



Journal of Proceedings

Wednesday, November 15, 2017

11:00 AM

Journal of Proceedings

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

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
DENNIS DEER
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
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, Daley, Deer, Gainer, García, Moody, Morrison, Schneider, Silvestri, Sims and Suffredin (12)

Absent: Commissioners Butler, Fritchey, Goslin, Moore and Tobolski (5)

INVOCATION

Elder Kevin Anthony Ford, Executive Director of the St. Paul Church of God In Christ Community Development Ministries, Inc., 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. Andrew Nelson – Concerned Citizen

PRESIDENT

17-4303

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

PROPOSED PAYMENT APPROVAL

Department(s): Office of the President

Action: Payment of outstanding invoices

Payee: John J Millner and Associates, Inc.

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

Fiscal Impact: FY 2017 - \$27,000.00

Accounts: 490-260

Contract Number(s): 1425-14252

Summary: This payment in the amount of \$27,000.00 to John J. Millner and Associates, Inc. is for lobbying services rendered. The Governmental and Legislative Affairs Unit is currently working with the Office of the Chief Procurement Officer to finalize procurements for any future lobbying needs.

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

17-6151

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

PROPOSED APPOINTMENT

Appointee(s): ~~Vikki~~ Vicki Reed

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County (HACC)

Effective date: Immediate (to complete the term of the late Edna Carter)

Expiration date: 9/10/2019

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, to suspend the rules for approval of the Appointment. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Appointment be approved as amended. The motion carried.

PRESIDENT
JUSTICE ADVISORY COUNCIL

17-5473

Presented by: ALEJANDRO M. AIXALÁ, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1)SGA Youth and Family Services, Chicago, Illinois
- 2)Habilitative Systems Inc., Chicago Illinois

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

Good(s) or Service(s): Restorative Justice Services

Contract Value:

- 1)SGA Youth and Family Services, \$200,000.00
- 2)Habilitative Systems, Inc., \$200,000.00

Contract period: 12/1/2017 - 11/30/2019

Potential Fiscal Year Budget Impact: FY 2018 \$200,000.00, FY 2019 \$200,000.00

Accounts: 499-298

Contract Number(s):

- 1)SGA Youth and Family Services, 1753-16253A
- 2)Habilitative Systems, Inc., 1753-16253B

Concurrences:

The contract-specific goal set on these contracts was zero.

The Chief Procurement Officer concurs.

Summary: The Justice Advisory Council seeks to award two (2) Restorative Justice Demonstration Grants to provide various services and/or programs as listed below. These two service providers were selected for two (2) year grant awards.

SGA Youth and Family Services: SGA will implement their Youth Justice Program which focuses on social emotional learning, academic intervention, and employment skills training to 50 16-24 year olds in South Lawndale.

Habilitative Systems: Habilitative Systems will implement the RESTORE program will provide restorative justice services to 100 youth from the Austin, East and West Garfield Park, and North Lawndale. Activities will include peace circles and peer juries. Follow-up services aftercare will be provided as needed.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. The aforementioned vendors were selected based on the established evaluation criteria.

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

17-5552

Presented by: ALEJANDRO M. AIXALÁ, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) Mikva Challenge Grant Foundation, Inc., Chicago, Illinois
- 2) New Life Centers of Chicagoland, NFP Chicago, Illinois
- 3) South Side Help Center, Chicago, Illinois
- 4) St. Leonard’s Ministries, Chicago, Illinois
- 5) Umoja Student Development Corp., Chicago, Illinois
- 6) Pilsen Little Village Community Mental Health, Inc. d/b/a Pilsen Wellness Center, Chicago, Illinois
- 7) Children’s Research Triangle, Chicago, Illinois
- 8) Erie Neighborhood House, Chicago, Illinois
- 9) Union League Boys and Girls Clubs, Chicago, Illinois
- 10) Gads Hill Center, Chicago, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention & Prevention Services

Contract Value:

- 1)Mikva Challenge Grant Foundation, Inc., \$200,000.00
- 2)New Life Centers of Chicagoland, NFP, \$200,000.00
- 3)South Side Help Center, \$200,000.00
- 4)St. Leonard’s Ministries, \$200,000.00
- 5)Umoja Student Development Corp., \$200,000.00
- 6)Pilsen Little Village Community Mental Health, Inc. d/b/a Pilsen Wellness Center, \$200,000.00
- 7)Children’s Research Triangle, \$200,000.00
- 8)Erie Neighborhood House, \$200,000.00
- 9)Union League Boys and Girls Clubs, \$200,000.00
- 10)Gads Hill Center, \$200,000.00

Contract period: 12/1/2017 - 11/30/2019

Potential Fiscal Year Budget Impact: FY 2018 \$1,000,000.00, FY 2019 \$1,000,000.00

Accounts: 499-298

Contract Number(s):

- 1)Mikva Challenge, 1753-16255A
- 2)New Life Centers of Chicagoland, 1753-16255C
- 3)South Side Help Center, 1753-16255D
- 4)St. Leonard’s Ministries, 1753-16255E
- 5)Umoja Student Development, 1753-16255F
- 6)Pilsen Wellness Center, 1753-16255G
- 7)Children’s Research Triangle, 1753-16255H
- 8)Erie Neighborhood House, 1753-16255I
- 9)Union League Boys and Girls Clubs, 1753-16255J
- 10)Gads Hill Center, 1753-16255K

Concurrences:

The contract-specific goal set on these contracts was zero.

The Chief Procurement Officer concurs.

Summary: The Justice Advisory Council seeks to award ten (10) Violence Prevention, Intervention, and Reduction Demonstration Grants to provide various services and/or programs. These represent the first FY 2018-2019 Violence Prevention, Intervention, and Reduction Demonstration Grant Awards.

- 1. Mikva Challenge Grant Foundation, Inc. This program will serve one hundred 9th and 10th grade students who are at risk of committing violence or becoming victims (or both) in New City, Roseland, North Lawndale and South Lawndale. Mikva Challenge will implement the Youth- led

Neighborhood Leadership Council Program; activities include: 1:1 mentoring, leadership training and skill development.

Districts Served:

2. New Life Centers of Chicagoland, NFP. This program will serve a minimum of 60 high-risk or gang-affiliated youth, ages 12-24 from Little Village. New Life Centers will implement the Urban Life Skills Program -components include: 1:1 mentoring, legal and educational advocacy, sports based youth development and wellness programming.
3. South Side Help Center. This program will serve 210 students across 7 schools in the Roseland community. South Side Help Center will help The REACH (Respect, Equity, Accountability, Courage and Humility) Project - Components include: conflict mediation, peer leadership, tutoring, mentoring and individual counseling.
4. St. Leonard's Ministries. This program will serve 100 adults from the Near Westside of Chicago. Program components include: anger management, personal responsibility, individual/group counseling, psychological, and relationship building.
5. Umoja Student Development Corporation. This program will serve 300 students from Tilden High School in Fuller Park and South Shore International High School in South Shore. The program components include: Peace Room Interventions, Discipline and Behavior Systems Support and Teacher and Staff Professional Development.
6. Pilsen Little Village Community Mental Health, Inc. d/b/a Pilsen Wellness Center. This program will serve 40 youth ages 9-17 and their families reaching 90 participants total in the Brighton Park and Gage Park communities. Components include: psycho-ed workshops for community members and a mobile wellness van to provide crisis intervention following a violent crime.
7. Children's Research Triangle. The program will serve 96 participants ages 17 and under from East Garfield Park. Children's Research Triangle will implement the Youth Moving in New Directions (Youth MIND) program which provides school-based intervention, therapy, workshops. Districts Served:
8. Erie Neighborhood House. This program will serve 70 adults from Little Village, Cicero and Berwyn. Erie Neighborhood House will implement The Proyecto Cúdate program, which will provide parenting classes, counseling and wrap-around services.
9. Union League Boys and Girl's Clubs. This program will serve 75 youth from Humboldt Park, Hermosa, Logan Square, Belmont-Cragin. The Formula for Impact program being implemented by Union League Boys and Girl's Clubs is an arts program for leadership development, personal growth, academic advancement and community engagement.

11. Gads Hill Center. This program will serve 350 youth from Gage Park, Archer Heights, Back of the Yards, and West Garfield Park. Gads Hill Center will implement The Healthy Minds, Healthy Schools program, which provides school-based intervention, mental health services, parent engagement and workshops.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. The aforementioned vendors were selected based on the established evaluation criteria.

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

17-5553

Presented by: ALEJANDRO M. AIXALÁ, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) Brighton Park Neighborhood Council, Chicago, Illinois
- 2) Community Assistance Programs, Chicago, Illinois
- 3) Build, Inc., Chicago, Illinois
- 4) Enlace Chicago, Chicago, Illinois
- 5) Youth Advocate Programs, Inc., Chicago, Illinois
- 6) Grand Prairie Services, Tinley Park, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, and Reduction Services

Contract Value:

- 1) Brighton Park Neighborhood Council, \$200,000.00
- 2) Community Assistance Programs, \$200,000.00
- 3) Build, Inc., \$200,000.00
- 4) Enlace Chicago, \$200,000.00
- 5) Youth Advocate Programs, Inc., \$200,000.00
- 6) Grand Prairie Services, \$199,993.00

Contract period: 12/01/2017 - 11/30/2018

Potential Fiscal Year Budget Impact: FY 2018 \$1,199,993.00

Accounts: 499-298

Contract Number(s):

- 1) Brighton Park Neighborhood Council, 1753-16250A
- 2) Community Assistance Programs, 1753-16250B
- 3) Build, Inc., 1753-16250C
- 4) Enlace Chicago, 1753-16250D
- 5) Youth Advocate Programs, Inc., 1753-16250E
- 6) Grand Prairie Services, 1753-16250F

Concurrences:

The contract-specific goal set on these contracts was zero.

The Chief Procurement Officer concurs.

Summary: The Justice Advisory Council seeks to award six (6) Violence Prevention, Intervention, and Reduction Demonstration grants to provide various services and/or programs. These represent the first single-year FY 2018 Violence Prevention, Intervention, and Reduction Grant awards.

1. Brighton Park Neighborhood Council. BPNC's proposes to sustain the Leaders of Tomorrow (LOT) Violence Prevention program. The LOT program will target 80 youth between the ages 13-19 that are students at Thomas Kelly High School, Nathan S. Davis Elementary School, and James Shields Middle School.

2. Community Assistance Programs. This demonstration project will engage 100 court involved youth and youth at-risk, ages 18-24 that reside in Southside communities of Chicago through a series of workforce development activities to achieve the outcome of employment with training activities to achieve long-term employment goals.

3. Build, Inc.. This providers will implement its Safe Space-Safe Plan to specifically engage and track individual outcomes for 60 Austin youth, ages 12-17 who exhibit poor academic performance, truancy or behavioral problems, live in an unstable/unsafe family situation; are gang affiliated/justice-involved; or have family members who are gang-affiliated or justice involved. The program consists a combination of community and youth engagement, the creation of safe spaces, enhanced and expanded arts and athletic programming, and Austin Youth Leadership Council, and intensive mentoring and trauma-informed wrap around services for a cohort of at-risk youth.

4. Enlace Chicago. The program is designed to promote long-term positive outcomes for the most at-risk 5th to 9th grade youth and their families; this developmental phase is identified as a time of heightened risk and need for strategic intervention. Enlace convenes and administers the LVYSN, and identifies and provides funding and technical assistance for partners.

5. Youth Advocate Programs. This program currently provides and will continue to offer services for males and females, ages 13 and older that are identified as high risk of becoming county homicide victims or offenders and require intensive intervention. Youth Advocated Programs offers its wraparound advocacy program to reduce incidents of violence (shootings) by youth who have been found guilty of gun charges and are now at an elevated risk of injury or injuring others.

6. Grand Prairie Services. This program will address violent crime throughout the Cook County's Southland area by focusing on youth 17 years and under who are at risk of or have been involved in the justice system. Grand Prairie Services' PIVOT program will utilize a multi-system approach in an integrated health care setting, to reduce risk factors for violence relating to substance abuse, psychological conditions, aggression, poverty and family functioning.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. The aforementioned vendors were selected based on the established evaluation criteria.

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

17-5554

Presented by: ALEJANDRO M. AIXALÁ, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) Reflections Foundation, Chicago, Illinois
- 2) Storycatchers Theatre, Chicago, Illinois
- 3) Viewing Our Children as Emerging Leaders (VOCEL), Chicago, Illinois
- 4) Lawndale Christian Legal Center, Chicago, Illinois
- 5) Childserv, Chicago, Illinois
- 6) James B. Moran Center for Youth Advocacy, Evanston, Illinois
- 7) Center for Advancing Domestic Peace, Chicago, Illinois
- 8) Dr. Pedro Albizu Campos High School, Chicago, Illinois
- 9) Talented 10th College Prep Mentoring, Chicago, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, and Reduction Services

Contract Value:

- 1) Reflections Foundation, \$80,000.00
- 2) Storycatchers Theatre, \$80,000.00

- 3) Viewing Our Children as Emerging Leaders (VOCEL), \$80,000.00
- 4) Lawndale Christian Legal Center, \$80,000.00
- 5) Childserv, \$80,000.00
- 6) James B. Moran Center for Youth Advocacy, \$80,000.00
- 7) Center for Advancing Domestic Peace, \$80,000.00
- 8) Dr. Pedro Albizu Campos High School, \$80,000.00
- 9) Talented 10th College Prep Mentoring, \$80,000.00

Contract period: 12/1/2017 - 11/30/2019

Potential Fiscal Year Budget Impact: FY 2018 \$360,000.00, FY 2019 \$360,000.00

Accounts: 499-298

Contract Number(s):

- 1) Reflections Foundation, 1753-16252A
- 2) Storycatchers Theatre, 1753-16252B
- 3) Viewing Our Children as Emerging Leaders (VOCEL), 1753-16252C
- 4) Lawndale Christian Legal Center, 1753-16252D
- 5) Childserv, 1753-16252E
- 6) James B. Moran Center for Youth Advocacy, 1753-16252F
- 7) Center for Advancing Domestic Peace, 1753-16252G
- 8) Dr. Pedro Albizu Campos High School, 1753-16252H
- 9) Talented 10th College Prep Mentoring, 1753-16252I

Concurrences:

The contract-specific goal set on these contracts was zero.

The Chief Procurement Officer concurs.

Summary: The Justice Advisory Council seeks to award nine (9) Violence Prevention, Intervention, and Reduction Demonstration Grants to provide various services and/or programs. These represent the second two-year FY 2018- FY 2019 Violence Prevention, Intervention, and Reduction Demonstration Grant awards.

1. Reflections Foundation. The program will serve Chicago girls, ages 7 to 17 who are increasingly victims of a wide range of violence and perpetrators of violence against their peers. Reflections Foundation's Polished Pebbles Girls Mentoring Program aims to teach effective communication, social emotional skills to overcome childhood trauma, the soft skills to succeed in life, and the conflict resolution skills to lessen their likelihood of becoming a victim or perpetrator of violence.

2. Storycatchers Theatre. This provider will serve adolescent boys (13-21) incarcerated at the Illinois Youth Center-Chicago. The provider will implement the Firewriters program, a trauma-informed creative youth development program that serves adolescent boys incarcerated at Illinois Youth Centre

(IYC)-Chicago.

3. Viewing Our Children as Emerging Leaders (VOCEL). This program will provide a 3-month early learning accelerator program for parents and younger children under the age of 5 to foster young children's social-emotional development and to support parents as their children's first and best teachers. Building upon the successes and recognizing the need for additional parent/caregiver based interventions and support, VOCEL will expand the VCPA program to reach more families and young children in Austin, West Park and Humboldt Park in December 2017.

4. Lawndale Christian Legal Center. This program will serve exclusively North Lawndale juveniles and emerging adults, ages 24 and younger, who are involved in the criminal justice system including police station diversion, pending cases, in juvenile and adult criminal courts, probation, supervision, and parole.

5. Childserv. This program will serve minors, ages 13-17, residing in Chicago who have been assessed as not eligible for Intensive Probation due to culpability and family stability issues and recommended for Illinois Department of Justice. Childserv's new Juvenile Justice Foster Care (JJFC) program is to place minors coming out of incarceration, or with a past history of incarceration, into individual foster homes where the youth will receive comprehensive supportive services.

6. James B. Moran Center for Youth Advocacy. This program will serve youth between the ages of 3 and 21 years, who are challenged by the effects of poverty, unemployment, domestic violence, substance abuse, mental illness and learning and/or emotional disabilities, 150 under-resourced students with special needs over 24 months to help stem the school-to-prison pipeline. The Moran Center Special Education Legal Advocacy (SELA) program aims to ensure equal access to the benefits of public education for under-resourced children with special needs and their families in Evanston at no cost to the client.

7. Center for Advancing Domestic Peace. This program will serve individuals referred to the center by the Circuit Court of Cook County, which mandates completion of a PAIP for first time offenders pleading guilty to or found guilty of misdemeanor domestic battery and child welfare agencies requiring partner abuse intervention services due to parental involvement with the juvenile court. The two programs, Real Men Advancing Peace (Real MAP) and its counterpart for women Sister's Peace Circle (SPC), incorporate both evidence-based and practice experience to recruit and engage those who have successfully completed a partner abuse intervention program (PAIP) in voluntary after care services.

8. Dr. Pedro Campos Puerto Rican High School. The provider will serve 60 high risk students, ages 6-21 from Dr. Pedro Albizu Campos High School over a 24 month period. "Project Home Place" program seeks to prevent, intervene and ultimately reduce violence in the Humboldt Park community within the context of the school setting.

9. Talented 10th College Prep Mentoring. The provider will serve African American males and females from the fourth grade to the twelfth grade, targeted students who are the highest at risk of criminal behavior or dropping out of school. Their Young Investor's Program aims to involve approximately 40-50 students in a leadership curriculum.

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. The aforementioned vendors were selected based on the established evaluation criteria.

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

COMMISSIONERS

17-6213

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

PROPOSED RESOLUTION

A RESOLUTION CALLING FOR A HEARING OF THE HUMAN RELATIONS COMMITTEE OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Cook County is home to more than five million people, and

WHEREAS, all people require access to safe drinking water to live, and

WHEREAS, the vast majority of Cook County residents access their drinking water from Lake Michigan, and

WHEREAS, the Chicago Tribune recently published “The Water Drain” series, which outlined how predominantly African American suburbs are adversely impacted by a surge in water prices, and

WHEREAS, residents in the southern and western suburbs of the county are especially impacted by spiking municipal water rates, and

WHEREAS, Access to safe, clean, and affordable drinking water is a basic human rights issue, and

WHEREAS, Cook County should do everything within its power to help its poorest residents.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners and the President of the Board that the Human Relations Committee shall hold a hearing around the issue of water infrastructure and billing in Cook County.

A motion was made by Commissioner Boykin, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Human Relations Committee. The motion carried.

17-6199

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

PROPOSED RESOLUTION

STATUS UPDATES ON MAJOR TECHNOLOGY PROJECTS

WHEREAS, over the last several years the Cook County Board of Commissioners have approved major technology contracts that cost millions of dollars, but if properly implemented can improve the efficiency of County government; and

WHEREAS, generally these contracts have verification components built in or even added on as additional contracts or increases to measure their progress and effectiveness; and

WHEREAS, in order to ensure that these projects are implemented properly and in a timely fashion it has proven to be beneficial to have the County Board and public updated on a regular basis via periodic reports presented to the Board and considered in the Technology and Innovation Committee, such as the Automated Criminal Justice system and the ERP system;

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby request that semi-annual status updates on progress being made towards the implementation of the following major technology projects be reported to the Board:

- IBM - ERP system
- Tyler Technologies- Clerk of the Circuit Court Case Management System
- Tyler Technologies- Integrated Property Tax and Mass Appraisal System
- Sentinel - VoIP

BE IT FURTHER RESOLVED, that said status updates be delivered to the Board of Commissioners via the Technology and Innovation Committee beginning in January of the FY2018 fiscal year.

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

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

17-6208

Sponsored by: JOHN A. FRITCHEY, LUIS ARROYO JR, RICHARD R. BOYKIN, DENNIS DEER, BRIDGET GAINER, JESÚS G. GARCÍA, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,
Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING TO PRESENT AN ADVISORY PUBLIC QUESTION VIA A COUNTYWIDE REFERENDUM TO COOK COUNTY VOTERS ON WHETHER THE STATE OF ILLINOIS

SHOULD LEGALIZE, REGULATE AND TAX RECREATIONAL MARIJUANA USE FOR ADULTS 21 AND OVER

WHEREAS, Pursuant to the Illinois Election Code, 10 ILCS 5/28-1, et seq., and the Counties Code, 55 ILCS 5/5-1005.5, the corporate authorities of a county have the authority to submit a public question to the electors of the county by means of a referendum; and

WHEREAS, despite spending more than \$1 Trillion over the last 40 years, the efforts of the “War on Drugs”, the health and social costs of drugs increase every year, drugs are no less available than before, and treatment is not available to the vast majority of people who need it; and

WHEREAS, existing evidence from other states and countries show there is no indication that decriminalization or legalization of marijuana leads to a measurable increase in its use; and

WHEREAS, eight states and Washington D.C. have already legalized the recreational use of marijuana; and

WHEREAS, marijuana-related arrests in every Cook County municipality, including Chicago, result in staggering costs to Cook County government by virtue of the necessary involvement of the County jail, Sheriff’s department, State’s Attorney, Clerk of the Court, judiciary, and often times, the Public Defender, annually costing Cook County taxpayers tens of millions of dollars; and

WHEREAS, most arrests for marijuana possession do not lead to trials or prison terms. Instead, a large number of these arrests are plea-bargained, continued without a finding, dismissed, or otherwise handled in a manner that places unnecessary burdens on already-limited criminal justice system resources; and

WHEREAS, as Illinois and Cook County continually face severe budget and financial constraints and lawmakers repeatedly face the undesirable choice of deciding between increasing taxes or substantial service cuts, or both, creating an intelligent, practical framework of cannabis legalization, regulation and taxation can help address a myriad of problems such as improved health and public safety, reduced criminal justice and jail costs, law enforcement efficacy, black market drug displacement as well as increased revenue for education and treatment protocols; and

WHEREAS, legalizing, regulating and taxing recreational marijuana use for adults 21 and over and would have an estimated revenue impact of \$350 to \$699 million at the state level and would also have a positive multi-million-dollar impact for Cook County via sales tax proceeds and other public and private revenue streams; and

WHEREAS, a recent 2017 Gallup poll has shown that 64% of Americans are in favor of legalizing marijuana; and

WHEREAS, a recent 2017 poll conducted by the Paul Simon Public Policy Institute finds that two-thirds of Illinois voters, support or strongly support legalization of recreational marijuana if it is taxed and regulated like alcohol, and in Chicago, 74 percent of voters support or strongly support legalization of marijuana while in suburban Cook and the collar counties support or strong support is at 70 percent; and

WHEREAS, 55 ILCS 5/5-1005.5 states, "By a vote of the majority of the members of the county board, the board may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the county."; and

WHEREAS, the Cook County Board of Commissioners seeks to place an advisory public question before the electorate via a referendum on the March 20, 2018, countywide ballot seeking to ask Cook County residents if they are in favor of legalizing, regulating and taxing recreational marijuana use for adults 21 and over in Illinois, as follows:

"Shall the State of Illinois legalize the cultivation, manufacture, distribution, testing, and sale of marijuana and marijuana products for recreational use by adults 21 and older subject to state regulation, taxation and local ordinance?"

Yes

No

NOW, THEREFORE BE IT RESOLVED by the Cook County Board of Commissioners that this Board present the aforementioned question to the electorate via a countywide advisory referendum on the March 20, 2018 ballot;

BE IT FURTHER RESOLVED, that the Cook County Clerk shall certify the public question referenced herein and notifies the Secretary of State, and the Attorney General of this request for action in accordance with Article 28 of the Election Code.

Effective Date. This resolution shall take effect immediately upon adoption.

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

17-6196

Sponsored by: TONI PRECKWINKLE, PRESIDENT, RICHARD R. BOYKIN, JOHN P. DALEY, DENNIS DEER, JESÚS G. GARCÍA, EDWARD M. MOODY, STANLEY MOORE, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, AND LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

CALLING FOR COOK COUNTY PUBLIC SAFETY STAKEHOLDERS TO WORK TOGETHER ON A COURT UTILIZATION STUDY

WHEREAS, based on Clerk of the Circuit Court for Cook County data for 2016 and 2017, there has been a 47.8% decline in new court cases over the last 10 years across all case types. More specifically, there has

been a 35.4% decline in civil cases, a 56.8% decline in criminal cases, and a 49.5% decline in traffic cases; and

WHEREAS, this continued decline in case volume suggests that the Circuit Court of Cook County's 333 courtrooms, originally built to handle the large case volume of the 1970s and 1980s, may currently have excess capacity; and

WHEREAS, the Cook County Circuit Court Branch Court locations are in some of the poorest physical conditions of any Cook County court houses, needing \$25.3 million in repairs over the next 10 years; and

WHEREAS, the Cook County Criminal Justice Stakeholders are working continuously and cooperatively to safely reduce the financial burden of operating the criminal justice system upon Cook County taxpayers; and

WHEREAS, effective reforms may be instituted only with the support of comprehensive data, accessible to and acceptable to all of the stakeholders; and

WHEREAS, in light of the need for functional and safe courthouses for the efficient operations of the Cook County Circuit Court System as well the aging facilities, there is a need to determine what resources will be needed in the future and what alternatives are available to secure those resources; and

WHEREAS, a courtroom utilization study should be performed so that the use of the Cook County Circuit Court courtrooms (including Branch Courts and District Court Houses) may be maximized, with court calls correctly sized and scheduled based on a complete understanding of when, for how long and in what ways, courtrooms are used; and

WHEREAS, such a study should be obtained from an appropriate vendor, capable of providing a brief but comprehensive report outlining the best practices and recent trends. The scope of the study should include but not be limited to:

- A review of the existing documents and reports prepared by the Bureau of Asset Management including but not limited to space utilization plans and Facilities Building Assessment reports;
- A review of the needs for the judicial system and its' associated spaces;
- A review of the organizational needs for each of the public safety offices;
- Proposed solutions for reallocation & reorganization; and
- Probable cost(s) for the work proposed.

WHEREAS, the commissioned study shall also at a minimum include a breakdown of the following:

- Number of cases heard;
- Types of cases heard;
- Length (time) of each hearing(s); and
- Location of hearing.

