### **Board of Commissioners of Cook County**

118 North Clark Street Chicago, IL



# **Journal of Proceedings**

### Wednesday, March 14, 2018

### 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 18-0624.

### **OFFICIAL RECORD**

President Preckwinkle in the chair.

#### CALL TO ORDER

At 11:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

### **QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

#### **ATTENDANCE**

Present: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore,

Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (16)

Absent: Commissioner Garcia (1)

#### INVOCATION

Harriet Cross, Pastor of First United Methodist Church of Wilmington, 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. Mark Armstrong, Chicago Urban Fine Arts Commonwealth
- 2. Matthew McLoughlin Co-Founder, Chicago Community Bond Fund
- 3. George Blakemore Concerned Citizen
- 4. Irene Armula Director of Advocacy, Chicago Community Bond Fund

#### **PRESIDENT**

#### 18-2523

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

#### PROPOSED REAPPOINTMENT

**Board of Commissioners** 

**JOURNAL OF PROCEEDINGS** 

March 14, 2018

**Appointee(s):** Michael W. Lewis

Position: Director

**Department/Board/Commission:** Board of Directors of the Regional Transportation Authority

Effective date: Immediate

Expiration date: 3/31/2023. The appointment will remain in effect until reappointed or successor is

appointed

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

18-2525

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

PROPOSED REAPPOINTMENT

**Appointee(s):** Joseph J. Dentzman

**Position:** Trustee

Department/Board/Commission: Board of Trustees Garden Homes Sanitary District

Effective date: Immediate

Expiration date: 3/15/2021 the appointment will remain in effect until reappointed or successor is

appointed

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

18-2527

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

PROPOSED REAPPOINTMENT

**Appointee(s):** William Osting

**Position:** Trustee

**Department/Board/Commission:** Board of Trustees for the Garden Homes Sanitary District

**Board of Commissioners** 

**JOURNAL OF PROCEEDINGS** 

March 14, 2018

**Effective date:** Immediate

**Expiration date:** 3/15/2021 The appointment will remain in effect until reappointed or successor is

appointed)

**Summary:** N/A

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

18-2537

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

PROPOSED REAPPOINTMENT

**Appointee(s):** Julio Rodriguez

**Position:** Director

**Department/Board/Commission:** Board of Directors of the CORE Foundation

Effective date: Immediate

**Expiration date:** 12/31/2020. The appointment will remain in effect until reappointed or successor is

appointed

**Summary:** N/A

\_\_\_\_

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

18-2568

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

PROPOSED APPOINTMENT

Appointee(s): Hon. Luis Arroyo Jr, Hon. Stanley Moore, Hon. Peter Silvestri, and Hon. Deborah Sims

Position: Director

**Department/Board/Commission:** Board of Directors of the Illinois State Association of Counties

Effective date: Immediate

**Expiration date:** March 1, 2020 or until reappointed or successor is appointed

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

# PRESIDENT JUSTICE ADVISORY COUNCIL

#### 18-2513

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

#### PROPOSED INTERAGENCY AGREEMENT

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

Other Part(ies): Vision of Restoration, Maywood, Illinois, Brighton Park Neighborhood Council, Chicago, Illinois, Westside Health Authority, Chicago, Illinois, Doctor's Choice Career Academy Inc., Chicago, Illinois

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

Good(s) or Service(s): Employment Services and Training for Opportunity Youth

**Agreement period:** 7/9/2018 -12/7/2018

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

**Accounts:** 499-298

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

**Summary:** The purpose of this agreement between the JAC and the providers are to address the need for and provide employment and training opportunities for young people ages 18 to 24 that are disengaged from work and school. This agreement will provide the opportunity for 150 youth to participate in employment and training services. Brighton Park Neighborhood Council, Doctor's Choice, Vision of Restoration and Westside Health Authority will provide the following services: job readiness training, sector-specific training, job placement, job retention support, career exploration and wraparound services. The youth will receive a stipend for their participation in the program.

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

### **COMMISSIONERS**

#### 18-2379

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

#### PROPOSED RESOLUTION

# CALLING FOR A MEETING OF THE CRIMINAL JUSTICE COMMITTEE TO INVESTIGATE ISSUES SURROUNDING ELECTRONIC MONITORING

WHEREAS, Cook County Sheriff Tom Dart has communicated that too many violent offenders are being released on electronic monitoring while awaiting trial, and

**WHEREAS,** Cook County has made significant strides in criminal justice reform that have resulted in a much lower population at the Cook County Jail, and

**WHEREAS,** criminal justice reform is a crucial issue, but it must be approached in a common-sense matter, and

**WHEREAS,** individuals accused of violent crimes deserve every civil right, but the County court system should not be returning those accused of violent crimes to the streets at the cost of all other residents of the County, and

**WHEREAS,** as more individuals are released on electronic monitoring instead of sitting in the County jail, the Sheriff's office must be given the resources necessary to appropriately keep track of those individuals, and

**WHEREAS**, the County Board needs to be kept apprised of any issues surrounding criminal justice reform because it is the fiduciary body of the jail and probation systems, and

**WHEREAS**, the State's Attorney of Cook County, the Public Defender, the Sheriff and the Chief Judge of the circuit court shall appear or send a representative to testify about this issue before the Criminal Justice committee of the County Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Cook County Board of Commissioners and the President of the Board that representatives from the State's Attorney's Office, the Public Defender's Office, the Chief Judge's Office, and the Sheriff's Office shall appear before the Criminal Justice Committee to discuss the issue of violent offenders being released on electronic monitoring.

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

18-2450 ORDINANCE

### Sponsored by

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

#### FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2018

**WHEREAS**, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2018, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2018, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2018 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION"; and

**WHEREAS**, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

**WHEREAS,** the Cook County Board passed a Resolution on November 15, 2011 outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

**WHEREAS,** within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

**WHEREAS,** the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542.00 as a base levy amount, plus a TIF value recapture sum of \$17,582,624, an expiring incentives sum of \$1,289,277, and a new-property value capture sum of \$22,627,596, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2018 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, said aggregate amount being \$761,983,039, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2018 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2018 duly adopted by the

Board of Commissioners of Cook County on November 21, 2017, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2018.

As provided in the Fiscal Year 2018 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds, for the amounts of taxes for which the nonpayment will result in forfeiture of real estate, and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy, by being listed and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2018 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	Base Tax Levy	Expiring TIF	Expiring Incentives	New Property Value	Annual Tax Levy
<b>Public Safety Fund</b>	\$185,054,963	\$4,430,798	\$324,896	\$5,702,124	\$195,512,781
County Health Enterprise Fund	\$70,944,320	\$1,698,630	\$124,555	\$2,186,018	\$74,953,523
<b>Bond and Interest Funds</b>	\$264,908,070	\$6,550,348	\$480,316	\$8,429,835	\$280,368,569
Employees Annuity & Benefit Fund	\$158,685,772	\$3,923,803	\$287,720	\$5,049,657	\$167,946,952
Election Fund	\$40,890,417	\$979,045	\$71,790	\$1,259,962	\$43,201,214
Total	\$720,483,542	\$17,582,624	\$1,289,277	\$22,627,596	\$761,983,039

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

Approved and adopted this 14th of March 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

be approved. The motion carried.

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance

Commissioner Daley, called for a Roll Call on the Ordinance, the vote of yeas and nays being as

### Board of Commissioners JOURNAI

March 14, 2018

**JOURNAL OF PROCEEDINGS** 

followes:

Yeas: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Goslin, Moody, Moore, Morrison,

Schneider, Silvestri and Sims (12)

Nays: None (0)

Absent: Commissioners Fritchey, Gainer, Garcia, Suffredin and Tobolski (5)

The motion to approved CARRIED.

Having voted on the prevailing side, Commissioner Daley, seconded by Commissioner Sims, requested leave to reverse the roll call. Leave was granted and the vote of yeas and nays being as follows:

Yeas: None (0)

Nays: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Goslin, Moody, Moore, Morrison,

Schneider, Silvestri and Sims (12)

Absent: None (0)

The motion to reconsider FAILED and the Ordinance was APPROVED.

# BUREAU OF FINANCE OFFICE OF THE COUNTY COMPTROLLER

18-2326

Presented by: LAWRENCE WILSON, County Comptroller

**REPORT** 

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 1/18/2018 - 2/21/2018

**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:

### **Board of Commissioners**

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

- 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 Silvestri, that the Report be received and filed. The motion failed.

# BUREAU OF FINANCE OFFICE OF CONTRACT COMPLIANCE

#### 18-2583

Presented by: JACQUELINE GOMEZ, Director, Office of Contract Compliance

#### **REPORT**

**Department:** Office of Contract Compliance

**Report Title:** FY 2017 Business Diversity Report

**Report Period:** 12/1/2016 - 11/30/2017

**Summary:** This report summarizes the Minority- and Women-owned Business Enterprise participation on Cook County and Cook County Health and Hospital Systems Contracts during the fiscal year 2017.

\_\_\_\_\_

A motion was made by Commissioner Deer, seconded by Commissioner Silvestri, that the Report be referred to the Contract Compliance Committee. The motion carried.

# BUREAU OF FINANCE COOK COUNTY DEPARTMENT OF REVENUE

#### 18-2170

Presented by: ZAHRA ALI, Director, Department of Revenue

### PROPOSED CONTRACT AMENDMENT

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

**Vendor:** The Direct Response Resource, Inc., Northbrook, Illinois

### Board of Commissioners JOURNAL OF PROCEEDINGS

March 14, 2018

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

Good(s) or Service(s): Vehicle Sticker Fulfillment Services

Original Contract Period: 4/26/2016 - 4//25/2018, with one (1) one-year renewal option

**Proposed Contract Period Extension:** 4/26/2018 - 4/25/2019

**Total Current Contract Amount Authority:** \$149,875.25

Original Approval (Board or Procurement): 4/25/2016, \$149,875.25

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

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

This Increase Requested: \$76,164.00

Potential Fiscal Impact: FY 2018 \$76,164.00

**Accounts:** 007.520675 Purchased Services

**Contract Number(s):** 1630-15287

### **Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This renewal and increase will allow the Department of Revenue to work with Direct Response Resources, Inc. to continue to fulfill the 2018 vehicle sticker production and mailing services. Wheel Tax generates approximately \$4,100,000.00 annually. This service is an interim solution until the Integrated Tax Processing System (ITPS) and Wheel Tax re-engineering is implemented in 2019.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Direct Responses, Inc. was previously awarded a contract by the City of Highland Park, Illinois, through a Request for Proposal process.

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

#### 18-2494

Presented by: ZAHRA ALI, Deputy Liquor Commissioner

#### PROPOSED AGREEMENT

**Department(s):** Revenue

Other Part(ies): Allegiance Protection Group, Inc., New York, New York

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

**Good(s) or Service(s):** Single-purpose tobacco detection canine with handler

**Agreement period:** Effective when executed and shall continue until Notice is provided by either party.

**Fiscal Impact:** None for the canine; \$92,250.00 yearly for handler and maintenance fees, offset by revenue generated via tobacco inspections

**Accounts:** 007-818 Reimbursement to Designated Fund

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

**Summary/Notes:** The Department of Revenue has been using a single-purpose tobacco detection canine to assist with enforcement of the Tobacco Tax Ordinance. The canine was provided pursuant to a Board-approved agreement with Altria Client Services ("Altria"). Altria no longer wishes to own the canine, and ownership has been taken by Allegiance Protection Group, Inc. ("Allegiance"). Accordingly, we submit this agreement with Allegiance for approval. Under the agreement, the County will have sole use of the single-purpose tobacco detection canine and a handler for a 40-hour work week. The County will provide compensation for the handler and maintenance fees on a quarterly basis.

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

# COOK COUNTY HEALTH AND HOSPITALS SYSTEM DEPARTMENT OF PUBLIC HEALTH

#### 18-1770

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

#### **REPORT**

**Department:** Cook County Department of Public Health (CCDPH)

# Board of Commissioners JOURNAL OF PROCEEDINGS

March 14, 2018

**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 Daley, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.

A motion was made by Commissioner Butler, seconded by Commissioner Daley, that the Report be referred to the Health and Hospitals Committee. The motion carried.

