



**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, June 10, 2015, 11:00 AM**

**Board of Commissioners**

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.

**ATTENDANCE**

Present: Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski (17)

**INVOCATION**

Reverend Kara Wagner Sherer, Pastor of St. John’s Episcopal Church in the Old Irving Park neighborhood 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. Honorable Former Illinois Senate President Emil Jones Jr.
2. Tom Livingston, VP of Public Affairs, CSX Transportation Inc
3. Mary Hartsfield, Vice President, Warriors on the Watch, Inc
4. George Blakemore, Concerned Citizen
5. Mary Francis, Registered Nurse, National Nurses Organizing Committee
6. Elizabeth Lalasz, Registered Nurse, National Nurses Organizing Committee

**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.

**15-3629  
RESOLUTION**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,**

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

**RESOLUTION HONORING  
CHICAGO METROPOLITAN AGENCY FOR PLANNING (CMAP)**

**WHEREAS**, the Chicago Metropolitan Planning Agency (CMAP) was created in 2005 and serves as the official regional planning organization for northeastern Illinois including Cook County; and

**WHEREAS**, CMAP developed and now guides implementation of the GO TO 2040 comprehensive regional plan that establishes coordinated strategies to help the region's 284 communities address transportation, housing, economic development, open space, the environment, and other quality-of-life issues; and

**WHEREAS**, CMAP's Local Technical Assistance (LTA) program, initiated with funding from a HUD Sustainable Communities Regional Planning Grant in 2010, provides assistance to communities across the region to undertake planning projects that advance the principles of GO TO 2040; and

**WHEREAS**, to date, the CMAP LTA program has supported the initiation of 160+ projects with local governments, non-profits, and intergovernmental organizations to address local issues at the intersection of transportation, land use, and housing, including the natural environment, economic growth, and community development; and

**WHEREAS**, Cook County's Department of Planning and Development submitted a successful application for technical assistance for the development of a new Consolidated Plan and Comprehensive Economic Development Strategy to the CMAP LTA program; and

**WHEREAS**, CMAP provided related technical assistance between October 2013 and January 2015 valued at \$150,000 and assisted the County in combining both Federally-required strategic plans into a single planning process and action-oriented document known as *Planning for Progress* for the first time in its history and with the encouragement of related Federal funders HUD and EDA; and

**WHEREAS**, CMAP involvement in *Planning for Progress* helped ensure that the resulting plan was consistent with GO TO 2040, inclusive of extensive data compilation/analysis, facilitated robust stakeholder/public engagement; effectively incorporated related input, and effectively summarized relevant needs, resources, goals, priorities, and strategies; and

**WHEREAS**, the technical assistance the County received from CMAP related to *Planning for Progress* with full support from and engagement with the Department of Planning and Development within the Bureau of Economic Development, significantly enhanced internal capacity to effectively plan for and conduct outreach related to economic development, affordable housing, and community development; and

**WHEREAS**, CMAP remains a strong partner for Cook County based on additional technical assistance in support of regional initiatives including efforts to streamline truck permitting as well as support for the Chicago Metro Metals Consortium.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the Department of Planning and Development and the Bureau of Economic Development as well as the more than five million residents of Cook County, do hereby honor CMAP, celebrate their legacy of comprehensive, targeted, and innovative planning and technical assistance, and hereby express gratitude for their work in service of Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable individual copy of this Resolution be presented to CMAP as a token of our great esteem and acknowledgement of their service and partnership.

Approved and adopted this 10th of June 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-3662  
RESOLUTION**

**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**

**CONGRATULATING ST. BARBARA SCHOOL PRINCIPAL  
DORENE HURCKES ON HER RETIREMENT**

**WHEREAS**, it has come to the attention of the Cook County Board of Commissioners that St. Barbara School Principal Dorene Hurckes has announced that she will retire at the end of the school year; and

**WHEREAS**, in celebration of Principal Hurckes' long educational career and devotion to St. Barbara School for forty-four years there will be a mass of thanksgiving on Sunday, May 31, 2015; and

**WHEREAS**, Mrs. Hurckes came to St. Barbara School as a kindergarten teacher in 1971; and

**WHEREAS**, Mrs. Hurckes became Principal in 1988 and then assumed the additional role of High School Principal from 1996 to 2001; and

**WHEREAS**, Mrs. Hurckes received her Bachelor's degree in education from DePaul University and her Master's degree from St. Xavier University; and

**WHEREAS**, Mrs. Hurckes has been married to her husband Michael for over forty years and together they have two daughters, Alexandria (Hurckes) Villanueva and Jennifer (Hurckes) Murphy, both of whom are St. Barbara alumni; and

**WHEREAS**, Principal Dorene Hurckes has impacted the lives of countless youths through her extensive career as an educator and principal.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Dorene Hurckes on her retirement; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Dorene Hurckes in recognition of her achievement.

Approved and adopted this 10th of June 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-3710  
RESOLUTION**

**THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER**

**CELEBRATING 90TH BIRTHDAY OF MRS. CHARLENE N. SCOTT ROBINSON**

**WHEREAS**, Mrs. Charlene N. Scott Robinson of Chicago, Illinois will celebrate her 90th birthday surrounded by her family and friends; and

**WHEREAS**, Charlene was born June 9, 1925 in Hunnewell, Missouri to Williams Edward and Amanda Beatrice Dant Scott; and

**WHEREAS**, Charlene was married to the late Edward Robinson which three sons were born, Howard O. Robinson, Edward D. Robinson and Raynard E. Robinson who has passed on; and

**WHEREAS**, Charlene was a dedicated employee at the University of Chicago Hospital previously known as Billing's Hospital as a Dietician for forty-five years from 1943 to her retirement in 1988; and

**WHEREAS**, Charlene is truly a God fearing woman whose faith and belief has allowed her to see the good in everyone. Her beauty arises from her heart and soul; and

**WHEREAS**, Charlene, affectionately known as Chuck, has touched the lives of all who have embraced her warm heart and generosity. She has been an excellent mother/ mother in law and role model, a loving grandmother and great grandmother, a sister and sister- in law, who embodies faith and strong character. Charlene has been an inspirational Aunt to a host of Nieces and Nephews and Cousins. She is also the essence of true friendship to her closest friends; and

**WHEREAS**, Charlene's values which was shaped at an early age along with the wisdom she acquired through the years has guided her path.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County congratulate Mrs. Charlene N. Scott Robinson on the occasion of her 90th birthday and wish her continued health and happiness for years to come.

**BE IT FURTHER RESOLVED**, that this text is spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Mrs. Charlene N. Scott Robinson to celebrate the auspicious occasion.

Approved and adopted this 10th of June 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-3761  
RESOLUTION**

**THE HONORABLE JOAN PATRICIA MURPHY, 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, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING THE WOUNDED AND ILL MEMBERS AND VETERANS OF THE  
UNITED STATES ARMED FORCES FROM ALL WARS AND  
PROCLAIMING JUNE 10TH SILVER STAR SERVICE BANNER DAY IN COOK COUNTY**

**WHEREAS**, the County of Cook has always honored the sacrifice made by the service men and women and Veterans of the United States Armed Forces; and

**WHEREAS**, America's courageous, wounded warriors and their families have made sacrifices that deserve a lifetime of gratitude and should never be forgotten; and

**WHEREAS**, the Silver Star Service Banner and Flag have been officially designated by the United States Congress to represent the members of the Armed Forces and Veterans who were wounded or became ill in combat in all wars past and present; and

**WHEREAS**, the Silver Star Service Banner is presented to those wounded or ill Military service members and Veterans who embody the integrity, honor and loyalty of Military service, have inspired us all with their dedication and commitment and make every American proud; and

**WHEREAS**, the Silver Star Families of America, formed in 2005 to recognize, remember and assist the wounded and ill of our Armed Forces, designed, manufacture and provide Silver Star Service Banners and Silver Star Flags free of charge to those who qualify; the volunteers of this organization worked tirelessly to make it the official banner and flag to honor the war wounded; and

**WHEREAS**, the President and Cook County Board of Commissioners are honored to have the opportunity to acknowledge the meritorious efforts of our valiant men and women in uniform and their families and the heroic contributions they have made to our Nation.

**NOW, THEREFORE, BE IT RESOLVED**, that June 10, 2015 be proclaimed the seventh annual Silver Star Service Banner Day in Cook County, the official day to honor the wounded and ill service members and Veterans of 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 all eligible service men and women and Veterans in recognition of their bravery and of how much more they have given for our great Country and their fellow citizens.

Approved and adopted this 10th of June 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-3770  
RESOLUTION**

**THE HONORABLE LUIS ARROYO JR, PRESIDENT TONI PRECKWINKLE,  
JOHN P. DALEY, JESÚS G. GARCÍA, JOAN PATRICIA MURPHY, RICHARD R. BOYKIN,  
JEFFREY R. TOBOLSKI, JOHN A. FRITCHEY, BRIDGET GAINER AND  
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**PRIDE MONTH**

**WHEREAS**, Lesbian, Gay, Bisexual, and Transgender (LGBT) Pride Month is currently celebrated each year in the month of June, and

**WHEREAS**, Pride Month is meant to commemorate the anniversary of the June 1969 “Stonewall Riots” that occurred in the Manhattan borough of New York City. This event is widely considered to be the most important event in the modern LGBT rights movement; and

**WHEREAS**, after the Stonewall Riots, in the 1970’s and 1980’s Pride events were concentrated to one “Pride Week” in June. However, due to the growth of the movement, the week has expanded to a “Pride Month” to accommodate the abundance of activities; and

**WHEREAS**, the Chicago Pride Parade was first held on June 27, 1970, with approximately 200 people in attendance. It is now one of the largest Pride festivals in the country with thousands of people who attend annually. The 2015 parade is scheduled for Sunday, June 28; and

**WHEREAS**, Pride Month provides us all with the annual opportunity to celebrate, strengthen, empower, and unify with the LGBT community, their families, and allies throughout Cook County; and

**WHEREAS**, as a society we have worked to promote the belief that sexual orientation and gender identity are a part of human diversity is something that the LGBT community can take immense pride; and

**WHEREAS**, LGBT men and women, through their academic, artistic, and economic contributions, play and integral part in creating the diverse and vibrant community and culture that is the hallmark of life in Cook County, the State of Illinois, and the United States of America.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and The Cook County Board of Commissioners, proclaim the month of JUNE 2015 to be PRIDE MONTH IN COOK COUNTY and a call to action to end prejudice and discrimination in all of its forms; and

**BE IT FURTHER RESOLVED** that a suitable copy of this Resolution be presented the leaders of the LGBT community of Cook County.

Approved and adopted this 10th of June 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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



**15-3771  
RESOLUTION**

**THE HONORABLE LUIS ARROYO JR, COUNTY COMMISSIONER**

**ASSOCIATION HOUSE OF CHICAGO**

**WHEREAS**, Association House of Chicago was founded in 1899 and established by Ellen Holt, who was inspired by the work of her teacher Jane Addams, out of a profound sense of “neighbor helping neighbor;” and

**WHEREAS**, initially working in partnership with the Young Women’s Christian association, Association House secured its first building on North and Milwaukee, before eventually relocating to its current Humboldt Park location to be centrally located within the community which it serves; and

**WHEREAS**, for more than 115 years, Association House has served as a vital resource to underserved and underrepresented communities through the settlement house model. Association House’s mission is to serve a multi-cultural community by providing comprehensive, collaborative, and effective programs in English and Spanish, promoting health and wellness, and creating opportunities for educational and economic advancement; and

**WHEREAS**, Association House provides a continuum of effective, bilingual programs that address life-changing opportunities for community members, meeting their immediate need as well as their long-term goals, organized into five broad service areas: Community Services, Behavioral Health, Prevention and Educational Development, Child Welfare, and El Cuarto Año High School; and

**WHEREAS**, today Association House, with a budget of over 12 million and led by Ms. Harriett Sadauskas, who joined the organization 40 years ago as a secretary for the senior outreach program, rising up through the ranks, together with her team of more than 200 employees, continues to serve as a beacon of the community impacting the lives of nearly 20,000 children, individuals and families each year in the neighborhoods of Humboldt Park, West Town, Logan Square, Avondale, Hermosa, and beyond.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does, hereby, congratulate and recognize Association House of Chicago for its legacy of over 115 years of serving Chicago’s underserved communities and Ms. Harriett Sadauskas for her commitment, leadership and vision.

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Association House.

Approved and adopted this 10th of June 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent**

**Calendar Resolution be approved. The motion carried.**

**15-3796  
RESOLUTION**

**THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER**

**A RESOLUTION CONGRATULATING THE HONORABLE JUDGE PAUL P. BIEBEL, JR.,  
PRESIDING JUDGE OF THE CRIMINAL DIVISION OF THE CIRCUIT COURT OF COOK  
COUNTY, ON THE OCCASION OF HIS RETIREMENT FROM THE BENCH**

**WHEREAS**, Paul Biebel, a Chicago native, has been the Presiding Judge of the Criminal Division, Circuit Court of Cook County, since 2001. He oversees the operation of the George N. Leighton Criminal Court Building, the largest and busiest criminal courthouse in America; and

**WHEREAS**, Judge Biebel has been on the bench since 1996. He has also served in the Cook County Juvenile Court, Child Protection Division, and as a chancellor in the Chancery Division; and

**WHEREAS**, throughout his career, Judge Biebel has received numerous awards and honors, including the John Howard Association Award for the Development of Innovative Mental Health and Drug Courts, and the Outstanding Judicial Leadership Award from the Chicago Coalition for the Homeless for the creation of the WINGS project in the Circuit Court of Cook County; and

**WHEREAS**, one of Judge Biebel's lasting legacies as Presiding Judge of the Criminal Division has been the introduction and expansion of collaborative, "problem-solving" courts designed specifically to serve veterans, those dealing with substance abuse dependency, and mental health challenges; and

**WHEREAS**, Judge Biebel's combination of vision, compassion and intelligence has left a legacy on the Cook County Circuit Court for which this President and Board of Commissioners of Cook County are deeply grateful.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and the Board of Commissioners of Cook County that Judge Paul P. Biebel, Jr. is to be congratulated on a remarkable judicial career; and

**BE IT FURTHER RESOLVED**, that the President and the Board of Commissioners of Cook County extend their very best wishes to Judge Paul P. Biebel, Jr. and his wife, Judy, for a joyful and enriching retirement.

Approved and adopted this 10th of June 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-3799**  
**RESOLUTION**

**THE HONORABLE LUIS ARROYO JR, COUNTY COMMISSIONER**

**INFANT WELFARE SOCIETY**

**WHEREAS**, in 1900, it was recorded that one out of every ten children died before their first birthday. Following the establishment of the Chicago Milk Commission in 1908, concerned by the alarming infant mortality rate, compassionate nurses, physicians and women throughout Chicago came together in 1911 to voluntarily educate mothers about infant care and to examine vulnerable infants via home visits; thus beginning the creation of the Infant Welfare Society of Chicago (IWS); and

**WHEREAS**, by 1912, IWS performed 40,000 home visits on an annual basis which directly impacted the reduction of infant mortality rates. In 1913, the Infant Welfare Society Auxiliary was formed to support the work of the organization and its mission. The Auxiliary began their work making home visits, raising funds, and sewing clothes. This work is carried on by the Auxiliary's 750 member body to this day with pledges of further fundraising to offset the maintenance of their environment-friendly facility; and

**WHEREAS**, IWS was one of the first public health organizations in Chicago to institute mental health services in the 1920s and in 1950, was nationally recognized for implementing a preschool program for emotionally disturbed children; and

**WHEREAS**, throughout the years, IWS has expanded its services to include: dental care, gynecological, prenatal, speech pathology, general health, STD education and screening and mental health to name a few, a testament to their commitment to family and community health; and

**WHEREAS**, on April 21, 2015, IWS celebrated its 10th Anniversary of its current location: the Angel Harvey Infant Welfare Society of Chicago Community Health Center. Located at 3600 W. Fullerton, IWS continues to provide free services to over 12,000 mothers, infants and families, annually, driven by the same mission and commitment for which they were founded over a hundred years ago; and

**WHEREAS**, following in the footsteps of the visionaries before her, Executive Director Robin McGinnis, pushes forward with the leadership, foresight and creative programming that has made IWS an invaluable resource for the community for years to come.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate and recognize the Infant Welfare Society of Chicago for its legacy of over 100 years of serving Chicago's under-resourced communities and Ms. Robin McGinnis and staff for their continuous vision of an organization that serves all walks of life; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of the same be presented to Infant Welfare Society of Chicago and Executive Director Robin McGinnis.

Approved and adopted this 10th of June 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-3820  
RESOLUTION**

**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 THE LIFE AND MEMORY OF JOSEPH STRZELCZYK**

**WHEREAS**, Joseph Strzelczyk, a man whose inspirational life spanned decades of selfless service as a soldier, business-owner, coach, and public servant, who on May 17, 2015 left behind a community profoundly enriched for having known him; and

**WHEREAS** Joseph Strzelczyk honorably served in the United States Army and Reserves including a tour in Vietnam from 1962 to 1963; and

**WHEREAS**, Joseph Strzelczyk then began his career in public service as Special Recreation Instructor at the Chicago Park District; and

**WHEREAS**, in 1976, Joseph Strzelczyk began his own trading business where he owned a trading seat at the Chicago Board of Options Exchange; and

**WHEREAS**, Joseph Strzelczyk authored a column for both the Daily Southtown and Chicago Softball Magazine as well as hosted the popular "Let's Talk Softball" television show for the Jones, Multimedia and Metrovision cable systems and served as a sports commentator for 1570 AM sports radio's "Miller Sports Report for several years; and

**WHEREAS**, Joseph Strzelczyk began his career as an elected official in 1990 as a Village Trustee in Summit, and then serving as Summit's mayor from 1997 until his death; and

**WHEREAS**, Joseph Strzelczyk was the third member of his family to serve as Mayor, following his brother, Chester Strzelczyk (1977-1985) and uncle William Szarabajka (1943-1947); and

**WHEREAS**, Joseph Strzelczyk was fondly called “Mayor Joe” by Summit residents who remember him for his kindness and commitment to racial and ethnic diversity in public service by recruiting from the Village of Summit’s diverse population of Latino, African-American and white ethnic groups; and

**WHEREAS**, Joseph Strzelczyk’s love for the Village of Summit and its residents was unquestionable.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County commemorates the extraordinary life of Joseph Strzelczyk, and herewith expresses its sincere gratitude for his years of service to the residents of the Village of Summit and 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 Joseph Strzelczyk.

Approved and adopted this 10th of June 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-3821  
RESOLUTION**

**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 COMMISSIONER**

**HONORING THE ST. JOSEPH HIGH SCHOOL BOYS BASKETBALL TEAM**

**WHEREAS**, the members of the Cook County Board of Commissioners are proud to recognize excellence in high school sports; and

**WHEREAS**, the Cook County Board of Commissioners recognizes the importance of team sports in developing the qualities of collaboration, respect, hard work and dedication in young adults; and

**WHEREAS**, the St. Joseph High School Boys Basketball team displayed those qualities and worked together with legendary Coach Gene Pingatore, to achieve a season record of 29 wins and 6 losses; and

**WHEREAS**, the Chargers finished their season with a strong victory over Althoff Catholic to become the 2015 IHSA Class 3A Basketball State Champions; and

**WHEREAS**, this marks the second state championship in St. Joseph’s Boys Basketball history, the first achieved in 1999 and also under the leadership of Coach Pingatore; and

**WHEREAS**, this championship caps Coach Pingatore’s 45th Season as head coach; and

**WHEREAS**, Coach Pingatore shares the victory with Assistant Coaches Marlon London, Bill Riley, Tom McMahon, Chuck Murphy and Nick Rocco; and

**WHEREAS**, Teammates Lance Anderson, Jordan Ash, Jalen Boyd, Jordan Boyd, Joffari Brown, Joffery Brown, Leon Davis, Dexter McKnight, Nick Rakocevic, Max Ramos, Jarviss Sutton, Lavon Thomas, Glynn Watson and Jesse Wilson as well as managers DuWarren Gibson, Jason Mendonca and Alex Villalobos are to be congratulated on leading the St. Joseph Chargers Boys Basketball team to a great season and impressive championship we are all proud of.

**NOW, THEREFORE, BE IT RESOLVED**, that the members of the Cook County Board of Commissioners join the St. Joseph High School family, friends and community in congratulating the coaching staff and team members of the St. Joseph’s Chargers Boys Basketball team on their great achievements and their sense of teamwork, respect, hard work and dedication.

**BE IT FURTHER RESOLVED**, that this Resolution be spread across the official text of the proceedings of this honorable body and that suitable copies hereof be presented to the administration, coaching staff and team members.

Approved and adopted this 10th of June 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 Consent Calendar Resolution be approved. The motion carried.**

**15-3836  
RESOLUTION**

**THE HONORABLE STANLEY MOORE, ROBERT B. STEELE AND DEBORAH SIMS,  
COUNTY COMMISSIONERS**

**HONORING CHANISE JENKINS FOR BEING SELECTED TO THE  
WOMEN’S USA BASKETBALL TEAM**

**WHEREAS**, On Sunday, May 17, 2015, DePaul University's Chanise Jenkins was named to the USA Basketball World University Games Team roster; and

**WHEREAS**, Chanise Jenkins, a native of Cook County, is one of twelve collegiate women's basketball players chosen to compete and represent the United States of America in the 2015 World University Games, which will take place in Gwangju City, South Korea, July 5th through 13th; and

**WHEREAS**, Chanise Jenkins is the second player in the history of DePaul University Women's basketball to make the USA World University Games roster; and

**WHEREAS**, Chanise Jenkins, who is a graduate of Whitney Young High School and raised on Chicago's Southside in the neighborhood of Roseland, has demonstrated exceptional determination and a unyielding perseverance to achieve extraordinary success as a student athlete; and

**WHEREAS**, The accomplishments of Chanise Jenkins in the classroom and on the basketball court make her an outstanding role model as she exemplifies a level of achievement that is inspirational to all young people, especially young women throughout Cook County and the United States of America; and

**WHEREAS**, Chanise Jenkins is a living testament that African American youth can and will excel in life, regardless of their life circumstances, if they are provided opportunity, resources, and strong parental guidance; and

**WHEREAS**, Throughout her life, Chanise Jenkins has received tremendous support and direction from her parents, Richard and Carla Jenkins, grandfather, Robert Jenkins, aunts, Betty Jenkins and Minnie Wheeler, sisters, Chavone, Debra, and Ryan, and cousin, Alexis Jenkins, who also had a successful basketball career at Illinois State University and is currently coaching women's basketball at the University of Alabama at Birmingham; and

**WHEREAS**, Chanise Jenkins' most significant crowning achievement will not be on the basketball court representing the Lady Blue Demons of DePaul University or Team USA; it will be representing her family as she graduates from college on Sunday, June 14, 2015, with a degree in communications.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board President and the Cook County Board of Commissioners, will gather together on the 10th day of June, 2015 A.D., to honor and congratulate Chanise Jenkins on her being named to the USA Basketball World University Games Team; and to present her with well wishes as she represents Cook County at the 2015 World University Games in Gwangju City, South Korea; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution will be prepared and presented to Chanise Jenkins and her family.

Approved and adopted this 10th of June 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 Consent Calendar Resolution be approved. The motion carried.**



**15-3839  
RESOLUTION**

**THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER**

**A RESOLUTION CONGRATULATING ROOSEVELT UNIVERSITY  
PRESIDENT CHARLES R. MIDDLETON ON THE OCCASION OF HIS RETIREMENT**

**WHEREAS**, after more than a decade of service, Roosevelt University President Charles R. Middleton has announced that he will retire on June 30, 2015; and

**WHEREAS**, as the fifth President of Roosevelt University, President Charles R. Middleton has transformed Roosevelt University in important ways since his arrival in 2002; and

**WHEREAS**, Charles R. Middleton's strategic and mission-driven leadership has transformed Roosevelt University; and

**WHEREAS**, during his tenure at Roosevelt Charles R. Middleton has elevated the image of the University, led the expansion of the faculty, strengthened its curriculum and improved its facilities; and,

**WHEREAS**, Charles R. Middleton's commitment as President of Roosevelt University to the success of the University's students, faculty and staff has always been unwavering and a true embodiment of Roosevelt University's guiding theme of social justice; and

**WHEREAS**, among noteworthy accomplishments, Charles R. Middleton changed Roosevelt University's climate from one that serves primarily part-time adult students to an institution for more traditional-age full-time students; he created a sixth college, the College of Pharmacy; he hired a record number of new full-time faculty members; he instituted a flat-rate tuition program; he resumed intercollegiate athletics for men and developed an intercollegiate athletics program for women; and he improved University facilities with construction of Roosevelt's 32-story Wabash Building and the Goodman Center; and

**WHEREAS**, throughout his tenure as President Charles R. Middleton has worked collaboratively with the Board of Trustees and the University community; and

**WHEREAS**, Roosevelt University and the community it serves, which includes Cook County, have been fortunate that Charles R. Middleton has been Roosevelt University's chief executive during a time of great change in higher education and at Roosevelt University.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and the Board of Commissioners of Cook County that Charles R. Middleton is to be congratulated on a remarkable educational career; and

**BE IT FURTHER RESOLVED**, that the President and the Board of Commissioners of Cook County extend their very best wishes to Charles R. Middleton on the occasion of his retirement, with appreciation for his contributions to Roosevelt University and Cook County.

Approved and adopted this 10th of June 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-3867  
RESOLUTION**

**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**

**JOSEPH ROBINETTE "BEAU" BIDEN III, IN MEMORIAM**

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

**WHEREAS**, Beau Biden was the beloved husband of Hallie Olivere Biden; and

**WHEREAS**, Beau Biden was the loving father of Natalie and Hunter Biden; and

**WHEREAS**, Beau Biden was the dear son of Vice-President Joseph Biden, Jr. and Dr. Jill Biden; and

**WHEREAS**, Beau Biden was the fond brother of Hunter Biden and Ashley Biden; and

**WHEREAS**, Beau Biden was a member of the Delaware Army National Guard and a Major in the Judge Advocate General (JAG) Corps as part of the 261st Signal Brigade in Smyrna, Delaware; and

**WHEREAS**, Beau Biden's unit was activated to deploy to Iraq on October 3, 2008, where he served his country honorably and bravely; and

**WHEREAS**, in 2006 Beau Biden was elected Attorney General for the state of Delaware, serving the state as a great public official; and

**WHEREAS**, Beau Biden touched the lives of many and will be remembered by all who knew him for the countless joy that he brought to people's lives; and

**WHEREAS**, all who knew him will attest that Beau Biden was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

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

Approved and adopted this 10th of June 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-3877  
RESOLUTION**

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

**RESOLUTION HONORING THE LIFE AND MEMORY OF GARRETT FITZGERALD**

**WHEREAS**, almighty God, in His infinite wisdom, has called our friend and neighbor Garrett FitzGerald from our midst; and

**WHEREAS**, Garrett FitzGerald was born August 26, 1976; and

**WHEREAS**, Garrett served as the Executive Director of the Northcenter Chamber of Commerce and the Chief Executive Officer of the Northwest Community Corporation - a champion for local economic development in Chicago's northside neighborhoods and across the city; and

**WHEREAS**, under his leadership, the Northcenter Chamber of Commerce grew from 23 members to nearly 400 today - making it a driving force within the community; and

**WHEREAS**, Garrett was a dedicated public servant of the 47th Ward, the entire City of Chicago and for the State of Illinois through his work as staff for both Alderman Eugene Schuler and Cook County Commissioner Forrest Claypool, and as a distinguished member of the Illinois Civil Service Commission,

former Treasurer and Chairman of the Board of Directors at Neumann Family Services, and as the fourth congressional district's representative on the Citizens Utility Board; and

**WHEREAS**, a tremendous community leader, Garrett lost his battle with brain cancer on May 9, 2015 after fighting bravely in the face of this terrible disease; and

**WHEREAS**, Garrett FitzGerald was the beloved husband of Alicia, loving father of Bridget, the son of Kathleen and Thomas FitzGerald, the brother of Meghan Wiegold and cherished by countless others; and

**WHEREAS**, Garrett's memory will forever be treasured by the people of the Northcenter neighborhood, the City of Chicago and the County of Cook.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of Cook County, that we mourn the passing of our friend Garrett FitzGerald and extend our sincere condolences to his family and friends; and

**BE IT FUTHER RESOLVED**, that a suitable copy of this Resolution be tended to the family of Garrett FitzGerald as an expression of our deepest sympathy.

Approved and adopted this 10th of June 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-3878  
RESOLUTION**

**THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER**

**IN MEMORY OF ALBERT VÁZQUEZ**

**WHEREAS**, almighty God in His infinite wisdom has called Albert Vázquez from our midst on May 18, 2015; and

**WHEREAS**, Albert Vázquez, 82, of South Chicago and Little Village, Chicago native, social worker, Latino community leader and activist, U.S. Navy Korean War veteran, and history buff, passed away peacefully, surrounded by his loving family; and

**WHEREAS**, after obtaining an associate's degree in Architecture from Wilson Jr. College in 1959, he earned a B.S. in Sociology from Roosevelt University in 1966 and Masters of Social Work from the University of Chicago in 1969; and

**WHEREAS**, Albert Vázquez founded and became the Executive Director of the Pilsen-Little Village Mental Health Center in 1969, which served 110,000 plus people in the Pilsen and Little Village communities during his time; and

**WHEREAS**, in addition to the Pilsen-Little Village Mental Health Center, he also served on many boards and committees including, the Hull House, Casa Aztlán, BASTA Drug Rehab Program, TeacherCorp Project, COSSMHO (Coalition of Hispanic Mental Health & Human Service Organizations), The Illinois Arts Council, Title XX, and ADELANTE; and

**WHEREAS**, Albert Vázquez beloved husband for 25 years to Martha "Nora" Miranda (nee Parrales-Castillo), supportive and loving father of Albert, Myrna, and Steven Vazquez, U. Rodrigo Miranda, and Emiliano and Erendira E. Vázquez -Parrales; and

**WHEREAS**, Albert Vázquez was the loving grandfather of Camilla, Delilah, Zachary, Magdalena, Gabriella Vázquez, and Diego Miranda; and

**WHEREAS**, Albert Vázquez was loved by many and will forever be remembered as a philosophical, caring, logical, empathetic, generous, loving, silly, humorous, down to earth, and selfless man.

**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 Albert Vázquez, 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 Albert Vázquez.

