

Board of Commissioners of Cook County

118 North Clark Street Chicago, IL



JOURNAL OF PROCEEDINGS

Wednesday, May 10, 2017

11:00 AM

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

Board of Commissioners

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
GREGG GOSLIN
EDWARD M. MOODY

STANLEY MOORE
SEAN M. MORRISON
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 17-0615.

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: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Silvestri, Sims, Steele, Suffredin and Tobolski (16)

Absent: Commissioner Schneider (1)

INVOCATION

Reverend Eddie L. Knox, Jr. of Presbyterian Church U.S.A., Chicago, Illinois, gave the invocation.

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. George Blakemore, Concerned Citizen
2. Mark Armstrong, Team Leader, Chicago Urban Fine Arts Coalition

PRESIDENT

17-3190

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

PROPOSED REAPPOINTMENT

Appointee(s): Hill Hammock

Position: Director

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

Effective date: 7/1/2017

Expiration date: 6/30/2021 or until a successor is qualified and appointed

Summary: N/A

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the Reappointment be approved. The motion carried.

17-3212

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

PROPOSED REAPPOINTMENT

Appointee(s): Mary Driscoll

Position: Director

Department/Board/Commission: Cook County Health and Hospital Board of Directors

Effective date: 7/1/2017

Expiration date: 6/30/2021 or until a successor is appointed and qualified

Summary: N/A

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the Reappointment be approved. The motion carried.

17-3216

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

PROPOSED APPOINTMENT

Appointee(s): Robert Reiter

Position: Director

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

Effective date: 7/1/2017

Expiration date: 6/30/2021, or until a successor is appointed and qualified

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

PRESIDENT
JUSTICE ADVISORY COUNCIL

17-2464

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Justice Advisory Council

Other Part(ies): The Housing Authority of Cook County (HACC), Chicago, Illinois

Request: Requesting approval to amend an existing agreement between the JAC and HACC

Goods or Services: This amendment allows HACC oversight of service provision under the Safe and Thriving Communities Project.

Agreement Number: N/A

Agreement Period: 12/1/2016 - 9/30/2018

Fiscal Impact: None

Accounts: 861-260

Summary: The original IGA which grants HACC oversight of the project management function under the Safe and Thriving Communities Project, was approved by the Cook County Board of Commissioners on December 14, 2016. This request to amend will allow HACC additional oversight in regards to the provision of services under the Safe and Thriving Communities Project. This includes the release of a Request for Qualifications (RFQ), contracting for services, contract management, and the monitoring of service providers. The JAC will reimburse HACC up to a total of \$650,000 during the grant period to facilitate the provision of the services described above.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Intergovernmental Agreement Amendment be approved. The motion carried.

COMMISSIONERS

17-3149

Sponsored by: JOHN A. FRITCHEY, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY INFORMATION SECURITY ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article XII, Cook County Information Security, Sec. 2-967 of the Cook County Code be hereby amended as follows:

Sec. 2-967. - Reporting.

- (a) At least once each calendar year, the Chief Information Security Officer (CISO) shall report to the Information Security Working Group on the Information Security Framework.
- (b) At a minimum, the Chief Information Security Officer's (CISO's) annual report shall detail:
 - (1) The status of all Agencies' adoption and compliance with the Information Security Framework; and
 - (c) A summary of all advice and recommendations of each Agency regarding their unique considerations. Based on information provided by the Information Security Working Group, the Chief Information Security Officer (CISO) may modify his or her annual report. The Chief Information Security Officer (~~CISO~~) shall present the Chief Information Security Officer's (CISO's) annual report to the Cook County Board of Commissioners following the presentation of that report to the

Information Security Working Group.

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

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Proposed Ordinance Amendment be referred to the Technology and Innovation Committee. The motion carried.

17-3211

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Matthew T. DiCianni, Village Attorney, Village of South Chicago Heights

Request: Approval of No Cash Bid Request

Location: Village of South Chicago Heights

Volume and Property Index Number:

021; 32-33-102-019-0000.

Summary: Please find included in these materials the Village of South Chicago Heights's no-cash bid application. The Village submits this application in order to acquire property commonly known as 3244 Butler St., South Chicago Heights, IL 60411. There is only one PIN included in this request. This property was previously used for industrial purposes as the site of the Chicago Heights Pattern & Model Works, Inc., which employed up to twenty people. Unfortunately, this business no longer occupies the building, and it has been vacant and unoccupied since 2010.

The Village has retained legal counsel to obtain the tax deed and will bear all legal and other costs associated with the acquisition of this parcel. If the Village is able to acquire this property, it plans to rehab the property and market it to an investor in the hopes of bringing jobs and money into the community. However, there is no investor or third party to whom the Village presently plans to deed the property, and there has been no third-party request made to the Village to acquire the property. If the Village is unable to sell the property, then it will use it as the home of its Public Works Department.

If the Village successfully acquires this property, it will file for tax-exempt status because it will retain the PIN for municipal use. It will also submit to the Cook County Planning and Development Department no-cash bid reports on the status of the parcel for five years or until development is complete, whichever occurs last.

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

Sponsored by: TONI PRECKWINKLE (President), ROBERT STEELE and JOHN A. FRITCHEY,
Cook County Board of Commissioners

Co-Sponsored by: LUIS ARROYO JR, EDWARD M. MOODY, STANLEY MOORE and
DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

PERMITTING ESTABLISHED BUSINESS PARTICIPATION IN MWBE PROGRAM

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement Code, Division 8, Minority- and Woman- Owned Business Enterprises, Subdivision I, General Provisions, Sections 34-263, 34-265, 34-267, 34-272, 34-277, 34-279, and 34-280 of the Cook County Code are hereby amended as Follows:

Sec. 34-263. - Definitions.

Applicant means a person who submits documents and information seeking certification, continued certification, or re-certification as an ~~MBE or WBEPCE~~ to the Office of Contract Compliance.

Certified firm means a firm that has been accepted by the County as a certified MBE or WBE or Established Business.

Established Business means a Local Business that is not a Small Business and was certified as an MBE or WBE within the past twelve (12) months:

- (1) Which is at least 51 percent owned by one or more Minority Individuals or Women, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Minority Individuals or Women;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Minority Individuals or Women; and
- (3) Which has its principal place of business and a majority of its regular, full-time workforce located within the County's Marketplace.

Protected Class Enterprise or PCE ~~shall~~ means a business meeting the definition of Minority Business Enterprise, ~~and Women's Business Enterprise, or Established Business~~ as set forth in this section.

Small Business means a small business as defined by the U.S. Small Business Administration, pursuant to the business size standards found in 13 CFR Part 121, as related to the nature of the work the Person seeks to perform on Contracts. A Person is not an eligible small business enterprise in any calendar fiscal year in which its gross receipts, averaged over the Person's previous five fiscal years, exceed the size standards of 13 CFR Part 121.

Sec. 34-265. - Program administration.

(b) Using Agencies shall cooperate with the CCD in the administration of the Program, specifically including assisting the CCD with setting Contract Specific Goals and assisting in the identification of available ~~MBEs and WBEs~~ PCEs.

Sec. 34-267. - Program goals.

(d) Notwithstanding the above, Established Businesses may participate in the Program as authorized under Section 34-279.

Sec. 34-272. - Calculating PCE participation.

In calculating a PCE's participation, only dollar amounts commensurate with a PCE's performance of a Commercially Useful Function may be counted.

(e) One hundred percent of the cost of the supplies, equipment or goods obtained from a PCE Manufacturer, or Distributor, or Regular Dealer shall be counted, unless otherwise provided pursuant to Section 34-279.

(f) One hundred percent of the fees or transportation charges for the delivery of supplies, equipment, materials or goods shall be counted only if the payment of such fees is a customary industry practice and such fees are commensurate with fees customarily charged for similar services, unless otherwise provided pursuant to Section 34-279.

Sec. 34-277. - Prohibited provisions.

Any agreement between a Contractor and a ~~MBE or WBE~~ PCE in which the Contractor requires that the ~~MBE or WBE~~ PCE not provide subcontracting quotations to other Contractors is prohibited.

Secs. 34-279. - Established business participation in the Program.

(a) An Established Business may participate in the Program, as follows:

- (1) For a one-year period after the business has become an established business, only 75 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, program goals;
- (2) For a one-year period starting on the one- year anniversary of the date the business became an established business, only 50 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, program goals; and,
- (3) For a one-year period starting on the two- year anniversary of the date the business became an established business, only 25 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, program goals.

(b) An Established Business shall not be eligible to participate in the Program starting on the three-year anniversary of the date the business became an established business.

(c) The CCD shall provide notice to participating Established Businesses of the allowed level of participation by such businesses in the Program.

Sec. 34-280. - Program review and sunset.

Effective Date: This Proposed Ordinance Amendment shall be in effect 90 days from passage and approval.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement Code, Division 8, Minority- and Woman- Owned Business Enterprises, Subdivision II, Participation in Cook County Public Works Contracts, Sections 34-290 through 34-298, 34-300.1, and 34-300.2 of the Cook County Code are hereby amended as Follows:

Sec. 34-290. - Definitions.

Applicant means a person who submits documents and information seeking certification, continued

certification, or re-certification as an ~~MBE or WBE~~ PCE to the Office of Contract Compliance.

Certified firm means a firm that has been accepted by the County as a certified MBE or WBE or Established Business.

Established Business means a Local Business that is not a Small Business and was certified as an MBE or WBE within the past twelve (12) months:

- (1) Which is at least 51 percent owned by one or more Minority Individuals or Women, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Minority Individuals or Women;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Minority Individuals or Women; and
- (3) Which has its principal place of business and a majority of its regular, full-time workforce located within the County's Marketplace.

Protected Class Enterprise or PCE ~~shall~~ means a business meeting the definition of Minority Business Enterprise, ~~and Women's Business Enterprise,~~ or Established Business as set forth in this section.

Small Business means a small business as defined by the U.S. Small Business Administration, pursuant to the business size standards found in 13 CFR Part 121, as related to the nature of the work the Person seeks to perform on Contracts. A Person is not an eligible small business enterprise in any calendar fiscal year in which its gross receipts, averaged over the Person's previous five fiscal years, exceed the size standards of 13 CFR Part 121.

Sec. 34-291. - Program administration.

(a) The CCD, who shall report to the President of the Board of Commissioners of Cook County, shall administer the Program, and whose duties shall include:

- (1) Formulating, proposing and implementing rules and regulations for the development, implementation and monitoring of the Program, certification process, recertification process, and no-change affidavits, including time limitations for the submission of documents and information regarding certification applications and contract participation. The CCD is authorized to collect certification and recertification processing fees in the amount of \$250.00 per Application; the collection of said processing fees shall be transacted by the CCD through the Bureau of Finance.

- (2) Providing information and assistance to ~~MBEs and WBEs~~PCEs relating to County procurement practices and procedures, and bid specifications, requirements, goals and prerequisites.
 - (3) Establishing uniform procedures and criteria for certifying, recertifying and decertifying Businesses as ~~MBEs and WBEs~~PCEs, accepting certifications by other agencies, and maintaining a directory of Certified Firms. Such procedures and criteria shall include non-certification or decertification the willful submission of false or inaccurate material information, the failure to submit complete and accurate material information to the CCD regarding certification, or a Procurement on a timely basis, and shall relate individually and jointly to both PCEs and PCE owners.
 - (4) Establishing Project Specific Goals, in collaboration with the User Agency, based upon the availability of PCEs to provide the supplies, materials and equipment or services required by the Contract.
 - (5) Evaluating Contractors' achievement of Project Specific Goals and/or Good Faith Efforts to meet Project Specific Goals.
 - (6) Working with User Agencies to monitor contracts to ensure prompt payments to ~~MBEs and WBEs~~PCEs and compliance with Project Specific Goals and commitments, including gathering data to facilitate such monitoring.
 - (7) Receiving, reviewing, and acting upon complaints and suggestions concerning the Program.
 - (8) Collecting data to evaluate the Program and other County contracting initiatives.
 - (9) Monitoring the Program and the County's progress towards the Annual Participation Goals. The CCD shall report on a quarterly and annual basis to the President on the administration and operations of the Program.
- (b) The User Agencies that receive appropriate delegation for project management, contract management, and/or construction and/or design contract responsibility shall have the following duties and responsibilities with regard to the Program:
- (1) Assisting the CCD with setting Project Specific Goals.
 - (2) Assisting in the identification of available ~~MBEs and WBEs~~PCEs, and providing other assistance in meeting the Project Specific Goals.
 - (3) Performing other activities to support the Program.
 - (4) Gathering and maintaining prime contracting and subcontracting data for those contracts which they manage.
 - (5) Submitting subcontracting data as required to the CCD.

Sec. 34-292. - Race- and gender-neutral measures to ensure equal opportunities for all contractors and subcontractors.

The County shall develop and use measures to facilitate the participation of all firms in County construction contracting activities. These measures shall include, but are not limited to:

(b) Segmenting, structuring or issuing contracts to facilitate the participation of ~~MBEs, WBEs~~ PCEs and other Small Businesses;

Sec. 34-293. - Certification criteria and process.

(a) Only Businesses that meet the criteria for certification as an ~~MBE or WBE~~ PCE may participate in the Program. The applicant has the burden of proof by a preponderance of the evidence.

Sec. 34-294. - Annual aspirational goals.

The annual aspirational goals for the utilization of MBEs and WBEs on County Public Works contracts and subcontracts shall be 24 percent for MBEs and ten percent for WBEs. Notwithstanding the above, Established Businesses may participate in the Program as authorized under Section 34-300.1.

Sec. 34-295. - Project specific goals.

The CCD, following the compilation and stringent review of the most current data that is feasibly and practicably available relative to the availability of MBEs and WBEs who have the capacity to successfully supply the relevant goods and services, and in consultation with the User Agency, shall establish Project Specific Goals for construction, which shall be incorporated into each bid and RFP. Notwithstanding the above, Established Businesses may participate in the Program as authorized under Section 34-300.1.

Sec. 34-296. - Counting MBE and WBE participation.

(a) The entire amount of that portion of a contract that is performed by the ~~MBE's or WBE's~~ PCEs own forces shall be counted, including the cost of supplies and materials obtained by the ~~MBE or WBE~~ PCE for the work on the contract, and supplies purchased or equipment leased by the ~~MBE or WBE~~ PCE (except supplies and equipment the ~~MBE or WBE~~ PCE purchases or leases from the prime Contractor or the prime Contractor's Affiliate), unless otherwise provided pursuant to Section 34-300.1.

(b) The entire amount of fees or commissions charged by an ~~MBE or WBE~~ PCE for providing a bona fide service, such as professional, technical, consultant or managerial services, or for providing bonds or insurance specifically required for the performance of a contract, shall be counted, provided the fee is reasonable and not excessive as compared with fees customarily charged for similar services, unless otherwise provided pursuant to Section 34-300.1.

(c) When an ~~MBE or WBEPCE~~ performs as a participant in a Joint Venture, only the portion of the total dollar value of the contract equal to the distinct, clearly defined portion of the work of the Joint Venture's contract that is performed by the ~~MBE or WBEPCE~~ with its own forces and for which it is separately at risk, shall be counted, unless otherwise provided pursuant to Section 34-300.1.

(d) Only expenditures to an ~~MBE or WBEPCE~~ that is performing a Commercially Useful Function shall be counted. To determine whether an ~~MBE or WBEPCE~~ is performing a Commercially Useful Function, the County will evaluate the amount of work subcontracted, industry practices, whether the amount the ~~MBE or WBEPCE~~ is to be paid under the contract is commensurate with the work it is actually performing and other relevant factors. To perform a Commercially Useful Function, the ~~MBE or WBEPCE~~ must be responsible, with respect to materials and supplies used on the contract, for negotiating price, determining quality and quantity, ordering the material, installing (where applicable) and paying for the material itself. An ~~MBE or WBEPCE~~ does not perform a Commercially Useful Function if its role is limited to that of an extra participant in the contract through which funds are passed in order to obtain the appearance of ~~MBE or WBEPCE~~ participation. If an ~~MBE or WBEPCE~~ subcontracts a greater portion of the work of a contract than would be expected based on normal industry practice, it is presumed not to perform a Commercially Useful Function. When an ~~MBE or WBEPCE~~ is presumed not to be performing a Commercially Useful Function, the Certified Firm may present evidence to rebut this presumption.

(e) One hundred percent of the fees or transportation charges for the delivery of materials or supplies required on a job site shall be counted only if the payment of such fees is a customary industry practice and are commensurate with fees customarily charged for similar services, unless otherwise provided pursuant to Section 34-300.1.

(f) One hundred percent of the cost of the supplies, equipment or goods obtained from a PCE Manufacturer shall be counted, unless otherwise provided pursuant to Section 34-300.1.

(g) Sixty percent of the cost of the supplies, equipment or goods obtained from a PCE Distributor or Regular Dealer shall be counted, unless otherwise provided pursuant to Section 34-300.1.

(h) If a PCE ceases to be certified for any other reason than graduation from the ~~M/WBE Construction~~ Program during its performance on a contract, the dollar value of work performed under a contract with that firm after it has ceased to be certified shall not be counted for the remaining term of the Contract.

(i) In determining achievement of Project Specific Goals, the participation of an ~~MBE or WBEPCE~~ shall not be counted until that amount has been paid to the ~~MBE or WBEPCE~~.

Sec. 34-297. - Contract pre-award compliance procedures.

(a) For all solicitations, the bidder/proposer shall submit a Utilization Plan detailing all subcontractors from which the Contractor solicited bids or quotations, and if Project Specific Goals have been established, its achievement of the Goals or its Good Faith Efforts to do so. The Utilization Plan shall be due at the time the bid/proposal is due. In the event a bid or proposal leads to a Contract with the County, the Utilization Plan as approved by the CCD shall be incorporated as a material commitment on the part of the Contractor to each relevant PCE, and the contractor and the County. Failure to include a Utilization Plan shall render the bid or proposal not Responsive.

(b) Any agreement between a Contractor and an ~~MBE or WBEPCE~~ in which the Contractor requires that

the ~~MBE or WBE~~PCE not provide subcontracting quotations to other Contractors is prohibited.

(c) Where the Contractor cannot achieve the Project Specific Goal(s), the CCD will determine whether the Contractor has made Good Faith Efforts to meet the Goal(s). Parties submitting bids or proposals for Procurements may in all instances request a partial or full waiver of one or more established Project Specific Goal for PCE participation. In making this determination, the Director will consider, at a minimum, whether the Contractor has:

- (1) Solicited through all reasonable and available means (e.g., attendance at pre-bid meetings, advertising and written notices) the interest of all ~~MBEs and WBEs~~PCEs certified in the scopes of work of the contract. The Contractor shall provide interested ~~MBEs and WBEs~~PCEs with timely, adequate information about the plans, specifications, and requirements of the contract to allow ~~MBEs and WBEs~~PCEs to respond to the solicitation. The Contractor must follow up initial solicitations with interested ~~MBEs and WBEs~~PCEs.
- (2) Selected portions of the work to be performed by ~~MBEs and WBEs~~PCEs in order to increase the likelihood that the Project Specific Goals will be achieved. This includes, where appropriate, breaking out contract work items into economically feasible units to facilitate ~~MBE and WBE~~PCE participation, even when the Contractor would otherwise prefer to perform these work items with its own forces. It is the Contractor's responsibility to make a portion of the work available to ~~MBEs and WBEs~~PCEs and to select those portions of the work or material needs consistent with the availability of ~~MBEs and WBEs~~PCEs to facilitate their participation.
- (3) Negotiated in good faith with interested ~~MBEs and WBEs~~PCEs. Evidence of such negotiation includes the names, addresses, and telephone numbers of ~~MBEs and WBEs~~PCEs that were contacted; a description of the information provided regarding the plans and specifications for the work selected for subcontracting; and why agreements could not be reached with ~~MBEs and WBEs~~PCEs. The Contractor may not reject ~~MBEs and WBEs~~PCEs as being unqualified without sound reasons based on a thorough investigation of their capabilities. That there may be some additional costs involved in finding and using ~~MBEs and WBEs~~PCEs is not in itself sufficient reason for a Contractor's failure to meet the Project Specific Goals, as long as such costs are reasonable. The ability or desire of a Contractor to perform the work of a contract with its own organization does not relieve it of the responsibility to make Good Faith Efforts on all scopes of work that could be subcontracted.
- (4) Made efforts to assist interested ~~MBEs and WBEs~~PCEs in obtaining bonding, lines of credit, or insurance as required by the County or the prime Contractor, where appropriate.
- (5) Made efforts to assist interested ~~MBEs and WBEs~~PCEs in obtaining necessary equipment, supplies, materials, or related assistance or services, where appropriate.
- (6) Used the services of the Office of Contract Compliance, available minority/women community organizations, minority/women contractors' groups, government-sponsored minority/women business assistance offices and other appropriate organizations to provide assistance in the recruitment and placement of ~~MBEs and WBEs~~PCEs.
- (7) Maintains or commits to establish and maintain a mentor-protégé agreement with one or more PCEs that is enforceable and that, in the judgement of the CCD, has performance standards and outcomes that are clearly established and effective in terms of assisting the PCE in acquiring additional skills,

experience, and relationships helpful to the long-term success of the PCE consistent with the provisions of Section 34-271(d).

(d) In determining whether a Contractor has made Good Faith Efforts, the performance of other Contractors in meeting the Project Specific Goals may be considered. For example, when the apparent successful Contractor fails to meet the Project Specific Goals but others meet it, it may be reasonably questioned whether, with additional reasonable efforts, the apparent successful Contractor could have met the Project Specific Goals. Similarly, if the apparent successful Contractor fails to meet the Project Specific Goals, but meets or exceeds the average ~~MBE or WBE~~PCE participation obtained by other Contractors, this may be evidence that the apparent successful Contractor made Good Faith Efforts.

(e) A signed letter of intent from each listed ~~MBE or WBE~~PCE, describing the work, materials, equipment or services to be performed or provided by the ~~MBE or WBE~~PCE and the agreed upon dollar value shall be due at the time of bid proposal or within three days after such submission.

(f) The CCD shall timely review the Utilization Plan before award, including the scope of work and the letters of intent from ~~MBEs and WBEs~~PCEs. The CCD may request clarification in writing of items listed in the Utilization Plan, provided such clarification shall not include the opportunity to augment listed participation or Good Faith Efforts.

(g) If the CCD determines that the Utilization Plan demonstrates that the Project Specific Goals have been achieved or Good Faith Efforts made, with the concurrence of the User Agency, the CCD and User Agency shall recommend award to Purchasing Agent.

(h) If the CCD finds that a Contractor did not make sufficient Good Faith Efforts, the CCD shall communicate this finding to the Purchasing Department and recommend that the bid/proposal be rejected. A Contractor may protest this determination pursuant to the County's bid protest procedures.

Sec. 34-298. - Contract administration procedures.

(a) Upon award of a contract by the County that includes Project Specific Goals, the Project Specific Goals become covenants of performance by the Contractors and incorporated in the contract.

(b) The Contractor shall provide a listing of all subcontractors to be used in the performance of the contract, and detailed subcontractor information to the County with each request for payment submitted to the County or as otherwise directed by the County. The CCD and the User Agency shall monitor subcontractor participation during the course of the contract. The County shall have full and timely access to the Contractor's books and records, including, without limitation, payroll records, tax returns and records and books of account, to determine the Contractor's compliance with its commitment to MBE and WBE participation and the status of any ~~MBE or WBE~~PCE performing any portion of the contract. This provision shall be in addition to, and not a substitute for, any other provision allowing inspection of the Contractor's records by any officer or official of the County for any purpose.

(c) The Contractor cannot make changes to the Utilization Plan or substitute ~~MBEs or WBEs~~PCEs named in the Utilization Plan without the prior written approval of the CCD, in consultation with the CPO and the User Agency. Unauthorized changes or substitutions shall be a violation of this subdivision and a breach of contract, and may constitute grounds for rejection of the bid or proposal or cause termination of the executed contract for breach, the withholding of payment and/or subject the Contractor to contract penalties or other

sanctions. Upon such written approval by the CCD, the revised Utilization Plan shall be incorporated into the Contract as an amendment by the CPO. The CCD shall promulgate policies and procedures with respect to changes to a Utilization Plan.