# BUREAU OF ADMINISTRATION OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

#### 18-1434

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

#### PROPOSED CONTRACT AMENDMENT

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

**Vendor:** Bebon Office Machines, Chicago, Illinois

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

**Good(s) or Service(s):** Paper (Non-Core)

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

**Proposed Contract Period Extension:** 2/1/2018 - 1/31/2019

**Total Current Contract Amount Authority:** \$36,000.00

Original Approval (Board or Procurement): 2/20/2015, \$16,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/10/2017, 2/1/2017 - 1/31/2018,

\$20,000.00

### **JOURNAL OF PROCEEDINGS**

**Board of Commissioners** 

March 14, 2018

This Increase Requested: \$20,000.00

Potential Fiscal Impact: FY 2018, \$20,000.00

**Accounts:** Various - 350 Accounts

Contract Number(s): 1484-14136B

#### **Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2), one (1) year renewal options will allow Cook County Agencies to continue to receive various non-core types of paper used by Cook County Agencies on a regular basis.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bebon Office Machines 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 HOMELAND SECURITY AND EMERGENCY MANAGEMENT

### 18-2252

**Presented by:** WILLIAM BARNES, Executive Director, Department of Homeland Security and Emergency Management

## PROPOSED GRANT AWARD

**Department:** Homeland Security and Emergency Management

**Grantee:** Homeland Security and Emergency Management

**Grantor:** Federal Emergency Management Agency

**Request:** Authorization to accept grant

**Purpose:** Flood Mitigation Assistance

Board of Commissioners JOURNAL OF PROCEEDINGS

March 14, 2018

**Grant Amount:** \$1,677,592.19

**Grant Period:** 5/29/2015 - 10/30/2018

**Fiscal Impact:** N/A

Accounts: N/A

#### **Concurrences:**

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

**Summary:** FEMA's Flood Mitigation Assistance (FMA) grant aims to reduce or eliminate claims under the National Flood Insurance Program (NFIP). FMA provides funding to states, territories, federally-recognized tribes and local communities for projects and planning that reduces or eliminates long-term risk of flood damage to structures insured uner the NFIP. Specifically, with these grant funds, Cook County will acquire NFIP insured property with a high likelihood of flooding. FMA funding is also available for management costs.

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

#### 18-2325

**Presented by:** WILLIAM BARNES, Executive Director, Department of Homeland Security and Emergency Management

#### PROPOSED CONTRACT

**Department(s):** Department of Transportation and Highways (DOTH), Cook County Sheriff's Office (CCSO) and Department of Homeland Security and Emergency Management (DHSEM)

**Vendor:** The Goodyear Tire and Rubber Company d/b/a Goodyear Commercial Tire and Service Centers, Akron, Ohio

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

Good(s) or Service(s): Police, Military and Commercial Tires and Repair Services

**Contract Value:** \$531,615.16

Contract period: 4/1/2018 - 3/31/2021, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** 

## Board of Commissioners JOU

#### **JOURNAL OF PROCEEDINGS**

March 14, 2018

DOTH: FY2018 \$35,000.00, FY2019 \$50,000.00, FY2020 \$50,000.00, FY2021 \$15,000.00; CCSO: FY2018 \$39,759.10, FY2019 \$59,638.66, FY2020 \$59,638.66, FY2021 \$19,879.58; DHSEM: FY2018 \$41,860.00, FY2019 \$70,419.58, FY2020 \$70,419.58, FY2021 \$20,000.00

**Accounts:** (501-444), (499-444), (769-540)

**Contract Number(s):** 1750-16436

#### **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 provide new tires and tire repair services as needed for County-owned vehicles for the Department of Transportation and Highways, Cook County Sheriff's Office and Department of Homeland Security and Emergency Management.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. The Goodyear Tire and Rubber Company d/b/a Goodyear Commercial Tire and Service Centers was the lowest, responsive and responsible bidder.

\_\_\_\_\_\_

A motion was made by Commissioner Gainer, seconded by Commissioner Silvestri, that the Contract be referred to the Homeland Security and Emergency Management Committee. The motion carried.

# BUREAU OF ADMINISTRATION DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

#### 18-0021

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): County of DuPage

**Request:** Approval of Proposed Intergovernmental Agreement

**Goods or Services:** Phase II Design Engineering Services for corridor enhancements, along the Elgin O'Hare Western Access.

**Location:** City of Des Plaines, DuPage County

**Board of Commissioners JOURNAL OF PROCEEDINGS** March 14, 2018

Section: 18-6EOWA-00-EG

**Centerline Mileage:** N/A

**County Board District:** 17

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

**Agreement Period:** A One-time Agreement

**Fiscal Impact:** \$52,532.00

**Accounts:** 11300.1500.29150.560019

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

DuPage County will conduct the Phase II Design Engineering Services for corridor enhancements along the Elgin O'Hare Western Access. Cook County will reimburse DuPage County for its share of costs for Phase II design engineering services. The estimated cost is \$52,532.00.

### 18-0021 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, two (2) copies of an Intergovernmental Agreement between the County of Cook and the County of DuPage, attached, wherein the County of DuPage will direct Phase II design engineering services for corridor enhancements along Elgin O'Hare Western Access (EOWA); that the County of Cook will reimburse the County of DuPage for its share of costs for the Phase II design engineering services (estimated total County of Cook share \$52,532.00) under County Section: 18- 6EOWA-OO-EG; and, the Department of Transportation and Highways is authorized and directed to return two (2) copies of this Resolution with Agreement to the County of DuPage for further processing.

March 14, 2018

A motion was made by Commissioner Sims, seconded by Commissioner Butler, that the

Intergovernmental Agreement be approved. The motion carried.

18-1100

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 South Barrington

**Request:** Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering Services - Barrington Road Bike Path

Project - Invest In Cook 2017

**Location:** Village of South Barrington

**Section:** 17-IICBP-08-BT

**Centerline Mileage:** N/A

**County Board District:** 15

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

**Agreement Period:** A One-time Agreement

**Fiscal Impact:** \$76,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

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

Village of South Barrington will be the lead agency for Construction and Construction Engineering Services for the Barrington Road Bike Path Project. The County will reimburse the Village of South Barrington for its share of improvement costs. The estimated total County share is \$76,000.00.

# 18-1100 RESOLUTION

Sponsored by

### THE HONORABLE TONI PRECKWINKLE

M----I 14 2010

#### 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 South Barrington, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering services for Barrington Road bike path project; 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 \$76,000.00) under County Section: 17-IlCBP-08- 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 South Barrington and implement the terms of the Agreement.

March 14, 2018		

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

#### 18-1656

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

# PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

**Department:** Transportation and Highways

Other Part(ies): City of Chicago Heights, Illinois

**Request:** Approval of Proposed Intergovernmental Agreement Amendment

Goods or Services: Design and Construction Services of Pavement Rehabilitation Improvements along various roadways throughout the City of Chicago Heights

**Location:** City of Chicago Heights

**Section:** 16-REHAB-02-PV

**Centerline Mileage:** N/A

**County Board District:** 5

**Agreement Number:** N/A

**Agreement Period:** 

**Fiscal Impact:** \$650,000.00

Accounts: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully request approval of the Proposed Intergovernmental Agreement Amendment between Cook County and the City of Chicago Heights.

The City of Chicago Heights will be the lead agency for design and construction services of pavement rehabilitation improvements along various roadways throughout the City. The proposed Intergovernmental Agreement Amendment increases Cook County's participatory share of costs for construction and provides for reimbursement to the City of Chicago Heights.

#### 18-1656

#### 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 Amendment with the City of Chicago Heights, said Amendment attached, wherein the City is Lead Agency for design and construction of pavement rehabilitation improvements along various roadways throughout the City and said Agreement is amended to increase the County's participatory share of costs for the construction, not to exceed \$1,075,000.00 (originally estimated as \$425,000.00); and, Cook County is to reimburse the City of Chicago Heights for said costs as part of the construction of pavement rehabilitation improvements, Section: 16-REHAB-02-PV; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the City of Chicago Heights to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

March 14, 2018	

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

18-1748

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

### Board of Commissioners JOURNAL OF PROCEEDINGS

March 14, 2018

### PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

**Department(s):** Transportation and Highways

Vendor: D. Construction, Inc., Coal City, Illinois

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

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

**Location:** South Cook County-Various Locations

**County Board District:** 5,6,16

Section: 16-PPRPS-00-PV

**Contract Value:** \$ 3,429,607.43

**Contract period:** 3/21/2018 - 5/17/2022

Centerline Mileage: 3.83 miles

Potential Fiscal Year Budget Impact: FY 2018 \$2,743,685.94, FY 2019 \$685,921.49

**Accounts:** Motor Fuel Tax Account:

**Contract Number(s):** 1755-16899

**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:**

PPRP South-2017 is a part of the Pavement Preservation and Rehabilitation Program at various location throughout the southern portion of Cook County. The work includes pavement rehabilitation and ADA improvements. Other work includes drainage structure adjustments, curb and gutter replacement, guardrail removal and replacement, detector loop, maintenance of existing traffic signal installation, survey monuments, earth excavation, topsoil and sodding, traffic protection, pavement marking and all other work required to complete the project.

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

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

18-1949

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

**REPORT** 

**Department:** Department of Transportation and Highways

**Report Title:** Bureau of Construction Monthly Status Report

**Action:** Receive and File

**Report Period:** 1/31/2018

Summary: The Department of Transportation and Highways respectfully submits the Bureau of

Construction Monthly Status Report for the period ending 1/31/2018.

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

18-2227

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

**Department:** Department of Transportation and Highways

Other Part(ies): State of Illinois Department of Transportation

**Request:** Approval of Proposed Agreement

Goods or Services: Phase III Construction for improvements along Touhy Avenue from Elmhurst Road

to Mount Prospect Road

**Location:** Village of Elk Grove Village, Illinois; City of Des Plaines, Illinois

**Section Number:** 15-34117-01-RP

**County Board District:** 17

**Board of Commissioners JOURNAL OF PROCEEDINGS** March 14, 2018

Centerline Mileage: N/A

**Agreement Period:** N/A

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

**Fiscal Impact:** \$14,295,795.00

**Accounts:** 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Agreement for Construction Services.

The County will be the lead agency for Phase III Construction of improvements along Touhy Avenue from Elmhurst Road to Mount Prospect Road. The FHWA will pay up to a maximum of \$34,739,000.00 toward the project construction costs. The Illinois State Toll Highway Authority will pay \$21,857,547.00, the Union Pacific Railroad will pay \$837,690.00, Elk Grove Village will pay \$1,712,204.00, City of Des Plaines will pay \$127,764.00 and the County of Cook will be responsible for the remaining balance of costs, which are estimated at \$14,295,795.00.

### 18-2227 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, six (6) copies of a GRANT AGREEMENT, Agreement Number C-91-052-16 with the State of Illinois, attached, wherein Cook County will be the lead agency for Phase 111 Construction for improvements along Touhy Avenue from Elmhurst Road to Mount Prospect Road, to be identified as Cook County Section: 15-34117-01-RP (estimated Phase Ill Construction costs \$73,570,000.00); that the FHWA will reimburse Cook County up to a maximum \$34,739,000.00, the Illinois State Toll Highway Authority will reimburse Cook County up to a maximum \$21,857,547.00, the Union Pacific Railroad will reimburse Cook County up to a maximum \$837,690.00, Elk Grove Village will reimburse Cook County up to a maximum \$1,712,204.00, the City of Des Plaines will reimburse Cook County up to a maximum \$127,764.00 and the County of Cook shall be responsible for the remaining balance (estimated \$14,295,795.00); and, the Department of Transportation and Highways is authorized and directed to forward five (5) copies of this Resolution with Agreement to the Illinois Department of Transportation for approval and implement a contract at the Department's discretion.

March 14, 2018		

A motion was made by Commissioner Sims, seconded by Commissioner Butler, that the Agreement

### **Board of Commissioners**

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

be approved. The motion carried.

#### 18-2266

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): Collins Engineers, Chicago, Illinois

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

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

**Location of Project:** Various Locations throughout Cook County

Section: 13-8CEGN-02-EG

County Board District: Countywide

Contract Number: 13-88-060

Federal Project Number: N/A

Federal Job Number: N/A

**Final Cost:** \$473.051.73

**Percent Above or Below Construction Contract Bid Amount:** 261,294.97 or 35.6% Below Construction Bid Amount

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

On 1/16/2013 your Honorable Body awarded a contract to Collins Engineers, Inc., Chicago, Illinois for the construction engineering and inspection services.

The proposed construction engineering and inspection services, consisting of outside engineering services that included supervision, construction surveys, measurements, computation and documentation of quantities, reporting and record keeping and other necessary engineering tasks for the construction of the projects at various locations on County Highways, has been completed.

The awarded contract amount of this project was \$734,346.70 and the final professional engineering services cost is \$473,051.73 or 35.6% below the construction bid amount.