WHEREAS, the selected vendor, in coordination with the Bureau of Asset Management, will work with Department of Budget and Management Services, Sheriff's Office, and Office of the Chief Judge to establish a formal process and reporting mechanism to ensure that all stakeholders understand roles and responsibilities as well as project deliverables, budgets and schedules for the Project Team; and

WHEREAS, in partnership with the Bureau of Asset Management and Department of Budget and Management Services, all the public safety offices including the Office of the Chief Judge, Sheriff’s Office, Public Defender’s Office, State’s Attorney’s Office, Clerk of the Circuit Court’s Office and the Justice Advisory Council shall participate in the planning process and provide any and all necessary data and evidence needed for the study, excluding any data and evidence limited by law; and

WHEREAS, time is of the essence and to the extent possible the project should be completed as quickly as possible but no later than May, 2018; and

WHEREAS, the courtroom utilization study will provide valuable guidance for further consideration of the investment of general revenue in the operation as well as repair and rehabilitation of courtrooms used by the criminal justice stakeholders and the buildings in which such courtrooms are located.

NOW, THEREFORE, BE IT RESOLVED by the Cook County Board of Commissioners that the public safety stakeholders work collaboratively with an external vendor managed by the Bureau of Asset Management on a Court Utilization Study and that they be prepared to brief the Board on their progress and final results of the study.

A motion was made by Commissioner Schneider, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Asset Management Committee. The motion carried.

17-6195

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, Sections 2-105(i) and 2-105(l) of the Cook County Code are hereby amended as Follows:

Sec. 2-105. - Board of Commissioners; meetings of the Board.

(i) Public testimony. The Board encourages public participation in the legislative process. To preserve order and decorum and in the interest of efficiency, the presiding officer may impose time and subject matter limits on public comment or testimony. The following rules shall apply at any meeting of the Board and its committees at which public comment or testimony is taken:

~~Subject to the provisions herein, public testimony will be permitted at regular and special meetings of the Board.~~

(1) 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. 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 or items ~~(s)~~ on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. ~~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.~~

(2) Disruptions of meetings are prohibited. Disruptions include, but are not limited to:

- a. Speech by an individual after expiration of the time allotted for the speaker's public comment or testimony;
- b. Speech by an individual that is not germane to a specific item or items on the meeting agenda;
- c. Speech by an individual who has not been recognized by the presiding officer for public comment or testimony, who is speaking in a volume louder than a low, conversational level appropriate for communication between persons seated next to each other in the chamber, or whose speech is audible by others; or
- d. Holding or placing a banner or sign during a meeting in a way that may endanger other individuals or that obstructs the free passage or view of others attending or viewing the meeting.

Verbal comments must be conducted in respectful speech with no personal attacks.

(3) If an individual engages in disruption of the meeting, including but not limited to any of the actions described above, the presiding officer may rule the individual out of order, direct the individual to cease the activity and impose other reasonable conditions for the individual's continued presence at the meeting. If the individual does not immediately comply with the presiding officer's order, the presiding officer may direct the removal of the individual from the meeting. Unless otherwise ordered by the presiding officer, any individual ordered to be removed from a meeting is excluded from returning to that meeting, unless the decision of the presiding officer is overruled by a majority vote of those members in attendance. Any two members may place before the body the question of whether to permit the individual to return to the same meeting.

(4) If an individual is removed either from two or more committee meetings within a fifteen day period or from two or more consecutive meetings of the Board, the Board President may exclude the individual from participation in public comment or testimony periods at future Board or committee meetings.

- a. The Board President shall notify the individual in writing of the type of exclusion, the specific reasons for the exclusion and the specific terms and length of the exclusion.

b. The notice of exclusion shall advise that the individual may submit written comments to the Clerk for distribution to the Board members at future public comment or testimony periods.

c. The notice of exclusion shall be filed with the Clerk, who shall post it on the door to the Board chambers and on the Board’s web page, provide a copy of the notice to Board members and mail the notice to the individual’s last known address, if any. The notice is effective when posted. The exclusion order shall remain posted on the door to the chambers for the duration of the exclusion period.

(5) In determining the scope and length of an individual’s exclusion allowed under subsection (i) of this section 2-105, the Board President may consider the seriousness of the disruptions to the orderly conduct of the meeting, the number of disruptions in which the individual participated and other reasons deemed relevant by the President.

a. The Board President may issue an exclusion from future participation in public comment or testimony periods for up to twenty-eight calendar days.

b. At the next regular meeting of the Board, following the filing and posting of the exclusion notice, the exclusion order may be overruled or modified by a majority vote of those Commissioners in attendance. Any two members may place before the body the question of whether to overrule or modify the exclusion decision.

(6) Any individual excluded from participation in future public comment or testimony periods may appeal the exclusion by submitting a written appeal to the Clerk within five calendar days after the exclusion notice is posted. The Clerk shall distribute copies of the appeal to all Board members. The Board shall consider the appeal at the next regularly scheduled Board meeting if any two members place it before the body. The individual’s exclusion from public comment or testimony periods shall remain in effect during the Board’s consideration of the appeal.

(1) *Decorum.*

(1) The presiding officer shall preserve order and decorum, may speak to points of order in preference to other Commissioners, and shall decide all questions of order, subject to appeal.

(2) In case of any disturbances or disorderly conduct the presiding officer shall have the power to require the chamber to be cleared. If the disturbance is of a type described in subsection (i), above, the provisions of that subsection shall apply.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that the

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

SECRETARY TO THE BOARD OF COMMISSIONERS

17-6214

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

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 3rd Quarter FY 2017

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

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

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

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

OFFICE OF THE COUNTY AUDITOR

17-6090

Presented by: WILLIAM CARROLL, Office of the County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY2018 AUDIT PLAN

Report Period: Fiscal Year 2018

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

17-5761

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller’s Office

Report Title: Bills and Claims Report

Report Period: 9/21/2017 - 10/25/2017

Summary: 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 Received and Filed. The motion carried.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

17-6068

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED TRANSFER OF FUNDS

Department: Department of Revenue

Request: Transfer of Funds

Reason: Additional postage dollars will fund the last month of Home Rule Tax Compliance Notices for FY 2017 and the Sweetened Beverage Tax (SBT) repeal notification to registered taxpayers.

From Account(s): 1007.520825, \$25,000.00

To Account(s): 1007.520260, \$25,000.00

Total Amount of Transfer: \$25,000.00

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

It became apparent Oct 10th, after SBT Repeal, that the receiving account would require an infusion of funds for Q4 to continue with the Home Rule Tax Compliance mailings. At that time, the balance in the account was \$18,000.00, and was at this level 30 days prior.

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

The departments will repurpose unused funds that were initially set aside for temporary staffing service in the first year of SBT implementation. The funds will be transferred from the professional service account, as these funds are no longer required.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

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

Originally, the department appropriated funds for temporary staffing to assist with 2017 first year implementation of the SBT. Those funds are no longer required as services have been terminated.

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

17-1579

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health

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 Commissioner García, seconded by Commissioner Boykin, that the Report be referred to the Health and Hospitals Committee. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

17-5331

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Genoa Business Forms, Inc., Sycamore, Illinois

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

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

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

Proposed Contract Period Extension: 1/1/2018 - 12/31/2018

Total Current Contract Amount Authority: \$717,359.20

Original Approval (Board or Procurement): 12/17/2014, \$431,572.80

Previous Board Increase(s) or Extension(s): 9/14/2016, 1/1/2017 - 12/31/2017, \$285,786.40

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

This Increase Requested: \$215,786.40

Potential Fiscal Impact: FY 2018 \$197,786.40; FY 2019 \$18,000.00

Accounts: 011-355

Contract Number(s): 1435-13499

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of three (3), one (1) year renewal options that will allow the Bureau of Administration’s Printing and Graphic Services to continue to outsource carbonless form printing requests submitted by various County Agencies including the Clerk of the Circuit Court, the Sheriff’s Office, the Health and Hospitals System, the State’s Attorney’s Office, and Adult Probation. This contract

amendment will also provide a 10% to 40% savings depending on the quantity of each order.

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

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

17-5884

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

PROPOSED CONTRACT

Department(s): Bureau of Administration

Vendor: Millennium Parking Garages, LLC, Skokie, Illinois

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

Good(s) or Service(s): Self-Park Parking Spaces for Municipal Owned Vehicles

Contract Value: \$316,962.00

Contract period: 12/15/2017 - 12/14/2020. Two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$105,654.00; FY 2019 \$105,654.00; FY 2020 \$105,654.00

Accounts: 550130

Contract Number(s): 1753-16810

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide self-park parking spaces for County Owned Vehicles used for official business by County Agencies.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code.

Millennium Parking Garages, LLC was the lowest, responsive and responsible.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

17-4167

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Laboratory Corporation of America Holdings/Lab Corp. Elmhurst, Illinois

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

Good(s) or Service(s): Post Mortem Samples Testing

Original Contract Period: 10/15/2014 - 10/14/2016, with two (2) one-year renewal options

Proposed Contract Period Extension: 10/15/2017 - 10/14/2018

Total Current Contract Amount Authority: \$142,127.83

Original Approval (Board or Procurement): 10/3/2014, \$93,127.83

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/18/2017, 10/15/2016 - 10/14/2017, \$49,000.00

This Increase Requested: \$100,000.00

Potential Fiscal Impact: FY 2017 \$58,000.00, FY 2018 \$42,000.00

Accounts: 259-278

Contract Number(s): 1481-13509

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one-year renewal options will provide the Office of the Medical Examiner with post mortem samples testing. These services will assist the Office of the Medical Examiner in determining manner and cause of death for the decedents of Cook County.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Laboratory Corporation of America Holdings/Lab Corp was the lowest, responsive, and responsible bidder.

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

17-4959

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Select Ventures d/b/a Kimbark Laundry, Chicago, Illinois

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

Good(s) or Service(s): Laundry Service and Garment Repair for Fluid Resistant Garments

Original Contract Period: 1/1/2015 - 12/31/2016 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 1/1/2018 - 12/31/2018

Total Current Contract Amount Authority: \$107,600.00

Original Approval (Board or Procurement): 1/7/2015, \$57,600.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/2/2016, \$50,000.00, 1/1/2017 - 12/31/2017

This Increase Requested: \$55,000.00

Potential Fiscal Impact: FY 2018 \$55,000.00

Accounts: 259-222

Contract Number(s): 1435-14126

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one-year renewal options will allow the Office of the Medical Examiner to continue to receive services for weekly laundering of scrubs, lab coats and cooler jackets.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Select Ventures d/b/a Kimbark Laundry was the lowest, responsive, and responsible bidder.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

17-5333

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Western Remac, Inc., Woodridge Illinois

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

Good(s) or Service(s): Fabrication, installation, removal, relocation and maintenance of existing and new sign panel assemblies

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 11/13/2013 - 11/13/2015 with three (3), one (1), year renewal options

Section: Section number or 13-8SPAM-34-GM

Proposed Contract Period Extension: 11/14/2017 - 11/13/2018

Section: Section number or 17-8SPAM-00-GM

Total Current Contract Amount Authority: \$1,232,960.65

Original Board Approval: 11/13/2013, \$805,370.00

Previous Board Increase(s) or Extension(s): 1/18/2017, 11/14/2016-11/13/2017, \$427,590.65

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/1/2015, 11/14/2015 - 11/13/2016

This Increase Requested: \$444,926.00

Potential Fiscal Impact: FY 2018 \$444,926.00

Accounts: Motor Fuel Tax Account: 600-585

Contract Number(s): 13-53-054

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This is last of the three (3), one (1) year renewal options for this contract which consists of the fabrication, installation, removal, relocation and maintenance of existing and new sign panel assemblies and their appurtenances located along various roads in Cook County. These maintenance services are necessary for the Department to maintain roadway signing on the roadway network to ensure public safety and traffic control.

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

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

17-5579

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Meade, Inc., McCook, Illinois

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

Good(s) or Service(s): Electrical and Mechanical Item Maintenance

Location: Various Locations in Cook County

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

Original Contract Period: 1/1/2017 - 12/31/2017 with two (2), one (1) year renewal options

Section: 17-8EMIM-00-GM

Proposed Contract Period Extension: 1/1/2018 - 12/31/2018

Section: 18-8EMIM-00-GM

Total Current Contract Amount Authority: \$ 2,877,010.70

Original Board Approval: 11/16/16, \$2,877,010.70

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

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

This Increase Requested: \$2,843,590.70

Potential Fiscal Impact: FY 2018 \$2,700,000.00, FY 2019 \$143,590.70

Accounts: Motor Fuel Tax Fund 600-585

Contract Number(s): 1628-15554

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one-year renewal options will provide the Department of Transportation and Highways with maintenance services in association with the (1) Traffic Signal Installations, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, Bridge Cathodic Protection Systems, (4) Storm Water Pumping Station Systems, and (5) Maintenance Facilities Electrical Systems and their appurtenances located in Cook County.

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

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

17-5583

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

PROPOSED INTERAGENCY AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority

Request: Authorization to enter into an interagency agreement

Description: Illinois Tollway intends to improve the existing Elgin O’Hare Expressway, extend the expressway from its eastern terminus at Rohlwing Road (Illinois Route 53) to O’Hare International Airport to be known entirely as Illinois Route 390, and construct the Western Access connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294); referred to as the Elgin O’Hare Western Access (EOWA) and included in multiple Illinois Tollway Construction contracts. Illinois Tollway owns parcels at Roselle Road and Meacham Road which were necessary for construction of the project, but said parcels are not required for maintenance and operation of Illinois Route 390 Toll Highway. The Illinois Tollway will be transferring parcels along Roselle Road and Meacham Road to Cook County for County’s roadway maintenance and jurisdiction as Cook County holds jurisdiction of Roselle Road and Meacham Road within County limits.

Location: Village of Roselle and Elk Grove Village

County Board District: 15

Centerline Mileage: N/A

Agreement Period: One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

17-5583

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, three (3) copies of an Intergovernmental Agreement with the Illinois State Toll Highway Authority, said Agreement attached, wherein the Illinois Tollway intends to improve the existing Elgin O’Hare Expressway, extend the expressway from its eastern terminus at Rohlwing Road (Illinois Route 53) to O’Hare International Airport to be known entirely as Illinois Route 390, and construct the Western Access connecting the Jane Addams Memorial Tollway (I-90) with the

Tri-State Tollway (1-294); referred to as the Elgin O'Hare Western Access (EOWA) and included in multiple Illinois Tollway construction contracts. Illinois Tollway owns parcels at Roselle Road and Meacham Road which were necessary for construction of the project, but said parcels are not required for maintenance and operation of Illinois Route 390 Toll Highway. Illinois Tollway will be transferring parcels along Roselle Road and Meacham Road to Cook County for County's roadway maintenance and jurisdiction as Cook County holds jurisdiction of Roselle Road and Meacham Road within County limits; and, the Department of Transportation and Highways is authorized and directed to return three (3) copies of this Resolution with Agreement to the Illinois State Toll Highway Authority for further processing.

November 15, 2017

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

17-5584

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): ExxonMobil Oil Corporation, Spring, Texas

Request: Approval of Proposed Highway Authority Agreement

Goods or Services: The County, by executing this Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at 3400 Chicago Road at Steger Road, in the Village of Steger, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

Location: Village of Steger, Illinois

Section Number: N/A

County Board District: 6

Centerline Mileage: N/A

Agreement Period: One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Highway Authority Agreement between Cook County and ExxonMobil Oil Corporation at 3400 Chicago Road at Steger Road in the Village of Steger.

The County, by executing this Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

17-5584
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with ExxonMobil Oil Corporation, attached hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to ExxonMobil Oil Corporation owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Department of Transportation and Highways Permit process.

RESOLVED, that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

3400 Chicago Road at Steger Road (CH C13) in
the Village of Steger

RESOLVED, and accepted; that ExxonMobil Oil Corporation indemnifies and holds- the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Department of Transportation and Highways is directed to take the necessary action

called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to ExxonMobil Oil Corporation.

November 15, 2017

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

17-5682

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): METRA

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design Engineering Services - Invest In Cook 2017

Location: City of Harvey - Metra Electric Station at 147th Street and Sibley Boulevard

Section: 17-IICTR-03-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and METRA.

METRA will be the lead agency for design engineering services for improvements along the Metra Electric Station at 147th Street and Sibley Boulevard in the City of Harvey. The County will reimburse METRA for its share of design engineering costs. The estimate total County share is \$300,000.00.

**17-5682
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the METRA, said Agreement attached, wherein the METRA will be the lead agency for design engineering services for improvements along Metra Electric Station at 147th Street/Sibley Boulevard; that the County of Cook will pay for a share of the design engineering services costs incurred by the MET RA and shall reimburse the METRA for its share of said costs (estimated total County share \$300,000.00) under County Section: 17-11CTR-03-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the METRA and implement the terms of the Agreement.

November 15, 2017

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

17-5683

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Steger

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering Services for Bike Lane and Sidewalk Improvements - Invest In Cook 2017

Location: Village of Steger - Union Avenue Road

Section: 17-IICBP-09-SW

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$90,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Steger.

The Village of Steger will be the lead agency for construction and construction engineering services for bike lane and sidewalk improvements along Union Avenue Road. The County will reimburse the Village of Steger for its share of improvement costs. The estimated total County share is \$90,000.00.

17-5683

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Steger, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering services for bike lane and sidewalk improvements along Union Avenue Road; that the County of Cook will pay for a share of the construction and construction engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$90,000.00) under County Section: 17-11CBP-09-SW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Steger and implement the terms of the Agreement.

November 15, 2017

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

17-5684

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Bartlett

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design Engineering Services for Swale and Bike Path Replacement - Invest In Cook 2017

Location: Village of Bartlett, along West Bartlett Road and Devon Avenue

Section: 17-IICBP-00-BT

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$75,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Bartlett.

The Village of Bartlett will be the lead agency for design engineering services for swale and bike path replacement along West Bartlett Road and Devon Avenue. The County will reimburse the Village of Bartlett for its share of design engineering costs. The estimated total County share is \$75,000.00.

17-5684

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Bartlett, said

Agreement attached, wherein the Village will be the lead agency for design engineering services for swale and bike path replacement along West Bartlett Road/Devon Avenue; that the County of Cook will pay for a share of the design engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$75,000.00) under County Section: 17-IICBP-OOBT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Bartlett and implement the terms of the Agreement.

November 15, 2017

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

17-5695

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Report Period: 9/30/2017

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending September 30, 2017.

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, that the Report be Received and Filed. The motion carried.

17-5696

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Sauk Trail Emergency Sewer Repair

Location: Village of Steger

Section: 17-C1131-00-DR

County Board District(s): 6

Centerline Mileage: N/A

Fiscal Impact: \$385,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for an emergency sewer repair located on Sauk Trail a half mile west of Ashland Avenue in the Village of Steger.

**17-5696
RESOLUTION**

Sponsored by

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

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway(s) supplemental improvement under the Illinois Highway Code. Work shall be done by Contract for Sauk Trail Emergency Sewer Repair for the Village of Steger; and,

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for an emergency sewer repair located on Sauk Trail a half mile west of Ashland Avenue in the Village of Steger, shall be known as Sauk Trail Emergency Sewer Repair project and shall be designated as Section: 17-C1131-00-DR,

BE IT FURTHER RESOLVED, that the fiscal impact is three hundred eighty-five thousand and NO/100 Dollars, (\$385,000.00) from the Transportation Highways allotment of Motor Fuel Tax Funds and,

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

November 15, 2017

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

17-5697

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Skokie Valley Trail Extension and Bridge

Location: Village of Northbrook, City of Highland Park

Section: 18-SVTEX-00-BT

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$4,000,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for the construction of a pedestrian truss bridge over Lake Cook Road and the extension of the Skokie Valley (Bike) Trail.

17-5697

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway(s) supplemental improvement under the Illinois Highway Code. Work shall be done by Contract for Skokie Valley Trail Extension and Bridge in the Village of Northbrook, City of Highland Park; and,

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for the construction of a pedestrian truss bridge over Lake Cook Road and the extension of the Skokie Valley (Bike) Trail project and shall be designated as Section: 18-SVTEX-00-BT,

BE IT FURTHER RESOLVED, that the fiscal impact is four million and NO/100 Dollars, (\$4,000,000.00) from the Transportation Highways allotment of Motor Fuel Tax Funds and,

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

November 15, 2017

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

17-5701

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Rosemont, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Preliminary Engineering Services for Improvements - Invest In Cook 2017

Location: Village of Rosemont - Des Plaines River Trail from Touhy Avenue to North Avenue

Section: 17-IICBP-07-BT

Centerline Mileage: N/A

County Board District: 1, 9 and 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$309,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Rosemont.

The Village of Rosemont will be the lead agency for preliminary engineering services for improvements along Des Plaines River Trail from Touhy Avenue to North Avenue. The County will reimburse the Village of Rosemont for its share of preliminary engineering costs. The estimated total County share is \$309,000.00.

17-5701

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Rosemont, said Agreement attached, wherein the Village will be the lead agency for preliminary engineering services for improvements along Des Plaines River Trail from Touhy Avenue to North Avenue; that the County of Cook will pay for a share of the preliminary engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$309,000.00) under County Section: 17-11CBP-07-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Rosemont and implement the terms of the Agreement.

November 15, 2017

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

17-5736

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Richton Park, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Preliminary Engineering Services Poplar Avenue Bicycle Trail - Invest In Cook 2017

Location: Village of Richton Park

Section: 17-IICBP-06-BT

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$45,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Richton Park.

The Village of Richton Park will be the lead agency for preliminary engineering services for extension of the existing Poplar Avenue Bicycle Trail from Metra Station and its current terminus at Cicero Avenue to the Popular Old Plank Trail in Matteson, Illinois. The County will reimburse the Village of Richton Park for its share of preliminary engineering costs. The estimated total County share is \$45,000.00.

17-5736

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Richton Park, said Agreement attached, wherein the Village will be the lead agency for preliminary engineering services for extension of the existing Poplar Avenue Bicycle Trail from Metra station and its current terminus at Cicero Avenue to the popular Old Plank Trail in Matteson; that the County of Cook will pay for a share of the preliminary engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$45,000.00) under County Section: 17-11CBP-06BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Richton Park and implement the terms of the Agreement.

November 15, 2017

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

17-5737

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Franklin Park, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Phase I Preliminary Engineering Services - Invest In Cook 2017

Location: Village of Franklin Park, along Franklin Avenue

Section: 17-IICFR-02-PV

Centerline Mileage: N/A

County Board District: 9, 16 and 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$320,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Franklin Park.

The Village of Franklin Park will be the lead agency for Phase I preliminary engineering services for reconstruction improvements along Franklin Avenue. The County will reimburse the Village of Franklin Park for its share of Phase I preliminary engineering costs. The estimated total County share is \$320,000.00.

17-5737

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Franklin Park, said Agreement attached, wherein the Village will be the lead agency for Phase I preliminary engineering services for reconstruction improvements along Franklin Avenue; that the County of Cook will pay for a share of the Phase I preliminary engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$320,000.00) under County Section: 17-11CFR-02PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Franklin Park and implement the terms of the Agreement.

November 15, 2017

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

17-5763

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: H.W. Lochner, Inc., Chicago, Illinois

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

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

Location: Countywide

County Board District: Countywide

Section: 16-8CENG-00-EG

Contract Value: \$2,500,000.00

Contract period: 12/1/2017 - 11/30/2020, with two (2), one (1) year renewal options

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2018 \$800,000.00, FY 2019 \$850,000.00, FY 2020 \$850,000.00

Accounts: Motor Fuel Tax (600-585)

Contract Number(s): 1655-15826

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract provides for construction management services in accordance with the Illinois Department of Transportation (IDOT) requirements. The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as-needed based on the project requirements. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal agencies when applicable. All services will be requested on as as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. H.W. Lochner, Inc. was selected based on established evaluation criteria.

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

Commissioner Daley voted "present".

17-5777

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): M.Q. Construction Company, Chicago, Illinois.

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: Halsted Street at 144th Street in the Village of Riverdale

Section: 16-HLSTD-00-PV

County Board District: 5

Contract Number: 1555-14475-SE-SBE

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$62,052.87

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

On 11/10/2016 the Chief Procurement Officer awarded a contract to M.Q. Construction Company, Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications. The improvement of the intersection at Halsted Street and 144th Street consisted of pedestrian safety improvements which included crosswalk improvements, ADA upgrades, traffic control and protection, pavement markings, landscaping and other related work to complete the project.

The awarded contract amount of this project was \$62,052.87 and the final construction cost is \$62,052.87.

17-5777
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the highway improvement of the intersection of Halsted Street and 144th Street, in the Village of Riverdale, Section No. 16-HLSTD-OO-PV. The proposed improvement consisted of pedestrian safety improvements which included crosswalk improvements, ADA upgrades, traffic control and protection, pavement markings, landscaping and other related work to complete the project 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.

November 15, 2017

A motion was made by Commissioner Silvestri, seconded by Commissioner Moody, that the Completion of Construction Approval Resolution be approved. The motion carried.

17-5778

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): R.W. Dunteman Company, Addison, Illinois.

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: Hintz Road-Elmhurst Road to Milwaukee Avenue in the City of Prospect Heights and the Village of Wheeling

Section: 14-A5416-03-RP

County Board District: 14

Contract Number: 1428-14143

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$3,216,580.38

Percent Above or Below Construction Contract Bid Amount: \$55,210.50 or 1.7% below the Construction Contract Bid Amount.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

On January 15, 2014 your Honorable Body awarded a contract to R.W. Dunteman Company Addison, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The proposed QC/QA improvement consisted of full depth concrete patching, diamond grinding, curb and gutter repairs, median repairs, adjustment or reconstruction of the existing drainage structures, joint repairs, detector loops, traffic control and protection, pavement markings, landscaping and other related work to complete the project has been completed.

The awarded contract amount of this project was \$3,271,790.88 and the final construction cost is \$3,216,580.38. The decrease is attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in diamond grinding of concrete pavement, concrete pavement, hot mix asphalt shoulders, earth excavation, detector loop, manholes, approach slab repair, deck slab repair and epoxy crack injection.

**17-5778
RESOLUTION**

Sponsored by

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

WHEREAS, the highway improvement, Hintz Road-Elmhurst Road to Milwaukee Avenue, in the City of Prospect Heights and the Village of Wheeling, Section No.: 14A5416-03-RP. The proposed QC/QA improvement consisted of full depth concrete patching, diamond grinding, curb and gutter repairs, median repairs, adjustment or reconstruction of the existing drainage structures, joint repairs, detector loops, traffic control and protection, pavement marking, landscaping 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.

November 15, 2017

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

17-5779

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, S.N. Nielsen and Associates, LLC, Chicago, Illinois.

