(s): 10JA312

This Child Protection Division was approved.

15-0741

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Green, D. Jackson, D. Redmond (minors) GAL

In Re: D. Green, D. Jackson, D. Redmond (minors)

Case No(s): 11JA316, 11JA317, 13JA493

This Child Protection Division was approved.

15-0742

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joseph Francis (father)

In Re: J. Francis, J. Francis, J. Page (minors)

Case No(s): 14JA103, 14JA105, 14JA106

This Child Protection Division was approved.

15-0743

ChiAttorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Russell, C. Russell (minors) GAL

In Re: M Russell, C. Russell (minors)

Case No(s): 09JA065, 11JA310

This Child Protection Division was approved.

15-0744

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Armfield, D. Reeves (minors) Gal

In Re: M. Armfield, D. Reeves (minors)

Case No(s): 09JA160, 09JA161

This Child Protection Division was approved.

15-0745

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Campbell, N. Campbell, J. Campbell (minors) Gal

In Re: T. Campbell, N. Campbell, J. Campbell (minors)

Case No(s): 14JA735, 14JA736, 14JA737

This Child Protection Division was approved.

15-0750

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Faye Hodges (mother)

In Re: A. Hodges (minor)

Case No(s): 12JA119

This Child Protection Division was approved.

15-0751

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Johnny Harris (father)

In Re: N. Harris (minor)

Case No(s): 11JA710

This Child Protection Division was approved.

15-0752

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sandra Cruz (mother)

In Re: S. Cruz, J. Bermnal (minors)

Case No(s): 05JA89, 05JA92

This Child Protection Division was approved.

15-0756

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,006.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): DuRhonda Palmore (mother)

In Re: M. Palmore (minor)

Case No(s) 14JA641

This Child Protection Division was approved.

15-0757

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Carter (minor) GAL

In Re: B. Carter (minor)

Case No(s): 09JA115

This Child Protection Division was approved.

15-0758

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$937.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christopher Gibson (father)

In Re: M. Gibson, D. Lyles (minors)

Case No(s): 10JA0086, 12JA00169

This Child Protection Division was approved.

15-0759

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$1,218.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Lawson (minor) GAL

In Re: J. Lawson (minor)

Case No(s): 14JA150

This Child Protection Division was approved.

15-0760

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$868.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Wardell (minor) GAL

In Re: L. Wardell (minor)

Case No(s): 14JA152

This Child Protection Division was approved.

15-0768

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$ 625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Stevie Liddell (father)

In Re: S. Sivels

Case No(s): 14JA0567

This Child Protection Division was approved.

15-0769

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,000.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Jackson (minor) GAL

In Re: A. Jackson (minor)

Case No(s): 14JA0602

This Child Protection Division was approved.

15-0772

Child Protection Division

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$255.14

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Wendy Mullins (mother)

In Re: D. Mullins (minor)

Case No(s): 11JA00467

This Child Protection Division was approved.

15-0780

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$2,831.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Taylor, J. James, J. James, J. James (minors)

In Re: B. Taylor, J. James, J. James, J. James (minors)

Case No(s): 14JA616, 14JA617, 14JA618, 14JA1020

This Child Protection Division was approved.

15-0782

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shona Gaines (mother)

In Re: J. Phelps (minor)

Case No(s): 12JA01256

This Child Protection Division was approved.

15-0783

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$956.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shavelle Robison (mother)

In Re: C. Ware, J. Pitts, J. Robison (minors)

Case No(s): 07JA00384, 07JA00385, 07JA00386

This Child Protection Division was approved.

15-0784

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Correa (father)

In Re: B. Correa (minor)

Case No(s): 12JA00937

This Child Protection Division was approved.

15-0786

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$870.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Belciak (minor)

In Re: D. Belciak (minor)

Case No(s): 12JA0388

This Child Protection Division was approved.

15-0787

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,581.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alzonia MacGruder (mother)

In Re: D. Starnes, O. MacGruder (minors)

Case No(s) 01JA1045, 01JA1046

This Child Protection Division was approved.

15-0790

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michelle Long (mother)

In Re: E. Long, J. Long (minors)

Case No(s): 10JA156, 12JA212

This Child Protection Division was approved.

15-0791

Attorney/Payee: Donna L Ryder

Presenter: Same

Fee: \$915.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Freeman, D. Strong (minors)

In Re: D. Freeman, D. Strong (minors)

Case No(s): 14JA657, 14JA658

This Child Protection Division was approved.

15-0792

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$743.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Eskridge, S. Goodman (minors) GAL

In Re: S. Eskridge, S. Goodman (minors)

Case No(s) 13JA1145, 13JA1146

This Child Protection Division was approved.

15-0798

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$1,087.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Sanchez (father)

In Re: J. Sanchez, Y. Sanchez, A. Sanchez (minors)

Case No(s): 09JA899, 09JA901, 09JA902

This Child Protection Division was approved.

15-0801

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$1,118.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rene Armendariz (father)

In Re: A. Armendariz, K. Armendariz, E. Armendariz (minors)

Case No(s): 14JA526, 14JA529, 14JA530

This Child Protection Division was approved.

15-0802

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$968.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Dickerson (father)

In Re: M. Dickerson, I. Dickerson, F. Dickerson, A. Dickerson (minors)

Case No(s): 13JA1044, 13JA1045, 13JA1046, 13JA1049

This Child Protection Division was approved.

15-0803

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Hernandez, M. Lopez, Y. Ortiz (minors/GAL)

In Re: E. Hernandez, M. Lopez, Y. Ortiz (minors)

Case No(s): 12JA580, 12JA581, 12JA582

This Child Protection Division was approved.

15-0805

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,310.00

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Concepcion Velez (mother)

In Re: L. Barragon, J. Barragon, J. Barragon, A. Barragon (minors)

Case No(s): 06JA335, 06JA337, 06JA338, 06JA339

This Child Protection Division was approved.

15-0806

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$292.50

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Jessica Hernandez (mother)

In Re: A. Hernandez, G. Avitia (minors)

Case No(s): 13JA124, 13JA125

This Child Protection Division was approved.

15-0807

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$755.00

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): R. Bloxton, R. Bloxton (minors) GAL

In Re: R. Bloxton, R. Bloxton (minors)

Case No(s): 09JA465, 09JA466

This Child Protection Division was approved.

15-0808

Attorney/Payee: Marie J. Taraska

Presenter: Same

Fees: \$405.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Horton Smith (father)

In Re: J. Horton (minor)

Case No(s): 13JA259

This Child Protection Division was approved.

15-0809

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$865.00

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Bertha Cameron (mother)

In Re: D. Cameron, N. Cameron, F. Cameron (minors)

Case No(s): 09JA421, 09JA422, 09JA423

This Child Protection Division was approved.

15-0810

Attorney/Payee: Marie J. Taraska

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tycika Fairley (mother)

In Re: J. Love (minor)

Case No(s): 12JA770

This Child Protection Division was approved.

15-0811

Attorney/Payee: Marie J. Taraska

Presenter: Same

Fees: \$647.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christopher Wilmot

In Re: T. Wilmot, C. Wilmot (minors)

Case No(s): 09JA450, 09JA451

This Child Protection Division was approved.