### 18-2266 APPROVAL RESOLUTION

WHEREAS, the construction engineering and inspection seNices various locations throughout the Cook County, Section No.: 13-8CEGN-02-EG consisting of outside engineering seNices that included supeNision, construction suNeys, measurements, computation and documentation of quantities, reporting and record keeping and other necessary engineering tasks for the construction of the projects at various locations on County Highways, has been completed under the supeNision 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:

March 14, 2018

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

#### 18-2267

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:** Completion of Construction Approval Resolution

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

Location of Project: Sauk Trail Emergency Sewer Repair, 1/2 Mile West of Ashland Avenue in the

Village of Steger

**Section:** 17-C1131-00-DR

**County Board District:** 6

Contract Number: 1728-16741

Federal Project Number: N/A

Federal Job Number: N/A

**Final Cost:** \$312,000.00

**Percent Above or Below Construction Contract Bid Amount:** 0%

**Summary:** The Department of Transportation and Highways respectfully submit to your Honorable Body and recommend for adoption a resolution approving the construction of the above captioned project in the Village of Steger.

On December 11, 2017 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 emergency sewer improvement consisting of pavement removal, curb and gutter removal and replacement, pipe removal and replacement, concrete collar construction, reconstructed failing structures, filling gaps beneath the roadway with flowable fill, trench backfill, aggregate subgrade, concrete pavement, landscaping, pavement marking, traffic control, engineering and other necessary appurtenances has been completed.

The awarded contract amount of this project was \$312,000.00 and the final construction cost is \$312,000.00.

## 18-2267 APPROVAL RESOLUTION

WHEREAS, the emergency sewer improvement, Sauk Trail in the Village of Steger, Section No.: 17-C1131-00-DR. The proposed improvement consisting of pavement removal, curb and gutter removal and replacement, pipe removal and replacement, concrete collar construction, reconstructed failing structures, filling gaps beneath the roadway with flowable fill, trench backfill, aggregate subgrade, concrete pavement, landscaping, pavement marking, traffic control, engineering and other necessary appurtenances 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,

**BEITRESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

March 14, 2018			

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

#### 18-2438

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

#### JOURNAL OF PROCEEDINGS

**Board of Commissioners** 

March 14, 2018

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Pavement Rehabilitation - Various Locations - Village of Bellwood

**Location:** Village of Bellwood, Illinois

**Section:** 18-REHAB-01-PV

**County Board District(s):** 1

**Centerline Mileage:** N/A

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

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150. 560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for Pavement Rehabilitation in the Village of Bellwood.

The improvements include milling and resurfacing of the existing bituminous pavement with hot-mix asphalt, concrete curb and gutter removal and replacement, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking and landscaping.

# 18-2438 IMPROVEMENT RESOLUTION

**BE IT RESOLVED,** by the members of The Board of Commissioners of Cook County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract for various locations in the Village of Bellwood.

**BE IT FURTHER RESOLVED,** that the proposed improvement shall consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt, concrete curb and gutter removal and replacement; drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking and landscaping

**BE IT FURTHER RESOLVED,** that there is hereby appropriated the sum of One Hundred Thousand and NO/100 Dollars, (\$100,000.00) for the improvement of said section from the Local Public Agency allotment of Motor Fuel Tax Funds.

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

March 14, 2018

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

# BUREAU OF ASSET MANAGEMENT CAPITAL PLANNING AND POLICY

#### 18-1894

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

#### PROPOSED PAYMENT APPROVAL

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

**Action:** Payment Approval

Payee: Leopardo Companies, Inc., Chicago, Illinois

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

**Fiscal Impact:** \$130,807.72

**Accounts:** Capital Improvement Program

**Contract Number(s):** 12-28-340 GC4,1

**Summary:** Division VIII pharmacy and dental spaces had been sitting vacant since the opening of the building. The dental and pharmacy needed to be built-out to complete the building and to facilitate the continued licensure of the dental program at the Department of Corrections. During the course of the build-out, DCPP worked with DOC to address all of the business and facility needs resulting in a modification of the project schedule. This represents payment for work performed and completed.

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

#### 18-2509

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

### PROPOSED CONTRACT AMENDMENT

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

Vendor: The Gordian Group, Inc., Greenville, South Carolina

### Board of Commissioners JOURNAL OF PROCEEDINGS

March 14, 2018

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

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

Original Contract Period: 5/1/2012-4/30/2015 with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 5/1/2018-4/30/2019

**Total Current Contract Amount Authority:** \$7,050,000.00

Original Approval (Board or Procurement): 5/14/2012, \$1,050,000.00

**Previous Board Increase(s) or Extension(s):** 9/10/2014, \$2,500,000.00; 5/11/2016;

5/1/2016-4/30/2017, \$3,500,000.00; 3/22/2017, 5/1/2017-4/30/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/24/2015, 5/1/2015-4/30/2016

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** Capital Improvement Program

Contract Number(s): 11-28-043

#### **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:** The objective of the Job Order Contracting (JOC) program is to provide an alternate procurement method to enable the County to rapidly engage construction project simultaneously. The JOC Program is consisted of the JOC administrator and JOC Construction Contractors.

The Gordian Group is the current JOC Administrator providing management services for the JOC Program. The Gordian Group's fee for the services provided is assessed as a percentage of the value of construction procured by the County through the JOC program. The County is under no obligation to expend any monies, and is only obligated to pay The Gordian Group's fee when the construction work is procured through the JOC program. This extension will accommodate the time necessary for the procurement and any potential transitional period.

This contract was awarded through a Request for Proposal (RFP) process in accordance with the Cook

County Procurement Code. The Gordian Group, Inc. was awarded based on established evaluation criteria.

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

# BUREAU OF ASSET MANAGEMENT FACILITIES MANAGEMENT

#### 18-2185

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

### PROPOSED CONTRACT

**Department(s):** Facilities Management

**Vendor:** Patten Industries, Inc. d/b/a Patten Power Systems, Elmhurst, Illinois

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

**Good(s) or Service(s):** Repair of Emergency Generators

**Contract Value:** \$314,700.00

**Contract period:** 4/1/2018 - 3/31/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$69,933.50, FY 2019 \$104,899.92, FY 2020

\$104,899.92, FY 2021 \$34,966.66

**Accounts:** 200-450 Maintenance and Repair of Plant Equipment

**Contract Number(s):** 1745-16488

#### **Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Facilities Management to allow repair work on emergency generators at various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Patten Industries, Inc. d/b/a Patten Power Systems was the lowest, responsive, and responsible bidder

### **Board of Commissioners**

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

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

#### 18-2324

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

#### PROPOSED CONTRACT AMENDMENT

**Department(s):** Department of Facilities Management

**Vendor:** H-O-H Water Technology, Inc., Palatine, Illinois

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

Good(s) or Service(s): Water Treatment Chemicals

Original Contract Period: 3/20/2013 - 3/19/2016, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 3/20/2018 - 12/31/2018

**Total Current Contract Amount Authority:** \$314,708.56

Original Approval (Board or Procurement): 3/20/2013, \$184,708.56

**Previous Board Increase(s) or Extension(s):** 1/18/2017, \$65,000.00, 3/20/2017 - 3/19/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/23/2015, \$65,000.00,

3/20/2016 - 3/19/2017

This Increase Requested: \$46,177.11

Potential Fiscal Impact: FY 2018 \$46,177.11

**Accounts:** 200-333 Institutional Supplies

**Contract Number(s):** 12-53-436

#### **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 request to extend will allow the Department of Facilities Management to continue to receive water treatment chemicals used to maintain the steam systems that supply heat for various Cook County facilities. The Office of the Chief Procurement Officer is currently working with the Department of Facilities Management to complete the competitive bidding process for a new contract.

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

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

#### 18-2458

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

#### PROPOSED CONTRACT

**Department(s):** Facilities Management and Department of Transportation and Highways

**Vendor:** Anagnos Door Company, Inc., Justice, Illinois

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

Good(s) or Service(s): Service, Maintenance and Repair of Overhead Doors, Sally Port Doors and

**Dock Levelers** 

**Contract Value:** \$1,232,000.00

Contract period: 3/21/2018 - 3/20/2021, with two (2), one (1) year renewal options

#### **Potential Fiscal Year Budget Impact:**

**200-450** FY 2018 \$215,955.58, FY 2019 \$323,933.28, FY2020 \$323,933.28, FY2021 \$107,977.86 **501-235** FY2018 \$65,050.00, FY2019 \$65,050.00, FY2020 \$65,050.00, FY2021 \$65,050.00

Accounts: DFM 200-450 Maintenance of Plant Equipment, DOTH 501-235 Maintenance Services

Contract Number(s): 1745-16769

### **Concurrence(s):**

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 contract will supply service, maintenance and repair of overhead doors, sally port doors and dock levelers at various Cook County facilities.

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

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

# BUREAU OF ECONOMIC DEVELOPMENT DEPARTMENT OF PLANNING AND DEVELOPMENT

#### 18-2521

**Sponsored by:** TONI PRECKWINKLE (President) and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

#### PROPOSED RESOLUTION

### 5300 DANSHER (COUNTRYSIDE) 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:** 5300 Dansher (Countryside) LLC

Address: 5300 Dansher Road, Countryside, Illinois

Municipality or Unincorporated Township: City of Countryside

**Cook County District: 16** 

**Permanent Index Number:** 18-09-416-034-0000 and 18-09-416-034-0000

Municipal Resolution Number: City of Countryside Resolution Number 17-25-R

Number of month property vacant/abandoned: Three (3) months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 15 full-time jobs

Estimated Number of jobs retained at this location: 25 full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: 30 construction workers

**Proposed use of property:** Industrial - warehousing, distribution and logistics

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for 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 11<sup>th</sup> year and 20% in the 12<sup>th</sup> 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 Moody, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

#### 18-2559

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

#### PROPOSED RESOLUTION

EXETER 1300 PRATT, LLC 6B PROPERTY TAX INCENTIVE REQUEST

### Board of Commissioners JOURN

**JOURNAL OF PROCEEDINGS** 

March 14, 2018

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

Applicant: Exeter 1300 Pratt, LLC

Address: 1300 Pratt, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

**Cook County District: 15** 

Permanent Index Number: 08-34-400-004-0000; 08-34-400-005-0000; 08-34-400-017-0000; 08-34-

400-018-0000; 08-34-400-019-0000

Municipal Resolution Number: Village of Elk Grove Resolution No. 30-16

Number of month property vacant/abandoned: Three (3) months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 37-45 full-time jobs

Estimated Number of jobs retained at this location: None

**Estimated Number of employees in Cook County:** Same as above

Estimated Number of construction jobs: 40 construction jobs

**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 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 11<sup>th</sup> year and 20% in the 12<sup>th</sup> 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 Moody, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

#### 18-2561

**Sponsored by:** TONI PRECKWINKLE (President) and SEAN M. MORRISON, Cook County Board of Commissioners

#### PROPOSED RESOLUTION

### DB CI-1794 W, 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: DB CI-1794 W, LLC

Address: 1794 Winthrop Drive, Des Plaines, Illinois

Municipality or Unincorporated Township: City of Des Plaines

**Cook County District: 17** 

**Permanent Index Number:** 09-30-101-027-0000

#### Board of Commissioners JOURNAL OF PROCEEDINGS

March 14, 2018

Municipal Resolution Number: City of Des Plaines Resolution No. R-180-17

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:** 25 -75 full-time jobs depending on tenant

Estimated Number of jobs retained at this location: None

**Estimated Number of employees in Cook County:** None

Estimated Number of construction jobs: Five (5) construction jobs

**Proposed use of property:** The applicant plans to lease the subject property for industrial use.

**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 EMERGENY 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 Moody, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

#### 18-2562

**Sponsored by:** TONI PRECKWINKLE (President), RICHARD R. BOYKIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

#### PROPOSED RESOLUTION

AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR COST SHARING AND START-UP ACTIVITIES RELATED TO THE ESTABLISHMENT OF THE WEST REGIONAL ENTERPRISE ZONE

**WHEREAS,** the State of Illinois has enacted the "Illinois Enterprise Zone Act" (the "Act"), 20 ILCS 655/1 et al., to alleviate distressed economic conditions in certain depressed areas; and

**WHEREAS**, the Act permits units of local government to designate depressed areas within the boundaries of the local governments as enterprise zones for the purpose of obtaining certain state tax and regulatory incentives to encourage economic development and neighborhood revitalization; and

**WHEREAS,** the Village of Maywood has, in the past, had an enterprise zone consisting only of territory within the Village; and

WHEREAS, the Village now desires to participate in the creation of a new larger enterprise zone, to be known as the West Regional Enterprise Zone (the "Enterprise Zone"), along with the Village of Bellwood ("Bellwood"), the Village of Broadview ("Broadview"), the Village of Melrose Park ("Melrose Park"), and the County of Cook ("Cook County") (collectively, the "Participating Local Governments"); and

