

Board of Commissioners of Cook County

Legislation and Intergovernmental Relations Committee Minutes

Wednesday, October 28, 2015

9:30 AM Cook County Building, Board Room, Rm. 569 118 North Clark Street, Chicago, Illinois

ATTENDANCE

- **Present:** Chairman Suffredin, Vice Chairman Fritchey, Commissioners Boykin, Butler, Daley, García, Goslin, Morrison, Murphy, Schneider, Silvestri, Sims and Tobolski (13)
- Absent: Commissioners Arroyo, Gainer, Moore and Steele (4)

Also

Present: Zahra Ali, Deputy Liquor Control Commissioner and Marc M. Hamilton, Director

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore, concerned citizen

15-6146

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/7/2015

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Committee Minutes be recommended for approval. The motion carried by the following vote:

- Ayes: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Boykin, Butler, Daley, García, Goslin, Morrison, Murphy, Schneider, Silvestri, Sims and Tobolski (13)
- Absent: Commissioners Arroyo, Gainer, Moore and Steele (4)

15-5736

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

PROPOSED APPOINTMENT

Appointee(s): Zahra Ali

Position: Deputy Liquor Control Commissioner

Department/Board/Commission: Office of the Liquor Control Commissioner

Effective date: Immediate

Expiration date: n/a

Summary: Pursuant to §6-4 of Chapter 6 of the Cook County Code of Ordinances, I hereby appoint Ms. Zahra Ali to the position of Deputy Liquor Control Commissioner effective immediately.

Ms. Ali received her Bachelor's Degree in Business Administration from Loyola University and later received her Master's Degree in Business Administration from the Keller Graduate School of Management.

Ms. Ali has served as Revenue Director for Cook County since April 2010 and previously held several finance positions from 2002 to 2010. Her experience in those roles, particularly on matters related to compliance and enforcement, will be an asset to the Office of the Liquor Control Commissioner.

This appointment is submitted for your approval.

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

Legislative History: 10/7/15 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

A motion was made by Commissioner Daley, seconded by Commissioner García that this Appointment be recommended for approval. The motion carried by the following vote:

- Ayes: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Boykin, Butler, Daley, García, Goslin, Morrison, Murphy, Schneider, Silvestri, Sims and Tobolski (13)
- Absent: Commissioners Arroyo, Gainer, Moore and Steele (4)

15-5746 Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Marc M. Hamilton

Position: Director

Department/Board/Commission: Department of Administrative Hearings

Effective date: Immediate

Expiration date: n/a

Summary: Pursuant to §2-901 of Chapter 2 of the Cook County Code of Ordinances, I hereby appoint Mr. Marc M. Hamilton to the position of Director of the Department of Administrative Hearings effective immediately.

Mr. Hamilton received his Bachelor's Degree in Business Administration from Morehouse College and later received his Juris Doctor Degree from DePaul University College of Law.

Mr. Hamilton has held various positions in the legal field, including service at the Cook County Board of Review from 2013 to present and operating a sole proprietor general practice law office from 2000-2013. In particular, his work as the Prosecuting Attorney for the Village of Dolton, an Administrative Hearing Officer for the Village of Riverdale, and other related experience with administrative law proceedings will be an asset to the Cook County Department of Administrative Hearings.

This appointment is submitted for your approval.

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

Legislative History: 10/7/15 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

A motion was made by Commissioner Daley, seconded by Commissioner Murphy that this Appointmentbe recommended for approval. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Boykin, Butler, Daley, García, Goslin, Morrison, Murphy, Schneider, Silvestri, Sims and Tobolski (13)

Absent: Commissioners Arroyo, Gainer, Moore and Steele (4)

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this committee be adjourned. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Boykin, Butler, Daley, García, Goslin, Morrison, Murphy, Schneider, Silvestri, Sims and Tobolski (13)

Absent: Commissioners Arroyo, Gainer, Moore and Steele (4)

Respectfully submitted,

Chairman

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*A video recording of this meeting is available at <u>https://cook-county.legistar.com</u>