15-0812

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$555.00

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): M. Castle, S. Castle (minors) GAL

In Re: M. Castle, S. Castle (minors)

Case No(s): 01JA1345, 01JA1346

This Child Protection Division was approved.

15-0824

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rosetta Neighbor (mother)

In Re: J. Garcia, A. Garcia (minors)

Case No(s): 04JA1031, 04JA1032

This Child Protection Division was approved.

15-0825

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$219.46

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Willis (father)

In Re: A. Willis (minor)

Case No(s): 10JA1045

This Child Protection Division was approved.

15-0826

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Halill Soto (father)

In Re: A. Soto, I. Soto (minors)

Case No(s): 14JA881, 14JA882

This Child Protection Division was approved.

15-0827

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Mack (minor)

In Re: S. Mack (minor)

Case No(s): 12JA1199

This Child Protection Division was approved.

15-0828

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dorothy Austin (mother)

In Re: S. Williams (minor)

Case No(s): 08JA154

This Child Protection Division was approved.

15-0831

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$760.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alex Mosley (father)

In Re: D. Mosley-Gaines, D. Mosley-Gaines (minors)

Case No(s): 14JA1281, 14JA1282

This Child Protection Division was approved.

15-0832

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,130.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Naphtali Miller (father)

In Re: S. Miller-Bey I. Miller-Bey (minors)

Case No(s): 13JA005, 13JA006

This Child Protection Division was approved.

15-0833

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$137.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Erica Aviles (mother)

In Re: A. Aviles Fowler, A. Aviles (minors)

Case No(s): 10JA00233, 10JA00234

This Child Protection Division was approved.

15-0834

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charles Patrasso (father)

In Re: R. Klug (minor)

Case No(s): 12JA00902

This Child Protection Division was approved.

15-0835

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Martin Villarreal (father)

In Re: O. Villarreal, M. Villarreal, A. Villarreal (minors)

Case No(s): 07JA01031, 07JA01032, 09JA00844

This Child Protection Division was approved.

15-0836

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of respondent(s): Lorelei Kokesh (mother)

In Re: H. Tellez, H. Tellez, A. Assmar, K. Assmar (minors)

Case No(s): 08JA386, 08JA387, 08JA388, 08JA389

This Child Protection Division was approved.

15-0837

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of Respondent(s): Moses Stamps (father)

In Re: T. Robinson, I. Robinson (minors)

Case No(s) 07JA580, 07JA581

This Child Protection Division was approved.

15-0838

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$725.00

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Iesha Wilson (mother)

In Re: D. Wilson, D. Wilson, D. Gresham, D. Wilson (minors)

Case No(s): 06JA25, 07JA101, 10JA1000, 11JA872

This Child Protection Division was approved.

15-0839

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$475.00

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Janetra Christian (mother)

In re: T. Christian, J. Latham, C. Christian (minors)

Case No(s): 06JA491, 06JA492, 06JA493

This Child Protection Division was approved.

15-0840

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of Respondent(s): D. Carmickle (minor) Gal

In Re: D. Carmickle (minor)

Case No(s): 06JA260

This Child Protection Division was approved.

15-0841

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. White, X. Williams (minors) GAL

In Re: A. White, X. Williams (minors)

Case No(s): 12JA353, 14JA674

This Child Protection Division was approved.

15-0842

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Regla Fernandez (mother)

In Re: B. Fernandez (minor)

Case No(s): 13JA333

This Child Protection Division was approved.

15-0843

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kenneta Haynes (mother)

In Re: A. Austin (minor)

Case No(s): 14JA01085

This Child Protection Division was approved.

15-0844

Attorney/Payee: Marilyn L. Burns

Presenter: same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Cassell (minor) GAL

In Re: K. Cassell (minor)

Case No(s): 11JA981

This Child Protection Division was approved.

15-0845

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Brooks (minor) GAL

In Re: S. Brooks (minor)

Case No(s): 13JA243

This Child Protection Division was approved.

15-0846

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Brown (minor) GAL

In Re: J. Brown (minor)

Case No(s): 12JA1082

This Child Protection Division was approved.

15-0847

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Nelson (minor) GAL

In Re: L. Nelson (minor)

Case No(s): 11JA907

This Child Protection Division was approved.

15-0848

Attorney/Payee: Samuel N. Warsawsky, Attorney at Law

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rico Houston (father)

In Re: R. Houston (minor)

Case No(s): 12JA1075

This Child Protection Division was approved.

15-0851

Attorney/Payee: Samuel N. Warsawsky, Attorney at Law

Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Darnel Sears (father)

In Re: D. Sears, D. Sears (minors)

Case No(s): 09JA430, 09JA431

This Child Protection Division was approved.

15-0852

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lajuan Hill (father)

In Re: L. Hill (minor)

Case No(s): 12JA46

This Child Protection Division was approved.

15-0853

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Bass (minor)

In Re: M. Bass (minor)

Case No(s): 05JA412

This Child Protection Division was approved.

15-0854

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ebony Parker (mother)

In Re: D. Jones, D. Jones (minors)

Case No(s): 11JA650, 11JA651

This Child Protection Division was approved.

15-0855

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Brown, A. Green (minors)

In Re: A. Brown, A. Green (minors)

Case No(s): 07JA584, 06JA136

This Child Protection Division was approved.

15-0857

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tony Williams (father)

In Re: A. Williams (minor)

Case No(s): 99JA537

This Child Protection Division was approved.

15-0858

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): KiAngela Butler (mother)

In Re: H. Little (minor)

Case No(s): 12JA345

This Child Protection Division was approved.

15-0860

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shamyrakalesia Jackson (mother)

In Re: R. Jackson (minor)

Case No(s): 09JA1046

This Child Protection Division was approved.

15-0871

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Wilson, P. Wilson (minors) GAL

In Re: M. Wilson, P. Wilson (minors)

Case No(s): 11JA412, 12JA681

This Child Protection Division was approved.

15-0873

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$273.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Frederick Jones (father)

In Re: D. Jones, D. Jones (minors)

Case No(s): 10JA083, 10JA084

This Child Protection Division was approved.

15-0876

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jeffery Davis (father)

In Re: W. Barfield (minor)

Case No(s): 12JA00765

This Child Protection Division was approved.

15-0877

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$987.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shyann Wakeman (mother)

In Re: E. Correa (minor)

Case No(s): 14JA00746

This Child Protection Division was approved.

15-0878

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Hunter, S. Sledge (minors) GAL

In Re: S. Hunter, S. Sledge (minors)

Case No(s): 09JA00868, 13JA00120

This Child Protection Division was approved.

15-0879

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christopher Chism (father)

In Re: S. Chism, S. Chism (minors)

Case No(s): 12JA1207, 12JA1208

This Child Protection Division was approved.

15-0880

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Laura Garcia (mother)

In Re: E. Young, Z. Young (minors)

Case No(s): 12JA01284, 14JA00482

This Child Protection Division was approved.

15-0881

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. White (minor)

In Re: J. White (minor)

Case No(s): 01JA01126

This Child Protection Division was approved.

15-0884

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$2,312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tizar Green (father)

In Re: J. Welch, I. Green (minors)

Case No(s): 13JA532, 13JA533

This Child Protection Division was approved.

15-0885

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$265.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marcus Anderson

In Re: T. Anderson (minor)

Case No(s): 13JA615

This Child Protection Division was approved.