WHEREAS, the Enterprise Zone shall be established through adoption of ordinances by the Participating Local Governments, by entering into an Intergovernmental Agreement relative to governance, regulatory incentives, and other aspects related to the Enterprise Zone, submission of an application for designation to

the Illinois Department of Commerce and Economic Opportunity ("DCEO"), designation by the State, and through compliance with the public hearing and other requirements of the Act; and

WHEREAS, the Participating Local Governments have determined that there exists an initial need to jointly cooperate relative to establishing the Enterprise Zone, to share certain of the costs of establishing the Enterprise Zone, and to enter into an Intergovernmental Agreement relative to said start-up activities, cooperation and cost sharing (the "Initial Intergovernmental Agreement"). Once the Enterprise Zone is formally established by an intergovernmental agreement (the "IGA") and certification by DCEO, and the respective obligations of the Participating Local Governments under the Initial Intergovernmental Agreement are satisfied, the Initial Intergovernmental Agreement will be terminated. Upon termination, the IGA will control any further operating, procedural, and cost-sharing related to the Enterprise Zone; and

**WHEREAS,** the President and Board of Commissioners of the County of Cook, a body politic and corporate, have the authority to enter into the attached Initial Intergovernmental Agreement pursuant to their home rule powers as provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, the Illinois Municipal Code (65 ILCS 5/1-1-1 *et seq.*) and the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), and find that entering into the Initial Intergovernmental Agreement is in the best interests of the County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby agrees as follows:

- **SECTION 1:** Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.
- SECTION 2: The President and Board of Commissioners authorize the execution of the Initial Intergovernmental Agreement relative to initial start-up activities, cooperation and cost-sharing in the creation of the Enterprise Zone, to be substantially in the form of the draft attached hereto and made a part hereof as Exhibit "1". Any minor changes to the draft Agreement prior to its execution are subject to the approval of the President and Board of Commissioners. The County President and County Clerk, or their designees, are authorized to execute the Initial Intergovernmental Agreement upon its finalization, and to execute and deliver all other instruments and documents that are necessary in order to fulfill the obligations under the Initial Intergovernmental Agreement. Further, the President and Board of Commissioners designates the Bureau of Economic Development as the County's designee on the Start-Up Committee pursuant to Section 3.A. of the Initial Intergovernmental Agreement.

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

18-2570

**Sponsored by:** TONI PRECKWINKLE (President) and SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

#### **JOURNAL OF PROCEEDINGS**

March 14, 2018

#### DCT WOLF ROAD 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:** DCT Wolf Road LLC

Address: 2392 Wolf Road, Des Plaines, Illinois

Municipality or Unincorporated Township: City of Des Plaines

**Cook County District:** 17<sup>th</sup>

**Permanent Index Number:** 09-30-400-042-0000

Municipal Resolution Number: City of Des Plaines, Resolution No. R-138-17

Number of month property vacant/abandoned: Vacant for more than 24 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 25 -75 full-time jobs depending on tenant

Estimated Number of jobs retained at this location: Not available

Estimated Number of employees in Cook County: Not available

Estimated Number of construction jobs: 50-60 construction jobs

**Proposed use of property:** The applicant intends to lease the property to an industrial user for warehousing and distribution.

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for 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 11<sup>th</sup> year and 20% in the 12<sup>th</sup> 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 Moody, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

#### **BUREAU OF HUMAN RESOURCES**

#### 18-0939 RESOLUTION

Sponsored by

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

### APPROVING SALARY SCHEDULES AND HEALTHCARE INCREASES IN THE OFFICES OF THE CHIEF JUDGE

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

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters Local 700; representing select administrative and support staff in the Office of the Chief Judge; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters Local 700; representing Administrative Assistants in the Chief Judge Probation and Social Services departments; and

**WHEREAS** salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters Local #700; and

- (a) effective the first full pay period on or after December 1, 2017 all bargaining unit members shall receive a one-time \$600.00 payment; and
- (b) effective the first full pay period on or after June 1, 2018 all bargaining unit members shall receive a one-time \$600.00 payment; and
- (c) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (d) effective December 1, 2018, the pay rates for all job classifications shall be frozen; and
- (e) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased 2.00%; and
- (f) effective the first full pay period on or after June 1, 2020 the pay rates for all job classifications shall be increased 2.00%; and
- (g) effective December 1, 2019, the pay rates for all job classifications shall be frozen.

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item 6/1/2018 RX \$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary adjustments and general wage increases as provided by the Bureau of Human Resources.

Approved and adopted this 14th of March 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

#### 18-2440 RESOLUTION

#### Sponsored by

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

# APPROVING A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE FRATERNAL ORDER OF POLICE (FOP) (WAGE INCREASES AND HEALTHCARE)

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

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the Fraternal Order of Police (FOP) representing Deputy Sheriffs (D2 and D2B); and

WHEREAS salary adjustments and general wage increases are included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the Fraternal Order of Police (FOP); and

- (a) effective December 1, 2017, the entry rate for all job classifications shall be reduced by 10%; and
- (b) effective December 1, 2017, the pay rates for all job classifications shall be frozen; and
- (c) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members shall receive a one-time \$600.00 payment; and
- (d) effective the first full pay period on or after June 1, 2018 all bargaining unit members shall receive a one-time \$600.00 payment; and
- (e) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased 2.00%; and
- (f) effective the first full pay period on or after June 1, 2020 the pay rates for all job classifications shall be increased 2.00%.

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item 6/1/2018

#### **JOURNAL OF PROCEEDINGS**

March 14, 2018

RX \$15/30/50 Emergency Room Co-Pay \$100

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

Approved and adopted this 14th of March 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_

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

#### 18-2441 RESOLUTION

#### Sponsored by

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

### COUPE TRADES PREVAILING RATES FOR ELEVATOR MECHANIC AND ELEVATOR INSPECTOR

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

**WHEREAS**, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

**WHEREAS,** the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

**NOW, THEREFORE, BE IT RESOLVED**, that the prevailing wages and salaries of the following positions be fixed as follows:

#### **Local 2 International Union of Elevator Constructors**

Job Code	<b>Title Represented</b>	Wage Rate	<b>Effective Date</b>
1413	Elevator Mechanic	\$54.85	1/1/2018
1411	Elevator Inspector	\$54.85	1/1/2018

#### **JOURNAL OF PROCEEDINGS**

March 14, 2018

**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 14th of March 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_

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

#### 18-2491

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

#### **REPORT**

**Department:** Bureau of Human Resources

**Report Title:** Human Resources Bi-Weekly Activity Report

**Report Period:** Pay Period 26: 12/10/2017 - 12/23/2017 and Pay Period 1: 12/24/2017 - 1/6/2018

**Summary:** This report lists all hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees for Special Activities and Employees per Court Order.

\_\_\_\_\_

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

### BUREAU OF TECHNOLOGY CHIEF INFORMATION OFFICER

#### 18-1931

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

**JOURNAL OF PROCEEDINGS** 

March 14, 2018

#### PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

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

Vendor: Iron Mountain Management LLC, d/b/a Iron Mountain Information Management, LLC, Boston,

Massachusetts

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

Good(s) or Service(s): Off-Site Data Storage of Back-Up and Recovery Data

**Original Contract Period:** 2/1/2014 - 1/31/2017, with two (2) one (1) year renewal options

**Proposed Contract Extension Period:** 2/1/2018 - 1/31/2019

**Total Current Contract Amount Authority:** \$456,714.00

Original Approval (Board or Procurement): 5/21/2014, \$341,014.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/29/2017, 2/1/2017 - 1/31/2018,

\$94,361.00

This Increase Requested: \$115,700.00

Potential Fiscal Impact: FY 2018 \$115,700.00

**Accounts:** 11000.1490.10155.540135

**Contract Number(s):** 1441-13486

#### **Concurrences:**

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

The Chief Procurement Officer concurs.

Summary: This increase and second renewal option will allow Iron Mountain to continue managing the

**JOURNAL OF PROCEEDINGS** 

March 14, 2018

data storage tapes for all County offices and agencies in a secure facility.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Iron Mountain Management LLC, was previously awarded a contract by Maricopa County Arizona, through a competitive Request for Proposal process.

\_ \_

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

#### 18-1938

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

#### PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

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

**Vendor:** Xerox Corporation, Rochester, New York

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

Good(s) or Service(s): Consolidated high volume equipment maintenance and leasing

**Original Contract Period:** 3/1/2013 - 2/28/2018

**Proposed Contract Extension Period:** 3/1/2018 - 2/28/2020

**Total Current Contract Amount Authority:** \$2,747,215.67

Original Approval (Board or Procurement): 2/5/2013, \$2,713,772.09

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/7/2015, \$11,147.86; 3/17/2016,

\$22,295.72

This Increase Requested: \$911,884.60

**Potential Fiscal Impact:** FY 2018 \$341,956.72, FY 2019 \$455,942.30, FY 2020 \$113,985.58

**Accounts:** 11000.1490.10155.540131.00000.00000

Contract Number(s): 12-90-441

#### **Concurrences:**

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

**JOURNAL OF PROCEEDINGS** 

March 14, 2018

waiver.

The Chief Procurement Officer concurs.

N/A

**Summary:** In conjunction with the Bureau of Administration ("BOA"), the Bureau of Technology ("BOT") is seeking to extend and increase a contract with Xerox Corporation for consolidated maintenance, leasing, and supplies for the Xerox high volume production equipment used by BOA and BOT. The extension will allow the County to continue performing critical printing functions, such as tax bill printing, while BOT moves forward with the Countywide mainframe migration project.

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

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

#### 18-2265

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

#### PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

**Department:** Bureau of Technology

Other Part(ies): United States Department of the Interior - U.S. Geological Survey

**Request:** Increase and extension

**Goods or Services:** Acquisition and production of 3D elevation data.

**Agreement Number:** N/A

**Agreement Period:** Original Period: 2/1/2016 - 12/1/2018; Extended on 6/7/2017: 12/1/2018 - 3/31/2019; Extension requested: 4/1/2019 - 7/1/2019.

**Fiscal Impact:** \$40,089.04

**Accounts:** 11249.1009.14390.560227 Project ID#: 23129.

**Summary:** The Bureau of Technology requests approval of an extension and increase to an intergovernmental agreement with the U.S. Geological Survey, U.S. Department of the Interior for the

**JOURNAL OF PROCEEDINGS** 

March 14, 2018

acquisition and production of 3D elevation data. This project involves partnerships with Lake, Kane, and McHenry counties, and has produced data for use by several agencies, including the Bureau of Economic Development and the Department of Homeland Security.

The proposed increase and extension will allow BOT's Geographic Information System ("GIS") department to secure additional project deliverables included as optional in the original statement of work but not requested at the time by the County. Such deliverables include hydro breaklines and contour data.

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

#### 18-2459

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

#### PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

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

**Vendor:** Gartner, Inc., Stamford, Connecticut

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

Good(s) or Service(s): IT consulting, research, and advisory services.

**Original Contract Period:** 3/15/2015 - 4/30/2017

**Proposed Contract Extension Period:** 5/1/2018 - 4/30/2019

**Total Current Contract Amount Authority:** \$770,535.00

Original Approval (Board or Procurement): 3/11/2015, \$620,835.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/2/2017 \$149,700.00, 5/1/2017 -

4/30/2018

This Increase Requested: \$133,500.00

Potential Fiscal Impact: FY 2018 \$133,500.00

Accounts: 11000.1009.10155.520835

**Contract Number(s):** 1525-14406

**Concurrences:** 

#### **JOURNAL OF PROCEEDINGS**

March 14, 2018

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

The Chief Procurement Officer concurs.

**Summary:** This second renewal and increase will allow the County to continue receiving IT consulting services and research materials.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Gartner Inc. was previously awarded a contract by Kansas State through a competitive Request for Proposal (RFP) process.

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

#### 18-2461

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

#### **REPORT**

**Department:** Bureau of Technology

**Report Title:** Quarterly Progress Report on the Creation of the Automated Criminal Justice System

**Report Period:** 1st Quarter 2018

**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 Silvestri, that the Report be referred to the Technology and Innovation Committee. The motion carried.