Approved and adopted this 10th of June 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-3881  
RESOLUTION**

**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**

**MICHAEL MARANO, IN MEMORIAM**

**WHEREAS** Almighty God in His infinite wisdom has called Michael Marano from our midst, and

**WHEREAS** Michael Marano was the beloved husband of the late Carole “Sis” (nee Kozanecki), and

**WHEREAS** Michael Marano was the loving father of Michael, Ret. CPD, (Julie), David (Gina), and Karen (Charles) Caruso, and

**WHEREAS** Michael Marano was loving grandfather of Michael (Jessica), Kristin, Nicole, CPD (fiancé Scott DiGrazia), Matthew, Lindsay, Anthony (Erica), Paul, Gianna, Peter (Lauren), Gina, and Dominic, and

**WHEREAS** Michael Marano was great-grandfather of Honour, Michael John, Finn, and Keaton, and

**WHEREAS** Michael Marano was the loving son of the late Rose and late John Marano, and

**WHEREAS** Michael Marano was the fond brother of Orlando “Earl” (the late Betty), the late Santo “Dago” (Donna) and the late Rose (August) Pintaro, and

**WHEREAS** Michael Marano was cherished uncle of many nieces and nephews, and

**WHEREAS** Michael Marano touched the lives of many and will be remembered by all who knew him, and

**WHEREAS** all who knew him will attest that Michael Marano was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

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

Approved and adopted this 10th of June 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-3893  
RESOLUTION**

**THE HONORABLE JOAN PATRICIA MURPHY, 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,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING SARA VALENTE UPON HER ACCEPTANCE TO HARVARD UNIVERSITY**

**WHEREAS**, Oak Forest High School Senior Sara Valente has earned a spot in the Harvard University class of 2015; and

**WHEREAS**, Sara Valente spoke as the Oak Forest High School Valedictorian at the Oak Forest High School commencement ceremony held on May 19, 2015 at the Tinley Park Convention Center; and

**WHEREAS**, Sara Valente is committed to excellence academically as well as athletically; in addition to maintaining her status as top student of her class she participated in the National Honor Society, the Kama Literary Magazine and tutored as a Bengal Tutor; Sarah played soccer for several years and was a member of the golf team for every year she attended Oak Forest High School; and

**WHEREAS**, Sara Valente is known for her artistic and musical talent; she has performed in choir, Madrigal choir, in dramas and musicals, and plans to pursue her musical interests through one of Harvard's many glee clubs; and

**WHEREAS**, Sara Valente plans to study either environmental science or some form of government or political science while at Harvard; and

**WHEREAS**, Sara Valente is a very talented, confident and unique individual who possesses great drive and inspires others through her art, her academic merit and her great love of learning.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners do hereby congratulate Sara Valente and wish her much success at Harvard and in all her future endeavors; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Sara Valente in recognition of her many accomplishments and her acceptance to Harvard University.

Approved and adopted this 10th of June 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 Consent Calendar Resolution be approved. The motion carried.

**ZONING AND BUILDING COMMITTEE MEETING OF JUNE 10, 2015**

**15-3601**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Special Use SU 15-03

**Township:** Northfield

**County District:** 14

**Property Address:** 4115 Lake Cook Road, Northbrook, Illinois

**Property Description:** The Subject Property consists of approximately 0.50 acres located on the south side of Lake Cook Road approximately 202 feet east of Constance Lane in unincorporated Northfield Township.

**Owner:** Leo & Patricia Orlando, 4115 Lake Cook Road, Northbrook, Illinois

**Agent/Attorney:** Paul Kolpak, Kolpak & Learner, 6767 N. Milwaukee Avenue, Suite 202, Niles, Illinois  
**Current Zoning:** R-4 Single Family Residence District

**Intended use:** The Applicant seeks a Special Use for a Unique Use for his client to reside and operate a landscaping business from a single family home and use the existing garage and shed for storage of business vehicles.

**Recommendation:** ZBA Recommendation is that the application be granted.

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 5/20/2015

Zoning Board Recommendation date: 5/20/2015

County Board extension granted: N/A

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A motion was made by Commissioner Goslin, seconded by Vice Chairman Murphy, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.



**15-3697**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Special Use for Planned Unit Development (PUD) - Final Plat -- SU-14-03

**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

**Agent/Attorney:** RSD Mission Hills LLC-Red Seal Development Corp. 425 Huel Road, Building 18, Northbrook, Illinois 60062

**Current Zoning:** R-6 General Residence District

**Intended use:** Planned Unit Development of 137 residential units

**Recommendation:** Approval of Final PUD

**Conditions:** Declaration of Covenants, Conditions and Restrictions in connection with Mission Hills/Provenance Development.

**Objectors:** N/A

**History:**

Zoning Board Hearing: 7/9/2014, 7/21/2014, 9/17/2014, 10/8/2014, 11/10/2014 and 5/20/2015

Zoning Board Recommendation date: 9/17/2014, 12/15/2014 and 5/20/2015

County Board extension granted: N/A

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A motion was made by Commissioner Goslin, seconded by Vice Chairman Murphy, that this Zoning Board of Appeals Recommendation be recommended for approval. Commissioner Suffredin called for a roll call. The motion carried.

**VARIATIONS**

**15-3577**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Variation V 15-21

**Township:** Lyons

**County District:** 17

**Property Address:** 6146 S. Peck Avenue, La Grange Highlands, Illinois

**Property Description:** The Subject Property consists of approximately .43 acres, located on the west side of Peck Avenue approximately 402.14 feet north of Willow Springs Road.

**Owner:** Millie Hozjan, 1623 W. Grand, #1W, Chicago, Illinois 60622

**Agent/Attorney:** None

**Current Zoning:** R-4 Single Family Residence

**Intended use:** Applicant seeks a variance to reduce the lot area from the minimum required 20,000 square feet to an existing 18,882 square feet to construct a single family residence with an attached garage.

**Recommendation:** ZBA Recommendation is that the application be granted.

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 5/20/2015

Zoning Board Recommendation date: 5/20/2015

County Board extension granted: N/A

**A motion was made by Vice Chairman Murphy, seconded by Commissioner Steele, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.**

**15-3578**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Variation V 15-22

**Township:** Palatine

**County District:** 14

**Property Address:** 100 E. Kimberly Avenue, Palatine, Illinois

**Property Description:** The Subject Property consists of approximately .53 acres, located on the northeast

corner of Kimberly Avenue and Edgar Street.

**Owner:** Eric Horcher, 100 E. Kimberly Avenue, Palatine, Illinois

**Agent/Attorney:** Reitan Architects, LLC- Edwin Reitan, 1325 Wiley Road, Suite 166, Schaumburg, Illinois  
60173

**Current Zoning:** R-4 Single Family Residence

**Intended use:** Applicant seeks a variance to (1) reduce corner side yard setback from the minimum required 25 feet to an existing 23' -10 - 15/16" and (2) reduce the rear yard setback from the minimum required 50 feet to 28 feet and 4 inches in order to construct an addition (an attached 2 car garage and a family room) to a single family residence.

**Recommendation:** ZBA Recommendation is that the application be approved.

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 5/20/2015

Zoning Board Recommendation date: 5/20/2015

County Board extension granted: N/A

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**A motion was made by Commissioner Goslin, seconded by Commissioner Schneider, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.**

**15-3579**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Variation V 15-23

**Township:** Schaumburg

**County District:** 15

**Property Address:** 17 Lunt Avenue, Schaumburg, Illinois

**Property Description:** The Subject Property consists of approximately .43 acres, located on the south east corner of Lunt Avenue and Myrtle Park Street.

**Owner:** Jerome White, 17 Lunt Avenue, Schaumburg, Illinois

**Agent/Attorney:** None

**Current Zoning:** R-4 Single Family Residence

**Intended use:** Applicant seeks a variance to increase the height of the fence in the corner side yard from maximum allowed 3 feet to 6 feet.

**Recommendation:** ZBA Recommendation is that the application be granted.

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 5/20/2015

Zoning Board Recommendation date: 5/20/2015

County Board extension granted: N/A

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**A motion was made by Commissioner Schneider, seconded by Commissioner Goslin, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.**

A Roll Call was requested by Commissioner Silvestri, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE**

Yeas: Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele, Tobolski - 14.

Nays: Commissioners Boyikin, Suffredin - 2.

**The motion to approve CARRIED, and the Recommendation was APPROVED.**

**PRESIDENT**

**15-3789**

**RESOLUTION**

**Sponsored by**

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

**AMENDING THE MEMBERSHIP OF THE VETERANS COMMITTEE**

**WHEREAS**, the Cook County Board of Commissioners adopted resolution 15-0634 establishing the Chairs, Vice-chairs, and number of members of the Standing Committees and Subcommittees of the Board; and

**WHEREAS**, the Cook County Board of Commissioners adopted resolution 15-0635 establishing the

membership of the Standing Committees and Subcommittees of the Board; and

**WHEREAS**, the membership of Standing Committees may be amended by Resolution pursuant to Rule 2-105(i)(4).

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Members of the Board of Commissioners that the membership of the Veterans Committee of the Cook County Board shall be increased from seven members to nine members; and

**BE IT FURTHER RESOLVED**, that the membership of the Veterans Committee of the Cook County Board shall be amended as follows:

Members: Tobolski (Chairman), Moore (Vice Chairman), Arroyo, Boykin, Daley, Murphy, Schneider, Steele, Suffredin

Approved and adopted this 10th of July 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Tobolski, seconded by Commissioner Moore, that this Resolution be approved. The motion carried.**

### **JUSTICE ADVISORY COUNCIL**

**15-3350**

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

#### **PROPOSED CONTRACT**

**Department(s):** Justice Advisory Council

**Vendor:** Westcare Illinois Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Supportive services and program coordination for the Adult Redeploy Illinois HOPE model court

**Contract Value:** \$195,057.16

**Contract period:** 7/1/2014 - 6/30/2015

**Potential Fiscal Year Budget Impact:** \$0.00 (Grant Funded)

**Accounts:** 940-260

**Contract Number(s):** 1530-14412

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Under this contract Westcare Illinois Inc. (Westcare) is and will continue to provide social services including trauma intervention and cognitive behavioral therapy to program participants in the Adult Redeploy Illinois (ARI) HOPE model court. In addition, Westcare provides overall program management of the Hope court, including: program evaluation, fiscal reporting, and coordination of the court. The entire contract is paid for through ARI grant funds.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

**15-3580**

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

**PROPOSED GRANT AWARD**

**Department:** Justice Advisory Council

**Grantee:** Justice Advisory Council

**Grantor:** Illinois Juvenile Justice Commission/Illinois Department of Human Services

**Request:** Authorization to accept grant

**Purpose:** The goal of the Juvenile Accountability Block Grants (JABG) program is to reduce juvenile offending through accountability-based programs focused on juvenile offenders and the juvenile justice system.

**Grant Amount:** \$461,574.00

**Grant Period:** 7/1/2015 - 6/30/2016

**Fiscal Impact:** \$51,222.22 (required match)

**Accounts:** 499-818

**Concurrences:**

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

**Summary:** The JABG funds are awarded through a formula each year to local units of government. The Juvenile Justice Commission has chosen to fund the following programs/positions in Cook County in the next state fiscal year: one (1) data specialist in the State's Attorney's office to track recidivism and other relevant data for relevant programs, one (1) case worker supervisor in the Public Defender's juvenile division to supervise caseworkers paid for through a separate grant from the Illinois Criminal Justice Information Authority, balanced and restorative justice programming in Senn and Uplift high schools through Alternatives Inc., a restorative justice community school liaison and a probation based community service program through Precious Blood Ministries, a Juvenile Advisory Council through Mikva Challenge, professional trainings for stakeholders regarding Disproportionate Minority Contact and program evaluation, bus cards for youth on probation for travel to programming, Restorative Justice Trainings, a law enforcement/community dialogue forum, and Restorative Justice Hubs evaluation, technical support, and start-up assistance through Adler and Community Justice for Youth Institute.

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

**15-3671**

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

**PROPOSED GRANT AWARD**

**Department:** Justice Advisory Council

**Grantee:** Justice Advisory Council

**Grantor:** Illinois Department of Human Services / Adult Redeploy Oversight Board

**Request:** Authorization to accept grant

**Purpose:** This grant funds the modified HOPE model Adult Redeploy Court currently in operation in the Cook County Circuit Court.

**Grant Amount:** \$1,049,649.00

**Grant Period:** 7/1/2015 - 6/30/2016

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** The modified HOPE model court diverts high risk offenders from being sentenced to state prison. The program uses community based programming, frequent court visits and swift consequences to ensure compliance with court orders and get high risk repeat offenders the treatment they need.

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

**COMMISSIONERS**

**15-3813**

**Sponsored by:** JESÚS G. GARCÍA, Cook County Board Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AMENDING THE COOK COUNTY CODE OF ORDINANCE RELATING TO THE OFFICIAL SEAL OF COOK COUNTY TO PROHIBIT FRAUDULENT AND DECEPTIVE USE BY PRIVATE PERSONS AND ENTITIES**

**WHEREAS**, the County of Cook is a Home Rule Unit of Government pursuant to the 1970 Illinois Constitution, Article VII, Section 6; and,

**WHEREAS**, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs, including the power to regulate for the protection of the public health, safety, morals and welfare; and,

**WHEREAS**, the official seal of Cook County (“County Seal”) is an important symbol of the government of Cook County which is used by Cook County government officials, departments and agencies to convey, and does convey, the official imprimatur of the Cook County government; and

**WHEREAS**, when members of the public see the County Seal on any communication or object, they are likely to believe, and do reasonably believe, that the person or entity displaying the County Seal is a Cook County government official, department or agency, and that the communication or object has been approved by a Cook County government official, department or agency; and thus the display of the County Seal communicates official approval by Cook County government and an association with official Cook County government business; and

**WHEREAS**, from time to time, private persons or entities have displayed the County Seal on various communications and objects with the intent and/or the effect of misleading and confusing members of the public into believing that the private person or entity is acting as a representative of the Cook County government and/or acting on official Cook County business; and

**WHEREAS**, examples of potential fraudulent misuse of the County Seal include, but are not limited to, the use of the County Seal on letters from non-government entities offering property tax appeal assistance under the ruse of gathering sensitive personal financial information and the use of the County Seal by private persons to gain entry to the residences and workplaces of people living and doing business in Cook County under the false pretense of being Cook County government officials or employees; and

**WHEREAS**, such fraudulent use of the County Seal puts the most vulnerable members of the public at financial and physical risk and creates a public safety danger;



**NOW THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Part I General Ordinances, Chapter 2 - Administration, Article I - In General, Section 2-1 of the Cook County Code is hereby amended as follows:

Sec. 2 1. Official Seal.

(a) Establishment and use. The seal hereinafter described, and used with or without colors, shall be and is hereby established, created and declared to be the official seal of the County. For general use, the plain impression on white containing the figures and symbols hereinafter described shall be sufficient.

(b) Description. The seal shall be circular having within its center an outline of the map of the County across which is a scroll bearing the legend "January, 1831" marking the time the County was created by the State legislature; in the lower left portion of the design there appears an illustration of a ship sailing on Lake Michigan, symbolic of the County's geographical location, shipping port and, in a broad sense, all forms of transportation; in the upper right portion there appears a group of diversified buildings, symbolical of government, schools, churches, fine arts, dwellings, business and industry; with the entire design being encircled by a border upon which appears the printed words "Seal of Cook County, Illinois."

(c) Coloration. The colors of the official seal shall be as follows:

- (1) The outline map of the County, occupying the central portion of the design, shall be in gold, with its border a thin black line;
- (2) The scroll across the face of the map shall be white, bordered by a thin black line, the date within the scroll - "January, 1831" - shall be lettered in maroon;
- (3) The sky shall be a light blue, the lake a turquoise green;
- (4) The ship shall be in maroon, except for the superstructure, which is white;
- (5) The group of diversified buildings shall be maroon;
- (6) The broad circular border, encompassing the group of symbols shall be in cobalt (blue), edged on both the inner and outer sides with a fine line of gold;
- (7) The lettering - "Seal of Cook County, Illinois" - which appears on the cobalt border, shall be in gold.

(d) No person, as defined by §1-3 of this Chapter of the Cook County Code of Ordinances, shall use or display any image or likeness of the seal described in this section for the purpose of conveying, or in a manner that is reasonably likely to convey, the false impression of endorsement, sponsorship or approval by the government of Cook County or by any official, department, agency or instrumentality thereof. Any person violating this provision shall be ordered to cease and desist in such use and shall be subject to a fine as set forth by the Cook County Board of Commissioners in Chapter 32, section 32-1 of this Code. The determination as to the imposition of penalties under this Section shall be determined in the Cook County Department of Administrative Hearings pursuant to Chapter 2, Article IX, of the Cook County Code of Ordinances. Nothing herein prohibits a duly authorized Cook County official, or a person acting under his or her direction, from using or displaying any image or likeness of the seal described in this section.

~~(d)~~(e) Custody. The official seal shall be kept in the custody of the County Clerk to be used by the County Clerk when required.

**NOW THEREFORE, BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Part I General Ordinances, Chapter 32 - Fees, Sec. 32-1-Fee Schedule, Chapter 2-Administration, 2.1, of the Cook County Code is hereby amended as follows:

If any person violates this provision, in addition to such other equitable remedies, the penalties shall be:

1. For a first violation, such person shall be subject to a fine of not less than \$50 nor more than \$250;
2. For any subsequent violation, such person shall be subject to a fine of not less than \$250 or nor more than \$500.00.

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

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**A motion was made by Commissioner García, seconded by Commissioner Moore, that this Ordinance Amendment be referred to the Criminal Justice Committee. The motion carried.**

**15-3794**

**Sponsored by:** RICHARD R. BOYKIN, Cook County Board Commissioners

#### **PROPOSED RESOLUTION**

**RESOLUTION RECOGNIZING CALLING UPON THE CHICAGO POLICE DEPARTMENT TO COMMUNICATE AND COORDINATE WITH THE COOK COUNTY SHERIFF'S POLICE TO ADDRESS ISSUES RELATED TO THE PRACTICE OF "STOP AND FRISK," BY REVIEWING THE POLICIES OF THE SHERIFF RELATED TO MOTOR VEHICLE STOPS, SEARCHES AND SEIZURES, SUPERVISORY RANK AND RESPONSIBILITY, AND DETENTIONS**

**WHEREAS**, despite the fact that the nation's attention has turned to police practices because of high profile killings, concerns about policing extend beyond the use of force and into the everyday interactions of police with community members; and,

**WHEREAS**, in black and Latino communities, these everyday interactions are often a "Stop and Frisk"; and,

**WHEREAS**, under the U.S. Supreme Court decision in Terry v. Ohio, 392 U.S. 1 (1968), officers are allowed to stop you if the officer has reasonable suspicion that you have been, are, or are about to be engaged in criminal activity. Once you are stopped, if an officer has reasonable suspicion that you are dangerous and have a weapon, the officer can frisk you, including ordering you to put your hands on a wall or car, and running his or her hands over your body; and,

**WHEREAS**, a report on "Stop and Frisk" police practices by the American Civil Liberties Union (ACLU) of Illinois, published this past Spring, contains troubling signs that the Chicago Police Department has a current practice of unlawfully using stop and frisk; and,

**WHEREAS**, “Stop and Frisk” is disproportionately concentrated in the black community. Last month’s ACLU Report found that black Chicagoans were subjected to 72% of all stops, though they constitute just 32% of the city’s population; and,

**WHEREAS**, the ACLU of Illinois, comparing stops to population, found that Chicagoans were stopped more than four times as often as New Yorkers at the height of New York City’s stop and frisk practice; and,

**WHEREAS**, the abuse of stop and frisk is a violation of individual rights, but it also poisons police and community relations and directly impacts the bottom line for Cook County taxpayers by leading to arrests that would not have otherwise occurred, thereby burdening Cook County Courts and the Cook County Jail; and,

**WHEREAS**, the Cook County Sheriff operates pursuant to four specific policies that govern the procedures of the Cook County Sheriff’s Police related to “stop and frisk,” namely the following: Section 500 of the Cook County Sheriff’s Police Supplemental Manual dealing with Motor Vehicle Stops; Section 312 of the Cook County Sheriff’s Police Policy Manual dealing with Searches and Seizures; Section 201 of the Cook County Sheriff’s Police Policy Manual on Supervisory Rank and Responsibilities; and Section 421 of the Cook County Sheriff’s Police Policy Manual on Detentions; and,

**WHEREAS**, all units of county and local government stand to benefit by exchanging information regarding best practices;

**NOW THEREFORE BE IT RESOLVED** by the Cook County President and the Board of Commissioners that the Chicago Police Department be urged to review the above-referenced policies of the Cook County Sheriff’s Police, and meet with the Chief of the Cook County Sheriff’s Police to discuss the manner in which these policies are implemented and whether these policies might be directly transferable to the work of the Chicago Police Department, particularly regarding “Stop and Frisk.”

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**A motion was made by Commissioner Boykin, seconded by Commissioner Moore, that this Resolution Amendment be referred to the Criminal Justice Committee. The motion carried.**

**15-3806**

**Presented by:** DEBORAH SIMS, Cook County Board Commissioners

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Robert Polk, Mayor, Village of Burnham

**Request:** Approval of No Cash Bid Request

**Location:** Village of Burnham

**Volume and Property Index Number:**

193, 29-01-208-031-0000; 193, 29-01-208-032-0000; 193, 29-01-417-015-0000; 193, 29-01-417-020-0000; 193, 29-01-417-021-0000; 193, 29-01-417-022-0000; 193, 29-01-417-023-0000;

193, 29-01-417-024-0000; 193, 29-01-417-025-0000

**Summary:** This request package contains nine (9) vacant property index numbers (PINs). All of the parcels listed are vacant and without improvement. It is the intention of the Village of Burnham to use all parcels for the redevelopment of the areas in which the parcels are located. The redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

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

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

**15-3807**

**Presented by:** DEBORAH SIMS, Cook County Board Commissioners

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Robert Polk, Mayor, Village of Burnham

**Request:** Approval of No Cash Bid Request

**Location:** Village of Burnham

**Volume and Property Index Number:**

193, 29-01-208-033-0000; 193, 29-01-208-034-0000; 193, 29-01-417-016-0000; 193, 29-01-417-017-0000; 193, 29-01-417-018-0000; 193, 29-01-417-019-0000; 193, 29-01-417-026-0000; 193, 29-01-417-027-0000; 193, 29-01-417-028-0000; 193, 29-01-417-029-0000

**Summary:** This request package contains ten (10) improved property index numbers (PINs). PINs 29-01-208-033-0000 & 29-01-208-034-0000 have an unoccupied and abandoned commercial structure that sitting on them that will be demolished due to its condition upon ownership. PINs 29-01-417-016-0000, 29-01-417-017-0000, 29-01-417-018-0000, & 29-01-417-019-0000 have an unoccupied and abandoned commercial structure sitting on them that will be rehabilitated and used for the commercial redevelopment of the area. PINs 29-01-417-026-0000, 29-01-417-027-0000, 29-01-417-028-0000, & 29-01-417-029-0000 have a commercial structure sitting on them that will be used for the commercial redevelopment of the area. It is the intention of the Village of Burnham to use all parcels for the commercial redevelopment of the areas in which the parcels are located. The commercial redevelopment of the parcels will return the property to a viable use beneficial to the

municipality. The commercial redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

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

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

**15-3808**

**Presented by:** DEBORAH SIMS, Cook County Board Commissioners

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Daniel J. McLaughlin, Mayor, Village of Orland Park

**Request:** Approval of No Cash Bid Request

**Location:** Village of Orland Park

**Volume and Property Index Number:**

147, 27-20-409-007-0000; 147, 27-20-409-008-0000

**Summary:** The Village of Orland Park, (the "Village") has targeted two locations within the Village for vacant land redevelopment or for use for municipal purposes. In the interest of the utilizing these properties for said purposes, the Village is seeking title to the following tax delinquent properties and requests that the Cook County Board of Commissioners submit a No Cash Bid for both properties on behalf of the Village. This Request Package contains the two (2) PINs which are vacant parcels of abandoned land at 10629 and 10609 163rd Place. The Village has determined that there is future commercial or municipal redevelopment potential in these parcels and is requesting both parcels.

The Village does not, at the present time, have a Third Party Request by a developer, organization or other private party, in which the Village would convey a certificate of purchase or the perfected tax deed of the above-listed PINs to that Third Party Requestor. The Village will file for tax exempt status as long as it retains the PINs for municipal use, maintaining that status until any tax deed either or both properties is/are conveyed to a potential developer. The Village agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of the parcels for five years, or development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

15-3766

Sponsored by: LARRY SUFFREDIN, Cook County Board Commissioners

**PROPOSED RESOLUTION**

**REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS PENDING LEGISLATION BEFORE THE ILLINOIS GENERAL ASSEMBLY AND THE UNITED STATES CONGRESS**

**WHEREAS**, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

**WHEREAS**, the County's intergovernmental relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County's services and operations; and

**WHEREAS**, the Cook County Board of Commissioners wishes to be updated on the status of certain bills pending before the Illinois General Assembly and the United States Congress so that it may take positions and communicate such positions to the legislation bodies on the relevant proposed legislation;

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the status of pending legislation in the Illinois General Assembly and the United States Congress; and

**BE IT FURTHER RESOLVED**, that the intergovernmental relations staff and all hired lobbyists of the President of the Cook County Board of Commissioners appear before the Committee and be prepared to update the Committee on legislation pending before the General Assembly and the United States Congress that affects Cook County's services and operations.

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

**OFFICE OF THE COUNTY AUDITOR**

15-3603

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

**REPORT**

Department: Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Juvenile Temporary Detention Center Parking Management Services Contract Internal Audit Report

**Report Period:** For the period ended 12/19/2014

**Summary:** The purpose of the audit was to evaluate the Contractor's compliance with the Parking Management Services Contractual Agreement as well as the County's monitoring of the terms of the Contractual Agreement.

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

**15-3604**

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Department of Transportation and Highways Sale of Permits Internal Audit Report

**Report Period:** For the two (2) years ended 11/30/2014

**Summary:** The purpose of the audit was to evaluate the internal controls pertaining to the sale of the permits process.

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

**15-3642**

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** FY'15 2nd Quarter - Open Findings Status Report

**Report Period:** For the quarter ended 5/31/2015

**Summary:** Status of open audit findings and recommendations

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

**15-3647**

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Office of the County Auditor External Quality Assessment Review (QAR)

**Report Period:** For the period ended 4/20/2015

**Summary:** The Office of the County Auditor is submitting a copy of the Quality Assessment Review of the Office of the County Auditor. Government Auditing Standards require that our Office undergo a periodic external quality review and report the results to Audit Committee.

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

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**15-3567**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 4/30/2015 - 5/20/2015

**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 and expenditure of \$150,000.00 or



more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

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

**BUREAU OF FINANCE**  
**ENTERPRISE RESOURCE PLANNING**

**15-1353**

**Presented by:** F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

**PROPOSED CONTRACT**

**Department(s):** Office of Enterprise Resource Planning

**Vendor:** Grant Thornton LLP, Chicago, Illinois

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

**Good(s) or Service(s):** Consulting

**Contract Value:** \$2,930,000.00

**Contract period:** 7/1/2015 - 2/28/2018

**Potential Fiscal Year Budget Impact:** FY 2015 \$305,000.00, FY 2016 \$1,460,000.00, FY 2017 \$1,020,000.00, FY 2018 \$145,000.00

**Accounts:** 1502909490/266

**Contract Number(s):** 1590-14377

**Concurrences:**

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

**Summary:** Cook County is in the process of implementing the Oracle EBS Suite to support operations throughout the County. This is a very large project with significant risk. To manage risk and help achieve the highest degree of success possible, the County intends to engage an Independent Verification

and Validation (IV&V) provider for oversight of all elements of the Oracle EBS implementation including:

- Development and execution of a comprehensive Phase Gate Review process for each of the implementation phases
- Active review of the implementation process and resulting deliverables created by the Systems Integrator (SI)
- Proactive review and predictive oversight to identify and recommend solutions to risks and issues before they become problems such as cost or schedule overruns
- Close integration with the County project team and the SI throughout the project
- Strong IV&V methodology tempered by experience with management of complex development and roll-out projects to provide a stable basis for review

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Grant Thornton, LLP was previously awarded a contract by the Illinois Tollway through a competitive Request for Proposal (RFP) process. ERP wishes to leverage this procurement effort.

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

**BUREAU OF FINANCE**  
**COOK COUNTY DEPARTMENT OF REVENUE**

**15-3359**

**Presented by:** ZAHRA ALI, Director, Department of Revenue

**PROPOSED AGREEMENT AMENDMENT**

**Department(s):** Cook County Department of Revenue

**Other Part(ies):** Electronic License Service, LLC, Des Plaines, Illinois

**Request:** Authorization to amend an interagency agreement

**Good(s) or Service(s):** Collect payments from taxpayers that are subject to the Cook County Home Rule Use Tax Ordinance for Non-retailer Transfer of Motor Vehicles

**Agreement period:** Terminate by either party with written notice to the party of at least 30 days

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Agreement Number(s):** N/A

**Summary:** As a result of expanding our efforts to provide efficient collections and convenience for Cook County taxpayers that are subject to the Cook County Home Rule Use Tax Ordinance for

Non-retailer Transfers of Motor Vehicles, Cook County Department of Revenue entered into an agreement with Electronic License Service, LLC for their various Cook County authorized sales agent locations to act as a designee to collect payments from taxpayers that are subject to the Cook County Home Rule Use Tax Ordinance for Non-retailer Transfer of Motor Vehicles.

The original agreement with ELS was executed on 5/2/2013 and included a provision whereby the agreement would be terminated if and when the County entered into a separate agreement for collection by the State of Illinois. Such an agreement was reached in November 2014. However, since the State will not begin collection until July 2015, at the earliest, and then will not collect on any bills issued prior to that date, it is necessary to amend the agreement with ELS to allow for them to provide collection services for all amounts that will not be collected by the State.

Since the beginning of this fiscal year, there are 250 sales agent locations participating and we have collected approximately \$446,000.

This Agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

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

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

**15-2321**

**Presented by:** MARTHA MARTINEZ, Chief Administrative Officer

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Administration

**Vendor:** Zipcar Inc., Boston, Massachusetts

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

**Good(s) or Service(s):** Car Sharing and Fleet Management Services

**Original Contract Period:** 8/2/2012 - 1/11/2014

**Proposed Contract Period Extension:** 1/12/2015 - 1/11/2017

**Total Current Contract Amount Authority:** \$82,333.60

**Original Approval (Board or Procurement):** 8/2/2012, \$39,927.35

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 11/7/2014, \$42,406.25, 1/12/2014 - 1/11/2015

**This Increase Requested:** \$86,880.56

**Potential Fiscal Impact:** FY 2015 \$39,820.26, FY 2016 \$43,440.28, FY 2017 \$3,620.02

**Accounts:** 011-260

**Contract Number(s):** 12-28-277

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This contract increase and extension will allow Cook County to continue providing car sharing services to Cook County employees. The Bureau of Administration implemented the Shared Fleet Program in 2012. Zipcar, Inc.'s technology is currently installed in 19 Shared Fleet vehicles which allow Cook County employees to reserve vehicles on an as-needed basis using an online system. This technology and system allow Cook County to track mileage and location information for all travel using these vehicles. Currently, 36 departments utilize the Shared Fleet Program.