- (1) All requests for changes or substitutions of an ~~an MBE or WBEPCE~~ Subcontractor(s) named in the Utilization Plan shall be made to the CCD, CPO and the User Agency in writing, and shall clearly and fully set forth the basis for the request. A Contractor shall not substitute an ~~an MBE or WBEPCE~~ subcontractor or perform the work designated for an ~~an MBE or WBEPCE~~ subcontractor with its own forces unless and until the CCD, in consultation with the CPO and the User Agency, approves such substitution in writing. A Contractor shall not allow a substituted subcontractor to begin work until the CCD, CPO and the User Agency have approved the substitution.
- (2) The facts supporting the request must not have been known nor reasonably should have been known by either party before the submission of the Utilization Plan. Bid shopping is prohibited. The Contractor must negotiate with the ~~MBE or WBEPCE~~ subcontractor to resolve the problem. Where there has been a mistake or disagreement about the scope of work, the ~~MBE or WBEPCE~~ can be substituted only where an agreement cannot be reached for a reasonable price for the correct scope of work.
- (3) Substitutions of the subcontractor shall be permitted only on the following bases:
 - (i) Unavailability after receipt of reasonable notice to proceed.
 - (ii) Failure of performance.
 - (iii) Financial incapacity.
 - (iv) Refusal by the subcontractor to honor the bid or proposal price.
 - (v) Mistake of fact or law about the elements of the scope of work of a solicitation where agreement upon a reasonable price cannot be reached.
 - (vi) Failure of the subcontractor to meet insurance, licensing or bonding requirements; or
 - (vii) The subcontractor's withdrawal of its bid or proposal.
- (4) The final decision whether to permit or deny the proposed substitution, and the basis of any denial, shall be communicated to the parties in writing by the CCD.
- (5) Where the Contractor has established the basis for the substitution to the satisfaction of the County, the Contractor shall make Good Faith Efforts to fulfill the Utilization Plan. The Contractor may seek the assistance of the Office of Contract Compliance in obtaining a new ~~MBE or WBEPCE~~. If the Project Specific Goal(s) cannot be reached and Good Faith Efforts have been made, the Contractor may substitute with a non-Certified Firm.
- (6) If the County requires the substitution of an ~~an MBE or WBEPCE~~ subcontractor listed in the Utilization Plan, the Contractor shall undertake Good Faith Efforts to fulfill the Utilization Plan. The Contractor may seek the assistance of the Office of Contract Compliance in obtaining a new ~~MBE or WBEPCE~~

subcontractor. If the Goal(s) cannot be reached and Good Faith Efforts have been made, the Contractor may substitute with a non-Certified Firm.

(d) If a Contractor plans to hire a subcontractor on any scope of work that was not previously disclosed in the Utilization Plan, the Contractor shall obtain the approval of the CCD to modify the Utilization Plan and must make Good Faith Efforts to ensure that ~~MBEs and WBEs~~ PCEs have a fair opportunity to bid on the new scope of work.

(e) Changes to the scopes of work shall be documented by the User Agency at the time they arise to establish the reasons for the change and the effect on achievement of the ~~MBE or WBE~~ PCE goal.

(f) Prior to contract closeout, the CCD shall evaluate the Contractor's fulfillment of the contracted goals, taking into account all approved substitutions, terminations and changes to the contract's scope of work. If the County determines that Good Faith Efforts to meet the ~~MBE or WBE~~ PCE commitments were not made, or that fraudulent misrepresentations have been made, or any other breach of the contract or violation of this subdivision, a remedy or sanction may be imposed, as provided in the contract.

Sec. 34-300.1. - Established business participation in the Program.

(a) An Established Business may participate in the Program, as follows:

(1) For a one-year period after the business has become an established business, only 75 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, aspirational and project specific goals;

(2) For a one-year period starting on the one- year anniversary of the date the business became an established business, only 50 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, aspirational and project specific goals; and,

(3) For a one-year period starting on the two- year anniversary of the date the business became an established business, only 25 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, aspirational and project specific goals.

(b) An Established Business shall not be eligible to participate in the Program starting on the three-year anniversary of the date the business became an established business.

(c) The CCD shall provide notice to participating Established Businesses of the allowed level of participation by such businesses in the Program.

Sec. 34-300.2. - Program review and sunset.

Effective date: This ordinance shall be in effect 90 days from passage and approval

A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that the Ordinance Amendment be referred to the Contract Compliance Committee. The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

17-3218

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

REPORT

Department: Cook County Archives Advisory Committee

Report Title: Archives Project Quarterly Report

Report Period: First Quarter FY 2017

Summary: This report provides the Board of Commissioners with an update on the Cook County Archives Project which seeks to preserve, catalogue and present Cook County Government documents and artifacts in both a virtual and physical archive.

The Advisory Committee is chaired by the Secretary to the Board of Commissioners, with current membership including the Chief Administrative Officer, the Chief Information Officer, Chief of the Bureau of Asset Management and the Executive Law Librarian of the Cook County Law Library.

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

BUREAU OF FINANCE

OFFICE OF THE COUNTY COMPTROLLER

17-3045

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report**Report Period:** 3/23/2017-4/19/2017

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

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

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

17-2522

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT

Department(s): County-wide, Various County Agencies

Vendor: Skyline Box and Packaging, Orland Park, Illinois

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

Good(s) or Service(s): Countywide Bottled Drinking Water, Distilled Water and Water Cooler Rentals

Contract Value: \$350,288.90

Contract period: 5/18/2017 - 5/17/2019, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact:

Assessor's Office: FY 2017 \$3,333.33, FY 2018 \$3,333.33, FY 2019 \$3,333.34

Board of Review: FY 2017 \$1,333.33, FY 2018 \$1,333.33, FY 2019 \$1,333.33

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Chief Judge: FY 2017 \$48,610.11, FY 2018 \$83,333.33, FY 2019 \$38,488.05

Social Service Department: FY 2017 \$6,333.33, FY 2018 \$6,333.33, FY 2019 \$6,333.33

Chief Procurement Officer: FY 2017 \$229.60, FY 2018 \$229.63, FY 2019 \$229.63

Clerk of the Circuit Court: FY 2017 \$24,900.00, FY 2018 \$40,852.60, FY 2019 \$20,425.99

Juvenile Probation: FY 2017 \$6,666.66, FY 2018 \$6,666.66, FY 2019 \$6,666.66

Recorder of Deeds: FY 2017 \$1,330.00, FY 2018 \$1,330.00, FY 2019 \$1,330.00

Sheriff's Department: FY 2017 \$12,000.00, FY 2018 \$12,000.00, FY 2019 \$12,000.00

Accounts:

Assessor's Office: 040-350

Board of Review: 050-350

Chief Judge: 310-350

Social Service Department: 541-350

Chief Procurement Officer: 030-350

Clerk of the Circuit Court: 335-350

Juvenile Probation: 326-350

Recorder of Deeds: 130-350

Sheriff's Department: 214-333

Contract Number(s): 1790-16177

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This is a contract request for the County-wide bottled drinking water, distilled water and water cooler rental services to meet the needs of various County Agencies and Departments,

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Skyline Box and Packaging was the lowest, responsive and responsible bidder.

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

17-3073

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Chief Procurement Officer

Vendor: EqualLevel, Inc., Bethesda, Maryland

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

Good(s) or Service(s): Electronic Marketplace Software Maintenance and Support Services

Original Contract Period: 6/5/2012 - 6/4/2014

Proposed Contract Extension Period: 6/5/2017 - 6/4/2018

Total Current Contract Amount Authority: \$313,700.00

Original Approval (Board or Procurement): 6/5/2012, \$107,000.00

Previous Board Increase(s) or Extension(s): 5/21/2014, \$72,250.00, 6/5/2014 - 6/4/2015; 7/29/2015, \$53,500.00, 6/5/2015 - 6/4/2016; 8/3/2016, \$68,650.00, 6/4/2016 - 6/5/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/15/2012, \$12,300.00

This Increase Requested: \$54,000.00

Potential Fiscal Impact: FY 2017, \$54,000.00

Accounts: 030-441, Maintenance and Repair of Data Processing Equipment and Software

Contract Number(s): 12-30-264

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs. The Bureau of Technology concurs

Summary: The Office of Chief Procurement Officer request to extend and increase Contract with EqualLevel, Inc. which provides annual support and maintenance of the software system available to all County Agencies. EqualLevel provides online marketplace and paperless ordering for County-wide catalog contracts, and it is currently being integrated with the County's new Oracle EBS system.

The contract extension would allow County Agencies to receive uninterrupted services for online ordering for their daily needed office and institutional supplies and equipment using nine (9) catalog contracts. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

17-2890

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED AGREEMENT

Department(s): Cook County Medical Examiner's Office

Other Part(ies): Loyola University Medical Center, Maywood, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): The Cook County Medical Examiner's Office (ME) is to provide the requisite clinical experience, at its facilities, for the Loyola University Medical Center Residents' education.

Agreement period: 7/1/2017 - 6/30/2022

Fiscal Impact: "None"

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: Loyola University Medical Center (LUMC) shall be responsible for the overall direction of the Graduate Medical Education Programs. LUMC, is responsible for ensuring that Residents' experience at the ME Office shall comply with all applicable Requirements. The ME Office shall provide all accommodations necessary for the clinical training of Residents to satisfy the Requirements and to provide adequate attending physicians to supervise the clinical education of the Residents during such rotation.

A motion was made by Commissioner Butler, seconded by President Pro Tempore Steele, that the Agreement be approved. The motion carried.

17-2930

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT

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

Vendor: Eco-Clean Maintenance, Inc., Elmhurst, Illinois

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

Good(s) or Service(s): Janitorial Services

Contract Value: \$532,567.68

Contract period: 8/1/2017 - 7/31/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$88,761.28, FY 2018 \$266,283.84, FY19 \$177,522.56.

Accounts: 259-235

Contract Number(s): 1635-15831

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Office of the Medical Examiner (OME) to receive janitorial services that complies with OME's specialized certifications and allows its staff to work in a morgue environment required per OSHA standards.

Competitive bidding procedures were followed in accordance the Cook County Procurement Code. Eco-Clean Maintenance, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Butler, seconded by President Pro Tempore Steele, that the Contract be approved. The motion carried.

BUREAU OF ADMINISTRATION

DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

17-2265

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Dunnet Bay Construction Company, Glendale Heights, Illinois

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

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

Location: Happ Road over Skokie River, 0.5 Mile South of Winnetka Road

County Board District: 13 & 14

Section: 16-W4043-00-BR

Contract Value: \$1,256,082.55

Contract period: 5/17/2017 - 12/10/2019

Centerline Mileage: 0.1273

Potential Fiscal Year Budget Impact: FY 2017 \$861,453.66, FY 2018 \$314,020.64, FY 2018 \$125,608.25

Accounts: 600-585

Contract Number(s): 1755-16129

IDOT Contract Number(s): N/A

Federal Project Number(s): BRS-4003(850)

Federal Job Number(s): C-91-113-17

Concurrences:

The vendor has met the Minority- and Women- owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This project provides for a concrete bridge replacement located on Happ Road over the Skokie River. The improvement consists of complete removal of the existing bridge and replacing it with concrete slab bridge with one lane in each direction, 10-foot multi-use path on the east

side of the bridge, and other necessary highway appurtenances.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Dunnet Bay Construction Company was the lowest, responsive and responsible bidder.

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

17-2272

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): Path Construction Company, Arlington Heights, Illinois

Action: Approval of Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - work performed in structural repair of concrete items, which are required to complete the project.

Location of Project: Kedzie Avenue - Over NIRC Railroad (near 141st Street) in the Villages of Robbins and Blue Island, and in Bremen Township.

Section: 12W4612-06-BR

County Board District: 5

Contract Number: 1355-12834

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,653,774.63

Percent Above or Below Construction Contract Bid Amount: \$550,776.47 or 49.9% above the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of

the proposed Completion of Construction Approval Resolution. The increases are attributed to the addition between estimated quantities and actual field quantities of work performed in structural repair of concrete items, which are required to complete the project.

17-2272**APPROVAL RESOLUTION**

WHEREAS, the highway improvement, Kedzie Avenue Bridge – Over NIRC RR (near 141st Street), in the Township of Bremen, Section No.: 12-W4612-06-BR, the improvement consists of removal and replacement of existing expansion joints at all abutments and piers, deck slab repair, cleaning and painting of existing steel structures, structural repair of concrete, removal and replacement of frames and lids and other related work to complete the project 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.

May 10, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Approval Resolution approved. The motion carried.

17-2528

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

REPORT

Department: Department of Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Monthly Status Report

Report Period: Report Period Ending 3/31/2017

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 3/31/2017.

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

17-2758

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): F.H. Paschen SN Nielsen Associates, LLC, Chicago, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): The improvement consists of an emergency repair along a 460 foot section of Old Orchard Road that includes HMA surface removal, leveling binder and surface, prime coat, striping, traffic signal loop installation, traffic control and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

Location of Project: Old Orchard Road at Woods Drive

Section: 16-A8327-00-RS

County Board District: 14

Contract Number: 12-28-340-HS.08

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$100,991.95

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The purpose of the improvement was to repair an asphalt surface that deteriorated at a rapid rate over the winter and restore the roadway to protect the public investment and provide a safe, efficient and sustainable highway.

17-2758

APPROVAL RESOLUTION

WHEREAS, the highway improvement, Old Orchard Road at Woods Drive, in the Village of Skokie, Township of Niles, Section No.: 16-A8327-00-RS, the improvement consists of an emergency repair along a 460-foot section of Old Orchard Road that includes HMA surface removal, leveling binder and surface, prime coat, striping, traffic signal loop installation, traffic control and other related work to complete the project 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.

May 10, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Approval Resolution approved. The motion carried.

17-2759

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

PROPOSED CONTRACT

Department(s): Department of Transportation and Highways, Sheriff's Office, and Animal and Rabies Control

Vendor: BCR Automotive Group, LLC d/b/a Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): Ford Pickup Trucks

Contract Value: \$289,051.00

Contract period: 5/17/2017 - 5/16/2019, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: Department of Transportation and Highways: FY 2017 \$140,124.00 (501-549); Sheriff's Office: FY 2017 \$112,800.00 (577-549); Animal and Rabies Control: FY 2017 \$36,127.00 (510-549)

Accounts:

Department of Transportation and Highways: 1650009663-549

Sheriff's Office: 577-549

Animal and Rabies Control: 510-549

Contract Number(s): 1623-15713

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways, Sheriff's Office, and Animal and Rabies Control request authorization for the Chief Procurement Officer to enter into and execute a contract for the purchase of Ford Pickup Trucks to replace an aging fleet.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. BCR Automotive Group, LLC d/b/a Roesch Ford was the lowest, responsive and responsible bidder.

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

17-2776

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project Herbicide Spray Service Northern Cook County

Maintenance District(s): 1 and 2

County Board District(s): 9, 13, 14, 15 and 17

Fiscal Impact: \$27,500.00

Account(s): 600-585 MFT Account

Summary: Herbicide spray service in northern County Highway maintenance operations for the fiscal year 2017. This improvement, as proposed, will consist of vegetation removal and growth retardation around guardrails, curb and gutter, and median areas at various locations along County highways in Maintenance Districts 1 and 2.

17-2776

**Resolution for Maintenance
Under the Illinois Highway Code**

BE IT RESOLVED, by the Board of Cook County, Illinois that there is hereby appropriated the sum of Twenty-seven thousand, five hundred (\$27,500.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from from December 1, 2016 November 30, 2017.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate

of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

May 10, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Maintenance Resolution be approved. The motion carried.

17-2777

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project - Herbicide Spray Service Southern Cook County

Maintenance District(s): 4 and 5

County Board District(s): 4, 5, 6 and 17

Fiscal Impact: \$27,500.00

Account(s): 600-585 MFT Account

Summary: Vegetation removal and growth retardation around guardrails, curb and gutter, and median areas at various locations along County highways in Maintenance Districts 4 and 5.

17-2777

**Resolution for Maintenance
Under the Illinois Highway Code**

BE IT RESOLVED, by the Board of Cook County, Illinois that there is hereby appropriated the sum of

Twenty-seven thousand, five hundred (\$27,500.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2016 November 20, 2017.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

May 10, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Maintenance Resolution be approved. The motion carried.

17-2778

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project - Guardrails, Traffic Barrier Terminals and Crash Attenuators Maintenance, Repairs and/or Replacement Services

Maintenance District(s): Countywide

County Board District(s): Countywide

Fiscal Impact: \$275,000.00

Account(s): 600-585 MFT Account

Summary: Maintenance, repair and/or replacement of existing guardrails, traffic barrier terminals and crash attenuators at various locations along County highways.

17-2778

**Resolution for Maintenance
Under the Illinois Highway Code**

BE IT RESOLVED, by the Board of Cook County, Illinois that there is hereby appropriated the sum of Two hundred, seventy-five thousand dollars (\$275,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from April 11, 2017 to April 10, 2018.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

May 10, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Maintenance Resolution be approved. The motion carried.

17-2779

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 - Engineering Services

Request: Approval

Project: Engineering services to evaluate structural condition and the adequacy and effectiveness of interim bridge column repairs

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Location: Central Avenue from Stevenson Expressway (I-55) to 39th Street

Section: 02-04624-04-EG

County Board District: 16

Centerline Mileage: N/A

Fiscal Impact: \$27,000.00

Accounts: 600-585 MFT Account

Board Approved Date and Amount: 9/12/2002, \$100,000.00

Increased Amount: \$27,000.00

Total Adjusted Amount: \$127,000.00

Summary: Engineering services to be conducted by an outside consulting engineering firm to evaluate structural condition and the adequacy and effectiveness of interim bridge column repairs made to the bridge structure along Central Avenue, from the Stevenson Expressway to 39th Street, in the Village of Stickney.

17-2779

**Resolution for Maintenance
Under the Illinois Highway Code**

BE IT RESOLVED, by the Board of Cook County, Illinois that there is hereby appropriated the sum of One hundred forty-thousand dollars (\$140,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2016 to November 30, 2017.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

May 10, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Maintenance Resolution be approved. The motion carried.

17-2781

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax - Sign Panel Assembly and Maintenance (SPAM)

Maintenance District(s): Countywide

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

Fiscal Impact: \$490,000.00

Account(s): 600-585 MFT Account

Summary: Maintenance of sign panel assemblies for safety and traffic control on Highways various County

17-2781

**Resolution for Maintenance
Under the Illinois Highway Code**

BE IT RESOLVED, by the Board of Cook County, Illinois that there is hereby appropriated the sum of Four hundred ninety thousand dollars (\$490,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from November 27, 2017 to November 26, 2018.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the

Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

May 10, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Maintenance Resolution be approved. The motion carried.

17-2783

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax - Electrical and Mechanical Item Maintenance (EMIM)

Maintenance District(s): Countywide

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

Fiscal Impact: \$4,370,000.00

Account(s): 600-585 MFT Account

Summary: Contract maintenance and operation services of traffic signals and flashers at 460 locations, 30 roadway lighting and 5 interior lighting installations, 5 navigational lighting installations, 7 pumping stations and 5 cathodic protection locations.

17-2783

**Resolution for Maintenance
Under the Illinois Highway Code**

BE IT RESOLVED, by the Board of the County of Cook County Illinois that there is hereby appropriated the sum of Four Million Three Hundred Seventy Thousand Dollars (\$4,370,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from January 1, 2018 to December 31, 2018.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this

resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

May 10, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Maintenance Resolution be approved. The motion carried.

17-2815

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax - Bulk Rock Salt and De-Icing Materials

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

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

Fiscal Impact: \$2,370,000.00

Account(s): 600-585 MFT Account

Summary: Bulk rock salt and deicing materials for ice and snow control on various County maintained highways

17-2815

**Resolution for Maintenance
Under the Illinois Highway Code**

BE IT RESOLVED, by the Board of the County of Cook County Illinois that there is hereby appropriated the sum of Two Million Three Hundred Seventy Thousand Dollars (\$2,370,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2016 to November 30, 2017.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

May 10, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Maintenance Resolution be approved. The motion carried.

17-2816

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project - Spoils Removal Services

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

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

Fiscal Impact: \$420,000.00

Account(s): 600-585 MFT Account

Summary: Spoils Removal Services throughout Maintenance Bureau Districts 1, 2, 4, and 5, for Fiscal Year 2017

17-2816

**Resolution for Maintenance
Under the Illinois Highway Code**

BE IT RESOLVED, by the Board of the County of Cook County Illinois that there is hereby appropriated the sum of Four Hundred Twenty Thousand Dollars (\$420,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2016 to November 30, 2017.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

May 10, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Maintenance Resolution be approved. The motion carried.

17-2817

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 and Department of Facilities Management

Vendor: Herc Rentals, Inc. (formerly known as Hertz Equipment Rental Corporation), Bonita Springs, Florida

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

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

Original Contract Period: 4/15/2016 - 4/14/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 4/15/2017 - 4/14/2018

Total Current Contract Amount Authority: \$624,200.00

Original Approval (Board or Procurement): 4/13/2016, \$624,200.00

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

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

This Increase Requested: \$1,725,000.00

Potential Fiscal Impact:

Department of Transportation and Highways: FY 2017 \$200,000.00, FY 2018 \$1,300,000.00

Cook County Sheriff's Office: FY 2017 \$59,500.00, FY 2018 \$40,500.00

Department of Facilities Management: FY 2017 \$62,500.00, FY 2018 \$62,500.00

Accounts: 501-634 (501-638), 499-444, 200-638

Contract Number(s): 1684-15307

Concurrences:

The vendor has met the Minority -and Women-owned Business Enterprise Ordinance via waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This increase and first of three (3), one (1) year renewal options will enable the Department of Transportation and Highways, Cook County Sheriff's Office, and the Department of Facilities Management to continue to receive rental options to support a shortage of industrial equipment and an aging fleet.

This contract was awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. Herc Rentals, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NaCo) and the National Institute of Government Purchasing (NIGP), and in cooperation with North Carolina State University.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.

17-2822

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax - Bituminous Hot Patch Materials North Area

Maintenance District(s): 1 and 2

County Board District(s): 9, 13, 14, 15 and 17

Fiscal Impact: \$140,000.00

Account(s): 600-585 MFT Account

Summary: Purchase of bituminous hot patch materials for use in northern County Highway maintenance operations for the Fiscal Year 2017.

17-2822

**Resolution for Maintenance
Under the Illinois Highway Code**

BE IT RESOLVED, by the Board of the County of Cook County Illinois that there is hereby appropriated the sum of One Hundred Forty Thousand Dollars (\$140,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2016 to November 30, 2017.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

May 10, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Maintenance Resolution be approved. The motion carried.

17-2823

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax - Bituminous Hot Patch Materials South Area One (1)

Maintenance District(s): Maintenance district number(s)

County Board District(s): 6, 11, 16 and 17

Fiscal Impact: \$110,000.00

Account(s): 600-585 MFT Account

Summary: Purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the Fiscal Year 2017.

17-2823

**Resolution for Maintenance
Under the Illinois Highway Code**

BE IT RESOLVED, by the Board of the County of Cook County Illinois that there is hereby appropriated the sum of One Hundred Ten Thousand Dollars (\$110,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2016 to November 30, 2017.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

May 10, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Maintenance Resolution be approved. The motion carried.

17-2923

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of South Barrington, South Barrington, Illinois

Request: Approval

Good(s) or Services(s): Tree Removal Services for trees infested with Emerald Ash Borer

Location: Village of South Barrington

Section: 17-8TREE-00-GM

Fiscal Impact: \$126,500.00

Accounts: 600-585 Motor Fuel Tax Funds

Summary: The Cook County Department of Transportation and Highways respectfully requests approval of the proposed Appropriating Resolution. The scope of this project includes removal of trees that are infested with the Emerald Ash Bore species. These trees pose a safety hazard to the public and are located in areas that require private property access and specialized equipment that is not available to the Department of Transportation and Highways Maintenance Bureau.

This project is being conducted in partnership with the Village of South Barrington, who is the lead agency for this improvement. An Intergovernmental Agreement for the subject improvement between the Village of South Barrington is forthcoming. The total cost for tree removal services is estimated at \$126,500.

17-2923

**Resolution for Maintenance
Under the Illinois Highway Code**

BE IT RESOLVED, by the Board of the County of Cook County Illinois that there is hereby appropriated the sum of One Hundred Twenty Six Thousand Dollars (\$126,500.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December

1, 2016 to November 30, 2017.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

May 10, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Appropriating Resolution be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT

FACILITIES MANAGEMENT

17-2738

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: United Scrap Metal, Inc., Cicero, Illinois

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

Good(s) or Service(s): Scrap Metal Recycling

Contract Value: N/A

Contract period: 5/22/2017 - 5/21/2020, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: Revenue Generating

Accounts: N/A

Contract Number(s): 1645-15743

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with United Scrap Metal, Inc. to pick-up and recycle metal at various Cook County facilities. This is a revenue generating contract based on the percentage of revenue United Scrap Metal, Inc. will return to Cook County for the collection of scrap metal.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. United Scrap Metal, Inc. was responsive and responsible and submitted the bid with the highest percentage revenue return (estimated \$44,370.90 over the three year period of the contract) to Cook County.