15-0886

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Curtis Rudolph

In Re: A. Bowman (minor)

Case No(s): 13JA467

This Child Protection Division was approved.

15-0896

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Freeman, L. Freeman (minors)GAL

In Re: D. Freeman, L. Freeman (minors)

Case No(s): 12JA672, 12JA673

This Child Protection Division was approved.

15-0897

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$687.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rosie Brooks (mother)

In Re: A. Brooks, J. Baker, X. Brooks (minors)

Case No(s): 12JA243, 12JA244, 12JA918

This Child Protection Division was approved.

15-0900

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$293.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Yvonne Chapman (mother)

In Re: M. Armfield, D. Reeves (minors)

Case No(s): 09JA00160, 09JA00161

This Child Protection Division was approved.

15-0901

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jorge Lomeli (father)

In Re: J. Lomeli (minor)

Case No(s): 12JA00818

This Child Protection Division was approved.

15-0903

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$531.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Fred Johnson (father)

In Re: F. Johnson (minor)

Case No(s): 12JA175

This Child Protection Division was approved.

15-0904

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$281.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eugenio Ortiz, (father)

In Re: L. Ortiz (minor)

Case No(s): 10JA1043

This Child Protection Division was approved.

15-0905

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$1,318.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Pierce (father)

In Re: J. Traharne (minor)

Case No(s): 12JA482

This Child Protection Division was approved.

15-0906

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Barnard, J. Barnard, J. Sansone (minors) GAL

In Re: C. Barnard, J. Barnard, J. Sansone (minors)

Case No(s): 11JA847, 11JA848, 12JA715

This Child Protection Division was approved.

15-0915

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,377.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Smith (minor)

In Re: M. Smith (minor)

Case No(s): 13JA1169

This Child Protection Division was approved.

15-0917

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,311.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Monique Williams

In Re: M. Taylor, C. Taylor, M. Taylor (minors)

Case No(s): 12JA1185, 12JA1186, 12JA1187

This Child Protection Division was approved.

15-0918

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,276.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kenneth Miner (father)

In Re: K. Miner (minor)

Case No(s): 11JA604

This Child Protection Division was approved.

15-0919

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$746.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Fernandez (minor)

In Re: T. Fernandez (minor)

Case No(s): 01JA1845

This Child Protection Division was approved.

15-0920

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,033.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Adkins (minor) GAL

In Re: E. Adkins (minor)

Case No(s): 12JA919

This Child Protection Division was approved.

15-0921

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$4,307.74

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kevin Wysinger (father)

In Re: S. Wysinger, K. Wysinger, D. Wysinger (minors)

Case No(s): 09JA28, 09JA29, 09JA678

This Child Protection Division was approved.

15-0922

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,755.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ezekiel Evans (father)

In Re: E. Evans (minor)

Case No(s): 01JA67

This Child Protection Division was approved.

15-0923

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Abigail Loebig (mother)

In Re: T. Williams (minor)

Case No(s): 13JA00664

This Child Protection Division was approved.

15-0924

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): George Marzette (father)

In Re: A. Marzette, A. Marzette (minors)

Case No(s): 13JA00686, 14JA01184

This Child Protection Division was approved.

15-0925

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,247.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Fletcher, A. Scott (minors) GAL

In Re: M. Fletcher, A. Scott (minors)

Case No(s): 07JA612, 07JA613

This Child Protection Division was approved.

15-0926

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,867.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cheryl Roby (mother)

In Re: C. Roby (minor)

Case No(s): 13JA907

This Child Protection Division was approved.

15-0927

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Phillips (minor) GAL

In Re: T. Phillips (minor)

Case No(s): 14JA1

This Child Protection Division was approved.

15-0928

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lucinda Cassell (mother)

In Re: K. Cassell (minor)

Case No(s): 11JA981

This Child Protection Division was approved.

15-0929

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$937.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Lauren Emmett (mother)

In Re: H. Emmett (minor)

Case No(s): 13JA1197

This Child Protection Division was approved.

15-0930

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$881.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Tramayne Williams (father)

In Re: T. Williams (minor)

Case No(s): 14JA1093

This Child Protection Division was approved.

15-0932

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$531.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Timothy Chitwood (father)

In Re: J. Williams (minor)

Case No(s): 14JA69

This Child Protection Division was approved.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 215 TO PRESENT: \$153,146.90

CHILD PROTECTION DIVISION CASES TO BE APPROVED: \$154,945.68

JUVENILE JUSTICE DIVISION

15-0519

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$755.00

Service Rendered for court appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Triplett (minor), Collie Howard (legal guardian)

Case No: 13JD4411, 14JD678, 14JD224, 14JD2876, 14JD1983, 14JD2021

This Juvenile Justice Division was approved.

15-0623

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of respondent(s): Victoria Sullivan (mother)

In Re: J. Galloway (minor)

Case No(s): 11JD1738

This Juvenile Justice Division was approved.

15-0660

Attorney/Payee: James J. Martin

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): V. Aviles (minor)

Case No(s): 14JD50084

This Juvenile Justice Division was approved.

15-0746

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shawana Spaulding (mother)

In Re: A. Spaulding (minor)

Case No(s): 13JD280

This Juvenile Justice Division was approved.

15-0753

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$1,475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Alston (minor)

Case No(s): 13JD60196

This Juvenile Justice Division was approved.

15-0754

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$1,725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Lomax (minor)

Case No(s): 13JD60263, 14JD60255

This Juvenile Justice Division was approved.

15-0763

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Hunter (minor)

Case No(s): 13JD60146

This Juvenile Justice Division was approved.

15-0764

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$1,525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Kimes (minor)

Case No(s): 13JD60360, 13JD60361

This Juvenile Justice Division was approved.

15-0859

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Colbert (minor)

Case No(s): 12JD2377

This Juvenile Justice Division was approved.

15-0888

Attorney/Payee: Brian J O'Hara

Presenter: Same

Fees: \$1,387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Barbara Ross (mother)

Case No(s): 14JD2349

This Juvenile Justice Division was approved.

15-0907

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Muhammad (minor)

Case No(s): 12JD4631

This Juvenile Justice Division was approved.

15-0908

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Brown (minor), John Brown Sr.(father)

Case No(s): 12JD135

This Juvenile Justice Division was approved.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 215 TO PRESENT:	\$11,643.75
JUVENILE JUSTICE CASES TO BE APPROVED:	\$10,905.00

SPECIAL COURT CASES

15-0705

Firm: Querrey & Harrow, Ltd.

Special State's Attorney(s): Larry S. Kowalczyk

Case Name: County of Cook, et al. v. AIG, et al., 12 L 2765, Corollary Insurance Action in relation to Young v.

County of Cook, et al.

Case No.(s): 06 C 552

Time period: 09/29/2014 - 11/05/2014

This Court Ordered Amount for fees and expenses: \$5,405.00

Paid to Date: \$1,547,356.05

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 11/18/2014

This Special Court Case (Special States Attorneys) was approved.

15-0722

Firm: Querrey & Harrow, Ltd.

Special State's Attorney(s): Terrence F. Guolee and Larry S. Kowalczyk

Case Name: Hernandez v. Cook County Sheriff's Department, et al.