Additionally, Cook County employees can utilize Zipcar, Inc.'s vehicles when Shared Fleet vehicles are not available or if it is determined that it is more cost effective based on the type of trip and the amount of time the vehicle is required. This contract is being extended for the remainder of FY 2015 and 2016 to allow the County time to review and explore options in issuing a competitive solicitation.

This contract was awarded through the use of a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Zipcar, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process.

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

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

**15-2315**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Office of the Medical Examiner

**Vendor:** National Medical Services d/b/a NMS Labs, Willow Grove, Pennsylvania

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

**Good(s) or Service(s):** Forensic Toxicological Testing

**Original Contract Period:** 4/25/2013 - 4/24/2015, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$428,173.00

**Original Approval (Board or Procurement):** 4/17/2013, \$338,173.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/13/2015, \$90,000.00, 4/25/2015 - 4/24/2016

**This Increase Requested:** \$300,000.00

**Potential Fiscal Impact:** FY 2015 \$87,500.00, FY 2016 \$150,000.00, FY2017 \$62,500.00

**Accounts:** 259-278

**Contract Number(s):** 12-53-223

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This contract for forensic toxicological testing is used by the Office of the Medical Examiner's Toxicology Department. This increase will allow NMS Labs to continue providing comprehensive drug testing requested by the pathologists to cover drugs and toxins currently not tested within the facility. The Office of the Medical Examiner is working towards having additional in-house testing.

This contract was originally awarded through competitive bidding procedures pursuant to the Cook County Procurement Code. NMS Labs was the lowest, responsive and responsible bidder.

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

**15-3512**

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

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Office of the Cook County Medical Examiner

**Summary:** The MABAS (Mutual Aid Box Alarm System) is donating a 23' x 8' x 10' high 15,000 lb. air conditioned equipment trailer to be used for mass disaster drills/emergencies in which the Medical Examiner's Office would be the mass disaster medical team.

The MABAS provides emergency rapid response and sustained operations when a jurisdiction or region is stricken by an overwhelming event generated by manmade, technological or environmental threats. In response, the MABAS will mobilize and, deploy a sustained fire, emergency medical services, hazardous materials, technical rescue, water rescue, urban search and rescue and incident management assistance team resources to prevent loss of life, human suffering and further damage to property. There will be no fiscal impact in acquiring this trailer because its use is dependent upon mass disaster emergencies.

The Medical Examiner's office is requesting approval to accept this donation.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Miscellaneous Item of Business be approved. The motion carried.**

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

**15-2227**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Transportation and Highways, Cook County Sheriff's Office, Clerk of Circuit Court, Adult Probation Department and Homeland Security and Emergency Management

**Vendor:** Acorn Garage, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Maintenance, Repair, Parts and Labor for Buses and Heavy Duty Trucks for Zone One (1)

**Original Contract Period:** 5/7/2012 - 5/6/2014.

**Proposed Contract Period Extension:** 5/7/2015 - 5/6/2016

**Total Current Contract Amount Authority:** \$992,155.00

**Original Approval (Board or Procurement):** 5/1/2012, \$384,155.00

**Previous Board Increase(s) or Extension(s):** 6/18/2014, \$608,000.00, 5/7/2014 - 5/6/2015

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

**This Increase Requested:** \$806,955.39

**Potential Fiscal Impact:** FY 2015: \$403,477.69; FY 2016: \$ 403,477.70

**Accounts:** Various 444

**Contract Number(s):** 11-53-130A

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The Department and Transportation and Highways, Cook County Sheriff's Office, Clerk of Circuit Court, Adult Probation Department and Homeland Security and Management are requesting the Chief Procurement Officer to increase and exercise the second of two (2) renewal options provided in the contract with Acorn Garage, Inc. for maintenance, repair, parts and labor for buses and heavy duty trucks for Zone One (1).

This contract was awarded through the competitive bidding procedures in accordance with Cook County Procurement Code. Acorn Garage, Inc. was the lowest, responsive and responsible bidder.

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

**15-2548**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Various Cook County Agencies

**Vendor:** Larry's Auto Repair, Inc. d/b/a/ Beverly Hills Garage, Chicago, Illinois

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

**Good(s) or Service(s):** Automobile Maintenance and Repair for Zone Six (6)

**Original Contract Period:** 6/11/2012 - 6/10/2015, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 6/11/2015 - 6/10/2016

**Total Current Contract Amount Authority:** \$793,607.00

**Original Approval (Board or Procurement):** 6/5/2012, \$454,607.00

**Previous Board Increase(s) or Extension(s):** 7/23/2014, \$281,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 4/17/2014, \$58,000.00

**This Increase Requested:** \$245,000.00

**Potential Fiscal Impact:** FY 2015 \$102,083.33; FY 2016 \$142,916.67

**Accounts:** Various 444 Accounts

**Contract Number(s):** 11-53-185F

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This renewal and increase will allow for a continuation of automobile maintenance and repair of Cook County-owned vehicles in Zone Six (6).

This contract was originally awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Larry's Auto Repair, Inc. was the lowest, responsive and responsible bidder.

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

**15-3277**

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** A. Lamp Concrete Contractors, Barrington Illinois

**Action:** Approval

**Good(s) or Service(s):** Concrete patching, diamond grinding, concrete curb and gutter, medians, sidewalk, storm sewer improvement, pavement marking, signing, landscaping, traffic protection, detector loop and all other work as required to complete the improvement.

**Location of Project:** Schaumburg Road, Barrington Road to Roselle Road in the Villages of Hoffman Estates and Schaumburg

**Section:** 11-A6607-04-RP



**County Board District:** 15

**Contract Number:** N/A

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$3,497,321.60

**Percent Above or Below Construction Contract Bid Amount:** 17.3% above the Construction Bid Amount.

**Summary:** On 2/5/2013 your Honorable Body awarded a contract to A. Lamp Concrete Contractors, Inc., Barrington, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The work, consisting of concrete patching, diamond grinding, concrete curb and gutter, medians, sidewalk, storm sewer improvement, pavement marking, signing, landscaping, traffic protection, detector loop and all other work as required to complete the improvement, has been completed under the supervision and to the satisfaction of the Superintendent.

The additions are attributed to the difference between the estimated quantities and actual field quantities of work performed with increases in concrete patching, sodding and topsoil which were required to complete the project due to existing field conditions.

**15-3277**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement, Schaumburg Road-Barrington Road to Roselle Road, Section 11-A6607-04-RP, the work consisting of concrete patching, diamond grinding, concrete curb and gutter, medians, sidewalk, storm sewer improvement, pavement marking, signing, landscaping, traffic protection, detector loop and all other work as required to complete the improvement, has been completed under the supervision and to the satisfaction of the Superintendent.

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

**June 10, 2015**

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Completion of Construction Approval Resolution (Highway) be approved. The motion carried.**

**15-3361**

**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:** Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges**Project:** Reconstruction of the existing four lane concrete pavement to a four lane pavement separated by a physical median and included concrete curb and gutter removal and replacement, enclosed drainage system, adjustments or reconstruction of existing drainage structures, channelization, sidewalks, right-of-way acquisition, traffic signal modernization including loop detector removal and replacement, signing, traffic protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.**Location:** Crawford Avenue, Devon Avenue to Oakton Street in the Villages of Lincolnwood, Skokie and Niles Township.**Contract:** 1388-13051**Section:** 08-W4337-03-PV**County Board District:** 13**Centerline Mileage:** N/A**Fiscal Impact:** \$8,500,000.00**Accounts:** Motor Fuel Tax Fund: (600-585 Account)**Board Approved Date and Amount:** 7/22/2008, \$12,800,000.00**Increased Amount:** \$8,500,000.00**Total Adjusted Amount:** \$21,300,000.00

**Summary:** The Department of Transportation and Highways respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds for the improvements of Crawford Avenue from Devon Avenue to Oakton Street. This improvement, as proposed, consisted of the reconstruction of the existing four lane concrete pavement to a four lane pavement separated by a physical median and included concrete curb and gutter removal and replacement, enclosed drainage system, adjustments or reconstruction of existing drainage structures, channelization, sidewalks, right-of-way acquisition, traffic signal modernization including loop detector removal and replacement, signing, traffic protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

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

**15-3416**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Metropolitan Water Reclamation District of Greater Chicago (MWRDGC)

**Request:** Approval

**Goods or Services:** Design and construct drainage improvements along Roberts Road from 86th Street to 79th Street. The MWRDGC will reimburse the County for its share of improvement costs, estimated total MWRDGC share of \$1,250,000.00. The County will indemnify MWRDGC for design, construction and maintenance as County intends to perform the design, construction and maintenance of the said improvements according to this Agreement.

**Location:** Roberts Road, 86th Street to 79th Street in the Villages of Justice and Bridgeview

**Section:** 14-W3219-01-DR

**Centerline Mileage:** 0.91 miles

**County Board District:** 6

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$1,645,565.00 (\$1,250,000.00 to be reimbursed from the MWRDGC)

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

**Summary:** This Agreement is necessitated by the improvement and is needed to provide a safe, comfortable and sustainable highway.

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

**15-3425**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approve

**Type of Project:** Maintenance Resolution Sign Panel Assembly Maintenance for Calendar Years 2015 and 2016 at Various Locations

**Section:** 15-8SPAM-35-GM

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

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

**Fiscal Impact:** \$500,000.00

**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 maintenance of sign panel assemblies for safety and traffic control on various County Highways for the calendar years 2015 and 2016.

This maintenance, as proposed, shall consist of furnishing, removal, relocation and maintenance of existing and new sign panel assemblies and their appurtenances and other traffic control materials by contract including contingencies and supervision by County Forces. Summarize expense and add additional information

**15-R-  
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 \$500,000.00 is appropriated from the Motor Fuel Tax allotment for the sign panel assemblies located on County Highways and meeting the requirements of the Illinois Highway Code. \_\_\_\_\_

Amount

1)Furnishing, removal, relocation and \$402,685.00  
maintenance of existing and new sign panels

2) Supervision by County Forces \$ 50,000.00

3) Contingencies \$ 47,315.00

Total \$ 500,000.00

and be it further

**RESOLVED**, that the above designated items be maintained under the provisions of said Illinois Highway Code during the one-year period ending November 26, 2016, as Section: 15-8SPAM-35-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 certified copies of this resolution to the district office of the Department of Transportation.

June 10, 2015

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

**15-3449**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Lynwood

**Request:** Approval

**Goods or Services:** The Department of Transportation and Highways submits for execution a Local Agency Agreement for Jurisdictional Transfer between the Village of Lynwood and Cook County to transfer jurisdiction of Joe Orr Road (Old) from Bluestem Parkway to Torrence Avenue. The Village will accept the roadway in its present condition and the transfer of jurisdiction from the County to the Village will be effective upon the date that this Agreement is executed by the Illinois Department of Transportation.

**Location:** Joe Orr Road (Old) - Bluestem Parkway to Torrence Avenue, Village of Lynwood

**Section:** N/A

**Centerline Mileage:** 0.33 miles

**County Board District:** 6

**Agreement Number(s):** N/A

**Agreement Period:** None

**Fiscal Impact:** N/A

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

**Summary:** This Agreement is necessitated by the improvement to ensure safe, comfortable and sustainable highways in accordance with the Department's mission statement. This action is warranted because this section of roadway services primarily local municipal access only and is not an appropriate road segment to remain under Cook County jurisdiction.

The Agreement has been examined and approved by this Department. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution, and that the six (6) originals be returned to this Department for forwarding to the Illinois Department of Transportation - Division of Highways for approval.

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Local Agency Agreement for Jurisdictional Transfer be approved. The motion carried.**

**15-3456**

**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:** Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges

**Project:** The Department respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds for the additional services by an outside consulting engineering firm required to complete the Phase I Preliminary Engineering Project for Quentin Road from Dundee Road to Lake-Cook Road. This request, as proposed, is to conduct new environmental, traffic, safety, drainage, structural and other related engineering studies that were identified after the Supplement #6 scope of work was approved.

**Location:** Quentin Road, Dundee Road to Lake-Cook Road in the Village of Palatine and Unincorporated Palatine Township.

**Section:** Section: 05-V6246-10-ES

**County Board District:** 14

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,100,000.00

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

**Board Approved Date and Amount:**

Board approved amount	6/7/2005:	\$455,658.09
Previous increase approved	9/7/2006:	116,044.36
Previous increase approved	7/10/2007:	129,570.80
Previous increase approved	10/15/2008:	191,759.15
Previous increase approved	10/19/2010:	148,547.68
Previous increase approved	9/10/2012:	35,225.00
Previous increase approved	7/17/2013:	148,566.98
Increased amount requested:		\$1,100,000.00
Adjusted amount:		\$2,325,372.06

**Increased Amount:** \$1,100,000.00

**Total Adjusted Amount:** \$2,325,372.06

**Summary:** Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges

On 7/17/2013, your Honorable Body approved Supplement #6 in the amount of \$148,566.98. Additional funding is needed for work tasks being developed in coordination with the Forest Preserve District which include traffic simulation modeling based on new traffic counts and 2040 CMAP traffic projections, the development and evaluation of geometric alternatives, determination of associated environmental impacts, including those to trees, wetlands and wildlife, noise analysis study, new wetland delineation and tree surveys as well as a water quality analyses. These additional services also include a robust public involvement process to identify the preferred alternative for design in transparent and interactive process with the project stakeholders, the Forest Preserve District and its advocacy groups.

The Department of Transportation and Highways respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds for the additional services by an outside consulting engineering firm required to complete the Phase I Preliminary Engineering Project for Quentin Road from Dundee Road to Lake-Cook Road. This request, as proposed, is to conduct new environmental, traffic, safety, drainage, structural and other related engineering studies that were identified after the Supplement #6 scope of work was approved.

**15-3456**

**SUPPLEMENTAL RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**State of Illinois**

**Supplemental Resolution for Improvement by County**

**Under the Illinois Highway Code**

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

County Highway V62, Quentin Road, beginning at a point near Dundee Road and extending along said route in an northerly direction to a point near Lake Cook Road, a distance of approximately 1.14 miles; and,

**BE IT FURTHER RESOLVED**, that the appropriation shall be for the further development of preliminary engineering and environmental studies in accordance with federal processing requirements and procedures for a proposed improvement and includes data collection, surveys, environmental survey assessment, watershed evaluation, drainage investigation, traffic modeling, alternate geometric studies, geotechnical investigations, structural analyses, noise analysis, public engagement and other tasks as specified in an Engineering Services Agreement previously approved by this Honorable Body, and includes review by County Forces and shall be designated as Section: 05-V6246-10-ES MFT; and,

**BE IT FURTHER RESOLVED**, that the studies shall be conducted by an outside engineering consultant; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the additional sum of One Million One Hundred Thousand Dollars and NO/100, (\$1,100,000.00) from the County's allotment of Motor Fuel Tax Funds for the design 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.

June 10, 2015

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

**BUREAU OF ASSET MANAGEMENT**  
**CAPITAL PLANNING AND POLICY**

15-1460

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

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** Cannon Design, Chicago, Illinois

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

**Good(s) or Service(s):** Professional Design Services

**Contract Value:** \$308,640.09

**Contract period:** 6/10/2015 - 12/9/2016



**Potential Fiscal Year Budget Impact:** FY 2015 \$308,640.09

**Accounts:** 1619

**Contract Number(s):** 1318-12619

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** Professional Architectural and Engineering Services as related for the new Fire Alarm and Detection System at the Rockwell Warehouse Complex, 2323 South Rockwell Street., in Chicago, Illinois. The existing warehouse building is classified as a storage facility, with approximately 522,134 square feet of interior space and is six (6) stories tall (height of building is approximately 80 feet) with a basement and is connected to the North Dock, South Dock and the Sheriff's Re-cycling facility at the ground floor only. The most recent fire alarm and detection system is over twelve (12) years old; the "Life Cycle" of fire alarm and detection systems is 12-15 years span. The current system as a whole requires updating due to aged components and replacement parts are difficult to obtain. Each building is to receive a new Fire Alarm System and report back to the main panel. In addition, modifications of spaces in the facility require that system to be reconfigured to assure that all fire and supervisory alarm signals are accurately indicated on the control panels.

Requests for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Cannon Design was selected based on established evaluation criteria.

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**This Contract was withdrawn.**

**15-2694**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Capital Planning & Policy

**Vendor:** Divane Brothers Electric Co., Franklin Park, Illinois

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

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

**Original Contract Period:** 10/14/2013 - 4/12/2014

**Proposed Contract Period Extension:** 4/13/2014 - 4/12/2015

**Total Current Contract Amount Authority:** \$4,998,000.00

**Original Approval (Board or Procurement):** 7/31/2013, \$4,998,000.00

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

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

**This Increase Requested:** \$183,202.00

**Potential Fiscal Impact:** FY 2015 \$183,202.00

**Accounts:** 1619

**Contract Number(s):** 1318-12719

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

**Summary:** This existing contract will be extended to accommodate the installation and commissioning of technology mandated by the Transitional Administrator at the JTDC.

This amendment will support an effective quality assurance program, infrastructure development was required to transition JTDC from an inadequate technology environment to one that would that would meet the requirements mandated. The upgraded technology allows for analysis, assessment and continual improvement of operational performance.

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**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried.**

**15-2706**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** NORESCO, LLC Des Plaines, Illinois

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

**Good(s) or Service(s):** Energy Conservation Measures.

**Original Contract Period:** 7/24/2012 - 10/13/2035

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$34,228,000

**Original Approval (Board or Procurement):** 7/24/2012, \$34,228,000

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

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

**This Increase Requested:** \$1,665,000.00

**Potential Fiscal Impact:** FY 2015 \$1,665,000.00

**Accounts:** 1619

**Contract Number(s):** 12-60-349

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The aging JTDC chillers were identified during Phase A of the Investment Grade Audit in 2012. At the time both chillers were operating, however since then, one of the existing 45 year old Carrier chillers has failed and is not able to be brought back into service and the other chiller is starting to fail. Temporary cooling equipment will be necessary for the upcoming cooling season. This amendment will fund the demolition and removal of the old chillers, equipment, asbestos abatement, and installation of the new chillers.

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. NORESKO, LLC was selected based on established evaluation criteria.

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**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Contract Amendment be referred to the Finance Committee. The motion carried.**

**15-3644**

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

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning & Policy

**Vendor:** NORESKO, LLC. Des Plaines, Illinois

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

**Good(s) or Service(s):** Energy Conservation Measures

**Contract Value:** \$11,386,016.00

**Contract period:** 6/17/2015 - 1/9/2037

**Potential Fiscal Year Budget Impact:** FY 2015 \$6,459,816.00, FY 2016 \$4,926,200.00

**Accounts:** 1619

**Contract Number(s):** 1528-14647

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This is Phase 2, installation and implementation, of a Guaranteed Energy Savings Performance Contract at the corporate buildings. The first phase was a comprehensive investment grade audit that identified a specific set of energy conservation measures (ECMs) for each facility. The project will reduce energy costs 30% and water 13% and address the repair or replacement of failing critical infrastructure and building automation systems. This contract is for two (2) years of construction followed by 20 years of verification of the energy conservation measures and maintenance service on steam traps at the County Building.

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**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Contract be referred to the Finance Committee as amended. The motion carried.**

**15-3658**

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

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning & Policy

**Vendor:** NORESKO, LLC, Des Plaines, Illinois

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

**Good(s) or Service(s):** Energy Conservation Measures

**Contract Value:** \$32,833,402.00

**Contract period:** 6/17/2015 - 4/20/2037

**Potential Fiscal Year Budget Impact:** FY 2015 \$7,633,695.00, FY 2016 \$21,091,753.00, FY2017 \$4,107,955.00

**Accounts:** 1619

**Contract Number(s):** 1528-14648

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

**Summary:** This is Phase 2, installation and implementation, of a Guaranteed Energy Savings Performance Contract at 9 County facilities. The first phase was a comprehensive investment grade audit that identified a specific set of energy conservation measures (ECMs) for each facility. The project will reduce energy costs 53% and water 27% and address the repair or replacement of failing critical infrastructure and building automation systems. This contract is for two (2) years of construction, followed by 20 years of verification of savings from the energy conservation measures.

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**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Contract be referred to the Finance Committee as amended. The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

**15-2824**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Facilities Management

**Action:** Payment Approval

**Payee:** Inter-City Supply Company, Chicago, Illinois

**Good(s) or Service(s):** Janitorial Supplies

**Fiscal Impact:** FY 2015; \$18,273.64

**Accounts:** 200-330

**Contract Number(s):** 12-30-335 and 1445-14077

**Summary:** Janitorial contractor submitted invoices after the contract period for items within the contract period and some just outside of the contract period. These orders were provided to perform cleaning services. A new contract for these supplies is currently in place.

---

**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Payment Approval be approved. The motion carried.**

**15-3234**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Facilities Management

**Action:** Payment approval

**Payee:** Moore Landscapes, Inc., Chicago, Illinois

**Good(s) or Service(s):** Landscaping services

**Fiscal Impact:** \$14,781.50

**Accounts:** 200-490

**Contract Number(s):** N/A

**Summary:** The City of Chicago and County of Cook performed simultaneous symmetric/consistent landscaping on exterior plantings of the County Building. The work was completed prior to requisition approval. At present time Facilities Management has placed a requisition for future services into the Procurement Department.

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**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Payment Approval be approved. The motion carried.**

**15-3235**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Facilities Management

**Action:** Payment Approval

**Payee:** Tierra Environmental and Industrial Services, East Chicago, Indiana

**Good(s) or Service(s):** Grease trap and sewer jetting

**Fiscal Impact:** \$6,505.00 FY 2015

**Accounts:** 200-450

**Contract Number(s):** 11-53-189 and 1445-13880

**Summary:** While transitioning vendors a need arose for these services. These are essential environmental services (grease trap and sewer jetting) that were needed at the DOC campus, mainly the Central Kitchen. At this time we have a contract for these services and all concerns have been settled.

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**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that**

**this Payment Approval be approved. The motion carried.**

**15-3236**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Facilities Management

**Action:** Payment approval

**Payee:** EMSL Analytical, Inc. Chicago, Illinois

**Good(s) or Service(s):** Bulk sample testing (asbestos, etc.) and Indoor Air Quality Testing

**Fiscal Impact:** \$1,642.00

**Accounts:** 200-278

**Contract Number(s):** N/A

**Summary:** Environmental and substance testing services for projects and tenant request that are performed throughout Cook County facilities. Due to completing more projects than usual this year, went over the Direct Pay threshold of \$5,000. A contractor has been procured so this does not happen in the future.

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**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Payment Approval be approved. The motion carried.**

**15-3245**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Facilities Management

**Action:** Payment approval

**Payee:** Metal Maintenance, Inc., Chicago, Illinois

**Good(s) or Service(s):** Metal polishing

**Fiscal Impact:** \$40,975.00

**Accounts:** 200-461

**Contract Number(s):** N/A

**Summary:** The work done by Metal Maintenance was being provided to the City of Chicago and Cook County to give a consistent appearance to the interior and exterior entrance doors. This payment is for metal maintenance of the County Building entrances. The work was completed prior to requisition approval. This service will not be required for another five to ten years.

**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Payment Approval be approved. The motion carried.**

**15-3608**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management, Cook County Sheriff's Office, Adult Probation Department, Department of Transportation and Highways, Cook County Clerk, Office of the Medical Examiner, Office of the Chief Judge and Juvenile Temporary Detention Center

**Vendor:** Valdes Enterprises, Northbrook, Illinois

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

**Good(s) or Service(s):** Toilet paper and paper towels

**Original Contract Period:** 10/7/2013 - 10/6/2015, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 10/7/2015 - 10/6/2016

**Total Current Contract Amount Authority:** \$1,158,650.08

**Original Approval (Board or Procurement):** 10/2/2013, \$1,158,650.08

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

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

**This Increase Requested:** \$748,563.40

<b>Potential Fiscal Impact:</b>	239-330 FY2015 - \$59,185.50;	FY2016 - \$295,927.50
	200-330 FY2015 - \$50,167.00;	FY2016 - \$250,833.00
	280-330 FY2015 - \$866.66;	FY2016 - \$4,333.34
	500-330 FY2015 - \$1,074.06;	FY2016 - \$5,370.34
	259-330 FY2015 - \$1,991.66;	FY2016 - \$9,958.34
	440-330 FY2015 - \$10,976.00;	FY2016 - \$54,880.00
	524-330 FY2015 - \$250.00;	FY2016 - \$1,250.00
	313-330 FY2015 - \$150.00;	FY2016 - \$750.00
	310-330 FY2015 - \$100.00;	FY2016 - \$500.00

**Accounts:** 239-330, 200-330, 280-330, 500-330, 259-330, 440-330, 524-330, 313-330 and 310-330



**Contract Number(s):** 13-84-037

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Contract No. 13-84-037 was awarded through a competitive bidding process pursuant to the Cook County Procurement Code. This request to increase and exercise the first of two (2), one (1) year renewal options will allow various agencies (Department of Facilities Management, Cook County Sheriff's Office, Adult Probation Department, Department of Transportation and Highways, Cook County Clerk, Office of the Medical Examiner, Office of the Chief Judge and Juvenile Temporary Detention Center) to purchase toilet paper and paper towels for various Cook County facilities.

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**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Contract Amendment be approved. The motion carried.**

**15-3624**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Facilities Management

**Request:** Fund Transfer

**Reason:** Increase the household, laundry and cleaning account

**From Account(s):** 200-333, \$50,000.00;

**To Account(s):** 200-330, \$50,000.00

**Total Amount of Transfer:** \$50,000.00

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

5/12/2015 it was apparent that account 330 would need a transfer of funds. On that date, 5/12, account 330 had a balance of \$84,927.00 and on 4/20/2015 it had a balance of \$124,050.00

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

There was a surplus of funds that had not been encumbered.

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred,**

delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

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

There was a surplus of funds appropriated for office equipment.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Transfer of Funds be approved. The motion carried.

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

**15-3597**

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

**PROPOSED LICENSE AGREEMENT**

**Department:** Real Estate Management

**Request:** Approve a (New) License Agreement

**Licensor:** County of Cook

**Licensee:** NORESCO, LLC

**Location:** 69 W. Washington, Suite 3000

**Term/Extension Period:** An initial term of one year, beginning 4/1/2015

**Space Occupied:** 285 Square feet

**Monthly Rent:**

Year	Annual Fee	Monthly Fee
1	\$4,275.00	\$356.25
2(OPTION)	\$4,347.00	\$362.25
3	\$4,416.00	\$368.00

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** Two options to renew for one year each under certain conditions

**Termination:** By either party with 30 days written notice

**Utilities Included:** Yes

**Summary/Notes:** Licensee is currently providing services to the County Bureau of Asset Management (the "Bureau") under Contract No. 12-60-349, and it is anticipated to enter into an additional contract or contracts to provide services to the Bureau.

The Licensee shall use the Licensed Area for general office purposes in connection with the performance of services for the County under the Contract, provided, however, that one of the workstations may also be used for other business of Licensee.

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**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this License Agreement be referred to the Finance Committee. The motion carried.**

**15-3599**

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

#### **PROPOSED PUBLIC WAY LICENSE AGREEMENT**

**Department:** Real Estate Management

**Request:** Approve a (New) Public Way License Agreement

**Grantor:** County of Cook

**Grantee:** Board of Trustees of the University of Illinois at Urbana-Champaign

**Term:** 6/1/2015 - 6/30/2025

**Annual License Fee:** Waived pursuant to Ordinance

**Summary:** Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its water-quality monitoring devices located on the Devon Avenue bridge over Salt Creek in Wood Dale, Illinois, in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges Article 3, Public Way Regulatory Ordinance approved by the Board of Commissioners on 6/19/2007.

Under the Cook County Code, municipalities, special districts and other units of local government are exempted from the imposition of License fees, pursuant to Chapter 66, Sec. 66-102. Based upon the Grantee's status as a body corporate and politic, of the State of Illinois, the License fee is therefore waived as to Grantee. Grantee has met the insurance requirements under the License Agreement.

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**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Public Way License Agreement be approved. The motion carried.**

**15-3600**

**Presented by:** ANNA ASHCRAFT, Director, Real Estate Management Division  
MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED LEASE AGREEMENT**

**Department:** Real Estate Management and Department of Homeland Security and Emergency Management (DHSEM)

**Request:** Approve a (New) Sublease Agreement

**Landlord:** Signature Flight Support Corporation

**Tenant:** County of Cook, for use by DHSEM

**Location:** 1071 S. Wolf Road Wheeling, Illinois 60090, Hangar No. 10

**Term/Extension Period:** 6/1/2015 - 5/31/2025

**Space Occupied:** 21,736 Square feet

**Monthly Rent:** (Year One) / increased annually by one and one half percent (1.5%)

Monthly	Annual
\$17,361.87	\$208,342.44

**Fiscal Impact:** None

**Accounts:** 769-660

**Option to Renew:** N/A

**Termination:** By County with 60 days prior written notice

**Utilities Included:** Yes, except for telephone, internet and other telecommunications services.

**Summary/Notes:** DHSEM has requested use of certain hangar deck space operated by Signature and located at Chicago Executive Airport in Wheeling, Illinois for the purpose of housing aircraft and emergency equipment and supplies which are directly owned, leased, managed, operated or otherwise in the care, custody and control of DHSEM.

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**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Lease Agreement be approved. The motion carried.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**15-3627  
RESOLUTION**

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

**RESOLUTION TO ADD MEMBERS TO THE COOK COUNTY HOME CONSORTIUM**

**WHEREAS**, the County of Cook (the County) is an entitlement community pursuant to the regulations of the HOME Investment Partnerships Program (HOME) at 24 CFR Part 92 and the Community Development Block Grant Program (CDBG) at 24 CFR Part 570, which entitles the County to receive an annual allocation of CDBG and HOME grant funds from the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, the amount of HOME funds that the County receives pursuant to entitlement status is determined by a HUD formula that takes into consideration the populations of the municipalities within its jurisdiction; and

**WHEREAS**, the City of Des Plaines and the Village of Arlington Heights (the Electing Municipalities) within the County that receive Community Development Block Grant (CDBG) funds directly from HUD can elect to join the County's HOME Consortium (the Consortium), which would allow HUD to take into account the populations of these municipalities when calculating the County's annual HOME funds entitlement grant, thus increasing the County's annual allocation; and

**WHEREAS**, the Electing Municipalities are choosing to join the Consortium, as signified by resolution of their municipal boards; and

**WHEREAS**, each Electing Municipality must conform to the Consortium Program Year, which runs October 1 through September 30 in accordance with HUD rules; and

**WHEREAS**, as the Electing Municipalities move to the Consortium Program Year they may experience a gap in their administrative funding for the few months after their old program year expires and before the Consortium Program Year begins. (i.e., if their current program year ends on June 30 there is a three month gap before the new program year starts on October 1); and

**WHEREAS**, the County wants to maximize its federal allocation of HOME Funds by including the Electing Municipalities in the Consortium. The County's HOME Investment Partnerships Program could see up to a \$163,000 increase over two years by adding the populations of the Electing Municipalities into the formula for calculating the grant amount.; and

**WHEREAS**, to facilitate the addition of the Electing Municipalities to the Consortium, the County will provide the financing for the loss in administrative funding and program funding that is needed to align the program years in each Electing Municipality; and

**WHEREAS**, HUD requires that the Cook County Board of Commissioners act by resolution to add the new entitlement communities into the HOME Consortium; and

**NOW, THEREFORE, BE IT RESOLVED**, the President and the Board of Commissioners of the County of Cook, Illinois:

Section 1: That the County will set aside a fund of no more than \$56,610 in non-federal dollars to be used to fund the administrative costs incurred by the Electing Municipalities for periods not funded, within a three year period, due to the alignment of the program years of the Electing Municipalities with the Consortium Program Year in accordance with HUD requirements.