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that the Contract be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT

OFFICE OF ECONOMIC DEVELOPMENT

17-3127

Sponsored by: TONI PRECKWINKLE (President) and JESÚS G. GARCÍA, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO TAX INCENTIVE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division 2. - Classification System For Assessment, Sec. 74-71, of the Cook County Code is hereby amended as follows:

Sec. 74-71

(a) Living wage requirement.

- (1) Unless expressly waived by the County Board, any Employer occupying a property that receives a property tax incentive for Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property shall pay not less than the Living Wage, as defined in the Cook County Procurement Code (*COOK COUNTY, ILL., CODE, Ch. 34, Art. IV, Div. 1 § 34-121*), to each of its onsite Employees, unless such Employees' Wages are governed by Federal or State prevailing wage law. For purposes of this Section, the term "Employee" shall mean an employee who performs duties or services for an Employer on average at least 30 hours per week in any two week period for which the Employee is paid; "hours per week" shall mean hours for which an employee is paid or is entitled to payment by the Employer for a period of time during which no duties are performed by the Employee due to vacation, holiday, illness, incapacity, jury duty, military duty or approved leave of absence.
- (2) On and after July 1, 2020, the owner of any property that receives a property tax incentive shall notify all Employers who occupy such property as lessees of the requirements of this Section. Upon commencement of a lease, on or after July 1, 2020, of a property that receives a property tax incentive, any new lessee shall be required to submit to the municipality or the Cook County Board, as the case may be, an affidavit stating that such lessee is paying a Living Wage to its Employees in compliance with this Section. Notwithstanding anything herein to the contrary, the requirements of this Section shall not apply to an Employer who was a lessee and not an owner-occupant of a property that receives a property tax incentive prior to July 1, 2020.
- (23) This Section shall not apply to Employers that are not-for-profit organizations or funded by Federal grants or Federal loans or Employers who are lessees but are not owners of a property that receives a property tax incentive prior to adoption of this amended Ordinance. Further, this Section shall not apply to Employers who can demonstrate to the County Board that compliance with the requirements of this Section would cause such Employer to be in violation of the terms of a collective bargaining agreement between the Employer and a labor union.
- (4) Every Employer required to pay the Living Wage shall notify its Employees of the Living Wage requirement and shall notify all of its Employees annually of any adjustment to the Living Wage. In addition, the Employer shall notify its Employees that if any Employee contends that the Employer is not paying a Living Wage or has otherwise violated this section, that Employee may file a complaint with the Cook County Commission on Human Rights ("Commission"). The Commission shall investigate alleged violations of the Living Wage Ordinance and is authorized to adopt regulations for the proper administration and enforcement of its provisions. If at the conclusion of the Commission's investigation, the Commission finds that the Employer has violated this section, it shall (1) in the case of an Employer receiving a property tax incentive, notify the Assessor; or (2) in the case of a Contractor or a subcontractor required to pay the Living Wage, notify the CPO, who shall exercise such remedies as are in the best interest of the County, including ordering the Employer to pay back pay and penalties, as provided in this section.
- (35) If an Employer is found to be in violation of this section, such Employer may be required to pay back pay to each affected Employee, and may also be fined by the County up to \$100.00 for each affected Employee for each day paid at less than the Living Wage. Such penalties will not be imposed on any Person except after a hearing (*COOK COUNTY, ILL., CODE, Ch. 2, Art. IX*). Further, if an Employer is found to be in violation of this section, the property tax incentive for this property is subject to revocation.

(46) If an Employer is found to have retaliated against an affected Employee, the Employer's property tax incentive may be terminated unless such Employer appropriately reinstates or compensates such Employee.

(57) For the purposes of this Section:

Property tax incentive means a reduction in the assessment level as set forth in Division 2 of this Article for Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property. "Property tax incentive" shall not include a Class 9 designation granted to supportive living facilities, which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and which are certified by the State Department of Public Aid pursuant to Division 2 of this Article; and

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

(68) *Living Wage Affidavit*

Every municipality or the Cook County Board that provides a Resolution or Ordinance or authorized officer letter, as the case may be, to an applicant for a Class 6b industrial property or a Class 8 industrial property tax incentive shall maintain in its files and records documentation that such municipality or the County Board received and filed the Living Wage Affidavit submitted by the owner or lessee of such property stating that such owner or lessee is paying a Living Wage to its Employees in compliance with this Section. Further, an applicant or lessee of a Class 9 multifamily residential property tax incentive shall provide the municipality or the Cook County Board, as the case may be, a Living Wage Affidavit which shall be maintained by such municipality or the Cook County Board in its files and records.

(b) State or Federal Laws.

- (1) Except where a Person has requested an exception from the Assessor and the County Board expressly finds that granting the exception is in the best interest of the County, such Person including any Substantial Owner (as defined in *COOK COUNTY, ILL., CODE, Ch. 34, Art. V § 34-367*) shall be ineligible to receive any property tax incentive noted in Division 2 of this Article if, during the five-year period prior to the date of the application, such Person or Substantial Owner (as defined in *COOK COUNTY, ILL., CODE, Ch. 34, Art. V § 34-367*) admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages.
- (2) The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner (as defined in *COOK COUNTY, ILL., CODE, Ch. 34, Art. V § 34--367*) who seeks a property tax incentive from the County as noted in Division 2 of this Article certifying that the Person or Substantial Owner (as defined in *COOK COUNTY, ILL., CODE, Ch. 34, Art. V § 34-367*) has not violated the statutory provisions identified in Subsection (a) of this Section.

- (3) If the County or Assessor becomes aware that a Person or Substantial Owner (as defined in *COOK COUNTY, ILL., CODE, Ch. 34, Art. V § 34--367*) has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages during the five-year period prior to the date of the application, but after the County has reclassified the Person's or Substantial Owner's (as defined in *COOK COUNTY, ILL., CODE, Ch. 34, Art. V § 34-367*)_subject property under a property tax incentive classification, then, after notice from the Assessor of such violation, the Person or Substantial Owner shall have 45 days to cure its violation and request an exception or waiver from the Assessor. Failure to cure or obtain an exception or waiver of ineligibility from the Assessor shall serve as grounds for revocation of the classification as provided by the Assessor or by the County Board by Resolution or Ordinance. In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property not received the property tax incentive.

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

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Proposed Ordinance Amendment be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

17-3060

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

STEEL SUPPLY COMPANY CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Steel Supply Company

Address: 5105 Newport Drive, Rolling Meadows, Illinois

Length of time at current location: 47

Length of time property under same ownership: 50 Years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 50 Years

Municipality or Unincorporated Township: Rolling Meadows

Cook County District: 15

Permanent Index Number(s): 08-08-303-005-0000

Municipal Resolution Number: Resolution No. 17-R-18

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Four (4)

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 51 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Manufacturing, warehousing and distribution of steel finish bars and tubular products

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

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

17-3061

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

MERCURY PRODUCTS CORPORATION CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property

Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Mercury Products Corporation

Address: 1201 S. Mercury Drive, Schaumburg, Illinois

Length of time at current location: 22 years

Length of time property under same ownership: 22 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 50 years

Municipality or Unincorporated Township: Schaumburg

Cook County District: 15

Permanent Index Number(s): 07-32-105-032-0000

Municipal Resolution Number: Resolution No. R-16-079

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3)

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 115 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Manufacturing, warehousing and distribution of metal stamping and fabrication parts for the transportations industry.

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

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

17-3075

Sponsored by: TONI PRECKWINKLE (President) and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED RESOLUTION

HD HOSPITALITY INC. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: HD Hospitality Inc.

Address: 4375 Frontage Road, Oak Forest, Illinois

Municipality or Unincorporated Township: Village of Oak Forest

Cook County District: 5th

Permanent Index Number: 28-22-404-020-0000, 28-22-404-021-0000 & 28-22-404-022-0000

Municipal Resolution Number: Resolution Number 2016-09-0295R

Number of month property vacant/abandoned: Seven (7) days vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Eight (8) full-time jobs

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

Estimated Number of employees in Cook County: None

Estimated Number of construction jobs: two (2) to five (5) jobs

Proposed use of property: Commercial use 59-key hotel space

Living Wage Ordinance Compliance Affidavit Provided: No, not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

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

17-3082

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

HALLMARK INDUSTRIES INC. OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Hallmark Industries Inc. or its Assignee

Address: 411 East North Avenue, Streamwood, Illinois 60107

Municipality or Unincorporated Township: Streamwood

Cook County District: 15

Permanent Index Number: (1) PIN: 06-35-400-045-0000

Municipal Resolution Number: Resolution 2017-19 approved April 6, 2017

Number of month property vacant/abandoned: 2 months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 2 full-time, 0 part-time

Estimated Number of jobs retained at this location: 4 full-time, 0 part-time

Estimated Number of employees in Cook County: 4 full-time, 0 part-time

Estimated Number of construction jobs: N/A

Proposed use of property: Industrial-warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of

Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

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

17-3087

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

FLEET PARK LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Fleet Park LLC

Address: 16901 Van Dam Road, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 6th

Permanent Index Number: 29-23-401-078-0000

Municipal Resolution Number: Resolution approved December 5, 2016

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Three (3) to Five full-time jobs

Estimated Number of jobs retained at this location: To be determined

Estimated Number of employees in Cook County: 50 full-time jobs

Estimated Number of construction jobs: 50 full-time jobs

Proposed use of property: Industrial site logistic services, trailer repair and truck storage

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

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

**17-3106
RESOLUTION**

Sponsored by

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

**ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S
ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM**

WHEREAS, Cook County (the "Sponsor") has been awarded a grant (the "Grant") in the amount of \$250,000.00 from the Illinois Housing Development Authority (the "Authority"), program administrator of the Abandoned Residential Property Municipal Relief Program (the "Program"), as that Program is authorized by Section 7.31 of the Illinois Housing Development Act, 20 ILCS 3805/1 et seq. and the rules promulgated under the Act codified at 47 Ill. Adm. Code 381, as may be amended from time to time.

NOW, THEREFORE, BE IT RESOLVED, that the Sponsor shall enter into the Agreement with the Authority wherein the Authority agrees to make the Grant to the Sponsor, which shall be used by the Sponsor to assist with the maintenance and demolition of abandoned properties within the Sponsor's area, all in accordance with the terms and conditions set forth in the Agreement; and

BE IT FURTHER RESOLVED, that the President of the Sponsor or his or her designee and the County Clerk of the Sponsor are hereby authorized and empowered to execute and deliver in the name of or on behalf of the Sponsor the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the Sponsor to perform its obligations under the Agreement; and

BE IT FURTHER RESOLVED, that the President of the Sponsor or his or her designee and the County Clerk be and hereby are authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions; and

BE IT FURTHER RESOLVED, that the Sponsor hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

Approved and adopted this 10th of May 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

17-2658

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Homeland Security and Emergency Management

Request: Amend previously approved item number 16-0716 by adding account 265-441

Item Number: 16-0716

Fiscal Impact: NA

Account(s): 265-441 - Maintenance and Repair of Data Processing Equipment and Software

Original Text of Item: PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office and Cook County Department of Homeland Security and Emergency Management

Vendor: Motorola Solutions, Inc., Schaumburg, Illinois

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

Good(s) or Service(s): Maintenance of the Cook County Interoperable Radio System

Contract Value: \$7,027,306.20

Contract period: 11/14/2015 - 11/13/2018, with two (2), one (1)-year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$200,000.00 (231-441) ~~\$2,079,428.71~~ \$1,906,142.98 (769-570), \$173,285.73 (265-441) FY 2017 \$200,000.00 (231-441) \$2,141,811.57 (769-570), FY 2018 \$200,000.00 (231-441) \$2,206,065.92 (769-570)

Accounts: 231-441, 769-570, 265-441

Contract Number(s): 1511-15013

Concurrences:

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

Procurement Officer concurs.

Summary: Motorola Solutions, Inc. is the sole provider capable of servicing all portable and mobile radios and ancillary equipment including the dispatch consoles, mobile data terminals, fixed equipment and trunked radio infrastructure which includes highly proprietary technology. This contract allows Motorola to continue to provide uninterrupted maintenance for all Cook County departments and municipalities who use the County-wide Interoperable Radio System. This service will assist the County with providing an unparalleled support network, enabling the County to maximize its investment.

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

A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steele, that the Previously Approved Item Amendment be approved. The motion carried.

17-2718

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED PAYMENT APPROVAL

Department(s): Homeland Security and Emergency Management

Action: Requesting to pay for outstanding UASI invoices

Payee: Tetra Tech, Inc., Pasadena, California

Good(s) or Service(s): Hazard Mitigation Plan Maintenance and Regional Inventory Central Hub Database development and integration services

Fiscal Impact: \$58,747.50

Accounts: 265-260 Professional and Managerial Services

Contract Number(s): N/A

Summary: Request to pay for database development and integration services as it was unable to be paid with Urban Area Security Initiative (UASI) funds because there is no nexus to terrorism.

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

17-2722

Presented by: MARK EDINGBURG, Interim Executive Director, Department of

PROPOSED PAYMENT APPROVAL

Department(s): Homeland Security and Emergency Management

Action: Requesting to pay for outstanding Urban Area Security Initiative (UASI) invoices

Payee: Safeware, Inc., Landover, Maryland

Good(s) or Service(s): Various supplies and equipment necessary for first responders' tactical operations

Fiscal Impact: \$597,458.90 [\$780.49 (265-350) Office Supplies; \$9,832.50 (265-390) - Supplies and Materials Not Otherwise Classified; \$20,070.77 (265-444) - Maintenance and Repair of Automotive Equipment; \$288,607.51 (265-521) - Institutional Equipment; \$278,167.63 (265-549) - Vehicle Purchase]

Accounts: 265-350 - Office Supplies; 265-390 - Supplies and Materials Not Otherwise Classified; 265-444 – Maintenance and Repair of Automotive Equipment; 265-521 – Institutional Equipment; 265-549 - Vehicle Purchase

Contract Number(s): N/A

Summary: This equipment and these supplies were procured under a piggyback contract later to be disallowed by Illinois Emergency Management Agency (IEMA).

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

17-2723

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED PAYMENT APPROVAL

Department(s): Homeland Security and Emergency Management

Action: Requesting to pay for outstanding Urban Area Security Initiative (UASI) invoices

Payee: Air One, Winthrop Harbor, Illinois

Good(s) or Service(s): Navigational mapping system and rigging hoist system.

Fiscal Impact: \$31,888.23 [\$1,430.00 (265-390); \$30,458.23 (265-521)]

Accounts: 265-390 - Supplies and Materials Not Otherwise Classified; 265-521 - Supplies and Materials Not Otherwise Classified

Contract Number(s): N/A

Summary: Navigational mapping system and rigging hoist system equipment was purchased for search and rescue operations.

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

17-2725

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED PAYMENT APPROVAL

Department(s): Homeland Security and Emergency Management

Action: Requesting to pay for outstanding Urban Area Security Initiative (UASI) invoices

Payee: Illinois Tactical Officers Association (ITOA), Homer Glen, Illinois

Good(s) or Service(s): Law enforcement training

Fiscal Impact: \$151,554.13

Accounts: 265-260 - Professional and Managerial Services

Contract Number(s): N/A

Summary: Request for payment for law enforcement training services rendered by Illinois Tactical Officers Association (ITOA).

A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steele, that the

Payment Approval be approved. The motion carried.

17-2728

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED PAYMENT APPROVAL

Department(s): Homeland Security and Emergency Management

Action: Requesting to pay for outstanding Urban Area Security Initiative (UASI) invoices

Payee: Northeastern Illinois Public Safety Training Academy (NIPSTA), Glenview, Illinois

Good(s) or Service(s): Fire service and law enforcement training

Fiscal Impact: \$108,186.00

Accounts: 265-260 - Professional and Managerial Services

Contract Number(s): N/A

Summary: Request for payment for fire service and law enforcement training services rendered by Northeastern Illinois Public Safety Training Academy (NIPSTA).

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

17-2729

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED PAYMENT APPROVAL

Department(s): Homeland Security and Emergency Management

Action: Requesting to pay for outstanding Urban Area Security Initiative (UASI) invoices

Payee: Telvent, Omaha, Nebraska

Good(s) or Service(s): County's weather subscription services

Fiscal Impact: \$150,500.16

Accounts: 265-441 - Maintenance and Repair of Data Processing Equipment and Software

Contract Number(s): N/A

Summary: Request to pay for County's weather subscription service. Currently, working with the Office of the Chief Procurement Officer to enter into a new contract for continuation of services.

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

17-2730

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED PAYMENT APPROVAL

Department(s): Homeland Security and Emergency Management

Action: Requesting to reimburse the City of Chicago for unspent grant funds.

Payee: City of Chicago (Chicago Police Department), Chicago, Illinois

Good(s) or Service(s): Reimbursement of unspent grant funds.

Fiscal Impact: \$134,712.94 [\$116,998.22 (265-110); \$17,714.72 (265-260)]

Accounts: 265-110 - Salaries and Wages of Regular Employees; 265-260 - Professional and Managerial Services

Contract Number(s): N/A

Summary: Request to reimburse the City of Chicago for unspent Justice Assistance Grant (JAG) 2010 funds.

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

17-2731

Presented by: MARK EDINGBURG, Interim Executive Director, Department of

PROPOSED PAYMENT APPROVAL

Department(s): Homeland Security and Emergency Management

Action: Requesting to pay for outstanding Urban Area Security Initiative (UASI) invoices

Payee: Audio Fidelity Communications Corp., Richmond, Virginia

Good(s) or Service(s): Maintenance services for teleconference, video conference and connectivity for other various media used at the Cook County Emergency Operations Center (CCEOC) and other critical locations.

Fiscal Impact: \$172,765.60

Accounts: 265-441 - Maintenance and Repair of Data Processing Equipment and Software

Contract Number(s): N/A

Summary: Audio Fidelity Communications Corp., supplied audio/visual technology installation and services at the time of construction of the CCEOC. Audio Fidelity continues to provide maintenance and warranty on the system. The Department of Homeland Security and Emergency Management has worked with the Office of the Chief Procurement Officer to present a finalized new maintenance contract for action at the May 10, 2017 Board Meeting.

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

17-3096

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT

Department(s): Homeland Security and Emergency Management

Vendor: Audio Fidelity Communications Corporation, Richmond, Virginia

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

Good(s) or Service(s): Maintenance and Warranty of Emergency Operations Center (EOC) Audio and Visual Equipment

Contract Value: \$698,951.19

Contract period: 6/1/2017 - 5/31/2020, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$142,705.04, FY 2018 \$212,418.46, FY 2019 \$227,568.46, FY 2020 \$116,259.23

Accounts: 769-441 - Maintenance and Repair of Data Processing Equipment and Software

Contract Number(s): 1650-15465

Concurrences:

The contract-specific goal set on this contract was zero. The Chief Procurement Officer concurs.

Summary: The Cook County Department of Homeland Security (DHSEM) is requesting authorization for the Chief Procurement Officer to enter into a contract with Audio Fidelity Communications Corporation for maintenance and warranty of audio and visual system support at the Cook County Emergency Operations Center.

This fully integrated system includes teleconference, videoconference, internal and external connectivity along with a cable television distribution system, Christie MicroTile walls and Jupiter video matrix distribution systems for the Center and several conference rooms including the County Board President's meeting room. Using this technology allows DHSEM to integrate this functionality with DHSEM's facilities throughout Cook County. Audio Fidelity Communications Corporation designed and built this highly-integrated, state-of-the-art audio and visual system, which will serve Cook County in times of emergency, disaster and training. It is imperative that the same highly qualified team that engineered and implemented this system is the team of technicians that maintains and repairs it when in need.

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

A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steele, that the Contract be approved. The motion carried.

17-3097

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT AMENDMENT

Department(s): Homeland Security and Emergency Management

Vendor: Everbridge, Inc., Pasadena, California

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

Good(s) or Service(s): Mass Notification System

Original Contract Period: 6/1/2014 - 5/31/2017 with two (2) one (1) year extension options

Proposed Contract Period Extension: 6/1/2017 - 5/31/2018

Total Current Contract Amount Authority: \$2,919,000.00

Original Approval (Board or Procurement): 5/21/2014, \$2,919,000.00

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

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

This Increase Requested: \$1,008,000.00

Potential Fiscal Impact: FY 2017 \$420,000.00, FY 2018 \$588,000.00

Accounts: 769-260 - Professional and Managerial Services

Contract Number(s): 1350-12923

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Cook County Department of Homeland Security to continue to receive and send critical weather-related information to Cook County employees, first responders and residents throughout Cook County in real-time.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Everbridge, Inc. was selected based on established evaluation criteria.

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

BUREAU OF HUMAN RESOURCES

17-2947

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

Sponsored by: TONI PRECKWINKLE (President), Cook County Board Of Commissioners

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Report

Report Period: 3/5/2017 - 3/18/2017 and 3/19/2017 - 4/1/2017

Summary: This report covers the two (2) week Pay Periods for Pay Period 6: 3/5/2017 - 3/18/2017 and Pay Period 7: 3/19/2017 - 4/1/2017

A motion was made by Commissioner Arroyo, seconded by Commissioner Tobolski, that the Report be received and filed. The motion carried.

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION

17-1486

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:

A Safe Haven, Oak Forest, Illinois Avance, Chicago, Illinois

Behavioral Services Center, Skokie, Illinois

Catholic Charities of the Archdiocese of Chicago, Chicago, Illinois

Cornell Intervention, Inc., Woodridge, Illinois

Deer Rehabilitation Services Inc., Chicago, Illinois

Emages, Chicago, Illinois

Family Guidance Centers, Inc., Glenview, Illinois

Healthcare Alternative Systems, Inc., Chicago, Illinois

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The Link & Option Center, Inc., South Holland, Illinois

McDermott Center dba Haymarket Center. Chicago, Illinois

The South Suburban Council on Alcoholism and Substance Abuse, East Hazel Crest, Illinois

The Women's Treatment Center, Chicago, Illinois

Universal Family Connection, Inc., Chicago, Illinois

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

Good(s) or Service(s): Substance Abuse Treatment and Counseling

Original Contract Period:

A Safe Haven, 6/1/2013 - 6/1/2016 Avance, 6/1/2013 - 6/1/2016

Behavioral Services Center, 6/1/2013 - 6/1/2016

Catholic Charities of the Archdiocese of Chicago, 6/1/2013 - 6/1/2016 Cornell Interventions, Inc.
6/1/2013 - 5/31/2016

Deer Rehabilitation Services Inc., 6/1/2013 - 6/1/2016

Emages, Inc., 6/1/2013 - 6/1/2016

Family Guidance Centers, Inc., 6/1/2013 - 6/1/2016

Healthcare Alternative Systems, Inc., 6/1/2013 - 6/1/2016

The Link & Option Center, Inc., 6/1/2013 - 6/1/2016

McDermott Center dba Haymarket Center, 6/1/2013 - 5/31/2016

The South Suburban Council on Alcoholism and Substance Abuse, 6/1/2013 - 5/31/2016

The Women's Treatment Center, 6/1/2013 - 5/31/2016

Universal Family Connection, Inc., 6/1/2013 - 6/1/2016

Proposed Contract Period Extension:

A Safe Haven, 6/2/2017 - 6/1/2018 Avance, 6/2/2017 - 6/1/2018

Behavioral Services Center, 6/2/2017 - 6/1/2018

Catholic Charities of the Archdiocese of Chicago, 6/2/2017 - 6/1/2018

Cornell Interventions, Inc., 6/1/2017 - 5/31/2018

Deer Rehabilitation Services Inc., 6/2/2017 - 6/1/2018

Emages, Inc., 6/2/2017 - 6/1/2018

Family Guidance Centers, Inc., 6/2/2017 - 6/1/2018

Healthcare Alternative Systems, Inc., 6/2/2017 - 6/1/2018

The Link & Option Center, Inc., 6/2/2017 - 6/1/2018

McDermott Center dba Haymarket Center, 6/1/2017 - 5/31/2016

The South Suburban Council on Alcoholism and Substance Abuse, 6/1/2017 - 5/31/2018

The Women's Treatment Center, 6/1/2017 - 5/31/2018

Universal Family Connection, Inc., 6/2/2017 - 6/1/2018

Total Current Contract Amount Authority:

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A Safe Haven, \$414,000.00 Avance, \$46,000.00
Behavioral Services Center, \$18,000.00
Catholic Charities of the Archdiocese of Chicago, \$26,000.00
Cornell Interventions, Inc., \$313,000.00
Deer Rehabilitation Services Inc. - \$85,000.00
Emages, Inc., \$51,000.00
Family Guidance Centers, Inc., \$26,000.00
Healthcare Alternative Systems, Inc., \$125,000.00
The Link & Option Center, Inc., \$56,000.00
McDermott Center dba Haymarket Center, \$987,740.42
The South Suburban Council on Alcoholism and Substance Abuse, \$372,043.00
The Women's Treatment Center, \$352,500.00
Universal Family Connection, Inc., \$65,000.00

Original Approval (Board or Procurement):

A Safe Haven, 6/5/2013, \$80,000.00
Avance, 6/11/2013, \$26,000.00
Behavioral Services Center, 6/11/2013, \$18,000
Catholic Charities of the Archdiocese of Chicago, 6/14/2013, \$26,000.00
Cornell Interventions, Inc., 5/29/2013, \$173,000.00
Deer Rehabilitation Services Inc., 6/11/2013, \$35,000.00
Emages, 6/5/2013, \$26,000.00
Family Guidance Centers, Inc., 6/14/2013, \$26,000.00
Healthcare Alternative Systems, Inc., 6/5/2013, \$70,000.00
The Link & Option Center, Inc., 6/11/2013 - \$26,000.00
McDermott Center dba Haymarket Center, 5/29/2013, \$207,000.00
The South Suburban Council on Alcoholism and Substance Abuse, 5/29/2013, \$276,000.00
The Women's Treatment Center, 6/10/2013, \$103,500.00
Universal Family Connection, Inc., 6/14/2013, \$35,000.00

Previous Board Increase(s) or Extension(s):

A Safe Haven, 2/10/2016, \$115,000.00; 6/8/2016, \$150,000.00, 6/1/2016 - 5/31/2017
McDermott Center dba Haymarket Center, 3/12/2014, \$173,131.00; 2/10/2016, \$267,609.42; 6/29/2016, \$200,000.00, 6/1/2016 - 5/31/2017
The Women's Treatment Center, 2/10/2016, \$134,000.00; 6/8/2016, \$100,000.00, 6/1/2016 - 5/31/2017

Previous Chief Procurement Officer Increase(s) or Extension(s):

Avance, Inc., 6/15/2016, \$20,000.00 - 6/2/2016 - 6/1/2017
Behavioral Services Center, 6/17/2016, 6/2/2016 - 6/1/2017
Catholic Charities, 8/10/2016, 6/2/2016 - 6/1/2017

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Cornell Interventions, Inc., 5/16/2014, \$20,000.00; 11/2/2015, \$120,000.00; 6/17/2016, 6/1/2016 - 5/31/2017.