Case No.(s): 07 C 855

Time period: 09/24/2014- 11/04/2014

This Court Ordered Amount for fees and expenses: \$22,193.23

Paid to Date: \$669,227.19

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 11/18/2014

This Special Court Case (Special States Attorneys) was approved.

15-0793

Firm: Patricia C. Bobb & Associates, P.C.

Special State's Attorney(s): Patricia C. Bobb

Case Name: Swift, Saunders and Thames v. City of Chicago, et al.

Case No.(s): 12 L 12995, 12 CV 09158, 12 CV 09170

Time period: 09/17/2014 - 12/03/2014

This Court Ordered Amount for fees and expenses: \$25,644.25

Paid to Date: \$64,870.00

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 12/16/2014

This Special Court Case (Special States Attorneys) was approved.

15-0813

Firm: Tobin & Munoz, L.L.C.

Special State's Attorney(s): Craig D. Tobin, Tomas Petkus, Sean M. Sullivan

Case Name: Koschman v. City of Chicago, et al.

Case No.(s): 14 C 2041

Time period: 09/01/2014 - 09/30/2014

This Court Ordered Amount for fees and expenses: \$707.50

Paid to Date: \$15,233.75

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 11/18/2014

This Special Court Case (Special States Attorneys) was approved.

15-0814

Firm: Tobin & Munoz, L.L.C.

Special State's Attorney(s): Craig D. Tobin, Tomas Petkus, Sean M. Sullivan

Case Name: Koschman v. City of Chicago, et al.

Case No.(s): 14 C 2041

Time period: 10/01/2014 - 10/31/2014

This Court Ordered Amount for fees and expenses: \$185.00

Paid to Date: \$15,233.75

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 12/16/2014

This Special Court Case (Special States Attorneys) was approved.

15-0815

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds' Compliance Administrator

Case Name: Shakman v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Date of This Order: 12/09/2014

Unopposed Petition Number: 103

This Court Ordered Amount of this petition: \$8,577.45

Paid to Date: \$1,199,155.17

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

15-0816

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds' Compliance Administrator

Case Name: Shakman v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Date of This Order: 12/09/2014

Unopposed Petition Number: 104

This Court Ordered Amount of this petition: \$7,060.25

Paid to Date: \$1,206,215.42

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

15-0892

Compliance/Complaint Administrator: Mary T. Robinson, Compliance Administrator

Case Name: Shakman v. Democratic Organization of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 12/22/2014

Unopposed Petition Number: 113

This Court Ordered Amount of this petition: \$48,247.76

Paid to Date: \$7,188,382.75

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

SPECIAL COURT CASES APPROVED FISCAL YEAR 215 TO PRESENT:	\$390,661.55
SPECIAL COURT CASES TO BE APPROVED:	\$118,777.94

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Court Orders be approved. The motion carried.

SUBROGATION RECOVERIES

15-0872

Responsible Party: Pat Rae, owner and driver, 395 Oak Creek Drive, Apt. #308, Wheeling, Illinois

Damage: Department of Transportation and Highways vehicle

Date of Accident: 11/12/2014

Location: Algonquin Road near Wander Way, Lake in the Hills, Illinois

Amount: \$3,967.23

Fixed Charges Department: 490 (Corporate)

Claim Number: 20050911

Department: Department of Transportation and Highways

Account: (490-444)

15-0882

Responsible Party: Maria Malca, owner and driver, 5141 S. Washtenaw, Chicago, Illinois
 Damage: Sheriff's Court Services vehicle
 Date of Accident: 04/18/2014
 Location: 2558 S. Rockwell, Chicago, Illinois
 Amount: \$578.29
 Fixed Charges Department: 499 Public Safety
 Claim Number: 20050869
 Department: Sheriff's Court Services Department
 Account: (499-444)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 215 TO PRESENT:	\$0.00
SUBROGATION RECOVERIES TO BE APPROVED:	\$4,545.52

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Subrogation Recoveries be approved. The motion carried.

SELF-INSURANCE CLAIMS

15-0870

Department: Department of Corrections
 Claim Number: 97011407
 Claim Payment: \$1,932.00
 Account Number: 499-826
 Fixed Charges Department: 499
 Claimant: CBM Premier Management
 Property Damage/Bodily Injury: 2003 Ford E150
 County Driver: Belinda James
 Unit/Plate Number: 9189
 Prior Accidents: 0
 Date of Accident: 09/10/2014
 Location: 2800 S. Sacramento St., Chicago, IL
 Incident/Activity: Cook County Department of Corrections vehicle was backing up in a parking lot at 2800 S. Sacramento St. in Chicago and collided with the claimant's vehicle causing damages to its right side doors and quarter panel.
 Investigated by: CCMSI

15-0866

Department: Department of Transportation and Highways
 Claim Number: 97011449
 Claim Payment: \$100.00
 Account Number: 490-826

Fixed Charges Department: 490

Claimant: Daniel Sternfield

Property Damage/Bodily Injury: 2013 Hyundai Sonata

Date of Accident: 03/17/2014

Location: Euclid Ave near Wolf Rd, Mt. Prospect, IL

Incident/Activity: Claimant was travelling on Euclid Ave near Wolf Rd in Mt. Prospect and struck a pothole causing damages to his left front tire.

Investigated by: CCMSI

15-0867

Department: Department of Transportation and Highways

Claim Number: 97011421

Claim Payment: \$100.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Andrew Sofiakis

Property Damage/Bodily Injury: 2003 Mercedes Benz 600

Date of Accident: 06/22/2014

Location: Roselle Rd near Thacker, Schaumburg, IL

Incident/Activity: Claimant was travelling on Roselle Rd near Thacker in Schaumburg and struck a pothole causing damages to his vehicle's left tires and rims.

Investigated by: CCMSI

15-0868

Department: Department of Transportation and Highways

Claim Number: 97011462

Claim Payment: \$100.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Brian Donahoe

Property Damage/Bodily Injury: 2011 BMW 550i

Date of Accident: 10/16/2014

Location: Lake Cook Rd near Route 53, Long Grove, IL

Incident/Activity: Claimant was travelling on Lake Cook Rd near Route 53 in Long Grove and struck a pothole causing damages to his vehicle's tire.

Investigated by: CCMSI

15-0869

Department: Department of Transportation and Highways

Claim Number: 97011447

Claim Payment: \$234.98

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Theresa Klimczak

Property Damage/Bodily Injury: 2013 Honda Accord
 Date of Accident: 03/14/2014
 Location: 171st St. near Harlem Ave., Tinley Park, IL
 Incident/Activity: Claimant was travelling on 171st St. near Harlem Ave. in Tinley Park and struck a pothole causing damages to her front right tire.
 Investigated by: CCMSI

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 215 TO PRESENT:	\$17,813.45
SELF-INSURANCE TO BE APPROVED:	\$2,466.98

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Self-Insurance Claims General Liability be approved. The motion carried.

PROPOSED SETTLEMENTS

STATE'S ATTORNEY, ANITA LAVAREZ, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUIT(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFIC OR WHICH IS WITHIN THE AUTHORITY GRANTED TO THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.