Section 2: That the County be and is hereby authorized to enter into an Addendum to the HOME Investment Partnerships Program Consortium Agreement for Federal Fiscal Years 2016, and 2017 to add the Electing Municipalities and that the President, Bureau Chief of Economic Development or the County Clerk are hereby authorized to execute said HOME Investment Partnerships Program Consortium Agreement Addendums, Memorandums of Understanding, and any additional documents necessary to further the aforementioned initiative, and any modifications thereto.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Approved and adopted this 10th of July 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

**15-3636**

**Presented by:** MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED AGREEMENT**

**Department(s):** Department of Homeland Security and Emergency Management

**Other Part(ies):** Illinois Mutual Aid Box Alarm System, Wheeling, Illinois

**Request:** Authorization to enter into an interagency agreement

**Good(s) or Service(s):** An effective working relationship in mutual support of the homeland security and emergency management missions within Cook County

**Agreement period:** 6/10/2015 - Open

**Fiscal Impact:** None

**Accounts:** 769

**Agreement Number(s):** N/A

**Summary/Notes:** The purpose of this Agreement is to provide disaster response assistance to the County of Cook, including county government property, assets and departments, as well as units of local government wholly or partially incorporated within the County of Cook, during disasters in which local and regional resources are insufficient to meet the disaster response needs, and to provide for disaster planning, preparedness, training and exercises to maximize the effectiveness of disaster response.

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**A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steele, that this Interagency Agreement be approved. The motion carried.**

**15-3654**

**Presented by:** MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED GRANT AWARD**

**Department:** Homeland Security and Emergency Management

**Grantee:** Homeland Security and Emergency Management

**Grantor:** City of Chicago Police Department

**Request:** Authorization to accept grant

**Purpose:** The purpose of this grant is to support training, personnel, equipment, supplies, contractual support and criminal justice information systems related to law enforcement programs, prosecution and court programs, prevention and education programs, corrections and community corrections programs, drug treatment programs; planning, and evaluation and technology improvement programs.

**Grant Amount:** \$467,437.00

**Grant Period:** 6/10/2015 - 9/30/2018

**Fiscal Impact:** N/A

**Accounts:** N/A

**Concurrences:**

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

**Summary:** Chicago, as the lead agency, will receive the full JAG award amount on behalf of all parties

and distribute JAG funds to all subgrantees, to include Cook County. Chicago and each Governing Body, to include Cook County, will provide services and activities in accordance with the guidelines outlined in Exhibit A - Scope of the Program.

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**A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steele, that this Grant Award be approved. The motion carried.**

**15-3723**

**Presented by:** MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Department of Homeland Security and Emergency Management

**Grantee:** Cook County, Department of Homeland Security and Emergency Management

**Grantor:** Illinois Emergency Management Agency

**Request:** Authorization to Increase the Urban Area Security Initiative grant program

**Purpose:** The purpose of this Grant is to utilize funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2013 Homeland Security Grant program, Urban Area Security Initiative (UASI) CFDA #97.067 for the purposes of planning, organization, equipment, training and exercise needs that prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events. This specific increase is an additional appropriation released by the Illinois Emergency Management Agency to reinforce current programs already funded by the grant.

**Supplemental Grant Amount:** \$372,099.73

**Grant Period:** 9/1/2013 - 3/31/2015 (Original grant period)

**Extension Period:** 4/1/2015 - 7/31/2015

**Fiscal Impact:** None

**Accounts:** N/A

**Date of Previous Board Authorization for Grant:** 11/13/2013

**Previous Grant Amount:** \$27,530,598.95

**Concurrences:**

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

**Summary:** These funds have been held in contingency by the Illinois Emergency Management Agency (Grantor) over the course of the grant period. IEMA is now releasing the funding for the purpose of Cyber Security initiatives and other initiatives already included in the grant. The Department of



Homeland Security and Emergency Management will use this allocation to purchase software and other technology that enhances the County's Cyber Security platform. A portion of the funding will be used for other related grant initiatives.

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**A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steele, that this Grant Award Amendment be approved. The motion carried.**

**BUREAU OF HUMAN RESOURCES**

**15-3641**

**Presented by:** REBECCA STRISKO, Interim Chief, Bureau of Human Resources

**Sponsored by:** TONI PRECKWINKLE

**PROPOSED RESOLUTION**

**APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE**

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

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union Local 200 (RWDSU Local 200) representing Health & Hospital System Administrative Assistants III's and IV's, Talent Management Assistants, Talent Management Specialists, Human Resource Specialists and Recruitment and Selection

Analyst; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union Local 200 (RWDSU Local 200) representing Health & Hospital System Administrative Assistants V's; and

**WHEREAS** salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and RWDSU Local 200; and

(a)effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

(b)effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%

(c)effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%

(d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%

(e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%

(f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

<u>Item</u>	<u>12/1/2015</u>
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016)

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

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**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.**

**15-3648**

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

**PROPOSED RESOLUTION**

**APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE**

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

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and Health Care, Professional, Technical, Office Warehouse and Mail Order Employees, Union Local No. 743 representing Provident Hospital Employees; and

**WHEREAS** salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Union Local No. 743; and

(a)effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

(b)effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%

(c)effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%

(d)effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%

(e)effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%

(f)effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

Item	12/1/2015
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016)

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does

hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

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**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.**

**15-3649**

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

**PROPOSED RESOLUTION**

**APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE**

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

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the International Brotherhood of Teamsters Local 700 (representing employees in Enterprise Solutions and Facilities Management); and

**WHEREAS** salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Teamsters Local 700; and

(a)effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

(b)effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%

(c)effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%

(d)effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%

(e)effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%

(f)effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

Item	12/1/2015
Classic Blue	Eliminate

HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016)

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

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**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.**

**15-3664**

**Presented by:** REBECCA STRISKO, Interim Chief, Bureau of Human Resources  
LAWRENCE WILSON, County Comptroller

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

**REPORT**

**Department:** Human Resources

**Request:** Receive and File

**Report Title:** Human Resources Biweekly Activity Report for Pay Period 9.

**Report Period:** Pay Period 9: 4/5/2015 - 4/18/2015.

**Summary:** Submitting the Human Resources Activity Report covering the pay period listed above.

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

**15-3687**

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

**PROPOSED RESOLUTION****PREVAILING RATES AND SALARIES FOR COUPE**

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

**WHEREAS**, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

**NOW, THEREFORE, BE IT RESOLVED**, that the prevailing wages and salaries of the following positions be fixed as follows:

<b>Job Code</b>	<b>Title Represented</b>	<b>Wage Rate</b>	<b>Effective Date</b>
1413	Elevator Mechanic	\$50.80	1/1/2015
1411	Elevator Inspector	\$50.80	1/1/2015
2307	Boilermaker Blacksmith	\$44.83	7/1/2015
2310	Boilermaker Welder	\$44.83	7/1/2015
2311	Bricklayer	\$43.78	6/1/2015
2312	Bricklayer Foreman	\$48.16	6/1/2015
2372	Road Equipment Operator	\$46.30	6/1/2015
2373	Road Equipment (Master Mechanic)	\$49.30	6/1/2015
2376	Road Equipment (Master Mechanic) Foreman	\$50.30	6/1/2015
2431	Marble Polisher	\$32.40	6/1/2015

**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

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

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**15-3640**

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

**REPORT**

**Department:** 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:** 12/1/2014 - 7/1/2015

**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 report covers the first and second quarters of FY2015.

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**A motion was made by Commissioner Fritchey, seconded by President Pro Tempore Steele, that this Report be referred to the Technology and Innovation Committee. The motion carried.**

**15-3670**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Spinnaker Support, LLC, Denver, Colorado

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

**Good(s) or Service(s):** JD Edwards Technical Support Extension

**Current Contract Period:** 6/19/2013-6/30/2015

**Proposed Contract Extension Period:** 7/1/2015-12/31/2015

**Total Current Contract Amount Authority:** \$779,317.00

**Original Approval (Board or Procurement):** 6/19/2013, \$390,000.00

**Previous Board Increase(s) or Extension(s):** 6/18/2014, \$327,044.00 (7/1/2014-6/30/2015)

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/2/2014, \$62,273.00

**This Increase Requested:** \$152,684.00

**Potential Fiscal Impact:** FY 2015 \$152,684.00

**Accounts:** 490-441

**Contract Number(s):** 1318-12771

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology requests approval for an extension and increase to Contract No. 1318-12771 with Spinnaker Support, LLC for JD Edwards (“JDE”) technical support.

Under the current contract, the County has received Payroll and OneWorld Financials software support and maintenance. The County has since migrated the Payroll module to a cloud-based system that does not require the support of this vendor. However, the Financial module remains in need of third party technical support services under the contract, pending the completion of a corresponding RFP process. This contract was awarded as a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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**A motion was made by Commissioner Fritchey, seconded by President Pro Tempore Steele, that this Contract Amendment (Technology) be approved. The motion carried.**

**15-3676**

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

**REPORT**

**Department:** Bureau of Technology

**Request:** Refer to the Committee on Technology

**Report Title:** Strategic Plan

**Report Period:** N/A

**Summary:** The Strategic Plan for the Bureau of Technology outlines how information technology (“IT”) can impact government operations within the broader context of how that government provides services to its constituents. The report (1) addresses the main IT Principles that guide decision-making in IT procurement, infrastructure and services, and (2) outlines a broad application roadmap for IT solutions that allow for effective and efficient Cook County government operations.

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Report be referred to the Technology and Innovation Committee. The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION**

**15-3558**

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

**PROPOSED CONTRACT AMENDMENT**



**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** FYI and Associates, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Janitorial Services

**Original Contract Period:** 6/1/2012 - 5/31/2014, with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 6/1/2015 - 5/31/2016

**Total Current Contract Amount Authority:** \$128,925.79

**Original Approval (Board or Procurement):** 5/8/2012, \$89,879.04

**Previous Board Increase(s) or Extension(s):** n/a

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 7/10/2014, \$39,046.75 6/1/2014 - 5/31/2015

**This Increase Requested:** \$40,618.60

**Potential Fiscal Impact:** FY 2015 \$25,000.00, FY 2016 \$15,618.60

**Accounts:** 532-235

**Contract Number(s):** 12-53-037

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Adult Probation Department proposes to execute the second and final year renewal option for janitorial services for the leased office located at 1644 W. Walnut Street, Chicago, Illinois. Competitive Bidding procedures were followed in accordance with the Cook County Procurement Code. FYI and Associates was the lowest, responsive and responsible bidder.

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

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**15-3466**

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

**PROPOSED CONTRACT**

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

**Vendor:** Presence Behavioral Health, Broadview, Illinois

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

**Good(s) or Service(s):** Patient Care Management Services to Adult Offenders

**Contract Value:** \$407,993.60

**Contract period:** 7/1/2015 - 6/30/2018, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2015 \$56,665.75, FY 2016 \$135,997.90, FY 2017 \$135,997.90, FY 2018 \$79,332.05

**Accounts:** 310-260

**Contract Number(s):** 1430-13970A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** In 2015, the Chief Procurement Officer issued an RFP for these services to be provided in two geographical areas for the Office of the Chief Judge. Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Presence Behavioral Health (Presence) was selected based on established evaluation criteria.

This contract will provide client care management services to adult offenders participating in the Circuit Court of Cook County's adult mental health treatment courts located geographically in the North (Area 1) covering the Second (2nd) Municipal District (Skokie) and Third (3rd) Municipal District (Rolling Meadows) Courts. Services include screening and clinical assessments, case planning, referral to substance use and mental health treatment services and intensive case management.

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

**15-3467**

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

**PROPOSED CONTRACT**

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

**Vendor:** TASC, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Patient Care Management Services to Adult Offenders

**Contract Value:** \$600,394.70

**Contract period:** 7/1/2015 - 6/30/2018, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2015 \$83,388.15, FY 2016 \$200,131.57 FY 2017 \$200,131.57, FY 2018 \$116,743.41

**Accounts:** 310-260

**Contract Number(s):** 1430-13970B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** In 2015, the Chief Procurement Officer issued an RFP for these services to be provided in two geographical areas for the Office of the Chief Judge. Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. TASC, Inc. was selected based on established evaluation criteria

This contract will provide client care management services to adult offenders participating in the Circuit Court of Cook County's adult mental health treatment courts located geographically in the South (Area 2) covering the George N. Leighton Courthouse, the Fourth (4th) Municipal District (Maywood) and the Sixth (6th) Municipal District Courts. Services include screening and clinical assessments, case planning, referral to substance use and mental health treatment and intensive case management

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

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

**15-3682****Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County**PROPOSED GRANT AWARD****Department:** Circuit Court of Cook County, Office of the Chief Judge**Grantee:** Circuit Court of Cook County**Grantor:** Illinois Criminal Justice Information Authority**Request:** Authorization to accept grant

**Purpose:** The Circuit Court Criminal Division's Adult Redeploy Illinois, Access to Community Treatment (ACT) Court seeks to help certain low-level criminal defendants suffering from substance abuse problems from becoming repeat offenders and being incarcerated. The ACT Court achieves this goal by linking participants with behavioral health, vocational, and educational treatment services from community-based sources.

**Grant Amount:** \$915,100.00**Grant Period:** 7/1/2015 - 6/30/2016**Fiscal Impact:** None**Accounts:** N/A**Concurrences:**

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

**Summary:** The Circuit Court Criminal Division's Adult Redeploy Illinois, Access to Community Treatment (ACT) Court seeks to help certain low-level criminal defendants suffering from substance abuse problems from becoming repeat offenders and being incarcerated. The ACT Court achieves this goal by linking participants with behavioral health, vocational, and educational treatment services from community-based sources. Compliance with program protocols is monitored closely and encouraged through a range of rewards and sanctions, utilizing incarceration as a last resort and for short periods. As of 3/31/2015, 106 participants have been admitted into the program. The grant will fund treatment services not covered by Medicaid health insurance. Funds will also be used for court staff, professional services, and supplies. The program has achieved a retention rate of 79 percent, well above the rate of drug courts nationally.

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

**15-3713****Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED GRANT AWARD**

**Department:** Circuit Court of Cook County, Office of the Chief Judge

**Grantee:** Circuit Court of Cook County

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

**Request:** Authorization to accept grant

**Purpose:** This Safety+Justice Challenge Program Grant will fund the development of a comprehensive plan to examine how the Cook County Department of Corrections is being used and to develop and implement strategies to reduce the incarceration of low-level, nonviolent persons awaiting trial without compromising public safety.

**Grant Amount:** \$150,000.00

**Grant Period:** 5/1/2015 - 12/31/2015

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** Cook County was one of 20 jurisdictions out of nearly 200 applicants from 45 states selected by the John D. and Catherine T. MacArthur Foundation to receive a \$150,000 Safety+Justice Challenge Program Grant to reduce the number of low level, nonviolent persons incarcerated in the Cook County Department of Corrections and to increase the number of persons who can safely be released while awaiting trial. The award marks the first time that all Cook County criminal justice stakeholders have joined forces to obtain funding to implement system-wide change that will enhance access to justice.

The awarding of the grant also builds onto recent collaborative efforts by the Chief Judge, the State's Attorney, the Public Defender, the Sheriff, the Circuit Court Clerk, and the Cook County Board President that have helped to reduce the jail population to its lowest point since 1991, while maintaining public safety. These include increased use of electronic monitoring and pretrial supervision, deferral from prosecution programs, and the development of specialty courts that offer alternatives to incarceration. The stakeholders recognize that significant challenges remain. These include the disproportionate incarceration of people of color; recent increases in length of stay in the Cook County Department of Corrections; and continued high levels of parole and probation violations and new arrests. The stakeholders will use this planning grant to identify the key data and decision points that influence these outcomes, and develop collaborative responses.

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

**OFFICE OF THE COUNTY CLERK****15-3653****Presented by:** DAVID ORR, County Clerk**PROPOSED CONTRACT****Department(s):** County Clerk**Vendor:** Michael Kreloff, Attorney, Glenview, Illinois**Request:** Authorization for the Chief Procurement Officer to enter into and execute**Good(s) or Service(s):** Policy, Planning and Intergovernmental Affairs Consulting Services**Contract Value:** \$210,000.00**Contract period:** 6/17/2015 - 6/16/2018, with two (2), one (1) year renewal options**Potential Fiscal Year Budget Impact:** FY2015 \$35,000.00, FY2016 \$70,000.00, FY2017 \$70,000.00, FY2018 \$35,000.00**Accounts:** 524-260**Contract Number(s):** 1423-14152**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The County Clerk respectfully requests authorization for the Chief Procurement Officer to execute Contract No. 1423-14152, which will provide consulting services in policy, legislative analysis and advocacy, and intergovernmental affairs for and at the direction of the County Clerk. Primary areas of activity will include all issues related to election administration, including voting processes and procedures, voter registration, ballot entitlement and analysis of the impact of current and proposed state and federal election law. Other services will include matters pending, proposals and laws concerning vital records, ethics and campaign disclosure, and property tax code.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Michael Kreloff, Attorney at Law, was selected based on established evaluation criteria.

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

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**15-1901**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Department of Corrections

**Vendor:** Keefe Commissary Network, LLC, St. Louis, Missouri

**Request:** Authorization for the Chief Procurement Officer to renew contract

**Good(s) or Service(s):** Commissary Management Services

**Original Contract Period:** 8/1/2013 - 7/31/2014, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 8/1/2015 - 7/31/2016

**Total Current Contract Amount Authority:** None. Revenue Generating

**Original Approval (Board or Procurement):** 7/31/2013

**Previous Board Increase(s) or Extension(s):** 6/18/2014, 8/1/2014 - 7/31/2015

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

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 239-235

**Contract Number(s):** 13-53-063

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Department of Corrections (CCDOC) is requesting authorization to exercise the second of two renewal options for Contract No. 13-53-063 for Commissary Management Services.

This contract was awarded through a Request for Proposals process in accordance with the Cook County Procurement Code. Keefe Commissary Network, LLC was selected based on established evaluation criteria to provide commissary management services to the CCDOC, because they were deemed the most

responsible and responsive to the needs of the CCDOC.

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

**15-1934**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Sheriff's Department of Corrections

**Vendor:** Henry's Sober Living House, Chicago, Illinois

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

**Good(s) or Service(s):** Alternative Temporary Housing Program for Monitored Program Participants

**Original Contract Period:** 6/1/2014 - 5/31/ 2017, with three (3), one (1) year renewal options

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$644,955.00

**Original Approval (Board or Procurement):** 5/21/2014, \$644,955.00

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

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

**This Increase Requested:** \$1,416,000.00

**Potential Fiscal Impact:** FY 2015 \$354,000.00, FY 2016 \$708,000.00 and FY 2017 \$354,000.00

**Accounts:** 499-298

**Contract Number(s):** 1488-13680

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Sheriff's Office is requesting authorization for the Chief Procurement Officer to increase Contract No. 1488-13680 with Henry's Sober Living House in the amount of \$1,416,000.00. This increase is due to the increased number of Program participants.

This contract was awarded through a Request for Proposals (RFP) process in accordance with the Cook



County Procurement Code. Henry's Sober Living House was selected based established evaluation criteria.

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

**15-2069**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Sheriff's Department of Corrections

**Vendor:** CBM Premier Management, LLC, Sioux Falls, South Dakota

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

**Good(s) or Service(s):** Food service for inmate meals

**Original Contract Period:** 7/24/2012 - 7/23/2015, with three (3), one (1) year renewal options.

**Proposed Contract Period Extension:** 7/24/2015 - 7/23/2016

**Total Current Contract Amount Authority:** \$39,224,165.84

**Original Approval (Board or Procurement):** 7/24/2012, \$38,360,583.23

**Previous Board Increase(s) or Extension(s):** 1/15/2014, \$570,359.78; 3/11/2015, \$293,222.83

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

**This Increase Requested:** \$12,786,861.07

**Potential Fiscal Impact:** FY 2015: 230 - \$2,040.00, 239 - \$2,843,100.00 FY 2016: 230 - \$81,160.00, 239 - \$9,860,561.07

**Accounts:** 239-223 and 230-231

**Contract Number(s):** 11-84-038

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Sheriff's Office is requesting authorization for the Chief Procurement Officer to increase and exercise the first of three (3) renewal options for Contract No. 11-84-038 with CBM Premier Management, LLC to purchase meals for inmates.

This Contract was awarded through a Request for Proposals process in accordance with the Cook County Procurement Code. CBM Premier Management, LLC was selected based on established evaluation criteria.

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

**15-2427**

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Department of Corrections

**Vendor:** Smith Detection, Inc., Edgewood, Maryland

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

**Good(s) or Service(s):** Two-View X-Ray Systems

**Contract Value:** \$457,494.03

**Contract period:** 6/19/2015 - 6/18/2017, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2015 \$457,494.03

**Accounts:** 239-521

**Contract Number(s):** 1511-14411

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Competitive bidding procedures were followed in accordance with the Procurement Code. On 2/26/2015 bids were solicited for Contract No. 1511-14411 for the purchase of Two-View X-Ray Systems. Smith Detection, Inc. of Edgewood, Maryland was the lowest, responsive and responsible bidder and it is recommended for award.

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

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**15-3118**

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

**PROPOSED CONTRACT (VEHICLE PURCHASE)**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Midwest Transit Equipment Inc., Kankakee, Illinois

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

**Good(s) or Service(s):** Prisoner Transport Buses

**Contract Value:** \$454,611.00

**Contract period:** 6/19/2015 - 6/18/2017, with two (2), one (1) - year renewals

**Potential Fiscal Year Budget Impact:** FY 2015 \$454,611.00

**Accounts:** 1521409433-549 (577-549)

**Contract Number(s):** 1511-14343

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 3/26/2015 bids were solicited for Contract No. 1511-14343, for the purchase of prisoner transport buses. Midwest Transit Equipment, Inc. of Kankakee, was the lowest, responsive and responsible and is recommended for award.

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Contract (Vehicle Purchase) be approved. The motion carried.**

**15-3163**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office

**Vendor:**

1) Michael J. Laird, Ltd., Chicago, Illinois

- 2) Robert J. Hovey, Chicago, Illinois
- 3) O'Connor Law Offices, LLC, Orland Park, Illinois
- 4) Deer Rehabilitation Services, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Instructional Services for the Cook County Sheriff's Training Institute

**Original Contract Period:**

Michael J. Laird, Ltd. - 8/15/2011 - 8/14/2014, with two (2), one (1) year renewal options  
Robert J. Hovey - 8/1/2011 - 7/31/2014, with two (2), one (1) year renewal options  
O'Connor Law Offices, LLC - 8/1/2011 - 7/31/2014, with two (2), one (1) year renewal options  
Deer Rehabilitation Services, Inc. - 8/1/2011 - 7/31/2014, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:**

Michael J. Laird, Ltd. - 8/15/2015 - 8/14/2016  
Robert J. Hovey - 8/1/2015 - 7/31/2016  
O'Connor Law Offices, LLC - 8/1/2015 - 7/31/2016  
Deer Rehabilitation Services, Inc. - 8/1/2015 - 7/31/2016

**Total Current Contract Amount Authority:**

Michael J. Laird, Ltd. - \$95,300.00  
Robert J. Hovey - \$158,610.00  
O'Connor Law Offices, LLC - \$215,100.00  
Deer Rehabilitation Services, Inc. - \$316,140.00

**Original Approval (Board or Procurement):**

Michael J. Laird, Ltd. - 08/15/2011, \$56,760.00  
Robert J. Hovey - 4/20/2011, \$158,610.00  
O'Connor Law Offices, LLC - 4/20/2011, \$215,100.00  
Deer Rehabilitation Services, Inc. - 4/20/2011, \$316,140.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):**

Michael J. Laird, Ltd. - 4/17/2014, \$12,540.00; 7/9/2014, \$26,000.00; 8/15/2014 - 8/14/2015  
Robert J. Hovey - 7/2/2014, 8/1/2014 - 7/31/2015  
O'Connor Law Offices, LLC - 8/1/2014, 8/1/2014 - 7/31/2015  
Deer Rehabilitation Services - 8/1/2014, 8/1/2014 - 7/31/2015

**This Increase Requested:**

Michael J. Laird, Ltd. - \$25,100.00  
Robert J. Hovey - \$6,100.00  
O'Connor Law Offices, LLC - \$14,000.00  
Deer Rehabilitation Services - \$10,600.00

**Potential Fiscal Impact:**

Michael J. Laird, Ltd. - FY 2015 \$25,100.00  
Robert J. Hovey - FY 2015 \$6,100.00

O'Connor Law Offices, LLC - FY 2015 \$14,000.00  
Deer Rehabilitation Services - FY 2015 \$10,600.00

**Accounts:** 214-186

**Contract Number(s):**

Michael J. Laird, Ltd. - 10-50-1087B  
Robert J. Hovey - 10-50-1087D

O'Connor Law Offices, LLC - 10-50-1087C  
Deer Rehabilitation Services - 10-50-1087F

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Sheriff's Office is requesting authorization to increase and exercise the second of two renewal options for Contract No. 10-50-1087B (Michael J. Laird, Ltd.), 10-50-1087D (Robert J. Hovey), 10-50-1087C (O'Connor Law Offices, LLC), 10-50-1087F (Deer Rehabilitation Services) for Instructional Services for the Cook County Sheriff's Training Institute.

The Request for Proposals (RFP) process was followed in accordance with the Cook County Procurement Code. The above vendors were selected based on established evaluation criteria.

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

**15-3178  
RESOLUTION**

**Sponsored by**

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

**UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON  
CHECKING AND SAVINGS ACCOUNTS FOR  
SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION**

**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 account at Amalgamated Bank of Chicago for the following purposes be updated for the Sheriff's Imprest Cash Fund,

Sheriff's Municipal Division Fund, Sheriff's Escrow/Fee Fund and Sheriff's Municipal Division Eviction Fund; 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. Thomas J. Dart
2. Alexis Herrera
3. Sojourner Colbert
4. Timothy Kinsella

**BE IT FURTHER RESOLVED**, that the following person heretofore designated to be signatory shall be deleted:

1. Jill McArdle

**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.

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

**15-3190  
RESOLUTION**

**Sponsored by**

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

**UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON  
CHECKING AND SAVINGS ACCOUNTS FOR  
SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION**

**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 account at Amalgamated Bank of Chicago for the following purposes be updated for the Sheriff's Court Services Imprest Fund; 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. Alexis Herrera
2. Sojourner Colbert
3. Kevin Connelly
4. Kelly Jackson

**BE IT FURTHER RESOLVED**, that the following person heretofore designated to be signatory shall be deleted:

1. Sean Heffernan

**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.

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

**15-3401**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Mac Auto Body, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Auto Body Repairs

**Original Contract Period:** 5/25/2012 - 5/13/2015

**Proposed Contract Period Extension:** 5/14/2015 - 5/13/2016

**Total Current Contract Amount Authority:** \$234,800.00

**Original Approval (Board or Procurement):** 5/25/2012, \$94,800.00

**Previous Board Increase(s) or Extension(s):** 9/10/2014, \$85,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 1/10/2014, \$55,000.00

**This Increase Requested:** \$80,000.00

**Potential Fiscal Impact:** FY 2015 \$40,000.00, FY 2016 \$40,000.00

**Accounts:** 499-444

**Contract Number(s):** 12-45-068

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Sheriff's Office is requesting to increase and extend a contract with Mac Auto Body, Inc. This increase will allow for the continuation of auto body repair service for the Cook County Sheriff's Office.

This contract was awarded through the use of a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Mac Auto Body, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process.

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

**15-3403**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office and Adult Probation Department

**Vendor:** Kerry's Auto Body, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Auto Body Repairs

**Original Contract Period:** 5/8/2012 - 4/18/2015

**Proposed Contract Period Extension:** 4/19/2015 - 4/18/2016

**Total Current Contract Amount Authority:** \$224,000.00

**Original Approval (Board or Procurement):** 5/8/2012, \$86,000.00

**Previous Board Increase(s) or Extension(s):** 9/10/2014, \$75,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 1/10/2014, \$63,000.00

**This Increase Requested:** \$95,000.00

**Potential Fiscal Impact:** FY 2015 \$55,416.67, FY 2016 \$39,583.33



**Accounts:** 499-444 and 280-444

**Contract Number(s):** 12-45-069

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Sheriff's Office and Adult Probation Department are requesting to increase and extend a contract with Kerry's Auto Body, Inc. This extension and increase will allow for the continuation of auto body repair services.

This contract was previously awarded through the use of a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Kerry's Auto Body, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process.

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

**15-3607**

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

**PROPOSED AGREEMENT**

**Department(s):** Cook County Sheriff's Office

**Other Part(ies):** Loyola University Medical Center, Maywood, Illinois

**Request:** Authorization to enter into an interagency agreement

**Good(s) or Service(s):** Extra duty police services provided by Cook County Sheriff's Police Department to Loyola University Medical Center.

**Agreement period:** Upon execution of the agreement. The agreement is for one (1) year and will be automatically renewed.

**Fiscal Impact:** None. Revenue Neutral.

**Accounts:** None

**Agreement Number(s):** N/A

**Summary/Notes:** As part of this agreement, the Sheriff's Office will assign one (1) off duty Cook County Sheriff's Police Department Officer and one (1) police car to Loyola University Medical Center seven (7) days per week, eight (8) hours per day.

Under this agreement, the Loyola University Medical Center agrees to pay the Cook County Sheriff's Police Department the rate of \$60.00 per hour for the police services rendered by the Cook County

Sheriff's Police Department Extra Duty Officers. The total cost for an eight (8) hour shift will be \$480.00, unless authorized by the parties pursuant to Section III of the Agreement.