Action: Approval of the Proposed Completion of Proposed Construction Approval Resolution

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

Location of Project: Cottage Grove Avenue Emergency Repair, 700 feet South of Mary Drive in the Village of Steger

Section: 17-W5901-00-DR

County Board District: 6

Contract Number: 1728-16525

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$178,865.75

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

On May 24, 2017 the Chief Procurement Officer awarded a contract to F.H. Paschen, S.N. Nielsen and Associates, LLC, Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The improvement of the Cottage Grove Avenue Emergency Repair was located 700 feet South of Mary

Drive in the Village of Steger, consisting of the removal of the existing culvert, installation of the new 48 inch culvert, sub-base, backfill, bituminous asphalt, traffic control and protection, pavement markings and landscaping has been completed.

The awarded contract amount for this project was \$178,865.75 and the final construction cost is \$178,865.75.

**17-5779
RESOLUTION**

Sponsored by

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

WHEREAS, the highway improvement, Cottage Grove Avenue Emergency Repair, 700 feet South of Mary Drive in the Village of Steger, Section No.: 17-W5901-00-DR. The proposed improvement consisting of the removal of the existing culvert, installation of the new 48 inch culvert, sub-base, backfill, bituminous asphalt, traffic control and protection, pavement markings and landscaping 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.

November 15, 2017

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

17-5807

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): South Suburban Mayors and Managers Association

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Freight Planning Services-Dolton and Riverdale Gateway Project-Invest In Cook 2017

Location: Villages of Dolton and the Village of Riverdale

Section: 17-IICFC-00-ES

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$120,000.00

Accounts: Motor Fuel Tax Account: 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the South Suburban Mayors and Managers Association.

South Suburban Mayors and Managers Association will be the lead agency for Freight Planning for the Dolton and Riverdale Gateway project.

The County will reimburse the South Suburban Mayors and Managers Association for its share of Freight Planning for the Dolton and Riverdale Gateway project costs. The estimated total County share \$120,000.00.

17-5807

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the South Suburban Mayors And Manages Association (SSMMA), said Agreement attached, wherein the SSMMA will be the lead agency for Freight Planning for the Dolton and Riverdale Gateway project; that the County of Cook will pay for a share of Freight Planning for the Dolton and Riverdale Gateway project costs incurred by the SSMMA and shall reimburse the SSMMA for its share of said costs (estimated total County share \$120,000.00) under County Section: 17-IICFC-OO-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the South Suburban Mayors And Manages Association and implement the terms of the Agreement.

November 15, 2017

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

17-5828

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Transportation and Highways

Vendor: Bentley Systems, Incorporated, Exton, Pennsylvania

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

Good(s) or Service(s): Enterprise Licenses, Training and Software Support

Original Contract Period: 12/1/2013 - 11/30/2016, with two (2), one (1) year renewals

Proposed Contract Period Extension: 12/1/2017 - 11/30/2018

Total Current Contract Amount Authority: \$269,140.00

Original Approval (Board or Procurement): 2/19/2014, \$151,340.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/9/2015, \$54,725.00; 12/2/2016, 12/1/2016 - 11/30/2017, \$63,075.00

This Increase Requested: \$74,428.50

Potential Fiscal Impact: FY 2018 \$74,428.50

Accounts: 500-441

Contract Number(s): 1385-12932

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one (1) year renewal options will allow the Department of Transportation and Highways to continue to purchase enterprise licenses, training and software support. This software provides engineering design and drafting management for County highways.

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

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

17-5856

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Midwest Fence Corporation, Inc., Chicago, Illinois

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

Good(s) or Service(s): Guardrails Maintenance Service

Location: Countywide

County Board District: Countywide

Section: N/A

Contract Value: \$636,940.00

Contract period: 11/27/2017- 11/26/2019 with two (2), one (1), year renewal options

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2018: \$365,000.00,
FY 2019: \$271,940.00

Accounts: Motor Fuel Tax Account: 600-585

Contract Number(s): 1728-16698

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract provides for guardrails maintenance services. The service includes repairs and/or replacements of damaged guardrails throughout Cook County.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Midwest Fence Corporation was the lowest, responsive and responsible bidder.

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

17-5859

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Schaumburg, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering Services - Traffic Flow Improvements - Invest In Cook 2017

Location: Village of Schaumburg, along the greater Woodfield area

Section: 17-IICRD-03-TL

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560028, Project ID: 22833

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Schaumburg.

The Village of Schaumburg will be the lead agency for construction and construction engineering services for traffic flow improvements, along the greater Woodfield area. The County will reimburse the Village of Schaumburg for its share of improvement costs. The estimated total County share is \$200,000.00.

17-5859

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Schaumburg, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering services for traffic flow improvements along greater Woodfield area; that the County of Cook will pay for a share of the construction and construction engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$200,000.00) under County Section: 17-11CRD-03-TL; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Schaumburg and implement the terms of the Agreement.

November 15, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Moody, to that the Intergovernmental Agreement be approved. The motion carried.

17-6176

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

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Pavement Rehabilitation

Location: City of Chicago Heights, Illinois

Section: 16-REHAB-02-PV

County Board District: 5

Centerline Mileage: N/A

Fiscal Impact: \$650,000.00

Accounts: Motor Fuel Tax Account: 600-585

Board Approved Date and Amount: 10/26/2016, \$425,000.00

Increased Amount: \$650,000.00

Total Adjusted Amount: \$1,075,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplement Improvement Resolution for milling and resurfacing services existing of bituminous pavements, patching and diamond grinding existing concrete pavements, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, striping, restoration and other appurtenant work necessary to complete the project.

17-6176

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway(s) supplemental improvement under the Illinois Highway Code. Work shall be done by Contract for pavement rehabilitation in the City of Chicago Heights, Illinois; and,

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways respectfully requests approval of the Proposed Supplement Improvement Resolution for milling and resurfacing services existing of bituminous pavements, patching and diamond grinding existing concrete pavements, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, striping, restoration and other appurtenant work necessary to complete the project and shall be designated as Section: 16-REHAB-02-PV,

BE IT FURTHER RESOLVED, that the fiscal impact is six hundred fifty-thousand and NO/100 Dollars, (\$650,000.00) the increased amount is six hundred fifty-thousand and NO/100 Dollars (\$650,000.00) and the total adjusted amount is one million seventy-five thousand and NO/100 Dollars (\$1,075,000.00) from the Transportation Highways allotment of Motor Fuel Tax Funds and,

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

November 15, 2017

A motion was made by Commissioner Sims, seconded by Commissioner Moody, to that the Supplemental Improvement Resolution be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

18-4900

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning & Policy

Vendor: Interior Investments, LLC; Lincolnshire, Illinois

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

Good(s) or Service(s): Office Furniture

Original Contract Period: 2/1/2015 - 9/30/2016

Proposed Contract Period Extension: 10/1/2017 - 9/30/2018

Total Current Contract Amount Authority: \$3,000,000.00

Original Approval (Board or Procurement): 1/21/2015, \$1,500,000.00

Previous Board Increase(s) or Extension(s): 6/29/2016, \$1,500,000.00; 6/29/2016, 10/01/2016 - 9/30/2017

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

This Increase Requested: \$1,500,000.00

Potential Fiscal Impact: FY 2018 \$1,500,000.00

Accounts: Capital Improvement Program

Contract Number(s): 1430-14165

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment will allow the Department of Capital Planning & Policy to extend this contract for 12 months and increase the contract by \$1,500,000.00 for the purchase of office furniture.

This contract was awarded through a Comparable Government Procurement process in accordance with the Cook County Procurement Code. Interior Investments is an authorized dealer of Herman Miller. Herman Miller, and its authorized dealers was previously awarded a contract through a Request for Proposal (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with the County of Fairfax, Virginia.

This item was WITHDRAWN at the request of the sponsor.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

17-5571

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Engineered Security and Sound, Inc., West Chicago, Illinois

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

Good(s) or Service(s): Fire Alarm Testing

Original Contract Period: 11/21/2013 - 11/22/2016 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 11/22/2017 - 11/21/2018

Total Current Contract Amount Authority: \$135,236.00

Original Approval (Board or Procurement): 11/15/2013, \$100,236.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/28/2016 \$35,000.00;
11/22/2016 - 11/21/2017

This Increase Requested: \$35,000.00

Potential Fiscal Impact: FY 2018 \$35,000.00

Accounts: 200-450 Maintenance of Fixed Plant Equipment

Contract Number(s): 1384-12817

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two renewal options will allow Facilities Management to continue receive fire alarm testing. This will allow Facilities Management to maintain the fire alarm systems at various locations throughout the County.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Engineered Security and Sound, Inc. was the lowest, responsive and responsible bidder.

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

17-5699

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Anchor Mechanical Inc., Chicago, Illinois

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

Good(s) or Service(s): Maintenance and Repair of Chillers

Contract Value: \$2,258,000.00

Contract period: 12/1/2017 - 11/30/2020 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$752,666.64, FY 2019 \$752,666.64, FY 2020 \$752,666.72

Accounts: 200-450 Maintenance of Fixed Plant Equipment

Contract Number(s): 1745-16438

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 County to provide chiller maintenance and repair at various Cook County Facilities.

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

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

Commissioner Gainer voted “present”

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

17-5445

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approval of a 1st Amendment to a Lease

Landlord: Illinois Medical District

Tenant: County of Cook

Location: 13th and Hastings, Chicago, Illinois

Term/Extension Period: 11/1/2017 - 10/31/2019

Space Occupied: approx. 2.25 acres

Monthly Rent: \$4,950.00

Fiscal Impact: FY 2017 \$4,950.00; FY 2018 \$54,450.00; FY 2019 \$59,400.00

Accounts: 890-660 Rental of Facilities

Option to Renew: Two (Two Year Options)

Termination: 180 days

Utilities Included: No, CCHHS shall provide and pay for any and all utilities for the said Premises, at its sole expense.

Summary: This agreement is for the use of the Premises bounded by 13th Street on the North, Hastings Street on the South, a parking lot on the East and Leavitt Street on the West in Chicago, Illinois commonly known as Block 113, approximately 2.25 acres for the limited purpose of vehicle parking necessitated by CCHHS.

A motion was made by Commissioner García, seconded by Commissioner Silvestri, that the Lease

Agreement be approved. The motion carried.

17-5447

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a (New) Lease

Landlord: Illinois Medical District Commission

Tenant: County of Cook

Location: 600 South Hoyne Avenue, Chicago, Illinois

Term/Extension Period: 11/1/2017-10/31/~~2017~~ 2018

Space Occupied: 9,300 square feet

Monthly Rent: \$14,725.00

Fiscal Impact: \$176,700.00

Accounts: 896-660 Rental of Facilities

Option to Renew: N/A

Termination: N/A

Utilities Included: No, Tenant shall, at Tenant's sole cost and expense, supply the Building and the Premises with electricity, heating, ventilating and air conditioning, water, and natural gas to the extent required or desired by Tenant.

Summary/Notes: The Illinois Department of Healthcare and Family Services (HFS), in collaboration with the Cook County Board and CCHHS utilize this space to enable enrollment of individuals currently ineligible for Medicaid.

A motion was made by Commissioner García, seconded by Commissioner Silvestri, that the Lease Agreement be approved as amended. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

17-6085

Sponsored by: TONI PRECKWINKLE (President) and GREGG GOSLIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

KTR ILL, LLC D.B.A. PROLOGIS 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: KTR ILL, LLC d.b.a. Prologis

Address: 514-532 S. Hicks Road, Palatine, Illinois

Municipality or Unincorporated Township: Village of Palatine

Cook County District: 14

Permanent Index Number: 02-23-313-037-0000

Municipal Resolution Number: Village of Palatine, Resolution No. R-22-17

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification: Yes

Estimated Number of jobs created by this project: None

Estimated Number of jobs retained at this location: 30 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 20 construction workers

Proposed use of property: Industrial use, warehousing, manufacturing and/or 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/commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

WHEREAS, Class 6b TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 6b TEERM; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b TEERM; and

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

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

17-6086

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

of Commissioners

PROPOSED RESOLUTION

LaMASTUS DEVELOPMENT CO. 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: LaMastus Development Co. Inc.

Address: 11 N. Steger Road & 13-15 W. Steger Road, Steger, Illinois

Municipality or Unincorporated Township: Village of Steger

Cook County District: 6

Permanent Index Number: 32-32-429-025-0000 and 32-32-429-015-0000

Municipal Resolution Number: Village of Steger, Ordinance No. 1146

Number of month property vacant/abandoned: Number of months vacant over 24 months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Four (4) full-time jobs, 10 part-time jobs

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: N/A

Estimated Number of construction jobs: 20 construction jobs

Proposed use of property: Commercial use - Restaurant

Living Wage Ordinance Compliance Affidavit Provided: No, commercial use

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

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

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

17-6096

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

PROPOSED RESOLUTION

HIRSCH BUILDING, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Hirsch Building, LLC

Address: 3003 Hirsch Avenue, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16

Permanent Index Number: 15-04-201-037-0000

Municipal Resolution Number: Village of Melrose Park Resolution No. 45-17

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 37 full-time, 12 temporary jobs

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: See above

Estimated Number of construction jobs: 20-30 construction jobs

Proposed use of property: Industrial - Manufacturing 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.

17-6106

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

PROPOSED RESOLUTION

PLASTIC RECOVERY TECHNOLOGIES 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: Plastic Recovery Technologies

Address: 920 Remington Road, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: 07-11-400-030-0000

Municipal Resolution Number: Village of Schaumburg Resolution No. R-17-097

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time jobs, three (3) part-time jobs

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

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: None

Proposed use of property: Industrial use 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 more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

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

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

17-6108

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD AMENDMENT

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to increase the 2017 Emergency Solutions Grant (ESG)

Purpose: To support homeless services in suburban Cook County

Supplemental Grant Amount: \$502,889.00

Grant Period: 10/1/17-9/30/19

Extension Period: N/A

Fiscal Impact: None

Accounts: 9411701

Date of Previous Board Authorization for Grant: 7/19/2017

Previous Grant Amount: \$833,221.00

Concurrences:

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

Summary: In the Federal FY 2017 budget, Congress appropriated an additional \$40 million in Supplemental ESG funds. HUD made the supplemental funds available through a formula allocation, and Cook County was notified about this additional ESG funding after our initial ESG grant amount was released in June. The supplemental funds can be used for rapid rehousing and all other critical eligible ESG activities. This is a one-time allocation, with no expectation of future supplemental funding.

Recipients will track these funds with its annual formula allocation. The County will be working with our agency partners to determine the process for programming these supplemental funds.

I respectfully request approval of this ESG grant amendment; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto.

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

BUREAU OF HUMAN RESOURCES

17-5974

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

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Report Communications

Report Period: Pay Period 19: 9/3/2017 - 9/16/2017 and Pay Period 20: 9/17/2017 - 9/30/2017

Summary: This report lists all Human Resources activity for Grades 17 thru 24 including new hires, terminations, transfers and salary increases for all Cook County employees.

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

17-5098

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Environmental Control Case Management System and Web Portal

Contract Value: \$1,269,250.00

Contract period: 10/1/2017 - 9/30/2022

Potential Fiscal Year Budget Impact: FY 2017 \$25,200.00, FY 2018 \$1,108,050.00 FY 2019 \$34,000.00, FY 2020 \$34,000.00, FY 2021 \$34,000.00, FY 2022 \$34,000.00

Accounts: 11569.1009.17825.560227, Project ID 21119

Contract Number(s): 1790-15970

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests Board approval of Contract No. 1790-15970 with Clarity Partners, LLC to implement and maintain a new case management system and web portal for the Department of Environmental Control.

Clarity Partners, LLC was prequalified through the County’s Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. The contract was awarded based on established evaluation criteria.

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

17-6091

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Technology

Other Part(ies): South Suburban Mayors and Managers Association, Hazel Crest, Illinois

Request: Approval of an intergovernmental agreement

Goods or Services: County-provided GIS hosting and software licenses

Agreement Number(s): N/A

Agreement Period: 12/1/2017

Fiscal Impact: N/A

Accounts: N/A

Summary: Under the proposed Intergovernmental Agreement, the Bureau of Technology's Geographic Information Systems (GIS) department will provide hosting, migration, and software licenses in accordance with Countywide technology and information security standards to the South Suburban Mayors and Managers Association.

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, that the Intergovernmental Agreement approved. The motion carried.

17-6095

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: 3rd Quarter 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 Morrison, seconded by Commissioner Daley, that the Report be referred to the Technology and Innovation Committee. The motion carried.

OFFICE OF THE ASSESSOR

17-5831

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT

Department(s): Cook County Assessor's Office

Vendor: Accredited Chicago Newspapers, Inc., Chicago, Illinois

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

Good(s) or Service(s): State Mandated Publications for the triennial Real Estate Assessments of Cook County Townships within the City of Chicago

Contract Value: \$1,043,025.59

Contract period: 12/1/2017 - 11/30/2018, with one (1), one (1)-year renewal option

Potential Fiscal Year Budget Impact: FY 2018 \$1,043,025.59

Accounts: 040-245 Advertising

Contract Number(s): 1723-16671

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will enable the Cook County Assessor's Office to fulfill its statutory obligation under 35 ILCS 200/12-20 and 715 ILCS 10/1 which require assessments to be published in neighborhood newspapers under one umbrella.

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.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

17-5157

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

PROPOSED CONTRACT

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

Vendor: Northwestern University, Evanston, Illinois

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

Good(s) or Service(s): Enterprise-wide mental health services for minors

Contract Value: \$4,652,473.00

Contract period: 12/1/2017-11/30/2018

Potential Fiscal Year Budget Impact: FY 2018: \$4,652,473.00

Accounts: Juvenile Probation, 326-260; Juvenile Temporary Detention Center, 440-272

Contract Number(s): 1753-16842

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Circuit Court of Cook County (OCJ) requests a new, one-year contract with Northwestern University to clinically staff and manage mental health services for court-involved youth in Cook County. The contract is designed to avoid a lapse in mental health services during the interim period that a Request for Proposals (RFP) for fully integrated mental health services is

completed and a new vendor is selected. The interim contract would replace the two separate, current contracts with (1) The Isaac Ray Center, Inc., which expires 11/30/2017; and, (2) Northwestern University, which expires 12/31/2017. The Isaac Ray Center provides clinical mental health services at the Juvenile Temporary Detention Center (JTDC) under contract number 10-41-68; and Northwestern University currently manages the Cook County Juvenile Court Clinic under contract 10-41-14.

In the spring of 2015, as part of the transition process from federal oversight of the JTDC, Chief Judge Timothy Evans appointed The Circuit Court of Cook County Committee on the Transition of the Juvenile Temporary Detention Center (*The Committee*). The Committee included expert-led subcommittees that were designed to make recommendations for system improvements concerning youth-serving departments. The Committee concluded, "Positive outcomes and future opportunities for youth" should not only be the operational focus for the JTDC, but should also be the focus of all youth-serving departments.

In addition, the Health/Mental Health Care sub-committee recommended that the Chief Judge commission a study of the feasibility of consolidating the mental health services currently offered by the JTDC, the Juvenile Probation and Court Services Department (Probation), and the Juvenile Court Clinic.

In response, Chief Judge Evans asked the Chapin Hall Center for Children at the University of Chicago (Chapin Hall) to conduct an independent review of relevant mental health screening, assessment, referral, and service delivery practices, and make recommendations to help achieve an integrated system of mental health for youth involved with the Juvenile Justice Division of the Cook County Circuit Court. Specific deliverables included recommendations for addressing problem areas based on a comprehensive review of how current mental health screening, assessment, referral processes and relevant clinical interventions function in comparison to evidence from existing literature about best practices. As a result of the Chapin Hall review, the OCJ has been working to develop a RFP that establishes and implements fully integrated mental health services across the court services continuum. This contract would provide time required to complete the procurement process.

This is a sole source contract pursuant to Section 34-139 of the Cook County Procurement Code.

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

17-5753

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

PROPOSED GRANT AWARD

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

Grantee: Circuit Court of Cook County

Grantor: John D. and Catherine T. MacArthur Foundation

Request: Authorization to accept grant

Purpose: This Safety+Justice Challenge Program Grant will fund a set of strategies to reduce the number of low level non-violent detainees in the Cook County Department of Corrections, and reduce racial and ethnic disparities, while maintaining public safety.

Grant Amount: \$1,850,000.00

Grant Period: 10/1/2017-9/30/2019

Fiscal Impact: None

Accounts: NA

Concurrences:

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

Summary: The Circuit Court of Cook County and its partners will use the Safety and Justice Challenge funds over a two-year period to catalyze ongoing collaborative reform efforts to reduce the number of low level non-violent detainees in the Cook County Department of Corrections, and reduce racial and ethnic disparities, while maintaining public safety. Cook County was one of eight jurisdictions nationwide selected by the foundation to receive funding to reduce over-incarceration and change the way America uses its jails. Partners in the effort include the Office of the Chief Judge, the Justice Advisory Council, the Cook County Sheriff's Office, the Clerk of the Circuit Court, the Cook County State's Attorney's Office, the Law Office of the Cook County Public Defender, the Chicago Police Department and the Cook County Health & Hospitals System.

The grant will fund project management, research and data analysis, and a community engagement strategy, as well as a pilot program to divert non-violent, medium risk defendants with behavioral health needs away from the Department of Corrections and into treatment.

A motion was made by Commissioner García, seconded by Commissioner Boykin, that the Grant Award be approved. The motion carried.

17-5821

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

PROPOSED TRANSFER OF FUNDS

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

Request: Transfer of Funds

Reason: Additional funds are needed for Court Reporter transcripts, Travel accounts, and Office Supplies

From Account(s): 1300.14185.530640 (Books, publishing) - \$40,000; 1310.10210.520210 (Food Services for Jurors) - \$60,000

To Account(s): 1300.14185.521020 (Court Reporter Transcripts) - \$40,000; 1310.10210.530605 (Office Supplies) - \$20,000; 1310.10210.501838 (Travel) - \$20,000; 1300.14185.501838 (Travel), \$20,000

Total Amount of Transfer: \$100,000

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

In August 2017, after the court received notice of the change in transcript rates, it became apparent that the court reporter transcripts account would require an infusion of funds in order to meet current obligations. The remaining account balance in late October was \$15,571; 30 days prior to that date, the remaining balance in the account was \$51,363.

In late October 2017, it became apparent that the modest travel accounts for Department 310, the Office of the Chief Judge and Department 300, the Judiciary, would require an infusion of funds in order to meet current obligations. The balances in the accounts then, as well as the month prior were zero.

In late October 2017, it became apparent that the office supplies account for the Office of the Chief Judge, Department 310 would require an infusion of funds in order to meet current obligations. The remaining account balance then on was \$8,014 and 30 days prior to that date, the balance was \$9,015.

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

The account proposed as the source of funds for the Court Reporter Transcript account is the Judiciary's account for books and periodicals. This account was identified as having sufficient funds to meet any pending obligations for the remainder of the year. No other accounts were considered as a source of the transferred funds.

The account proposed as the source of funds for the travel and office supplies accounts is the food for jurors. Late in the year, in order to meet the county's budget mandates, the court eliminated breakfast and snacks for jurors. As such, this account was identified as having sufficient funds to meet any pending obligations for the remainder of year. No other accounts were considered as a source of the transferred funds.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

A moratorium has been placed on the books that can be ordered for the remainder of this fiscal year.

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

The transfer of funds will not cause a reduction in services from the 1110.1310.10210.520210 account. Due to a recent effort to reduce costs, breakfasts and snack meals have been eliminated from juror food in August 2017. This reduction in service will allow for the transfer of funds without negatively impacting service.

A motion was made by Commissioner García, seconded by Commissioner Boykin, that the Transfer of Funds be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

17-5922

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: Black Dog Corporation, Chicago, Illinois

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

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

Contract Value: \$1,684,056.80

Contract period: 12/1/2017 - 11/30/2018 with three (3) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018: \$400,000

Accounts: 1440-310

Contract Number(s): 1768-16752

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This food supply contract will allow the Juvenile Temporary Detention Center (JTDC) to receive meat products for the food service operation at the JTDC.

Competitive bidding procedures were followed 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 Commissioner Boykin, that the Contract be approved. The motion carried.

OFFICE OF THE COUNTY CLERK

17-5845

Presented by: DAVID ORR, County Clerk

PROPOSED TRANSFER OF FUNDS

Department: County Clerk

Request: To approve transfer of funds request.

Reason: To meet request for reduction in FY 2018 spending.

From Account(s):

11306-521010 (Professional Legal Expenses), \$219,000.00;
11306-520610 (Advertising for Specific Purposes), \$100,000.00; and
11306-540110 (Moving Expenses and Remodeling), \$311,000.00

To Account(s):

11306-520260 (Postage), \$330,000.00;
11306-531670 (Computer and Data Processing Supplies), \$300,000.00

Total Amount of Transfer: \$630,000.00

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

In October 2017, it became apparent that the receiving accounts would require funds in order to meet current obligations.

- (a)October, 2017: \$234,002.94; September, 2017: \$233,740.00
- (b)October, 2017: \$234,002.94; September, 2017: \$233,740.00
- (c)October, 2017: \$194,614.57; September, 2017: \$197,736.97

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

In cooperation with the budget office’s request for a 10% reduction, and as we communicated to Commissioners in our October 20, 2017 letter, we are re-prioritizing spending for the March and November 2018 elections by utilizing FY17 savings.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

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

The number of precincts during municipal elections varies each year. We must account for the possibility of a greater number of primary municipal elections.

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

17-6119

Presented by: DAVID ORR, County Clerk

REPORT

Department: County Clerk

Report Title: Status Update on Consolidation of Recorder of Deeds and County Clerk

Report Period: 5/1/2017 - 10/31/2017

Summary: This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk's Office present's its semi-annual status update report on progress being made towards the consolidation of the Recorder of Deeds and County Clerk Offices from 5/1/2017 - 10/31/2017.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

17-4031

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Department of Corrections

Vendor: Westcare Illinois, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Continuum of Care Substance Abuse and Mental Health Services

Original Contract Period: 1/1/2014 - 12/31/2016

Proposed Contract Period Extension: 1/1/2018 - 12/31/2018

Total Current Contract Amount Authority: \$12,725,859.00

Original Approval (Board or Procurement): 12/4/2013 \$12,725,859.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/10/2017, 1/1/2017- 12/31/2017

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 239-298

Contract Number(s): 13-11-12721

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second request to renew will allow the Cook County Sheriff’s Department of Corrections to continue to provide, continuum care, substance abuse and mental health services.