15-0894

Case: ~~First Security v. Ruben Boy, JP Morgan Chase, et al.~~
 Case No: ~~10-CH 34107~~
 Settlement Amount: ~~\$41,364.00~~
 Fixed Charges Department: ~~490 (Corporate)~~
 Payable to: ~~First Security Trust and Savings Bank~~
 Litigation Subcommittee Approval: ~~N/A~~
 Subject matter: ~~Allegations of a breach of warranty~~
This Proposed Settlements (Municipal Litigation) was approved.

15-0962

Case: Sandra Washington v. Cook County
 Case No: 12 CV 4050
 Settlement Amount: \$80,869.96
 Fixed Charges Department: 490 (Corporate)
 Payable to: Sandra Washington
 Litigation Subcommittee Approval: N/A
 Subject matter: Allegations of employment discrimination
This Proposed Settlements (Labor and Employment) was approved.

15-0895

Case: Shirley Ndoria

Case No: 12L12726

Settlement Amount: \$1,300,000.00

Fixed Charges Department: 899 (Health)

Payable to: Shirley Ndoria Special and Independent Administrator of the Estate of Deshawn Martell-Ellis, deceased and Shirley Ndoria, individually and Derrick Ellis, individually and their Attorney's Goldberg & Goldberg

Litigation Subcommittee Approval: 11/18/2014

Subject matter: Settlement of a malpractice case

This Proposed Settlements (Medical Litigation) was approved.

15-0909

Case: Alina Karaczun v. County of Cook

Case No: 12 L 9511

Settlement Amount: \$85,000

Fixed Charges Department: 899 (Health)

Payable to: Alina Karaczun and Rubin Machado & Rosenblum, Ltd. her attorneys

Litigation Subcommittee Approval: N/A

Subject matter: Settlement of a medical malpractice case

This Proposed Settlements (Medical Litigation) was approved.

15-0911

Case: George Roby v. County of Cook

Case No: 09 M1 301145

Settlement Amount: \$30,000

Fixed Charges Department: 899 (Health)

Payable to: George Roby and O'Flaherty Law, his attorneys

Litigation Subcommittee Approval: N/A

Subject matter: Settlement of a Medical Malpractice case

This Proposed Settlements (Medical Litigation) was approved.

15-0804

Case: Olden v. CCDOC, et al.

Case No: 13 C 5283

Settlement Amount: \$6,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Terrance Olden

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-0890

Case: Hughes v. Cook County
Case No: 13 C 6407
Settlement Amount: \$7,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Michael J. Hughes
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

This Proposed Settlements (Torts and Civil Rights) was approved.

15-0891

Case: Walker v. Dart, et al.
Case No: 13 C 7124
Settlement Amount: \$2,700.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Keith Donnell Walker
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

This Proposed Settlements (Torts and Civil Rights) was approved.

15-0914

Case: Payne v. Barksdale, et al.
Case No: 13 C 4643
Settlement Amount: \$36,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Mr. Michael Payne and Michael D. Robbins and Associates
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

14-6423

Case: Conner v. Greer, et al.
Case No: 14 C 2207
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Marcus Conner
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

This Proposed Settlements (Complex Litigation) was approved.

15-0910

Case: Kitchen v. City of Chicago, et al.
Case No: 10 C 4093
Settlement Amount: \$700,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Roderick and Solange MacArthur Justice Center on behalf of Ronald Kitchen
Litigation Subcommittee Approval: 11/18/2014
Subject matter: Allegations of civil rights violations

This Proposed Settlements (Complex Litigation) was approved.

15-0912

Case: Reeves v. City of Chicago, et al.
Case No: 2011 L 5069
Settlement Amount: \$700,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Martin Reeves and Loevy & Loevy
Litigation Subcommittee Approval: 11/18/2014
Subject matter: Allegations of civil rights violations

This Proposed Settlements (Complex Litigation) was approved.

PROPOSED SETTLEMENTS APPROVED FISCLA YEAR 2015 TO PRESENT:	\$376,250.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$\$\$2,989,933.96 <u>\$2,948,569.96</u>

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

PATIENT/ARRESTEE CLAIMS

15-0898

The Department of Risk Management is submitting invoices totaling \$900.44 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff’s Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

PATIENTARRESTEE CLAIMS APPROVED FISCLA YEAR 2015 TO PRESENT:	\$0.00
PATIENT/ARRESTEE CLAIMS TO BE APPROVED:	\$900.44

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Patient Arrestee Claims be approved. The motion carried.

EMPLOYEE INJURY COMPENATION CLAIMS

15-1023

The Department of Risk Management is submitting invoices totaling \$396 454.44 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

EMPLOYEE INJURY COMPENSATION CLAIMS APPROVED FISCLA YEAR 2015 TO PRESENT:	\$384,166.61
EMPLOYEE INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$396,454.44

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Employee Injury Compensation Claims be approved. The motion carried.

15-0935

REPORT

Department: Comptroller

Request: Receive and File

Report Title: Revenue Report

Report Period: Period Ending 11/30/2014

Summary: Submitting for your information, the Preliminary Revenue Report for the period ended 11/30/2014 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

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

15-0668

REPORT

Department: Cook County Health & Hospitals System (CCHHS)

Request: Receive and File

Report Title: Cook County Health and Hospitals System Monthly Report

Report Period: January 2015

Summary: This update is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014. The January report was deferred to February's County Board meeting since the CCHHS Board meeting was not until 1/30/2015.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be deferred to the February 10, 2015 meeting. The motion carried.

**15-0022
ORDINANCE**

Sponsored by

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

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.

Approved and adopted this 21st of January 2015.

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 be approved. The motion carried.

ZONING AND BUILDING COMMITTEE MEETING OF JANUARY 21, 2015

MAP AMENDMENT/SPECIAL USE/VARIATION

14-2566

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request:

Map Amendment MA-14-0002, Special Use for Planned Unit Development SU-14-0003 and Variance VA-14-0008

Township:

Northfield

County District:

14

Property Address:

1677 W. Mission Hills Road, Northbrook, Illinois 60062

Property Description:

Subject property is approximately 44 acres. It is located North of Techny Road and West of Western Ave. PIN#s 04-18-200-037-0000.

Owner:

Chicago Title Land Trust Co. Trust Agreement 5/9/2013 T#8002361908, 10. S. LaSalle Street. Suite 2750 Chicago, Illinois 60601

Applicant:

RSD Mission Hills LLC-Red Seal Development Corp. 425 Huel Road, Building 18, Northbrook, Illinois 60062

Current Zoning:

P-2 Open Land District

Proposed Zoning:

R-6 General Residence District

Intended use:

Planned Unit Development of 137 residential units
Map Amendment MA-14-0002 Recommendation

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: The Zoning Board of Appeals did receive a petition objecting to the proposed development from Mission Hills M-4 at the 7/21/2014 hearing.

Ret. Judge Richard Curry; Ms. Eileen Gamberdino; Ms. Janet Zang; Ms. Sun Lee; Ms. Renee Dutchman; Ms. Sue Adams; Mr. Larry Reese; Ms. Cherie Natenberg; Mr. Al Lever; Mr. Barry Frydberg; Ms. Sally Suther; Ms. Elena Golden; Ms. Nora McAllister; Mr. Merle Lichtenstein; Ms. Marsha Marco; Mr. Wallace Sweet; Mr. Adam Levi; Ms. Sherry Fern; Ms. Kathleen Breener; Mr. Harvey Gordon; Mr. Arnie Hoffman; Mr. Ron Malvin; Mr. Mark Abernathy; Mr. Mark Staller; Ms. Gayle Martinelli; Mr. Mike Delmore; Mr. Mark Bazin; Ms. Karen Jump, Mission Hills Openlands; Mr. Gerry Numark, and Clara Boren.