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

**OFFICE OF THE STATE'S ATTORNEY**

**15-0541**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney  
RAYMOND BALCARCEL, Chief Financial Officer, State's Attorney's Office

**PROPOSED CONTRACT**

**Department(s):** Cook County State's Attorney's Office

**Vendor:** Appriss, Inc., Louisville, Kentucky

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

**Good(s) or Service(s):** Victim Notification Service

**Contract Value:** \$811,000.00

**Contract period:** 12/1/2014 - 11/30/2017

**Potential Fiscal Year Budget Impact:** FY 2015 \$287,000.00, FY 2016 \$262,000.00, FY 2017 \$262,000.00

**Accounts:** 250-441

**Contract Number(s):** 1585-14254

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Appriss, Inc. handles the Victim Information Notification Everyday (VINE) automated victim notification service and provides notifications to Cook County victims of any change in the custodial status of defendants serving time in Cook County Jail or the Illinois Department of Corrections. Appriss, Inc. is contracted with the State of Illinois to provide this service for all other counties in the state. They are uniquely qualified to provide this service to victims of crime. The software they use is a proprietary product and owned exclusively by Appriss, Inc. The software is not sold through a third party and maintenance is only available through Appriss, Inc.

This contract is awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County

Procurement Code.

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

**OFFICE OF THE COUNTY TREASURER**

**15-3516**

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**PROPOSED CONTRACT**

**Department(s):** Cook County Treasurer

**Vendor:** PCI, LLC, Tampa, Florida

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

**Good(s) or Service(s):** Revenue Collection System Maintenance and Support

**Contract Value:** \$292,182.00

**Contract period:** 6/1/2015 - 5/31/2018

**Potential Fiscal Year Budget Impact:** FY 2015 \$93,600.00, FY 2016 \$97,344.00, FY 2017 \$101,238.00

**Accounts:** 534-441

**Contract Number(s):** 1518-14511

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** PCI, LLC will provide maintenance and support of the Revenue Collection System (RCS) for the Cook County Treasurer Office (CCTO). RCS collects current, open items and general forfeiture tax payments as well as many different types of fees from different county offices and tax paying agencies. RCS was custom built in accordance with CCTO requirements and specifications in 2002, and PCI is the only vendor that can provide maintenance and support the RCS. This is a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

**COMMITTEE ITEMS REQUIRING BOARD ACTION****HUMAN RELATIONS COMMITTEE MEETING OF MAY 20, 2015****15-1618  
RESOLUTION**

**Sponsored by  
THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER**

**RESOLUTION CALLING FOR A HEARING OF THE HUMAN RELATIONS COMMITTEE  
OF THE COOK COUNTY BOARD OF COMMISSIONERS ON SERVICE GAPS IN  
COMMUNITY MENTAL HEALTH SERVICES**

**WHEREAS**, the City of Chicago closed six of its 12 Community Mental Health Clinics in April of 2012; and,

**WHEREAS**, according to Cook County Sheriff Tom Dart, the reduction in funding for mental health services across multiple levels of government, including the Chicago clinic closures, has resulted in the Cook County Jail being the largest mental health facility in the state and possibly the nation; and,

**WHEREAS**, according to a joint report authored by the Mental Health Movement of Chicago and AFSCME Council 31, Chicago's closure of half of its mental health clinics resulted in a failure by the City of Chicago to account for hundreds and perhaps thousands of people who had depended on these clinics for mental health treatment services; and,

**WHEREAS**, that same report, entitled "Abandoning the Most Vulnerable," cites a complete lack of a comprehensive effort to determine how many people lost access to mental health treatment services after the Chicago clinic closures and similar lack of effort to make contact with the individuals who lost access to treatment and connect them with new service providers; and,

**WHEREAS**, Cook County, which is charged with providing services to the most vulnerable members of our local population, deals every day with the consequences of an inadequate safety net that has stranded too many of our residents without access to care that they urgently need; and,

**WHEREAS**, we count among those consequences an overcrowded Jail, court system and Juvenile Temporary Detention Center, all of which constitute a significant drain on Cook County's Budget and resources;

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County President and Board of Commissioners does hereby request a meeting of the Human Relations Committee of the Cook County Board of Commissioners, to take place Thursday, March 19, 2015 at 10 AM at 118 North Clark Street, Rm. 569, Chicago, Illinois.

**BE IT FURTHER RESOLVED**, by the Cook County President and the Board of Commissioners that the above referenced meeting of the Human Relations Committee of the Cook County Board of Commissioners focus exclusively on the service gaps caused by reduction in Community Mental Health Services in the

City of Chicago and its impact on the Cook County Budget and the population that the County serves.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that this Resolution be approved, as amended. The motion carried.**

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**LABOR COMMITTEE MEETING OF JUNE 9, 2015**

**15-3246  
RESOLUTION**

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

**SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 73  
ECONOMIC PACKAGE**

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

**WHEREAS**, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and Service Employees International Union (SEIU) Local 73 representing employees in the Offices under the President (Animal Control; Environmental Control; Law Library; Zoning Board of Appeals; Building & Zoning; Office of the Comptroller; Highway Clericals; Highway Supervisors; Technical & Engineering; Facilities Management; Technology & Solutions and Procurement); and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and Service Employees International Union (SEIU) Local 73 representing Technologists, Technicians, Stroger/Cermak and Oak Forest Service Employees & Maintenance and the Healthcare Professional employees at Cook County Health Facilities; and

**WHEREAS**, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook/Cook County Elected Officials/Office of the Public Administrator (as joint employers) and the Service Employees International Union (SEIU) Local 73 representing employees in the Office of the Public Administrator and the Cook County Elected Officials (Treasurer of Cook County; Cook County Clerk; Cook County Sheriff and the Cook County Recorder of Deeds; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and Service Employees International Union (SEIU) Local 73; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wages increases and healthcare as provided by the Bureau of Human Resources.

**Legislative History :** 5/20/15 Board of Commissioners referred to the Labor Committee

**A motion was made by Commissioner Butler, seconded by Vice Chairman Tobolski, that this Resolution be recommended for approval. The motion carried.**

**15-3248  
RESOLUTION**

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

**TEAMSTERS LOCAL 700 ECONOMIC PACKAGE**

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

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between Cook County and Teamsters Local 700 (representing the Oak Forest Health Facilities Security Sergeants & Investigators); and

**WHEREAS**, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Teamsters Local 700 (representing the Oak Forest Health Facilities Security Sergeants & Investigators); and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75

RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wages increases and healthcare as provided by the Bureau of Human Resources.

**Legislative History :** 5/20/15 Board of Commissioners referred to the Labor Committee

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

### ROADS AND BRIDGES COMMITTEE MEETING OF JUNE 9, 2015

15-2132

#### ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,  
COOK COUNTY BOARD OF COMMISSIONERS  
COOK COUNTY PUBLIC WAY REGULATORY ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 66, Roads and Bridges, Article III, Public Way Regulatory Ordinance, Division 1, Sections 66-52 and 66-54 be amended as follows:

#### **DIVISION 1. - GENERALLY**

##### **Sec. 66-50. - Short title.**

This article shall be known as the "Cook County Public Way Regulatory Ordinance."

##### **Sec. 66-51. - Purposes.**

The purposes of this article are to: provide policies and procedures for the regulation of the use of County public ways for the construction, reconstruction, ownership, replacement, relocation, modification, maintenance, upgrading, operation and removal of facilities, including but not limited to public utility, pipeline, telecommunication, cable television, electric, gas, water, wastewater, petroleum product facilities, driveways, curb cuts, and other facilities; and provide for recovery of costs incurred by the County for licensing, permitting, inspecting, monitoring and regulating such uses of the public ways in order to provide for the public safety and interest.

Notwithstanding the foregoing, the use of public ways under the jurisdiction or control of the County and located within the City of Chicago shall be licensed, permitted and regulated by the City of Chicago and governed by the fee structure of the City of Chicago. However, the provisions in Section 66-127, relating to overweight and oversized vehicles, shall apply to public ways under the jurisdiction or control



of the County and located within the City of Chicago where the City of Chicago has not issued a permit authorizing excess vehicle weight or excess vehicle size.

This article regulates the use of the public ways only and does not supersede or waive any right of the County to enter into a franchise agreement with a grantee for the provision of services to residents of unincorporated Cook County, nor does this article take the place of any tax now or hereafter applicable to grantees and relating to the provision of services or use of the public ways.

A portion of the fines collected pursuant to this Chapter shall be deposited into an account, which the Department of Revenue administers, for the purpose of defraying additional costs which the Department of Revenue will incur in the enforcement of this Chapter; such additional costs may include, but are not limited to, collection and audits.

#### **Sec. 66-52. - Definitions.**

The following terms, phrases, words and their derivations shall have the meaning given herein. Capitalization or lack of capitalization shall not affect the meaning of a term defined below. When not inconsistent with the context, words used in the present tense include the future, words in the plural number include the singular number, and words in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

*Applicant* means the person that is required to apply for any license or permit, which shall be the person that will own the facility or facilities or, in the case of work in the public way which will not result in a facility being constructed, the person on whose behalf such work is performed.

*Board* means the Cook County Board of Commissioners.

*Construction permit* means a type of permit described in Section 66-66.

*County* means the County of Cook and, in appropriate circumstances, its commissioners, officers, employees and agents.

*Director* means the Director of the Real Estate Management ~~Division~~ Department of the County of Cook.

*Effective date* means the date which is 30 days after adoption of this article.

*Emergency* means any event which poses immediate danger to persons or property, or which causes interruption of utilities and similar public services, such as, but not limited to, cable television.

*Excavation* means any operation in which earth, rock, or other material in or under the ground is moved, removed, or otherwise displaced by means of any tools, power equipment or explosives, and includes, without limitation, grading, trenching, digging, ditching, drilling, angoring, boring, tunneling, scraping, exploratory probing, cable or pipe plowing, and driving.

*Facility or facilities* means all structures, devices, objects, and materials, including track and rails, pavement, curbs, sidewalks, wires, ducts, fiber optic cable, communications and video cables and wires, poles, conduits, foundations, grates, covers, mains, hydrants, manholes, meters, valves, pumps, lift stations, pipes, cables, and appurtenances thereto or any portion thereof, located on, in, over, above, along, upon, under, across, or within public ways under this article, except those owned by the County.

*Grantee* means the person granted a license or a permit under this article and its lawful successor, transferee or assignee.

*Hazardous materials* means any substance or material which, due to its quantity, form, concentration, location, or other characteristics, poses an unreasonable and imminent risk to the life, health or safety of persons or property or to the ecological balance of the environment, including, but not limited to explosives,

radioactive materials, petroleum or petroleum products or gases, poisons, etiology (biological) agents, flammables, corrosives or any substance determined to be hazardous or toxic under any Federal or State law, statute or regulation.

*Highway Department* means the Cook County Department of Transportation and Highways ~~Highway Department~~.

*Law* means any and all laws, statutes, ordinances, codes, rules and regulations promulgated or enacted by any Federal, State or local governmental entity or agency, and specifically include this article.

*License* means the nonexclusive privileges granted under a license agreement pursuant to this article to construct, own, replace, relocate, modify, maintain, operate and remove facilities on, in, under, over, above, along, upon, under, across, or within specified public ways or other property under the jurisdiction or control of the County.

*License agreement* means a written agreement between the County and a grantee pursuant to this article, as further described in Division 2.

*Maintenance and repair permit* means a permit of the type described in Section 66-67.

*Permit* means a written permission from the County to do work in the public way issued pursuant to Division 3.

*Person* means an individual, firm, corporation, cooperative, association, partnership, joint venture, limited liability company, governmental unit, or other legally recognized entity.

*Proprietary information* has the meaning set forth in Section 66-55.

*Public way* means the surface, the air space above the surface and the area below the surface of any public right-of-way, including any public street, highway, lane, path, alley, sidewalk, boulevard, drive, bridge, park, parkways, and other public rights-of-way under the jurisdiction or control of the County, which entitle the County and a grantee to the use thereof for the purpose of installing and maintaining public streets and other facilities. No reference herein, or in any license agreement or previously issued franchise, or in any permit, to the "public way" shall be deemed to be a representation or guarantee by the County that its title to any property or jurisdiction or control is sufficient to permit use of such property for such purpose and the grantee shall, by its use of such terms, be deemed to gain only such rights to use property as the County may have the undisputed right and power to give. Notwithstanding the foregoing, for purposes of this article, the term "public way" shall not include any public ways owned or controlled by the County and located within the City of Chicago.

*Superintendent* means the Superintendent of the Cook County ~~Highway~~ Department of Transportation and Highways.

*Tree trimming permit* means a permit of the type described in Section 66-68.

#### **Sec. 66-52. - Definitions.**

The following terms, phrases, words and their derivations shall have the meaning given herein. Capitalization or lack of capitalization shall not affect the meaning of a term defined below. When not inconsistent with the context, words used in the present tense include the future, words in the plural number include the singular number, and words in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

*Applicant* means the person that is required to apply for any license or permit, which shall be the person that will own the facility or facilities or, in the case of work in the public way which will not result in a facility being constructed, the person on whose behalf such work is performed.

*Board* means the Cook County Board of Commissioners.

*Construction permit* means a type of permit described in Section 66-66.

*County* means the County of Cook and, in appropriate circumstances, its commissioners, officers, employees and agents.

*Director* means the Director of the Real Estate Management ~~Division~~ Department of the County of Cook.

*Effective date* means the date which is 30 days after adoption of this article.

*Emergency* means any event which poses immediate danger to persons or property, or which causes interruption of utilities and similar public services, such as, but not limited to, cable television.

*Excavation* means any operation in which earth, rock, or other material in or under the ground is moved, removed, or otherwise displaced by means of any tools, power equipment or explosives, and includes, without limitation, grading, trenching, digging, ditching, drilling, angering, boring, tunneling, scraping, exploratory probing, cable or pipe plowing, and driving.

*Facility or facilities* means all structures, devices, objects, and materials, including track and rails, pavement, curbs, sidewalks, wires, ducts, fiber optic cable, communications and video cables and wires, poles, conduits, foundations, grates, covers, mains, hydrants, manholes, meters, valves, pumps, lift stations, pipes, cables, and appurtenances thereto or any portion thereof, located on, in, over, above, along, upon, under, across, or within public ways under this article, except those owned by the County.

*Grantee* means the person granted a license or a permit under this article and its lawful successor, transferee or assignee.

*Hazardous materials* means any substance or material which, due to its quantity, form, concentration, location, or other characteristics, poses an unreasonable and imminent risk to the life, health or safety of persons or property or to the ecological balance of the environment, including, but not limited to explosives, radioactive materials, petroleum or petroleum products or gases, poisons, etiology (biological) agents, flammables, corrosives or any substance determined to be hazardous or toxic under any Federal or State law, statute or regulation.

*Highway Department* means the Cook County Department of Transportation and Highways ~~Highway Department~~.

*Law* means any and all laws, statutes, ordinances, codes, rules and regulations promulgated or enacted by any Federal, State or local governmental entity or agency, and specifically include this article.

*License* means the nonexclusive privileges granted under a license agreement pursuant to this article to construct, own, replace, relocate, modify, maintain, operate and remove facilities on, in, under, over,

above, along, upon, under, across, or within specified public ways or other property under the jurisdiction or control of the County.

*License agreement* means a written agreement between the County and a grantee pursuant to this article, as further described in Division 2.

*Maintenance and repair permit* means a permit of the type described in Section 66-67.

*Permit* means a written permission from the County to do work in the public way issued pursuant to Division 3.

*Person* means an individual, firm, corporation, cooperative, association, partnership, joint venture, limited liability company, governmental unit, or other legally recognized entity.

*Proprietary information* has the meaning set forth in Section 66-55.

*Public way* means the surface, the air space above the surface and the area below the surface of any public right-of-way, including any public street, highway, lane, path, alley, sidewalk, boulevard, drive, bridge, park, parkways, and other public rights-of-way under the jurisdiction or control of the County, which entitle the County and a grantee to the use thereof for the purpose of installing and maintaining public streets and other facilities. No reference herein, or in any license agreement or previously issued franchise, or in any permit, to the "public way" shall be deemed to be a representation or guarantee by the County that its title to any property or jurisdiction or control is sufficient to permit use of such property for such purpose and the grantee shall, by its use of such terms, be deemed to gain only such rights to use property as the County may have the undisputed right and power to give. Notwithstanding the foregoing, for purposes of this article, the term "public way" shall not include any public ways owned or controlled by the County and located within the City of Chicago.

*Superintendent* means the Superintendent of the Cook County ~~Highway~~ Department of Transportation and Highways.

*Tree trimming permit* means a permit of the type described in Section 66-68.

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#### **Sec. 66-53. - Conflicts with State and Federal laws.**

In the event that applicable laws conflict with the requirements of this article, a grantee shall comply with the requirements of this article to the maximum extent possible without violating laws.

#### **Sec. 66-54. - General provisions regarding fees and payments.**

All fees, interest and other sums payable by a grantee under this article shall be paid to the County Revenue Department, which shall advise the Director of Real Estate Management and the Superintendent of Transportation and Highways of any untimely or deficient payments. In the event that any payment is not made on or before the applicable dates herein specified, interest shall be charged from such due date at the rate stated in the Cook County Uniform Penalty, Interest and Procedure Ordinance; provided, however, that no interest shall be charged on penalties assessed pursuant to Section 66-91. The payments shall be in addition to any other money that may be owed by the grantee to the County and shall not be construed as a

payment in lieu of any such money. The types of fees and charges and the initial amounts of such fees and charges are set forth in Section 66-103. Such fees and charges may be amended from time to time, and shall be imposed in the amounts in effect at the time of such imposition.

**Sec. 66-55. - General provisions regarding submission or certain information.**

When information is required to be provided to the County, the following general provisions shall apply:

- (a) *Drawings, plans and specifications.* In any instance where drawings, plans or specifications are required to be provided by an applicant or grantee, such information should, if feasible, be provided in an electronic format compatible with the County's geographical information system in use at the time such information is required to be provided or compatible with the County's CADD system in use at such time. In addition, such information shall also be provided in hard copy, if requested by the County.
- (b) *Description of facilities and locations.* In all instances where a description of any facility is required under this article or a license, such description shall include (i) all dimensional details such as diameter, thickness or pipe walls, materials used, and all other details necessary to fully describe the facility and (ii) three-dimensional coordinates and all information necessary to describe both the horizontal and vertical location of the facility.
- (c) *Proprietary information.* Information provided to the County is subject to disclosure as a public record pursuant to the Illinois Freedom of Information Act (5 ILCS 140/1 et seq.) If any information required to be provided to the County under this article is reasonably considered by grantee to include trade secrets, commercial or financial information where the trade secrets or information are proprietary, privileged or confidential, or where disclosure of the trade secrets or information may cause competitive harm, or which information would otherwise be exempt from disclosure pursuant to Section 7 of the Illinois Freedom of Information Act (5 ILCS 140/7, 2006) or if the disclosure of such information could, in the reasonable judgment of a grantee, impair security of facilities operated by such grantee in providing utilities or other services essential to public health or public safety (such information being referred to as "proprietary information"), then grantee may delete such proprietary information from the information to be provided, so long as the information provided is adequate, in the reasonable judgment of the Superintendent to inform the County of the nature and location of the facilities for its regulatory purposes, and so long as the grantee provides a written certification, signed by an officer of grantee, identifying the type of information deleted and the reason for such deletion. Grantee shall cooperate with the Highway Department to assure that the information provided is adequate to meet the County's requirements.

**Sec. 66-56. - Reserved.**

**DIVISION 2. - LICENSING REQUIREMENTS AND PROCEDURE**

**Sec. 66-57. - License requirements.**

In situations where the applicant (i) has or proposes to have facilities in a significant portion of the public ways as determined by the Highway Department (for example, a utility company) (such license applicant being sometimes referred to as a "major user"), or (ii) has or proposes to have facilities that require continued regulation (for example, a pipeline operator), as determined by the Highway Department, but do not occupy a significant portion of the public ways (such license applicant being sometimes referred to as an "other user"), then the applicant shall be required to obtain a license from the County. The license

agreement shall be in a form provided by the County and will include payment of a license fee, obligations of the grantee to indemnify the County, furnish insurance, and such other terms and provisions as are determined by the Director to be appropriate in any instance.

**Sec. 66-58. - General requirements and provisions.**

Any license granted pursuant to this article creates a license only and does not create an interest or estate of any kind whatsoever in the public way by virtue of this article, a license agreement, or grantee's use of the public way.

- (a) *Existing facilities.* In the event that any person is operating facilities in the public way under a license, easement or similar agreement with the County, this article shall apply only to the extent it is not inconsistent with such license, easement or similar agreement during the term of such license, easement or similar agreement. Notwithstanding the foregoing, this article, including but not limited to permitting requirements of this article, shall govern any maintenance, repair, replacement, removal, relocation, reconstruction, upgrading, modification or extension of any existing facilities, and all the provisions of this article shall apply to installation of any new facilities in the public ways not covered by such agreement. Persons having facilities located in the public ways as of the effective date for which a license is required under Section 66-57, and as to which no license, easement or similar written agreement is currently in effect, shall comply with the licensing requirements set forth herein by filing an application for a license for such existing facilities within 60 days after the effective date. The effective date of such license agreement shall be July 1, 2007. If a person having existing facilities with no such agreement in place fails to timely apply for or diligently pursue a license agreement, then the County may exercise the rights and remedies described in this article, including assessment of penalties and requiring removal of such person's facilities. In addition, the County may refuse to process any applications or grant any permits until such license agreement is executed.
- (b) *Ordinance 85-O-18.* On February 4, 1985, the Board adopted Ordinance No. 85-0-18, which granted to Illinois Bell Telephone Company, and its successors, the non-exclusive right to use certain public ways in Cook County in exchange for certain benefits granted to the County, under the terms set forth in such Ordinance. For so long as such Ordinance is in full force and effect, the grantee or its successors under Ordinance 85-O-18, as amended, including as amended by Ordinance 07-O-27, shall be required to apply for a license within 60 days after the effective date of this article as to public ways and shall be required to comply with all permit requirements set forth in Division 3, except that license fees and permit fees shall be waived to the extent provided in Ordinance 85-O-18, as amended by Ordinance 07-O-27 and as further amended.
- (c) *License nonexclusive.* No license shall be exclusive. Every license shall be deemed to reserve to the County the right to grant other licenses to use and occupy the public ways or other property of the County for any other purpose on such terms as the County may deem appropriate.
- (d) *License subject to County use.* All licenses shall be subject to the County's use of its public ways, including the widening of County highways, roads, streets and bridges. Any removal, relocation or modification of a grantee's facilities necessitated by the County's use of its public ways shall be at the grantee's cost, and shall be governed by Section 66-81

**Sec. 66-59. - License application.**

Applications for a license shall be submitted to the Director on application forms promulgated by the Director. The application form shall request facts and information the County deems appropriate, including the specific location of the Facilities as provided in Section 66-55. Applicants applying for a license for

facilities existing prior to the effective date, shall include drawings, plans and specifications fully describing such existing facilities and the location of such facilities as required by Section 66-55. The Director may agree to accept the foregoing information after issuance of a license for good cause shown. In determining whether to issue the license prior to receiving all such information, the Director shall take into consideration the extent of the grantee's facilities in the public way and the burden on the grantee of providing the information within the required time. If a license as to all the public ways is requested, the information as to the current locations of facilities shall nevertheless be required. The Director may request additional information from the applicant at any time during the application process.

- (a) *Review process.* The Director shall coordinate any necessary review of the application by all interested County Departments, which may include Highway, Building and Zoning and Risk Management. If the foregoing review indicates that the license may be issued, then based upon the application and such information as may be obtained during the review process, the Director shall prepare a license agreement for execution by the applicant, setting forth the terms and conditions upon which the Director is prepared to recommend issuance of a license.
- (b) *Execution by applicant.* Upon execution of the license agreement, applicant shall submit the annual license fee for the first year of the term. Such annual license fee shall be refunded if the license agreement is not approved and executed by the Board. No provision of this article shall be deemed or construed as to require the Board to grant a license. The Board may consider any relevant facts and circumstances, including the qualifications of the applicant, in determining whether to grant a license.
- (c) *Term of license agreement.* The term of a license agreement shall commence on the date the license agreement is executed by the County ("effective date"), and shall expire on June 30 of the calendar year in which the tenth anniversary of the effective date occurs, such that all licenses shall expire on June 30, unless sooner terminated in accordance with the terms of the license agreement; provided, however, that a license agreement issued to a person having existing facilities as described in Section 66-58(a) shall be effective as of July 1, 2007, regardless of the date executed.

**Sec. 66-60. - Annual requirements.**

- (a) A grantee is required to provide the following documentation to the Director prior to each July 1 falling within the term, or as set forth below:
  - (1) A current certificate of insurance, or other evidence acceptable to the Director of Risk Management, evidencing all insurance required to be maintained by grantee under Section 66-62~~7~~, must be on file with the Director at all times; therefore, an updated certificate of insurance must be provided to the Director upon expiration and renewal of any policies required under the license agreement.
  - (2) The annual license fee in effect from time to time.
  - (3) A certified report of current facilities and their locations, including plans, drawings or such other material as is necessary to fully describe the facilities and their locations, as provided in Section 66-55, or a statement certified by an authorized representative of the grantee stating that there has been no change to the facilities since the prior annual report or the issuance of the license, in the case of the first such certified report.
  - (4) Such other documentation and information reasonably requested by the Director.
- (b) *Failure to fulfill annual requirements.* If grantee fails to fulfill the annual requirements by July 1, grantee shall be subject to penalties as set forth in Section 66-91 and, in addition, the Director may

revoke the license at any time thereafter by terminating the license agreement as set forth below; provided, however, that if grantee provides the certificate or other acceptable evidence of insurance and pays the annual fee within 15 days after receipt of notice from the County of failure to comply with the annual requirements (which shall constitute a violation notice under Section 66-87), grantee may request an extension as to Section 66-60(a)(3) and the Director may grant such extension as the Director deems appropriate (which shall constitute additional time to cure pursuant to Section 66-88(c)). If such extension is granted, no penalties will accrue and the County will not be entitled to revoke the license if the requirement is fulfilled prior to the expiration of the extension period. If grantee fails to provide the annual report within the extension period, then penalties shall be assessed retroactively to the date which is five days after receipt of the County's notice, and the Director may, in his or her discretion, revoke the license. If the Director deems it advisable to revoke the license as allowed under this Section 66-60(b), the Director shall notify the grantee in writing not less than 30 days prior to the effective date of such revocation, which notice shall be ineffective if the grantee fulfills all requirements prior to the effective date set forth in the notice. If a grantee fails to fulfill the annual requirements as provided herein, then the County may exercise the rights and remedies described in this article, including assessment of penalties and requiring removal or deactivation of such person's facilities. In addition, the County may refuse to process any applications or grant any permits until such license agreement is executed.

**Sec. 66-61. - Annual license fee.**

A grantee shall pay to the County an annual license fee at the rate in effect from time to time, prorated on a daily basis if the license commences on a date other than July 1 or terminates on a date other than June 30 (other than a termination due to breach by grantee). The annual license fee for the first year of the term shall be paid upon presentation of the license agreement to the Director of Real Estate Management, executed by the applicant, and shall be refunded if the license is not issued. All succeeding annual license fee payments shall be made on or before July 1 of every year during the term of the license agreement.

**Sec. 66-62. - Insurance requirements.**

At all times during the term of a license, and at all times until the removal of facilities is completed, as provided for herein, a grantee shall maintain insurance as provided in the license agreement. Failure to comply with insurance requirements shall be a violation of this article and subject grantee to the penalties provided in Section 66-91.

**Sec. 66-63. - License renewal.**

A grantee shall be solely responsible for requesting the County, in writing, to renew a license for any subsequent ten-year term. Such a request shall be made to the Director not less than six months prior to the then current license expiration date, unless a later date is agreed to in writing by the Director.

- (a) Request for license renewal shall be made in accordance with the requirements set forth in Section 66-59 of this article for a new license; however, Board authorization shall not be required for license renewals, which may be approved by the Director. If a grantee having existing facilities fails to timely apply for or diligently pursue a renewal of a license, then the County through the Director may exercise the rights and remedies described in this article, including assessment of penalties and requiring removal of such person's facilities.



- (b) Notwithstanding the fact that the County Director may determine that a grantee has been in reasonable compliance with the terms and conditions imposed by this article and the license agreement, the County Director shall have no obligation to renew the license. If the County Director does not renew the license, the County Director shall have the option to require the removal of all grantee's facilities and other property located within the licensed area, at the grantee's expense, in accordance with Section 66-80. Should the Director not renew a license following an application to renew, the annual license fee accompanied with accompanying the renewal application shall be refunded. No provision of this article shall be deemed or construed as to require the Board or Director to grant a license. The Director may consider any relevant facts and circumstances, including the qualifications of the applicant and compliance with the license agreement in the past, in determining whether to grant or renew a license. The Director shall inform the Board within 30 days of any renewal license applications denied by the Director. The Director shall provide a report to the Board during the first quarter of any year in which license renewals will occur listing all licenses expiring in that year. The Director shall in addition provide a report by the end of each such year setting forth all licenses renewed by the Director, any licenses which the Director declined to renew, and any which the licensee declined to renew.

**Sec. 66-64. - Transfer of license.**

Neither a license nor a license agreement shall be assigned, transferred, sold or disposed of, in whole or in part, by voluntary sale, sale and leaseback, merger, including merger by operation of law, consolidation or otherwise or by forced or involuntary sale (any of the foregoing being hereinafter referred to as a "transfer"), without written notice to the Director which shall be signed by both the original grantee and the party accepting the transfer (the "transferee"). Such notice shall be given no later than ten days after the transfer occurs, and shall include an assumption by the transferee of all the grantee's obligations under the license agreement, together with evidence of transferee's insurance and a replacement bond or letter of credit provided by transferee as required under the license agreement.

- (a) *Transfer in violation.* Any sale, transfer or assignment not made according to the procedures set forth in this article shall render the license and the license agreement voidable at the option of the County. In addition, such sale shall subject grantee to the penalties set forth in Section 66-91. The sale, transfer or assignment in bulk of the major part of the tangible assets of the grantee shall be considered an assignment and shall be subject to the provisions of this section.

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

**Legislative History:** 5/20/15 Board of Commissioners referred to the Roads and Bridges Committee

**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Ordinance be motion to accept. The motion carried.**

15-3090

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project Supplemental Improvement

**Request:** Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges.

**Project:** Group 6-1998 This improvement, as proposed, consisted of bituminous concrete overlay removal and replacement, deck slab repair and scarification, guardrail terminal removal and replacement, channel excavation, placement of bituminous shoulders and stone riprap, installation of gabions, engineering and other necessary highway appurtenances.