#### OFFICE OF THE ASSESSOR

#### 18-2451

Presented by: JOSEPH BERRIOS, Cook County Assessor

#### PROPOSED CONTRACT AMENDMENT

**Department(s):** Cook County Assessor's Office, Revenue Department, Sheriff's Office, and Budget Department

Vendor: Lexis-Nexis, a Division of RELX, Inc. & Lexis-Nexis Risk Solutions Florida, Inc., Miamisburg,

#### Board of Commissioners JOURNAL OF PROCEEDINGS

March 14, 2018

Ohio

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

Good(s) or Service(s): Online Legal Research Services

**Original Contract Period:** 4/1/2013 - 3/31/2016 with two (2) one-year renewal options

**Proposed Contract Period Extension:** 4/1/2018 - 3/31/2019

**Total Current Contract Amount Authority:** \$6,117,392.00

Original Approval (Board or Procurement): 3/20/13, \$1,587,600.00

**Previous Board Increase(s) or Extension(s):** 10/23/2013 - \$1,300,000.00; 04/01/2015 - \$600,000.00;

2/10/2016 - \$1,237,000.00, 4/1/2016 - 3/31/2017; \$1,254,000, 4/1/2017 - 3/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/9/2015 - \$138,792.00

This Increase Requested: \$1,254,000.00

**Potential Fiscal Impact:** FY 2018 \$439,800.00, FY 2019 \$814,200.00

**Accounts:** 040-260 Professional Services: \$594,300.00; 007-353 Data Services: \$15,300.00; 231-353

Data Services: \$90,000.00; 499-353 Data Services: \$554,400.00

Contract Number(s): 12-23-241

#### **Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This amendment to extend and increase contract 12-23-241 will allow the Assessor's Office, Revenue Department, Sheriff's Office, and Budget Department to continue using the Online Research Services.

This contract awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. LexisNexis was awarded based on established evaluation criteria.

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

#### OFFICE OF THE CHIEF JUDGE

#### **ADULT PROBATION**

#### 18-2187 RESOLUTION

#### Sponsored by

#### THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

#### **AUTHORIZING BANK SIGNATURES**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize departments and offices to open and maintain checking accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized signers on the accounts maintained for the Adult Probation Department of the Circuit Court of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the two (2) checking accounts at BMO Harris Bank N.A. be updated; and

**BE IT FURTHER RESOLVED**, that the following persons are authorized to sign checks:

- 1. Thomas M. Lyons
- 2. James R. Anderson

**BE IT FURTHER RESOLVED,** that the following name as signer on the account be deleted:

1. Lavone Haywood

Approved and adopted this 14th of March 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

#### OFFICE OF THE CHIEF JUDGE JUDICIARY

18-0944

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

#### Board of Commissioners JOURNAL OF PROCEEDINGS

March 14, 2018

#### PROPOSED CONTRACT AMENDMENT

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

**Vendor:** Twomaytoz, Inc. Oak Park, Illinois

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

**Good(s) or Service(s):** Food Services for Jurors

**Original Contract Period:** 4/1/2015 - 3/31/2018, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 4/1/2018 - 3/31/2019

**Total Current Contract Amount Authority:** \$1,062,850.00

Original Approval (Board or Procurement): 3/11/2015, \$1,062,850.00

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

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

This Increase Requested: \$250,000.00

**Potential Fiscal Impact:** FY 2018 \$166,667.00, FY 2019 83,333.00

**Accounts:** 11100.1310.15345.520210

**Contract Number(s):** 1490-13941

#### **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 allow Twomaytoz, Inc. to continue to provide food services to impaneled jurors at the Richard J. Daley Center and Domestic Violence courthouses.

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

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

### OFFICE OF THE CHIEF JUDGE JUVENILE PROBATION AND COURT SERVICES

#### 18-1610

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

#### PROPOSED CONTRACT AMENDMENT

**Department(s):** Juvenile Probation and Court Services, Circuit Court of Cook County

**Vendor:** Justice Benefits, Inc., Coppell, Texas

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

Good(s) or Service(s): Title IV-E Planning and Claiming Implementation Services

**Original Contract Period:** 4/1/2014-3/31/2017

**Proposed Contract Period Extension:** 4/1/2018-3/31/2019

**Total Current Contract Amount Authority:** 10% of child welfare program cost reimbursements (Title IV-E of the Social Security Act) on the first \$15,000,000 and 15% on individual claims exceeding \$15,000,000

**Original Approval (Board or Procurement):** 2/19/2014, 4/1/2014-3/31/2017

**Previous Board Increase(s) or Extension(s):** 3/8/2017, 4/1/2017-3/31/2018

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

**This Increase Requested:** N/A

Potential Fiscal Impact: None, Revenue Generating

**Accounts:** N/A

**Contract Number(s):** 1490-13306

#### **Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Since 2007, Justice Benefits, Inc. (JBI) has assisted Cook County in the recovery of costs incurred by the Circuit Court of Cook County's Juvenile Probation and Court Services Department for

preventive measures aimed at keeping delinquent, at-risk youth in their homes. These measures include foster care referrals and other preventative case management services. For FY2017, JBI helped Cook County process claims to recover \$58,179.30 in Title IV-E cost reimbursements from the State of Illinois. JBI's services include the compilation of time and cost data and technical assistance in submitting Title IV-E reimbursement requests.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County procurement Code. JBI was previously awarded a contract by Washington County, Oregon, through a competitive Request for Proposal process.

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

#### 18-2030

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

#### PROPOSED PAYMENT APPROVAL

**Department(s):** Juvenile Probation and Court Services, Circuit Court of Cook County

**Action:** Refund of advanced and unspent federal grant funds

Payee: Department of Justice, Office of Justice Programs, Washington, DC

Good(s) or Service(s): Second Chance Reentry Grant

**Fiscal Impact:** \$26,881.38

**Accounts:** 1326-520475

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

**Summary:** In 2010, the Circuit Court of Cook County was awarded a Second Chance Act Reentry Demonstration Program Grant 2010-RW-BX-046 from the U.S. Department of Justice, Office of Justice Programs. The grant award of \$547,673.00, spanned the period from 10/1/2010 - 9/30/2012. The entire award amount was advanced but actual program costs were \$520,791.62, with a remaining balance of \$26,881.38. That difference was credited to county corporate accounts in 2015 with the understanding that expenses would ultimately be reallocated to the grant. However, that turned out not to be the case. Therefore, the U.S. Department of Justice will be refunded the \$26,881.38, with a charge to current period operations.

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

#### **CLERK OF THE CIRCUIT COURT**

#### 18-2099

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

#### PROPOSED CONTRACT

**Department(s):** Clerk of the Circuit Court, Recorder of Deeds, County Clerk's Office, Treasurer's Office, Animal and Rabies Control, and the Office of the Chief Judge Departments of Adult Probation and Social Services

**Vendor:** Davis Bancorp, Inc., Barrington, Illinois

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

Good(s) or Service(s): Armored Car Service

**Contract Value:** \$582,768.00

Contract period: 4/1/2018 - 3/31/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2018:\$129,504.00; FY2019:\$194,256.00; FY2020:

\$194,256.00; FY2021: \$64,752.00

**Accounts:** Clerk of the Circuit Court: 11318.1335.18695.520035

FY2018: \$54,112.00; FY2019: \$81,168.00; FY2020: \$81,168.00; FY2021: \$27,056.00

Recorder of Deeds: 1301154.520035

FY2018: \$24,256.00; FY2019: \$36,384.00; FY2020: \$36,384.00; FY2021: \$12,128.00

County Clerk's Office: 11000.520035

FY2018: \$27,744.00; FY2019: \$41,616.00; FY 2020: \$41,616.00: FY2021: \$13,872.00

Adult Probation Department: 11326.1310.10155.520830

FY2018: \$1,728.00; FY2019: \$2,592.00; FY2020: \$2,592.00; FY2021: \$864.00

Animal & Rabies Control: 11312.1510.33925.520825

FY2018: \$4,336.00; FY2019: \$6,504.00; FY2020: \$6,504.00; FY2021: \$2,168.00

Social Services Department: 11328.1310.19400.520830

FY2018: \$1,728.00; FY2019: \$2,592.00; FY2020: \$2,592.00; FY2021: \$864.00

Treasurer's Office: 11000.1060.11880.520035

FY2018: \$15,600.00; FY2019: \$23,400.00; FY2020: \$23,400.00; FY2021: \$7,800.00

**Contract Number(s):** 1784-16929

#### **JOURNAL OF PROCEEDINGS**

March 14, 2018

#### **Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will provide the aforementioned Using Agencies with armored car services which is needed to provide pick-up and delivery of deposits from the Using Agencies to their designated financial institutions.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Davis Bancorp, Inc. was the lowest, responsive, and responsible Bidder.

\_\_\_\_\_

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

#### OFFICE OF THE COUNTY CLERK

18-1184

**Presented by:** DAVID ORR, County Clerk

PROPOSED CONTRACT

**Department(s):** County Clerk

**Vendor:** Pickens Kane Moving & Storage Co., Chicago, Illinois

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

Good(s) or Service(s): Moving Election-Related Supplies, Materials & Equipment

**Contract Value:** \$2,508,680.00

Contract period: 3/26/2018 - 3/25/2020, with three (3), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2018 \$1,562,638.00, FY 2019 \$946,042.00

**Accounts:** 11306-540110 (Moving Expense and Remodeling)

**Contract Number(s):** 1735-16706

#### **Concurrences:**

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

The Chief Procurement Officer concurs.

#### **JOURNAL OF PROCEEDINGS**

March 14, 2018

**Summary:** This contract will provide moving of voting equipment, electronic pollbooks and supplies to early voting sites, 1599 precincts, nursing homes, Remote Distribution Centers, and various Election Judge training sites.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Pickens-Kane Moving and Storage Co. was selected based on established evaluation criteria.

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

18-1538

**Presented by:** DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

**Department(s):** County Clerk

**Vendor:** Clarity Partners, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Professional Services for Website Branding, Governance and Implementation

Original Contract Period: 11/1/2014 - 10/31/2019, with two (2), two (2) year renewal options

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

**Total Current Contract Amount Authority:** \$2,505,955.33

Original Approval (Board or Procurement): 10/8/2014, \$1,245,279.33

Previous Board Increase(s) or Extension(s): 4/13/2016, \$1,125,338.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/26/2016, \$135,338.00

This Increase Requested: \$449,990.00

Potential Fiscal Impact: FY 2018 \$449,990.00

**Accounts:** 11306-520840 (Professional Services)

**Contract Number(s):** 1390-13069

**Concurrences:** 

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

**JOURNAL OF PROCEEDINGS** 

March 14, 2018

participation.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** This increase will provide the County Clerk's Information Technology Department with additional hosting infrastructure, backup and recovery capability, and additional programming and support services needed to ensure security and interoperability of the website and other Clerk's systems for the Cook County Clerk Website redevelopment project.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Clarity Partners, LLC was awarded a contract based on established evaluation criteria...end

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

18-2306

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

**Department(s):** County Clerk

**Vendor:** Data Defenders, LLC, Chicago, Illinois

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

Good(s) or Service(s): Forensic Analysis of Election Equipment

**Original Contract Period:** 1/15/2014-1/30/2016 with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 1/31/2018-1/30/2019

**Total Current Contract Amount Authority:** \$677,362.00

Original Approval (Board or Procurement): 1/15/2014, \$338,681.00

**Previous Board Increase(s) or Extension(s):** 11/18/2015, \$189,970.00, 1/31/2016 - 1/30/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/5/2016, \$148,711.00,

1/31/2017 - 1/30/2018

This Increase Requested: \$140,000.00

Potential Fiscal Impact: FY 2018 \$140,000.00

#### **JOURNAL OF PROCEEDINGS**

March 14, 2018

**Accounts:** 11306-520840 (Professional Services)

**Contract Number(s):** 1388-13012

#### **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 request for extension will allow the Cook County Clerk to continue to receive forensic analysis of election equipment used in suburban Cook County. Data Defender performs the analysis and ensures no tampering has occurred to the election system.

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

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

18-2409

**Presented by:** DAVID ORR, County Clerk

#### PROPOSED CONTRACT

**Department(s):** County Clerk

Vendor: Dominion Voting Systems, Inc., Denver, Colorado

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

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

**Contract Value:** \$30,999,891.00

Contract period: 3/21/2018-4/30/2028, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2018, \$11,539,892.00 FY 2019 \$10,347,599.00, FY 2020 \$1,139,050.00, FY 2021 \$996,668.75, FY 2022 \$996,668.75, FY 2023 \$996,668.75, FY 2024 \$996,668.75, FY 2025 \$996,668.75, FY 2026 \$996,668.75

996,668.75, FY 2027 \$996,668.75, FY 2028 \$996,668.75

**Accounts:** 11569-560155 (Institutional Supplies)

**Contract Number(s):** 1718-16167

#### **JOURNAL OF PROCEEDINGS**

March 14, 2018

#### **Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will provide new election equipment and ongoing support and maintenance for the next ten (10) years.