Citation Lake Lake-Lot Owners Association a/k/a Citation Lake Conservation Fund, 3483 Whirlway Drive, Northbrook, Illinois sent a petition of 57 signatures in objection to the proposed applications to the Zoning Board of Appeals on 11/6/2014.

On 12/8/2014, ZBA received written protests by 7 condominium associations immediately adjoining the Subject Property.

On 12/10/2014 ZBA received written protests by 34 unit owners with Mission Hills and 13 homeowners in the surrounding area.

Special Use for Planned Unit Development SU-14-0003 Recommendation

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: The Zoning Board of Appeals did receive a petition objecting to the proposed development from Mission Hills M-4 at the 7/21/2014 hearing.

Ret. Judge Richard Curry; Ms. Eileen Gamberdino; Ms. Janet Zang; Ms. Sun Lee; Ms. Renee Dutchman; Ms. Sue Adams; Mr. Larry Reese; Ms. Cherie Natenberg; Mr. Al Lever; Mr. Barry Frydberg; Ms. Sally Suther; Ms. Elena Golden; Ms. Nora McAllister; Mr. Merle Lichtenstein; Ms. Marsha Marco; Mr. Wallace Sweet; Mr. Adam Levi; Ms. Sherry Fern; Ms. Kathleen Breener; Mr. Harvey Gordon; Mr. Arnie Hoffman; Mr. Ron Malvin; Mr. Mark Abernathy; Mr. Mark Staller; Ms. Gayle Martinelli; Mr. Mike Delmore; Mr. Mark Bazin; Ms. Karen Jump, Mission Hills Openlands; Mr. Gerry Numark, and Clara Boren. Citation Lake Lake-Lot Owners Association a/k/a Citation Lake Conservation Fund, 3483 Whirlway Drive, Northbrook, Illinois sent a petition of 57 signatures in objection to the proposed applications to the Zoning Board of Appeals on 11/6/2014.

On 12/8/2014, ZBA received written protests by 7 condominium associations immediately adjoining the Subject Property.

On 12/10/2014 ZBA received written protests by 34 unit owners with Mission Hills and 13 homeowners in the surrounding area.

Variance VA-14-0008 Recommendation

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: The Zoning Board of Appeals did receive a petition objecting to the proposed development from Mission Hills M-4 at the 7/21/2014 hearing.

Ret. Judge Richard Curry; Ms. Eileen Gamberdino; Ms. Janet Zang; Ms. Sun Lee; Ms. Renee Dutchman; Ms. Sue Adams; Mr. Larry Reese; Ms. Cherie Natenberg; Mr. Al Lever; Mr. Barry Frydberg; Ms. Sally Suther; Ms. Elena Golden; Ms. Nora McAllister; Mr. Merle Lichtenstein; Ms. Marsha Marco; Mr. Wallace Sweet; Mr. Adam Levi; Ms. Sherry Fern; Ms. Kathleen Breener; Mr. Harvey Gordon; Mr. Arnie Hoffman; Mr. Ron Malvin; Mr. Mark Abernathy; Mr. Mark Staller; Ms. Gayle Martinelli; Mr. Mike Delmore; Mr. Mark Bazin; Ms. Karen Jump, Mission Hills Openlands; Mr. Gerry Numark, and Clara Boren.

Citation Lake Lake-Lot Owners Association a/k/a Citation Lake Conservation Fund, 3483 Whirlway Drive, Northbrook, Illinois sent a petition of 57 signatures in objection to the proposed applications to the Zoning Board of Appeals on 11/6/2014.

On 12/8/2014, ZBA received written protests by 7 condominium associations immediately adjoining the Subject Property.

On December 10, 2014 ZBA received written protests by 34 unit owners with Mission Hills and 13 homeowners in the surrounding area.

History:

Zoning Board Hearing: 7/9/2014, 7/21/2014, 9/17/2014, 10/8/2014 and 11/10/2014

Zoning Board Recommendation date: 9/17/2014 and 12/15/2014

County Board extension granted: N/A

A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this Zoning Board of Appeals Recommendation be deferred. The motion carried.

SPECIAL USE

15-0823

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: SU 13-05

Township: Lyons

County District: 17

Property Address: 5900 South Willow Springs Road, LaGrange, Illinois

Property Description: The Subject Property consists of an approximately 1.75-acre located on the West side of Willow Springs Road, approximately 96.45' North of 59th Place.

Owner: LaGrange Highlands Sanitary District, 5900 South Willow Springs Road, LaGrange, Illinois
Owner name and address

Agent/Attorney: Thomas J. Cisar, Esq. Cisar and Mrofka, Ltd., One Mid America Plaza, Ste 125 Oak Brook Terrace, Illinois

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant, a Sanitary District organized under Illinois law, seeks a permitted Special Use in the to have its property declared a Special Use (PINs 18-17-301-019-0000, 18-17-301-020-000 and 18-17-301-021-000). This will permit the construction of a new water storage tank to replace the current obsolete elevated storage tank and for other improvements to its waterworks facility which has existed on the site for over forty years.

Recommendation: ZBA Recommendation that the application be granted a one year extension of time.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 12/3/2014

Zoning Board Recommendation date: 12/3/2014

County Board extension granted: N/A

A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

SPECIAL USE and VARIATIONS

15-0862

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use 14-04 and Variation-14-37

Township: Worth

County District: 5

Property Address: 3003 West 131st Street (also known as Vermont Street), Blue Island, Illinois

Property Description: The 0.132 acres is located along 50 feet of frontage on 131st Street, approximately 100 feet east of Sheridan Avenue.

Owner: Richard Carrarini 10927 Third Street, Mokena, Illinois

Agent/Attorney: Kevin W. Baldwin, Daley, Mohan Groble PC, 55 W. Monroe Street, Suite 1600 Chicago, Illinois

Current Zoning: C-4 General Commercial District

Intended use: Applicant seeks a Special and Unique Use in a C-4 General Commercial District for an existing three unit building to be used as a multi family residence, in order to bring the property into conformance (comp V 14-37).

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 11/5/2014

Zoning Board Recommendation date: 12/15/2014

County Board extension granted: N/A

A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-0863

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use-14-05 & Variation 14-38

Township: Worth

County District: 5

Property Address: 3005 West 131st Street (also known as Vermont Street), Blue Island, Illinois.

Property Description: The 0.143 acres is located along 50 feet of frontage on 131st Street, approximately 50 feet east of Sheridan Avenue.