**Location:**

Bluff Road Bridge over Black Partridge Creek, Village of Lemont  
Robert Road Bridge over Stony Creek, Village of Richton Park  
87th Street at Beech Street, Village of Willow Springs  
Steger Road Culvert at Butterfield Creek, City of Palos Hills

**Section:**

96-B4813-02-BR  
97-W3216-02-BR  
97-B4221-02-BR  
98-C1227-04-BR

**County Board District:** 6 and 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,315,000.00

**Accounts:** 600-585

**Board Approved Date and Amount:**

11/7/1996	\$500,000.00
7/1/1997	600,000.00
11/6/1997	100,000.00
6/2/1998	115,000.00

**Increased Amount:** \$41,000.00

**Total Adjusted Amount:** \$1,356,000.00

**Summary:** On 10/6/1998, your Honorable Body awarded a contract in the amount of \$1,315,000.00 for Group 6-1998. This group project includes the subject improvements as well as improvements to: Steger Road Culvert at Butterfield Creek, (Section No. 98-C1227-04-BR); 87th Street at Beech Street, (Section No. 97-B4221-02-BR); and Roberts Road over Stony Creek, (Section No. 97-W3216-02-BR). Additional funding is needed due to unanticipated additional engineering by County Forces for the Group Project. The construction was formally accepted on November 23, 1999, and this supplement is necessary for accounting closure.

**15-3090  
SUPPLEMENTAL RESOLUTION**

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

**State of Illinois  
Supplemental Resolution for Improvement by County  
Under the Illinois Highway Code**

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

County Highway B48, Bluff Road over Black Partridge Creek, a distance of approximately .0229 mile; and

**BE IT FURTHER RESOLVED**, that the type of improvement consisted of bituminous concrete overlay removal and replacement and included deck slab repair and scarification, guardrail terminal removal and replacement, channel excavation, placement of bituminous shoulders and stone riprap, installation of gabions, engineering and other necessary highway appurtenances and has been designated as Section: 96-B4813-02-BR MFT; and,

**BE IT FURTHER RESOLVED**, that the improvement has been constructed by contract; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the additional sum of Forty One Thousand and NO/100 Dollars, (\$41,000.00) 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.

**June 9, 2015**

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

**15-3119**

**SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges.

**Project:** Additional funding is needed due to scope expansion related to the construction of the mainline sewer.

**Location:** Roberts Road, 86th to 79th Street in the Villages of Bridgeview and Justice

**Section:** 14-W3219-01-DR

**County Board District:** 6

**Centerline Mileage:** N/A

**Fiscal Impact:** \$800,000.00

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

**Board Approved Date and Amount:** 9/10/2014, \$3,700,000.00

**Increased Amount:** \$800,000.00

**Total Adjusted Amount:** \$4,300,000.00

**Summary:** The Department of Transportation and Highways respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds for the improvements of Roberts Road from 86th Street to 79th Street in southern Cook County. This improvement, as proposed, will consist of drainage improvements and pavement rehabilitation within the Right-Of-Way and shall include upsizing of the existing storm drain system, installation of new catch basins, grinding and patching of existing concrete pavement, overlaying with hot mix asphalt surface, traffic signal modernization at 79th Street, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

Additional funding is needed due to scope expansion related to the construction of the mainline sewer.

**15-3119**  
**RESOLUTION**  
**Sponsored by**  
**THE HONORABLE TONI PRECKWINKLE**  
**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED** by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC), said agreement attached, wherein the County will be the lead agency for design and construction of drainage improvements along Roberts Road from 86th Street to 79th Street, Section: 14-W3219-01-DR; that the MWRDGC shall reimburse the County of Cook for its share of construction costs for said improvements, estimated total MWRDGC cost \$1,250,000.00; and, the Department of Transportation and Highways is authorized and directed to forward two County executed copies of the Agreement with certified copies of this Resolution to MWRDGC for further processing.

**June 10, 2015**

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

**Supplemental Improvement Resolution (Highway) be approved. The motion carried**

**15-3165**

**CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Western Remac, Inc., Woodridge Illinois

**Action:** Approval of change in plans and extra work by the Board upon recommendation of the Committee of Roads and Bridges.

**Section:** 12-8SPAM-33-GM

**Contract Number(s):** N/A

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Location:** County Wide

**Board District:** District of project

**Good(s) or Service(s):** This maintenance contract consisted of furnishing, removing, relocating and maintaining existing and new sign panel assemblies and their appurtenances on various roads in Cook County. The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less quantities being required for sign panel type AP, metal post type B, remove sign panel and nonuse of traffic investigation and inspection vehicle, per field conditions. A new item was added for renting changeable message sign to warn motorist of change in traffic patterns which was not included in the original contract.

**Fiscal Impact:** \$56,671.58 decrease

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

**Summary:**

Change in Plans and Extra Work

1st and Final

Sign Panel Assembly Maintenance 2012

Section: 12-8SPAM-33-GM

Adjustment of Quantities and New Items

The Department of Transportation and Highways respectfully submits a change in plans and extra work of the above captioned County wide project.

On 10/4/2011, your honorable Body approved renewal of subject contract to Western Remac, Inc., Woodridge Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.\_\_\_\_\_

**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Change in Plans and Extra Work (Highway) be approved. The motion carried.**

**15-3386**

**REPORT**

**Department:** Transportation and Highways

**Request:** Refer to the Committee of Roads and Bridges

**Report Title:** Connecting Cook County Long Range Transportation Plan

**Report Period:** June 2013 to present

**Summary:** Connecting Cook County is a Long Range Transportation Plan, which includes: (1) a Countywide transportation system inventory, (2) a forecast of socioeconomic and transportation data to establish future travel demand, (3) the identification and evaluation of transportation deficiencies, (4) a preferred scenario, (5) vision, goal and objective statements, and (6) recommendations for policies and strategies that address the transportation challenges facing Cook County. This update is provided in advance of releasing the plan for public comment this summer.

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

**HUMAN RELATIONS COMMITTEE MEETING OF JUNE 9, 2015**

**15-3362 PROPOSED ORDINANCE** Establishing The Commission On Cook County Youth

\_\_\_\_\_  
**This meeting was CANCELLED.**

**FINANCE SUBCOMMITTEE ON TAX DELINQUENCY MEETING OF JUNE 9, 2015**

**15-0637**

**Sponsored by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

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

**Request:** Approval of No Cash Bid Request

**Location:** Village of Berkeley

**Volume and Property Index Number:**

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

**Summary:** These five (5) contiguous properties are located in close proximity to the Village Hall and comprise a total of less than 18,000 square feet (.4 acres). The properties are either vacant (15-~~0507~~-307-035-0000, 15-~~0507~~-307-048-0000 and 15-~~0507~~-307-057-0000) or as stated in the affidavit or of occupancy form, have an unoccupied structure (15-~~0507~~-307-050-0000 and 15-~~0507~~-307-051-0000). This past year the village demolished the structure which was on 15-07-307-035-0000 due to its deleterious and unsafe condition. The village plans on using the property for a public purpose and therefore will file for tax exempt status on all five (5) properties if tax deeds are obtained. The Village intends to retain ownership of the parcels and therefore will not be applying with a Third Party.

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

**Legislative History:** 12/17/14 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

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**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy that this No Cash Bid Request be recommended for approval as amended. The motion carried.**

**15-0638**

**Sponsored by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

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

**Request:** Approval of No Cash Bid Request

**Location:** City of Chicago Heights

**Volume and Property Index Number:**

013, 32-17-401-002-0000; 013, 32-17-401-003-0000; 013, 32-17-401-004-0000;  
015, 32-22-300-004-0000; 015, 32-22-300-017-0000; 018, 32-28-103-001-0000;  
018, 32-28-103-002-0000; 018, 32-28-103-003-0000; 018, 32-28-103-004-0000;  
018, 32-28-103-005-0000; 018, 32-28-103-006-0000; 018, 32-28-103-007-0000;  
018, 32-28-103-008-0000; 018, 32-28-103-009-0000; 018, 32-28-103-010-0000;  
018, 32-28-103-011-0000; 018, 32-28-103-012-0000; 018, 32-28-103-013-0000;

018, 32-28-103-014-0000; 018, 32-28-103-015-0000; 018, 32-28-103-016-0000;  
 018, 32-28-103-017-0000; 018, 32-28-103-018-0000; 018, 32-28-103-019-0000;  
 018, 32-28-103-020-0000; 018, 32-28-103-021-0000; 018, 32-28-213-046-0000

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

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

**Legislative History :** 12/17/14 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

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**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy that this No Cash Bid Request be recommended for approval. The motion carried.**

**15-0639**

**Sponsored by:** DEBORAH SIMS, County Commissioner

**Sponsored by:** DEBORAH SIMS, County Commissioners

**PROPOSED NO CASH BID REQUEST**

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

**Request:** Approval of No Cash Bid Request

**Location:** City of Chicago Heights

**Volume and Property Index Number:**

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

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

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



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

**Legislative History:** 12/17/14 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

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**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy that this No Cash Bid Request be recommended for approval as amended. The motion carried.**

**15-0640**

**Sponsored by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Louis Presta, Mayor, Village of Crestwood

**Request:** Approval of No Cash Bid Request

**Location:** Village of Crestwood

**Volume and Property Index Number:**

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

**Summary:** The number of parcels in this request is eight (8). The properties are currently vacant and it is the intention of the Village to return these parcels to tax-paying status through commercial redevelopment. This would benefit the Village by adding commercial property and businesses to the Village and increasing the Village's assessed valuation.

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

**Legislative History:** 12/17/14 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

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**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy that this No Cash Bid Request be recommended for approval . The motion carried.**

**15-0641**

**Sponsored by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Louis Presta, Mayor, Village of Crestwood

**Request:** Approval of No Cash Bid Request

**Location:** Village of Crestwood

**Volume and Property Index Number:**

025, 28-03-100-075-0000

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

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

**Legislative History:** 12/17/14 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

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**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy that this No Cash Bid Request be recommended for approval. The motion carried.**

**15-0642**

**Sponsored by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Louis Presta, Mayor, Village of Crestwood

**Request:** Approval of No Cash Bid Request

**Location:** Village of Crestwood

**Volume and Property Index Number:**

025, 28-03-200-020-0000

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

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

**Legislative History:** 12/17/14 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

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**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy that this No Cash Bid Request be recommended for approval . The motion carried.**

**15-0643**

**Sponsored by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Louis Presta, Mayor, Village of Crestwood

**Request:** Approve No Cash Bid Request

**Location:** Village of Crestwood

**Volume and Property Index Number:**

025, 28-03-201-006-0000

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

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

**Legislative History:** 12/17/14 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

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**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy that this No Cash Bid Request be recommended for approval. The motion carried.**

**15-0644**

**Sponsored by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Louis Presta, Mayor, Village of Crestwood

**Request:** Approval of No Cash Request

**Location:** Village of Crestwood

**Volume and Property Index Number:**

025, 28-03-307-007-0000

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

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

**Legislative History:** 12/17/14 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

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**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy that this No Cash Bid Request be recommended for approval. The motion carried.**

**15-0645**

**Sponsored by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Louis Presta, Mayor, Village of Crestwood

**Request:** Approval of No Cash Bid Request

**Location:** Village of Crestwood

**Volume and Property Index Number:**

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

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

The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of these parcels.

The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

**Legislative History:** 12/17/14 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

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**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy that this No Cash Bid Request be recommended for approval. The motion carried.**

**15-0646**

**Sponsored by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Dorothy Armstrong, Mayor, Village of Dixmoor

**Request:** Approval of No Cash Bid Request

**Location:** Village of Dixmoor

**Volume and Property Index Number:**

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

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

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

**Legislative History:** 12/17/14 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy that this No Cash Bid Request be recommended for approval as amended. The motion carried.**

**15-0647**

**Sponsored by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

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

**Request:** Approval of No Cash Bid Request

**Location:** City of Markham

**Volume and Property Index Number:**

029, ~~28-13-328-040-0000~~; 029, ~~28-13-328-039-0000~~; 030, 28-14-425-041-0000;  
030, 28-14-429-040-0000; 030, ~~28-14-430-032-0000~~; 032, 28-22-407-024-0000;  
~~032, 28-22-407-025-0000~~; 032, 28-24-203-019-0000; 032, 28-24-204-001-0000;  
~~032, 28-24-206-023-0000~~; 211, 29-19-100-016-0000; 211, 29-19-100-053-0000;  
211, 29-19-101-033-0000; 211, 29-19-102-008-0000; 211, 29-19-102-009-0000;  
211, 29-19-102-010-0000; 211, 29-19-102-~~004~~011-0000; 211, 29-19-103-001-0000;  
211, 29-19-103-002-0000; 211, 29-19-103-003-0000; 211, 29-19-103-004-0000;  
211, 29-19-103-005-0000; 211, 29-19-103-006-0000; 211, 29-19-103-007-0000;  
211, 29-19-103-008-0000; 211, 29-19-103-009-0000; 211, 29-19-103-010-0000;  
211, 29-19-103-011-0000; 211, 29-19-103-012-0000; 211, 29-19-103-013-0000;  
211, 29-19-103-014-0000; 211, ~~2829-19-103-015-0000~~; 211, ~~2829-19-103-016-0000~~;  
211, ~~2829-19-103-017-0000~~; 211, ~~2829-19-103-026-0000~~; 211, ~~2829-19-103-027-0000~~;  
211, 29-19-120-011-0000; 211, ~~929-19-120-014-0000~~

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

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

**Legislative History:** 12/17/14 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

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**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy that this No**

**Cash Bid Request be recommended for approval as amended. The motion carried.**

**15-0648**

**Sponsored by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

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

**Request:** Approval of No Cash Bid Request

**Location:** Village of Steger

**Volume and Property Index Number:**

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

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

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

**Legislative History:** 12/17/14 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

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**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy, that this No Cash Bid Request be recommended for approval as amended. The motion carried.**

**15-0649**

**Sponsored by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

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



**Request:** Approval of No Cash Bid Request

**Location:** Village of Steger

**Volume and Property Index Number:**

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

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

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

**Legislative History:** 12/17/14 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

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**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy that this No Cash Bid Request be recommended for receiving and filing. The motion carried.**

**15-2490**

**Sponsored by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Troy Ishler, City Administrator, City of Oak Forest

**Request:** Approval of No Cash Bid Request

**Location:** City of Oak Forest

**Volume and Property Index Number:**

030, 28-15-117-010-0000

**Summary:** The City of Oak Forest would like to express its interest in receiving a No Cash Bid for the one (1) property/PIN below that houses an unoccupied commercial building on the property that has been

vacant for over 4 years. The City of Oak Forest has been working on various economic development plans for the region where this parcel exists. By regaining economic development control of the area, the City can begin to move these plans along to fruition. The primary land use for this property will be commercial. Due to the lack of a third party requestor the City cannot provide a specific use or function, but through the use of the City's Comprehensive Land Use Plan and economic development planning the city looks to reposition the property in the following manner: the City is working diligently to redevelop and reinvigorate the Cicero Ave. corridor by investing in its streetscape and attain development control on dilapidated multi-family/commercial buildings. One major issue along the commercial corridors of Oak Forest is the smaller parcel commercial properties and lack of space for larger, more tax-producing users. Oak Forest would like to retain control of this property as step 1 of the land consolidation with the neighboring lots to create a larger more buildable lot in the future.

The City of Oak Forest will utilize its legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of the parcel. If the City is awarded the subject property, the City will provide an annual status report on the development of the property for five years or until development is complete or conveyed for future development, whichever occurs last. The City of Oak Forest will file for tax-exempt status for the subject properties for as long as the City is in ownership of these properties.

**Legislative History:** 4/1/15 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

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**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy that this No Cash Bid Request be recommended for approval . The motion carried.**

**15-2491**

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Troy Ishler, City Administrator, City of Oak Forest

**Request:** Approval of No Cash Bid Request

**Location:** City of Oak Forest

**Volume and Property Index Number:**

030, 28-16-208-015-0000; 030, 28-16-208-016-0000; 034, 28-27-203-003-0000; 034, 28-27-203-012-0000

**Summary:** The City of Oak Forest would like to express its interest in receiving a No Cash Bid for the 4 vacant properties/PINs below. The City of Oak Forest has been working on various economic development plans for each region where these parcel exists. By regaining economic development control of these areas, the City can begin to move these plans along to fruition. The following properties are vacant land are requested by the City of Oak Forest for the Cook County No Cash Bid Program.

As the City of Oak Forest does not have a third party requestor, it cannot provide a specific land use; however, through the use of the City's Comprehensive Land Use Plan and economic development planning

the city plans to reposition the properties in the following manner:

The City of Oak Forest is the current and owner of 28-16-208-014-0000. The City seeks these properties (28-16-208-015-0000, 28-16-208-016-0000) in order to consolidate all three parcels and create a new commercial outlot on Cicero Avenue which will produce new tax increment in the City's TIF district. Through this development, the City plans to decrease the amount of ingress/egress driveways create a new vehicle circulation pattern for nearby commercial entities that will result in better parking ratios, lot circulation, and an increase in safer movements on and off Cicero Ave. The City projects this property (28-27-203-003-0000) to be preserved as open space and possibly used as common detention area for the future non-residential development of SE 167th Street & Cicero dependent on qualifying detention standards. The City projects this property (28-27-203-012-0000) to be part of the land assembly required to create a large scale development at SE 167th & Cicero Ave, as proposed by the Comprehensive land Use Plan. The City seeks development control to ensure this property will be available as part of a future land assembly. The City of Oak Forest will utilize its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels. If the City is awarded the subject properties, the City will provide an annual status report on the development of the properties for five years or until development is complete or conveyed for future development, whichever occurs last. The City of Oak Forest will file for tax-exempt status for the subject properties for as long as the City is in ownership of these properties.

**Legislative History:** 4/1/15 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

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**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy that this No Cash Bid Request be recommended for approval . The motion carried.**

**15-3019**

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Joseph T. Tamburino, Mayor, Village of Hillside

**Request:** Approval of No Cash Bid Request

**Location:** Village of Hillside

**Volume and Property Index Number:**

159, 15-08-417-001-0000; 159, 15-08-417-002-0000; 159, 15-08-417-003-0000

**Summary:** This Request Package contains three (3) PINs. The Village intends to use the vacant land as a water retention area as part of its roadway realignment and resurfacing project, which use will greatly benefit the Village's commercial district by reducing flooding on the roadway adjacent to the parcels and in the surrounding areas and will comply with current Illinois Department of Transportation roadway standards.

The Village will file for tax exempt status upon acquisition of the PINs because it will retain the PINs for municipal use. The Village has not received a request from a third party by which the Village would convey the certificate(s) of purchase or the perfected tax deed(s) for the PINs to said third party for development. The Village will retain legal counsel to obtain the tax deed(s) and bear all legal and other costs associated with acquisition of the parcels. The Village agrees to submit to the Cook County Department of Economic Development, on a form provided by that department, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

**Legislative History:** 4/29/15 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

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**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy that this No Cash Bid Request be recommended for approval . The motion carried.**

**15-3020**

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Joseph T. Tamburino, Mayor, Village of Hillside

**Request:** Approval of No Cash Bid Request

**Location:** Village of Hillside

**Volume and Property Index Number:**

168, 15-17-404-012-0000

**Summary:** This Request Package contains one (1) PIN. The intended use for this occupied industrial parcel is to demolish the structure(s) currently located on the parcel and construct a municipal public works facility or to transfer the parcel to a developer to redevelop the parcel for retail or light industrial uses, which uses will greatly benefit the Village by eliminating blight and enhancing the Village's economic base. The parcel is located within the Roosevelt Road Redevelopment Project Area.

The Village will file for tax exempt status upon acquisition of the PIN because it will retain the PIN for municipal use or will maintain such tax exempt status until the tax deed for the PIN is conveyed to a developer.

The Village has not received a request from a third party by which the Village would convey the certificate of purchase or the perfected tax deed for the PIN to said third party for development. The Village will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel. The Village agrees to submit to the Cook County Department of Economic Development, on a form

provided by that department, No Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

**Legislative History:** 4/29/15 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

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**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy that this No Cash Bid Request be recommended for receiving and filing. The motion carried.**

**15-3021**

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Aleks Briedis, Executive Director, Community Park District of La Grange Park

**Request:** Approval of No Cash Bid Request

**Location:** Village of La Grange Park

**Volume and Property Index Number:**

175, 15-33-411-051-0000

**Summary:** This Request Package contains one PIN. This property is vacant land that is located between our existing Beach Oak Park and the Indiana Belt Harbor Railroad. The property contains mature trees and thick underbrush. The District was recently awarded an Illinois Department of Natural Resources (IDNR) Open Space Lands Acquisition and Development (OSLAD) grant for redevelopment of our Beach Oak Park. We believe by acquiring this parcel that we could incorporate the land into our park, expanding the park size in its southwest corner and improve it aesthetically. A site plan of the proposed improvements is attached.

If acquired, the District will file for tax exempt status and will request to rezone it as park land with the Village of La Grange Park. The part of the parcel which has railroad tracks is intended to be transferred to the Indiana Harbor Belt Railroad, a possible Third Party Requestor. We are currently in discussions of their interest in being a Third Party Requestor. The District will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel. The District agrees to submit, to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

**Legislative History:** 4/29/15 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

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**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy that this No Cash Bid Request be recommended for approval . The motion carried.**

**15-3382**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Louis Presta, Mayor, Village of Crestwood

**Request:** Approval of No Cash Bid Request

**Location:** Village of Crestwood

**Volume and Property Index Number:**

025, 28-03-100-139-0000

**Summary:** The number of parcels in this request is one (1). The property is currently vacant and it is the intention of the Village to return this parcel to tax-paying status through commercial redevelopment. This would benefit the Village by adding commercial property and businesses to the Village and increasing the Village's assessed valuation. The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of this parcel.

The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcel. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

**Legislative History:** 5/20/15 Board of Commissioners referred to the Finance Subcommittee on Tax Delinquency

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**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy that this No Cash Bid Request be recommended for approval . The motion carried.**

**A motion was made by Vice Chairman Goslin, seconded by Commissioner Murphy to adjourn the meeting. The motion carried.**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF JUNE 10, 2015**

**15-3458**

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

**APPOINTMENT**

**Appointee(s):** Dr. Nneka Jones Tapia, Psy. D

**Position:** Executive Director

**Department/Board/Commission:** Cook County Department of Corrections

**Effective date:** Immediate

**Expiration date:** None

**Summary:** Pursuant to 55 ILCS 5/3-15012, Sheriff Thomas Dart appoints Dr. Nneka Jones Tapia for the position of Executive Director of the Cook County Jail. As provided in the statute, the Sheriff may appoint the Executive Director with the advice and consent of the County Board.

Dr. Jones has dedicated her entire professional career to providing advanced mental health services and psychological treatment to incarcerated people. She has worked in the Cook County Jail for over five years including the role of Chief Psychologist at Cermak Health Services where she oversaw all mental health services provided to inmates.

In 2013, the Sheriff hired Dr. Jones as a First Assistant Executive Director at the Jail. In this capacity, Dr. Jones has been integral in fulfilling the Sheriff's mission to provide thorough and ever improving mental health services to the Jail's mentally ill inmates. Her efforts have led to the establishment of the Mental Health Transition Center, enhanced programming for the mentally ill including increased education and quality of life services and more comprehensive inmate discharge planning. Dr. Jones received her Doctorate in Psychology from the Virginia Consortium Program in Clinical Psychology in 2007 and her Masters Degree in Clinical Psychology from East Carolina University.

**Legislative History:** 5/20/15 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

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

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**RULES COMMITTEE MEETING OF JUNE 10, 2015**

**15-3730**

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, 4/29/2015.

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**A motion was made by Vice Chairman Gorman, seconded by Commissioner Silvestri, that this Committee Minutes be approved. The motion carried.**

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**FINANCE COMMITTEE MEETING OF JUNE 10, 2015**

**APPELLATE CASES**

**15-3293**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$4,151.25  
Case Name: In the Interest of Christian B.  
Trial Court No(s): 11JA894  
Appellate Court No(s): 14-3153

**15-3509**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,893.75  
Case Name: In the Interest of Destiny C.  
Trial Court No(s): 10JA571  
Appellate Court No(s): 1-13-1712

**APPELLATE CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$58,420.62**

**APPELLATE CASES TO BE APPROVED: \$6,045.00**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Appellate Cases be recommended for approval. The motion carried.**

**CRIMINAL DIVISION**

**15-3175**

Attorney/Payee: Angeline Stanislaus, MD  
Presenter: Same  
Fees: \$6,662.50  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness  
Name(s) of respondent(s): Derrick Baldwin  
Case No(s): 13CR2690

**15-3269**

Attorney/Payee: Dr. Luis Rosell



Presenter: Attorney Matthew J. McQuaid  
Fees: \$ 3,040.00  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness  
Name(s) of respondent(s): Anthony Wilson  
Case No(s): 14CR80008

**15-3270**

Attorney/Payee: Dr. Eric Ostrov  
Presenter: Attorney Matthew J. McQuaid  
Fees: \$2,621.05  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness  
Name(s) of respondent(s): Hubbard Thrasher  
Case No(s): 14CR80007

**15-3439**

Attorney/Payee: The Law Offices of Konstantinos K Markakos, P.C.  
Presenter: Konstantinos Markakos  
Fees: \$2,969.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Cleveland Lyons  
Case No(s): 2009CR9935

**15-3484**

Attorney/Payee: Attorney Deborah A. White  
Presenter: Same  
Fees: \$1,045.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gaelord Overton  
Case No(s): 12CR80006

**CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$535,146.01**

**CRIMINAL DIVISION CASES TO BE APPROVED: \$16,337.55**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Criminal Division Case Payments be recommended for approval. The motion carried.**

**CHILD PROTECTION DIVISION****15-2806**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$350.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shantese Coleman (mother)  
In Re: S. Mack (minor)  
Case No(s): 12JA1199

**15-3169**

Attorney/Payee: Stuart Joshua Holt Attorney at Law  
Presenter: Same  
Fees: \$600.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Geraldene Knight (Private Guardian)  
In Re: D. Knight (minor)  
Case No(s): 02JA01489

**15-3170**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fee: \$420.00  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): John McCarthy (father)  
In re: E. McCarthy (minor)  
Case No(s): 09JA293

**15-3171**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$975.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dejuan Wilkens (father)  
In Re: D. Wilkens, I. Wilkens (minors)  
Case No(s): 14JA00274, 14JA296

**15-3172**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$800.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Billy Lane (father)  
In Re: K. Woods (minor)  
Case No(s): 14JA375

**15-3173**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Robert Pendleton (father)  
In Re: W. Tigner, N. Tigner (minors)  
Case No(s): 00JA1027, 00JA1028

**15-3174**

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$1,000.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Keyon Poindexter (father)

In Re: D. Poindexter, J. Poindexter (minors)

Case No(s): 14JAO346, 14JA0347

**15-3179**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$463.96

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Barbara Schutzius (mother)

In Re: C. Schutzius, M. Jelley, M. Jelley (minors)

Case No(s): 08JA475, 08JA476, 08JA477

**15-3180**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$312.98

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maurice Bentley (father)

In Re: M. Bentley (minor)

Case No(s): 13JA262

**15-3181**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$693.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Victoria Stocklaufer (mother)

In Re: V. Stocklaufer, M. Stocklaufer, A. Stocklaufer, V. Kossler (minors)

Case No(s): 11JA831, 11JA832, 11JA833, 12JA389

**15-3182**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christina Boutros (mother)

In Re: M. Adam (minor)

Case No(s): 14JA360

**15-3183**

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$1,847.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gene Edwards (father)

In Re: M. Edwards (minor)

Case No(s): 14JA111

**15-3184**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$1,054.49

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Miller (minor)

In Re: D. Miller (minor)

Case No(s): 14JA1260

**15-3185**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Cherry, S. Thomas, M. Carter (minors) GAL

In Re: A. Cherry, S. Thomas, M. Carter (minors)

Case No(s): 01JA01356, 13JA00227, 13JA00228

**15-3195**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Watson, G. Bond (minors) GAL

In Re: J. Watson, G. Bond (minors)

Case No(s): 05JA00831, 05JA00832

**15-3196**

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$385.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Motton (minor)

In Re: K. Motton (minor)

Case No(s): 13JA112

**15-3197**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Derrick Knight (father)

In Re: D. Knight (minor)

Case No(s): 02JA01489

**15-3198**

Attorney/Payee: John Benson

Presenter: Same  
Fees: \$257.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Cynthia Sanders (mother)  
In Re: J. Sanders (minor)  
Case No(s): 12JA01081

**15-3200**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$525.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tanisha Straight (mother)  
In Re: T. Taylor (minor)  
Case No(s): 07JA791

**15-3201**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$787.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Owens, Z. Owens (minors)  
In Re: M. Owens, Z. Owens (minors)  
Case No(s): 13JA1147, 13JA1148

**15-3203**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Heidi Holder (father)  
In Re: S. Holder, L. Holder (minors)  
Case No(s): 12JA955, 12JA956

**15-3204**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$412.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kenneth Sanders (father)  
In Re: K. Sanders (minor)  
Case No(s): 94JA9385

**15-3205**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$2,703.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Clifton Merritt, Lyndon Glave, Kavare Louis (fathers)  
In Re: J. Grace, J. White, M. Merritt (minors)

Case No(s): 14JA1285, 14JA1287, 14JA1288

**15-3216**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tremaine Holmes Sr. (father)

In Re: T. Holmes Jr. (minor)

Case No(s): 09JA00876

**15-3218**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Hatcher (father)

In Re: M. Hatcher, M. Hatcher, M. Hatcher, J. Hatcher, J. Hatcher (minors)

Case No(s): 09JA00085, 09JA00086, 10JA00822, 10JA00823, 10JA00824

**15-3221**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$481.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Misha Moss (mother)

In Re: J. Lee, S. Lee, K. Lee, T. Smith (minors)

Case No(s): 14JA393, 14JA394, 14JA395, 14JA396

**15-3224**

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$812.50

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

**15-3229**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$506.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Butler (minor)

In Re: M. Butler (minor)

Case No(s): 14JA321

**15-3230**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$168.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Billy Robinson (father)

In Re: J. Robinson (minor)

Case No(s): 14JA193

**15-3231**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Peterson (minor) GAL

In Re: S. Peterson (minor)

Case No(s): 15JA215

**15-3232**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$165.00

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 (minors)

Case No(s): 12JA1114, 12JA1115, 12JA1117

**15-3233**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$551.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tiyone Eskridge (father)

In Re: S. Eskridge, S. Goodman (minors)

Case No(s): 13JA1145, 13JA1146

**15-3238**

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$581.49

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Candace Humphrey (mother)

In Re: J. Humphrey (minor)

Case No(s): 06JA422

**15-3239**

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jennifer Peterson-Thomas (mother)

In Re: D. Peterson (minor)

Case No(s): 09JA1051

**15-3251**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Washington (father)

In Re: J. Weaver (minor)

Case No(s): 12JA1104

**15-3262**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tekella Funches (mother)

In Re: M. Funches (minor)

Case No(s): 10JA00725

**15-3263**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,493.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Frederick Hamilton, Mario Fleming (fathers)

In Re: D. Hamilton, K. Hamilton, F. Hamilton, J. Fleming, J. Fleming, M. Fleming, T. Hamilton (minors)

Case No(s): 10JA00891, 10JA00892, 10JA00893, 10JA00894, 10JA00895, 10JA00896, 10JA00897