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

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

Commissioner Deer voted “present”.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

17-5223

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff’s Office

Vendor:

- Zone 1 - Motta’s Auto Service, Schaumburg, Illinois
- Zone 5 - Auto Experts of Oak Park, Oak Park, Illinois
- Zone 6 - Viking II d/b/a Gordon’s on Western, Chicago, Illinois
- Zone 7 - WJL LCL, LLC d/b/a Gordon’s Garage, Chicago Ridge, Illinois
- Zones 9 & 10 - URT E&R Towing, Inc., Markham, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair Services

Contract Value:

Total Combined Contract Value: \$10,486,412.24

Zone 1 - \$2,289,497.30 (Motta’s Auto Service)

Zone 5 - \$1,288,270.00 (Auto Experts of Oak Park)

Zone 6 - \$1,568,530.00 (Viking II d/b/a Gordon’s on Western)

Zone 7 - \$1,647,539.00 (WJL LCL, LLC d/b/a Gordon’s Garage)

Zones 9 & 10 - \$3,692,575.94 (URT E&R Towing, Inc.)

Contract period: 12/1/2017 - 11/30/2020 with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$3,495,470.75, FY 2019 \$3,495,470.75, FY 2020 \$3,495,470.74

Accounts: 499-444

Contract Number(s):

Zone 1 - 1712-16448A

Zone 5 - 1712-16448B

Zone 6 - 1712-16448C

Zone 7 - 1712-16448D

Zones 9 & 10 - 1712-16448E

Concurrences:

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

Zone 1 - 1712-16448A

Zone 6 - 1712-16448C

Zone 7 - 1712-16448D

Zone 9 & 10 - 1712-16448E

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

Zone 5 - 1712-16448B

The Chief Procurement Officer concurs.

Summary: Contracts with the various vendors listed, will allow for the Cook County Sheriff’s Vehicle Services Department to continue to provide automobile maintenance and repair services for the vehicle fleets of 26 County agencies.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Each awarded vendor was the lowest, responsive and responsible bidder in its Zone.

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

17-5760

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

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

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

Good(s) or Service(s): Automobile Maintenance and Repair Services - Zone 8

Contract Value: \$2,111,055.00

Contract period: 12/1/2017 - 11/30/2020 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$703,685.00, FY 2019 \$703,685.00, FY 2020 \$703,685.00

Accounts: 499-444

Contract Number(s): 1712-16776

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The contract will provide automobile maintenance and repair services in order to maintain the vehicle fleets of 26 County agencies.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Larry's Auto Repair d/b/a Beverly Hills Garage was the lowest, responsive, and responsible bidder in

Zone 8.

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

17-6045

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff’s Office

Other Part(ies): Illinois Mutual Aid Box Alarm System (“MABAS”), Wheeling, Illinois

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff’s Office and the Illinois Mutual Aid Box Alarm System (“MABAS”)

Goods or Services: The Illinois Mutual Aid Box Alarm System (“MABAS”) will provide disaster response assistance to the County of Cook.

Agreement Number(s): N/A

Agreement Period: One year upon execution of the IGA and shall automatically renew for one (1) year terms unless terminated by one of the parties

Fiscal Impact: None

Accounts: None

Summary: Authorization for the Cook County Sheriff’s Office and the Illinois Mutual Aid Box Alarm System (“MABAS”) to enter into an Intergovernmental Agreement which will provide disaster response assistance to the County of Cook, including county government property, assets and departments, as well as unit of local government wholly or partially incorporated with the County of Cook, during disasters in which local and regional resources are insufficient to meet the disaster response needs and to provide for disaster planning, preparedness, training and exercises to maximize the effectiveness of disaster response.

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

OFFICE OF THE STATE'S ATTORNEY

17-5799

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

PROPOSED GRANT AWARD

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department of Justice

Request: Authorization to accept grant

Purpose: State and local law enforcement agencies receive equitable sharing funds by participating jointly with Department of Justice agencies on investigations that lead to the seizure and forfeiture of property. Once an investigation is completed and the seized assets are forfeited, the assisting state and local law enforcement agencies can request a share of the forfeited assets or a percentage of the proceeds derived from the sale of forfeited assets. Generally, the degree of a state or local agency's direct participation in an investigation determines the amount or percentage of funds shared with the agency. Before requesting a share of the seized assets, a state or local law enforcement agency must first become a member of the DOJ Equitable Sharing Program. To participate in the program, agencies sign and submit to DOJ an equitable sharing agreement and certification form. The agreement must be renewed annually, and by signing and submitting the agreement, the officials of participating agencies certify that they will use equitable sharing funds for law enforcement purposes.

Grant Amount: TBD

Grant Period: 12/1/2017 - 11/30/2020

Fiscal Impact: None

Accounts: TBD

Concurrences:

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

Summary: The Cook County State's Attorney's Office has participated in this program since 2008. Attached is an Equitable Sharing Guide Programs that speaks to its purpose more broadly.

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

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

17-5936

Presented by: CHAKA M. PATTERSON, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State's Attorney's Office

Request: Amend to a previously approved settlement item on the 10/11/2017 Finance Agenda and County Board Agenda of the same date to change the Settlement Amount

Item Number: 17-5516

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Case: Martin McWilliams v. Woods, et al.

Case No: 16 C 10711

Settlement Amount: \$9,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Robertson Duric

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

Settlement Amount: ~~\$9,500.00~~ \$9,900.00

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

17-6069

Presented by: CHAKA M. PATTERSON, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State's Attorney's Office

Request: Amend to a previously approved settlement item on the 9/13/2017 Finance Agenda and County Board Agenda of the same date to change the Payable to.

Item Number: 17-6069

Fiscal Impact: \$ N/A

Account(s): N/A

Original Text of Item:

Case: Mohammad v. Officer Odeh, et al.

Case No: 16 C 1137

Settlement Amount: \$6,200.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Mansour Mohammad

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violation

Payable to: ~~Mansour Mohammad~~ Rhonda Anderson

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

17-6104

Presented by: CHAKA M. PATTERSON, Deputy State’s Attorney, Chief, Civil Actions Bureau

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State’s Attorney’s Office

Request: Amend to a previously approved settlement item on the 10/11/2017 Finance Agenda and County Board Agenda of the same date to change the Settlement Amount

Item Number: 17-5127

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Case: Malik Shabazz v. Cusack, et al.,
Case No: 15 C 5694
Settlement Amount: \$3,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Edelson PC Client Funds Account
Litigation Subcommittee Approval: N/A
Subject Matter: Allegation of a civil rights violation
Settlement Amount: ~~\$1,000.00~~ \$3,500.00

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**AUDIT COMMITTEE
MEETING OF OCTOBER 24, 2017**

17-5512

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

REPORT

Department: Office of the County Auditor

Report Title: FY'17 3rd Quarter Open Recommendations Status Report

Report Period: August 2017

Summary: The quarterly report contains the status of open audit recommendations.

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

17-5521

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

REPORT

Department: Office of the County Auditor

Report Title: Contract Compliance Internal Audit Report

Report Period: September 2017

Summary: The purpose of the audit was to assess the internal controls as well as compliance with policies, procedures and the ordinance for the Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Veteran Business Enterprise/Service - Disabled Veteran Business Enterprise (VBE) processes for Fiscal Years 2015 and 2016.

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

17-5522

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

REPORT

Department: Office of the County Auditor

Report Title: Cook County Recorder of Deeds Cash Management Functions Internal Audit Report

Report Period: September 2017

Summary: The purpose of this audit was to assess the overall cash management processes implemented by the Cook County Recorder of Deeds (CCRD) to ensure that proper controls are in place and all cash collected is properly accounted for and safeguarded.

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

17-5570

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

REPORT

Department: Office of the County Auditor

Report Title: Legal Contractual Services Internal Audit Report

Report Period: September 2017

Summary: The purpose of this audit was to review the controls in place for managing the contractual legal services provided for labor related services.

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

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF NOVEMBER 7, 2017**

17-2802

Presented by: DAVID ORR, County Clerk

REPORT

Department: Cook County Clerk’s Office

Report Title: Status Update on Consolidation of Recorder of Deeds and County Clerk

Report Period: 12/1/2016 - 4/30/2017

Summary: This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk’s Office present’s its semi-annual status update report on progress being made towards the consolidation of the Recorder of Deeds and County Clerk Offices from 12/1/2016 - 4/30/2017.

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

17-4717

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, SEAN M. MORRISON AND
TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONERS**

AN AMENDMENT REQUIRING BOARD APPROVAL FOR CERTAIN CIVIL SUITS

WHEREAS, the Cook County Sweetened Beverage Tax went into effect on August 2, 2017 following a legal challenge that took a month to resolve; and

WHEREAS, the temporary restraining order cost the County about \$17 million; and

WHEREAS, Cook County filed suit against the Illinois Retail Merchants Association seeking damages in that amount; and

WHEREAS, this retribution for a valid lawsuit is unacceptable; and

WHEREAS, no citizen or group should face such dire consequences for filing a valid lawsuit against a government that implements any sort of tax; and

WHEREAS, the Cook County State's Attorney's Office is already overly burdened, as assistant state's attorneys prosecuting misdemeanors have 5,700 cases rather than the nationally recommended 400; and

WHEREAS, the County Board has the fiduciary duty to its citizens to spend County resources in a fair, reasonable manner rather than as a tool for retribution.

NOW, THEREFORE, 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 2-103 of the Cook County Code is hereby amended as Follows:

Sec. 2-103. - Interpretation, force and effect.

(a) *Applicability.* The meetings and actions of the Board, including all of its committees, shall be governed by this division.

(b) *Effect of State law.* Except as otherwise specifically provided in this division, this division supersedes all provisions of Illinois statute to the extent of any conflict or inconsistency, except for statutes that, by their terms, specifically limit home rule units pursuant to Article VII, Section 6(g) or 6(h) of the 1970 Constitution of the State of Illinois.

(c) *Effective date.* This division shall be in full force and effect upon adoption, and shall remain in full force and effect except as amended in accordance herewith, or until superseded by new rules adopted as part of the organization of a newly constituted Board at the commencement of a term.

(d) *Interpretation.* This division shall be interpreted and applied to foster the goals and purposes set forth in Section 2-101. This division is to be construed in accordance with the customary American usage and meaning of parliamentary terms and expressions and the plain meaning of the ordinary words appearing herein. In case of ambiguous application, this division shall be applied in a manner that fosters openness, accountability and fairness in the operation of the Board.

(e) *Adoption of rules.* At the commencement of a term, the Board may adopt new rules of organization and procedure by ordinance setting forth such rules in their entirety and repealing these rules. Such ordinance must be adopted by a majority of those elected. Rules so adopted shall supersede these rules.

(f)*Rules for committee meetings.* The rules of procedure for all committee, subcommittee and special committee meetings shall be the same as for Board meetings, except that committees composed of less than the entire Board shall require only a majority of the committee members for a quorum.

(g)*Amendment or suspension of rules.* Any provision of this division may be temporarily suspended by majority vote, upon motion of any Commissioner specifying the rule to be suspended.

(h)*Specific Rules for Finance Subcommittee on Litigation.* The Cook County State's Attorney's Office shall, for each settlement of \$500,000.00 and above, submit the following:

1. Any legal conflicts of interest of any party to the suit, as well as opposing counsel, of which the State's Attorney's Office is aware at the time it makes its settlement recommendation;
2. The current employment status of employee stakeholders named in the proposed settlement;
3. Any significant tangible evidence (i.e., photos, videos) that the State's Attorney's Office believes is relevant to its recommendation; and
4. At the end of each fiscal year:
 - a. the State's Attorney's Office will provide an annual summary of all settlements, case dispositions and invoices approved in excess of \$500,000.00 entered into during that fiscal year; and
 - b. the County offices whose employees are named defendants in any such cases shall report on the employment statuses of such employees and any resulting disciplinary actions.

Further, on or before the submittal deadline for the Subcommittee meeting at which a proposed settlement of \$500,000.00 or more will be discussed, the State's Attorney's Office shall provide the Director of the Cook County Department of Human Rights and Ethics ("Director") with the following information for each such settlement:

1. The identity of all counsel appearing in the case and their respective firms;
2. A copy of the complaint, with the case numbers;
3. The name of each party and, for individual County defendants, their employer; and
4. The Assistant State's Attorney(s) responsible for the case.

At such Subcommittee meeting, the Director shall report to the Subcommittee any potential issues arising under the Cook County Ethics Ordinance presented by the proposed settlement based on the information provided to the Director by the State's Attorney's Office.

Further, the Cook County State’s Attorney shall notify by letter the members of the Finance Subcommittee on Litigation prior to taking action to file a civil lawsuit or otherwise commence legal action in a civil venue against another party, where said lawsuit or legal action seeks damages in excess of \$100,000.00. Once notification of the Subcommittee Chairman has been accomplished, the Cook County State’s Attorney shall not file a civil lawsuit seeking damages greater than \$500,000.00 or otherwise commence legal action in a civil venue seeking damages greater than \$500,000.00 without obtaining prior approval of the Finance Subcommittee on Litigation.

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

Approved and adopted this 15th of November 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF NOVEMBER 14, 2017**

17-5654

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

REPORT

Department: Bureau of Technology

Report Title: Technology Asset Inventory Assessment and Strategy

Report Period: 2017-2018

Summary: Pursuant to ordinance no. 16-3977, the Chief Information Officer must prepare a consolidated strategic plan and assessment of IT asset inventories submitted during the FY 2018 capital equipment budget review cycle.

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

**PENSION COMMITTEE
MEETING OF NOVEMBER 14, 2017**

**16-3195
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER

CALLING A PENSION COMMITTEE MEETING TO DISCUSS THE COOK COUNTY AND FOREST PRESERVE EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUNDS

WHEREAS, actuarial reports for the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County will highlight the funded status and total unfunded pension liability each year; and

WHEREAS, in 2015 the Cook County Board passed an increase in the Cook County Sales Tax with the intent to devote "90% of the funding to paying down the pension and the remaining 10% to debt service and infrastructure investments," based on an alternative proposed pension funding schedule; and

WHEREAS, the Illinois Supreme Court issued opinions regarding pension reform legislation in Illinois that may impact the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Pension Committee shall meet for the purpose of discussing the health of the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County.

Approved and adopted this 15th of November 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF NOVEMBER 15, 2017**

17-5176

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

PROPOSED APPOINTMENT

Appointee(s): Lynette Stokes-Wilson Ed.D

Position: Trustee

Department/Board/Commission: South Cook County Mosquito Abatement District

Effective date: Immediate

Expiration date: 10/11/2021 or until a successor is appointed and qualified.

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

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF NOVEMBER 15, 2017**

17-5550

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND TIMOTHY O SCHNEIDER,
COUNTY COMMISSIONER**

CURVE DEVELOPMENT, 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: Curve Development, LLC

Address: 860 Bonnie Lane, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-27-301-052-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 22-16

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Five (5) -10 full-time

Estimated Number of jobs retained at this location: 15 full-time

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 10-15 construction jobs

Proposed use of property: Industrial design, manufacturing 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 15th of November 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-5551
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND TIMOTHY O SCHNEIDER,
COUNTY COMMISSIONER**

1365 MITCHELL LLC6B 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: 1365 Mitchell LLC

Address: 1365-1375 Mitchell Blvd, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: 074-33-204-016-0000

Municipal Resolution Number: Village of Schaumburg Resolution No. R-17-064

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Five (5) full-time jobs

Estimated Number of jobs retained at this location: 45 full-time, 5 part-time jobs

Estimated Number of employees in Cook County: see above

Estimated Number of construction jobs: 25-50 construction jobs

Proposed use of property: Distribution of flexible packaging

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 15th of November 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**17-5564
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND STANLEY MOORE,
COUNTY COMMISSIONER**

DHYANNI GROCERIES 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: Dhyanni Groceries

Address: 645 Burnham Avenue, Calumet City, Illinois 60409

Municipality or Unincorporated Township: Name of Municipality or Unincorporated Township

Cook County District: 4

Permanent Index Number: 30-08-323-045-0000

Municipal Resolution Number: City of Calumet City Resolution NO. 16-36

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) - four (4) full-time jobs

Estimated Number of jobs retained at this location: Two (2) full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: Two (2) - five (5) construction jobs

Proposed use of property: This property will be commercial use a convenient store

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.

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

Approved and adopted this 15th of November 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**FINANCE COMMITTEE
MEETING OF NOVEMBER 15, 2017**

COURT ORDERS

17-5606

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$2,323.73
Case Name: In the Interest of Laron W., Kamron T., & Alawniss T -S
Trial Court No(s): 15JA1205-1207
Appellate Court No(s): 17-0849

17-5875

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,747.50
Case Name: In the Interest of A.W., D.C., D.C.
Trial Court No(s): 13JA882, 13JA883, 13JA884
Appellate Court No(s): 1-17-1139

17-4831

Attorney/Payee: Owens & Robinson
Presenter: Same
Fees: \$5,750.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert witness
Name(s) of respondent(s): Adrian Pettis
Case No(s): 12CR18409

17-5240

Attorney/Payee: Dvorak Law Offices, LLC
Presenter: Richard Dvorak

Fees: \$2,656.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Antwan Davis
Case No(s): 13CR1334903

17-5241

Attorney/Payee: Dvorak Law Offices, LLC
Presenter: Richard Dvorak
Fees: \$1,322.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Antwan Davis
Case No(s): 13CR1334903

17-5243

Attorney/Payee: Lawrence Levin
Presenter: Same
Fees: \$7,255.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Teron Odum
Case No(s): 13CR13349

17-5244

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$3,153.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Corey Chapman
Case No(s): 13CR22633, 14CR7421

17-4434

Attorney/Payee: George E. Becker
Presenter: Same
Fees: \$6,381.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk
Case No(s): 13CR13349-01, 13CR13349-04

17-5486

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$5,582.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Charles Donelson
Case No(s): 98CR11525, 98CR11527

17-5490

Attorney/Payee: Jeffrey Kent
Presenter: Same
Fees: \$1,012.50
Service rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tyrone Johnson
Case No(s): 02CR80004

17-5491

Attorney/Payee: Jeffrey Kent
Presenter: Same
Fees: \$1,777.50
Service rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Leolnel Garza
Case No(s): 09CR80007

17-5492

Attorney/Payee: Jeffrey Kent
Presenter: Same
Fees: \$600.00
Service rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Phillip Diaz
Case No(s): 06CR80002

17-5493

Attorney/Payee: Jeffrey Kent
Presenter: Same
Fees: \$600.00
Service rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Cheers Boozer
Case No(s): 06CR80019

17-5508

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$912.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Kevin Johnson
Case No(s): 12CR80007

17-5528

Attorney/Payee: Howard B Brookins Jr.
Presenter: Same
Fees: \$2,156.00
Service Rendered for court-appointed representation on indigent respondent: legal representation
Name of respondent: Emanuel Lollis
Case No(s): 17CR80002

17-5529

Attorney/Payee: Howard B Brookins Jr
Presenter: Same
Fees: \$3,664.00
Service Rendered for court-appointed representation on indigent respondent(s): legal representation
Name(s) of respondent(s): David Gillespie
Case No(s): 16CR80010

17-5530

Attorney/Payee: Howard B Brookins Jr.
Presenter: Same
Fees: \$1,592.00
Service Rendered for court-appointed representation on indigent respondent: legal representation
Name of respondent: Terry Berry
Case No(s): 17CR80008

17-5598

Attorney/Payee: Matthew J. McQuaid
Presenter: Same
Fees: \$1,405.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Stanley Lindsey
Case No(s): 07CR80010

17-5599

Attorney/Payee: Matthew J. McQuaid
Presenter: Same
Fees: \$1,210.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Steven Loupe
Case No(s): 08CR80011

17-5605

Attorney/Payee: Michael F. Bonaguro
Presenter: Same
Fees: \$4,787.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cornell Dawson
Case No(s): 13CR13349-01

17-5607

Attorney/Payee: Michael F. Bonaguro
Presenter: Same
Fees: \$4,412.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cornell Dawson
Case No(s): 13CR13349-01

17-5663

Attorney/Payee: Dr. Brian Abbott
Presenter: Daniel T. Coyne
Fees: \$5,814.15
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Daniel McCormack
Case No(s): 09CR80006

17-5667

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$4,503.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Clifton Lemon, Sr.
Case No(s): 13CR13349-05

17-5706

Attorney/Payee: Samuel E. Adam
Presenter: Same
Fees: \$6,380.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Salimah Cole
Case No(s): 16CR5098 (05)

17-5734

Attorney/Payee: Carter & Opdycke, Attorneys at Law
Presenter: Same
Fees: \$3,270.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lamont Trent
Case No(s): 13CR13349

17-5783

Attorney/Payee: Dr. Eric Ostrov
Presenter: Loren A. Seidner
Fees: \$3,784.80
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Jeffrey Phenis
Case No(s): 08CR80008

17-5784

Attorney/Payee: Dr. Eric Ostrov
Presenter: Loren A. Seidner

Fees: \$950.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert witness
Name(s) of respondent(s): Jeffrey Phenis
Case No(s): 08CR80008

17-5785

Attorney/Payee: Dr. Eric Ostrov
Presenter: Loren A. Seidner
Fees: \$5,177.50
Service Rendered for court-appointed representation of indigent
respondent(s): expert witness
Name(s) of respondent(s): Jeffrey Phenis
Case No(s): 08CR80008

17-5798

Attorney/Payee: George E. Becker
Presenter: Same
Fees: \$4,581.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk
Case No(s): 13CR13349-01, 13CR13349-04

17-5846

Attorney/Payee: Robert A. Willis
Presenter: Same
Fees: \$11,440.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tesfaye Cooper
Case No(s): 17CR01869-02

17-5849

Attorney/Payee: Michael Burton
Presenter: Same
Fees: \$4,000.00
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Tywan Starks
Case No(s): 2015DV40906

17-5888

Attorney/Payee: Burch & Associates
Presenter: Anthony R. Burch
Fees: \$13,992.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jordan Hill
Case No(s): 2017CR1869(01)

17-5891

Attorney/Payee: George E. Becker
Presenter: Same
Fees: \$7,775.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk
Case No(s): 13CR13349-01, 13CR13349-04

17-5582

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$400.46
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): E. L. (father)
In Re: E. L. v. J. G.
Case No(s): 2015D079969

17-5093

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,284.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Bailey (minor) GAL
In Re: M. Bailey (minor)
Case No(s): 15JA991

17-5101

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$2,595.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Nigia Woods (mother)
In Re: N. Woods (minor)
Case No(s): 17JA0213

17-5124

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$150.00
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

17-5148

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$1,900.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sierra Brown (mother)
In Re: C. Jackson Jr., (minor)
Case No(s): 15JA186

17-5320

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$593.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Leon Milton (father)
In Re: T. Perry-Milton, T. Perry-Milton, D. Perry-Milton (minors)
Case No(s): 16JA0557, 16JA0558, 16JA0559

17-5335

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$187.50
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

17-5354

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Celeste Woodson (mother)
In Re: A. Woodson, F. Porter, O. Porter (minors)
Case No(s): 11JA00769, 12JA00948, 13JA00940

17-5410

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Latrell Stanton (father)
In Re: L. Stanton (minor)
Case No(s): 17JA366

17-5436

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$1,022.49
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kristy Moses (mother)
In Re: B. Moses (minor)
Case No(s): 17JA164

17-5450

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$555.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Price (minor) GAL
In Re: J. Price (minor)
Case No(s): 06JA0613

17-5451

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,435.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): G. Dade, J. Strong, Jr., J. McKinney, J. McKinney
(minors) GAL
In Re: G. Dade, J. Strong, Jr., J. McKinney, J. McKinney (minors)
Case No(s): 16JA0940, 16JA0941, 16JA0942, 17JA0885

17-5457

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Brown (minor) GAL
In Re: J. Brown (minor)
Case No(s): 09JA0807

17-5479

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$217.79
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Bryant Skipper (father)
In Re: B. Skipper (minor)
Case No(s): 16JA324

17-5498

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$300.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent(s): Anthony Johnson (father)
In Re: A. Johnson (minor)
Case No(s): 17JA00624

17-5499

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$200.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name (s) of respondent (s): Robert Tigner (father)
In Re: D. Tigner (minor)
Case No(s): 10JA846

17-5501

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$200.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent(s): I. Hobbs (minor) GAL
In Re: I. Hobbs (minor)
Case No(s): 04JA1242

17-5502

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$525.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name (s) of respondent (s): Darius Anderson

In Re: A. Anderson (minor)
Case No(s): 16JA551

17-5503

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$200.00
Services Rendered for court-appointed representation indigent
respondent (s): legal representation
Name (s) of respondent(s): Meribel Herandez (mother)
In Re: J. Taxis (minor)
Case No(s): 10JA114

17-5504

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$200.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name (s) of respondent (s): Robert Pendleton (father)
In Re: N. Tigner (minor)
Case No(s): 00JA1028

17-5505

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$887.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Jackson (minor) GAL
In Re: K. Jackson (minor)
Case No(s): 16JA686

17-5506

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): M. Hardin Roman (minor) GAL
In Re: M. Hardin Roman (minor)
Case No(s): 11JA300

17-5507

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Robert Moore (father)
In Re: T. Moore, B. Moore, C. Moore, J. Moore, L. Moore (minors)
Case No(s): 13JA535, 13JA536, 13JA537, 13JA538, 13JA539

17-5509

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$518.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Eric Howard, Sr. (father)
In Re: E. Howard (minor)
Case No(s): 13JA00717

17-5511

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Davone Riddle (father)
In Re: D. Riddle (minor)
Case No(s): 15JA00420

17-5514

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$862.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ronnie McCrary (father)

In Re: S. McCrary (minor)
Case No(s): 16JA667

17-5526

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$1,337.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Celeste Woodson (mother)
In Re: A. Woodson, F. Porter, O. Porter (minors)
Case No(s): 11JA769, 12JA948, 13JA940

17-5534

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$1,275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): David Reyes (father)
In Re: K. Reyes (minor)
Case No(s): 17JA0112

17-5537

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Gerardo Gonzalez (father)
In Re: A. Gonzalez (minor)
Case No(s): 15JA1106

17-5538

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$838.60
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Nakieshia Hale-Kirby (mother)
In Re: A. Hale-Kirby (minor)

Case No(s): 16JA960

17-5539

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$162.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Liliana Fernandez (mother)
In Re: S. Waterman (minor)
Case No(s):01JA01846

17-5556

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Jeremiah, A. Craig, L. Craig (minors) GAL
In Re: J. Jeremiah, A. Craig, L. Craig (minors)
Case No(s): 14JA1463, 15JA986, 15JA987