Dominion Voting Systems. Inc. has demonstrated the specialized skills to provide new Election Equipment for the County Clerk to conduct elections in Cook County for approximately 1,600 precincts on any Countywide Election Day.

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

\_\_\_\_\_

#### This item was WITHDRAWN.

#### **RECORDER OF DEEDS**

18-2287

**Presented by:** KAREN A. YARBROUGH, Recorder of Deeds

#### PROPOSED AGREEMENT

**Department(s):** Recorder of Deeds

Other Part(ies): PropertyInfo Corp, Houston, Texas

Request: Authorization to enter into an interagency agreement

**Good(s) or Service(s):** CCRD maintains a public search website allowing the Purchaser access to certain land record data and document images filed with the Recorder and to data from the bulk database index information system.

**Agreement period:** 3/14/2018 - 3/13/2020, and one renewal

**Fiscal Impact:** FY 2018 \$600,000.00, FY 2019 \$600,000 - Revenue Generating

**Accounts:** Recorder Revenue Fee; General Fund Revenue

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

**Summary/Notes:** The Purchaser will have access to copies of data for a bulk purchase and the Purchaser will deposit funds with Recorder of Deeds for fees in advance of receiving the Data requested.

The

#### Board of Commissioners JOURNAL OF PROCEEDINGS

March 14, 2018

agreement for 2 years at a new flat rate of \$600,000.00/year. Total anticipated revenue is \$3.750 million over the life of the contract including revenue received to date.

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

### OFFICE OF THE SHERIFF FISCAL ADMINISTRATION AND SUPPORT SERVICES

#### 18-1275

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

PROPOSED CONTRACT AMENDMENT

**Department(s):** Cook County Sheriff's Office

Vendor: Meggitt Training Systems, Suwanee, Georgia

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

Good(s) or Service(s): Maintenance of the Cook County Sheriff's Training Institute Firearms Range

Target Retrieval System

Original Contract Period: 7/15/2014 - 7/14/2017, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 7/15/2018 - 7/14/2019

**Total Current Contract Amount Authority:** \$53,000.00

Original Approval (Board or Procurement): 10/20/2014, \$40,200.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/22/2017, \$12,800.00, 7/15/2017

- 7/14/2018

This Increase Requested: \$12,800.00

**Potential Fiscal Impact:** FY 2018 \$5,333.35, FY 2019 \$7,466.65

**Accounts:** 214-333

Contract Number(s): 1411-13645

**Concurrences:** 

#### **JOURNAL OF PROCEEDINGS**

March 14, 2018

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 (1) year renewal options will allow for the continuation of maintenance services for the Cook County Sheriff Firearms Range's target retrieval system. This vendor will provide updates and maintain the system.

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

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

#### 18-2015

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

#### PROPOSED CONTRACT

**Department(s):** Cook County Sheriff's Office

**Vendor:** Municipal Towing and Recovery, Inc., Elmwood Park, Illinois

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

Good(s) or Service(s): Tow Services, Zone 1

**Contract Value:** \$164,800.00

Contract period: 4/1/2018 - 3/31/2021 with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2018 \$36,622.22, FY 2019 \$54,933.33, FY2020 \$54,933.33,

FY2021 \$18,311.12

**Accounts:** 499-444

Contract Number(s): 1712-17081

#### **Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will provide after-hours tow services for the vehicle fleets of 26 County agencies.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Municipal Towing and Recovery, Inc. was the lowest, responsive, and responsible bidder in Zone 1.

\_\_\_\_\_

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

18-2599

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

PROPOSED APPOINTMENT

**Appointee(s):** Gray I. Mateo-Harris

**Position:** Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Third Monday in March, 2018

**Expiration date:** Third Monday in March, 2019, or until a successor is appointed and qualified

**Summary:** This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on the effective date of 55 ILCS 5/3-7002 as amended by the 100th General Assembly. The appointment of Gray I. Mateo-Harris and the termination of her appointment is being made pursuant to 55 ILCS 5/3-7002 and specifically under the following provision: "The terms of the 2 additional members first appointed after the effective date of this Act of the 100th General Assembly shall be staggered consistently with the terms of the other Board members."

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

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

#### OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

18-1991

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

#### Board of Commissioners JOURNAL OF PROCEEDINGS

March 14, 2018

**Department:** Cook County State's Attorney's Office

Request: Amend to a previously approved settlement item on the 4/12/2017 Finance Agenda and County

Board Agenda of the same date to change the Settlement Amount

**Item Number:** 17-2441

Fiscal Impact: \$160.00

Account(s): N/A

#### **Original Text of Item:**

Case: Burch v. Dart

Case No: 14C4022

Settlement Amount: \$840.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Robert Kent Burch

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

Settlement Amount \$840.00 \$1,000.00

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

#### COMMITTEE ITEMS REQUIRING BOARD ACTION

### RULES AND ADMINISTRATION COMMITTEE MEETING OF MARCH 1, 2018

18-2349

**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 2/22/2007.

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

18-2350

**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

#### **JOURNAL OF PROCEEDINGS**

March 14, 2018

the special meeting held on 02/25/2011 recessed and reconvened on 02/26/2011.

\_\_\_\_\_

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

18-2351

**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 11/9/2012.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Journal of

Proceedings be approved. The motion carried.

Presented by: DAVID ORR, County Clerk

#### **JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on 11/14/2014.

18-2352

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

18-2353

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 11/18/2015.

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

FINANCE COMMITTEE MEETING OF MARCH 1, 2018

18-2142 RESOLUTION

#### Sponsored by

THE HONORABLE BRIDGET GAINER, PRESIDENT TONI PRECKWINKLE, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, JOHN A. FRITCHEY, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

## REQUESTING A HEARING OF THE FINANCE COMMITTEE TO PRESENT AND DISCUSS THE CIVIC CONSULTING ALLIANCE STUDY ON THE COOK COUNTY PROPERTY TAX ASSESSMENT SYSTEM

**WHEREAS,** the President of the Cook County Board of Commissioners announced in July 2017 a study to be conducted by the Civic Consulting Alliance analyzing Cook County assessment practices; and

**WHEREAS**, the Cook County Assessor is responsible for assessing 1.8 million parcels of real estate on an annual basis; and

**WHEREAS**, the property valuation process of the Cook County Assessor is governed by the Illinois Constitution and Statutes; and

**WHEREAS**, 35 ILCS 200/9-5 et. seq. sets the standards that the Cook County Assessor must follow when setting property values; and

WHEREAS, state law requires the Cook County Assessor to establish rules to be followed in assessing property; and

**WHEREAS**, Illinois court decisions have further governed property valuation and the admissibility of evidence in property tax litigation; and

WHEREAS, the Cook County Assessor uses computer programs and other tools to set assessment levels; and

**WHEREAS**, the Cook County Board of Commissioners provides the Cook County Assessor with a budget for staff and resources to properly assess all properties.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Assessor and the Civic Consulting Alliance appear before the Finance Committee of the Cook County Board of Commissioners on or before the scheduled Wednesday, March 14, 2018 board meeting to present and discuss the results of the Civic Consulting Alliance study analyzing Cook County's property tax assessment system.

Approved and adopted this 14th of March 2018.

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 Resolution be approved. The motion carried.

### TECHNOLOGY AND INNOVATION COMMITTEE MEETING OF MARCH 13, 2018

#### 18-1447

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

**REPORT** 

**Department:** Bureau of Technology

**Report Title:** Information Security Framework Semi-Annual Report

**Report Period:** 7/1/2017 - 12/30/2017

**Summary:** Pursuant to Resolution 17-2732, the Chief Information Security Officer shall update the Board of Commissioners via the Technology Committee on the state of the information security in Cook County government. The Information Security Framework Semi-Annual Report will provide the status of all Agencies' adoption and compliance of the Information Security Framework. Included in the report is a summary of all advice and recommendations of each Agency regarding their unique considerations. Additionally, updates will be provided regarding current security controls and the Vulnerability Threat Management Program.

A closed meeting is requested, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2 (c) (8): "Security procedures, school building safety and security, and the use of the personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property." Given the confidential nature of the Report, a closed meeting is necessary to maintain the safety and security of Cook County residents and stakeholders.

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

FINANCE COMMITTEE MEETING OF MARCH 14, 2018

18-1604 ORDINANCE AMENDMENT

#### Sponsored by

### THE HONORABLE JEFFREY R. TOBOLSKI, LUIS ARROYO JR, RICHARD R. BOYKIN AND EDWARD M. MOODY, COUNTY COMMISSIONERS

#### PROPERTY TAX INCENTIVE - PREVAILING WAGE REQUIREMENT

**BE IT ORDAINED,** by the Cook County Board of Commissioners, that Chapter 74 Taxation, Section 74-71 of the Cook County Code is hereby amended as follows:

#### Sec. 74-71. - Laws regulating the payment of wages.

- (a) Living wage requirement.
- 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 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; or (ii) in the case of a Contractor or a subcontractor required to pay the Living Wage, notify the CPO, who shall exercise such remedies as are in the best interest of the County, including ordering the Employer to pay back pay and penalties, as provided in this section.
- (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) Living Wage Affidavit. Every municipality or the Cook County Board that provides a Resolution or Ordinance or authorized officer letter, as the case may be, to an applicant for a Class 6b industrial property or a Class 8 industrial property tax incentive shall maintain in its files and records documentation that such municipality or the County Board received and filed the Living Wage Affidavit submitted by the owner or lessee of such property stating that such owner or lessee is paying a Living Wage to its Employees in compliance with this Section. Further, an applicant or lessee of a Class 9 multifamily residential property tax incentive shall provide the municipality or the Cook County Board, as the case

may be, a Living Wage Affidavit which shall be maintained by such municipality or the Cook County Board in its files and records.

#### (b) Prevailing wage requirement.

- (1) Notwithstanding anything contained in Section 74-71(b) to the contrary, and for the avoidance of doubt, any real estate granted any Property Tax Incentive under any Assessment Class as set forth in Section 74-71(b)(4)(b) on or before July September 1, 2018 shall not be subject to the terms and conditions of Section 74-71(b). Real estate for which an application for any classification is filed with the Assessor on or before July September 1, 2018 and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this Division after July September 1, 2018, shall not be subject to the terms and conditions of Section 74-71(b).
- (2) Any owner of real estate that on or after July September 1, 2018 is an applicant for, or recipient of, any Property Tax Incentive under any Assessment Class as set forth in Division 2 of this Article for which a Resolution or Ordinance from the municipality or the County Board is or was required, or where an authorized officer letter is or was obtained in lieu of such Resolution or Ordinance, shall pay all laborers, workers and mechanics engaged in Construction work within the subject property not less than the prevailing rate of wages paid for work of a similar character on public works in Cook County. This requirement extends to all contractors, subcontractors, and lessees who perform such Construction work, whether or not at the direction of the owner.
- (3) The prevailing rate of wages shall be the same as the then-current rate for Cook County determined pursuant to the Illinois Prevailing Wage Act (820 ILCS 130/0.01 et seq.).
- (4) Unless otherwise defined herein, the definition of any terms used in this Section which are also used in the Illinois Prevailing Wage Act (820 ILCS 130/0.01 et seq.) shall be the same as that set forth in the Illinois Prevailing Wage Act.

#### (b) For the purposes of Section 74-71(b):

<u>Property Tax Incentive</u> means a reduction in the assessment level as set forth in Division 2 of this Article for any property regardless of the Assessment Class for which a Resolution or Ordinance from the municipality or the County Board is or was required, or where an authorized officer letter is or was obtained in lieu of such Resolution or Ordinance.

Construction work means all work on any newly constructed building or any improvement or renovation on any existing building or structure, on any real estate receiving a property tax incentive involving laborers, workers or mechanics, regardless of the public or private nature of the project. This includes any maintenance, repair, assembly, or disassembly work performed on equipment whether owned, leased, or rented.