**15-3271**

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): W. Barfield (minor)

In Re: W. Barfield (minor)

Case No(s): 12JA765

**15-3272**

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$465.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): John Gates (father)

In Re: S. Gates (minor)

Case No(s): 07JA0789



**15-3273**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fee: \$557.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Josue Romero (father)  
In Re: J. Romero, R. Romero (minors)  
Case No(s): 13JA160, 14JA596

**15-3274**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fee: \$1,065.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Keith Brown (father)  
In Re: J. Robison (minor)  
Case No(s): 07JA386

**15-3275**

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): Rosie Guider (mother)  
In Re: M. Guider, D. Guider, J. Guider (minors)  
Case No(s): 08JA00515, 10JA01019, 15JA00151

**15-3276**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$962.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S. Allen (minor) GAL  
In Re: S. Allen (minor)  
Case No(s): 13JA00452

**15-3279**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$862.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Antonio Ray (father)  
In Re: A. Stone-Ray (minor)  
Case No(s): 10JA721

**15-3280**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Andre Parker (father)  
In Re: G. Parker (minor)  
Case No(s): 01JA204

**15-3282**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$550.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marco Secodesilva (father)  
In Re: E. Secodesilva (minor)  
Case No(s): 14JA665

**15-3283**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$1,350.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Patrick Rios, Ronald Barnes (fathers)  
In Re: J. Pretty Sounding Flute, R. Pretty Sounding Flute Barnes (minors)  
Case No(s): 11JA646, 14JA522

**15-3287**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,612.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Howell, A. Howell (minors) GAL  
In Re: A. Howell, A. Howell (minors)  
Case No(s): 13JA1206, 14JA1004

**15-3288**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Henry Butler (father)  
In Re: H. Butler, L. Young, L. Young (minors)  
Case No(s): 14JA01355, 14JA1353, 14JA1354

**15-3290**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$237.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Allen Swygert (father)  
In Re: A. Swygert, Jr., A. Dotson (minors)  
Case No(s): 14JA776, 14JA778

**15-3291**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$706.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Diana Black (mother)  
In Re: D. Miller (minor)  
Case No(s): 14JA1260

**15-3292**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$605.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Phelps (minor)  
In Re: J. Phelps (minor)  
Case No(s): 12JA1256

**15-3294**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$1,395.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Zivial Johnson (mother)  
In Re: A. Amos (minor)  
Case No(s): 14JA1410

**15-3300**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$600.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. V. M. Parker (minor) GAL  
In Re: A. V. M. Parker (minor)  
Case No(s): 06JA00812

**15-3301**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. DeBerry (minor)  
In Re: C. DeBerry (minor)  
Case No(s): 14JA669

**15-3302**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Robert Whitehead (father)  
In Re: A. Watson (minor)  
Case No(s): 11JA75

**15-3303**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$875.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sean Young (father)  
In Re: E. Sean Young, Z. Young (minors)  
Case No(s): 12JA1284, 14JA482

**15-3304**

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): Lakeshia Murph (mother)  
In Re: K. Murph, J. Murph, S. Murph, A. Murph (minors)  
Case No(s): 07JA1075, 07JA1076, 07JA1078, 07JA1079

**15-3305**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$862.50  
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): 12JA245

**15-3306**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Deborah Murphy (mother)  
In Re: G. Murphy (minor)  
Case No(s): 10JA1067

**15-3307**

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): J. Redmond (minor)  
In Re: J. Redmond (minor)  
Case No(s): 12JA92

**15-3309**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$725.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Abriella Calahan (mother)  
In Re: A. Barber (minor)  
Case No(s): 14JA1215

**15-3310**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Darvine Watson (father)  
In Re: C. Sanders (minor)  
Case No(s): 14JA259

**15-3311**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,012.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Hardin Roman (minor)  
In Re: M. Hardin Roman (minor)  
Case No(s): 11JA300

**15-3312**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,012.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N. Germany, N. Germany, N. Germany (minors)  
In Re: N. Germany, N. Germany, N. Germany (minors)  
Case No(s): 15JA94, 13JA210, 13JA211

**15-3314**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Robert Moore (father)  
In Re: T. Moore, B. Moore, C. Moore, L. Moore (minors)  
Case No(s): 13JA535, 13JA536, 13JA537, 13JA538

**15-3316**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Matheny (minor)  
In Re: T. Matheny (minor)  
Case No(s): 10JA373

**15-3317**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$937.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nina Clark (mother)  
In Re: R. Schmitt, D. Schmitt (minors)  
Case No(s): 14JA1132, 14JA1133

**15-3318**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,922.98  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Fallon Baumgarten (mother)  
In Re: K. Khora (minor)  
Case No(s): 10JA912

**15-3322**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$623.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shaquita Deberry (mother)  
In Re: M. Butler (minor)  
Case No(s): 14JA0321

**15-3323**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$1,168.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): V. Stocklaufer, M. Stocklaufer, A. Stocklaufer, V. Kossler (minors)  
In Re: V. Stocklaufer, M. Stocklaufer, A. Stocklaufer, V. Kossler (minors)  
Case No(s): 11JA831, 11JA832, 11JA833, 12JA389

**15-3324**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$1,285.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondents(s): Deonate Williams (father)  
In Re: D. Williams (minor)  
Case No(s): 07JA1051

**15-3325**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$312.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Teresa Delgado (Adoptive Mother)

In Re: A. Delgado, S. Delgado, A. Delgado (minors)

Case No(s): 13JA00035, 13JA00036, 13JA00037

**15-3330**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$556.74

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kimberly Harper (mother)

In Re: B. Harper, J. Harper, A. Harper (minors)

Case No(s): 10JA964, 10JA1124, 12JA569

**15-3335**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: 1,331.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Hernandez, L. Cotto (minors)

In Re: L. Hernandez, L. Cotto (minors)

Case No(s): 12JA1272, 12JA1288

**15-3336**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: 437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: Z. Jeffery (father)

In Re: Z. Denson, Z. Denson-Jeffery (minors)

Case No(s): 14JA00460, 12JA00648

**15-3337**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: G. Cooper (adoptive mother)

In Re: B. Cooper (minor)

Case No(s): 11JA00850

**15-3341**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,781.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Amanda Sabin (mother)  
In Re: E. Sabin (minor)  
Case No(s): 14JA01324

**15-3343**

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): Ruby Garmon (mother)  
In Re: J. Keys (minor)  
Case No(s): 14JA1081

**15-3344**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$356.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Andrew Zayas (father)  
In Re: A. Zayas (minor)  
Case No(s): 11JA165

**15-3348**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$588.48  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Carmen Grant (mother)  
In Re: C. Grant (minor)  
Case No(s): 14JA614

**15-3352**

Attorney/Payee: Samuel N. Warsawsky  
Presenter: Same  
Fees: \$1,000.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Victor Olivo (father)  
In Re: A. Olivo, A. Olivo (minors)  
Case No(s): 14JAO1255, 14JA01256

**15-3353**

Attorney/Payee: Samuel N. Warsawsky  
Presenter: Same  
Fees: \$750.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Joevelyn Edwards (mother)  
In Re: A. Marzette, A. Marzette (minors)  
Case No(s): 13JA686, 14JA1184



**15-3354**

Attorney/Payee: Samuel N. Warsawsky  
Presenter: Same  
Fees: \$625.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Brown (minor) GAL  
In Re: C. Brown (minor)  
Case No(s): 14JA379

**15-3355**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$868.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dwayne Bledsoe (father)  
In Re: J. Craig (minor)  
Case No(s): 14JA1463

**15-3356**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,137.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Briana Smith (mother)  
In Re: C. Almodovar (minor)  
Case No(s): 14JA1244

**15-3364**

Attorney/Payee: Paul D. Katz, 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): David Flores (father)  
In Re: G. Flores, N. Flores (minors)  
Case No(s): 09JA00545, 11JA00411

**15-3367**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,537.50  
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

**15-3368**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Donna Neal (mother)  
In Re: O. Neal, O. Gale, O. Brown, O. Atwater (minors)  
Case No(s): 13JA244, 13JA245, 13JA246, 14JA720

**15-3370**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$881.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ciarra Mayfield, Clairence Martin, Levie Luke (parents)  
In Re: C. Mayfield, C. Martin (minors)  
Case No(s): 07JA706, 09JA14

**15-3371**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$493.75  
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

**15-3372**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,293.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Christopher Gutierrez (father)  
In Re: C. Gutierrez (minor)  
Case No(s): 14JA1274

**15-3373**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$556.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Melissa Brown (mother)  
In Re: M. Brown-Jones (minor)  
Case No(s): 10JA629

**15-3375**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$337.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Demetrius Barwicks, Sr. (father)  
In Re: D. Barwicks, Jr., J. Taylor (minors)  
Case No(s): 09JA129, 09JA130

**15-3379**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,181.25  
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, S. Marroquin (minors)  
Case No(s): 12JA145, 12JA146, 12JA147, 15JA150

**15-3380**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$681.25  
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

**15-3381**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,975.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Pondexter Howard (father)  
In Re: J. Nunn (minor)  
Case No(s): 14JA1163

**15-3384**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$670.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ronald Simovic (father)  
In Re: S. Simovic (minor)  
Case No(s): 09JA0920

**15-3385**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Chris Jefferson (father)  
In Re: O. Hackett (minor)  
Case No(s): 13JA00226

**15-3389**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$975.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Erica Fayoadé (mother)  
In Re: A. Thomas, D. Fox, A. Thomas, T. Richardson (minors)  
Case No(s): 13JA1207, 13JA1208, 13JA1209, 13JA1210

**15-3390**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$287.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jessica Dobbs (mother)  
In Re: E. Blue, Z. Blue, T. Dobbs (minors)  
Case No(s): 14JA659, 14JA660, 14JA662

**15-3391**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$193.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Llewain Hardin (father)  
In Re: T. Hardin (minor)  
Case No(s): 08JA115

**15-3392**

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): M. Byas (minor) GAL  
In Re: M. Byas (minor)  
Case No(s): 13JA923

**15-3393**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$243.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shannon Dye (father)  
In Re: S. Cherry (minor)  
Case No(s): 14JA01128

**15-3394**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$162.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marvin Gentry (father)  
In Re: T. Stone (minor)  
Case No(s): 10JA00030

**15-3395**

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): A. Perkins (minor) GAL  
In Re: A. Perkins (minor)  
Case No(s): 14JA00123

**15-3396**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$368.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Krishna Grant (father)  
In Re: T. Grant (minor)  
Case No(s): 14JA00938

**15-3397**

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): T. Parker (minor) GAL  
In Re: T. Parker (minor)  
Case No(s): 15JA00113

**15-3398**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$343.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Salih Baker Sr. (father)  
In Re: S. Baker (minor)  
Case No(s): 12JA01079

**15-3399**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$518.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Bennie Harris (father)  
In Re: T. Harris (minor)  
Case No(s): 12JA00087

**15-3400**

Attorney/Payee: Brenda Sue Shavers  
Presenter: Same  
Fees: \$1,181.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Merrill Amos (father)  
In Re: A. Amos, Z. Amos (minors)  
Case No(s): 14JA1410, 14JA1388

**15-3405**

Attorney/Payee: Lawrence Necheles  
Presenter: Same  
Fees: \$493.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Taniya Crockett (mother)  
In Re: L. Phillips (minor)  
Case No(s): 10JA000728

**15-3406**

Attorney/Payee: Lawrence Necheles  
Presenter: Same  
Fees: \$268.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Barragan (minor)  
In Re: A. Barragan (minor)  
Case No(s): 06JA00339

**15-3407**

Attorney/Payee: Lawrence Necheles  
Presenter: Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Birth, Jr. (minor) GAL  
In Re: J. Birth, Jr. (minor)  
Case No(s): 08JA00837

**15-3408**

Attorney/Payee: Lawrence Necheles  
Presenter: Same  
Fees: \$1,600.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Walker, M. Manning, M. Drew (minors) GAL  
In Re: M. Walker, M. Manning, M. Drew (minors)  
Case No(s): 10JA00608, 10JA00609, 13JA00410

**15-3413**

Attorney/Payee: Marie J. Taraska  
Presenter: Same  
Fees: \$500.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ji'Miya Love  
In Re: J. Love (minor)  
Case No(s): 12JA770

**15-3414**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$425.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Janella Williams (mother)  
In Re: R. Williams, J. Williams (minors)  
Case No(s): 13JA362, 13JA363

**15-3415**

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): Kevin McGee (father)  
In Re: C. McGee, K. McGee, K. McGee (minors)  
Case No(s): 10JA1098, 10JA1099, 10JA1103

**15-3417**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$776.49  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Celeste Woodson (mother)  
In Re: A. Woodson, F. Porter, O. Porter (minors)  
Case No(s): 11JA769, 12JA948, 13JA940

**15-3418**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Celeste Woodson (mother)  
In Re: A. Woodson, F. Woodson, O. Porter (minors)  
Case No(s): 11JA769, 12JA948, 13JA940

**15-3419**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$657.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Freeman, D. Strong (minors) GAL  
In Re: D. Freeman, D. Strong (minors)  
Case No(s): 14JA657, 14JA658

**15-3420**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Gardner (father)  
In Re: C. Gardner (minor)  
Case No(s): 14JA1198

**15-3421**

Attorney/Payee: Randy Crumpton  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jamie Flores (father)  
In Re: C. Alvarez, A. Flores (minors)  
Case No(s): 11JA739, 11JA740

**15-3422**

Attorney/Payee: Randy Crumpton  
Presenter: Same  
Fees: \$775.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Thomas, D. Thomas, M. Thigpan (minors)  
In Re: D. Thomas, D. Thomas, M. Thigpan (minors)  
Case No(s): 13JA987, 13JA988, 14JA861

**15-3423**

Attorney/Payee: Randy Crumpton  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marquis Ford (father)  
In Re: A. Scott (minors)  
Case No(s): 14JA775

**15-3424**

Attorney/Payee: Randy Crumpton  
Presenter: Same  
Fees: \$500.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): LaToya King (mother)  
In Re: I. King, E. Calloway (minors)  
Case No(s): 11JA199, 11JA200

**15-3434**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lekisha Robinson (mother)  
In Re: A. Brown, A. Brown (minors)  
Case No(s): 12JA1221, 12JA1222



**15-3435**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,675.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Jones, D. Jones (minors) GAL  
In Re: D. Jones, D. Jones (minors)  
Case No(s): 11JA650, 11JA651

**15-3437**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$612.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Priscilla Forys (mother)  
In Re: Z. Torres (minor)  
Case No(s): 13JA00132

**15-3438**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$525.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Brittani Smith (mother)  
In Re: J. Lee (minor)  
Case No(s): 09JA00149

**15-3445**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$925.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Steve Little (father)  
In Re: H. Little (minor)  
Case No(s): 12JA245

**15-3446**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$425.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Nelson (minor)  
In Re: L. Nelson (minor)  
Case No(s): 11JA00907

**15-3447**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Joseph Wright (father)  
In Re: S. Campbell-Wright (minor)  
Case No(s): 09JA039

**15-3448**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$137.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Antonio Parker (father)  
In Re: A. Parker (minor)  
Case No(s): 08JA1044

**15-3450**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$977.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): Jaqitta Smith (mother)  
In Re: A. Flowers, J. Taylor (minors)  
Case No(s): 11JA899, 11JA900

**15-3452**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$1,345.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): Aaron Key (father)  
In Re: A. Key-Knox (minor)  
Case No(s): 14JA750

**15-3454**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$1,540.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): Nina Pugh (mother)  
In Re: M. Pugh (minor)  
Case No(s): 14JA1034

**15-3455**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$812.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): Taylor Watts Sr., Eddie Bell (fathers)  
In Re: Z. Love, T. Watts, T. Watts (minors)  
Case No(s): 11JA791, 11JA792, 11JA793

**15-3459**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$612.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lee Gaines (father)  
In Re: A. Campbell (minors)  
Case No(s): 14JA00818

**15-3460**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$437.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Raymond (minor) GAL  
In Re: M. Raymond (minor)  
Case No(s): 99JA02689

**15-3461**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$562.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Sanders, A. Hall (minors) GAL  
In Re: A. Sanders, A. Hall (minors)  
Case No(s): 14JA00757, 15JA00414

**15-3462**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$606.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Latasha Guinn (mother)  
In Re: H. Guinn (minor)  
Case No(s): 14JA00352

**15-3463**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$487.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Najeria Wilson (mother)  
In Re: M. Thigpen, D. Thomas (minors)  
Case No(s): 14JA00861, 13JA00987

**15-3464**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Latissa Watson (mother)  
In Re: I. Watson (minor)  
Case No(s): 14JA01401

**15-3471**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$550.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jason Clayton (father)  
In Re: J. Hall (minor)  
Case No(s): 14JA0050

**15-3473**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$793.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jerald Digby (father)  
In Re: M. Digby (minor)  
Case No(s): 13JA1187

**15-3475**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$512.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Amber Thames (mother)  
In Re: A. McGhee (minor)  
Case No(s): 12JA00384

**15-3479**

Attorney/Payee: Michael G. Cawley  
Presenter: Same  
Fees: \$775.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Janetra Christian (mother)  
In Re: J. Latham, C. Christian, T. Christian (minors)  
Case No(s): 06JA492, 06JA493, 06JA494

**15-3485**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$712.50  
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

**15-3486**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$331.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Erica White (mother)  
In Re: K. Phillips (minor)  
Case No(s): 10JA270

**15-3487**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$443.75  
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

**15-3489**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$500.00  
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

**15-3490**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$510.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): K. Haywood, K. Davis (minors) GAL  
In Re: K. Haywood, K. Davis (minors)  
Case No(s): 13JA214, 14JA64

**15-3492**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$387.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kimberly Payton (mother)  
In Re: J. Sykes (minor)  
Case No(s): 08JA00578

**15-3494**

Attorney/Payee: Randy Crumpton  
Presenter: Same  
Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. Hardin, M. Rollins (minors)  
In Re: R. Hardin, M. Rollins (minors)  
Case No(s): 04JA1359, 04JA1360

**15-3495**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$1,031.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Danzy (minor)  
In Re: D. Danzy (minor)  
Case No(s): 14JA413

**15-3496**

Attorney/Payee: Dr. Edward Fajardo  
Presenter: Rodney W. Stewart  
Fees: \$1,760.00  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness  
Name(s) of respondent(s): Rodel Dela Cruz (father)  
In Re: S. Bilgera (minor)  
Case No(s): 10JA0128

**15-3497**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$870.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Peter Bikowski (father)  
In Re: M. Bikowski (minor)  
Case No(s): 13JA204

**15-3498**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$215.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Jones, A. Jones (minors) GAL  
In Re: A. Jones, A. Jones (minors)  
Case No(s): 05JA2, 05JA3

**15-3499**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$893.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Williams (minor) GAL  
In Re: D. Williams (minor)  
Case No(s): 07JA1051

**15-3500**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$432.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. McShane (minor)  
In Re: A. McShane (minor)  
Case No(s): 12JA432

**15-3501**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$218.99  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Patrick Shaw (father)  
In Re: D. Mullins (minor)  
Case No(s): 11JA467

**15-3502**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,201.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dana Smith (mother)  
In Re: T. Thomas, J. Thomas, E. Thomas, J. Thomas, A. Smith (minors)  
Case No(s): 12JA870, 12JA871, 12JA872, 12JA873, 12JA874

**15-3503**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,171.88  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Jenkins (minor) GAL  
In Re: D. Jenkins (minor)  
Case No(s): 03JA1527

**15-3505**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$840.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Smith (minor) GAL  
In Re: M. Smith (minor)  
Case No(s): 13JA1169

**15-3506**

Attorney/Payee: Colleen R. Daly, Attorney at Law LLC  
Presenter: Same  
Fees: \$1,700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Carlos Flores Jr. (father)  
In Re: C. Flores, V. Flores (minors)  
Case No(s): 09JA1092, 09JA1093

**15-3507**

Attorney/Payee: Colleen R. Daly, Attorney at Law LLC  
Presenter: Same  
Fees: \$225.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Brenda Coppage (adoptive mother)  
In Re: N. Coppage (minor)  
Case No(s): 12JA448

**15-3508**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,077.74  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. Teague (minor) GAL  
In Re: R. Teague (minor)  
Case No(s): 08JA750

**15-3511**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$125.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Darion Lake, Tyreese Taylor (fathers)  
In Re: D. Lake, T. Erwin (minors)  
Case No(s): 13JA849, 13JA850

**15-3515**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lynette Robeson (mother)  
In Re: M. Harris (minor)  
Case No(s): 09JA534

**15-3517**

Attorney/Payee: Steven O. Ross  
Presenter: Same  
Fees: \$1,100.00  
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, 14JA202



**15-3518**

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): Debra DeLeon (mother)  
In Re: O. Nunez, S. Nunez Jr. (minors)  
Case No(s): 05JA388, 05JA387

**15-3519**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$487.50  
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

**15-3520**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$537.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Victoria Auther (mother)  
In Re: C. Brown (minor)  
Case No(s): 14JA379

**15-3521**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Amos Mandela, A. Amos Mandela (minors) GAL  
In Re: D. Amos Mandela, A. Amos Mandela (minors)  
Case No(s): 11JA179, 11JA180

**15-3522**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Darien Reed (father)  
In Re: B. Nichols (minor)  
Case No(s): 13JA190

**15-3523**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Macieji Kotlinski (father)  
In Re: G. Kotlinski (minor)  
Case No(s): 14JA1182

**15-3524**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$350.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Alexandria Rodriguez (mother)  
In Re: A. Turner, A. Turner, A. Rodriguez (minors)  
Case No(s): 13JA353, 13JA354, 13JA963

**15-3525**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$618.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Brian Scott (father)  
In Re: S. Weekly (minor)  
Case No(s): 14JA253

**15-3526**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Christopher Henry (father)  
In Re: K. Henry (minor)  
Case No(s): 12JA83

**15-3527**

Attorney/Payee: Patrick K. Schlee  
Presenter: Same  
Fees: \$318.75  
Service Rendered for court-appointed representation of Indigent Respondent(s): legal representation  
Name(s) of respondent(s): Vincent Perez (father)  
In Re: J. Lopez, S. Perez (minors)  
Case No(s): 12JA1021, 13JA107

**15-3528**

Attorney/Payee: Patrick K. Schlee  
Presenter: Same  
Fees: \$187.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Elonzo Hilliard (father)  
In Re: J. Hilliard, J. Hilliard, J. Hilliard (minors)  
Case No(s): 14JA00288, 14JA00289, 14JA00290

**15-3529**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,087.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Bailey, O. Schwedler, J. Schwedler (minors) GAL

In Re: B. Bailey, O. Schwedler, J. Schwedler(minors)

Case No(s): 09JA00943, 09JA00944, 09JA00945

**15-3530**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Collins, Z. Boston (minors) GAL

In Re: T. Collins, Z. Boston (minors)

Case No(s): 09JA00123, 09JA00124

**15-3532**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Paris Lawson (mother)

In Re: J. Lawson (minor)

Case No(s): 14JA150

**15-3533**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ernie Davis (father)

In Re: B. Haynes (minor)

Case No(s): 02JA00257

**15-3534**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$268.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nyia Davis (mother)

In Re: P. Garrett (minor)

Case No(s): 01JA161

**15-3535**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$1,275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Diego Gonzalez (father)  
In Re: D. Gonzalez (minor)  
Case No(s): 15JA112

**15-3536**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$287.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Thomas Hendrix (father)  
In Re: T. Hendrix (minor)  
Case No(s): 10JA498

**15-3539**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Jordan (minor) GAL  
In Re: M. Jordan (minor)  
Case No(s): 04JA00746

**15-3541**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$612.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Latoya Cunningham (mother)  
In Re: C. Gore, C. Gore, C. Cunningham (minors)  
Case No(s): 14JA1485, 14JA1484, 14JA1483

**15-3544**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$381.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shamica Barnes (mother)  
In Re: Z. Barnes (minor)  
Case No(s): 15JA314

**15-3548**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$660.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ronald Swope (father)  
In Re: S. Swope (minor)  
Case No(s): 11JA0961

**CHILD PROTECTION CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$1,015,966.13**

**CHILD PROTECTION DIVISION CASES APPROVED: \$131,750.72**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Child Protection Case Payments be recommended for approval. The motion carried.**

**JUVENILE JUSTICE DIVISION**

**15-2778**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Staples (minor), Anna Staples (mother)

Case No(s): 13JD4005

**15-3186**

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$3,400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. McGee (minor)

Case No(s): 13JD40164

**15-3308**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Mack, A. Mack (minors) Jennifer Posey (mother)

Case No(s): 13JD4429, 13JD4071

**15-3326**

Attorney/Payee: Sheldon B. Nagelberg

Presenter: Same

Fees: \$1,050.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Valdez (minor), Jesus Edgar Sosa (father)

Case No(s): 12JD04948, 13JD03248, 14JD00076

**15-3342**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Delacruz (minor)

Case No(s): 11JD04805

**15-3378**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$650.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Cannon (minor), Trashonda Allen (mother)  
Case No(s): 13JD2345

**15-3383**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$2,590.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S. Marsh (minor)  
Case No(s): 13JD1574

**15-3436**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$662.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): G. Allen (minor), Kentnilla Blackful (legal custodian)  
Case No(s): 13JD2339

**15-3453**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$1,060.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Williams (minor), Treva Harris (mother)  
Case No(s): 13JD3158

**15-3480**

Attorney/Payee: Michael G. Cawley  
Presenter: Same  
Fees: \$850.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Hughes (minor)  
Case No(s): 14JD4032

**15-3540**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$1,275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. R. Connors (minor), Clarence R. Connors (father)  
Case No(s): 13JD02235

**JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2015 TO PRESENT:       \$85,425.15**

**JUVENILE JUSTICE CASES TO BE APPROVED:                                       \$13,325.00**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Juvenile Justice Case Payments be recommended for approval. The motion carried.**

### **SPECIAL COURT CASES**

#### **15-3550**

Firm: Peterson, Johnson & Murray, Chicago, LLC  
Special State's Attorney(s): Paul O'Grady, Dominick Lanzito and Patrick Connelly  
Case Name: United States of America v. Cook County, et al.  
Case No(s): 10 C 2946  
Time period: 02/01/2015 - 02/28/2015  
This Court Ordered Amount for fees and expenses: \$9,535.30  
Paid to Date: \$712,960.04  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 04/14/2015

#### **15-3551**

Firm: Peterson, Johnson & Murray Chicago, LLC  
Special State's Attorney(s): Paul O'Grady, Dominick Lanzito and Patrick Connelly  
Case Name: Hudson v. Preckwinkle, et al.  
Case No(s): 13 C 8752  
Time period: 02/01/2015 - 02/28/2015  
This Court Ordered Amount for fees and expenses: \$5,568.50  
Paid to Date: \$366,713.32  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 04/14/2015

#### **15-3691**

Firm: Hinshaw & Culbertson LLP  
Special State's Attorney(s): Robert Shannon, James Lydon, V. Brette Bensinger, Gretchen Sperry  
Case Name: Chatman v. City of Chicago, et al.  
Case No(s): 14 C 2945  
Time period: 12/29/2014 - 03/31/2015  
This Court Ordered Amount for fees and expenses: \$82,619.58  
Paid to Date: \$65,467.20  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 03/10/2014 (\$53,462.00) and 04/14/2015 (\$29,157.58)

#### **15-3542**

Compliance/Complaint Administrator: Mary T. Robinson, Compliance Administrator

Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al.  
Case No(s): 69 C 2145  
Date of This Order: 05/05/2015  
Unopposed Petition Number: 118  
This Court Ordered Amount of this petition: \$54,487.59  
Paid to Date: \$7,375,392.16  
Fixed Charges Department: 490 (Corporate)

**VICE CHAIRMAN SIMS AND COMMISSIONER MURPHY VOTED NO ON THE ABOVE ITEM.**

**15-3546**

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds'  
Compliance  
Administrator  
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.  
Case No(s): 69 C 2145  
Date of This Order: 05/18/2015  
Unopposed Petition Number: 114  
This Court Ordered Amount of this petition: \$12,683.75  
Paid to Date: \$1,278,865.78  
Fixed Charges Department: 490 (Corporate)

**VICE CHAIRMAN SIMS AND COMMISSIONER MURPHY VOTED NO ON THE ABOVE ITEM.**

**15-3491**

Firm: Murphy and Ramadani Law Firm, Ltd.  
Special State's Attorney(s): Steve Murphy  
Case Name: Estate of Laurel Gossett  
Case No(s): 14P7099  
Time period: 11/24/2014-04/01/2015  
This Court Ordered Amount for fees and expenses: \$2,257.00  
Paid to Date: \$0  
Fixed Charges Department: 899 (Health)  
Litigation Subcommittee Approval: N/A

**15-3493**

Firm: Enid Kempe, P.C.  
Special State's Attorney(s): Enid Kempe  
Case Name: Estate of Laurel Gossett  
Case No(s): 14P7099  
Time period: 11/25/2014-04/01/2015  
This Court Ordered Amount for fees and expenses: \$2,250.00  
Paid to Date: \$0



Fixed Charges Department: 899 (Health)  
Litigation Subcommittee Approval: N/A

**SPECIAL COURT CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$1,986,344.56**

**SPECIAL COURT CASES TO BE APPROVED: \$169,401.72**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Special Court Case Payments be recommended for approval. The motion carried.**

**SPECIAL CRIMINAL COURT CASE**

**15-3547**

Firm: Office of the Special Prosecutor  
Special State's Attorney(s): Ronald Neville  
Case Name: Appointment of Special Prosecutor  
Case No(s): 2001 Misc. 4  
Time period: 11/01/2012 - 03/31/2015  
This Court Ordered Amount for fees and expenses: \$7,830.50  
Paid to Date: \$165,306.98  
Fixed Charges Department: 499 (Public Safety)

**SPECIAL CRIMINAL COURT CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$217,982.77**

**SPECIAL CRIMINAL COURT CASE TO BE APPROVED: \$7,830.50**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Special Criminal Court Case Payment be recommended for approval. The motion carried.**

**WORKERS' COMPENSATION CLAIMS**

**THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE:**

**15-3553**

Employee: Herbert Favors  
Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 01/06/2013

Incident/Activity: The Petitioner slipped and fell while trying to restrain a juvenile detainee and injured his back.

Accidental Injuries: Back

Petition and Order No: 13 WC 02139

Claim Amount: \$10,000.00

Attorney: Patricia Lannon Kus of Lannon, Lannon & Barr, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 03/01/2008 and 02/24/2007 (\$20,844.17)

**15-3554**

Employee: Dave Hardy

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/18/2014

Incident/Activity: The Petitioner was assisting a co-worker in restraining a combative detainee when he injured his nose, shoulders, back and left hand.

Accidental Injuries: Nose, shoulders, back and left hand

Petition and Order No: 14 WC 39128

Claim Amount: \$3,000.00

Attorney: Jack E. Gilhooly of Krol Bongiorno & Given, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**15-3555**

Employee: Cordell Jenkins

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 09/01/2014

Incident/Activity: Petitioner injured his thumb after falling to the ground while trying to restrain a resident at the JTDC.