Deer Rehabilitation Services Inc., 6/24/2016, \$50,000.00, 6/2/2016 - 6/1/2017

Emages, Inc. - 6/16/2016, \$25,000.00, 6/2/2016 - 6/1/2017

Family Guidance Centers Inc., 6/16/2016, 6/2/2016 - 6/1/2017

Healthcare Alternative Systems, 5/2/2014, \$5,000.00; 6/17/2016, 50,000.00, 6/2/2016 - 6/1/2017)

The Link & Option, 6/23/2016, \$30,000.00, 6/2/2016 - 6/1/2017)

McDermott Center dba Haymarket Center, 6/19/2015, \$140,000.00

South Suburban Council on Alcoholism and Substance Abuse, 3/27/2014, \$50,000.00; 7/21/2016 \$50,000.00 - 6/1/2016 - 5/31/2017)

The Women's Treatment Center, 6/6/2014, \$15,000.00

Universal Family Connection Inc., 3/20/2014 - \$5,000.00; 6/24/2016, \$25,000.00, 6/2/2016 - 6/1/2017

This Increase Requested: \$0

Potential Fiscal Impact: FY 2017 \$305,250.00, FY 2018 \$305,250.00, paid with probation fees collected from probationers

Accounts: Adult Probation/Probation Service Fee Fund - 521024 (Medical Consultation Services)

Contract Number(s):

A Safe Haven - #1388-12594 Avance - #1388-12596

Behavioral Services Center - #1388-12597

Catholic Charities of the Archdiocese of Chicago - #1388-12598

Abraxas Cornell Interventions - #1388-12605

Deer Rehabilitation Services - #1388-12590

Emages, - #1388-12600

Family Guidance Centers, Inc. - #1388-12601

Gateway Foundation - 1388-12591

Healthcare Alternative Systems, Inc. - #1388-12592

The Link & Option Center - #1388-12622

McDermott Center dba Haymarket Center - #1388-12593

The South Suburban Council on Alcoholism and Substance Abuse - #1388-12602

The Women's Treatment Center - #1388-12603

Universal Family Connection Inc. - 1388-12595

Concurrences:

For the following contracts the vendor has met the Minority -and Women-owned Business Enterprise Ordinance via direct participation:

1388-12590

For the following contracts the vendor has met the Minority -and Women-owned Business Enterprise

Ordinance via full MBE/WBE waiver with indirect participation:

1388-12596

1388-12591

1388-12593

1388-12602

1388-12595

For the following contracts the vendor has met the Minority -and Women-owned Business Enterprise

Ordinance via full MBE/WBE waiver:

1388-12594

1388-12598

1388-12605

1388-12600

1388-12601

1388-12592

1388-12622

1388-12603

The Chief Procurement Officer concurs.

Summary: These contracts provide specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. The offenders are supervised by the Adult Probation Department of the Circuit Court of Cook County. Services provided under the contracts include assessments, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology and aftercare, as deemed appropriate. Services are billed to Cook County at prescribed hourly rates. As of December 31, 2016, 369 probationers were under drug treatment court supervision.

This second of two (2) one (1) year renewal options will allow the Departments to continue to receive services. These contracts were awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Each contract was awarded based on established evaluation criteria and is part of a service network encompassing all of Cook County that provides services to offenders in their own communities.

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

Commissioner Steele voted "present".

17-1633

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: Gateway Foundation, Chicago, Illinois

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

Good(s) or Service(s): Substance Abuse Treatment and Counseling

Original Contract Period: 6/1/2013 - 5/31/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 6/1/2017 - 5/31/2018

Total Current Contract Amount Authority: \$826,702.00

Original Approval (Board or Procurement): 5/29/2013, \$400,000.00

Previous Board Increase(s) or Extension(s): 2/10/2016, \$27,000.00; 7/13/2016, \$250,000.00, 6/1/2016-5/31/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/12/2014, \$119,702.00; 2/11/2015, \$30,000.00

This Increase Requested: \$70,000.00

Potential Fiscal Impact: FY 2017: \$0, grant funded through the Adult Redeploy Illinois Program

Accounts: Dept. 793 Award 10067 Project 21010, Acct 260

Contract Number(s): 1388-12591

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow Gateway Foundations to continue to provide specialized treatment services ordered by the court for adult criminal offenders who participate in the Circuit Court's drug treatment court programs, including the Adult

Redeploy Illinois HOPE and ARI courts. Terms of service and pricing during the renewal period are unchanged from the original contract period. The renewal period contract increase will be fully funded by the Adult Redeploy Illinois grant program.

Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology and aftercare, as deemed appropriate. Cook County is billed at prescribed hourly rates. This contract is a part of a service network that encompasses all of Cook County enabling the court to assist offenders in their own communities.

This contract was originally awarded through the Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. Gateway Foundation was selected based on established evaluation criteria.

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

OFFICE OF THE CHIEF JUDGE JUDICIARY

17-2616

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

PROPOSED INTERAGENCY AGREEMENT AMENDMENT

Department(s): Office of the Chief Judge

Other Part(ies): Illinois Housing Development Authority (IHDA), Chicago, Illinois

Request: Authorization to increase and extend an interagency agreement

Good(s) or Service(s): Housing counseling and telephone helpline management services for the Circuit Court's Mortgage Foreclosure Mediation Program

Agreement period: 12/1/2013 - 11/30/2016, previously extended through 5/31/2017. Proposed extension: 6/1/2017 - 11/30/2017

Fiscal Impact: \$283,486.00

Accounts: 310-260

Agreement Number(s): N/A

Summary: Under this proposed increase and six-month extension of the interagency agreement, the Illinois Housing Development Authority (IHDA) will continue to operate a toll-free helpline service and manage and administer housing counseling services as a part of the Circuit Court's free Mortgage Foreclosure Mediation Program.

Families facing foreclosure call the IHDA's helpline to receive important information on the foreclosure process and to set up an appointment with a HUD-certified housing counseling agency. Families receive the housing counseling services from IHDA's seven (7) HUD-certified subcontractors which were selected after a rigorous application process and are located throughout Cook County. Services include: one-on-one housing counseling with families; assistance with applying for loan modifications; and identification of other options to avoid foreclosure whenever possible. Each family receives an average of four (4), one-on-one counseling sessions. As of 12/31/2016, IHDA's subcontractors assisted more than 157,000 families through the helpline, provided more than 88,000 families with free one-on-one initial housing counseling sessions, and conducted more than 300 housing counseling workshops throughout Cook County at which almost 9,000 families received assistance.

The increase and extension are necessary for the remainder of the program year. Request for Proposals (RFPs) are in process for all program services.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that the Interagency Agreement Amendment be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE JUVENILE
TEMPORARY DETENTION CENTER

17-2590

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Black Dog Chicago Corporation Chicago, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Milk Products

Original Contract Period: 7/1/2014 - 6/30/2016, with two (2) one (1) year renewal options.

Proposed Contract Period Extension: 7/1/2017 - 6/30/2018

Total Current Contract Amount Authority: \$352,255.00

Original Approval (Board or Procurement): 6/18/2014, \$352,255.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/11/2016, 7/1/2016 - 6/30/2017

This Increase Requested: N/A

Potential Fiscal Impact: FY 2017 \$234,836.00 FY 2018 \$117,419.00

Accounts: 1440- 310

Contract Number(s): 1453-13382

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow Juvenile Temporary Detention Center (JTDC) to continue to receive milk products for residents of JTDC.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Black Dog Corporation was the lowest, responsive and responsible bidder.

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

Commissioners Gainer and Moore voted “present”.

17-2592

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center

Vendor: Black Dog Chicago Corporation, Chicago, Illinois

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

Good(s) or Service(s): Egg Products

Original Contract Period: 7/1/2014 - 6/30/2016, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 7/1/2017 - 6/30/2018

Total Current Contract Amount Authority: \$111,045.00

Original Approval (Board or Procurement): 6/10/2014, \$61,045.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/27/2016, \$50,000, 7/1/2016 - 6/30/2017

This Increase Requested: \$65,000.00

Potential Fiscal Impact: FY 2017 \$27,000 FY 2018 \$38,000

Accounts: 1440- 310

Contract Number(s): 1453-13368

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Juvenile Temporary Detention Center (JTDC) to receive egg products needed for the residents of JTDC.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Black Dog Chicago Corporation was the lowest, responsive and responsible bidder.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that the Proposed Contract Amendment be approved. The motion carried.

Commissioners Gainer and Moore voted “present”.

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

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Cristina Foods, Inc., Chicago, Illinois

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

Good(s) or Service(s): Frozen Food Products

Contract Value: \$1,626,261.50

Contract period: 5/15/2017 - 5/14/2019 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017: \$542,087.00, FY 2018: \$813,131.00
FY2019:
\$271,043.50

Accounts: 1440 JTDC - 530010 Food Supplies

Contract Number(s): 1753-16287

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The proposed contract 1625-15655 will provide frozen food products for residents of the Juvenile Temporary Detention Center.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for frozen food products. Cristina Foods was the lowest, responsive and responsible bidder.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that the Contract be approved. The motion carried.

Commissioners Daley, Gainer and Moore voted “present”.

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Juvenile Temporary Detention Center, Circuit Court of Cook County

Request: Contract Period to be corrected

Item Number: 17-2204

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Cristina Foods, Inc., Chicago, Illinois

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

Good(s) or Service(s): Fresh Produce

Contract Value: \$220,560.00

Contract Period: ~~3/22/2017 - 2/21/2019~~ 5/1/2017 - 4/30/2019 with one (1) one (1) year renewal option.

Potential Fiscal Year Budget Impact: FY 2017 \$82,710.00, FY 2018 \$110,280.00, FY 2019 \$27,570.00

Accounts: 1440-530010 JTDC Food Supplies)

Contract Number(s): 1625-15655

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation. The Chief Procurement Officer concurs.

Summary: The proposed contract 1625-15655 will provide fresh produce for residents of the Juvenile

Temporary Detention Center. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Cristina foods, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that the Previously Approved Item Amendment be approved. The motion carried.

Commissioner Gainer voted “present”.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

17-1706

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: A Safe Haven LLC, Chicago Illinois

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

Good(s) or Service(s): Alternative Temporary Housing

Original Contract Period: 6/1/2014 - 5/31/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 6/1/2017 - 5/31/2018

Total Current Contract Amount Authority: \$6,374,200.00

Original Approval (Board or Procurement): 5/21/2014, \$4,774,200.00

Previous Board Increase(s) or Extension(s): 9/14/2016, \$1,600,000.00

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

This Increase Requested: \$ 2,125,000.00

Potential Fiscal Impact: FY 2017, \$1,200,000; FY 2018, \$925,000.00

Accounts: 499-298

Contract Number(s): 1488-13689

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This increase and first of three (3), one (1) year renewal options will allow the Sheriff's Department of Corrections to continue its Alternative Temporary Housing Program for participants court-ordered to Electronic Monitoring who have no place to stay.

The contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. A Safe Haven, LLC, was selected based on established evaluation criteria.

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

17-1707

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 renew and increase contract

Good(s) or Service(s): Alternative Temporary Housing

Original Contract Period: 6/1/2014 - 5/31/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 6/1/2017 - 5/31/2018

Total Current Contract Amount Authority: \$2,060,955.00

Original Approval (Board or Procurement): 5/21/2014, 644,955.00

Previous Board Increase(s) or Extension(s): 6/10/2015, \$1,416,000.00

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

This Increase Requested: \$648,000.00

Potential Fiscal Impact: FY 2017 \$324,000.00, FY 2018 \$324,000.00

Accounts: 499-298

Contract Number(s): 1488-13680

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This increase and first of three (3), one (1) year renewal options will allow the Sheriff's Department of Corrections to continue its Alternative Temporary Housing Program for participants court-ordered to electronic monitoring who have no place to stay.

The contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Henry's Sober Living House was selected based on established evaluation criteria.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

17-2255

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Industrial/Organizational Solutions, Inc. d/b/a IOS, Westchester, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Entry Level and Promotional Testing Services

Original Contract Period: 6/14/2011 - 6/13/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 6/14/2017 - 6/13/2018

Total Current Contract Amount Authority: \$865,860.00

Original Approval (Board or Procurement): 2/15/2011, \$865,860.00

Previous Board Increase(s) or Extension(s): 4/29/2015, 6/14/2015 - 6/13/2016; 5/11/2016, 6/14/2016- 6/13/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/20/2014, 6/14/2014 - 6/13/2015

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 249-260

Contract Number(s): 11-50-54

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation, partial MBE and full WBE waiver.

The Chief Procurement Officer concurs.

Summary: This extension will allow the Cook County Sheriff's Office to continue to receive entry-level, promotional and pre-examination preparation testing services for entry-level sworn personnel as well as promotional-level sworn personnel.

The Office of the Chief Procurement Officer is currently working with the Cook County Sheriff's Office to complete a competitive solicitation for a new contract.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Industrial/Organizational Solutions, Inc. d/b/a IOS was selected based upon established evaluation criteria.

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

17-3077

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Chicago High Intensity Drug Trafficking Area (HIIDTA)

Vendor: Enterprise Fleet Management, Inc.

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

Good(s) or Service(s): Vehicle Leasing and Maintenance

Contract Value: \$2,387,161.20

Contract period: 6/1/2017 - 5/31/2019

Potential Fiscal Year Budget Impact: None - Grant Funded

Accounts: 655-634

Contract Number(s): 1611-15762

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: The Cook County Sheriff's Chicago HIDTA requests authorization for the Chief Procurement Officer to enter into and execute a contract with Enterprise Fleet Management, Inc. for the leasing and maintenance of vehicles.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Enterprise Fleet Management, Inc. was the lowest, responsive and responsible bidder.

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

OFFICE OF THE STATE'S ATTORNEY

Presented by: KIMBERLY FOXX, Cook County State's Attorney

PROPOSED CONTRACT AMENDMENT

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

Vendor: Treatment Alternatives for Safe Communities, Inc. (TASC, Inc.), Chicago, Illinois

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

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

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

Proposed Contract Period Extension: 12/1/2016 - 11/30/2017

Total Current Contract Amount Authority: \$2,808,135.84

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

Previous Board Increase(s) or Extension(s): 10/8/2014, \$702,033.96, 12/1/2013 - 11/30/2014; 12/17/2014, 702,033.96, 12/1/2014 - 11/30/2015; 3/23/2016, \$702,033.96, 12/1/2015 - 11/30/2016

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

This Increase Requested: \$702,033.96

Potential Fiscal Impact: FY 2016 \$702,033.96

Accounts: 250-260

Contract Number(s): 13-50-070

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver with indirect participation

The Chief Procurement Officer concurs.

Summary: The State's Attorney's Office contracts with TASC, Inc. to manage the First Time Offender Drug Diversion Program. TASC, Inc. has met or exceeded all program objectives. This extension and increase will ensure continuity of services for all program participants. As the

designated State Agency for court treatment programs as a condition of probation TASC, Inc., until recently, was the only authorized contractor qualified to act as an intermediary between the court system and the treatment community. A second provider, Family Guidance Centers, Inc., recently obtained qualifications and will act as a subcontractor within this extension. This extension and increase allow services to go uninterrupted while a competitive process is engaged with current qualified providers, presently TASC, Inc. and Family Guidance.

This contract was awarded as a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

OFFICE OF THE COUNTY TREASURER

17-2565

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT

Department(s): Cook County Treasurer, Department of Revenue and Clerk of the Circuit Court

Vendor: Tyco Integrated Security, LLC, Boca Raton, Florida

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

Good(s) or Service(s): Maintenance and Monitoring Services of the Security System

Contract Value: \$278,715.18

Contract period: 5/15/2017 - 5/14/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$85,162.77, FY 2018 \$92,904.84, FY 2019 \$92,904.84; FY 2020 \$7742.73

Accounts:

Treasurer 534-630 Rental of Equipment \$183,978.30 (FY 2017 \$56,215.50, FY 2018 \$61,326.00, FY 2019 \$61,326.00, FY 2020 \$5,110.80);

Clerk Circuit Court 335-449 Maintenance of Equipment \$40,903.59 (FY 2017 \$12,498.31, FY 2018 \$13,634.52, FY 2019 \$13,634.52, FY 2020 \$1,136.24);

Clerk Circuit Court 529-449 Maintenance of Equipment \$15,311.58 (FY 2017 \$4,678.52, FY 2018

\$5,103.84, FY 2019 \$5,103.84, FY 2020 \$425.38);

Revenue 007-440 Maintenance of Equipment \$38,521.71 (FY 2017 \$11,770.44, FY 2018 \$12,840.48, FY 2019 \$12,840.48, FY 2020 \$1,070.31)

Contract Number(s): 1614-15733

Concurrences:

The contract-specific goal set for this contract was zero.

The Chief Procurement Officer concurs.

Summary: The Cook County Treasurer's Office, Department of Revenue and Clerk of the Circuit Court is requesting a contract with Tyco Integrated Security for Maintenance and Monitoring Services of their proprietary systems installed and used at various locations in Cook County facilities since 2004. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MAY 10, 2017**

**17-2732
RESOLUTION**

**Sponsored by
THE HONORABLE JOHN A. FRITCHEY, COUNTY COMMISSIONER**

STATUS UPDATES ON COOK COUNTY INFORMATION SECURITY

WHEREAS, on June 18, 2014, the Cook County Board of Commissioners approved the 1st Cook County Information Security Ordinance and in turn the Information Security Framework for all County agencies; and

WHEREAS, Cook County has a responsibility to its residents to ensure that the information entrusted to the many agencies that make up this government is safe, secure, and protected from unauthorized access, use, or destruction, which was the impetus for crafting said ordinance; and

WHEREAS, the County is in the process of modernizing its technology infrastructure, we must ensure that the considerable amount of data and information maintained throughout our government is protected by continually updating our information security framework to defend against cyber threats which are increasing in complexity and intensity; and

WHEREAS, although the Ordinance requires the Chief Information Security Officer (CISO) to present a Chief Information Security Officer's annual report to the Cook County Board of Commissioners, it would be beneficial to have the County Board updated on a regular basis on important information security matters via the Technology and Innovation Committee.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby request that the Chief Information Security Officer deliver and present status updates on the state of information security in Cook County government; and

BE IT FURTHER RESOLVED, that said status updates be delivered to the Board of Commissioners via the Technology and Innovation committee semi-annually, beginning in May June of the FY 2017 fiscal year.

Effective Date: This Resolution shall take effect immediately upon adoption.

Approved and adopted this 10th of May 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Resolution be approved as amended. The motion carried.

17-2217

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CDW Government LLC, Vernon Hills, Illinois

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

Good(s) or Service(s): Countywide software and network equipment

Original Contract Period: 5/15/2013 - 5/14/2016

Proposed Contract Extension Period: 5/15/2017 - 5/14/2018

Total Current Contract Amount Authority: \$61,665,500.00

Original Approval (Board or Procurement): 5/8/2013, \$28,165,500.00, 5/15/2013 - 5/14/2016

Previous Board Increase(s) or Extension(s): 4/29/2015, \$14,000,000.00; 5/11/2016 \$19,500,000.00, on 5/15/2016-5/14/2017

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

This Increase Requested: \$17,000,000.00

Potential Fiscal Impact: FY 2017 \$17,000,000.00

Accounts: Countywide, accounts 388/Computer Operation Supplies, 579/Computer Equipment, 441/Maintenance and Repair of Data Processing Equipment and Software

Contract Number(s): 13-28-026

Concurrences:

The vendor has met the Minority- and Women- owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

N/A

Summary: In 2013, Cook County leveraged pricing discounts available to volume purchasers by aggregating its technology needs with the City of Chicago. A joint City-County RFP was issued and representatives from both government entities recommended that CDW Government LLC be awarded. The contract allows County elected official IT departments to procure necessary software and equipment through an online ordering system.

This Board subsequently approved a contract increase in 2015 to facilitate grant-funded purchases by the Department of Homeland Security, and additional purchases for other offices under the President and separately elected officials. The Board next approved an increase and first of two (2) renewal options available in the contract to allow County agencies to continue to procure necessary software and equipment in 2016. Both contract increases were accompanied by corresponding amendments to reduce the mark-up cost for any newly added software items.

The Bureau of Technology now requests the second of two (2) renewal option for one-year and increase to the contract in order to sustain County IT requirements for all elected official IT departments while an ongoing replacement RFP process is completed.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CDW Government was awarded based on established evaluation criteria.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract Amendment be approved. The motion carried.

17-2561

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

REPORT

Department: Bureau of Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: 1st Quarter of 2017

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.

A motion was made by Commissioner Frtichey, seconded by Commissioner Morrison, that the Report be deferred. The motion carried.

17-0461

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: 4th quarter 2016

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.

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, that the Report be received and filed. The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF MAY 10, 2017**

17-2799

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-07

Township: Leyden

County District: 16

Property Address: 3154 Pearl, Melrose Park, Illinois 60164

Property Description: The Subject Property consists of approximately 0.22 acre located on the southwest corner of North Pearl Avenue and Belmont Avenue.

Owner: Kenneth and Lynda Lewis, 3154 Pearl, Melrose Park, Illinois 60164

Agent/Attorney: Matt Cann, 3154 Pearl, Melrose Park, Illinois 60164

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the corner yard setback from the minimum required 15 feet to an existing 12 feet and (2) reduce the distance between principal and accessory structure from the minimum required 10 feet to a proposed 9 feet. The variance is sought in order to bring existing lot conditions into compliance to allow for the construction of a residential addition.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 4/5/2017

Zoning Board Recommendation date: 4/5/2017

County Board extension granted: N/A

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-2885

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-08

Township: New Trier

County District: 13

Property Address: 99 Indian Hill Road, Winnetka, Illinois 60093

Property Description: The Subject Property consists of approximately 1.18 acre located on North Indian Hill Road, approximately 216 feet west of Ridge Road and approximately 772 feet north of Beechwood Avenue.