17-5558

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$747.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jessica Kall (mother)
In Re: A. Kall (minor)
Case No(s): 16JA1109

17-5563

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): J. Wilson (minor) GAL
In Re: J. Wilson (minor)

Case No(s): 17JA0267

17-5566

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$937.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Pruitt (minor) GAL
In Re: A. Pruitt (minor)
Case No(s): 04JA1537

17-5567

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$774.04
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kalyhia Warren (mother)
In Re: K. Parks (minor)
Case No(s): 15JA492

17-5568

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): Nathaniel Washington (father)
In Re: N. Washington (minor)
Case No(s): 10JA126

17-5573

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$872.50
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

17-5574

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$577.50

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

17-5575

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Qyriona Phillips, McCarion Phillips, Jayden Phillips (minors)

In Re: Q. Phillips, M. Phillips, J. Phillips (minors)

Case No(s): 16JA00922, 16JA00923, 16JA00924

17-5576

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Amarillis Roman (father)

In Re: M. Roman, J. Roman, M. Roman, J. Roman, N. Roman (minors)

Case No(s): 15JA123, 15JA124, 15JA125, 15JA250, 16JA554

17-5577

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): Andy Thomas (father)
In Re: K. Thomas (minor)
Case No(s): 15JA698

17-5581

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$413.91
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tammy Dennis (mother)
In Re: K. Dennis (minor)
Case No(s): 12JA98

17-5585

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,225.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Marthes Crowder (father)
In Re: E. Crowder (minor)
Case No(s): 15JA989

17-5586

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$418.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Rackel Matthews (mother)
In Re: C. Ingram, C. Ingram, T. Matthews (minors)
Case No(s): 12JA1071, 12JA1072, 13JA828

17-5596

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$1,412.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Grzegorz Brus (father)
In Re: V. Brus (minor)
Case No(s): 17JA242

17-5623

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Dunlap (minor) GAL
In Re: K. Dunlap (minor)
Case No(s): 15JA0166

17-5624

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$425.00
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

17-5625

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees: \$762.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Marshall Johnson (father)
In Re: M. Johnson (minor)
Case No(s): 13JA862

17-5626

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,243.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Elizabeth Basave (mother)
In Re: E. Jimenez, J. Cuevas, J. Cuevas (minors)
Case No(s): 17JA277, 17JA279, 17JA280

17-5627

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$568.75
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

17-5628

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): M. Owens, Z. Owens (minors) GAL
In Re: M. Owens, Z. Owens (minors)
Case No(s): 13JA1147, 13JA1148

17-5629

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Valerie Humphrey (mother)
In Re: K. Humphrey (minor)
Case No(s): 17JA9

17-5630

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$556.25
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

17-5631

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$293.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): L. Bland (minor) GAL
In Re: L. Bland (minor)
Case No(s): 05JA869

17-5634

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Heidi Holder (father)
In Re: L. Holder, S. Holder (minors)
Case No(s): 12JA956, 12JA955

17-5635

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Zachery Swainigan (father)
In Re: N. Blankenship (minor)
Case No(s): 15JA809

17-5636

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$1,000.00
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, 16JA1879

17-5640

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: M. Powers (father)

In Re: M. Powers, M. Powers (minors)

Case No(s): 16JA855, 16JA856

17-5643

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$602.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Linda Kensey (guardian)

In Re: C. Session, J. Session, C. Session (minors)

Case No(s): 07JA006, 07JA007, 07JA009

17-5644

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$392.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Naphtali Miller (father)

In Re: I. Miller-Bey (minor)

Case No(s): 13JA006

17-5645

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$852.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D Sparkman (minor) GAL

In Re: D Sparkman (minor)
Case No(s): 12JA875

17-5648

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$770.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Chatman (minor) GAL
In Re: M. Chatman (minor)
Case No(s): 16JA0841

17-5649

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$468.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Vachel Cumberlander (father)
In Re: I. Cumberlander (minor)
Case No(s): 12JA649

17-5651

Attorney/Payee: Ellen J Morris Attorney At Law
Presenter: Same
Fees: \$606.25
Services Rendered for court appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Henry (minor) GAL
In Re: J. Henry (minor)
Case NO(s): 15JA358

17-5652

Attorney/Payee: Ellen J Morris Attorney At Law
Presenter: Same
Fees: \$831.25
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

17-5660

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$662.50
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

17-5662

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$730.00
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

17-5664

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$655.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Mardy Williams (father)
In Re: J. Williams, C. Williams (minor)
Case No(s): 14JA1002, 14JA1003

17-5666

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$781.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Merrill Amos (father)
In Re: Z. Amos (minor)
Case No(s): 14JA1388

17-5668

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): U. Coleman (minor) GAL
In Re: U. Coleman (minor)
Case No(s): 17JA835

17-5670

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$737.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jozef Gacek (father)
In Re: S. Gacek (minor)
Case No(s): 15JA1256

17-5671

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$768.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Charquitta Garrett (mother)
In Re: D. Mays (minor)
Case No(s): 16JA770

17-5674

Attorney/Payee: Ashonta C. Rice
Presenter: Same
Fees: \$1,012.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Y. M. Crawford (minor) GAL
In Re: Y. M. Crawford (minor)
Case No(s): 2016JA523

17-5675

Attorney/Payee: Ashonta C. Rice
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Z. Garner (minor) GAL
In Re: Z. Garner (minor)
Case No(s): 11JA1029

17-5676

Attorney/Payee: Ashonta C. Rice
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Devon Atwater (father)
In Re: O. Atwater (minor)
Case No(s): 2014JA720

17-5679

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,025.00
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

17-5698

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$275.00
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

17-5700

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent respondent(s)
legal representation
Name(s) of respondent(s): David Holden (father)
In Re: D. Holden (minor)
Case No(s): 17JA344

17-5703

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$1,537.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): P. Cubie, N. Boston (minors) GAL
In Re: P. Cubie, N. Boston (minors)
Case No(s): 17JA448, 17JA449

17-5704

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$787.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Billy Evans (father)
In Re: M. Williams (minor)
Case No(s): 17JA233

17-5705

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,612.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Veryunique Pritchett (mother)
In Re: D. Hamilton, D. Hightower, U. Coleman (minors)
Case No(s): 15JA1090, 15JA1091, 17JA835

17-5711

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$1,567.50

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

17-5712

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$342.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): X. B. (minor) GAL

In Re: X. B. (minor)

Case No(s): 15JA769

17-5714

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$272.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): O. Beckom (minor) GAL

In Re: O. Beckom (minor)

Case No(s): 11JA844

17-5715

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$1,425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Clint Baker (father)
In Re: C. Baker, C. Baker (minors)
Case No(s): 10JA950, 10JA951

17-5716

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: L. Nelson (minor) GAL
In Re: L. Nelson (minor)
Case No(s): 11JA907

17-5717

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Antonio Raggs (father)
In Re: A. Raggs (minor)
Case No(s): 15JA01266

17-5718

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$368.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kendal Swindle (father)
In Re: R. Blissit (minor)
Case No(s): 17JA00189

17-5719

Attorney/Payee: Gilbert C. Schumm

Presenter: Same
Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rene Armendariz (father)
In Re: A. Armendariz, K. Armendariz, E. Armendariz (minors)
Case No(s): 14JA526, 14JA529, 14JA530

17-5723

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,775.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Danyiel Larkins (father)
In Re: D. Larkins, D. Larkins, E. Larkins, S. Larkins (minors)
Case No(s): 09JA311, 09JA313, 098JA314, 09JA440

17-5724

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$352.50
Service Rendered for court-appointed representation of indigent respondent(s)
legal representation
Name(s) of respondent(s): Monique Oliver (mother)
In Re: R. Oliver, A. Hill, D. Hill, R. Hill, A. Hill (minors)
Case No(s): 10JA736, 10JA737, 10JA738, 10JA739, 10JA740

17-5725

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$390.00
Service Rendered for court-appointed representation of indigent respondent(s)
legal representation
Name(s) of respondent(s): Patrick Calvin (father)
In Re: S. Williams, I. Calvin (minors)
Case No(s): 16JA3, 16JA4

17-5728

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$631.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ronald Barnes (father)
In Re: R. P. S. F. Barnes (minor)
Case No(s): 14JA1522

17-5733

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): O. Gale, O. Brown, O. Neal, O. Atwater (minors) GAL
In Re: O. Gale, O. Brown, O. Neal, O. Atwater (minors)
Case No(s): 13JA244, 13JA245, 13JA246, 14JA720

17-5738

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$943.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Santana Williams (father)
In Re: S. Williams (minor)
Case No(s): 17JA00119

17-5739

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): John Adams (brother)
In Re: D. Adams (minor)
Case No(s): 14JA1086

17-5740

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$305.00
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

17-5741

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,068.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sarah Hogan (mother)
In Re: C. Hogan (minor)
Case No(s): 10JA054

17-5742

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$2,575.00
Service Rendered for court-appointed representation of indigent respondent:
legal representation
Names(s) of respondent(s): K. Morrow, M. Scott, A. Scott, M. Scott (minors)
GAL
In Re: K. Morrow, M. Scott, A. Scott, M. Scott (minors)
Case No(s): 15JA157, 15JA158, 15JA159, 15JA552

17-5743

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$815.00
Service Rendered for court-appointed representation of indigent respondent:

legal representation
Names(s) of respondent(s): N. LeGrone (minor) GAL
In Re: N. LeGrone (minor)
Case No(s): 16JA126

17-5746

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Amber Thames
In Re: A. McGhee (minor)
Case No (s): 12JA00384

17-5747

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$825.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent (s): Kenji Pace
In Re: M. Alexander (minor)
Case No(s): 14JA00893

17-5748

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$1,793.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Markus Gallegos (father)
In Re: M. Gallegos (minor)
Case No(s): 17JA413

17-5749

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Shawn Hill (father)
In Re: A. Gibson (minor)
Case No(s): 15JA789

17-5750

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Joseph Lopez, Sr. (father)
In Re: M. Thigpen, T. Thigpen (minors)
Case No(s): 14JA861, 15JA49

17-5751

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$112.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Laurice Brown (mother)
In Re: T. Walton (minor)
Case No(s): 14JA796

17-5752

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$1,243.75
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, 16JA01038

17-5754

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$450.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent (s): Angelica Heredia (mother)
In Re: A. Heredia (minor)
Case No(s): 15400087

17-5755

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$450.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent (s): Billy Lane (father)
In Re: K. Woods (minor)
Case No(s): 14JA375

17-5756

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$1,462.50
Services Rendered for court-appointed representation 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

17-5757

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$775 00
Services Rendered for court-appointed representation indigent

respondent(s): legal representation
Name(s) of respondent (s): Anthony Carter (father)
In Re: A. Carrter-Sheard (minor)
Case No(s): 16JA00730

17-5769

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$419.21
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Maurice Bentley (father)
In Re: M. Bentley (minor)
Case No(s): 13JA262

17-5770

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$262.96
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Redmond (minor) GAL
In Re: T. Redmond (minor)
Case No(s): 12JA90

17-5772

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$2,025.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Harris, M. Harris, A. D. Mahdi (minors) GAL
In Re: D. Harris, M. Harris, A. Mahdi (minors)
Case No(s): 15JA00743, 15JA00758, 16JA00394

17-5773

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same
Fees: \$1,700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Keaira Sanders (mother)
In Re: M. Sanders J. Sanders, K. Porter, J. Porter (minors)
Case No(s): 15JA01306, 15JAS01307, 16JA00950, 17JA00962

17-5774

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$325.00
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

17-5780

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$1,350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: Z. Jeffery (father)
In Re: Z. Denson-Jeffery, Z. Denson-Jeffery (minors)
Case No(s): 12JA648, 14JA460

17-5786

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$675.00
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

17-5787

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$962.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Amarillis Roman (mother)
In Re: Roman (minor)
Case No(s): 15JA123-5

17-5788

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$2,818.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Yasmina Vaval (mother)
In re: C. Vaval (minor)
Case No(s): 14JA1408

17-5789

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$1,581.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Eddie Walker (father)
In re: E. Walker (minor)
Case No(s): 15JA00095

17-5790

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$443.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): David Senediak (father)
In re: T. Ross, C. Senediak (minors)
Case No(s): 14JA751, 14JA752

17-5793

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$1,798.71
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): H. Shelton D. Wright. T. Wright, M. Johnson
(minors) GAL
In Re: H. Shelton D. Wright. T. Wright, M. Johnson (minors)
Case No(s): 13JA00861, 13JA00862, 13JA00863, 14JA1127

17-5794

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Leroy Swayzer (father)
In Re: J. Swayzer, J. Swayzer (minors)
Case No(s): 14JA00314, 14JA00315

17-5795

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$762.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Darryl Lyles (father)
In Re: D. Lyles, C. Lyles (minors)
Case No(s): 14JA00338, 14JA00339

17-5796

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Shirley Quaites (mother)
In Re: J. Quaites (minor)

Case No(s): 12JA00585

17-5797

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Williams (minor) GAL
In Re: C. Williams (minor)
Case No(s): 15JA00719

17-5811

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$732.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Angel Perez (father)
In Re: M. Perez (minor)
Case No(s): 13JA677

17-5812

Attorney/Payee: Paul D. Katz, 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): R. Wesley, Sr. (father)
In Re: R. Wesley, Jr. (minor)
Case No(s): 14JA00045

17-5813

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Daniel Harris (father)
In Re: D. Harris (minor)
Case No(s): 10JA00408

17-5814

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Nathaniel Washington (father)
In Re: N. Washington (minor)
Case No(s): 10JA126

17-5816

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$925.55
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Tremayne Williams (father)
In Re: T. Williams (minor)
Case No(s): 14JA1093

17-5817

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$2,237.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Frank Quinones (father)
In Re: M. Black (minor)
Case No(s): 15JA1274

17-5818

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of Respondent(s): Lauren Emmett (mother)
In Re: H. Emmett (minor)
Case No(s): 13JA1197

17-5819

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Markee Brooks (father)
In Re: M. P. Brooks (minor)
Case No(s): 16JA247

17-5825

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$422.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): N. Colon, N. Saez (minors) GAL
In Re: N. Colon, N. Saez (minors)
Case No(s): 14JA560, 16JA575

17-5827

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$215.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Wilmot (minor) GAL
In Re: C. Wilmot (minor)
Case No(s): 09JA451

17-5833

Attorney/Payee: Michael G. Cawley
Presenter: Same
Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ronda Wilson (mother)
In Re: D. Steward, Jr., D. Steward (minors)
Case No(s): 14JA1197, 14JA1196

17-5834

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s)
legal representation
Name(s) of Respondent(s): Moses Stamps (father)
In Re: M. Robinson, I. Robinson (minors)
Case No(s) 07JA582, 07JA581

17-5835

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$562.50
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Daniel Check (father)
In Re: D. Check, Jr., M. Check, B. Check (minors)
Case No(s): 16JA219, 16JA220, 16JA221

17-5843

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$593.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jovan Key (father)
In Re: J. Key (minor)
Case No(s): 14JA1081

17-5844

Attorney/Payee: Robert A. Horwitz
Presenter: Same

Fees: \$450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Robert Rocquemore (father)
In Re: D. Rocquemore (minor)
Case No(s): 16JA690

17-5847

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,850.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation,
Name(s) of respondent(s): Z. Smith, Z. Jackson (minors) GAL
In Re Z. Smith, Z. Jackson (minors)
Case No(s): 17JA0457, 17JA0458

17-5848

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Donald Jackson (father)
In Re D. Jackson (minor)
Case No(s): 17JA0729

17-5850

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,050.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Sims (minor) GAL
In Re: C. Sims (minor)
Case No(s): 13JA00524

17-5864

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$225.00
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

17-5865

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$362.50
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

17-5866

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$337.00
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

17-5868

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$712.50
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

17-5870

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$3,875.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Hysona Smith (mother)
In Re: Z. Smith, Z. Jackson (minors)
Case No(s): 17JA457, 17JA458

17-5872

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): Darell Thomas (father)
In Re: D. Thomas (minor)
Case No(s): 15JA1058

17-5873

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$243.75
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

17-5874

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$362.50
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

17-5876

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Taniel Hampton (mother)
In Re: N. Luvert (minor)
Case No(s): 16JA00482

17-5877

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$418.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): William Carter (father)
In Re: M. Mclemore (minor)
Case No(s): 15JA01170

17-5878

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$443.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Brown (minor) GAL
In Re: D. Brown (minor)
Case No(s): 13JA00335

17-5880

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): A. Colford (minor) GAL
In Re: A. Colford (minor)
Case No(s): 13JA00967

17-5881

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Eric Baldinger (father)
In Re: C. Goodman (minor)
Case No(s): 17JA00060

17-5902

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$337.50
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

17-5908

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$390.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kanika Davidson (mother), Andre Davidson (father)
In Re: K. Davidson (minor)
Case No(s): 16JA0581

17-5910

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,235.00

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Nigia Woods (mother)

In Re: N. Woods (minor)

Case No(s): 17JA0213

17-5912

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,131.25

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): R. Willis, A. Key-Knox, D. Thompson (minors) GAL

In Re: R. Willis, A. Key-Knox, D. Thompson (minors)

Case No(s): 14JA00749, 14JA00750, 16JA00830

17-5914

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$987.50

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent: Nerida Lebron, Ramon Lebron (parents)

In Re: J. Lebron (minor)

Case No(s): 17JA538

17-5915

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): K. Jaudon (minor) GAL

In Re: K. Jaudon (minor)

Case No(s): 10JA00024

17-5916

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): Loretta Gladney (mother)
In Re: W. Small (minor)
Case No(s): 16JA00643

17-5917

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Brown (minor) GAL
In Re: T. Brown (minor)
Case No(s): 16JA00712

17-5918

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): B. Brown (minor) GAL
In Re: B. Brown (minor)
Case No(s): 16JA00527

17-5919

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Trent Henley (father)
In Re: M. Nunez (minor)
Case No(s): 12JA01229

17-5920

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Faith Pendleton (mother)
In Re: B. Pendleton (minor)
Case No(s): 15JA879

17-5955

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Hale-Kirby (minor) GAL
In Re: A. Hale-Kirby (minor)
Case No(s): 16JA00960

17-5959

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jasmine Young (mother)
In Re: S. Coleman, D. Coleman, D. Coleman (minors)
Case No(s): 15JA71, 15JA72, 15JA73

17-5960

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$843.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Christopher Kenerson (father)

In Re: M. Brady (minor)
Case No(s): 15JA395

17-5968

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Samairah Hall (mother)
In Re: A. Sanders, A. Hall (minors)
Case No(s): 14JA757, 15JA414

17-5049

Attorney/Payee: James J. Martin Attorney at Law
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Moret (minor)
Case No(s): 14JD20090

17-5500

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Alvarez (minor), Madeline Cuevas (mother)
Case No(s): 17JD00836

17-5510

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,125.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Laseter (minor), Henrietta Hunt (mother)

Case No(s): 16JD02360

17-5540

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$4,393.75

Service Rendered for court-appointed of indigent representation(s): legal representation

Name(s) of respondent(s): M. Fossett (minor)

Case No(s): 14JD30131

17-5547

Attorney/Payee: James J. Martin

Presenter: Same

Fees: \$1,800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Sanford (minor) GAL

In Re: R. Sanford (minor)

Case No(s): 15JD20088

17-5555

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Gonzalez (minor), Maria Cahue (mother)

Case No(s): 16JD1067

17-5565

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$1,350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Mercado Ibarra (minor)

Case No(s): 17JD364

17-5569

Attorney/Payee: James J. Martin Attorney at Law
Presenter: Same
Fees: \$1,725.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Romero Mendez (minor)
Case No(s): 16JD40061

17-5587

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$337.50
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

17-5608

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$962.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Aguero (minor), Bianca Alvarez (mother)
Case No(s): 16JD02382

17-5638

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$1,812.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Morris (minor), Angelina Andrews (mother)

Case No(s): 15JD2736, 15JD3218, 15JD3327

17-5653

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$837.50

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): 15JD2243, 15JD2425, 15JD2761, 15JD2861

17-5673

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. McClendon (minor), T. Phelps (guardian)

Case No(s): 14JD00792

17-5713

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$315.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Hall (minor), K. Hall, C. Vega (parents)

Case No(s): 12JD3630

17-5721

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$1,106.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): M. Pearson (minor), Larina Payne (mother)

Case No(s): 15JD2747

17-5722

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$950.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): L. Brown (minor) C. Beasley (mother)
Case No(s): 12JD3323

17-5731

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Young (minor), Celeste Jackson (guardian)
Case No(s): 16JD281

17-5732

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$962.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: R. Smith (minor), F. Rogers (mother)
Case No(s): 15JD2912

17-5744

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$1,955.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): J. Williams (minor), T. Harris (mother)
Case No(s): 13JD3158

17-5745

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): M. Williams (minor), A. William (adoptive mother)

Case No(s): 17JD221

17-5758

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$1,475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. White (minor)

Case No(s): 16JD2645

17-5764

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$1,275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Willis (minor)

Case No(s): 17JD60052

17-5765

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Grogan (minor)

Case No(s): 15JD60405

17-5766

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$862.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Thomas (minor)
Case No(s): 15JD60056

17-5767

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,012.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Adams (minor)
Case No(s): 13JD60329

17-5768

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,737.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Barron (minor)
Case No(s): 15JD60244

17-5771

Attorney: Thomas J. Esler
Presenter: Same
Fees: \$745.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): V. Davis (minor)
Case No(s): 15JD2257

17-5775

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same
Fees: \$1,625.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. P. Williams (minor)
Case No(s): 15JD20020

17-5791

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Markita Flax (mother)
In Re: S. Flax (minor)
Case No(s): 15JD02650

17-5792

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Arredondo (minor), P. Morales (mother), R.
Arredondo (father)
Case No(s): 10JD04807

17-5832

Attorney: Thomas J. Esler
Presenter: Same
Fees: \$215.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Giles (minor)
Case No(s): 14JD4083

17-5927

Firm: Anderson, Rasor & Partners, LLP
Special State's Attorney(s): Anne S. Nelson
Case Name: Hernandez v. John H. Stroger, Jr. Hospital, et al.
Case No.(s): 15 L 11937
Time period: 04/06/2017 - 06/29/2017
This Court Ordered Amount for fees and expenses: \$13,432.17
Paid to Date: \$78,662.64
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 09/12/2017

17-5929

Firm: Kurtz Law Offices, LTD
Special State's Attorney(s): Dana L. Kurtz
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 2145
Time period: 12/01/2016 - 06/07/2017
This Court Ordered Amount for fees and expenses: \$7,006.40
Paid to Date: \$11,109.71
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 07/18/2017

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-5930

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Hower v. Cook County Sheriff's Office, et al.
Case No.(s): 15 C 6404
Time period: 07/01/2017 - 07/30/2017
This Court Ordered Amount for fees and expenses: \$1,736.30
Paid to Date: \$0.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 09/12/2017

17-5923

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: 10/05/2017
Unopposed Petition Number: 172

This Court Ordered Amount of this petition: \$11,368.43

Paid to Date: \$1,940,085.47

Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-5924

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: 10/20/2017

Unopposed Petition Number: 173

This Court Ordered Amount of this petition: \$13,570.70

Paid to Date: \$1,986,027.94

Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-5925

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: 10/06/2017

Unopposed Petition Number: 102

This Court Ordered Amount of this petition: \$31,273.82

Paid to Date: \$1,990,590.59

Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-5781

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. County of Cook, et al.