Accidental Injuries: Left thumb

Petition and Order No: 15 WC 06872

Claim Amount: \$8,383.22

Attorney: Steven R. Saks of Rittenberg & Buffen, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**15-3556**

Employee: Debra Morgan

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 11/06/2011

Incident/Activity: The Petitioner sustained neck and back injuries in a motor vehicle accident.

Accidental Injuries: Neck and back

Petition and Order No: 11 WC 43701

Claim Amount: \$13,915.60

Attorney: Donald I. Burnes of Burnes & Libman

Date of Subcommittee Approval: N/A

Prior/pending claims: 09/28/2014 (pending)

**15-3557**

Employee: William Nahulak

Job Title: Sheriff's Deputy

Department: Sheriff's Electronic Monitoring Unit

Date of Incident: 06/29/2011

Incident/Activity: The Petitioner slipped and sustained an injury to his right hand.

Accidental Injuries: Right hand

Petition and Order No: 11 WC 32225

Claim Amount: \$19,000.00

Attorney: Patrick J. Ryan of Cohn, Lambert, Ryan & Schneider, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 12/09/2010 (\$2,500.00)

**15-3559**

Employee: William Nahulak

Job Title: Sheriff's Deputy

Department: Sheriff's Electronic Monitoring Unit

Date of Incident: 12/09/2010

Incident/Activity: The accident occurred when the Petitioner slipped and fell injuring his left fifth finger while working.

Accidental Injuries: Left 5th finger

Petition and Order No: 10 WC 49431

Claim Amount: \$2,500.00

Attorney: Patrick J. Ryan of Cohn, Lambert, Ryan & Schneider, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 06/29/2011 (\$19,000.00)

**15-3560**

Employee: William Pellegrini

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/04/2009

Incident/Activity: The accident occurred while Petitioner was participating in a training exercise at Cook County Jail.

Accidental Injuries: Back and left arm requiring several surgeries and resulting in permanent restrictions

Petition and Order No: 09 WC 19653

Claim Amount: \$149,562.00

Attorney: Mr. Joel Bell of Teplitz & Bell

Date of Subcommittee Approval: 05/19/2015

Prior/pending claims: 05/17/2007 (\$17,049.17)

**15-3562**

Employee: David Radavich

Job Title: Operating Engineer

Department: Facilities Management

Date of Incident: 08/05/2010

Incident/Activity: The accident occurred when the Petitioner slipped on hydraulic oil and fell injuring his lower back.

Accidental Injuries: Lower back

Petition and Order No: 12 WC 37348

Claim Amount: \$22,500.00

Attorney: Terrence Goggin of Goggin & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**15-3569**

Employee: Sally Barnes

Job Title: Assistant Public Defender

Department: Public Defender's Office

Date of Incident: 08/09/2012

Incident/Activity: The Petitioner slipped and fractured her left foot.

Accidental Injuries: Left foot

Petition and Order No: 12 WC 32487

Claim Amount: \$7,939.25

Attorney: Raymond Garza of the Law Office of Raymond Garza

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**15-3571**

Employee: Hugh Cahill

Job Title: Investigator

Department: State's Attorney Office

Date of Incident: 08/19/2011

Incident/Activity: The Petitioner injured his head, neck, lower back and left hip in a car accident.

Accidental Injuries: Head, neck, lower back and left hip

Petition and Order No: 11 WC 33290

Claim Amount: \$103,717.15

Attorney: Sean C. Stec of Gregorio & Associates

Date of Subcommittee Approval: 05/19/2015

Prior/pending claims: None

**15-3573**

Employee: Josefina Danek

Job Title: Supervisor

Department: Department of Public Health

Date of Incident: 06/15/2005

Incident/Activity: As a result of repetitive work activities, the Petitioner developed bilateral carpal tunnel syndrome, right lateral epicondylitis, and right radial tunnel syndrome requiring surgery.

Accidental Injuries: Right hand

Petition and Order No: 07 WC 07034

Claim Amount: \$56,395.50

Attorney: Kurt Niermann of Porro, Niermann & Petersen

Date of Subcommittee Approval: 05/19/2015

Prior/pending claims: 10/27/2003 (\$28,519.00)

**15-3631**

Employee: Fred Rasmason

Job Title: Nurse

Department: Provident Hospital

Date of Incident: 04/05/1994

Incident/Activity: The Petitioner injured his back while he was lifting a patient, requiring surgery.

Accidental Injuries: Back

Petition and Order No: 94 WC 36914

Claim Amount: \$2,000.00

Attorney: Raymond L. Asher of Raymond L. Asher

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2015 TO  
PRESENT:**

**\$3,608,719.27**

**WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$398,912.72**

**A motion was made by Commissioner Schneider, seconded by Commissioner Arroyo, that the Workers' Compensation Claims be recommended for approval. The motion carried.**

### **SUBROGATION RECOVERIES**

#### **15-3297**

Responsible Party: Idayat Olaoye, owner and driver, 1734 Louis Avenue, South Holland, Illinois

Damage: Sheriff's Police Department vehicle

Date of Accident: 08/13/2014

Location: Lincoln Highway near State Street, Chicago Heights, Illinois

Amount: \$446.75

Fixed Charges Department: 499 (Public Safety)

Claim Number: 20050949

Department: Sheriff's Police Department

Account: (499-444)

#### **15-3299**

Responsible Party: Srivenkatesh Nagarajan, owner and driver, 2245 Kensington Drive, Schaumburg, Illinois

Damage: Department of Transportation and Highways Traffic Control Sign

Date of Accident: 03/23/2015

Location: Ela Road near Kirkwood Road, Inverness, Illinois

Amount: \$324.28

Fixed Charges Department: 490 (Corporate)

Claim Number: 20050948

Department: Department of Transportation and Highway

Account: (499-500)

#### **15-3469**

Responsible Party: Ana Ramirez, owner & driver, 4043 S. Harlem, Stickney, Illinois

Damage: Sheriff's Police Department vehicle

Date of Accident: 01/29/2015

Location: 6900 W. 40th Street, Stickney, Illinois

Amount: \$223.46

Fixed Charges Department: 499 (Public Safety)

Claim Number: 20050946

Department: Sheriff's Police Department

Account: (499-444)

#### **15-3616**

Responsible Party: Victor Evans, owner and driver, 9611 S. Bensley, Chicago, Illinois

Damage: Executive Office of the Sheriff vehicle  
Date of Accident: 02/04/2015  
Location: I-94 near Cottage Grove, Chicago, Illinois  
Amount: \$485.32  
Fixed Charges Department: 499 (Public Safety)  
Claim Number: 20050944  
Department: Executive Office of the Sheriff  
Account: (499-444)

**15-3623**

Responsible Party: Jay Dong Toon Kim, owner and driver, 10385 Dearlove, 2G, Glenview, Illinois  
Damage: Department of Transportation and Highways vehicle  
Date of Accident: 08/12/2014  
Location: 1300 E. Oakton, Des Plaines, Illinois  
Amount: \$1,228.75  
Fixed Charges Department: 490 Corporate  
Claim Number: 20050893  
Department: Department of Transportation and Highways  
Account: (500-444)

**SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2015 TO PRESENT: \$47,917.92**

**SUBROGATION RECOVERIES TO BE APPROVED: \$2,708.56**

**A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims, that the Subrogation Recoveries be recommended for approval. The motion carried.**

**SELF-INSURANCE CLAIMS****15-3617**

Department: Juvenile Temporary Detention Center  
Claim Number: 97011768  
Claim Payment: \$1,582.77  
Account Number: 499-826  
Fixed Charges Department: 499  
Claimant: Mary Ahern  
Property Damage/Bodily Injury: 2002 Saturn SL1  
County Driver: Teresa Abreau  
Unit/Plate Number: M184331  
Prior Accidents: 0  
Date of Accident: 02/20/2015  
Location: Arthur St. near Lincoln Ave., Park Ridge, IL  
Incident/Activity: Cook County Juvenile Temporary Detention Center vehicle was backing up on Arthur St. near Lincoln Avenue in Park Ridge and struck the claimant's parked vehicle causing damages to its front bumper, left headlight, and hood.

Investigated by: CCMSI

**15-3619**

Department: Department Of Corrections

Claim Number: 97011598

Claim Payment: \$2,542.88

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Luisa Uribe

Property Damage/Bodily Injury: 2002 Nissan Sentra XE/Soft Tissue Injuries

County Driver: James Koch

Unit/Plate Number: 9216

Prior Accidents: 0

Date of Accident: 10/15/2014

Location: 2303 S. Western Ave., Chicago, IL

Incident/Activity: Cook County Department of Corrections vehicle was backing up to a fuel pump at 2303 S.

Western Ave. in Chicago and struck the claimant's vehicle causing damages to its front end. The claimant also suffered soft tissue injuries from the collision.

Investigated by: CCMSI

**15-3620**

Department: Department Of Facilities Management

Claim Number: 97011685

Claim Payment: \$614.61

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Chavon Elam

Property Damage/Bodily Injury: 2012 Nissan Versa

County Driver: Reginald Stewart

Unit/Plate Number: 8361

Prior Accidents: 0

Date of Accident: 02/01/2015

Location: Kedzie Ave near 175th St., Hazel Crest, IL

Incident/Activity: Cook County Facilities Management's truck was backing into a parking space on Kedzie Ave near 175th St. in Hazel Crest and collided with claimant's parked and unoccupied vehicle causing damages to its left tail light and rear bumper.

Investigated by: CCMSI

**15-3621**

Department: Court Services Division

Claim Number: 97011757

Claim Payment: \$3,964.32

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Allstate Insurance a/s/o of Rafik Talaty

Property Damage/Bodily Injury: 2010 Toyota Rav4



County Driver: Oscar Luciano III

Unit/Plate Number: 4800

Prior Accidents: 0

Date of Accident: 01/16/2015

Location: Route 53 exit ramp to Route 62, Elk Grove Village, IL

Incident/Activity: Cook County Sheriff's Court Services vehicle was travelling northbound on Route 53 exit ramp to Route 62 in Elk Grove Village and was unable to stop in time and rear ended the claimant's vehicle causing damages its rear floor pan, rear door, tire carrier, and rear bumper.

Investigated by: CCMSI

**SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2015 TO PRESENT: \$68,071.83**

**SELF-INSURANCE CLAIMS TO BE APPROVED: \$8,704.58**

**A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims, that the Self-Insurance Claims be recommended for approval. The motion carried.**

#### **PROPOSED SETTLEMENTS**

**STATE'S ATTORNEY, ANITA ALVAREZ, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUITS(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE OR WHICH IS WITHIN THE AUTHORITY GRANTED TO THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.**

##### **15-3468**

Case: Aaron Beals, Special Administrator for the Estate of Thomas Beals v. County of Cook

Case No: 10-L-13566

Settlement Amount: \$1,000,000.00

Fixed Charges Department: 899 (Health)

Payable to: Aaron Beals as Special Administrator for the Estate of Thomas Beals and his attorneys Corboy and

Demetrio, P.C.

Litigation Subcommittee Approval: 01/14/2014

Subject matter: Medical negligence wrongful death case involving care of a mental health detainee.

##### **15-3514**

Case: Melitee Mallard vs. County of Cook/Provident Hospital and Dr. Hudson-White

Case No: 2013 L 05103

Settlement Amount: \$365,000.00

Fixed Charges Department: 899 (Health)

Payable to: Melitee Mallard and Craig L. Manchik, P.C., her attorneys

Litigation Subcommittee Approval: 03/10/2015  
Subject matter: medical negligence burn during colposcopy

**15-3549**

Case: Washington v. Patel  
Case No: 13 C 3376  
Settlement Amount: \$1,900.00  
Fixed Charges Department: 899 (Health)  
Payable to: Luther Washington  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of Civil rights violations.

**15-3646**

Case: Butusov v. Dart, et. al.  
Case No: 13 C 4114  
Settlement Amount: \$35,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Kenneth Butusov and Ambrose and Associates P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**15-3665**

Case: Ayala v. The County of Cook, d/b/a Cook County Hospital, a/k/a John H. Stroger Hospital  
Case No: 11 L 9272  
Settlement Amount: \$94,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Maria Ayala and the Vrdolyak Law Group LLC  
Litigation Subcommittee Approval: N/A  
Subject matter: Premises liability

**15-3666**

Case: Valentina O'Connor v. County of Cook, et. al.  
Case No: 13 C 7477  
Settlement Amount: \$1,500.00  
Fixed Charges Department: 899 (Health)  
Payable to: Valentina L. O'Connor and Henderson Adam, LLC  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a civil rights violation.

**15-3331**

Case: Monroe v. Cook County, et al.  
Case No: 14 M1 301252  
Settlement Amount: \$12,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Darius Monroe and PJB Legal, LTD.

Litigation Subcommittee Approval: N/A  
Subject matter: Premises liability

**15-3443**

Case: Smith v. Montgomery  
Case No: 14 C 2922  
Settlement Amount: \$1,200.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Ronald Smith  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violations

**15-3444**

Case: Slysz v. Taylor  
Case No: 13 C 6543  
Settlement Amount: \$4,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Dawid Slysz  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**15-3537**

Case: Lockhart v. Dart, et al.  
Case No: 13 C 6020  
Settlement Amount: \$4,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Clinton Lockhart  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**15-3543**

Case: Butler v. Janjic  
Case No: 14 C 4410  
Settlement Amount: \$800.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Charlotte Butler  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of Civil rights violation.

**15-3633**

Case: Dailey v. Cook County  
Case No: 13 C 700  
Settlement Amount: \$7,500.00

Fixed Charges Department: 499 (Public Safety)  
Payable to: John Dailey  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of civil rights violations

**15-3634**

Case: Davis v. Dart, et al.  
Case No: 13 C 5922 and 14 C 8094  
Settlement Amount: \$15,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Pierre Davis  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of civil rights violations

**15-3660**

Case: Neiweem v. Carter, et al.  
Case No: 14 C 6116  
Settlement Amount: \$30,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Mark Neiweem and Gregory L Kulis and Associates, Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**15-3679**

Case: Withrow v. Dart, et al.  
Case No: 13 C 8755  
Settlement Amount: \$8,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Brian Withrow  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**15-3680**

Case: Winfield v. Sheriff of Cook County, et al.  
Case No: 13 C 8237  
Settlement Amount: \$7,200.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Jarvis Winfield and Thomas G. Morrissey Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of civil rights violations

**15-3531**

Case: Marilyn Zmigrocki v. Cook County  
Case No: 15-1492

Settlement Amount: \$35,000.00  
Fixed Charges Department: 490 (Corporate)  
Payable to: Marilyn Zmigrocki and her attorney, the Law Offices of Andrew J. Cohen  
Litigation Subcommittee Approval: 06/10/2015  
Subject matter: Employment discrimination

**15-3561**

Case: Thelma Hutton v. Clerk of the Circuit Court  
Case No: 13 C 5174  
Settlement Amount: \$47,500.00  
Fixed Charges Department: 490 (Corporate)  
Payable to: Thelma J. Hutton  
Litigation Subcommittee Approval: N/A  
Subject matter: Employment Discrimination

**PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2015 TO PRESENT: \$24,702,818.38**

**PROPOSED SETTLEMENTS TO BE APPROVED: \$1,670,600.00**

**A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims, that the Proposed Settlements be recommended for approval. The motion carried.**

**PATIENT/ARRESTEE CLAIMS****15-3681**

The Department of Risk Management is submitting invoices totaling \$15,062.95 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.

**PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2015 TO PRESENT: \$101,924.43**

**PATIENT/ARRESTEE CLAIMS TO BE APPROVED: \$15,062.95**

**A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims, that the Patient/Arrestee Claims be recommended for approval. The motion carried.**

**EMPLOYEES' INJURY COMPENSATION CLAIMS:****15-3637**

The Department of Risk Management is submitting invoices totaling \$1,144,848.42 for payment of workers

compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2015****TO PRESENT:** **\$3,372,453.07****EMPLOYEES' INJURY COMPENSATION TO BE APPROVED:** **\$1,144,848.42**

**A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims, that the Employees' Injury Compensation Claims be recommended for approval. The motion carried.**

**REPORTS**

Submitting for your information, the Revenue Report for the period ended September 30, 2013, for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

**15-3565**

Department: Comptroller's Office

Request: Receive and File

Report Title: Revenue Report

Report Period: Period Ending April 30, 2015

Summary: Submitting for your information, the Analysis of Revenue and Expenses Report for the period ended 04/30/2015 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

**A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that the Revenue Report be received and filed. The motion carried.**

**15-3360**

Department: Cook County Health &amp; Hospitals System (CCHHS)

Request: Defer

Report Title: Cook County Health &amp; Hospitals System Monthly Report

Report Period: May 2015

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on July 23, 2014.

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**A motion was made by Commissioner Goslin, seconded by Commissioner Arroyo, to Defer the Cook County Health and Hospitals System Monthly Report to the next meeting on 07-01-2015. The motion carried.**

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**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.**

**15-3433**

**Sponsored by: STANLEY MOORE**

**PROPOSED RESOLUTION**

URGING THE ILLINOIS GENERAL ASSEMBLY TO CREATE LEGISLATION, AND THE GOVERNOR TO APPROVE FUNDING SUPPORT FOR THE 2020 DECENNIAL CENSUS, INCLUDING POSSIBLE METHODS AND PROCEDURES TESTS IN COOK COUNTY DURING THE NEXT THREE YEARS THAT WILL LEAD TO IMPROVED OPERATIONAL AND PROMOTIONAL APPROACHES TO EDUCATE, INFORM, AND ENCOURAGE THE COOPERATION OF COOK COUNTY RESIDENTS, AND ULTIMATELY ALL ILLINOIS RESIDENTS TO COMPLETE THEIR CENSUS QUESTIONNAIRE AND RETURN IT TO THE CENSUS BUREAU BY CENSUS DAY, APRIL 1, 2020.

WHEREAS, the U.S. Constitution, Article 1, Section 2, requires an enumeration of the population every ten years to apportion congressional representation among the states, and

WHEREAS, pursuant to Section 141 of Title 13 of the United States Code, the next federal decennial census of the population will be taken on the first day of April, 2020, and

WHEREAS, a complete and accurate count of Cook County and Illinois population is essential to the County and the State, because the census count determines congressional representation, state redistricting, federal formula grant allocations and the distribution of state subvention funds for an entire decade until the next decennial census is taken, and

WHEREAS, the number of Illinois representatives serving in the House of Representatives, and locally elected officials serving in the State General Assembly, county and local elective positions, are determined by the complete enumeration of the state population, and

WHEREAS, since the 1960 Census, the State of Illinois has lost a total of 6 seats in the House of Representatives, losing seats in each of the past 5 decades, and

WHEREAS, a complete and accurate census count ensures that the particular priorities of Cook County and Illinois are properly represented at all federal, state, and local levels, and

WHEREAS, the census count of Illinois resident population and detailed household information from the American Community Survey (ACS) determines the state's portion of more than 400 billion dollars of Federal funds to the 50 states each year on more than 140 Federal programs, and

WHEREAS, there are several federal programs benefiting Cook County, and Illinois that use census enumerations and population numbers as part of their funding formulas, including formulas for education, health, transportation, and human services programs, and

WHEREAS, while the U.S. Census Bureau will endeavor to count every person in the nation, many states, as they have done in the past, will allocate state funds to carry out a multi-cultural, multi-lingual, multi-media outreach campaign to increase individual state mail-back response rates, and encourage the involvement of every resident, and

WHEREAS, in the 2000 and 2010 Censuses, Cook County organized a strong and effective Census Complete Count Committee to focus the County's elected officials, faith organizations, and a wide range of business and community leadership in promotion and support of an accurate and complete count of its population, and

WHEREAS, over the next three years the Census Bureau will conduct local tests, including potential operations tests in Cook County in 2016, of new concepts, methods, and procedures for improving public cooperation for possible use in the next census in 2020, and

WHEREAS, it is vitally important for Cook County, and Illinois to do everything it can to ensure that every Illinois resident is counted in the upcoming census;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the Illinois General Assembly to pass legislation to become effective immediately:

1. Authorizing the appropriate funds necessary to carry out a broad, state-wide multi-cultural, multi-lingual, multi-media outreach campaign to educate, inform, and encourage the cooperation of every Illinois resident with the 2020 Census, including the authorization of immediate funding to support Census Bureau conduct of potential testing activities in Cook County during 2016, 2017, and 2018;

2. To authorize the Governor to establish a statewide Complete Count Committee, appointing members, as he deems necessary who shall serve without compensation and at the pleasure of the Governor;

3. To ensure that the Committee begin its work immediately, to develop, recommend, and assist in the administration of a census outreach strategy, to participate fully with all preliminary testing conducted within the state in 2016, 2017, and 2018, of new and different methods and procedures for encouraging public cooperation for use in the 2020 federal decennial census of population required by Section 141 of Title 13 of the United States Code.

4. The census outreach strategy shall include, but not be limited to, State agency initiatives to encourage participation in the 2020 Census, the establishment and support of school-based outreach programs, partnerships with non-profit community-based organizations, and a multi-lingual, multi-media campaign designed to ensure an accurate and complete count of Illinois population.

**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.

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**This Resolution was withdrawn**



15-3835

**RESOLUTION**

Sponsored by

**THE HONORABLE STANLEY MOORE, JOHN P. DALEY, DEBORAH SIMS, JOAN  
PATRICIA MURPHY, JEFFREY R. TOBOLSKI and JESUS G. GARCIA,  
COUNTY COMMISSIONERS  
ILLINOIS CREATE TRANSPORTATION INITIATIVE**

**WHEREAS**, The Chicago Region Environmental and Transportation Efficiency Program (CREATE) is an innovative intergovernmental partnership between The United States Department of Transportation, the State of Illinois, City of Chicago, Metra, Amtrak, and the Association of American Railroads that will significantly increase the efficiency of freight and passenger rail service and improve the quality of life throughout the Northeast Illinois region; and

**WHEREAS**, Northeastern Illinois is the principal rail hub of the United States with one quarter of the nation's freight rail volume traveling through the Chicago region on a daily basis; and

**WHEREAS**, the current constructed rail infrastructure in Northeastern Illinois region requires additional capacity and efficiency to accommodate the volume of freight, intercity, and commuter rail services; according to a forecast by the Federal Highway Administration's Freight Analysis Framework, over the next 30 years, demand for rail services in the Northeastern Illinois region is expected to double; and

**WHEREAS**, The CREATE Program's ability to meet the growing need for rail service and achieve its intended objectives to reduce freight rail delays, decrease traffic congestion, reduce air pollution, improve passenger rail service, and enhance public safety is critical to Cook County and will have a significant impact on increasing economic development; and

**WHEREAS**, The CREATE Program includes 70 critically needed rail and highway infrastructure projects totaling a cost of \$3.8 billion; and

**WHEREAS**, As of May 2015, 22 CREATE projects have been completed, 10 projects are under construction, 4 projects are in final design phase, 14 projects are in environmental review, and 20 projects are awaiting funding; and

**WHEREAS**, \$1.2 billion has been received for the CREATE Program and \$2.6 billion in additional funding is needed; and

**WHEREAS**, the benefits of the CREATE Program is estimated at \$28.3 billion over 30 years after full project completion; and

**WHEREAS**, Funding the outstanding CREATE Program projects and completing its full implementation will provide short and long term benefits to Cook County that will allow it to strengthen its regional and national economic competitiveness, increase its international trade opportunities, and improve the quality of life of its residents, and

**NOW, THEREFORE, BE IT RESOLVED**, Cook County urges the U.S. Congress and the State of

Illinois to pass long term sustainable funding bills to continue the critical CREATE Program and provide much needed improvement to Cook County's rail infrastructure; and

**BE IT FURTHER RESOLVED**, The President and Board of Commissioners of Cook County affirms its support of the CREATE Partnership's Transportation Investment Generating Economic Recovery (TIGER) VII application for the B-9 and EW-1 projects which encompass projects in Bedford Park, Bridgeview, and Summit, IL; and additionally supports the completion and funding of remaining project in Chicago, Dolton, Evergreen Park, and Maywood.

**BE IT FURTHER RESOLVED**, Cook County supports the CREATE Program mission to complete all the necessary improvements included in the 70 projects that compromise the CREATE Program to achieve national and regional benefits.

Approved and adopted this 10th of June 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-3911**

PROPOSED APPOINTMENT

Appointee(s): Hon. Sonia Antolec

Position: Member

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

Effective date: Immediate

Expiration date: 7/1/2018

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

**15-3912**

PROPOSED APPOINTMENT

Appointee(s): Peggy Daley

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: 7/1/2019

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

15-3923

Sponsored by: STANLEY MOORE, TONI PRECKWINKLE, ROBERT STEELE, LUIS ARROYO JR, RICHARD R. BOYKIN, County Commissioner JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI

PROPOSED RESOLUTION

SUPPORTING THE UNITED STATES CENSUS AND THE ILLINOIS COMPLETE COUNT COMMITTEE AND ENCOURAGING COOK COUNTY TO DEVELOP ITS OWN CENSUS OUTREACH STRATEGY

**WHEREAS**, the Constitution of the United States requires an enumeration of the population every 10 years to apportion congressional representation among the states; and

**WHEREAS**, pursuant to Section 141 of Title 13 of the United States Code, the next federal decennial census of the population will be taken on the first day of April in 2020; and

**WHEREAS**, a complete and accurate count of Illinois' population is essential to the State because the census count determines congressional representation, state redistricting, federal grant formula allocation, and the distribution of state grant and subsidy funds for an entire decade until the next decennial census is taken; and

**WHEREAS**, currently there are over 63 federal programs benefiting Cook County that use census enumeration and population numbers as part of their funding formulas, including formulas for education, health, and human services programs; and

**WHEREAS**, the United States Census Bureau will endeavor to count every person in the nation, and many states and counties will be initiating programs and initiatives to promote the census; and

**WHEREAS**, it is vitally important for Illinois and Cook County to do everything they can to ensure that every resident in Illinois and Cook County is counted in the 2020 United States Census; and

**WHEREAS**, Cook County will work and partner with Illinois in an intergovernmental manner to support, advance and implement the objectives and goals of Illinois Senate Joint Resolution 29, which creates the Illinois Complete Count Commission to develop, recommend, and assist in the administration of a census outreach strategy to encourage full participation in the 2020 federal decennial census of population required by Section 141 of Title 13 of the United States Code; and

**NOW THEREFORE, BE IT RESOLVED**, by the President and Members of the Cook County Board of Commissioners that Cook County shall develop a comprehensive census outreach strategy in Cook County that shall include, but not be limited to, Cook County agency and department initiatives to encourage participation in the 2020 census, the establishment and support of school-based outreach programs, partnerships with philanthropic organizations, non-profit community-based organizations, and multi-lingual, multi-media campaigns designed to ensure an accurate and complete count of Cook County's population; and

**BE IT FURTHER RESOLVED**, that the Cook County Bureau of Economic Development shall report to the Board of Commissioners by September 30, 2016 regarding actions taken to plan for and/or implement that comprehensive census outreach strategy.

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

### BID OPENING

May 22, 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, May 22, 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>
1581-14604	STANLEY BEST LOCK PARTS	DEPT. OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

May 27, 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 Wednesday, May 27, 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.

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
1584-14581	ENVELOPES	VARIOUS COOK COUNTY AGENCIES
1550-14555	LED MICROSCOPR	OFFICE OF THE MEDICAL EXAMINER

By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

May 29, 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, May 29, 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.

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
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1581-14600	BOOSTER PUMP SYSTEM	DEPT OF FACILITIES MANAGEMENT
1535-14387	GAS DILUTION SYSTEMS AND ZERO AIR SUPPLY INSTRUMENTS	ENVIRONMENTAL CONTROL
1584-14354	RABIES VACCINATION TAGS	ANIMAL AND RABIES CONTROL
1514-14571 118095	JUROR FOOD SERVICE MARKHAM COURTHOUSE	JUDICIARY
1514-14577 118104	JUROR FOOD SERVICE SKOKIE COURTHOUSE	JUDICIARY
1514-14569 118093	JUROR FOOD SERVICE BRIDGEVIEW COURTHOUSE	JUDICIARY
1514-14573 118099	JUROR FOOD SERVICE MAYWOOD COURTHOUSE	JUDICIARY
1514-14575 118101	JUROR FOOD SERVICE ROLLING MEADOWS COURTHOUSE	JUDICIARY

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By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

June 3, 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 Wednesday, June 3, 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.

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
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1545-14459	ASBESTOS DEBRIS DISPOSAL AND DUMPSTER BOX RENTALS	DEPT OF FACILITIES MANAGEMENT
1535-14434	PRINTING AND MANUFACTURING OF FILE JACKETS AND FOLDERS	VARIOUS COOK COUNTY DEPARTMENTS
1550-14590	LOWBED EMERGENCY MANAGEMENT TRAILERS	HOMELAND SECURITY & EMERGENCY MANAGEMENT
1581-14476	OFFICE CABINET	DEPT. OF ADMINISTRATIVE HEARINGS
1514-14579 118102	JUROR FOOD SERVICE SKOKIE COURTHOUSE	JUDICIARY
1514-14570 118094	JUROR FOOD SERVICE MARKHARM COURTHOUSE	JUDICIARY
1514-14568 118089	JUROR FOOD SERVICE BRIDGEVIEW COURTHOUSE	JUDICIARY
1514-14574 118100	JUROR FOOD SERVICE ROLLING MEADOWS COURTHOUSE	JUDICIARY
1514-14572 118095	JUROR FOOD SERVICE MAYWOOD COURTHOUSE	JUDICIARY

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By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

June 5, 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, June 5, 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.

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
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1545-14537	PAVEMENT ROLLER	DEPT. OF TRANSPORTATION AND HIGHWAYS
1511-147025	MAINTENANCE FOR LAWN CARE AND SNOW REMOVAL EQUIPMENT	OFFICE OF THE SHERIFF
1511-14480	XPOSE MINIATURE CONTRABAND DETECTOR AND ACCESSORIES	OFFICE OF THE SHERIFF

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By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

June 10, 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, June 10, 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.

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
1523-14488	THERMOGRAPHER WITH UV	OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER
1511-14703	MAINTENANCE FOR MANITOWOK ICE MACHINES	SHERIFF – DEPT. OF CORRECTIONS
1511-14682	UNIVERSAL FORENSIC EXTRACTION DEVICE	OFFICE OF THE SHERIFF
1535-14385	ANALYTICAL BALANCE	DEPT. OF ENVIORNMENTAL CONTROL

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By consensus, the bids were referred to their respective department for review and consideration.



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A motion was made by Commissioner Daley, seconded by Commissioner Sims that the meeting do now adjourn to meet again at the same time and same place on June 10, 2015, in accordance with County Board Resolution 15-0659.

The motion prevailed and the meeting stood adjourned.

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