Owner: Christopher & Peyton Merrill, 99 Indian Hill Road, Winnetka, Illinois 60093

Agent/Attorney: Brian Culliton - Culliton Quinn Landscape Architecture, 1239 W. Cortland, Chicago, Illinois 60614

Current Zoning: R-3 Single Family Residence District

Intended use: Applicant seeks a variance to increase the height of a fence and decorative columns, located in the front and corner yards, from maximum allowed 3 feet to a proposed 6.5 feet.

Recommendation: ZBA Recommendation is that the application be granted with the following conditions: (1) that the entrance columns are constructed to a height of no more than 6.5 feet, (2) that the entrance gates are constructed to a height of no more than 5.5 feet (3) that the boundary fencing is constructed to a height of no more than 5 feet and (4) the interior entrance fencing is constructed to a height of no more than 4 feet, as depicted in architectural drawings submitted to the Zoning Board as evidence.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 4/5/2017

Zoning Board Recommendation date: 4/5/2017

County Board extension granted: N/A

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-2967

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-10

Township: Orland

County District: 17

Property Address: 11592 Glenview Drive, Orland Park, Illinois 60467

Property Description: The Subject Property consists of approximately 0.30 acre located on the northwest corner of Glenview Drive and Creek Crossing Drive.

Owner: James and Gail Jefchak, 11592 Glenview Drive, Orland Park, Illinois 60467

Agent/Attorney: None

Current Zoning: R-6 General Residence District

Intended use: Applicant seeks a variance to increase the height of a fence, located in the corner and rear yards of a through-lot, from the maximum allowed 3 feet to an existing 6 feet.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 4/19/2017

Zoning Board Recommendation date: 4/19/2017

County Board extension granted: N/A

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-2968

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-09

Township: LaGrange Highlands

County District: 17

Property Address: 5745 South Franklin Avenue, LaGrange Highlands, Illinois 60525

Property Description: The Subject Property consists of approximately 0.47 acre located on the east side of Franklin Avenue and approximately 300 feet north of 58th Place.

Owner: Maribeth Marinich, 5745 South Franklin Avenue, LaGrange Highlands, Illinois 60525

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the front yard setback from the minimum required 40 feet to a proposed 30 feet and (2) reduce the left interior side yard setback from the minimum required 15 feet to 6 feet. The variance is sought in order to construct an attached garage.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 4/19/2017

Zoning Board Recommendation date: 4/19/2017

County Board extension granted: N/A

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-2969

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-11

Township: Schaumburg

County District: 15

Property Address: 1416 Illinois Street, Schaumburg, Illinois 60173

Property Description: The Subject Property consists of approximately 0.30 acre located on west side of Illinois Street and approximately 101.37 feet south of Morse Avenue.

Owner: Brandon & Traci Garcia, 1242 Remington Road, Suite A, Schaumburg, Illinois 60173

Agent/Attorney: John Pikarski Esq., 55 W. Monroe, Suite 1700, Chicago, Illinois 60603

Current Zoning: R-4 Single Family Residence District

Board of Commissioners**Journal of Proceedings****May 10, 2017**

Intended use: Applicant seeks a variance to: (1) increase the FAR from the maximum allowed 0.25 to a proposed 0.33, (2) reduce the lot width from the minimum required 150 feet to an existing 100 feet and (3) reduce the lot area from the minimum required 40,000 square feet to an existing 13,231 square feet. The variance is sought in order to bring existing conditions into compliance and to allow for the construction of a single family residential dwelling on well and septic.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 4/19/2017

Zoning Board Recommendation date: 4/19/2017

County Board extension granted: N/A

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-2970

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-12

Township: Wheeling

County District: 9

Property Address: 408 North River Road, Mount Prospect, Illinois 60056 & 410 North River Road, Mount Prospect, Illinois 60056

Property Description: The Subject Property consists of approximately 1.27 acre located on west side of River Road and approximately 250 feet north of Gregory Street.

Owner: Domenico Fragale, 1301 Mulberry, Mount Prospect, Illinois 60056

Agent/Attorney: None

Current Zoning: C-4 General Commercial District

Intended use: Applicant seeks a variance to increase the height of a fence located in the front yard from the maximum allowed 3 feet to a proposed 6 feet.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 4/19/2017

Zoning Board Recommendation date: 4/19/2017

County Board extension granted: N/A

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-2971

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-13

Township: Maine

County District: 9

Property Address: 3203 Wald Street, Glenview, Illinois 60025

Property Description: The Subject Property consists of approximately 0.25 acre located on the southeast corner of Wald Street and Harrison Street.

Owner: Linda Fiermuga, 3203 Wald Street, Glenview, Illinois 60025

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) increase the height of a fence in the corner yard from the maximum allowed 3 feet to a proposed 6 feet and (2) reduce the corner side yard setback from the minimum required 10 feet to an existing 6.5 feet.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 4/19/2017

Zoning Board Recommendation date: 4/19/2017

County Board extension granted: N/A

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-2972

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 15-04 & Variation V 15-01

Township: Palos

County District: 17

Property Address: 12700 S. 87th Avenue, Palos Park, Illinois

Property Description: The Subject Property consists of approximately 1.09 acres located on the southwest corner of west 127th and south 87th Avenue.

Owner: John Coghlan (Robert O'Neill), 10333 S. California, Chicago, Illinois 60655

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Application as approved, sought a Special Use for a PUD to build a single family home with attached garage on a parcel designated as an environmentally sensitive area and a companion variation to reduce the front yard setback from the minimum required 40 feet to 25 feet.

Recommendation: ZBA Recommendation is that the application be granted a one year extension of time.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 4/19/2017

Zoning Board Recommendation date: 4/19/2017

County Board extension granted: N/A

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-2983

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 17-02

Township: Northfield

County District: 14

Property Address: 1613 Techny Road, Northbrook, IL 60062

Property Description: The Subject Property consists of approximately 0.76 acres located on the south side of Techny Road and approximately 827 feet west of the C & NW Railway in Section 15.

Owner: Salvatore & Rosa Cullotta - M.S. Cullotta Landscaping Inc., 2584 Joshua Lane, Northbrook, Illinois 60062

Agent/Attorney: Paul Kolpak, Kolpak, Lerner & Grcic, 6767 N. Milwaukee Avenue, Suite 202, Niles, Illinois 60714

Current Zoning: R-4 Single Family Residence District

Intended use: The applicant seeks a Special Use for Unique Use for the operation of a landscaping business in Section 15 of Northfield Township.

Recommendation: ZBA Recommendation is that the application be granted

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 3/1/2017

Zoning Board Recommendation date: 4/19/2017

County Board extension granted: N/A

17-2983

**ORDINANCE GRANTING A SPECIAL USE
LOCATED IN NORTHFIELD TOWNSHIP AS AUTHORIZED BY
THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of a Subject Property located in Northfield Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use Permit in the R-4 Single Family Residence District for the operation of a landscaping business in Section 15 of Northfield Township. The PIN is 04-15-400-011-0000.

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as SU-17-02, public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and,

WHEREAS, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant as stated in the Findings of Fact, said application for a Special Use permit and,

WHEREAS, it is the determination that said request be granted in accordance with the Recommendation of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: BACKGROUND That the following described Subject Property be granted a Special Use Permit in the R-4 Single Family Residence District for the operation of a landscaping business in Section 15 of Northfield Township, and

Section 2: DESCRIPTION OF PROPERTY

The Subject Property consists of approximately 0.76 acres and has the common address of 1613 Techny Road, Northbrook, IL 60062 and it is located in unincorporated Cook County and within Northfield Township. The Subject Property is on the south side of Techny Road and approximately 827 feet west of the C & NW Railway in Section 15 of Northfield Township, Cook County Board District 14.

LEGAL DESCRIPTION

THAT PART OF THE NORTHWEST $\frac{1}{4}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 15, TOWNSHIP 42 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: AT A POINT ON THE EAST AND WEST CENTER LINE OF SECTION 15, 165.59 FEET EAST OF THE CENTER OF SECTION 15, THENCE SOUTH 599.02 FEET TO A POINT ON THE WESTERLY LINE OF THE RIGHT OF WAY OF THE DES PLAINES VALLEY RAILROAD COMPANY, WHICH POINT IN DISTANCE NORTHEASTERLY ALONG SAID WESTERLY LINE OF SAID RAILROAD RIGHT OF WAY 318.59 FEET FROM THE INTERSECTION OF SAID RIGHT OF WAY LINE WITH THE NORTH AND SOUTH CENTERLINE OF SAID SECTION 15, THENCE NORTHEASTERLY ALONG SAID WESTERLY LINE OF THE SAID RIGHT OF WAY, 84.06 FEET; THENCE NORTH TO A

POINT ON THE EAST AND WEST LINE OF SAID SECTION 15, 50 FEET EAST OF POINT OF BEGINNING, THENCE WEST ALONG SAID CENTER LINE OF SAID SECTION 15 TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Section 3: That the Special Use in the R-4 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 4: SPECIAL USE That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

This Ordinance adopted by the Cook County Board of Commissioners on May 10, 2017.

May 10, 2017

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-2310

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 17-01

Township: Northfield & Wheeling

County District: 9

Property Address: 9800 East Central Road, Des Plaines, Illinois

Property Description: The Subject Property is a 160 acre site located at 9800 East Central Road, Des Plaines, Wheeling and Northfield Township.

Owner: Catholic Bishop of Chicago, 1400 S. Wolf Road, Hillside, Illinois 60162

Agent/Attorney: Patriot Acres LLC, 611 Milwaukee Suite 185, Glenview, Illinois 60025

Current Zoning: I-I Industrial Restricted District

Intended use: Applicant seeks a Special Use for a Unique Use in an I-I Industrial Restricted District to

establish an organic materials recycling facility which will convert landscape trimmings and food scraps into high quality compost in Section 31 of Northfield Township and Section 36 of Wheeling Township.

Recommendation: ZBA Recommendation of approval with a condition that the site used be limited to 25 acres.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 2/15/2017

Zoning Board Recommendation date: 03/15/2017

County Board extension granted: N/A

17-2310

**ORDINANCE GRANTING A SPECIAL USE
LOCATED IN NORTHFIELD TOWNSHIP AND WHEELING TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of a Subject Property located in Northfield Township and Wheeling Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use Permit in the I-I Industrial Restricted District to establish an organic materials recycling facility which will convert landscape trimmings and food scraps into high quality compost in Section 31 of Northfield Township and Section 36 of Wheeling Township with a condition that the site use be limited to 25 acres. The Property Identification Numbers are 04-31-300-003-0000 and 03-36-400-004-0000.

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as SU-17-01, public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and,

WHEREAS, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant as stated in the Findings of Fact, said application for a Special Use permit and,

WHEREAS, it is the determination that said request be granted in accordance with the Recommendation of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: BACKGROUND That the following described Subject Property be granted a Special Use Permit in the I-I Industrial Restricted District to establish an organic materials recycling facility which will convert landscape trimmings and food scraps into high quality compost in Section 31 of Northfield Township and Section 36 of Wheeling Township with a condition that the site use be limited to 25 acres, and

Section 2: DESCRIPTION OF PROPERTY

The Subject Property consists approximately 160 acres located on the north side of East Central Road and approximately west of Interstate 294 in Section 36 of Wheeling Township, Section 13 of Northfield Township, unincorporated Cook County, Cook Board District #9. The commonly known address is 9800 East Central Road, Des Plaines, Illinois.

LEGAL DESCRIPTION

THE SOUTHWEST QUARTER OF SECTION 31, TOWNSHIP 42 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE CENTER THREAD OF THE DES PLAINES RIVER; AND THAT PART OF THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE CENTER THREAD OF THE DES PLAINES RIVER, ALL IN COOK COUNTY, ILLINOIS, (EXCEPT THAT PART DEDICATED FOR CENTRAL ROAD).

Section 3: That the Special Use in the I-I Industrial Restricted District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 4: SPECIAL USE That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

This Ordinance adopted by the Cook County Board of Commissioners on April 12, 2017.

May 10, 2017

Commissioner Silvestri recused himself from all deliberation and consideration of the Recommendation of the Zoning Board of Appeals and did not vote on any motions relative to the Recommendation of the Zoning Board of Appeal, pursuant to Section 2-105(p)(1) of the Cook County Code.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that the Recommendation of the Zoning Board of Appeals be approved. A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey to divide the question. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Recommendation of the Zoning Board of Appeals be approved with conditions, pursuant to Section 3.8.10 of the Cook County Zoning Ordinance, to impose conditions and restrictions upon this special use to assure compliance with the standards and requirements of this ordinance. In addition to the conditions recommended by the Zoning Board of Appeals, including the applicant's agreed hours of operation for the site, the applicant must comply with the provisions set forth in Section 6.2.9(e) of the Zoning Ordinance which allows for enforcement of nuisances by the Cook County Department of Environmental Control. Nuisances include, but are not limited to, excessive noise, excessive vibrations, smoke and particulate matter, toxic matter, noxious and odorous matter, fire and explosive hazards and glare and heat. In addition, the applicant must secure a permit from the Illinois Environmental Protection Agency and the Metropolitan Water Reclamation District of Greater Chicago and any other applicable governmental agencies to operate an industrial composting facility. The motion carried.

Commissioner Suffredin called for a Roll Call, the votes of yeas and nays being as follows:

Yeas: Commissioners Arroyo Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Moody, Moore, Sims, Steele, Suffredin and Tobolski (13)

Nays: Commissioners Goslin and Morrison (2)

Absent: Commissioner Schneider (1)

The motion CARRIED.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MAY 10, 2017**

**17-2525
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

KATOMEDA LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property

Assessment Classification 6b application containing the following information:

Applicant: Katomeda LLC

Address: 55 North Lively Boulevard, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: (1) PIN: 08-22-400-020-0000

Municipal Resolution Number: 18-16 approved 6/21/2016

Number of month property vacant/abandoned: 11 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 4 full-time, 0 part-time

Estimated Number of jobs retained at this location: 8 full-time, 0 part-time

Estimated Number of employees in Cook County: 8 full-time, 0 part-time

Estimated Number of construction jobs: 34

Proposed use of property: Industrial-warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon

purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 10th of May 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-2567
RESOLUTION**

Sponsored by

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

3220 MANNHEIM LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 3220 Mannheim LLC

Address: 3220 Mannheim Road, Franklin Park, Illinois 60131

Board of Commissioners

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Municipality or Unincorporated Township: Village of Franklin Park

Cook County District: 16

Permanent Index Number: 12-20-401-024-0000

Municipal Resolution Number: Resolution No. 1617-R-23

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: one (1) - two (2) full-time jobs

Estimated Number of jobs retained at this location: 12 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 10-20 construction jobs

Proposed use of property: Commercial grade dairy product production plant

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 10th of May 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-2569
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
JOHN P. DALEY, COUNTY COMMISSIONER**

CHICAGO PALLET SERVICE II, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Chicago Pallet Service II, Inc.

Address: 5133 West 66th Street, Bedford Park, Illinois

Municipality or Unincorporated Township: Village of Bedford Park

Cook County District: 11

Permanent Index Number: 19-21-212-043-0000

Municipal Resolution Number: Resolution Number 16-013

Number of month property vacant/abandoned: Seven (7) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 20 full-time jobs

Estimated Number of jobs retained at this location: 20 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 22-25 construction jobs

Proposed use of property: Manufacturing, recycling and distribution of pallets

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of

Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 10th of May 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF MAY 10, 2017**

17-1572

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Request: Receive & File

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

A motion was made by President Pro Tempore Steele, seconded by Commissioner Butler, that the Report be approved. The motion carried.

**17-2406
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERT B. STEELE, RICHARD R. BOYKIN, JERRY BUTLER,
JOHN P. DALEY, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,
SEAN M. MORRISON, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**URGING THE ILLINOIS GENERAL ASSEMBLY TO SUPPORT
HB105/SB868, “THE DRIVE FOR LIFE ACT”**

WHEREAS, more than 4,700 Illinoisans wait for lifesaving organ donations, with one Illinois resident added to the transplant list every 10 minutes; and

WHEREAS, 300 Illinoisans – nearly one per day – die every year while waiting for life-saving transplants; and

WHEREAS, Illinois is one of only three states that does not provide the opportunity for 16 and 17-year-olds to register their wishes to become organ and tissue donors; and

WHEREAS, the Illinois Secretary of State manages the First Person Consent organ and tissue donor registry for the state of Illinois and is partnering with Gift of Hope Organ & Tissue Donor Network to provide 16 and 17-year-olds with the opportunity to register as organ and tissue donors; and

WHEREAS, Gift of Hope Organ & Tissue Donor Network is a not-for-profit organ procurement organization that coordinates organ and tissue donation and provides public education on donation in Illinois and northwest Indiana; and

WHEREAS, the Cook County Board of Commissioners supports the Illinois Secretary of State and Gift of Hope in their partnership to increase the number of registered organ donors to save and enhance the lives of as many people as possible through organ and tissue donation; and

WHEREAS, Cook County Board of Commissioners urges its elected officials and staff, and the State’s Attorney Office, Cook County Medical Examiner’s Office and Cook County Health Department to support and be champions of organ and tissue donation so lives can be saved and enhanced; and

WHEREAS, John H. Stroger, Jr. Hospital of Cook County and the Cook County Health and Hospitals System are strong supporters of organ and tissue donation and proper care of potential organ and tissue donors; and

WHEREAS, HB1805/SB868 expands Illinois’ organ and tissue donor registry to include 16 and 17-year-olds to help meet that mission.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners supports HB1805/SB868 to help save more lives through organ and tissue donation; and

BE IT FURTHER RESOLVED that a copy of this Resolution be shared with the Illinois General Assembly and the Governor's Office.

Approved and adopted this 10th of May 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by President Pro Tempore Steele, seconded by Commissioner Butler, that the Resolution be approved. The motion carried.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF MAY 10, 2017**

17-3088

Presented by: DAVID ORR, County Clerk

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 3/22/2017.

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that the Journal of Proceedings be approved. The motion carried.

17-3089

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular consent calendar meeting held on 4/11/2017.

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that the Journal of Proceedings be approved. The motion carried.

Presented by: DAVID ORR, County Clerk

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 4/12/2017.

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that the Journal of Proceedings be approved. The motion carried.

**FINANCE COMMITTEE
MEETING OF MAY 10, 2017**

COURT ORDERS

APPELLATE CASES

17-2784

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$2,045.00
Case Name: In the Interest of Detavione W.
Trial Court No(s): 14JA1040
Appellate Court No(s): 16-3354, 16-3365

17-2813

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$1,706.25
Case Name: In the Interest of: D.W. minor
Trial Court No(s): 14JA1040
Appellate Court No(s): 1-16-3354, 1-16-3365

17-2821

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$2,783.68
Case Name: In the Interest of: M.F. and L.P. A/K/A L.F. People VS
Rosemary F.
Trial Court No(s): 15JA876, 15JA877
Appellate Court No(s): 1-16-2952

17-2825

Attorney/Payee: Thomas J. Esler
Presenter: Same

Board of Commissioners**Journal of Proceedings****May 10, 2017**

Fees: \$2,540.00

Case Name: In the Interest of Kory C.

Trial Court No(s): 15JA0781

Appellate Court No(s): 16-2666, 16-2768

17-2907

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$813.75

Case Name: In re Detarion W.

Trial Court No(s): 07JA1051

Appellate Court No(s): 1-16-1726

17-2945

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$517.50

Case Name: In the Interest of D.W.

Trial Court No(s): 14JA1040

Appellate Court No(s): 1-16-3354, 1-16-3365

17-2958

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$431.25

Case Name: In re Kimonta W., Brandon N.

Trial Court No(s): 13JA189, 13JA190

Appellate Court No(s): 16-3224

17-2959

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$4,039.42

Case Name: In Re Antoinette W., Antoine W.

Trial Court No(s): 15JA1056, 15JA1057

Appellate Court No(s): 16-2843, 16-2844

APPELLATE CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT:**\$68,109.25****APPELLATE CASES TO BE APPROVED:****\$14,876.85****CRIMINAL DIVISION****17-2443**

Attorney/Payee: Daniel E. Radakovich

Presenter: Same

Fees: \$36,869.71

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Moore

Case No(s): 08CR4659

17-2444

Attorney/Payee: Psycholegal Assessments, Inc - Dr. Steven Gaskell

Presenter: Same

Fees: \$3,100.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Walter Williams

Case No(s): 13CR15180

17-2490

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,503.21

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jake Simmons

Case No(s): 05CR80007

17-2493

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,838.18

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ronald Levi

Case No(s): 06CR80014

17-2494

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,405.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Lemberger

Case No(s): 06CR80020

17-2495

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,733.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Glenn Sims

Case No(s): 01CR22689-03

17-2496

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$8,067.47

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Enrique Rendon

Case No(s): 98CR80004

17-2498

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,215.99

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Albert Martin

Case No(s): 08CR80013

17-2499

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$4,043.05

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): LeRoy Kelley

Case No(s): 07CR80003

17-2500

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,244.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Randall Williams

Case No(s): 99CR80002

17-2529

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,445.66

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bernard Weekly

Case No(s): 01CR80011

17-2530

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$9,207.15

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Edward Gavin

Case No(s): 06CR80009

17-2531

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,751.01

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tommy Greenfield

Case No(s): 08CR80005

17-2532

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,546.76

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leonel Garza

Case No(s): 09CR80007

17-2533

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,452.67

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Hughes

Case No(s): 10CR80013

17-2534

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,411.29

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Keith Stennis

Case No(s): 10CR80004

17-2535

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,678.24

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Howard

Case No(s): 01CR80009

17-2536

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$15,801.90

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel Gerow

Case No(s): 10CR80008

17-2537

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,713.40

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Zachary Hatter

Case No(s): 10CR80010

17-2538

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,600.78

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Derrick Moody

Case No(s): 11CR80028

17-2539

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,625.22

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jonathan Byrd

Case No(s): 10CR80006

17-2540

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,536.89

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alfred Edwards

Case No(s): 09CR80005

17-2541

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,215.28

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Reginald Dodge

Case No(s): 07CR80007

17-2542

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$5,021.78

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bobby Brown

Case No(s): 10CR80007

17-2543

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,321.55

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Johnny Butler

Case No(s): 08CR80007

17-2544

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,339.66

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sidney Collins

Case No(s): 10CR80002

17-2546

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,940.22

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Timothy Bell

Case No(s): 06CR80007

17-2547

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,540.05

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Richard Bailey

Case No(s): 98CR80001

17-2548

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,700.86

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rayner Daniels

Case No(s): 01CR80001

17-2549

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,176.69

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ralph Bunch

Case No(s): 04CR80002

17-2550

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,190.30

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Justin Fields

Case No(s): 07CR80002

17-2551

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,280.85

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donald Podkulski

Case No(s): 07CR80013

17-2594

Attorney/Payee: Allan R. Sincox

Presenter: Same

Fees: \$7,475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dionell Payne

Case No(s): 12CR20806

17-2595

Attorney/Payee: Dr. Geoffrey Loftus

Presenter: Allan R. Sincox

Fees: \$2,116.67

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Dionell Payne

Case No(s): 12CR20806

17-2597

Attorney/Payee: Alice Washington

Presenter: Allan R. Sincox

Fees: \$4,030.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Dionell Payne

Case No(s): 12CR20806

17-2698

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$4,154.05

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Luis Tenorio

Case No(s): 07CR80012

17-2699

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$4,432.37

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dale Miller

Case No(s): 07CR80001

17-2700

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$929.22

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vincent Pieroni

Case No(s): 05CR80008

17-2701

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$4,581.17

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Corey Pearson

Case No(s): 07CR80004

17-2702

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,258.71

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Steward

Case No(s): 06CR80008

17-2703

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$939.15

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Timothy Richardson

Case No(s): 08CR80012

17-2704

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,365.62

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rex Hulbert

Case No(s): 05CR80003

17-2705

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,133.51

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Julian Montilla

Case No(s): 06CR80004

17-2706

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$4,346.45

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Percy Dixon

Case No(s): 11CR80007

17-2707

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,126.42

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joseph Clark

Case No(s): 13CR80004

17-2708

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,208.86

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ozzie Pickett

Case No(s): 12CR80001

17-2709

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$4,170.53

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Israel Munoz

Case No(s): 11CR511

17-2710

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,096.37

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jermaine Carpenter

Case No(s): 09CR80002

17-2711

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$10,078.22

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): LeRoy Brown

Case No(s): 11CR80013

17-2712

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,596.34

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Montanez

Case No(s): 11CR80023

17-2713

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$7,373.04

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Stephen Mislich

Case No(s): 98CR80010

17-2714

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,320.90

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bashiro Evans

Case No(s): 14CR80009

17-2715

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Wendell Hudson aka William Hill

Case No(s): 92CR28541

17-2753

Attorney/Payee: Eric J. Bell

Presenter: Same

Fees: \$4,498.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Adam Hall

Case No(s): 09CR8000301

17-2884

Attorney/Payee: Pradeep Roy-Singh

Presenter: Same

Fees: \$1,312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Richard Van Horn

Case No(s): 13CR8001

17-2391

Attorney/Payee: Law Offices of Chicago-Kent College of Law

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Presenter: Daniel T. Coyne

Fees: \$1,357.29

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Johnnie LaRue

Case No(s): 11CR80026

17-2393

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$6,309.11

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Israel Munoz

Case No(s): 11CR511

CRIMINAL DIVISION CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$320,416.58**CRIMINAL DIVISION CASES TO BE APPROVED:****~~\$210,606.42~~ \$218,272.82****DOMESTIC RELATIONS DIVISION****17-2557**

Attorney/Payee: Arlette G. Porter

Presenter: Same

Fees: \$829.86

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Daniels

Case No(s): 15D630222

17-2910

Attorney/Payee: Amy E. Richards

Presenter: Same

Fees: \$1,134.40

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. M.