Case No.(s): 69 C 2145

Date of This Order: 10/18/2017

Time period: 07/01/2017 - 09/30/2017

This Court Ordered Amount for fees and expenses: \$17,221.38

Paid to Date: \$2,753,290.47

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-5963

167

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22152, et al.
Date of This Order: 10/10/2017
Time period: 08/01/2017 - 08/31/2017
This Court Ordered Amount for fees and expenses: \$16,497.35
Paid to Date: \$4,619,207.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-6009

Firm: O'Connor Law Offices, LLC
Attorney(s): David J. O'Connor
Case Name: Appointment of Special Prosecutor
Case No.(s): 16 M1 600029
Date of This Order: 10/26/2017
Time period: 12/08/2016 - 09/30/2017
This Court Ordered Amount for fees and expenses: \$31,045.00
Paid to Date: \$0.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-6013

Firm: Office of the Special Prosecutor
Attorney(s): James Gibson
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 3212
Date of This Order: 10/26/2017
Time period: 09/01/2017 - 09/30/2017
This Court Ordered Amount for fees and expenses: \$2,980.50
Paid to Date: \$4,619,207.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-6019

Firm: Office of the Special Prosecutor
Attorney(s): Clayborn Smith

Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596
Date of This Order: 10/16/2017
Time period: 09/01/2017 - 09/30/2017
This Court Ordered Amount for fees and expenses: \$18,160.00
Paid to Date: \$4,619,207.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-6020

Firm: Office of the Special Prosecutor
Attorney(s): Javon Deloney
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 21147
Date of This Order: 10/25/2017
Time period: 09/01/2017 - 09/30/2017
This Court Ordered Amount for fees and expenses: \$7,320.00
Paid to Date: \$4,619,207.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-6021

Firm: Office of the Special Prosecutor
Attorney(s): Corey Batchelor and Kevin Bailey
Case Name: Appointment of Special Prosecutor
Case No.(s): 89 CR 13613
Date of This Order: 10/16/2017
Time period: 09/01/2017 - 09/30/2017
This Court Ordered Amount for fees and expenses: \$6,761.50
Paid to Date: \$4,619,207.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-6022

Firm: Office of the Special Prosecutor
Attorney(s): James Gibson
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 3212
Date of This Order: 10/13/2017
Time period: 08/01/2017 - 08/31/2017

This Court Ordered Amount for fees and expenses: \$10,280.00
Paid to Date: \$4,619,207.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-6023

Firm: Office of the Special Prosecutor
Attorney(s): Stanley Wrice
Case Name: Appointment of Special Prosecutor
Case No.(s): 82 CR 8655
Date of This Order: 10/10/2017
Time period: 08/01/2017 - 08/31/2017
This Court Ordered Amount for fees and expenses: \$2,876.00
Paid to Date: \$4,619,207.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-6026

Firm: Office of the Special Prosecutor
Attorney(s): Ralph Harris
Case Name: Appointment of Special Prosecutor
Case No.(s): 95 CR 27600
Date of This Order: 10/13/2017
Time period: 08/01/2017 - 08/31/2017
This Court Ordered Amount for fees and expenses: \$2,310.00
Paid to Date: \$4,619,207.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-6028

Firm: Office of the Special Prosecutor
Attorney(s): George Anderson
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460, 91 CR 22152
Date of This Order: 10/17/2017
Time period: 08/01/2017 - 08/31/2017
This Court Ordered Amount for fees and expenses: \$6,277.50
Paid to Date: \$4,619,207.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-6029

Firm: Office of the Special Prosecutor
Attorney(s): Alnoraindus Burton
Case Name: Appointment of Special Prosecutor
Case No.(s): 89 C 6690 (2)
Date of This Order: 10/17/2017
Time period: 08/01/2017 - 08/31/2017
This Court Ordered Amount for fees and expenses: \$4,587.50
Paid to Date: \$4,619,207.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-6030

Firm: Office of the Special Prosecutor
Attorney(s): Anthony Jakes
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 5073
Date of This Order: 10/17/2017
Time period: 08/01/2017 - 08/31/2017
This Court Ordered Amount for fees and expenses: \$4,471.50
Paid to Date: \$4,619,207.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-6031

Firm: Office of the Special Prosecutor
Attorney(s): Jackie Wilson
Case Name: Appointment of Special Prosecutor
Case No.(s): 82 CR 1211
Date of This Order: 10/17/2017
Time period: 08/01/2017 - 08/31/2017
This Court Ordered Amount for fees and expenses: \$12,377.00
Paid to Date: \$4,619,207.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-6033

Firm: Office of the Special Prosecutor

Attorney(s): Jamie Maciel
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 10013
Date of This Order: 09/18/2017
Time period: 08/01/2017 - 08/31/2017
This Court Ordered Amount for fees and expenses: \$3,204.00
Paid to Date: \$4,619,207.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-6034

Firm: Office of the Special Prosecutor
Attorney(s): Gerald Reed
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846
Date of This Order: 10/13/2017
Time period: 08/01/2017 - 08/31/2017
This Court Ordered Amount for fees and expenses: \$2,566.00
Paid to Date: \$4,619,207.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-6038

Firm: Office of the Special Prosecutor
Attorney(s): Corey Batchelor and Kevin Bailey
Case Name: Appointment of Special Prosecutor
Case No.(s): 89 CR 13613
Date of This Order: 10/25/2017
Time period: 08/01/2017 - 08/31/2017
This Court Ordered Amount for fees and expenses: \$8,756.00
Paid to Date: \$4,619,207.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-6040

Firm: Office of the Special Prosecutor
Attorney(s): Clayborn Smith
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596

Date of This Order: 10/25/2017
Time period: 08/01/2017 - 08/31/2017
This Court Ordered Amount for fees and expenses: \$6,722.50
Paid to Date: \$4,619,207.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-6041

Firm: Office of the Special Prosecutor
Attorney(s): Jesse Hatch
Case Name: Appointment of Special Prosecutor
Case No.(s): 80 C 5534
Date of This Order: 10/25/2017
Time period: 08/01/2017 - 08/31/2017
This Court Ordered Amount for fees and expenses: \$1,246.00
Paid to Date: \$4,619,207.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-5392

Attorney/Payee: Catherine O'Hearn
Presenter: Same
Fees: \$359.50
Services Rendered for Court-appointed representation of indigent respondents:
legal representation
Name of respondent: L. Wolfe
Case No.: 17COAD297

17-5593

Attorney/Payee: Midwest Mind Care Inc.
Presenter: Vikramjit Singh Gill
Fees: \$700.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert witness
Name(s) of respondent(s): H. Flowers
Case No(s): 2017 CoMH 1998

17-5681

Attorney/Payee: Denise J. Patton

Presenter: Same
Fees: \$1,070.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation,
Name(s) of respondent(s): E. M. (minor)
In Re: E. M. (minor)
Case No(s): 2017COAD532

17-9980

Compliance/Complaint Administrator: Mary T. Robinson
Case Name: Shakman, et. Al. v. Cook County
Case No.(s): Court No. 69 C 2145
Date of This Order: 10/6/2017
Unopposed Petition Number: 147
This Court Ordered Amount of this petition: \$31,481.89
Paid to Date: \$8,647,639.53
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

Commissioner Daley, seconded by Commissioner Sims moved to approve all Court Orders, as amended.

WORKERS' COMPENSATION CLAIMS

17-5594

Employee: Mildred Jean-Pierre
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 10/31/2014
Incident/Activity: Petitioner injured her neck and back after being struck by a resident while she was attempting to restrain several residents.
Accidental Injuries: neck and back
Petition and Order No: 15 WC 9846
Claim Amount: \$2,782.65
Attorney: Jonel Metaj of Ankin Law Office, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: 09/20/2015 (\$7,300.00); 07/18/17 (pending)

17-5646

Employee: Abram Lee Hackman, Junior

Job Title: Leads Operator

Department: State's Attorney's Office

Date of Incident: 12/25/2013

Incident/Activity: Petitioner slipped and fell and injured his right shoulder, which required surgery, after stepping off of carpeting onto a wet floor in the lobby of the Leighton Courthouse.

Accidental Injuries: shoulder

Petition and Order No: 14 WC 01364

Claim Amount: \$27,013.50

Attorney: Brian Spencer of Spencer Law Offices, P.C.

Date of Subcommittee Approval: 11/15/2017

Prior/pending claims: None

17-5822

Employee: Derrick Alford

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/03/2014

Incident/Activity: Petitioner was attacked by an inmate.

Accidental Injuries: Concussion

Petition and Order No: 14 WC 42392

Claim Amount: \$18,384.25

Attorney: Ruth Stelzman of the Law Offices of Ruth Stelzman, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-5823

Employee: Sanchez Odum-Burgin

Job Title: Probation Officer

Department: Department of Adult Probation

Date of Incident: 01/12/2012

Incident/Activity: Petitioner injured her lower back and left knee while performing a defensive training tactic.

Accidental Injuries: lower back and left knee

Petition and Order No: 12 WC 13749

Claim Amount: \$36,876.34

Attorney: Mike P. Casey of Vrdolyak Law Group, LLC

Date of Subcommittee Approval: 04/11/2017

Prior/pending claims: None

17-5926

Employee: James Saracco

Job Title: Public Defender

Department: Public Defender's Office

Date of Incident: 11/29/2016

Incident/Activity: Petitioner fractured his thumb when a cell door slammed shut on it while he was visiting a client.

Accidental Injuries: Thumb

Petition and Order No: 17 WC 02159

Claim Amount: \$5,891.36

Attorney: Thomas E. Brennan of Thomas E. Brennan, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 07/20/2010 (\$16,741.00)

17-5928

Employee: Delores McLaughlin

Job Title: Office Administrator

Department: Board of Commissioners

Date of Incident: 12/17/2008

Incident/Activity: Petitioner injured her right thumb and hand, requiring surgery, when she tripped over a box and fell at work.

Accidental Injuries: Right thumb and hand

Petition and Order No: 10 WC 49400

Claim Amount: \$24,900.00

Attorney: Randall Sladek of Krol, Bongiorno & Given, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-5971

Employee: Abelhamid, Abdallah

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/13/2016 and 02/14/2017

Incident/Activity: Petitioner injured his head when he struck it on a top bunk and when he was exposed to smoke inhalation. Petitioner injured his head and back when he fell in a pothole.

Accidental Injuries: Head, back and lungs

Petition and Order No: 17 WC 06422 & 17 WC 04074

Claim Amount: \$19,379.50

Attorney: Parag Prabhakar Bhosale of Gardi & Haught, LTD

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-5972

Employee: Douglas Rodriguez

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/01/2016 and 09/27/2016

Incident/Activity: Petitioner injured his right knee, while trying to restrain an inmate.

Accidental Injuries: Right Knee

Petition and Order No: 17 WC 21783

Claim Amount: \$24,999.56

Attorney: Parag Prabhakar Bhosale of Gardi & Haught, LTD.

Date of Subcommittee Approval: N/A

Prior/pending claims: 06/21/2017 (pending)

17-6010

Employee: Mark Calistro

Job Title: Painter

Department: Cook County Facilities Management

Date of Incident: 06/17/2013

Incident/Activity: The Petitioner was lifting a heavy bucket of paint when he injured his back.

Accidental Injuries: Back

Petition and Order No: 15 WC 16104

Claim Amount: \$17,813.75

Attorney: Richard O. Krumbacher of Larry L. Fleisher & Associates, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 10/07/2011 (\$7,481.79); 09/14/2012 (\$14,251.00)

17-6011

Employee: Charles Beatty

Job Title: Sheriff's Deputy

Department: Sheriff's Court Services

Date of Incident: 11/16/2013

Incident/Activity: The Petitioner was escorting people for court ordered community service when he tripped over a wire injuring both arms.

Accidental Injuries: Both arms

Petition and Order No: 13 WC 42442

Claim Amount: \$126,290.50

Attorney: Gerald W. Napleton of Ridge & Downes

Date of Subcommittee Approval: 10/24/17

Prior/pending claims: 01/27/2007 (\$13,753.35)

17-6012

Employee: Gerald Belpedio

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 06/25/2015

Incident/Activity: The Petitioner injured his right elbow during repetitive lifting of heavy objects onto a conveyor belt that required surgical correction.

Accidental Injuries: Right arm

Petition and Order No: 15 WC 31845

Claim Amount: \$46,264.16

Attorney: Leo F. Alt of the Law Offices of Leo F. Alt

Date of Subcommittee Approval: 09/12/2017

Prior/pending claims: 04/18/1995 (\$2,987.00)

17-6015

Employee: Michael James

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 01/07/2010

Incident/Activity: The Petitioner was performing his regular clerk duties in court when his chair leg became caught in a rug causing him to flip out of the chair.

Accidental Injuries: Knees and back

Petition and Order No: 10 WC 16001

Claim Amount: \$24,500.00
Attorney: William A. Jaeger of William A. Jaeger, P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: 08/20/1991 and 06/04/1992 (\$10,645.25)

17-6016

Employee: Jacob Tibstra
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 09/06/2016
Incident/Activity: The Petitioner's right wrist was injured when he was attacked by an inmate.
Accidental Injuries: Right wrist
Petition and Order No: 16 WC 32453
Claim Amount: \$18,075.60
Attorney: Mirko Akrap of the Vrdolyak Law Group, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-6017

Employee: Neisha Turner
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/07/2014
Incident/Activity: The Petitioner's left hand was smashed by a freight door.
Accidental Injuries: Left hand
Petition and Order No: 14 WC 24012
Claim Amount: \$2,000.00
Attorney: Kitra K. Killen of Goldberg, Weisman and Cairo, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-6018

Employee: Christopher Woods
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 02/01/2012
Incident/Activity: The Petitioner, performing his regular duties, slipped down stairs injuring his left knee,

which resulted in surgery.

Accidental Injuries: Left knee

Petition and Order No: 12 WC 07676

Claim Amount: \$5,000.00

Attorney: Ronald W. Cobb, Jr. of Lusak & Cobb

Date of Subcommittee Approval: N/A

Prior/pending claims: 01/07/2016 (Pending)

17-6039

Employee: Justo Velez

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 09/12/2016

Incident/Activity: Petitioner injured his left hand, knee and low back when he was attacked by an inmate.

Accidental Injuries: Left hand, knee and low back

Petition and Order No: 16 WC 29579

Claim Amount: \$28,215.00

Attorney: Joshua E. Rudolphi of Ankin Law Office LLC

Date of Subcommittee Approval: 10/24/2017

Prior/pending claims: N/A

17-6042

Employee: Thomas Rudolphi

Job Title: Driver

Department: Highway

Date of Incident: 05/28/2015

Incident/Activity: Petitioner injured his left shoulder when he fell off of a truck.

Accidental Injuries: Left shoulder

Petition and Order No: 16 WC 14244

Claim Amount: \$62,506.45

Attorney: Joshua E. Rudolphi of Ankin Law Office LLC

Date of Subcommittee Approval: 10/24/2017

Prior/pending claims: 07/24/1992 & 02/13/1994 (\$24,863.17); 03/22/1995 (\$39,689.00); 09/02/1998 (\$55,880.40); 01/13/2000 (\$3,399.55); 10/27/2011, 05/09/2012 & 07/03/2012 (\$40,410.90)

17-6050

Employee: Brandon Thomas

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/18/2017

Incident/Activity: The Petitioner stepped in a pot hole and injured his right ankle.

Accidental Injuries: Right ankle

Petition and Order No: 17 WC 15849

Claim Amount: \$6,305.75

Attorney: Lawrence Gordon of Gordon & Centracchio, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-6064

Employee: Anthony P. Kolaski

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 06/15/2015

Incident/Activity: The Petitioner was attempting to unlock a courtroom when the lock mechanism sprang back, lacerating his right hand and middle finger, separating ligaments from the bone.

Accidental Injuries: Right hand and middle finger

Petition and Order No: 15 WC 37259

Claim Amount: \$37,687.71

Attorney: Ellis M. Sostrin of Sostrin and Sostrin, P.C.

Date of Subcommittee Approval: 07/18/2017

Prior/pending claims: 11/07/1995 (\$2,587.83); 04/15/2002 (\$3,000.00); 03/25/2004 (Dismissed); 01/10/2005

(Dismissed) and 09/28/2011 (\$32,384.00)

Commissioner Daley, seconded by Commissioner Sims moved to approve all Workers' Compensation.

PROPOSED SETTLEMENTS

17-5611

Case: People v. Barnett

Case No: 14 CR 1999

Settlement Amount: \$2,250.00

Fixed Charges Department: 490 (Corporate)

Payable to: Roger Malavia

Litigation Subcommittee Approval: N/A

Subject matter: Court ordered Attorney Fees

17-5622

Case: Arthur Chaney v County of Cook d/b/a Cermak Health Center

Case No: 15 CV 6711

Settlement Amount: \$5,000.00

Fixed Charges Department: 899 (Health)

Payable to: Arthur Chaney and his attorneys, Hale Law LLC

Litigation Subcommittee Approval: N/A

Subject matter: deliberate indifference of medical concern

17-5806

Case: Flores, Jose v. Cook County

Case No: 15 L 2156

Settlement Amount: \$99,999.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Jose Flores and his attorney Patrick J. Condron

Litigation Subcommittee Approval: N/A

Subject matter: Settlement of a motor vehicle accident claim.

17-6083

Case: Stotler, Helen and Billy v. Cook County

Case No: 14 L 7981

Settlement Amount: \$3,000,000.00

Fixed Charges Department: 899 (Health)

Payable to: Helen Stotler and Billy Stotler, and their attorneys Hofeld and Schafner

Litigation Subcommittee Approval: 10/24/17

Subject matter: Settlement of a medical malpractice claim.

17-5034

Case: Ramos v. Jones

Case No: 16 CV 2065

Settlement Amount: \$9,999.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Hardt, Stern & Kayne, P.C. for the benefit of Cristian Ramos

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

17-5449

Case: Scott v. Doe
Case No: 16 C 10241
Settlement Amount: \$1,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jonathan Scott
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5496

Case: Hernandez v. Cook County, et al.
Case No: 15 C 6810
Settlement Amount: \$12,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jeffrey M. Jacobson and Demetrio Hernandez
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5616

Case: Robinson v. Cook County Jail, et al.
Case No: 17 C 2207
Settlement Amount: \$300.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Emma Robinson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5617

Case: Kerbel v. Dart, et al.
Case No: 17 C 4612
Settlement Amount: \$1,800.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Eileen Kerbel
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5618

Case: Ferguson v. Cook County, et al.
Case No: 17 C 717

Settlement Amount: \$3,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jonathan Ferguson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5637

Case: Henderson v. Dart
Case No: 15 C 6794
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Dwight Henderson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5639

Case: Pollard v. Dart, et al.
Case No: 15 C 4638
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Robert Pollard
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5694

Case: Allen v. Mekhael
Case No: 15 C 10371
Settlement Amount: \$5,000.00
Fixed Charges Department: 899 (Health)
Payable to: Reginald Allen
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5726

Case: *Thomas v. C.C.D.O.C., et al.*
Case No: 17 C 632
Settlement Amount: \$750.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ray E. Thomas
Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

17-5727

Case: *Green v. Owens, et al.*,

Case No: 17 C 2618

Settlement Amount: \$1,904.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Motherway & Napleton

Litigation Subcommittee Approval: N/A

Subject matter: allegation of a civil rights violation

17-5729

Case: Shunte Mayfield v. CCJ, et al,

Case No: 17 C 781

Settlement Amount: \$1,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Shunte Mayfield

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

17-5762

Case: Singleton v. Sgt. Smith, et al.

Case No: 16 C 2413

Settlement Amount: \$5,400.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Avery Singleton

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

17-5801

Case: Avitia v. Dart, et al.

Case No: 16 C 1098

Settlement Amount: \$65,000.00

Fixed Charges Department: 899 (Health)

Payable to: Areli Yasmin Hernandez Avitia

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

17-5826

Case: Flores v. Sheriff, et al.
Case No: 17 L 7817
Settlement Amount: \$50,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Karina Flores, individually and her attorney Charles A. Spinuzza
Litigation Subcommittee Approval: N/A
Subject matter: Motor Vehicle Accident

17-5885

Case: Jones v. Everhart
Case No: 15 C 2662
Settlement Amount: \$20,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Michael Jones and Goldstein, Fluxgold & Baron, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

17-5887

Case: Stubbs v. Dart, et al.
Case No: 14 C 5271
Settlement Amount: \$4,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Robert Brunner for the benefit of Kent L. Stubbs
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5892

Case: Thomas v. Dart et al
Case No: 17 C 1350
Settlement Amount: \$800.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Thomas Brown
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-5921

Case: Neely v. Meekins, et al.
Case No: 16 L 11156
Settlement Amount: \$100,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Serpico, Petrosino, Dipiero & O'Shea, LTD, and Michael Neely.
Litigation Subcommittee Approval: N/A
Subject matter: Motor Vehicle Accident

17-5970

Case: Weathersby v. Fraizer
Case No: 16 C 2515
Settlement Amount: \$30,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Michelle Simpson on behalf of William Weathersby
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

17-5995

Case: Sherrell Mitchell v. Thomas Dart
Case No: 17-2175
Settlement Amount: \$600.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Sherrell Mitchell
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a civil rights violation

17-5996

Case: Brown v. Dart, et al.
Case No: 17 C 1312
Settlement Amount: \$15,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Cantrell Brown
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-6002

Case: Alex Daniel v. Cook County, et al.
Case No: 13 C 4819
Settlement Amount: \$2,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Dwayne Daniel
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a civil rights violation

17-6006

Case: Billie Jo Ann Spratt v. Thomas Dart
Case No: 17 C 2961
Settlement Amount: \$250.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Billie Jo Spratt
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a civil rights violation

17-6008

Case: Jose Saucedo v. Jane Doe, et al.
Case No: 15 C 2680
Settlement Amount: \$750.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jose Saucedo
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a civil rights violation

17-6027

Case: Ayoubi, et al. v. Dart, et al.
Case No: 14 C 549
Settlement Amount: \$500.00
Fixed Charges Department: (Public Safety)
Payable to: Chante Johnson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-6060

Case: Hower v. Cook County Sheriff's Office
Case No: 15 C 6404
Settlement Amount: \$30,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Eduardo Hower and Kurtz Law Offices IOLTA Trust Account
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-6061

Case: Beatrice Dykes v. Sheriff Thomas Dart, et al.
Case No: Not Filed
Settlement Amount: \$3,250,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Beatrice Dykes and Erickson & Oppenheimer, LTD
Litigation Subcommittee Approval: 10/05/2017
Subject matter: Allegation of a civil rights violation

17-6062

Case: Whittenburg v. Dart, et al.
Case No: 16 C 8466
Settlement Amount: \$25,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Garrett Whittenburg and Kenneth Flaxman P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-6063

Case: Fulton v. Bailey
Case No: 16 C 9263
Settlement Amount: \$2,200.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Kenneth Fulton
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-6072

Case: Dale v. Cook County, et al.
Case No: 16 M1 302736
Settlement Amount: \$25,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Thomas Law and Theresa Dale
Litigation Subcommittee Approval: N/A
Subject matter: Motor Vehicle Accident

17-6075

Case: Crump v. Dart, et al.
Case No: 16 C 2329
Settlement Amount: \$3,300.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Cordero Crump
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-6078

Case: Rice v. Cook County, et al.
Case No: 17 L 130
Settlement Amount: \$25,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Rosita Rice and Salvi & Maher LLC
Litigation Subcommittee Approval: N/A
Subject matter: Motor Vehicle Accident

17-6079

Case: Vaughn v. Dart
Case No: 16 C 5370
Settlement Amount: \$3,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Everett Jermaine Vaughn
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-6082

Case: Eddie Hale v. Dr. Ronald Townsend
Case No: 15 C 9160
Settlement Amount: \$2,250.00
Fixed Charges Department: 899 (Health)
Payable to: Eddie Hale
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a civil rights violation

17-6093

Case: Hamilton v. Dart, et al.
Case No: 16 L 36
Settlement Amount: \$900,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Christopher Hamilton and William Faber, Ltd.
Litigation Subcommittee Approval: 10/24/2017
Subject matter: Motor Vehicle Accident

17-6094

Case: Alexander Velasquez v. Dart, et al.
Case No: 16 C 8821
Settlement Amount: \$10,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Alexander Velasquez
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-6099

Case: Borys v. Dart, et al.
Case No: 15 C 8972
Settlement Amount: \$4,750,000.00
Fixed Charges Department: 899 (Health)
Payable to: Michael Borys and Equip for Equality
Litigation Subcommittee Approval: 10/24/2017
Subject matter: Allegation of a civil rights violation

17-6101

Case: Kucera v. Cook County
Case No: 17 L 4845
Settlement Amount: \$20,000.00
Fixed Charges Department: 490 (Corporate)
Payable to: Jeanne Kucera and Clifford Law Offices
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of negligent maintenance of property

17-5597

Case: CCHHS v. SEIU, Local 73
Case No: 16 CH 3177
Settlement Amount: \$95,000.00
Fixed Charges Department: 899 (Health)
Payable to: Labeka Giwa
Litigation Subcommittee Approval: N/A
Subject matter: Petition to vacate adverse arbitration decision.

Commissioner Daley, seconded by Commissioner Sims moved to approve all Proposed Settlements.

PATIENT/ARRESTEE CLAIMS

17-6103

The Department of Risk Management is submitting invoices totaling **\$2,069.54** 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.

Commissioner Daley, seconded by Commissioner Sims moved to approve all Patient /Arrestee Claims.

EMPLOYEE INJURY COMPENSATION CLAIMS

17-6080

The Department of Risk Management is submitting invoices totaling \$1,676,528.33 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.

Commissioner Daley, seconded by Commissioner Sims moved to approve all Employee Injury Compensation Claims.

17-5484

REPORT

Department: Risk Management

Report Title: Subrogation Recoveries -
Request: Receive and File

Report Period: Month Ending 10/01/2017 through 10/31/2017

Summary: Submitting for your information, a summary of claim recoveries for the month ending October 31, 2017

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

17-5947

REPORT

Department: Department of Risk Management

Report Title: Self-Insurance Liability Claim Settlements

Report Period: Month Ending 10/31/2017

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 10/31/2017

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

17-5980

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Analysis of Revenues and Expenses

Report Period: Period Ending 9/30/2017

Summary: Submitting for your information, an analysis of Revenues and Expenses for the period ended 9/30/2017 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 Report be received and filed. The motion carried.

17-1560

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: CCHHS

Request: Receive & File

Report Title: CCHHS Monthly Report

Report Period: November 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 Report be received and filed. The motion carried.

17-5416

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Transfer of Funds within Account 11100.1335

Reason: Funds are needed in the Clerk of the Circuit Court Accounts in order to make adequate funds

available to:

- (a) install video monitors on the 11th and 22nd Floors at Daley Center,
- (b) pay for employee blazers, and
- (c) pay for Labor Relations Consulting Services.
- (d) pay for office supplies.

From Account(s):

- (a) 11100-550010 (Rental of Office Equipment), \$10,000.00; 11100-520260 (Postage), \$5,346.00; 11100-520490 (Graphics & Reproduction Services), \$8,000.00; 11100-540130 (Maintenance & Repair of Office Equipment), \$2,250.00
- (b) 11100-550010 (Rental of Office Equipment), \$10,000.00; 11100-520260 (Postage), \$5,000.00
- (c) 11100-520260 (Postage), \$80,000.00
- (d) 11100-520260 (Postage), \$83,000.00

To Account(s):

- (a) 11100-520830 (Professional and Managerial Services), \$25,596.00;
- (b) 11100-530105 (Wearing Apparel), \$15,000.00;
- (c) 11100-521044 (Legal Fees), \$80,000.00
- (d) 11100-530605 (Office Supplies), \$83,000.00

Total Amount of Transfer: \$203,596.00

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

- (a) 7/3/2017; \$10,005.00; \$10,005.00
- (b) 6/16/2017; \$0.00; \$0.00
- (c) 3/31/2017; \$41,500.00; \$41,500.00
- (d) 9/29/2017; \$174.04; \$355.03

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

(a) Accounts 11100-550010, 11100-520260, 11100-520490, and 11100-540130 were identified for fund transfers due to unanticipated reduction in mainframe maintenance and technical support costs, a reduction in postage expenditure, a reduction in the printing of certified mailer envelopes, and a reduction in the cost of money counters maintenance, respectively.

(b) Accounts 11100-550010 and 11100-520260 were identified for fund transfers due to unanticipated reduction in mainframe maintenance and technical support costs as well as a reduction in postage expenditure, respectively.

(c) Account 11100-520260 was identified for the fund transfer as funds became available due to a reduction in postage expenditure.

(d) Account 11100-520260 was identified for the fund transfer as funds became available due to a reduction in postage expenditure.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

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

All the accounts used for the transfers were initially appropriately budgeted but as the year unfolded:

(a) unobligated surplus developed in Account 11100-550010 due to unanticipated reduction in mainframe maintenance and technical support costs; in Account 11100-520260 as a result of a reduction in postage expenditure; in 11100-520490 due to a reduction in the printing cost of certified mailer envelopes; and in Account 11100-540130 due to a reduction in expenditure on money counters maintenance;

(b) Accounts 11100-550010 and 11100-520260 were identified for fund transfers due to unanticipated reduction in mainframe maintenance and technical support costs as well as a reduction in postage expenditure, respectively.

(c) unobligated funds developed in Account 11100-520260 as a result of a reduction in postage expenditure.

(d) unobligated funds developed in Account 11100-52060 as a result of a reduction in postage expenditure.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Transfer of Funds approved. The motion carried.

17-5419

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Transfer of Funds within Account 11100.1335

Reason: Funds are needed in the Clerk of the Circuit Court Accounts in order to make adequate funds available to reimburse the Case Management System Vendor’s employees for travel costs incurred as these costs cannot be paid from capital funds.