(5) Any owner of real estate that on or after July September 1, 2018 is an applicant for, or recipient of, any Property Tax Incentive under any Assessment Class as set forth in Division 2 of this Article for which a Resolution or Ordinance from the municipality or the

County Board is or was required, or where an authorized officer letter is or was obtained in lieu of such Resolution or Ordinance, shall:

- keep, or a cause a contractor, subcontractor, or lessee performing the Construction work within the subject property to keep, for a period of 5 years from the date of the last payment made, records of all laborers, mechanics, and other workers engaged in Construction work within the subject property. Such records shall include (i) the worker's name, (ii) the worker's address, (iii) the worker's telephone number when available, (iv) the worker's social security number, (v) the worker's classification or classifications, (vi) the worker's gross and net wages paid in each pay period, (vii) the worker's number of hours worked each day, (viii) the worker's starting and ending times of work each day, (ix) the worker's hourly wage rate, (x) the worker's hourly overtime wage rate, (xi) the worker's hourly fringe benefit rates, (xii) the name and address of each fringe benefit fund, (xiii) the plan sponsor of each fringe benefit, if applicable, and (xiv) the plan administrator of each fringe benefit, if applicable; and
- no later than the 15th day of each calendar month file, or cause a contractor, (b) subcontractor, or lessee performing the Construction work to file electronically with the governmental body approving said resolution or ordinance a certified payroll for the immediately preceding month. A certified payroll must be filed for only those calendar months during which such Construction work has occurred. The certified payroll shall consist of a complete copy of the records identified in this subsection (a) but may exclude the starting and ending times of work each day. The certified payroll shall be accompanied by a statement signed by the owner or an officer, authorized employee, or agent of the owner which avers that: (i) he or she has examined the certified payroll records required to be submitted by this Section and such records are true and accurate; and (ii) the hourly rate paid to each worker is not less than the general prevailing rate of hourly wages required by this Section. An owner is not prohibited from relying on the certification of a contractor, subcontractor, or lessee provided the owner does not knowingly rely upon a false certification. Each governmental body shall keep the records submitted in accordance with this subsection (b) for a period of 5 years from the date of the last payment for Construction work. The records submitted in accordance with this subsection (b) shall be considered public records, except an employee's address, telephone number, and social security number, and made available in accordance with the Freedom of Information Act. The governmental body shall accept any reasonable submissions that meet the requirements of this Section.
- (6) The recipient must provide credible evidence that, at all times after it receives and maintains any tax incentive classification under Division 2 of this Article, if any Construction work, occurs at the subject property, then any contractors, subcontractors, or lessees who perform such work must participate in an active apprenticeship and training program approved and registered with the United States Department of Labor's Office of Apprenticeship, if the contractor or subcontractor employs people in a covered occupation.

Resolution or Ordinance or authorized officer letter, as the case may be, to an applicant for, or a recipient of, any Property Tax Incentive as set forth in Section 71-74 (b)(4)(b) shall maintain in its files and records documentation that such municipality or the County Board received and filed the Prevailing Wage Affidavit submitted by the owner of such property stating that such owner shall pay, or cause a contractor, subcontractor, or lessee to pay, the prevailing rate of wages in compliance with this Section and comply with subsections (b)(5) and (b)(6) of this Section. The failure to file such affidavit and supporting documents within the time established by the Assessor's rules shall result in the loss of the incentive for the period relating to the non-filing or revocation under Section 74-73.

#### (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., the Illinois Prevailing Wage Act, 820 ILCS 130/1 et seq., or any comparable state statute or regulation of any state, which governs the payment of wages.
- (2) The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner (as defined in Cook County, Ill., Code, Ch. 34, Art. V § 34-367) who seeks a property tax incentive from the County as noted in Division 2 of this Article certifying that the Person or Substantial Owner (as defined in Cook County, Ill., Code, Ch. 34, Art. V § 34-367) has not violated the statutory provisions identified in Subsection (a) of this Section.
- (3) If the County or Assessor becomes aware that a Person or Substantial Owner (as defined in Cook County, Ill., Code, Ch. 34, Art. V § 34-367) has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., the Illinois Prevailing Wage Act, 820 ILCS 130/1 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.

## Sec. 74-75 - Incentive Classification Affidavit Requirement Waiver.

- (a) This Section shall apply to existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017 and 2018 assessment year. The Assessor's Office shall liberally construe this Section to effectuate its intent as set forth in subsections (b) and (c) below.
- (b) Compliance with the existing affidavit requirements of Sections 74-71(b)(7)(2), 74-71(c)(2), 74-72 and 74-74 (b) and (d) shall be waived for the 2017 and 2018 assessment years. Such waiver shall be lifted at the beginning of the 2019 assessment year and the affidavit requirements of Sections 74-71, 74-72 and 74-74 that are then in effect shall be effective for the 2019 assessment year and subsequent assessment years.
- (c) Existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017 and 2018 assessment year shall not be suspended, revoked or terminated for failure to comply with the affidavit requirements of Sections 74-71(b)(7)(2), 74-71(c)(2), 74-72 and 74-74(b) and (d), and all affidavits submitted pursuant to such Sections shall be considered void for any purpose.

**BE IT FURTHER ORDAINED**, that the Cook County Board of Commissioners hereby create a task force entitled the Cook County Prevailing Wage Advisory Task Force to help make recommendations on the implementation Property Tax Incentive - Prevailing Wage Requirement throughout Cook County; and

**BE IT FURTHER ORDAINED**, that the advisory task force shall meet for approximately three months and consist of:

- a. The Cook County Board President or her designee; one member of the Finance Committee, one member of the Labor Committee, one member of the Cook County Workforce, Housing and Community Development Committee; and
- b. The Executive Director of the Cook County Human Rights Commission or his/her designee; and
- c. One representative from each Suburban Council on Governments (COGS); and
- d. Three representatives from Labor Unions; and

**JOURNAL OF PROCEEDINGS** 

e. Three representatives from the business community.

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

Approved and adopted this 14th of March 2018.

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 as substituted. The motion carried.

Commissioners Daley, Goslin, Morrison and Schneider voted "no".

# LEGISLATION AND INTERGOVERMENTAL RELATIONS COMMITTEE MEETING OF MARCH 14, 2018

#### 18-2059

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

## PROPOSED APPOINTMENT

**Appointee(s):** Peter Fotos

Position: Member

**Department/Board/Commission:** Pharmaceutical Disposal Advisory Committee

**Effective date:** Immediate

**Expiration date:** The appointment will remain in effect until reappointed or successor is appointed

\_\_\_\_

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Appointment be deferred. The motion carried.

#### 18-2139

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

## PROPOSED APPOINTMENT

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

**Appointee(s):** David Ernesto Munar

**Position:** Director

**Department/Board/Commission:** Board of Directors of the Cook County Health & Hospital System

Effective date: Immediate

**Expiration date:** 10/8/2018

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

# FINANCE COMMITTEE MEETING OF MARCH 14, 2018

## COURT ORDERS 18-1719

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same Fees: \$4,293.75

Case Name: In re Zariyah A., Amari A. (minors)

Trial Court No(s): 14JA1388, 14JA1410

Appellate Court No(s): 1-17-0971, 1-17-0974, 1-17-1059

18-1993

Attorney/Payee: Gilbert Schumm

Presenter: Same Fees: \$1,950.00

Case Name: In the Interest of: S.A. (minor)

Trial Court No(s): 16JA691 Appellate Court No(s): 17-1683

18-2005

Attorney/Payee: Elizabeth Butler

Presenter: Same Fees: \$3,675.44

Case Name: In the Interest of Angela G.

Trial Court No(s): 16JA325 Appellate Court No(s): 17-0975

## JOURNAL OF PROCEEDINGS

March 14, 2018

#### 18-2081

Attorney/Payee: Thomas J. Esler

Presenter: Same Fees: \$2,265.00

Case Name: In the Interest of J. S. Trial Court No(s): 17-2470

Appellate Court No(s): 14JA1162

18-2093

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees: \$405.00

Case Name: In the Interest of Diego C., Giovanni C.

Trial Court No(s): 13JA942, 14JA1312 Appellate Court No(s): 1-17-1767

18-1612

Attorney/Payee: Dr. Paul Heaton

Presenter: Tony Thedford

Fees: \$2,684.11

Service Rendered for court-appointed representation of indigent

respondent(s): expert witness

Name(s) of respondent(s): Cordello Freeman

Case No(s): 17CR80001

18-1613

Attorney/Payee: Dr. Paul Heaton

Presenter: Tony Thedford

Fees: \$2,684.12

Service Rendered for court-appointed representation of indigent

respondent(s): Expert Witness

Name(s) of respondent(s): Michael Bivens

Case No(s): 16CR80009

18-1654

Attorney/Payee: D'Anthony Thedford

Presenter: Same Fees: \$9,500.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Dion Benson

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Case No(s): 16CR17044-07, 16CR03929-06

18-1657

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,915.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Gary Blakley

Case No(s): 12CR5684-01

18-1658

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$13,340.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Rickey Ceasar

Case No(s): 13CR13349-11

18-1659

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$358.10

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Bashiro Evans

Case No(s): 14CR80009

18-1660

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,067.05

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Alfred Edwards

Case No(s): 09CR80005

## Board of Commissioners JOURNAL OF PROCEEDINGS

March 14, 2018

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,862.80

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Percy Dixon

Case No(s): 11CR80007

18-1662

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$4,559.59

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Ronald Levi

Case No(s): 06CR80014

18-1663

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,307.49

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Frank Saloga

Case No(s): 01CR80004

18-1664

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$7,004.01

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Gary Blakley

Case No(s): 12CR5684-01

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$769.37

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Donald Podkulski

Case No(s): 07CR80013

18-1666

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,483.91

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Anthony Howard

Case No(s): 01CR80009

18-1667

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1.048.66

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Johnny Butler

Case No(s): 08CR80007

18-1668

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,694.72

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Leonel Garza

Case No(s): 09CR80007

18-1669

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Fees: \$2,468.55

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Leroy Kelley

Case No(s): 07CR80003

18-1670

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$670.20

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Albert Martin

Case No(s): 08CR80013

18-1775

Payee: Independent Forensics/Dr. Karl Reich

Presenter: Daniel T. Coyne

Fees: \$4,750.00

Service Rendered for court-appointed representation of indigent

respondent(s): expert witness

Name(s) of respondent(s): Drew Terrell

Case No(s): 85CR10757

18-1776

Payee: Dr. Lesley Kane Presenter: Daniel T. Coyne

Fees: \$5,320.00

Service Rendered for court-appointed representation of indigent

respondent(s): expert witness

Name(s) of respondent(s): Steven Tunget

Case No(s): 04CR80005

18-1777

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$5,764.94

Service Rendered for court-appointed representation of indigent

# JOURNAL OF PROCEEDINGS

March 14, 2018

respondent(s): legal representation
Name(s) of respondent(s): Drew Terrell

Case No(s): 85CR10757

18-1778

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,922.83

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Ralph Bunch

Case No(s): 04CR80002

18-1782

Attorney/Payee: Carter & Opdycke, Attorneys at Law

Presenter: Same Fees: \$7,813.55

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Thomas Frasier

Case No(s): 13CR80006

18-1783

Attorney/Payee: Carter & Opdycke, Attorneys at Law

Presenter: Same Fees: \$4,681.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): James Poulos

Case No(s): 13CR80003

18-1789

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$518.77

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Corey Pearson

Case No(s): 07CR80004

## Board of Commissioners JOURI

March 14, 2018

## **JOURNAL OF PROCEEDINGS**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,769.03

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Julian Moody

Case No(s): 06CR80004

18-1791

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$14,055.16

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Jose Montanez

Case No(s): 11CR80023

18-1792

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,808.09

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Ronald Walker

Case No(s): 03CR80001

18-1793

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,231.72

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Randall Williams

Case No(s): 99CR80002

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,056.63

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Bernard Weekly

Case No(s): 01CR80011

18-1795

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,265.17

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Michael Sewell

Case No(s): 06CR80015

18-1796

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,544.95

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Enrique Rendon

Case No(s): 98CR80004

18-1797

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,524.76

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Vincent Pieroni

Case No(s): 05CR80008

18-1798

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Fees: \$4,533.81

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Antwone Steward

Case No(s): 98CR80005

18-1799

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,607.42

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Stephen Mislich

Case No(s): 98CR80010

18-1805

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,277.68

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Dale Miller

Case No(s): 07CR80001

18-1808

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,109.90

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Jake Simmons

Case No(s): 05CR80007

18-1809

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,637.80

Service Rendered for court-appointed representation of indigent

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

respondent(s): legal representation

Name(s) of respondent(s): Rayner Daniels

Case No(s): 01CR80001

18-1810

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$8,083.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Joseph Clark

Case No(s): 13CR80004

18-1811

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,012.70

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Steven Steward

Case No(s): 06CR80008

18-1812

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$5,595.32

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Derrick Moody

Case No(s): 11CR80028

18-1813

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$23,634.81

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Luis Tenorio

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Case No(s): 07CR80012

#### 18-1814

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,962.85

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Johnnie LaRue

Case No(s): 11CR80026

#### 18-1815

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$914.29

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Sidney Collins

Case No(s): 10CR80002

## 18-1819

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$5,959.99

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Keith Stennis

Case No(s): 10CR80004

## 18-1820

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,318.64

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Michael Lemberger

Case No(s): 06CR80020

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$785.61

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Michael Horne

Case No(s): 11CR80021

18-1823

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,196.07

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Rex Hulbert

Case No(s): 05CR80003

18-1824

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,383.82

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Reginald Dodge

Case No(s): 07CR80007

18-1825

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$457.07

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Justin Fields

Case No(s): 07CR80002

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$21,440.29

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Leroy Brown

Case No(s): 11CR80013

18-1830

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,211.42

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Edward Gavin

Case No(s): 06CR80009

18-1831

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$502.56

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Zachary Hatter

Case No(s): 10CR80010

18-1832

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$653.82

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Richard Bailey

Case No(s): 98CR80001

18-1833

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Fees: \$596.32

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Jonathan Byrd

Case No(s): 10CR80006

18-1834

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,307.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Jermaine Carpenter