Case No(s): 08D4449

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2017**TO PRESENT:****\$1,118.36****DOMESTIC RELATIONS DIVISION CASES APPROVED:****\$1,964.26****CHILD PROTECTION DIVISION****17-1839**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$781.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Juan Vallejo (father)

In Re: J. Vallejo (minor)

Case No(s): 15JA898

17-2410

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: Joseph Wright (father)

In Re: S. Wright (minor)

Case No(s): 09JA039

17-2437

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$595.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Rosas, C. Williams (minors) GAL

In Re: J. Rosas, C. Williams (minors)

Case No(s): 14JA1094, 14JA1095

17-2446

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Roberta Brown (mother)

In Re: J. Williams (minor)

Case No(s): 06JA379

17-2451

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Quintin Watson (father)

In Re: A. Watson (minor)

Case No(s): 16JA00680

17-2452

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sharonda Cobbs (mother)

In Re: M. Hatchett (minor)

Case No(s): 12JA00836

17-2455

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$955.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Miles, C. Miles (minors) GAL
In Re: C. Miles, C. Miles (minors)
Case No(s): 13JA056, 13JA057

17-2456

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$981.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Victor Henderson (father)
In Re: P. Arnold (minor)
Case No(s): 16JA872

17-2457

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$632.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lenar Fulton (father)
In Re: M. Triplett (minor)
Case No(s): 16JA1072

17-2458

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$727.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Karla Alatrash (mother)
In Re: T. Weeks, R. Curl, A. Thompson (minors)
Case No(s): 15JA1184, 15JA1185, 16JA638

17-2461

Attorney/Payee: John Benson
Presenter: Same
Fees: \$1,125.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Garner (minor) GAL
In Re: M. Garner (minor)
Case No(s): 16JA00601

17-2462

Attorney/Payee: John Benson
Presenter: Same
Fees: \$402.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Williams (minor) GAL
In Re: K. Williams (minor)
Case No(s): 16JA00154

17-2518

Attorney/Payee: Stuart Joshua Holt, 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): Harvey Pitts (father)
In Re: M. Pitts (minor)
Case No(s): 12JA01241

17-2519

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$1,831.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dijion Randle (father)
In Re: J. Randle, T. Randle (minors)
Case No(s): 16JA00490, 16JA00491

17-2520

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,012.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Coleman, D. Coleman, D. Coleman (minors) GAL
In Re: S. Coleman, D. Coleman, D. Coleman (minors)
Case No(s): 15JA71, 15JA72, 15JA73

17-2555

Attorney/Payee: Ellen J Morris Attorney at Law
Presenter: Same
Fees: \$381.25
Services Rendered for court appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sherme Berry (mother)
In Re: Berry, Williams, Melvin, (minors)
Case NO(s): 08JA495, 08JA496, 08JA497, 08JA498

17-2556

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): W. Poindexter, J. Davis (fathers)
In Re: T. Poindexter, K. Davis (minors)
Case No(s): 15JA08003, 15JA0804

17-2558

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Misha Moss (mother)
In Re: J. Lee, S. Lee, K. Lee, T. Smith (minors)
Case No(s): 14JA393, 14JA394, 14JA395, 14JA396

17-2566

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Thomas (minor) GAL
In Re: M. Thomas (minor)
Case No(s): 16JA231

17-2568

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jesse Harris (father)
In Re: J. Harris, J. Harris, J. Harris (minors)
Case No(s): 14JA1146, 14JA1147, 14JA1148

17-2570

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): Demetrius Williams (father)
In Re: S. Williams (minor)
Case No(s): 08JA495

17-2571

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$678.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tara Huggins (mother)
In Re: S. Stewart, R. Griffin (minors)
Case No(s): 14JA21, 14JA20

17-2573

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mattie Crawford (mother)
In Re: S. Crawford (minor)
Case No(s): 12JA449

17-2574

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kiera Norwood
In Re: J. Brown, J. Norwood (minors)
Case No(s): 14JA1036, 14JA1037

17-2575

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$806.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiana Weatherspoon (mother)

In Re: P. Garrett, A. Garrett, B. Garrett, B. Garrett (minors)
Case No(s): 12JA773, 12JA774, 12JA775, 12JA776

17-2579

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$768.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Keyon Fowler (father)

In Re: K. Miller, K. Miller (minors)

Case No(s): 16JA00777, 16JA00778

17-2580

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$1,850.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brandon Nard (father)

In Re: M. Davis (minor)

Case No(s): 16JA355

17-2588

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cortez Dixon (father)

In Re: S. Dixon (minor)

Case No(s): 15JA561

17-2589

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,660.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ronald Santos (father)

In Re: R. Santos, R. Santos, R. Santos, R. Santos, R. Santos (minors)

Case No(s): 15JA0519, 15JA0520, 15JA0521, 15JA0522, 15JA0523

17-2593

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Love (minor) GAL

In re: K. Love (minor)

Case No(s): 14JA0303

17-2596

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$142.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rahnese Wooten-Washington (mother)

In Re: K. Thomas (minor)
Case No(s): 15JA698

17-2598

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jockene Dillard (mother)

In Re: D. Dillard, D. King, B. Lee, J. Dillard, J. Dillard (minors)

Case No(s): 15JA309, 15JA310, 15JA311 03JA1110 16JA262

17-2601

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$736.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Davidson, A. Davidson, A. Davidson (minors) GAL

In Re: E. Davidson, A. Davidson, A. Davidson (minors)

Case No(s): 12JA852, 12JA853, 14JA577

17-2602

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,390.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Chatman, M. Chatman (minors) GAL

In Re: S. Chatman, M. Chatman (minors)

Case No(s): 14JA0856, 16JA0841

17-2603

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$2,276.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Allinia Biggs (mother)

In Re: F. Stampley, F. Stampley, K. Sharp, M. Powers, M. Powers (minors)

Case No(s): 16JA855, 16JA856, 16JA857, 16JA858, 16JA859

17-2604

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$508.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Flores Jr. (father)

In Re: R. Flores (minor)

Case No(s): 16JA795

17-2605

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$297.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tiylene Eskridge (father)

In Re: S. Eskridge, S. Goodman (minors)
Case No(s): 13JA1145, 13JA1146

17-2606

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Young (minor) GAL
In Re: D. Young (minor)
Case No(s): 98JA02477

17-2607

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Pierce, K. Woods (minors) GAL
In Re: S. Pierce, K. Woods (minors)
Case No(s): 10JA00761, 14JA00375

17-2612

Attorney/Payee: Ellen J Morris Attorney at Law
Presenter: Same
Fees: \$637.50
Services Rendered for court appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brown, Sterling (minors) GAL
In Re: Brown, Sterling (minors)
Case NO(s): 16JA267, 11JA730, 14JA613

17-2618

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$477.35
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nick Adams, Jr. (father)
In Re: K. N. Adams (minor)
Case No(s): 14JA1284

17-2620

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$2,152.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Krzywda, C. LeFlore, J. Lomeli, A. Lomeli, V. Lomeli (minors) GAL
In Re: L. Krzywda, C. LeFlore, J. Lomeli, A. Lomeli, V. Lomeli (minors)
Case No(s): 12JA816, 12JA817, 12JA818, 14JA0636, 16JA842

17-2621

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$505.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Adrian Chavez (father)

In Re: L. Chavez (minor)
Case No(s): 16JA0717

17-2622

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$830.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Terry Smith (father)
In Re: T. Smith, Z. Smith (minors)
Case No(s): 15JA0754, 15JA0755

17-2623

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$555.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Williams, M. Williams, K. Williams (minors) GAL
In Re: M. Williams, M. Williams, K. Williams (minors)
Case No(s): 10JA277, 10JA278, 10JA279

17-2624

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Synclaire Williams (mother)
In Re: C. Williams (minor)
Case No(s): 15JA719

17-2629

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$781.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ubera Eustacia (mother)
In Re: A. Vazquez (minor)
Case No(s): 15JA914

17-2630

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Warren Davis (father)
In Re: J. Hatcher (minor)
Case No(s): 11JA00090

17-2631

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$193.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lashound Davis (mother)

In Re: C. Lewis, K. Lewis, A. Davis, P. Davis (minors)
Case No(s): 02JA1155, 02JA1156, 15JA859, 15JA860

17-2639

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$468.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Steele (minor) GAL
In Re: J. Steele (minor)
Case No(s): 10JA1024

17-2640

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): J. Biggs (minor) GAL
In Re: J. Biggs (minor)
Case No(s): 14JA1227

17-2641

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Johnson (minor) GAL
In Re: T. Johnson (minor)
Case No(s): 12JA777

17-2642

Attorney/Payee: Steven O. Ross, P.C.
Presenter: Same
Fees: \$782.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Veronica Ferguson (mother)
In Re: L. Ferguson (minor)
Case No(s): 16JA934

17-2643

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$3,081.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Carr, I. Cherry, N. Cherry, S. Cherry, J. Dye (minors) GAL
In Re: A. Carr, I. Cherry, N. Cherry, S. Cherry, J. Dye (minors)
Case No(s): 14JA00216, 14JA00217, 14JA00218, 14JA01128, 15JA01003

17-2644

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,218.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Taylor (minor) GAL

In Re: T. Taylor (minor)
Case No(s): 07JA00791

17-2653

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jessica Brown (legal guardian)
In Re: R. Walton, S. Presley (minors)
Case No(s): 15JA00602, 15JA00947

17-2655

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Amanda Farias (mother)
In Re: J. Farias (minor)
Case No(s): 15JA0707

17-2656

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nicholas Raess (father)
In Re: A. Raess (minor)
Case No(s): 16JA0008

17-2660

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$520.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deangelo Roberts
In Re: J. Farias (minor)
Case No(s): 15JA707

17-2661

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ella Cooper (mother)
In Re: L. Cooper (minor)
Case No(s): 14JA00594

17-2693

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,100.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angelina Mora (mother)

In Re: A. Silva (minor)
Case No(s): 13JA548

17-2719

Attorney/Payee: Ellen J Morris Attorney at Law
Presenter: Same
Fees: \$243.75
Services Rendered for court appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andre Lewis (father)
In Re: D. Sparkman (minor)
Case No(s): 12JA875

17-2720

Attorney/Payee: Ellen J Morris Attorney at Law
Presenter: Same
Fees: \$1,025.00
Services Rendered for court appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Thomas (minor) GAL
In Re: D. Thomas (minor)
Case No(s): 15JA1224

17-2726

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Haniff Collins (father)
In Re: H. Collins, N. Grier (minors)
Case No(s): 15JA726, 15JA727

17-2727

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$243.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Herbert Coleman (father)
In Re: D. Coleman (minor)
Case No(s): 09JA976

17-2739

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): G. Bond (minor) GAL
In Re: G. Bond (minor)
Case No(s): 05JA00832

17-2751

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$1,393.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent (s): Daevondre Powell (father)

In Re: D. Powell (minor)
Case No (s): 14JA01333

17-2754

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Faith Pendleton (mother)
In Re: A. Claborn (minor)
Case No(s): 14JA1237

17-2755

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Bledsoe, J. Lewis (fathers)
In Re: J. Craig, A. Craig, L. Craig (minors)
Case No(s): 14JA1463, 15JA986, 15JA987

17-2756

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Claborn (minor) GAL
In Re: A. Claborn (minor)
Case No(s): 14JA1237

17-2761

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tamika Holmes (mother)
In Re: T. Carbins, T. Carbins (minors)
Case No(s): 15JA00351, 15JA00352

17-2762

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$125.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ruby Garmon, (mother)
In Re: J. Key (minor)
Case No(s): 14JA1081

17-2763

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angela Lyons (mother)

In Re: S. Dixon (minor)
Case No(s): 14JA1079, 14JA1080

17-2772

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kimberly Johnson (mother)
In Re: S. Dixon (minor)
Case No(s): 14JA1323

17-2773

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Torrey Vales (father)
In Re: A. Vaughans (minor)
Case No(s): 14 JA807

17-2774

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Gary, Myles Gary (minors)
In Re: D. Gary, M. Gary (minors) GAL
Case No(s): 03JA733, 03JA734

17-2782

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Steven Pozniak (father)
In Re: J. Pozniak (minor)
Case No(s): 10JA01077

17-2785

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$1,100.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cieara Thomas (mother)
In Re: K. Thomas (minor)
Case No(s): 15JA0375

17-2786

Attorney/Payee: Charles J. Aron
Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antwon Gates, Joseph Shields (fathers)

In Re: A. Gates, J. Shields, J. Shields (minors)

Case No(s): 14JA1289, 14JA1291, 14JA1292

17-2787

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. James (minor) GAL

In Re: B. James (minor)

Case No(s): 15JA1203

17-2788

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tamica Ashford (mother)

In Re: T. Ashford, G. Clay (minors)

Case No(s): 04JA0707, 04JA0708

17-2789

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Parker (minor) GAL

In Re: D. Parker (minor)

Case No(s): 04JA1568

17-2790

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$907.65

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jamal Gray (father)

In Re: M. Watkins-Gray, J. Watkins-Gray (minors)

Case No(s): 16JA0242, 16JA243

17-2791

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$698.96

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Ferguson (minor) GAL

In Re: A. Ferguson (minor)

Case No(s): 15JA0373

17-2792

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jessica Graves (mother)

In Re: J. Graves (minor)

Case No(s): 14JA01481

17-2793

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$900.35

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kelvin Warner (father)

In Re: K. Pinkins (minor)

Case No(s): 14JA1038

17-2794

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$982.35

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jesse Williams (father)

In Re: R. Irvin, R. Irvin (minors)

Case No(s): 16JA692, 16JA1694

17-2795

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,000.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Derrick Cowan (father)

In Re: T. Brwon (minor)

Case No(s): 16JA712

17-2797

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brittany Carter (mother)

In Re: N. Williams (minor)

Case No(s): 15JA187

17-2798

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Caprice Hatcher (mother)

In Re: M. Shores, Jr., U. Carson, H. Hatcher, J. Booker (minors)
Case No(s): 13JA607, 13JA608, 13JA609, 13JA610

17-2805

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$743.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Viridiana Zuniga (mother)
In Re: Y. Martinez, J. Ortiz (minors)
Case No(s): 14JA1199, 14JA1201

17-2806

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): N. Coleman, N. Coleman, N. Coleman (minors) GAL
In Re: N. Coleman, N. Coleman, N. Coleman (minors)
Case No(s): 11JA0501, 11JA0502, 12JA0988

17-2807

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$1,368.75
Service Rendered for court-appointed representation of indigent minor(s): legal representation
Name(s) of respondent(s): J. Humphrey (minor) GAL
In Re: J. Humphrey (minor)
Case No(s): 06JA0422

17-2808

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Toney Campbell (father)
In Re: T. Campbell (minor)
Case No(s): 07JA00468

17-2810

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,125.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andrea Santos (mother)
In Re: R. Santos, R. Santos, R. Santos, R. Santos (minors)
Case No(s): 15JA00519, 15JA00520, 15JA00521, 15JA00522

17-2814

Attorney/Payee: Steven O. Ross
Presenter: Same

Fees: \$890.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Roderick Blake

In Re: S. Blake (minor)

Case No(s): 09JA589

17-2818

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$1,230.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arthur Nagozruk (father)

In Re: V. Stocklaufer (minor)

Case No(s): 11JA831

17-2819

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$706.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dominique Wallace (mother)

In Re: M. Wallace, D. Wallace (minors)

Case No(s): 14JA47, 16JA44

17-2820

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lavonte Starr (father)

In Re: D. Starr, A. Starr (minors)

Case No(s): 14JA513, 14JA514

17-2824

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$790.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jesse Chagoya (father)

In Re: J. Chagoya, J. Chagoya (minors)

Case No(s): 09JA0866, 09JA0867

17-2827

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$443.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christine McPherson (mother)

In Re: A. McPherson, S. Farmer, K. Farmer (minors)

Case No(s): 13JA1180, 13JA1181, 13JA1182

17-2828

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dorothy Jordan, (mother)

In Re: N. Boswell (minor)

Case No(s): 11JA361

17-2830

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,218.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Calvin Wilkins (father)

In Re: A. Loggins (minor)

Case No(s): 13JA0750

17-2831

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,943.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent (s): K. Carr (minor) GAL

In Re: K. Carr (minor)

Case No(s): 16JA1005

17-2832

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$531.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerille Young (father)

In Re: S. Kaminiski (minor)

Case No(s): 15JA00169

17-2833

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Herman Yancey (father)

In Re: F. Yancey (minor)

Case No(s): 14JA0766

17-2834

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Doreen Voorhees (mother)

In Re: N. Voorhees (minor)
Case No(s): 14JA1306

17-2835

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$490.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): X. Boule (minor) GAL
In Re: X. Boule (minor)
Case No(s): 15JA769

17-2836

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$480.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alma Patino (mother)
In Re: K.C. Mandujano (minor)
Case No(s): 12JA67

17-2837

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$572.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Roman, J. Roman, M. Roman, J. Roman, N. Roman (minors) GAL
In Re: M. Roman, J. Roman, M. Roman, J. Roman, N. Roman (minors)
Case No(s): 15JA123, 15JA124, 15JA125, 15JA250, 16JA554

17-2841

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): Daniel Schofield (father)
In Re: D. Schofield (minor)
Case No(s): 08JA769

17-2842

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mildred Johnson (mother)
In Re: L. Cohens, T. Cohens, B. Bell (minors)
Case No(s): 14JA1278, 14JA1279, 14JA1280

17-2843

Attorney/Payee: Marcie Claus
Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alontae Hood (father)

In Re: J. Hood (minor)

Case No(s): 17JA27

17-2844

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lashawnda Threats (mother)

In Re: J. Threats, S. Hall (minors)

Case No(s): 16JA849, 16JA850

17-2845

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,000.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tamika Lipsey (mother)

In Re: T. Smith, M. Jones, A. Lipsey (minors)

Case No(s): 16JA00330, 16JA00331, 16JA00332

17-2846

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$868.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christine Jones (mother)

In Re: N. Legrone, Jr. (minor)

Case No(s): 16JA00126

17-2847

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$668.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kirbey Ingold (mother)

In Re: L. Cromwell (minor)

Case No(s): 14JA01275

17-2848

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Geraldene Knight (guardian)

In Re: D. Knight (minor)

Case No(s): 02JA01489

17-2851

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lemont Seesom Sr. (father)

In Re: L. Seesom (minor)

Case No(s): 12JA620

17-2852

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$987.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel Cazares (father)

In Re: D. Cazares, M. Cazares, A. Cazares, N. Cazares, A. Cazares, B. Cazares (minors)

Case No(s): 16JA272, 16JA273, 16JA274, 16JA275, 16JA276, 16JA441

17-2853

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$568.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Delores Collins (mother)

In Re: M. Collins (minor)

Case No(s): 16JA260

17-2854

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Payton (minor) GAL

In Re: J. Payton (minor)

Case No(s): 16JA939

17-2856

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$810.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Crystal Almaraz (mother)

In Re: K. Galvez, A. Galvez (minors)

Case No(s): 13JA959, 13JA960

17-2858

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$460.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arthur May (father)

In Re: A. May, K. May (minors)

Case No(s): 15JA0564, 15JA1009

17-2859

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,870.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mary Brown (mother)

In Re: A. Rios (minor)

Case No(s): 14JA0170

17-2860

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kisha Johnson (legal guardian)

In Re: K. House, L. House, D. Johnson (minors)

Case No(s): 09JA00830, 09JA00831, 10JA00419

17-2862

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of minor respondent(s): R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley (minors) GAL

In Re: R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley (minors)

Case No(s): 16JA692, 16JA693, 16JA694, 16JA695, 16JA696

17-2863

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nakeshia Hale-Kirby (mother)

In Re: A. Hale Kirby (minor)

Case No(s): 16JA960

17-2864

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Elonora Williams (mother)

In Re: R. Jones (minor)

Case No(s): 15JA1059

17-2866

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Monique Williams (mother)

In Re: H. Williams, A. Williams, A. Williams, D. Charles, D. Charles (minors)

Case No(s): 16JA543, 16JA544, 16JA545, 16JA546, 16JA547

17-2868

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jasmine McKnight (mother)

In Re: J. Watkins (minor)

Case No(s): 16JA00713

17-2869

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Adolfo Gamez (father)

In Re: V. Gamez (minor)

Case No(s): 14JA01273

17-2870

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vincent Buccieri (father)

In Re: J. Buccieri, A. Buccieri, V. Buccieri (minors)

Case No(s): 14JA 1294, 14JA1295, 14JA1296

17-2871

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Barrigan (minor) GAL

In Re: A. Barrigan (minor)

Case No(s): 06JA00339

17-2873

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$737.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Glen Haggard (father)

In Re: A. Haggard, B. Haggard, G. Haggard, G. Haggard (minors)

Case No(s): 14JA1308, 14JA1309, 14JA1310, 14JA1311

17-2874

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lubrando Sanchez (father)

In Re: F. Sanchez, D. Sanchez (minors)
Case No(s): 05JA00779, 05JA00780

17-2875

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$450.00
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

17-2876

Attorney/Payee: Lawrence Necheles
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Banys-Bentley (minor) GAL
In Re: M. Banys-Bentley (minor)
Case No(s): 13JA00262

17-2877

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$525.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): A. Tyler (minor) GAL
In Re: A. Tyler (minor)
Case No(s): 08JA1103

17-2878

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$237.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Walter Little (father)
In Re: J. Little (minor)
Case No(s): 13JA323

17-2879

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$581.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Samantha Harris (guardian)
In Re: N. Woods (minor)
Case No(s); 16JA832

17-2880

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$599.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): K. Williams, S. Woods (minors) (GAL)
In Re: K. Williams, S. Woods (minors)
Case No(s): 02JA1019, 02JA1020

17-2881

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$166.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Christian Connors (father)
In Re: C. Connors (minor)
Case No(s): 10JA313

17-2882

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$793.75
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Jimmy Harkey (father)
In Re: K. Harkey (minor)
Case No(s): 15JA1293

17-2883

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$662.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Ricky Hudson (father)
In Re: R. Hudson (minor)
Case No(s): 14JA643

17-2865

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$2,112.61
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Bustamante (minor) GAL
In Re: A Bustamante (minor)
Case No(s): 16JA962

17-2886

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$570.00
Service Rendered for court-appointed representation of indigent respondent: legal representation
Names(s) of respondent(s): Demetrious Ramsey Sr., (father)
In Re: D. Ramsey Jr., (minor)
Case No(s): 17JA51

17-2887

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$555.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): David Brown (father)

In Re: C. Banks, J. Banks (minors)

Case No(s): 14JA624, 14JA625

17-2892

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$522.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shemeka Howard (mother)

In Re: A. Raggs (minor)

Case No(s): 15JA1266

17-2893

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$181.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lazaro Singh (father)

In Re: S. Washington (minor)

Case No(s): 14JA1347

17-2894

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tasha White (mother)

In Re: A. Brown (minor)

Case No(s): 03JA00839

17-2895

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): T. Reed, K. Reed (minors) GAL

In Re: T. Reed, K. Reed (minors)

Case No(s): 11JA1017, 11JA1018

17-2897

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,057.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. McShane (minor) GAL

In Re: A. McShane (minor)

Case No(s): 12JA432

17-2898

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,075.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Q. Phillips, M. Phillips, J. Phillips (minors) GAL