From Account(s): 11100-520260 (Postage), \$100,000.00

To Account(s): 11100-501838 (Transportation or Resident), \$100,000.00

Total Amount of Transfer: \$100,000.00

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

5/15/2017; \$12,043.00; \$16,278.60

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

Account 11100-520260 was identified for the funds transfer as funds became available due to a reduction in postage expenditure.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

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

the fiscal year.

Unobligated funds became available in Account 11100-520260 as a result of a reduction in postal expenses.

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

17-4875

Presented by: DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

PROPOSED CONTRACT

Department(s): Animal and Rabies Control Department

Vendor: Max McGraw Wildlife Foundation, Dundee, Illinois

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

Good(s) or Service(s): Environmental research and monitoring of infectious diseases associated with wildlife species within Cook County.

Contract Value: \$1,115,513.00

Contract period: 12/1/2017 - 11/30/2022

Potential Fiscal Year Budget Impact: FY 2018 \$227,103.00; FY 2019 \$227,280.00; FY 2020 \$225,687.00; FY 2021 \$223,327.00; FY 2022 \$212,116.00.

Accounts: 11312.1011.19765.521313

Contract Number(s): 1768-16524

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Max McGraw Wildlife Foundation, Dundee Illinois provides environmental research and monitoring of infectious diseases associated with wildlife species within Cook County. The Max McGraw foundation randomly captures, radio-collars, removes serum samples and ecto- and entero-parasites for

disease analysis. Maintains serial serology library to enable the department to graph disease trends and predict outbreaks. Max McGraw monitors contact points between wild animal species and develops mathematical formulations to predict how diseases will spread throughout the wildlife community and to companion animals and humans. The radio-collars with contract telemetry were developed by Max McGraw for use in Cook County’s unique ecosystem. The night vision camera were placed after years of experience utilizing Max McGraw captured and collared animals for best visuals of nocturnal animal movements. The radio-tracking devices small enough to attach to bat wings without impairing their flight according to ethical research standards were developed by the Max McGraw Foundation for use in Cook County.

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.

17-4991

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

LAW LIBRARY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 50 Libraries, Article II Law Library, Section 50-34 of the Cook County Code is hereby amended as follows:

Sec. 50-34. Borrowing rules for library.

Books and other materials may be borrowed from the Law Library for use within the County in accordance with the following rules:

- (a) Borrower categories. Each borrower category is subject to its own eligibility requirements.
- (1) Attorney Borrower. Any member in good standing with the Illinois Bar who resides in or has an office in the County, files an application for a library card, and assumes financial responsibility for all items borrowed will be issued a library card valid for three years from date of issue. A copy of a current Attorney Registration & Disciplinary Commission (ARDC) card and current Illinois driver’s license, Illinois state ID, or Cook County Sheriff Attorney ID card must be presented with completed application.

- (2) Attorney-Authorized Borrower. Any person employed by an existing Attorney Borrower will be issued an Attorney-Authorized Borrower library card valid for one year from date of issue. The Attorney Borrower must complete and sign an Attorney-Authorized Borrower application and assume financial responsibility for all items borrowed. The application must be accompanied by a copy of the Attorney's ARDC card. No Attorney Borrower may have more than two Attorney-Authorized Borrower library cards active at any time. Law librarians are included in this category.
- (3) Government Official Borrower. Any elected or appointed state, federal, county or municipal official who has an office in Cook County, and any subordinate of any of these officials who does work of a legal nature in the performance of the person's official duties, who files an application for a library card and assumes financial responsibility for all items borrowed will be issued a Government Official Borrower library card valid for one year from date of issue. A copy of a current photo ID issued by the government employer must be presented with completed application. No card will be issued under this section to any person who is eligible for an Attorney Borrower card.
- (4) Resident Borrower. An individual adult resident 18 years of age or older of Cook County, who files an application, assumes financial responsibility for all items borrowed, and deposits the cash amount set forth in Section 32-1 with the library will be issued a Resident Borrower library card valid for one year from date of issue. Resident Borrowers must present with the completed application one of the following showing a current Cook County address: current Illinois driver's license, Illinois state ID, or Matricula Consular as set forth in Sec. 2-4.
 - (b) Messengers. A messenger or messenger service authorized in writing by an Attorney or Government Official Borrower may take possession of the print books or materials on the Attorney or Government Official Borrower's financial responsibility.
 - (c) Loan period. The Law Library reserves the right to determine the circulation status and loan period of all books and materials. If the due date for print books or materials falls on a Saturday, Sunday or other days the library is closed, the due date shall the next day the library is open.
 - (d) Lending terms. Attorney, Attorney-Authorized, and Government Official Borrowers may have a maximum of five circulating print items checked out at any one time. Resident Borrowers may have a maximum of two circulating print items checked out at any one time. Reference books and materials are not renewable. Other circulating print books and materials may be renewed once.
 - (e) Fines and charges.
 - (1) Overdue items. It is the borrower's responsibility to check the due date and return all materials borrowed by the due date. Attorney, Attorney-Authorized, or Resident borrowers who do not return print reference books and materials by the due date are subject to an overdue fine of \$3.00 per day per item. Attorney, Attorney-Authorized, or Resident borrowers who do not return non-reference, print books and materials by the due date are subject to an overdue fine of \$2.00 per day per item. No fine shall exceed the replacement

cost of the book or other material. Government Official Borrowers shall pay all charges except overdue fines.

- (2) Lost items. If the overdue period exceeds 30 days, the print books or other materials shall be deemed lost and replacement steps initiated. All borrowers shall be charged the replacement cost of each book or material lost plus the processing fee as set forth in Sec. 32-1. If the book or material cannot be readily replaced, the borrower will be charged a non-replaceable lost book or material fee plus the processing fee, both as set forth in Sec. 32-1. A book or material substantially damaged or defaced shall be deemed lost, unless it may be suitably repaired, in which case a charge equal to the repair cost and the processing fee shall be made against the responsible borrower. Books and materials lost but later found remain property of the Cook County Law Library and must be returned, even if they have been replaced. No credit adjustments will be made for a lost item returned after a replacement has been ordered.
- (3) Replacement cards. A law library card can be replaced for a fee as set forth in Sec. 32-1.
- (4) USB drives. As a convenience, USB drives are available for purchase in the Law Library for \$10.00.

(f) Payment of fines and charges. As fines and charges become due, they shall be charged against the account of the borrower financially responsible. Payment of fines and charges does not transfer ownership of any library materials to the borrower.

(g) Suspension and terminations.

- (1) Borrowing privileges cease when a borrower no longer qualifies under Subsection (a) of this section.
- (2) Borrowing privileges will be suspended once a borrower reaches an outstanding fines or charges balance equal to \$30.00 or more. The borrower will be notified when the outstanding fine or charge reaches \$30.00. No additional borrowing privileges will be allowed until all fines or charges are paid in full. If a borrower's privileges are suspended, the person shall not qualify as another borrower type until revocation of the suspension. If an Attorney Borrower's privileges are suspended, the suspension also applies to all active Attorney-Authorized cards authorized under that Attorney Borrower. Failure to pay accrued fines and charges may result in the borrower's account being subject to collection action.

(h) Resident Borrower Deposits.

- (1) All Resident Borrower deposits shall be placed in the County Law Library Receipts and Disbursement Fund. No interest shall accrue to any Resident Borrower on any deposit.
- (2) Each Resident Borrower must maintain the account balance as set forth in Sec. 50-34(a)(4).

- (3) If a Resident Borrower does not pay outstanding fines or charges within 15 days following the date of a suspension, the total amount owed will be deducted from the Resident Borrower’s deposit. If the outstanding amount is greater than the deposit, the entire deposit will be claimed and the Resident Borrower’s account will be closed.
- (4) The deposit of a Resident Borrower will be returned upon written request of the Resident Borrower, less any outstanding fines or charges, provided all books and materials have been returned. Borrowing privileges will cease upon receipt of written request for refund of the deposit. Refund of the deposit will be issued in the form of a check. The deposit is non-transferable.
- (5) If a Resident Borrower deposit is not claimed within one year after the Resident Borrower card has expired, the deposit shall be disposed of in accordance with the provisions of the Uniform Disposition of Unclaimed Property Act (765 ILCS 1025/0.05 et seq.).

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

Approved and adopted this 15th of November 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**FINANCE COMMITTEE
MEETING OF NOVEMBER 15, 2017**

TOTALS FISCAL YEAR 2017 TO PRESENT AND TO BE APPROVED FOR THIS MEETING

APPELLATE CASES

APPELLATE CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT:	\$154,483.80
APPELLATE CASES TO BE APPROVED:	\$4,071.23

CRIMINAL DIVISION

CRIMINAL DIVISION CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT:	\$1,024,161.08
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CRIMINAL DIVISION CASES TO BE APPROVED: \$127,898.95

DOMESTIC RELATIONS DIVISION

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2017 TO PRESENT: \$10,819.97

DOMESTIC RELATIONS DIVISION CASES APPROVED: \$400.46

CHILD PROTECTION DIVISION

CHILD PROTECTION DIVISION CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$1,589,549.14

CHILD PROTECTION DIVISION CASES APPROVED: \$132,347.51

JUVENILE JUSTICE DIVISION

JUVENILE JUSTICE CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$183,240.00

JUVENILE JUSTICE CASES TO BE APPROVED: \$33,430.00

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$4,402,818.30

SPECIAL COURT CASES TO BE APPROVED: \$246,177.05 \$277,658.94

SPECIAL CRIMINAL COURT CASES

NOTE: There are no SPECIAL CRIMINAL COURT CASES to be approved for this meeting.

WORKERS' COMPENSATION CLAIMS

WORKERS' COMPENSATION CLAIMS APPROVED FOR FISCAL YEAR 2017: \$6,910,595.57

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$534,886.08

PROPOSED SETTLEMENTS

PROPOSED SETTLEMENTS (CORPORATE)	\$22,250.00
PROPOSED SETTLEMENTS (HEALTH)	\$7,922,250.00
PROPOSED SETTLEMENTS (PUBLIC SAFETY)	\$4,643,552.00
PROPOSED SETTLEMENTS TOTALS TO BE APPROVED:	\$12,588,052.00
 PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2017	
TO PRESENT:	\$27,733,427.50

PATIENT/ARRESTEE CLAIMS

PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2017 TO PRESENT:	\$305,746.73
PATIENT/ARRESTEE CLAIMS TO BE APPROVED:	\$2,069.54

EMPLOYEES' INJURY COMPENSATION CLAIMS

EMPLOYEES' INJURY COMPENSATION APPROVED FOR FISCAL YEAR 2017	
TO PRESENT:	
\$12,864,311.30	

EMPLOYEES' INJURY COMPENSATION TO BE APPROVED:\$1,676,528.33

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF NOVEMBER 15, 2017**

17-6160

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 special meeting held on 10/5/2017.

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that the Journal of Proceedings be approved. The motion carried.

17-6161

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 10/11/2017.

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that the Journal of Proceedings be approved. The motion carried.

17-6162

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 10/24/2017.

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that the Journal of Proceedings be approved. The motion carried.

17-4454

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY PROCUREMENT CODE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 - Finance, Article IV - Procurement Code, Division 2 - Procurement Procedures, Section 34-147 - Assessment Classes of the Cook County Code is hereby enacted as follows:

Sec. 34-147. - Disclosure of anticipated future costs/amendments

(a) Prior to approval of a Contract, the Chief Procurement Officer shall present to the Board all reasonably anticipated future costs of the Contract. The Board may rescind any Contract that fails to include all reasonably anticipated future costs at the time of Board consideration.

(b) The Chief Procurement Officer shall not approve any Amendment to any material term in the cost or scope of a Contract that has been approved by the Board, provided such amendment extends the Contract by more than one year, and further provided that the total cost of all such amendments increases the amount of the Contract beyond the authority of the CPO granted in Section 34-123.

(c) The Board may rescind any Contract and/or Amendment that fails to include all reasonably anticipated future costs at the time of Board consideration and/or amends any material term to the cost or scope of a Contract that has been approved by the Board.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that the Ordinance Amendment be deferred. The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF NOVEMBER 15, 2017**

17-5836

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-38

Township: Palatine

County District: 14

Property Address: 2136 Thorntree Lane, Palatine, Illinois 60067

Property Description: The Subject Property consists of approximately 0.58 acre located on the west side of Thorntree Lane and approximately 200 feet north of Briarwood Lane in Section 35.

Owner: Michelle & Patrick Fonsino, 2136 Thorntree Lane, Palatine, Illinois 60067

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 the proposed 31.6 feet and (2) reduce the right interior side yard setback from the minimum required 15 feet to an existing 10 feet. The variance is sought in order to construct a residential addition.

Recommendation: ZBA Recommendation is that the application be granted a one year extension of time.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 10/18/2017

Zoning Board Recommendation date: 10/18/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-5838

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-38

Township: Lemont

County District: 17

Property Address: 12490 Spyglass Court, Lemont, Illinois 60439

Property Description: The Subject Property consists of approximately 2.53 acres located on the west side of Spyglass Court and approximately 170 feet north of Ruffled Feathers Drive in Section 27.

Owner: Monika & Stanislaw Rusin, 9232 N. Jocare Drive, Justice, Illinois 60458

Agent/Attorney: None

Current Zoning: R-3 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the left interior side yard setback from the minimum required 15 feet to an existing 12.23 feet. The variance is sought in order to bring existing lot conditions into zoning compliance to allow for the construction of an addition to a single family residential dwelling.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 10/18/2017

Zoning Board Recommendation date: 10/18/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-5839

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-39

Township: Hanover

County District: 15

Property Address: 1525 East Chicago Street, Elgin, Illinois 60120

Property Description: The Subject Property consists of approximately 0.99 acre located on south side of Chicago Street and approximately 512 feet west of Littleton Tr in Section 20.

Owner: Migel Alanis, 1525 East Chicago Street, Elgin, Illinois 60120

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) increase the height a fence, located in the front yard setback, from the maximum allowed 3 feet to a proposed 6.25 feet, (2) reduce the front yard setback from the minimum required 40 feet to an existing 8.5 feet and (3) reduce the right interior side yard setback from the minimum required 15 feet to an existing 10.4 feet. The variance is sought in order to bring existing lot conditions into zoning compliance in order to obtain a building permit for an existing fence, an existing shed and a proposed ornamental gate.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 10/18/2017

Zoning Board Recommendation date: 10/17/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-5840

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-40

Township: Lyons

County District: 17

Property Address: 1518 West Plainfield Road, LaGrange Highlands, Illinois 60525

Property Description: The Subject Property consists of approximately 0.37 acre located on the north side of Plainfield Road and approximately 230 feet south of Willowsprings Road in Section 17.

Owner: Marc & Ann Bibeau, 1518 West Plainfield Road, 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 lot area from the minimum required 20,000 square feet to an existing 16,000 square feet and (2) reduce the front yard setback from the minimum required 32 feet (20% of lot depth) to an existing 30 feet. The variance is sought in order to bring existing lot conditions into zoning compliance and allow for the construction of residential additions to a single family residential dwelling.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 10/18/2017

Zoning Board Recommendation date: 10/18/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-6114

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-37

Township: Leyden

County District: 16

Property Address: 856 Rowlett Street, Melrose Park, Illinois 60164

Property Description: The Subject Property consists of approximately 0.19 acre located on southwest corner of Diversey Avenue and North Rowlett Avenue in Section 29.

Owner: Alejandro Perez, 856 Rowlett Street, Melrose Park, Illinois 60164

Agent/Attorney: Lisa Casas - On Time Expediting, no address provided

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the lot area from the minimum required 10,000 square feet to an existing 8,357 square feet, (2) reduce the left interior side yard setback from the minimum required 10 feet to an existing 9.2 feet and (3) reduce the rear yard setback from the minimum required 40 feet to an existing 6.7 feet. The variance is sought in order to bring the existing lot conditions into zoning compliance and for the construction of an attached 3-car garage addition.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 11/1/2017

Zoning Board Recommendation date: 11/1/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-6115

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-41

Township: New Trier

County District: 13

Property Address: 1136 Hill Road, Winnetka, Illinois 60093

Property Description: The Subject Property consists of approximately 0.44 acre located on the south side of Winnetka Road and approximately 500 feet west of West Woodley Way in Section 29.

Owner: Nathan and Suzi Beu, 1136 Hill Road, Winnetka, Illinois 60093

Agent/Attorney: Matthew Kustusck MKA Architecture Design Group, LLC., 934 Appletree Lane, Deerfield, Illinois 60015

Current Zoning: R-3 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the left interior side yard setback from the minimum required 15 feet to an existing 2.227 feet, (2) reduce the rear yard setback from the minimum required 50 feet to an existing 16.87 feet and (3) increase the Floor Area Ratio (F.A.R.) from maximum allowed 0.15 to a proposed 0.19. The variance is sought in order to bring existing conditions into zoning compliance to allow for the construction of an attached 3 car garage.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 11/1/2017

Zoning Board Recommendation date: 11/1/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the

Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-6116

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-42

Township: Stickney

County District: 16

Property Address: 4827 South Lockwood Avenue, Chicago, Illinois 60638

Property Description: The Subject Property consists of approximately 0.18 acre located on the east side of Lockwood Road and approximately 180 feet north of ~~50th~~ 49th Street in Section 29.

Owner: Janina Wargacki, 8832 S. Pleasant Avenue, Hickory Hills, Illinois

Agent/Attorney: Jose L. Espejo, Studio Arq, 329 W. 18th Street, Suite 904 A, Chicago, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the left interior side yard setback from the minimum required 10 feet to an existing 3 feet. The variance is sought in order to bring existing conditions into zoning compliance following fire damage.

Recommendation: ZBA Recommendation is that the application be granted as amended.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 11/1/2017

Zoning Board Recommendation date: 11/1/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-5882

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use & Variation SU 17-05 & V 17-14

Township: Orland

County District: 17

Property Address: 16629 Orange Avenue, Orland Park, Illinois 60467

Property Description: The subject property is approximately 0.23 acres located on the east side of Orange Avenue and approximately 364 feet north of 167th Street in Section 20.

Owner: BSLB LLC., P. O. Box 16, Willow Springs, Illinois 60480

Agent/Attorney: Joseph Kearney, 2364 Essington Road, #266, Joliet, Illinois 60435

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a Special Use for a Planned Unit Development and a variance to allow for the development of a single family residential dwelling within an environmentally sensitive area as designated by the Cook County Comprehensive Land Use and Policies Plan. The variance requests to (1) reduce the left interior side yard setback from the minimum required 15 feet to a proposed 9 feet, (2) reduce the right interior side yard setback from the minimum required 15 feet to a proposed 9 feet, (3) reduce the lot area from the minimum required 20,000 square feet to an existing 9,917 square feet, and (4) reduce the lot width from 100 feet to an existing 75 feet. The variance is sought in order to construct a single family residential dwelling with attached garage, in Section 20 of Orland Township.

Recommendation: ZBA Recommendation is of Denial.

Conditions: None

Objectors: James McCann (President of Alpine Hts. Homeowners Assoc.), 16512 Grant Avenue, Orland Park, Kurt Martinson, 16622 Lea Avenue, Orland Park, Frank Kociper, 16635 S. Orange, Orland Park, Unnamed Owner (Letter), 16641 Orange Avenue, Orland Park, Tim Greznia (email), 16634 Lee Avenue, Orland Park, Michael and Kathleen Craft (Letter), 16647 Orange Avenue, Orland Park, Colleen Bueche (email)

History:

Zoning Board Hearing: 9/6/2017

Zoning Board Recommendation date: 10/18/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be deferred. The motion carried.

17-5883

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Map Amendment MA 17-01

Township: Lemont

County District: 17

Property Address: 16548 and 16572 New Avenue, Lemont, Illinois 60439

Property Description: The subject property consists of approximately 9.716 acres. The subject property measures 704.12 feet on the north line, 653.76 feet on the east line, 704.31 on the south line, and 651.99 on the west line. The subject property is located on the south side of New Avenue.

Owner: J.P. McMahon Properties, LLC., Jim McMahon, 350 Blackstone Avenue, LaGrange, Illinois 60525

Agent/Attorney: Matthew Norton Esq., Burke, Warren, MacKay & Serritella, P.C., 330 N. Wabash Avenue, 21st Floor, Chicago, Illinois 60611

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a Map Amendment to rezone the subject property from an R-4 Single Family Residence District to an I-4 Motor Freight Terminal District to construct a truck terminal property with a motor freight terminal facility in Section 30.

Recommendation: ZBA Recommendation is of Approval.

Conditions: None

Objectors: Thomas Ballard, Lemont - Director of Emergency Management, Ken McCafferty, Village of Lemont Trustee, Steve Rosenthal, Supervisor of Lemont Township (Address:104 Doolin, Lemont, Il), Jeanette Daubaras, 13490 Derby Rd., Lemont, Il., Neal Smith, Lemont Township Attorney (Attorneys at Law: Robbins, Swartz) 631 E. Boughton Rd., Bolingbrook, Il., Rick Moore, 12305 S. New Avenue, Lemont, Il., Paul Kromray, 870 Kromray Rd., Lemont, Il., Rick Admaski, Lemont resident, Joseph Selbka, 1027 E. Grissom Dr., Lemont, Il., Kathy Hendrickson, 1321 Chestnut Crossing, Lemont, Il., John Tomaskovic, 16470 New Avenue, Lemont, Il., John McMahon, 12330 Briarcliffe, Lemont, Il., Dan Merrion, Coldwell Banker, John and Barb Bannon, Lemont resident, Benjamin DeAnda, Fire Marshall,

Lemont Fire Protection District, Karen Knack, Lemont Township - Ordinance (10/12/17), Village of Lemont (10/13/17),

History:

Zoning Board Hearing: 9/13/2017

Zoning Board Recommendation date: 10/18/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be denied. The motion carried.

Commissioners Daley and Deer voted "present".

LABOR COMMITTEE
MEETING OF NOVEMBER 15, 2017

17-5085
RESOLUTION

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

COUPE TRADES PREVAILING RATES

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary.

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

Job Code	Title Represented	Wage Rate	Effective Date
2361	Plaster	\$47.75	7/1/2017

Local 5 Journeymen Plasters Protective and Benevolent Society

Local 13 Chicago Regional Council of Carpenters:

1402	Building & Construction Plan Examiner I	\$46.35	6/1/2017
1404	Building & Zoning Inspector 1	\$46.35	6/1/2017
1412	Fire Prevention Inspector	\$46.35	6/1/2017
1415	Building & Zoning Inspector II	\$46.35	6/1/2017
1420	Zoning Plan Examiner I	\$46.35	6/1/2017
2317	Carpenter	\$46.35	6/1/2017
2318	Carpenter Foreman	\$48.85	6/1/2017
2321	Lather	\$46.35	6/1/2017

Local 14 Painters District Council #14:

2354	Painter	\$45.55	6/1/2017
2356	Painter Foreman	\$51.11	6/1/2017

Local 17 International Associations of Heat & Frost Insulators & Allied Workers:

2342	Pipe coverer	\$50.50	6/1/2017
2368	Pipe coverer Foreman	\$53.00	6/1/2017
2388	Pipe coverer Material Handler	\$37.88	6/1/2017

Local 21 International Union of Bricklayers and Allied Craft workers:

2311	Bricklayer	\$45.38	6/1/2017
2312	Bricklayer Foreman	\$49.92	6/1/2017
2431	Marble Polisher	\$33.95	6/1/2017

Local 27 Glaziers, Architectural Metal and Glass Workers Union, Chicago and Vicinity:

2320	Glazier	\$42.45	6/1/2017
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Local 63 Architectural & Ornamental Iron Workers Union:

2334	Master Locksmith	\$46.75	6/1/2017
2335	Architectural Iron Worker Foreman	\$50.25	6/1/2017
2336	Architectural Iron Worker	\$46.75	6/1/2017

Local 73 International Association of Sheet Metal Workers:

2225	Ventilating Inspector	\$46.98	6/8/2017
2340	Tinsmith	\$43.50	6/8/2017
2341	Tinsmith Foreman	\$46.98	6/8/2017

Local 126 International Association of Machinists and Aerospace Workers:

2331	Machinists	\$47.56	7/1/2017
2339	Machinists Foreman	\$50.06	7/1/2017

Local 130 Chicago Journeymen Plumbers:

2348	Chief Plumbing Inspector	\$56.39	6/1/2017
2349	Plumbing Plan Examiner	\$52.20	6/1/2017

2350	Plumber	\$49.25	6/1/2017
2352	Plumber Foreman	\$52.20	6/1/2017

Local 134 International Brotherhood of Electrical Worker, (IBEW):

2323	Electrical Plan Examiner	\$47.40	6/5/2017
2324	Electrician	\$47.40	6/5/2017
2326	Electrician Foreman	\$50.40	6/5/2017
2327	Chief Electrical Inspector	\$53.40	6/5/2017
2328	Electrical Equipment Technician	\$47.40	6/5/2017
2329	Electrical Mechanic	\$47.40	6/5/2017
2330	Electrical Inspector	\$50.40	6/5/2017
2346	Electrical Equipment Foreman	\$50.40	6/5/2017
2378	Telecommunications Electrician Form	\$50.40	6/5/2017
2379	Telecommunications Electrician	\$47.40	6/5/2017
2390	Biomedical Electrical Technician	\$47.40	6/5/2017
2391	Biomedical Electrical Tech. Form.	\$50.40	6/5/2017
4013	Chief Telecommunications Electrician	\$53.40	6/5/2017

Local 150 International Union of Operating Engineers:

2372	Road Equipment Operator	\$48.30	6/1/2017
2373	Road Equipment Operator Master Mechanic	\$51.30	6/1/2017
2376	Road Equipment Operator Master Mechanic Foremen	\$52.30	6/1/2017

Local 1092 Construction & General Laborers' District Council of Chicago & Vicinity:

2363	Plaster Helper	\$41.20	6/1/2017
2392	Laborer	\$41.20	6/1/2017
2393	Laborer I	\$41.20	6/1/2017
2394	Laborer II	\$41.60	6/1/2017
2395	Laborer Foreman	\$42.30	6/1/2017
2396	Laborer Foreman (Highway)	\$42.30	6/1/2017

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

Approved and adopted this 15th of November 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

NEW ITEMS

In accordance with Cook County 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.