Owner: Richard Carrarini, 10927 Third Street, Mokena, Illinois

Agent/Attorney: Kevin W. Baldwin, Daley Mohan Groble P.C. 55 W. Monroe Street, Suite 1600, Chicago, Illinois

Current Zoning: C-4 General Commercial District

Intended use: Applicant seeks a Special Use for Unique Use on a C-4 General Commercial District for an existing two story building to be used as a multi-family residence and a companion Variation which seeks to reduce the rear yard setback from 30' to 9.32' if granted under SU 14-05, in order to bring the property into conformance.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 11/5/2014

Zoning Board Recommendation date: 12/15/2014

County Board extension granted: N/A

A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

VARIATIONS

15-0817

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation 14-60

Township: Barrington

County District: 15

Property Address: 901 S. Summit Street, Barrington Illinois

Property Description: The Subject Property consists of approximately 0.31 acre located on the Southeast corner of Illinois Avenue and Summit Avenue.

Owner: Oleg Vrublevsky, 901 S. Summit Street, Barrington, Illinois

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-5 Single Family Residence District to reduce the right interior side yard setback from the minimum required 10' to 5' for a proposed shed.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 12/3/2014

Zoning Board Recommendation date: 12/3/2014

County Board extension granted: N/A

A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-0818

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 14-61

Township: Palos

County District: 17

Property Address: 8306 W 132nd Street, Orland Park, Illinois

Property Description: The Subject Property consists of approximately 0.46 acre located on the East side corner of 132nd Street approximately 281.93 feet East of Windward Trail.

Owner: John D. Calacci, 8306 W 132nd Street, Orland Park, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance to: (1) reduce the lot area from the minimum required 20,000 square feet to an existing 19,950 square feet (2) reduce the left interior side yard setback from the minimum required 15 feet to 5 feet and (3) reduce the rear yard setback from the minimum required 50 feet to 45.20 feet for a proposed addition to a single family residence.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 12/3/2014

Zoning Board Recommendation date: 12/3/2014

County Board extension granted: N/A

A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-0819

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 14-63

Township: Bremen

County District: 6

Property Address: 5710 W. 171St Place, Tinley Park, Illinois

Property Description: The Subject Property consists of approximately ½ acre located on the North side of 171st Place approximately 200' West of the intersection of Parkside Avenue.

Owner: Anthony Spiotto, 5710 W. 171St Place, Tinley Park, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance to: (1) reduce the lot area from the minimum required 40,000 square feet to an existing 20,000 square feet (2) reduce the lot width from the minimum required 150' to an existing 100' and (3) reduce the left interior side yard setback from the minimum required 15' to 9'-11" for an addition to a single family home on well and septic.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 12/3/2014

Zoning Board Recommendation date: 12/3/2014

County Board extension granted: N/A

A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-0821

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 14-64

Township: Worth

County District: 6

Property Address: 3701 W. 115 Street, Garden Homes, Illinois

Property Description: The Subject Property consists of approximately 0.22 acre located on the Southwest corner of Lawndale Avenue and 115th Street.

Owner: Stanley & Elizabeth Wilczynski, 3701 W. 115 Street, Garden Homes, Illinois

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance to increase the height of the fence in the corner side yard from the maximum allowed 3 feet to 6 feet in order to replace an existing fence.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 12/15/2014

Zoning Board Recommendation date: 12/15/2014

County Board extension granted: N/A

A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-0822

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 14-66

Township: Stickney

County District: 11

Property Address: 7126 W. 73rd Street, Stickney Illinois

Property Description: The Subject Property consists of approximately 0.14 acre located on the North side of 73rd Street approximately 329.43 feet west of Nottingham Avenue.

Owner: Piotr Plewa, 8711 S. 78th, Apt 3, Bridgeview, Illinois

Agent/Attorney: Anna Lukaszczyk, 8642 S. Menard, Burbank, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance to: (1) reduce the right interior side yard from the minimum required 10'-0" to an existing 8'10"; (2) to reduce the left interior side yard setback from the minimum required 10'-0" to an existing 2'-9"; (3) to reduce the front yard setback from the minimum required 26.8' @ 20% of lot depth to an existing 18' for a proposed addition and (4) to increase the height of fence in the front yard from the maximum allowed 3'-0" to an existing 6'-0".

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 12/15/2014

Zoning Board Recommendation date: 12/15/2014

County Board extension granted: N/A

A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this Zoning

Board of Appeals Recommendation be approved. The motion carried.

15-0600

ORDINANCE AMENDMENT SUBSTITUTE

Sponsored by

THE HONORABLE PETER N. SILVESTRI, JOAN PATRICIA MURPHY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, LARRY SUFFREDIN, JOHN A. FRITCHEY, JESÚS G. GARCÍA, JOHN P. DALEY, RICHARD R. BOYKIN, JERRY BUTLER, LUIS ARROYO JR, ROBERT B. STEELE, DEBORAH SIMS, JEFFREY R. TOBOLSKI AND STANLEY MOORE, COUNTY COMMISSIONERS

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 Substitute shall be in effective 60 days after adoption.

Approved and adopted this 21st of January 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this Ordinance be approved as substituted. The motion carried.

ROADS AND BRIDGES COMMITTEE MEETING OF JANUARY 21, 2015

15-0015

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 approved. The motion carried.

15-0329

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 approved. The motion carried.

15-0676

ORDINANCE

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

~~**AN AMENDMENT TO THE COOK COUNTY LOBBYIST REGISTRATION ORDINANCE**~~

**AN ORDINANCE GOVERNING THE DISPOSITION OF SURPLUS COOK COUNTY
TRANSPORTATION AND HIGHWAY DEPARTMENT PROPERTY**

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Part I General Ordinances, Chapter 66 Roads and Bridges, Article I In General, Section 66-2, is hereby enacted as follows:

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. In determining whether a parcel is "surplus," the Cook County Department of Transportation and Highways (DOTH) shall first ascertain whether the parcel is required for highway purposes, and if not, shall request approval from the Illinois Department of Transportation for disposition of such parcel. Upon receipt of such approval, Department of Transportation and Highways (DOTH) shall refer such parcel to

the Director of Real Estate Management for disposition, together with any requirements as to restrictions on title or application of proceeds.

The transfer of lane mile of pavement 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.

The Director of Real Estate Management shall:

- 1) Determine whether any parcel referred by Department of Transportation and Highways (DOTH) is commercially marketable, such determination to be based upon factors such as size, lack of access, configuration, adjacencies, and other factors;
- 2) If in the Director's opinion the parcel is commercially marketable, the Director may proceed to dispose of such parcel in accordance with the provisions of Sec. 2-361; and
- 3) If in the opinion of the Director the parcel is not commercially marketable, or if the parcel has an estimated value of under \$10,000 based on prior County land sales, and if the municipality in which such parcel is located desires to acquire such parcel, then pursuant to the procedures set forth in the Local Government Property Transfer Act (50 ILCS 605/1), the municipality may acquire such parcel for a nominal consideration, upon terms and conditions approved by the Board of Commissioners. The Director's determination that a property is not commercially marketable will be reviewed in deliberations of the Asset Management Committee prior to approving any conveyance.

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

Approved and adopted this 21st of January 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) Prior notice to public. The motion carried.