In Re: Q. Phillips, M. Phillips, J. Phillips (minors)

Case No(s): 16JA00922, 16JA00923, 16JA00924

17-2899

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,006.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bobby Williams (father)

In Re: K. Kelly (minor)

Case No(s): 14JA263

17-2900

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,190.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dwain Rogers (father)

In Re: J. Rogers, J. Lewis (minors)

Case No(s): 14JA70, 14JA1507

17-2901

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,070.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cheryl Roby (mother)

In Re: C. Roby (minor)

Case No(s): 13JA907

17-2902

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$685.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Leonard, T. Leonard (minors) GAL

In Re: D. Leonard, T. Leonard (minors)

Case No(s): 04JA1147, 04JA1148

17-2903

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$865.00

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

17-2904

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$557.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shamrakalesia McKinney-Jackson (mother)

In Re: K. McKinney (minor)

Case No(s): 09JA1047

17-2905

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$638.75

Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shanae Wright (mother)

In Re: M. Davis (minor)

Case No(s): 12JA1029

17-2906

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maurice Smith (father)

In Re: C. Smith (minor)

Case No(s): 15JA105

17-2908

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$1,037.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Linette Bailey (mother)

In Re: L. Bailey (minor)

Case No(s): 15JA940

17-2909

Attorney/ Samuel N. Warsawsky

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dilly Lane (father)

In Re: K. Woods (minor)

Case No(s): 14JA375

17-2911

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$812.50

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, J. Romero (minors)
Case No(s): 16JA00503, 16JA00504, 16JA00505

17-2912

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darnel Sears (father)
In Re: D. Sears, D. Sears, D. Robertson (minors)
Case No(s): 09JA429, 09JA430, 09JA431

17-2913

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$1,250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anthony Carter (father)
In Re: A. Carter-Sheard (minor)
Case No(s): 16JA730

17-2914

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darius Anderson (father)
In Re: A. Anderson (minor)
Case No(s): 16JA551

17-2915

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cesar Becerra (father)
In Re: C. Becerra (minor)
Case No(s): 17JA00090

17-2916

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): Amber Hession (mother)
In Re: J. Hession (minor)
Case No(s): 17JA00097

17-2917

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Loretta Gladney (mother)

In Re: W. Small (minor)

Case No(s): 16JA00643

17-2918

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): Donzell Frazier (father)

In Re: M. Hayden (minor)

Case No(s): 13JA00176

17-2919

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Trent Henley

In Re: M. Nunez (minor)

Case No(s): 12JA01229

17-2920

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jackie Wilson (mother)

In Re: C. Wilson (minor)

Case No(s): 15JA00695

17-2921

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$568.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Hale-Kirby (minor) GAL

In Re: A. Hale-Kirby (minor)

Case No(s): 16JA00960

17-2922

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Brown (minor) GAL

In Re: A. Brown (minor)

Case No(s): 16JA00561

17-2926

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Hood (minor) GAL

In Re: J. Hood (minor)

Case No(s): 17JA00027

17-2927

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

17-2932

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$1,900.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): M. Sanders, J. Sanders, K. Porter (minors) GAL

In Re: M. Sanders, J. Sanders, K. Porter (minors)

Case No(s): 15JA1306, 15JA1307, 16JA0950

17-2934

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$900.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: Zakar Jeffery (father)

In Re: Z. Denson-Jeffery, Z. Denson (minors)

Case No(s): 12JA648, 14JA460

17-2936

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$468.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shannon Dye (father)

In Re: S. Cherry, J. Dye (minors)

Case No(s): 14JA01128, 15JA01003

17-2937

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$481.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Debra thomas (mother)

In Re: D. Thomas (minor)
Case No(s): 15JA01224

17-2938

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Vishuanna Brown (mother)
In Re: S. Brown (minor)
Case No(s): 17JA00102

17-2939

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$531.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Brown (minor) GAL
In Re: T. Brown (minor)
Case No(s): 16JA00712

17-2940

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Olivia Johnson (mother)
In Re: J. Currie (minor)
Case No(s): 16JA00747

17-2941

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Najeria Wilson (mother)
In Re: M. Thigpen, T. Thigpen (minors)
Case No(s): 14JA00861, 16JA00049

17-2942

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Colford (minor) GAL
In Re: A. Colford (minor)
Case No(s): 13JA00967

17-2943

Attorney/Payee: Stephen Jaffe
Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Andrea Santos (mother)

In Re: R. Santos, R. Santos, R. Santos, R. Santos (minors)

Case No(s): 15JA519, 15JA520, 15JA521, 15JA522

17-2944

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Wiley (minor) GAL

In Re: D. Wiley (minor)

Case No(s): 14JA1040

17-2946

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tai Brown (mother)

In Re: T. Brown (minor)

Case No(s): 16JA00712

17-2948

Attorney/Payee: Brian Danloe

Presenter: same

Fees: \$475.00

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

17-2949

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Jackson, K. Bryant (minors) GAL

In Re: J. Jackson, K. Bryant (minors)

Case No(s): 12JA262, 13JA449

17-2951

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$4,964.00

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Durr, E. Durr, J. Sardin, M. Harris, J.

Harris, D. Anderson (minors) GAL

In Re: J. Durr, E. Durr, J. Sardin, M. Harris, J. Harris, D. Anderson (minors)

Case No(s): 03JA764, 03JA765, 03JA766, 05JA01024, 08JA0759, 08JA0760

17-2952

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$2,331.00

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alejandro Perez (father)

In Re: J. Perez (minor)

Case No(s): 16JA463

17-2954

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$756.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Belinda Smith (mother)

In Re: J. Smith, G. Smith (minors)

Case No(s): 14JA01162, 16JA1038

17-2955

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Bell (minor) GAL

In Re: A. Bell (minor)

Case No(s): 14JA167

17-2960

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Robinson (minor) GAL

In Re: A. Robinson (minor)

Case No(s): 15JA319

17-2961

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): A. Dominguez (minor) GAL

In Re: A. Dominguez (minor)

Case No(s): 14JA00628

17-2962

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): Jessica Wilson (mother)

In Re: J. Wilson (minor)

Case No(s): 15JA00961

17-2963

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tiszar Green (father)

In Re: I. Green (minor)

Case No(s): 13JA00533

17-2964

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$1,080.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Carey, S. Carey, S. Carey (minors) GAL

In Re: S. Carey, S. Carey, S. Carey (minors)

Case No(s): 08JA898, 08JA899, 08JA900

17-2965

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antoinette Knox (mother)

In Re: A. Key-Knox, D. Thompson, R. Willis (minors)

Case No(s): 14JA749, 14JA750, 16JA830

CHILD PROTECTION DIVISION CASES APPROVED FOR FISCAL YEAR 2017**TO PRESENT:****\$732,948.31****CHILD PROTECTION DIVISION CASES APPROVED:****\$151,321.27****JUVENILE JUSTICE DIVISION****17-2454**

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$1,825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Mays (minor)

Case No(s): 16JD20064, 16JD20087, 16JD20063

17-2465

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Colby Wright (minor)

Case No(s): 16JD2126, 16JD097, 17JD526

17-2581

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$850.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Vidal (minor), Santa Arrendondo (mother)

Case No(s): 14JD03494

17-2608

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$687.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. D. Scurlock (minor), Kenyada Lester (mother)

Case No(s): 15JD4037

17-2659

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Pearson (minor)

Case No(s): 15JD2747

17-2780

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Givens (minor), Sharriae West (mother)

Case No(s): 12JD05083

17-2796

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Hicks (minor), Sheri Hicks (mother)

Case No(s): 14JD2459

17-2803

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$1,368.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): K. Purnell (minor), Irma Burrage (mother)

Case No(s): 15JD2861

17-2809

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Thompson (minor) D. Thompson (father), C. Flournoy (mother)

Case No(s): 16JD00484

17-2839

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$495.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Hall (minor), M. Hall (minor), K. Hall (father), C. Vega (mother)

Case No(s): 12JD3973, 12JD3630

17-2861

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): E. Bedolla (minor), V. Castillo, I. Bedolla (parents)

Case No(s): 15JD2166

17-2867

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): V. Walker (minor), James Walker (father)

Case No(s): 13JD1332

17-2888

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,122.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): J. Williams (minor), Treva Harris (mother)

Case No(s): 13JD3158

17-2896

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. X. Santiago (minor), I. Santiago (father)

Case No(s): 15JD1876

17-2929

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$1,587.50

Board of Commissioners**Journal of Proceedings****May 10, 2017**

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): G. Odisho (minor), J. Sadrinovic (Legal Guardian)
Case No(s): 15JD2346

17-2956

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Flax (minor), Markita Flax (mother)
Case No(s): 15JD02650

17-2957

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Arredondo (minor), P. Morales (mother), R. Arredondo (father)
Case No(s): 10JD04807

JUVENILE JUSTICE CASES APPROVED FOR FISCAL YEAR 2017**TO PRESENT:****\$87,981.00****JUVENILE JUSTICE CASES TO BE APPROVED:****\$14,960.75****SPECIAL COURT CASES****17-3023**

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): V. Brette Bensinger
Case Name: Chatman v. City of Chicago, et al.
Case No(s): 14 C 2945
Time period: 01-01-2017 - 02-28-2017
This Court Ordered Amount for fees and expenses: \$43,551.30
Paid to Date: \$386,612.32
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 04-11-2017

17-3025

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Taylor, et al., v. Cook County Sheriff's Office, et al.
Case No(s): 13 C 1856, 15 C 5919, 14 L 6617
Time period: 01-01-2017 - 02-28-2017
This Court Ordered Amount for fees and expenses: \$13,059.66
Paid to Date: \$182,163.26
Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 04-11-2017

17-3030

Firm: Law Offices of John C. Coyne
Special State's Attorney(s): John C. Coyne
Case Name: Holliman v. Cook County, Illinois, et al.
Case No(s): 15 C 9050
Time period: 09-07-2016 - 11-02-2016
This Court Ordered Amount for fees and expenses: \$9,887.60
Paid to Date: \$8,806.94
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 03-07-2017

17-3035

Firm: Law Offices of John C. Coyne
Special State's Attorney(s): John C. Coyne
Case Name: Bolton, Litroy v. Cook County Sheriff's Department, et al.
Case No(s): 16 C 5012
Time period: 08-10-2016 - 11-16-2016
This Court Ordered Amount for fees and expenses: \$9,546.00
Paid to Date: \$0.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 03-07-2017

17-3037

Firm: Law Offices of John C. Coyne
Special State's Attorney(s): John C. Coyne
Case Name: Grasso v. Cook County Sheriff, et al.
Case No(s): 15 C 10510
Time period: 05-23-2016 - 03-27-2017
This Court Ordered Amount for fees and expenses: \$39,040.23
Paid to Date: \$8,216.40
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 04-11-2017

17-3038

Firm: Peterson, Johnson & Murray, Chicago, LLC.
Special State's Attorney(s): Paul O'Grady
Case Name: USA v. Cook County, et al.
Case No(s): 10 C 2946
Time period: 02-01-2017- 02-28-2017
This Court Ordered Amount for fees and expenses: \$666.00
Paid to Date: \$1,024,247.14
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 04-11-2017

17-3058

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Percy Taylor v. Cook County, et al.
Case No(s): 13 C 1856, 15 C 5919, 14 L 6617
Time period: 12-01-2016 - 01-31-2017
This Court Ordered Amount for fees and expenses: \$4,651.80
Paid to Date: \$89,619.37
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: (\$993.30 on February 7, 2017) and (\$3,658.50 on March 7, 2017)

17-2650

Firm: Dutton & Casey PC
Special State's Attorney(s): Melissa LaPointe
Case Name: Estate of Ralph Alois
Case No(s): 16P5013
Time period: 09/30/2016 - 12/02/2016
This Court Ordered Amount for fees and expenses: \$2,554.00
Paid to Date: \$0
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: N/A

17-2804

Firm: Fox Law Offices LLC
Special State's Attorney(s): Julie E. Fox
Case Name: Estate of Ralph Alois
Case No(s): 16 P 5013
Time period: 08/11/2016 - 12/14/2016
This Court Ordered Amount for fees and expenses: \$3,355.00
Paid to Date: \$0
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: N/A

17-3056

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: USA v. Triad Isotopes, Inc., et al.
Case No(s): 11 C 8098
Time period: 12-01-2016 - 01-31-2017
This Court Ordered Amount for fees and expenses: \$7,956.00
Paid to Date: \$70,956.36
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: (\$897.80 on February 7, 2017), and (\$7,058.20 on March 7, 2017)

17-3063

Firm: Tribler Orpett & Meyer, P.C.

Special State's Attorney(s): William B. Oberts
Case Name: Avalos, et al., v. Robert Vais, et al.
Case No(s): 14 L 1734
Time period: 09-01-2016 - 10-31-2016
This Court Ordered Amount for fees and expenses: \$8,781.10
Paid to Date: \$74,315.46
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 04-11-2017

17-3024

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): V. Brette Bensinger
Case Name: Lanahan v. Blanchard, et al
Case No(s): 69 C 2145
Time period: 01-11-2017 - 02-28-2017
This Court Ordered Amount for fees and expenses: \$21,804.56
Paid to Date: \$0.00
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 04-11-2017

17-3026

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al., v. Cook County Assessor, et al.
Case No(s): 69 C 2145
Date of This Order: 04-14-2017
Unopposed Petition Number: 96
This Court Ordered Amount of this petition: \$28,539.00
Paid to Date: \$1,800,784.11
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-3027

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 04-07-2017
Unopposed Petition Number: 159
This Court Ordered Amount of this petition: \$12,651.48
Paid to Date: \$1,787,341.45
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-3028

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 04-13-2017
Unopposed Petition Number: 160
This Court Ordered Amount of this petition: \$17,643.83
Paid to Date: \$1,787,341.45
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-3029

Compliance/Complaint Administrator: Mary T. Robinson
Case Name: Shakman, et al., v. Democratic Organization of Cook County, et al.
Case No(s): 69 C 2145
Date of This Order: 04-17-2017
Unopposed Petition Number: 141
This Court Ordered Amount of this petition: \$32,572.13
Paid to Date: \$8,472,631.72
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2017

TO PRESENT:

\$1,993,655.39

SPECIAL COURT CASES TO BE APPROVED:

\$256,259.69

SPECIAL CRIMINAL COURT CASES

NOTE: There are no SPECIAL CRIMINAL COURT CASES to be approved for this meeting.

A motion was made by Commissioner Daley, seconded by Commissioner Sims moved that the Court Orders be approved. The motion carried.

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY KIMBERLY FOXX, 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:****17-3002**

Employee: Susan Ateca

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 05/17/2016

Incident/Activity: The Petitioner injured her left arm, neck, and back in a struggle with a combative prisoner.

Accidental Injuries: Left arm, neck and back

Petition and Order No: 16 WC 36306

Claim Amount: \$24,922.26

Attorney: Jeffrey M. Shancer of the Law Office of Jeffrey M. Shancer

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-3003

Employee: Arika Brown

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 09/21/2013

Incident/Activity: The Petitioner injured her right shoulder and back, sustaining a torn rotator cuff tear, while breaking up a fight between juvenile detainees.

Accidental Injuries: Right shoulder and back

Petition and Order No: 14 WC 20462

Claim Amount: \$42,728.00

Attorney: Alec Kempster of Kempster, Corcoran, Quicano & Lenz-Calvo, Ltd.

Date of Subcommittee Approval: 04/11/2017

Prior/pending claims: None

17-3004

Employee: Joseph Chaparro

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/08/2016

Incident/Activity: The Petitioner was attacked by an inmate, injuring his face and head.

Accidental Injuries: Face and head

Petition and Order No: 16 WC 33996

Claim Amount: \$2,000.00

Attorney: Joshua E. Rudolphi of Ankin Law Office, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-3005

Employee: Michael D'Angelo

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 11/25/2014

Incident/Activity: The Petitioner caught his foot between boxes, falling and injuring his right shoulder, requiring two separate surgeries.

Accidental Injuries: Right shoulder

Petition and Order No: 15 WC 13133

Claim Amount: \$73,537.00

Attorney: Charlie Given of Krol, Bongiorno & Given, Ltd.

Date of Subcommittee Approval: 03/08/2017

Prior/pending claims: None

17-3006

Employee: Shenequia O. Ford

Job Title: Corrections Officer

Department: Department of Corrections

Date of Incident: 11/07/2008

Incident/Activity: Petitioner injured her neck, right arm and right leg while trying to restrain an inmate.

Accidental Injuries: Neck, right arm and right leg

Petition and Order No: 08 WC 50297

Claim Amount: \$17,862.71

Attorney: David B. Menchetti of Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-3007

Employee: Roderick Height

Job Title: Bureau of Technology

Department: Chief for Central Services

Date of Incident: 05/26/2011

Incident/Activity: Petitioner slipped on water in the County Building, falling on and injuring his left knee.

Accidental Injuries: Left knee

Petition and Order No: 11 WC 39403

Claim Amount: \$5,983.71

Attorney: Kenneth Peters of Cronin, Peters & Cook, P.C.

Date of Subcommittee Approval: None

Prior/pending claims: None

17-3008

Employee: Arthur Heredia

Job Title: Safety Liaison

Department: Department of Risk Management

Date of Incident: 10/30/2015

Incident/Activity: The Petitioner injured his left ankle and knee when he slipped and fell on a crack in the parking lot.

Accidental Injuries: Left ankle and knee

Petition and Order No: 15 WC 37551

Claim Amount: \$7,212.35

Attorney: Robert B. Pawlowski of Rubens and Kress

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-3009

Employee: James M. Lee III

Job Title: Corrections Officer

Department: Department of Corrections

Date of Incident: 02/06/2014 and 10/07/2016

Incident/Activity: Petitioner injured his right hand, ring finger and little finger while attempting to control a detainee. Petitioner sustained a fractured nose, requiring surgery, after he was attacked by an uncooperative detainee.

Accidental Injuries: Right hand, ring finger and little finger and nose

Petition and Order No: 16 WC 37880 and 16 WC 37881

Claim Amount: \$27,860.00

Attorney: Curtis Burke of the Law Offices of Curtis S. Burke, P.C.

Date of Subcommittee Approval: None

Prior/pending claims: 06/06/2014 (16,215.00)

17-3010

Employee: Ala Liddell

Job Title: Deputy Sheriff

Department: Sheriff's Court Services.

Date of Incident: 01/24/2013

Incident/Activity: The Petitioner slipped on a wet floor and fell injuring her neck and back.

Accidental Injuries: Neck and back

Petition and Order No: 13 WC 10619

Claim Amount: \$17,638.75

Attorney: Michael Block of Block, Klukas, Manzella, & Shell, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-3011

Workers' Compensation Claim

Employee: Dwayne Morman

Job Title: Sheriff's Police Officer

Department: Sheriff's Police Department

Date of Incident: 11/22/2000 and 01/02/2001

Incident/Activity: Petitioner injured his right arm and shoulder while trying to arrest a suspect. Petitioner injured his right knee when he fell in a snowdrift while investigating an accident scene, requiring multiple surgeries.

Accidental Injuries: Right knee, right arm and shoulder

Petition and Order No: 02 WC 36741 and 02 WC 36742

Claim Amount: \$235,000.00

Attorney: George L. Tamvakis of George L. Tamvakis, Ltd.

Date of Subcommittee Approval: 04/11/2017

Prior/pending claims: 11/04/1997 (\$15,439.50)

17-3012

Employee: Christina Nickerson

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 07/10/2016

Incident/Activity: The Petitioner injured her bilateral knees, head and stomach when she was assaulted by an inmate.

Accidental Injuries: Bilateral knees, head and stomach

Petition and Order No: 16 WC 31242

Claim Amount: \$16,590.29

Attorney: Parag P. Bhosale of Gardi & Haught, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-3013

Employee: James Christopher Plybon

Job Title: Sheriff's Police Officer

Department: Sheriff's Police Department

Date of Incident: 04/09/2015

Incident/Activity: Petitioner tripped and fell down the stairs at the Maybrook courthouse, injuring his right knee and ankle, and left leg.

Accidental Injuries: Right knee and ankle and left leg

Petition and Order No: 15 WC 13713

Claim Amount: \$40,573.52

Attorney: James Christopher Plybon and Rittenberg & Buffen, Ltd.

Date of Subcommittee Approval: 04/11/2017

Prior/pending claims: None

17-3014

Employee: Christopher Riley

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/01/2013

Incident/Activity: The Petitioner was standing on a crate checking for weapons when he pulled on what he believed to be a knife, but it was a live wire, and he received an electrical shock causing him to fall against the wall. As a result of the accident, the Petitioner sustained carpal tunnel syndrome to his hand and multiple level cervical disc herniation requiring surgery.

Accidental Injuries: Cervical disc herniation and carpal tunnel syndrome

Petition and Order No: 13 WC 39135

Claim Amount: \$170,637.27

Attorney: Mitchel Peskin of Millon & Peskin, Ltd.

Date of Subcommittee Approval: 03/08/2017

Prior/pending claims: 09/09/2009 (12,276.66); 07/13/2010 (\$56,288.09); 06/11/2014 (voluntarily dismissed)

17-3016

Employee: Mary Spearman

Job Title: Housekeeping

Department: Stroger Hospital

Date of Incident: 10/24/2013

Incident/Activity: The Petitioner injured her left hand while adjusting a hospital bed.

Accidental Injuries: Left hand

Petition and Order No: 13 WC 41051

Claim Amount: \$14,193.00

Attorney: Celso Fuentes, Jr. of the Law Offices of Stephen G. Pinto, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-3019

Employee: John Wicks

Job Title: Security Officer

Department: Juvenile Temporary Detention Center

Date of Incident: 11/20/2015

Incident/Activity: Petitioner injured his left knee, requiring surgery, when a plastic floormat slipped under his feet, causing him to fall.

Accidental Injuries: Left knee

Petition and Order No: 15 WC 39734

Claim Amount: \$23,065.24

Attorney: Jennifer Robinson of Rittenberg, Buffen, Gulbrandson, Robinson & Saks, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 12/06/2013 (\$1,127.06)

17-3064

Employee: Charles Lloyd

Job Title: Intake Attendant I

Department: Medical Examiner's Office

Date of Incident: 04/13/2010 and 11/18/2010

Incident/Activity: Petitioner injured his tailbone, left shoulder, left wrist and hands when he fell off of a piece of equipment. Petitioner injured his right wrist, right elbow, right shoulder and right hip when he fell from of a piece of equipment that shifted while he was working.

Accidental Injuries: Tailbone, left shoulder and wrist, right wrist, elbow and shoulder and right hip

Petition and Order No: 10 WC 38747 & 11 WC 00266

Claim Amount: \$10,000.00

Attorney: Neal Wishnick of Sostrin and Sostrin, P.C..

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-3065

Employee: Stephine Tate

Job Title: Court Clerk

Department: Clerk of the Circuit Court

Date of Incident: 08/03/2015

Incident/Activity: The Petitioner injured her right foot when a cart struck her foot.

Accidental Injuries: Right foot

Petition and Order No: 15 WC 34115

Claim Amount: \$15,349.89

Attorney: Raymond P. Garza of Law office of Raymon P. Garza

Date of Subcommittee Approval: N/A

Prior/pending claims: None

THE ABOVE ITEM 17-3065 WAS WITHDRAWN

WORKERS' COMPENSATION CLAIMS APPROVED FOR FISCAL YEAR 2017: \$2,481,452.07

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: ~~\$745,153.99~~ \$729,804.10

A motion was made by Commissioner Daley, seconded by Commissioner Sims moved that the Workers' Compensation Claims be approved, as amended. The motion carried.

PROPOSED SETTLEMENTS

STATE'S ATTORNEY, KIMBERLY FOXX, 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.

PROPOSED SETTLEMENTS (CORPORATE)

17-2891

Case: Barbara Bush v. Dorothy Brown, et al.

Case No: 16 C 4574

Settlement Amount: \$97,500.00

Fixed Charges Department: 490 (Corporate)

Payable to: Barry A. Gomberg & Associates, Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: Barbara Bush, a former administrative assistant for the Cook County Clerk of the Circuit Court, alleges race discrimination and retaliation for filing her EEOC charge.

PROPOSED SETTLEMENTS (HEALTH)

17-2651

Case: Braxton v. Patel, et al.