17-6302

Sponsored by: DENNIS DEER, TIMOTHY O. SCHNEIDER, LARRY SUFFREDIN, TONI PRECKWINKLE, (President), LUIS ARROYO JR, RICHARD R. BOYKIN, JOHN P. DALEY, BRIDGET GAINER, JESÚS G. GARCÍA, EDWARD M. MOODY, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO PREVENT SEXUAL HARASSMENT IN COOK COUNTY

WHEREAS, Cook County has zero tolerance for sexual harassment in the workplace; and

WHEREAS, in recent weeks there has been an outpouring of complaints of sexual harassment within Illinois government and political activities; and

WHEREAS, inspired by the #MeToo social media campaign that encouraged individuals to raise awareness about sexual harassment, women in the Illinois Legislature created the #ILSayNoMore hashtag which encouraged individuals to share their experiences of sexual harassment within the State Capitol and Illinois politics ; and

WHEREAS, more than 200 people signed onto an open letter circulated by women involved in Illinois politics that called for “challenging every elected official, every candidate, and every participant in our democratic process who is culpable”; and

WHEREAS, sexual harassment thrives in silence, all stakeholders need to continually work to eliminate all forms of sexual harassment; and

WHEREAS, sexual harassment and abuse of power is toxic and unacceptable in the workplace and will not be tolerated; and

WHEREAS, Cook County is committed to providing a workplace that is free from sexual harassment; and

WHEREAS, all persons have a right to feel safe and work in an environment free from sexual harassment; and

THEREFORE BE IT RESOLVED, that Cook County reinforces its policy of zero tolerance for sexual harassment and the Cook County Board of Commissioners encourages all of the separately elected Cook County offices to adopt a zero tolerance policy for sexual harassment within their own offices; and

NOW THEREFORE BE IT FURTHER RESOLVED, that Cook County recognizes the rights of all employees to be treated with respect and dignity and is committed to providing a work environment free of sexual harassment for all of its employees.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 - Human Relations, Article II. - Human Rights, Section 42-34 - Commission on Human Rights. is hereby amended as follows:

Sec. 42-31. - Definitions.

...

Religion means all aspects of religious observance and practice, as well as belief, or the actual identification with or perceived identification with a religion.

Sexual Harassment. The term "Sexual Harassment" shall mean unwelcome sexual advances, requests for sexual favors, and other verbal, visual and physical conduct of a sexual nature. Sexual Harassment includes, but is not limited to:

1. Verbal harassment (lewd or suggestive remarks, sexual language, pranks, epithets, derogatory statements, jokes, threats, slurs and/or demands for dates);

2. Physical harassment (touching, patting, pinching or brushing against another's body);

3. Visual harassment (posters, cartoons, gross or lewd gestures, calendars, pictures, drawings, greeting cards or leering);

4. Sexual innuendo and demands for sexual favors (unwelcome sexual statements or advances);

5. Sexual harassment includes any form of sexually oriented conduct regardless of whether it occurs face-to-face, in writing, on the telephone, by electronic mail, via the Internet, or by some indirect form of communication; or

6. Sexual harassment may involve individuals of the same or different gender and is prohibited whether directed toward men or women.

Sexual orientation means the status or expression, whether actual or perceived, of heterosexuality, homosexuality, or bisexuality.

...

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 44 - Human Resources, Article II. - Personnel Policies. Section 44-58 - Sexual Harassment Training. is hereby established as follows:

Sec. 44-58. - Sexual Harassment Training.

a) Each official and employee of Cook County must complete, at least annually, beginning in 2018, a sexual harassment training program conducted by the Bureau of Human Resources. The sexual harassment training program shall be overseen by the Department of Ethics and the Office of the Independent Inspector General.

b) The Bureau of Human Resources shall submit to the Board quarterly reports that summarizes sexual harassment training that was completed during the previous quarter, the number of participants in those training and lays out the plan for the sexual harassment training programs in the coming quarter.

c) A person who fills a vacancy in any position in the County, including elective and appointed positions, must complete his or her initial sexual harassment training within 30 days after the commencement of his or her office or employment.

d)) Sexual Harassment Training shall minimally include but not be limited to; definition of sexual harassment, different types of sexual harassment, harassment by a person in authority towards a subordinate, examples of workplace sexual harassment, steps to filing a complaint, what sexual harassment is not, hostile work environments.

...
BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article VII. - Ethics, Division 3. - Lobbyists, Subdivision II.-Registration, Section 2-640. - Lobbyist Ethics Education Seminar is hereby amended as follows:

...
Sec. 2-640. - Lobbyist Ethics Education Seminar.

Each Lobbyist shall attend an online ethics education seminar offered on a regular basis by the Cook County Clerk and the Board of Ethics within 120 days of registering as a Lobbyist pursuant to Section 2-633. The seminar shall educate Persons as to their duties and responsibilities under this article. The seminar shall include a program of sexual harassment training in the context of lobbying activities and review pertinent provisions under Article II of the Cook County Code, the Cook County Human Rights Ordinance. The Clerk may partner with the Bureau of Human Resources or other applicable Department of Cook County to facilitate the provision of the sexual harassment training. For purposes of this section, the definition of "Sexual Harassment" includes, but is not limited to, the definitions set forth in the Cook County Human Rights Ordinance, Section 42-30 et. seq. of the Cook County Code.

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

A motion was made by Commissioner Deer, seconded by Commissioner Boykin, that the Ordinance

Amendment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

17-6300

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Bureau of Administration

Other Part(ies): Cook County Veterans Assistance Commission, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): The Chief of the Bureau of Administration desires to enter into an Agreement with the Cook County Veterans Assistance Commission (“VAC”) which will document by Agreement how the Cook County Veterans Assistance Commission will utilize the Cook County FY2017 funds appropriated to the Bureau of Administration for the VAC; address quarterly payments by the County and reporting requirements by the VAC; and account for the programs offered by the VAC as a result of the County’s funding and the Military Veterans Assistance Act (330 ILCS 45/0.01 *et. seq.*). The Agreement will include a proposed budget for the County appropriated funds

Agreement period: 12/1/2017 - 11/30/2018

Fiscal Impact: \$525,000.00

Accounts: 011-298

Agreement Number(s): N/A

Summary/Notes: Cook County has allocated \$525,000.00 in funding to the Bureau of Administration in the County’s FY 2018 Appropriation Bill which is to be distributed to the VAC for use by the VAC as agreed by the Bureau of Administration and the VAC in accordance with the proposed agreement and the Military Veterans Assistance Act (330 ILCS 45/0.01 *et. seq.*).

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Interagency Agreement be referred to the Veterans Committee. The motion carried.

17-6301

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department(s): Office of the Chief Judge, Clerk of the Circuit Court, Cook County Sheriff's Office, Cook County Public Defender's Office, Cook County Bureau of Technology

Other Part(ies): Chicago Police Department

Request: Authorization to enter into an Intergovernmental Agreement between Cook County and the Chicago Police Department

Good(s) or Service(s): Data sharing for the purpose of providing defendants with court reminders via the Automated Court Reminder System.

Agreement period: 11/15/2017 - 12/31/2022; effective 1/1/2023, agreement automatically renews for successive 1 year terms unless a Party provides notice it does not wish to renew.

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: The Office of the Chief Judge ("OCJ") is the lead sponsoring agency of the Cook County Circuit Court's Automated Court Reminder System (ACRS). The Chief Judge, on behalf of the Cook County Criminal Justice Stakeholders, is requesting authorization to enter into an intergovernmental Agreement ("IGA" or "Agreement") between Cook County and the Chicago Police Department (CPD). This IGA sets forth the terms and understanding between the OCJ, Clerk of the Circuit Court, Cook County Sheriff's Office; Cook County Public Defender's Office, Bureau of Technology (collectively "Cook County Stakeholders" or "Stakeholders"), and the CPD (collectively, "Parties") to implement and manage the ACRS.

The Cook County Board established the Cook County Integrated Criminal Justice Information System ("CCICJIS") Committee to "improve the public safety and protect the civil liberties of the citizens of Cook County by improving the effectiveness and efficiency of the Cook County criminal justice system".

Through the collaborative efforts of the CCICJIS Committee, on 9/1/2014 the Cook County Stakeholders entered into a Memorandum of Agreement in Support of an Integrated Information Sharing Enterprise, providing general principles for the sharing of criminal justice data among the Stakeholders.

This is an agreement to share data, and telephone numbers provided with the consent of persons in contact with law enforcement and the criminal justice system, so that they can receive automated telephone and text message reminders through the ACRS. Reminding defendants of their next court date will consequently reduce the number of bench warrants and failures to appear, thereby reducing the financial and social costs of incarceration to defendants and Cook County. As such, the Cook County Stakeholders and the Parties wish to share criminal justice data and responsibilities related to operating the ACRS,

which is currently scheduled to go live 12/1/2017.

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

17-6046

Presented by: DAVID ORR, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: Payment of outstanding invoice

Payee: VOTEC Corporation, San Diego, California

Good(s) or Service(s): Electronic Pollbook software licensing, maintenance and support

Fiscal Impact: \$136,775.00

Accounts: 11306-520840 (Professional Services)

Contract Number(s):

Summary: The County Clerk's Office is requesting approval of a payment in the amount of \$136,775.00 to VOTEC Corporation, the vendor for Electronic Pollbook software licensing, maintenance and support. This payment is needed in order to pay VOTEC who has been providing support and maintenance. The Clerk's Office is currently working with the Office of the Chief Procurement Officer to obtain a contract for the new fiscal year.

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

17-9993

Sponsored by: JOHN A. FRITCHEY and BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION CALLING ON COOK COUNTY TO ASSESS ITS LACTATION ROOMS AND LACTATION ROOM POLICIES IN AN EFFORT TO BEST MEET THE NEEDS OF NURSING MOTHERS IN ITS FACILITIES

WHEREAS, breastfeeding offers proven health benefits for babies and mothers, but women often find it difficult to continue breastfeeding once they return to the workplace; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), among employed women with children under age 3, approximately 70 percent work full time and one-third of mothers return to work within 3 months after giving birth, and two-thirds return within 6 months; and

WHEREAS, challenges to breastfeeding mothers include lack of break time and inadequate facilities for pumping and storing human milk; and

WHEREAS, providing accommodations for breastfeeding offers numerous rewards for the employer, in cost savings for health care, reduced absenteeism, employee morale, and employee retention; and

WHEREAS, Cook County and its facilities are unique in that they must accommodate county employees, workers who are not employed by Cook County but who perform some of their job duties in county facilities, as well as members of the general public; and

WHEREAS, many of the challenges facing breastfeeding mothers can be reduced with a small investment of time, money, and flexibility; and

WHEREAS, some Cook County buildings and courthouses currently have space reserved for breastfeeding mothers, but some challenges remain, and it is incumbent upon this body to evaluate existing resources and see where there is opportunity for improvement;

NOW, THEREFORE, BE IT RESOLVED by the Cook County Board of Commissioners that the county shall undertake an evaluation of its current lactation rooms and policies for those rooms, with the goal of having all public buildings owned and operated by Cook County with a designated private room, other than a restroom, for persons seeking privacy to nurse or express milk, including members of the public where appropriate; and

BE IT FURTHER RESOLVED, that the private room shall at a minimum include an electrical outlet, a chair, and a lockable door. Windows, if any, in the private room must have a window treatment appropriate to ensure privacy; and

BE IT FURTHER RESOLVED, that the management of each building shall make all building staff aware of the room(s) that have been designated for the use of nursing mothers and what the procedure is should a member of the public request use of the room(s); and

BE IT FURTHER RESOLVED, that all public buildings owned and operated by Cook County post a sign at the building entrance and outside the public restrooms indicating the availability of the designated room and the procedure for accessing it; and

BE IT FURTHER RESOLVED, that where a private room cannot be designated without displacing staff or having to construct a new room within the facility, and where another option that would reasonably meet the intent of this resolution cannot be identified, an exception to the requirements of this resolution will be made.

Effective Date. This resolution shall take effect immediately upon adoption.

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

17-6014

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

REPORT

Department: Enterprise Resource Planning

Report Title: ERP Quarterly Status Report

Report Period: 10/31/ 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.

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, that the Report be referred to the Technology and Innovation Committee. The motion carried.

17-9977

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

PROPOSED ORDINANCE AMENDMENT

TAX INCENTIVE ORDINANCE

Sec. 74-68. - Classification system to apply with tax assessment year.

(a) The incentive provisions of this Division provided to qualifying parcels of real estate for Class 6b, Class C, Class 7a, Class 7b, and Class 8 shall expire on December 31, 2025, unless otherwise reviewed by action

of the County. Real estate granted a Class 6, Class 6a, Class 6b, Class 7, ~~or Class 8~~, Class 9, Class C, Class S or Class L classification on or before April 15, 2017, and any renewals thereof, shall retain such classification under the terms and conditions of this Division prior to April 16, 2017. Real estate for which an application for Class 6a, Class 6b, Class 7, ~~or Class 8~~, Class C, Class S or Class L classification is filed with the Assessor on or before April 15, 2017, and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this Division after April 16, 2017, and any renewals thereof, shall be entitled to receive such classification under such terms and conditions.

(b) Real estate granted a Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999, shall retain such classification under the terms and conditions of this Division prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Division existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.

(c) Real Estate granted a Class 6b, Class 7a, Class 7b or Class 8 classification on or before December 31, 2004, shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2005. Real estate for which an application for Class 6b, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 2004, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2005, shall be entitled to receive such classification under such terms and conditions.

Sec. 74-71. - Laws regulating the payment of wages.

(a) 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.

(a)(b) 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 purpose 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 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 is a lessee and not an owner-occupant of a property that receives a Class 8 industrial property tax incentive or 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.
- (3) 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 requirements 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 Commissioner on Human Rights ("Commission"). The Commissioner 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 (i) in the case of an Employer receiving a property tax incentive, notify the Assessor and the municipality, or the County, as the case may be; or (ii) in the case of a Contractor or a subcontractor required to pay the Living Wage, notify the Chief Procurement Officer, 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.
- (5) 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.
- (6) 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.
- ~~(7) 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.~~

~~(8)(7)~~ 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 applicant~~owner~~ or lessee of such property stating that such applicant~~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. For purposes of clarity and notwithstanding anything herein to the contrary, Employers who are lessees and not owner-occupants shall not be required to comply with the requirements of this paragraph until on or after July 1, 2020. Further, the requirements of this paragraph shall not be applicable to a lessee of a property that receives a Class 8 industrial property tax incentive.

~~(b)(c)~~ 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)(1)~~ 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.

(d) The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner who seeks a property tax incentive from the County that the applicant pays a Wage as defined in Section 42-8 to its employees in accordance with Sections 42-7 through 42-15 of the Cook County Code.

Sec. 74-72. - Compliance with laws.

(a) Beginning on July 1, 2018, Aan owner of real estate that is an applicant for an incentive under any Assessment Class for which a Resolution or Ordinance from the municipality or the County Board is required, or where an authorized officer letter is obtained in lieu of such Resolution or Ordinance, that describes why the incentive is necessary for the development to occur and that an Economic Disclosure Statement was received and filed by the municipality or the County Board, ~~or a lessee of such real estate~~ is, hereby, required to conduct its business or activities ~~comply in Cook County in compliance with the following all applicable ordinances, laws and regulations for as long as such owner or lessee occupies such real estate that is the recipient of an incentive, including, but not limited to, the following:~~

(1) The Cook County Workforce Resource Ordinance (Cook County, Ill., Code, Ch. 2, Art. XIV) as applicable;

(2) The Cook County Wage Theft Ordinance (Cook County, Ill., Code, Ch. 34, Art. IV, Div. 4 § 34-179);

(3) The Cook County Human Rights Ordinance (Cook County, Ill., Code, Ch. 42, Art. II);

(4) The Illinois Human Rights Act (775 ILCS 5/2-105);

- (5) Title VII and Title IX of the Civil Rights Act (42 USC § 2000e, et seq.);
- (6) The Age Discrimination in Employment Act (29 USC §§ 621-634); and
- (7) The Americans with Disabilities Act (42 USC §§ 12101-12213).

(b) Every municipality, or the Cook County Board as the case may be, that provides a Resolution or Ordinance or authorized officer letter to an applicant for an incentive under any Assessment Class shall maintain in its files and records documentation that such municipality, or the Cook County Board as the case may be, received and filed such applicant's Economic Disclosure Statement. Further, every municipality, or the Cook County Board as the case may be, that provides a Resolution or Ordinance or authorized officer letter shall require that the owner of real estate that is an applicant for an incentive under any Assessment Class, ~~or a lessee of such real estate,~~ submit an affidavit to such municipality, or the Cook County Board as the case may be, that such ~~applicant owner or lessee~~ applicant is in compliance in Cook County with ~~all the laws listed in subsection (a) herein.~~ applicable laws.

Sec. 74-73. - Revocation or cancellation of incentive classification.

(a) The following Incentive Classifications are subject to revocation herein: Class 6b (special circumstances); Class 6b TEERM; Class 6b SER; Class 7a; Class 7b; Class 7c; Class 8; and Class 8 TEERM.

(b) The incentive may be revoked under the following circumstances:

- 1. By rule, as provided by the Assessor;
- 2. By the County Board by Resolution or Ordinance for property tax incentives awarded in unincorporated Cook County, which revocation is based on a report from the Bureau of Economic Development that has been approved by the Economic Development Advisory Committee of the County;
- 3. By the County Board by Resolution or Ordinance at the request of the Municipality by submission of a Municipal Resolution or Ordinance; and
- 4. By request of the taxpayer to cancel.

(c) A basis for revocation pursuant to Section 74-73(b)(2) or (b)(3) above includes, but is not limited to, the following:

- 1. Failure to comply with the requirements of Section 74-71 or 74-72;
- 2. Delinquency in the payment of any property taxes administered by Cook County or by a local municipality; or
- 3. Inaccuracies or omissions in documents submitted by the taxpayer, including, but not limited to, the application and the Economic Disclosure Statement.

Sec. 74-74—Employer Paid Sick Leave.

(a) 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 Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) 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 Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) 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.

(b) The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) who seeks is an applicant for 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 Part I, Chapter, Article V, Section 34-367 of the Cook County Code) has not violated the statutory provisions identified in Subsection (a) of this Section.

(c) If the County or Assessor becomes aware that a Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) 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 Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) 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.

(d) The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner who seeks is an applicant for a property tax incentive from the County that the applicant pays a Wage as

~~defined in Section 42-12 to its employees in accordance with Sections 42-11 through 42-19 of the Cook County Code.~~

Effective date: This ordinance shall be in effect immediately 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.

17-9981

Presented by: JESÚS G. GARCÍA, County Commissioner

REPORT

Department: Cook County Commission on Social Innovation

Report Title: Cook County Commission on Social Innovation: Year One Report

Report Period: 2016- 2017

Summary: The Cook County Commission on Social Innovation was established in April 2016 to seek knowledge-based, innovation-driven solutions to social problems relating to unemployment and poverty. Since July 2016, the Commission has been meeting on a regular basis as a whole and through five standing committees - Human Capital, Social Capital, Public Capital, Intellectual Capital, and Financial Capital.

The attached report gives an outline of the Commission’s history, an overview of the efforts made by the Commission the past year, and its current recommendations.

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

17-9982

Sponsored by: TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

TO CONSIDER PERMITTING VIDEO GAMING IN UNINCORPORATED COOK COUNTY

WHEREAS, The State of Illinois enacted P.A. 96-34 known as the Video Gaming Act, 230 ILCS 40, legalizing video gaming in July of 2009; and

WHEREAS, Section 58-161 of the Cook County Code of Ordinances currently prohibits the operation of video gaming devices in places of public resort within the unincorporated areas of Cook County; and

WHEREAS, several municipalities in Cook County authorize and license video gaming, as such licensed establishments in these municipalities offer the added attraction of video gaming and enjoy an unfair advantage over their competitors located in unincorporated Cook County; and

WHEREAS, several municipalities that previously prohibited video gaming have decided to reconsider their ban after neighboring communities started to allow video gambling terminals; and

WHEREAS, eighty-nine (89) out of a total of one hundred and twenty (120) municipalities in Cook County have now authorized video gaming in Cook County; and

WHEREAS, geographic areas within unincorporated Cook County, including fifty-nine (59) businesses currently possessing Cook County liquor licenses, are barred from operating video gaming by virtue of Cook County not allowing video gaming in unincorporated Cook County; and

WHEREAS, establishments in unincorporated Cook County that otherwise could be licensed for video gaming but for the County’s ban are at a competitive disadvantage over establishments in municipalities in Cook County that permit video gaming.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners shall reconsider the ban on video gaming in unincorporated Cook County, which would level the playing field for establishments in the unincorporated areas; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners directs the Department of Revenue, Department of Finance, Cook County Sheriff and all other various stakeholders to work together to suggest any necessary public policy and public safety determinations necessary to permit video gaming in unincorporated Cook County and make recommendations regarding any necessary ordinance provisions, regulations, and license fees.

A motion was made by Commissioner Schneider, seconded by Commissioner Boykin, that the Proposed Resolution be referred to the Finance Committee. The motion carried.

Commissioners Silvestri and Sims voted “present”.

Commissioner Gainer voted “no”.

17-9984

Sponsored by: RICHARD R. BOYKIN and SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

INSPECTOR GENERAL

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Administration, Article IV Officers and Employees, Division 5 Inspector General, Section 2-285 - Cooperation of the Cook County Code is hereby amended as Follows:

Sec. 2-285. Cooperation.

(a) It shall be the duty of all County employees, officials, agents, contractors, subcontractors, licensees, grantees or persons or businesses seeking County contracts, grants, licenses, or certification of eligibility for County contracts, to cooperate with the OIIG in the conduct of investigations undertaken pursuant to this division. Every County contract and every bid, proposal, application or solicitation for a County contract and every application for certification of eligibility for a County contract or program shall contain a statement that the person, individually and on behalf of the applicant, will abide by all provisions of this division. It shall be unlawful for any person subject to this Section to refuse to cooperate with the Independent Inspector General as required by this Section. The penalty for such violation shall be governed by Section 2-291.

(b) All persons with whom the OIIG requests an interview are required to comply in a timely fashion. Within constitutional limitations, failure by any County employee, official, agent, contractor, subcontractor, licensee, grantee or person or business seeking County contracts, grants, licenses, or certification of eligibility for County contracts, to cooperate with any reasonable request by the OIIG carries the threat of sanctions and/or criminal contempt proceedings, and any other penalties the County Board has within its scope to assess.

(c) Nothing in this compliance section may be interpreted to allow the OIIG to violate any individual's constitutional rights, including the 5th Amendment right against self-incrimination.

(d) It is the duty of every employee, department and elected official to cooperate with the Independent Inspector General in any investigation or hearing. Each department's premises, equipment, personnel, books, records and papers shall be made readily available to the Independent Inspector General.

(e) If the Independent Inspector General issues a recommendation of corrective action to the head of a County department or bureau, that department or bureau head must respond to that recommendation within 30 days with a written response to the Independent Inspector General and Chief of the Bureau of Human Resources. This response must include either (1) a description of any corrective action the department or bureau head has taken or (2) a request for a 30-day extension of the 30-day decision period if additional time is needed by the department or bureau head to review the recommendation of corrective action. If the head of that department or bureau did not take any corrective action, or took a different corrective action than that recommended by the Independent Inspector General, the department or bureau head must describe the different action and explain the reasons for the different action in the written response. This response must be submitted to the Independent Inspector General and Chief of the Bureau of Human Resources within the 30-day decision period. The Independent Inspector General may approve a request for an

extension of this 30-day decision period for a period of time not to exceed 30 days if additional time is needed by the head of the department or bureau to review the recommendation of corrective action. If a department, bureau, or separately elected official fails to meet the 30 day requirement or, if approved, the 30 day extension, the department head, bureau chief or separately elected official must appear before the next meeting of the Finance Sub-Committee on Litigation to explain the reasoning for failing to reply. The Independent Inspector General shall notify the chair of the Litigation Sub-Committee when there is a failure to reply.

(f) It shall be the duty of all County employees, officials, agents, contractors, subcontractors, licensees, grantees or persons or businesses seeking County contracts, grants, licenses, or certification of eligibility for County contracts to report, directly and without undue delay, to the Independent Inspector General any and all information concerning conduct which they know to involve corruption, allegations of political discrimination in nonexempt positions or other criminal activity, by another County employee or official, which concerns his or her office of employment or County related transaction. The knowing failure of any employee to report as required above shall constitute cause for discipline up to and including termination. For purposes of this Section, a report made to the Inspector General Hotline shall be considered a direct report.

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

A motion was made by Commissioner Boykin, seconded by Commissioner García, that the Proposed Ordinance be referred to the Rules and Administration Committee. The motion carried.

17-9983

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Finance

Other Part(ies): Employees' Annuity and Benefit Fund of Cook County (the "Pension Fund"), 33 North Dearborn, Suite 1000, Chicago, Illinois 60602

Request: We respectfully submit for your approval the attached FY 2018 Intergovernmental Agreement (FY 2018 IGA) between the County and the Pension Fund relative to an additional appropriation of \$353,436,000.00, above the amount anticipated to be contributed by way of the County's real-estate tax levy.

Goods or Services: This proposed FY 2018 IGA, already approved by the Pension Fund, reflects the undertaking made by the County Board and the County Board President when the decision was made to increase the County's sale tax by 1%, relative to the contribution of a portion of sales tax revenues to the

Pension Fund as appropriated by the County Board of Commissioners.

Agreement Number(s): N/A

Agreement Period: 12/31/2017 - 11/30/2018.

Fiscal Impact: 12/31/2017 in the amount of \$25,000,000. Subsequent disbursements of the Additional Funds shall be made as follows: \$25,000,000 on or before the last day of the month during January through October of 2018; and \$78,436,000 on or before 11/30/2018.

Accounts: 1490- 580033

Summary: This proposed FY 2018 IGA, already approved by the Pension Fund, reflects the undertaking made by the County Board and the County Board President when the decision was made to increase the County’s sale tax by 1%, relative to the contribution of a portion of sales tax revenues to the Pension Fund as appropriated by the County Board of Commissioners. This proposed FY 2018 IGA will terminate, by its terms, on 11/30/2018. Except for revisions associated with the total amount of the additional contribution and the payment schedule, this proposed FY 2018 is substantively identical to the FY 2017 IGA. For example, under Section Six, the additional contribution in FY 2018 will be limited in use to reduce the Pension Fund’s unfunded liabilities. In addition, during FY 2018 the Pension Fund will provide relevant information to the Board of Commissioners, including information associated with its actuarial status and its relative investment performance.

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

ADJOURNMENT

* * * * *

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that the meeting do now adjourn to meet again at the same time and same place on December 13, 2017, in accordance with County Board Resolution 17-0615.

The motion prevailed and the meeting stood adjourned.