15-1239

Sponsored by: LUIS ARROYO JR, ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION**UPDATE ON JTDC APPOINTMENT**

WHEREAS, on October 21st, 2014, Chief Judge Timothy C. Evans of the Cook County Circuit Court informed the Cook County Board of Commissioners that a new Superintendent or Executive Director of the Juvenile Temporary Detention Center would be named "thirty days before the new fiscal year;" and

WHEREAS, on October 21st, 2014, Chief Judge Timothy C. Evans of the Cook County Circuit Court informed the Cook County Board of Commissioners that, out of a pool of forty-seven potential candidates, five had been selected for a final round of interviews on October 11th, 2014, of which three were supposed to be selected for final consideration; and

WHEREAS, in addition, the (JTDC), the youth detained there, and the transition of the JTDC to the control of the Chief Judge are of the utmost importance to the Cook County Board of Commissioners, the residents of the Eighth District and all of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that Chief Judge Timothy C. Evans meet with the Cook County Board of Commissioners Committee on Criminal Justice to discuss the status of the hiring of a new Superintendent or Executive Director of the Juvenile Temporary Detention Center.

A motion was made by Commissioner Arroyo, seconded by President Pro Tempore Steele, that this Resolution be referred to the Committee on Criminal Justice. The motion carried.

15-0968

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: HD Supply Facilities Management, Ltd., San Diego, California

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

Good(s) or Service(s): Maintenance, Repair and Operating Supplies (MRO) and Related Services

Contract Value: \$400,000.00

Contract period: 2/1/2015 - 1/31/2016, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$366,666.63; FY2016 - \$33,333.37

Accounts: 200-333

Contract Number(s): 1385-12990

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase specific institutional supplies for all facilities that are not covered under any existing annual contract. HD Supply Facilities Management, Ltd., was previously awarded a contract through a Request for Proposal (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with the County of Maricopa County, Arizona. Cook County wishes to leverage this procurement effort.

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

15-1129

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Bus & Truck of Chicago, Inc., Chicago, Illinois

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

Good(s) or Service(s): Vehicle Parts and Repair Services

Location: Department of Transportation and Highways Maintenance Districts #1,2,3,4 and 5

County Board District(s): Countywide

Original Contract Period: 10/2/2012 - 2/4/2015

Section: N/A

Proposed Contract Period Extension: 2/5/2015 - 2/4/2016

Section: N/A

Total Current Contract Amount Authority: \$1,303,300.00

Original Board Approval: 10/2/2012, \$703,300.00

Previous Board Increase(s): 5/21/2014, \$600,000.00

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

This Increase Requested: \$250,000.00

Potential Fiscal Impact: FY2014: 500-444 - \$50,000.00; FY 2015: 769-444 - 100,000.00, 500-444 - \$75,000.00; FY2016: 500-444 - \$25,000.00

Accounts:

DHSEM 769-444

CCDoTH 500-444

Contract Number(s): 12-30-336

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways and the Department of Homeland Security Emergency Management are requesting an increase and renewal on Contract 12-30-336. The Department of Transportation and Highways (CCDoTH) is requesting \$150,000.00 and the Department of Homeland Security and Emergency Services (DHSEM) is requesting \$100,000.00. This increase and renewal will allow for a continuation of services which provide parts and repairs for Cook County-owned buses and trucks.

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

15-1103

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Office of Enterprise Resource Planning

Vendor: Oracle America, Inc., Redwood Shores, California

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

Good(s) or Service(s): Oracle E-Business Suite Software and Licenses

Contract Value: \$12,150,000.00

Contract period: 1/22/2015-1/21/2020 with five (5) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$7,290,000, FY 2016 \$1,215,000; FY 2017 \$1,215,000; FY2018 \$1,215,000; FY 2019 \$1,215,000

Accounts: 715/579; 490/441

Contract Number(s): 1390-12899

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs.

Summary: The Office of Enterprise Resource Planning is respectfully requesting approval to enter into a five (5) year contract, plus five (5) one year extensions options, with Oracle Corporation to procure the E Business Suite of applications and associated database infrastructure software for the purpose of replacing the County's current JDEdwards Financial and HR/Payroll systems. Oracle's E-Business Suite Platform and database infrastructure software will include the following:

- 1) **Financials/Supply Chain Management modules:** Accounts Payable, Accounts Receivable, Budget Control/Funds Management, Budget Preparation, Fixed Assets, General Ledger, Grants Accounting, Inventory , Purchasing and Project Accounting
- 2) **Human Resources/Payroll modules:** Benefits Administration, Certification/Training Tracking, Employee Records, Employee Relations, Payroll, Performance Evaluations, Position Control and Employee Risk Management
- 3) **Organization-wide reporting and analytics: Financial Reporting and Analysis**
- 4) **Database Infrastructure software:** Oracle Database, Real Application Clusters, Diagnostics Pack, Tuning Pack, Advanced Security, Service Oriented Architecture for Oracle Middleware, WebLogic, Business Intelligence, and Data Integrator.

Upon successful implementation, the E Business Suite platform will allow for process improvements, best practices, streamlined and automated workflows and real time reporting and analytics for finance and human resources related functions across all County agencies.

A motion was made by Commissioner Gorman, seconded by Commissioner Daley, that this Contract (Technology) be referred to the Committee on Technology and Innovation. The motion carried.

15-1321

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

REPORT

Department: Office of Enterprise Resource Planning

Request: Refer to Committee on Technology

Report Title: ERP Project Status Report

Report Period: 4th Quarter FY2014

Summary: The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP projects. The status update will reflect progress being made toward achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configure and installing a Bio Metric based Time and Attendance system, and upgrading and migrating the JDEdwards HR/Payroll system to a cloud hosting environment.

A motion was made by Commissioner Gorman, seconded by Commissioner Daley, that this Report be referred to the Committee on Technology and Innovation. The motion carried.

15-1347

Presented by: BRIDGET GAINER, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Cook County Land Bank Authority

Request: No Cash Bid Request

Location: Cook County

Volume and Property Index Number:

COOK COUNTY

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
021	32-34-402-015-0000 (vacant land)
247	24-27-210-067-0000 (vacant land)
240	24-07-411-008-0000 (vacant land)

Summary:

The Cook County Land Bank Authority (CCLBA) has targeted multiple locations within Cook County to promote redevelopment of vacant and abandoned tax-delinquent properties; support targeted efforts to stabilize neighborhoods; and stimulate residential, commercial and industrial development. In the interest of utilizing properties for said purposes, CCLBA is seeking title to tax delinquent properties and requests that the Cook County Board of Commissioners submit a No Cash Bid for these properties on behalf of the CCLBA.

CCLBA 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. Finally, the CCLBA, if needed, 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 Gainer, seconded by Commissioner Sims, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

BID OPENING

January 7, 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, January 7, 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>
1490-13941	Food service for impaneled jury trials held at Richard J. Daley Center and Domestic Violence Courthouse	Clerk of the Circuit Court, Office of the Chief Judge
1425-14235	Transportation and cremation services of indigent decedents	Medical Examiner’s Office

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

January 9, 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, January 9, 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>
1445-14209	Salt pellets supplies	Department of Facilities Management

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

January 16, 2015

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, January 16, 2015 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>
1445-14119	Elevator inspection services	Various Cook County Departments
1445-14050	Southern Folger lock parts	Department of Facilities Management

By consensus, the bids were referred to their respective department for review and consideration.

* * * * *

A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele that the meeting do now adjourn to meet again at the same time and same place on February 10, 2015, in accordance with County Board Resolution 15-0659.

The motion prevailed and the meeting stood adjourned.

David Orr