Case No: 14 C 2282

Settlement Amount: \$3,000.00

Fixed Charges Department: 899 (Health)

Payable to: Frank Braxton

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

17-2924

Case: Alejandrina Delgado (Est. Yuridia Delgado) v. County of Cook

Case No: 15 L 3080

Settlement Amount: \$99,000.00

Fixed Charges Department: 899 (Health)

Payable to: Motherway and Napleton, LLP and Alejandrina Delgado, Independent Administrator of the Estate of Yuridia Delgado

Litigation Subcommittee Approval: N/A

Subject matter: Settlement of a medical malpractice lawsuit

17-3015

Case: Biloche v. Cook County et al.

Case No: 16 C 3503

Settlement Amount: \$25,000.00

Fixed Charges Department: 899 (Health)

Payable to: Delano Biloche

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violation.

17-3018

Case: Bryan Thomas v. County of Cook

Case No: 15 L 2588

Settlement Amount: \$180,000.00

Fixed Charges Department: 899 (Health)

Payable to: Bryan Thomas and the Law Office of Trent & Butcher

Litigation Subcommittee Approval: 04/11/2017

Subject matter: Settlement of a medical malpractice claim.

17-3044

Case: Koger v. Ophthalmologist, et al.

Case No: 15 C 8465

Settlement Amount: \$12,000.00

Fixed Charges Department: 899 (Health)

Payable to: Konstantine Sparagis, P.C., Client Trust Account, for the benefit of Demiyus Koger

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

17-3048

Case: Behof v. Dart, et al.

Case No: 15cv5950

Settlement Amount: \$7,500.00

Fixed Charges Department: 899 (Health)

Payable to: John Behof

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violation

17-3052

Case: Toscano v. Baker et al.

Case No: 14 C 3562

Settlement Amount: \$7,000.00

Fixed Charges Department: 899 (Health)

Payable to: Agustin Toscano

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violation.

17-3072

Case: Lavonte Moore v. Dr. Yu

Case No: 15 C 6250

Settlement Amount: \$8,000.00

Fixed Charges Department: 899 (Health)

Payable to: Lavonte Moore

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

17-3102

Case: Laura Kissel v. Cook County, et al,

Case No: 16 C 6429

Settlement Amount: \$180,000.00

Fixed Charges Department: 899 (Health)

Payable to: Laura Kissel and Thomas C. Crooks

Litigation Subcommittee Approval: 04/11/2017

Subject matter: Failure to Accommodate under the ADA

PROPOSED SETTLEMENTS (PUBLIC SAFETY)**17-2614**

Case: Gollahon v. Cook County Sheriff's Department, et al.

Case No: 16 C 1825

Settlement Amount: \$3,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Jason Gollahon and his Attorney William G. Schur

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation.

17-3036

Case: Gordon v. Dart

Case No: 16 C 11217

Settlement Amount: \$300.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Jimmy Gordon

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

17-3039

Case: Cunningham v. Dart

Case No: 14 C 10221

Settlement Amount: \$1,700.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Giavonni Cunningham
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3040

Case: State Farm a/s/o Lenka Rotkvich v. Vasquez, et al.
Case No: 17 M3 11
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: State Farm Insurance and James O'Dea
Litigation Subcommittee Approval: N/A
Subject matter: Motor vehicle accident

17-3046

Case: Patten v. Dart
Case No: 15 C 6148
Settlement Amount: \$3,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Michael R. Patten
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3053

Case: Saleh v. Villanova, et al.
Case No: 15 C 452
Settlement Amount: \$15,659.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Raed Saleh and Lathrop & Gage Trust Account
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3076

Case: Peterson v. Dart, et al.
Case No: 15 CV 6088
Settlement Amount: \$10,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jeffery Peterson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3079

Case: Edward Johnson v. Deputy DiPaolo, et al
Case No: 14 C 8199
Settlement Amount: \$12,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Law Office of Frank J. Wesolowski, P.C. Client Trust Account
Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

17-3081

Case: Clay v. Dart, et al.

Case No: 14 C 10515

Settlement Amount: \$2,900.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Shawn Clay

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

17-3085

Case: Doe v. Dart, et al.

Case No: 14 C 8296

Settlement Amount: \$380,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Kathleen T. Zellner & Associates, P.C.

Litigation Subcommittee Approval: 04/11/2017

Subject matter: Allegation of a civil rights violation

17-3090

Case: Courtney Robinson v. Thomas Dart

Case No: 16 C 6119

Settlement Amount: \$200.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Courtney Robinson

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

17-3095

Case: Farris v. Munoz

Case No: 16 C 5097

Settlement Amount: \$1,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Kenneth B. Farris, Jr.

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

17-3031

Case: Johnson v. Turano-Michiels

Case No: 16-2372

Settlement Amount: \$5,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Anthony Johnson and the Law Office of Stephen L. Richards

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

17-3100

Case: Otis McCauley v Dart
Case No: 14 C 4874
Settlement Amount: \$550.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Otis McCauley
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-3101

Case: George Gatlin v. Thomas Dart
Case No: 14 C 8879
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Adrian Rucker
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

PROPOSED SETTLEMENTS (CORPORATE)	\$97,500.00
PROPOSED SETTLEMENTS (HEALTH)	\$521,500.00
PROPOSED SETTLEMENTS (PUBLIC SAFETY)	\$438,309.00
PROPOSED SETTLEMENTS TOTALS TO BE APPROVED:	\$1,057,309.00
PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2017	
TO PRESENT:	\$7,133,023.97

A motion was made by Commissioner Daley, seconded by Commissioner Sims moved that the Proposed Settlements be approved. The motion carried.

PATIENT/ARRESTEE CLAIMS**17-3093**

The Department of Risk Management is submitting invoices totaling \$8,948.50 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 2017

TO PRESENT:	\$239,997.02
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PATIENT/ARRESTEE CLAIMS TO BE APPROVED:**\$8,948.50**

A motion was made by Commissioner Daley, seconded by Commissioner Sims moved that the Patient/Arrestee Claims be approved. The motion carried.

EMPLOYEES' INJURY COMPENSATION CLAIMS:**17-3051**

The Department of Risk Management is submitting invoices totaling \$1,306,426.65 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 APPROVED FOR FISCAL YEAR 2017**TO PRESENT:****\$5,585,435.84****EMPLOYEES' INJURY COMPENSATION TO BE APPROVED:****\$1,306,426.65**

A motion was made by Commissioner Daley, seconded by Commissioner Sims moved that the Employees' Injury Compensation be approved. The motion carried.

REPORTS**CLAIMS RECOVERIES SETTLEMENTS****17-2928**

Department: Risk Management

Report Title: Claims Recovery Settlement Report

Report Period: Month ending 04/30/2017

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 04/30/2017

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Claims Recoveries Settlements be received and filed. The motion carried.

SELF-INSURANCE CLAIMS

17-3103

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 4/30/2017

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 4/30/17

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Self-Insurance Claims Report be received and filed. The motion carried.

COMPTROLLERS

17-2925

Department: Comptroller's Office

Request: Receive and File

Report Title: Analysis of Revenues and Expenses

Report Period: Period Ending 3/31/2017

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended 3/31/2017 for Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance

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

HEALTH & HOSPITAL

17-1555

Department: CCHHS

Report Title: CCHHS Monthly Report

Report Period: May 2017

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Health & Hospitals Report be received and filed. The motion carried.

**ROADS AND BRIDGES COMMITTEE
MEETING OF MAY 10, 2017**

17-0834

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): N/A

Action: Refer to the Committee of Roads and Bridges. The Cook County Department of Transportation and Highways requests permission to discuss the above captioned matter with the Board of Commissioners, or the appropriate Committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate

Section: 14-A5015-03-RP

Parcel(s): 0KR0019 and 0KR0019TE

Location: Lake Cook Road-Weiland Road to Hastings Lane, in the Village of Buffalo Grove, Illinois

Board District: District 14 **Fiscal Impact:** None **Accounts:** N/A

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Acquisition of real estate be approved. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

**17-3227
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

URGING SUBURBAN-NEIGHBORHOOD INNOVATION PARTNERSHIPS

WHEREAS, Cook County is the largest County in Illinois and is home to 5.2 million people and 132 municipalities; and

WHEREAS, many of those municipalities are thriving and flourishing with resources and economic development; and

WHEREAS, there are, unfortunately, many others that struggle attracting economic development and are instead stricken with poverty and violence; and

WHEREAS, there are at least nine neighborhoods in the city of Chicago where unemployment is above 20 percent; and

WHEREAS, jobless rates for teens ages 16 to 19 in Austin stand at 91 percent, in Englewood they are 89 percent, and in Greater Grand Crossing they are 91.8 percent, according to the University of Illinois at Chicago's Great Cities Institute Study; and

WHEREAS, that study found jobless rates among young adults ages 20 to 24 in Austin are 59 percent, in Englewood they are 67 percent, and in Greater Grand Crossing they are 66 percent; and

WHEREAS, the best anti-poverty, anti-crime program is a job; and

WHEREAS, a strong Chicago is in the best interest of surrounding suburban Cook County; and

WHEREAS, several suburban communities have attracted manufacturing jobs and have job available signs up; and

WHEREAS, the Cook County Board of Commissioners encourages suburban municipalities to adopt a neighborhood in Chicago; and

WHEREAS, we encourage actions that will lead to the breaking down of imaginary walls that have been created; and

WHEREAS, we encourage collaboration around building the economy of the neighborhood in the city, sharing of ideas regarding ways to boost the local economy, sharing and collaborations of park districts, the mentoring of young people in neighborhoods and collaboration with the schools; and

WHEREAS, these relationships between communities should involve elected officials, community leaders, chambers of commerce, business leaders, and residents of the communities; and

WHEREAS, rebuilding communities that have suffered years of disinvestment will benefit other communities across Cook County; and

WHEREAS, all residents of Cook County should work together to benefit their neighbors.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that municipalities across the County are encouraged to work with neighborhoods suffering from violence and a lack of economic development.

Approved and adopted this 10th of May 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

17-3187

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

REPORT

Department: Office of Enterprise Resource Planning

Report Title: ERP Quarterly Project Status Report

Report Period: 2nd Quarter 2017

Summary: The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP projects. The status update will reflect progress being made toward achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configure and installing a Bio Metric based Time and Attendance system, and upgrading and migrating the JDEdwards HR/Payroll system to a cloud hosting environment.

Refer to Technology Committee

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Report be referred to the Technology and Innovation Committee. The motion carried.

17-3210

Presented by: MICHAEL JASSO, Chief, Bureau of Economic Development

PROPOSED INTERAGENCY AGREEMENT

Department(s): Bureau of Economic Development

Other Part(ies): Chicago Cook Workforce Partnership, Chicago, Illinois

Request: Board Approval

Good(s) or Service(s): Services to implement Cook County Workforce Ordinance

Agreement period: This Agreement shall commence upon execution by both parties and continue until 5/1/2018.

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: The Cook County Workforce Resource Ordinance (the “Ordinance”) was approved by the Board on 2/8/2017. The Ordinance is intended to facilitate the recruitment, training and placement of Cook County residents to fill position vacancies that are created as a result of industrial and commercial development, rehabilitation or expansion. The Ordinance requires recipients of tax incentives to enter into Workforce Resource Agreements with the Chicago Cook Workforce Partnership (“Partnership”) to accomplish such intended goals.

Under the proposed Agreement, the Bureau of Economic Development will notify the Partnership of the receipt and approval of applications from employers for tax incentives and provide information to the Partnership regarding such employers. The Partnership will facilitate the recruitment and placement of Cook County residents in various businesses that are recipients of applicable County Tax Incentives under the Ordinance.

A motion was made by Commissioner Garcia, seconded by Commissioner Moody, that the Interagency Agreement be referred to the Workforce, Housing and Community Development Committee. The motion carried.

17-3262

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

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 26. EMERGENCY MANAGEMENT AND SERVICES, Article II. COOK COUNTY DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, Section 26-32, 26-33 and 26-35 of the Cook County Code is hereby amended as Follows:

Sec. 26-32. - Executive Director.

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

(b) The Executive Director shall have direct responsibility for the organization, administration, training and operation of the DHSEM, subject to the direction and control of the President and the Chief of

the Bureau of Administration, including the preparation by the DHSEM of an emergency operations plan consistent with the National Incident Management System (NIMS), as adopted by Resolution No. 05-R-464.

(c) The Executive Director shall possess all powers and duties set forth for the Executive Director by statute and in this Ordinance, including the authority to designate emergency vehicles as provided in the Illinois Vehicle Code, 625 ILCS 5/12-215.

(d) In the event of the absence, resignation, death or inability to serve as the Executive Director, the President or any person designated by him or her shall be and act as Executive Director until a new appointment is made as provided in this article.

Sec. 26-33. - Functions.

(a) The DHSEM shall perform such functions within the County as shall be prescribed in and by the County's Emergency Operations Plan and the State Emergency Operations Plan and emergency management program prepared by the Illinois Emergency Management Agency (IEMA), and such orders, rules and regulations as may be promulgated by IEMA and the Governor.

(b) As used herein, the terms "emergency management agency" and "emergency services and disaster agency" are equivalent. The DHSEM shall serve as the mandated emergency management agency for all political subdivisions within the County except those areas served by emergency management agencies which have been accredited by IEMA. All political subdivisions served by the DHSEM shall be responsible for engaging in emergency preparedness and response activities within their jurisdictions. Political subdivisions which maintain a nonmandated emergency services and disaster agency not accredited by the IEMA may apply to DHSEM for certification, in which case each such political subdivision shall biennially submit an emergency operations plan to DHSEM as provided in Title 29 of the Illinois Administrative Code, Part 301, Political Subdivision Emergency and Disaster Service Agencies. Each municipality that does not maintain an emergency services and disaster agency shall designate a liaison officer to facilitate the cooperation and protection of that municipal corporation with DHSEM, in accordance with Section 10 of the IEMA Act (20 ILCS 3305/10).

(c) The DHSEM shall perform or coordinate the performance of such duties as may be required of the County pursuant to any Mutual Aid agreement with any other political subdivision, municipality, or quasi-municipality entered into as provided in Section 13 of the Illinois Emergency Management Agency Act (20 ILCS 3305/13).

(d) In accordance with Chapter 34, Section 34-141 of the Cook County Code of Ordinances, the ~~The~~ Executive Director, in consultation with the Chief Procurement Officer and utilizing a competitive procurement process approved by the County's Code when practicable, shall be authorized to request the Chief Procurement Officer to enter into and execute contracts for the availability of emergency equipment or supplies which may be required in the event of an emergency or disaster. Except as approved by the Board, such contracts shall not commit the County to make payment in excess of \$25,000 unless such equipment or supplies are purchased under the emergency purchase authority set forth in Section 26-39 of this Ordinance.

Sec. 26-35. - Agreements with other political subdivisions and nongovernmental organizations.

(a) *Mutual Aid, Intergovernmental or Interagency Agreements.* The Executive Director of the Department of Homeland Security and Emergency Management (DHSEM) may negotiate Mutual Aid Agreements and Intergovernmental or Interagency Agreements with other political subdivisions and taxing districts of the State as well as with nongovernmental organizations, provided such agreements are consistent with the State Emergency Operations Plan and Emergency Management Program. Negotiated Mutual Aid Agreements, Intergovernmental Agreements or Interagency Agreements shall be approved by the County Board in advance of execution by the Executive Director. Where applicable, said agreements shall adhere to applicable procurement rules under the County's Code of Ordinances or the procurement standards required under the funding grant agreement, whichever standards are more restrictive.

(b) *Agreements and/or Memoranda of Understanding Related to Training and Curriculum Development.* The Executive Director or his/her designee is authorized to negotiate and execute agreements or Memoranda of Understanding (MOU) with other political subdivisions or governmental units, nonprofit entities, volunteer groups, and private parties for the purpose of procuring and providing training and curriculum development for first responder agencies and other stakeholders throughout Cook County, as appropriated, and including provisions providing indemnification. Where applicable, said said agreements or Memoranda of Understanding (MOUs) shall adhere to applicable procurement rules under the County's Code of Ordinances or the procurement standards required under the funding grant agreement, whichever standards are more restrictive. Said agreements or MOUs agreements shall not require additional authorization from the County Board when limited to the purpose of procuring and/or providing training and/or curriculum development for first responder agencies and other stakeholders unless said agreement or MOU is greater than \$150,000.

(c) *Agreements and/or Memoranda of Understanding to Advance Additional Partnership Opportunities.* In order to facilitate and advance additional partnership opportunities to effectuate effective and efficient emergency response and coordination activities, the Executive Director shall be authorized to negotiate and execute ~~Memoranda of Understanding (MOU)~~ MOUs or agreements with other political subdivisions, governmental units, nonprofit entities, volunteer groups and private parties, setting forth the agreed roles of the parties thereto with respect to preparedness and response activities within Cook County, without further approval by the County Board. These agreements or ~~Memoranda of Understanding (MOUs)~~ MOUs shall not bind Cook County to indemnification provisions, nor shall such ~~Memoranda of Understanding (MOUs)~~ MOUs obligate Cook County to make any direct payments to a third party from County corporate or grant funds. Said agreements or ~~Memoranda of Understanding (MOUs)~~ MOUs may not require a separate Mutual Aid Agreement, Intergovernmental Agreement or Interagency Agreements; however, should the agreement or ~~Memoranda of Understanding (MOU)~~ MOU require the County to indemnify the other party County Board authorization will be required in advance of execution.

(d) *[Records to be maintained.]* The Executive Director shall further maintain a record of all agreements, or ~~Memoranda of Understanding (MOUs)~~ MOUs entered into pursuant to the authority afforded in subsection (b) and (c) and make available to the President or the Cook County Board of Commissioners a quarterly report listing the various agreements or ~~Memoranda of Understanding (MOUs)~~ MOUs entered into pursuant to this authority at their request.

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

A motion was made by Commissioner Tobolski, seconded by President Pro Tempore Steele, that the Proposed Ordinance Amendment be referred to the Homeland Security Committee. The motion

17-3293

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE RULES OF ORGANIZATION AND PROCEDURE OF THE COOK COUNTY BOARD OF COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2- Administration, Article III - County Board, Division 2 - Rules of Organization and Procedure, Section 2-105(i). Board of Commissioners; meetings of the Board of the Cook County Code is hereby amended as Follows:

Sec. 2-105. - Board of Commissioners; meetings of the Board.

(i) *Public testimony.* Subject to the provisions herein, public testimony will be permitted at regular and special meetings of the Board. Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting on an electronically submitted "Record of Committee Witness" form. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Public testimony ~~must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; and~~ the Secretary will keep track of the time and advise when the time for public testimony has expired. Public Speakers shall indicate the item that they are a proponent or opponent of and shall only speak to that item. Persons authorized to provide public testimony shall not use vulgar, abusive or otherwise inappropriate language when addressing the Board. Failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

Individuals may submit a "Record of Committee Witness" form to the Secretary in support or opposition to an item on any agenda without testifying in person. The "Record of Committee Witness" form shall also allow for, but not mandate, the submission of a written statement in support of or in opposition to an item on an agenda. The Secretary shall announce to each Committee whether any "Record of Committee Witness" forms have been submitted, whether the forms support or oppose an item and any statements filed on those forms.

Effective date: This ordinance shall be in effect 90 days after adoption.

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the Proposed Ordinance Amendment be referred to the Rules and Administration Committee. The motion carried.

17-3302

Sponsored by: BRIDGET GAINER, TONI PRECKWINKLE (President), LUIS ARROYO JR, RICHARD R. BOYKIN, JOHN P. DALEY, JOHN A. FRITCHEY, JESÚS G. GARCÍA, EDWARD M. MOODY, STANLEY MOORE, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

NOTHING BUILDS A FUTURE LIKE A JOB: CALLING A COOK COUNTY AND CITY OF CHICAGO JOINT PUBLIC HEARING TO DISCUSS YOUTH UNEMPLOYMENT AND SUMMER JOBS PROGRAMS

WHEREAS, each summer violent crime increases to the highest levels of the year; and,

WHEREAS, out-of-school and out-of-work youth are most at risk to be affected by this increase in violence; and,

WHEREAS, early work experiences provide valuable opportunities for young people to learn new skills, gain experience, expand their networks, help support themselves and their families and develop positive relationships with adults; and,

WHEREAS, a joint County-City public hearing will be called on May 16, 2017 to focus on summer 2017 youth employment and job training programs to stem the violence this summer; and,

WHEREAS, the joint public hearing will include testimonies from young people, workforce advocates including the Chicago Cook Workforce Partnership, Thrive Chicago, Alternative Schools Network, National Youth Advocate Program, Chicago Urban League, the Emerson Collective, the Chicago Department of Family & Support Services and more to share best practices and offer alternatives for gaps in summer 2017 opportunities; and,

WHEREAS, on March 22, 2016, the Cook County Board of Commissioners Workforce, Housing and Community Development Committee held a public hearing on report findings from *A Lost Generation: The Disappearance of Teens and Young Adults from the Job Market in Cook County*, commissioned by the Alternative Schools Network and developed by the University of Illinois Chicago's Great Cities Institute; and,

WHEREAS, numerous statistics about local County and City youth were cited in the report; and,

WHEREAS, according to report, despite a growing national economic recovery, youth employment (16-24) is still at 27% nationwide; and,

WHEREAS, Cook County has the highest percent of the population ages 16 to 19 that were out of school and

out of work in 2014 with 8.5 percent compared to all other major U.S. cities; and,

WHEREAS, 47% of Black men (20-24) and 20% of Hispanic men are jobless and out of school in Chicago; and,

WHEREAS, the situation is even worse for Chicago's Black and Hispanic teens (16-19) with 88% of Blacks and 85% of Hispanic youth, compared to 71% nationwide; and,

WHEREAS, jobless rates for youth (20-24) are highest on the South and West Sides of the City of Chicago; and,

WHEREAS, joblessness leads to poverty, drug abuse, homelessness and violence in our communities; and,

WHEREAS, the persistence and severity of these conditions have ramifications for our young people and generations to come, and;

WHEREAS, an updated and expanded version of the report, *A Lost Generation: The Disappearance of Teens and Young Adults from the Job Market in Cook County*, developed by the University of Illinois Chicago's Great Cities Institute, will be presented at a joint public hearing on May 16, 2017 to the Cook County Workforce, Housing and Community Development Committee and the City of Chicago Committee on Workforce Development and Audit; and,

NOW, THEREFORE, BE IT RESOLVED, the Cook County Workforce, Housing and Community Development Committee jointly with the City of Chicago Committee on Workforce Development and Audit shall hold a hearing to discuss the findings of the latest UIC Great Cities Institute report and hear from organizations on best practices to resolve the youth unemployment crisis; and,

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners requests that the CEO of the Chicago Cook Workforce Partnership attend the hearing to provide an update on available programming and services for Cook County youth.

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that the Proposed Resolution be referred to the Workforce, Housing and Community Development Committee. The motion carried.

17-3303

Sponsored by: ROBERT STEELE, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY PROPERTY TAX ASSESSMENT CLASSES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter Chapter 74 - Taxation, Article II - Real Property Taxation, Division 2 - Classification System for Assessment, Section 74-63 - Assessment Classes of the Cook County Code is hereby amended as Follows:

Sec. 74-63. - Assessment classes.

Real estate is divided into the following assessment classes:

- (1) *Class 1.* Unimproved real estate.
- (2) *Class 2.* Real estate:
 - a. Used as a farm;
 - b. Used for residential purposes when improved with a house, an apartment building of not more than six living units, a licensed bed and breakfast (as established under 50 ILCS 820/1 et.seq., the Illinois Bed and Breakfast Act) with six apartment units or less, or residential condominium, a residential cooperative or a government subsidized housing project, if required by statute to be assessed in the lowest assessment category;
 - c. Used as a licensed bed and breakfast, as defined under the laws of the Cook County municipality where the entity is situated, and registered as a Bed & Breakfast with the State of Illinois, shall be assessed as residential 2-12 or in the current assessment classification if lower.
 - e. Improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space; or
 - f. Real estate improved with a single room occupancy building, as defined in this division, provided that:
 1. At least one-third of the single room occupancy units are leased at no more than 80 percent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy Units" as set by the United States Department of Housing and Urban Development (hereinafter "FMR schedule");
 2. No single room occupancy units are leased at rents in excess of 100 percent of the current FMR schedule;
 3. The overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 percent of the current FMR schedule; and
 4. The subject property is in substantial compliance with all local building, safety and health codes and requirements.

In the event that the owner fails to comply with these requirements, the Class 2 classification shall be revoked.

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

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

Proposed Ordinance Amendment be referred to the Legislation and Intergovernmental Committee.
The motion carried.

ADJOURNMENT

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A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the meeting do now adjourn to meet again at the same time and same place on June 7, 2017, in accordance with County Board Resolution 17-0615.

The motion prevailed and the meeting stood adjourned.