Case No(s): 09CR80002

18-1877

Attorney/Payee: Mark H. Kusatzky

Presenter: Same Fees: \$970.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Cornelius Winfrey

Case No(s): 11CR80011

18-1901

Attorney/Payee: Dena M. Singer

Presenter: Same Fees: \$2,136.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Alexis Ballard

Case No(s): 17CR385701

18-1926

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,742.13

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Michael Hughes

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Case No(s): 10CR80013

#### 18-1975

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,124.79

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Mark Howard

Case No(s): 98CR27218

18-1976

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,755.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Corey Chapman Case No(s): 13CR22633, 14CR7421

18-1977

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,709.08

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Swaysey Rankin Case No(s): 08CR10990, 08CR10991

18-1979

Attorney/Payee: Michael F. Bonaguro

Presenter: Same Fees: \$16,712.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Cornell Dawson

Case No(s): 13CR13349-01, -04

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Attorney/Payee: Eric J. Bell

Presenter: Same Fees: \$577.05

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Anthony LePard

Case No(s): 10CR80005

18-2003

Attorney/Payee: Matthew J. McQuaid

Presenter: Same Fees: \$1,002.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Anthony Wilson

Case No(s): 14CR80008

18-2004

Attorney/Payee: Matthew J. McQuaid

Presenter: Same Fees: \$1,742.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Jerome Grimmage

Case No(s): 11CR80010

18-2006

Attorney/Payee: Matthew J. McQuaid

Presenter: Same Fees: \$1,370.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Antonio Valdez

Case No(s): 14CR80006

18-2007

Attorney/Payee: Dena M. Singer

Presenter: Same Fees: \$8,008.35

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): James Ivory

Case No(s): 14CR2054501

18-2039

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$7,949.05

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Steven Tunget

Case No(s): 04CR8000501

18-2040

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$23,007.49

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Daniel McCormack

Case No(s): 09CR8000601

18-2066

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$7,942.18

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Charles Donelson Case No(s): 98CR11525, 98CR11527

18-2080

Attorney/Payee: Anthony R. Burch

Presenter: Same Fees: \$4,455.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Davonta Williams

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Case No(s): 2011CR19229-02

#### 18-2089

Attorney/Payee: Dr. Romita Sillitti Presenter: Pradeep Roy-Singh

Fees: \$4,845.00

Service Rendered for court-appointed representation of indigent

respondent(s): expert witness

Name(s) of respondent(s): Andre Adams

Case No(s): 2011CR80008

18-2168

Attorney/Payee: John Cleary

Presenter: Same Fees: \$2,184.78

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Earl Chester

Case No(s): 07CR80008

18-2169

Attorney/Payee: John Cleary

Presenter: Same Fees: \$3,656.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Willie Henderson

Case No(s): 00CR80002

18-2181

Attorney/Payee: Dr. Luis Rosell

Presenter: John Cleary Fees: \$2,470.00

Service Rendered for court-appointed representation of indigent

respondent(s): expert witness

Name(s) of respondent(s): Mark Melcher

Case No(s): 10CR80011

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Attorney/Payee: Dr. Luis Rosell

Presenter: John Cleary Fees: \$2,945.00

Service Rendered for court-appointed representation of indigent

respondent(s): expert witness Name(s) of respondent(s): John New

Case No(s): 05CR80002

18-2202

Attorney/Payee: Mark H. Kusatzky

Presenter: Same Fees: \$1,175.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of Respondent(s): Terry Johnson

Case No(s): 09CR80010

18-2279

Attorney/Payee: April D. Preyar

Presenter: Same Fees: \$3,124.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Derius Moore

Case No(s): ACC17020501

18-2286

Attorney/Payee: Michelle Truesdale

Presenter: Same Fees: \$587.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): Teron Odum

Case No(s): 13CR13349

18-2289

Attorney/Payee: Michael F. Bonaguro

Presenter: Same Fees: \$2,362.50

# JOURNAL OF PROCEEDINGS

March 14, 2018

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Cornell Dawson Case No(s): 13CR13349-01, 13CR13349-04

18-2328

Attorney/Payee: Dena M. Singer

Presenter: Same Fees: \$4,181.80

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): James Ivory

Case No(s): 14CR2054501

18-2329

Attorney/Payee: Jonathan S. Bedi

Presenter: Same Fees: \$2,116.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation Name(s) of respondent(s): James Ivory

Case No(s): 14CR2054501

18-2240

Attorney/Payee: Gerald P. Nordgen

Presenter: Same Fees: \$332.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. S.

Case No(s): 99D014496

18-1157

Attorney/Payee: Law Office of Kent Dean

Presenter: Same Fees: \$600.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): A. McGhee (minor) GAL

In Re: A. Mcghee (minor) Case No(s): 12JA384

#### 18-1304

Attorney/Payee: Lawrence Necheles

Presenter: Same Fees: \$400.00

Service rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Donald Townsend (father)

In Re: O. Schwedler (minor) Case No(s): 09JA00944

#### 18-1305

Attorney/Payee: Lawrence Necheles

Presenter: Same Fees: \$662.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): K. Parks (minor) GAL

In Re: K. Parks (minor) Case No(s): 15JA000492

#### 18-1753

Attorney/Payee: Brian Danloe

Presenter: Same Fees: \$1,487.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Craig Sanders (father)

In Re: K. Love-King, K. Sanders, R. Sanders, A. Love-Sanders (minors)

Case No(s) 14JA302, 14JA304, 14JA305, 15JA165

#### 18-1772

Attorney/Payee: Marcie Claus

Presenter: Same Fees: \$331.59

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Isaac Allen (father) In Re: E. Allen, E. Allen, H. Kimble (minors)

Case No(s): 15JA16, 15JA17, 15JA18

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same Fees: \$362.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Tanika Staples (mother)

In Re: R. McCall, J. Ward, S. Newton, T. Newton, Jr. (minors) Case No(s): 13JA00909, 13JA00910, 14JA00903, 14JA00904

18-1784

Attorney/Payee: Donna L. Ryder

Presenter: Same Fees: \$1,697.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Nadia Goodman (mother)

In Re: S. Eskridge, S. Goodman (minors) Case No(s): 13JA1145, 13JA1146

18-1786

Attorney/Payee: Monica M. Torres

Presenter: Same Fees: \$825.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Shyann Wakeman (mother)

In Re: E. Correa (minor) Case No(s): 14JA746

18-1787

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same Fees: \$637.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): S. Bell (minor) GAL

In Re: S. Bell (minor) Case No(s): 17JA00773

## Board of Commissioners JOURNAL OF PROCEEDINGS

March 14, 2018

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees: \$293.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): S. Byndum (minor) GAL

In Re: S. Byndum (minor) Case No(s): 08JA384

18-1802

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees: \$587.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Brianna Johnson (mother)

In Re: J. Thomas, J. Thomas, B. Thomas, C. Carter (minors)

Case No(s): 15JA553, 15JA554, 15JA555, 15JA556

18-1803

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees: \$1,518.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): N. Woods (minor) GAL

In Re: N. Woods (minor) Case No(s): 17JA213

18-1806

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same Fees: \$2,237.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Andrea Wright (mother) In Re: E. Love, T. Melton, B. Murray, X. Crosby (minors) Case No(s): 17JA00677, 17JA00678, 17JA00679, 17JA00680

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same Fees: \$443.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): DeMarcus Williams, Anthony Alexander (fathers)

In Re: S. Murph, A. Alexander (minors) Case No(s): 07JA01076, 07JA01079

18-1817

Attorney/Payee: Steven Silets

Presenter: Same Fees: \$1,237.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): J. Hentz, R. Joyner, (minors) GAL

In Re: J. Hentz, R. Joyner (minors) Case No(s): 15JA1040, 15JA1041

18-1818

Attorney/Payee: Ildiko Bodoni

Presenter: Same Fees: \$846.75

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

18-1827

Attorney/Payee: Ildiko Bodoni

Presenter: Same Fees: \$636.59

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Devon Thomas (father)

In Re: D. Thomas, J. Thomas (minors)

Case No(s): 16JA970, 16JA971

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Attorney/Payee: Theodore J. Adams

Presenter: Same Fees: \$215.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Egypt Hollis (mother)

In Re: M. Chappelle (minor) Case No(s): 16JA1075

18-1837

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees: \$231.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Gregory Ross (father)

In Re: M. Ross, S. Ross (minors) Case No(s): 14JA309, 14JA310

18-1838

Attorney/Payee: Theodore J. Adams

Presenter: Same Fees: \$555.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): R.B. (minor) GAL

In Re: R. B. (minor) Case No(s): 17JA1284

18-1839

Attorney/Payee: Theodore J. Adams

Presenter: Same Fees: \$395.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): S. Carey, S. Carey, S. Carey (minors) GAL

In Re: S. Carey, S. Carey, S. Carey (minors) Case No(s): 08JA898, 08JA899, 08JA900

#### 18-1840

Attorney/Payee: Theodore J. Adams

Presenter: Same Fees: \$1,062.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Karla Alatrash (mother)

In Re: T. W., R. C., A. C. (minors)

Case No(s): 15JA1184, 15JA1185, 16JA638

#### 18-1841

Attorney/Payee: Theodore J. Adams

Presenter: Same Fees: \$315.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Z. B. (minor) GAL

In Re: Z. B. (minor) Case No(s): 14JA507

#### 18-1842

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$430.00

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

#### 18-1843

Attorney/Payee: Sherri Williams

Presenter: Same Fees: \$287.50

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)

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Case No(s): 10JA01077

#### 18-1844

Attorney/Payee: Steven O. Ross

Presenter: Same Fees: \$555.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Vanessa Coleman (mother)

In Re: B. Carter (minor) Case No(s): 17JA482

#### 18-1845

Attorney/Payee: Steven O. Ross

Presenter: Same Fees: \$412.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Carolyn Fells (mother)

In Re: A. Fells, A. Fells (minors) Case No(s): 14JA17, 14JA1243

#### 18-1847

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same Fees \$1,375.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Alfred Berry (father)

In Re: A. Berryi, A. Berryi (minors) Case No(s): 17JA1120, 17JA1121

#### 18-1863

Attorney/Payee: Judith Hannah

Presenter: Same Fees: \$325.92

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Name(s) of respondent(s): B. Stewart (father)

In Re: B. Stewart,, Jr. (minor) Case No(s): 01JA1568

18-1866

Attorney/Payee: Gilbert C. Schumm

Presenter: Same Fees: \$418.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Pitagoras Pena (father)

In Re: A. Abrams (minor) Case No(s): 13JA804

18-1899

Attorney/Payee: Thomas J. Esler

Presenter: Same Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Clifton Williams (father)

In Re: J. Culp, J. Culp (minors) Case No(s): 16JA0741, 16JA0742

18-1912

Attorney/Payee: Ray Morrissey

Presenter: Same Fees: \$587.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Newgene Anderson (father) In Re: J. Anderson, E. Anderson, J. Anderson (minors)

Case No(s): 13JA790, 13JA791, 15JA795

18-1913

Attorney/Payee: Ray Morrissey

Presenter: Same Fees: \$550.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Billy Evans (father)

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

In Re: M. Williams (minor) Case No(s): 17JA233

#### 18-1915

Attorney/Payee: Paul Karoll

Presenter: Same Fees: \$393.75

Service rendered for court-appointed representation of indigent

respondent(s): legal representation

Name of respondent(s): Kwand Presswood (father)

In Re: K. Pinkins (minor) Case No(s): 15JA1280

#### 18-1916

Attorney/Payee: Paul Karoll

Presenter: Same Fees: \$537.50

Service rendered for court-appointed representation of indigent

respondent(s): legal representation

Name of respondent(s): A. Lewis (mother) In Re: L. Alvarez-Vera Lewis, J. Lewis (minors)

Case No(s): 15JA138, 16JA54

#### 18-1917

Attorney/Payee: Paul Karoll

Presenter: Same Fees: \$431.25

Service rendered for court-appointed representation of indigent

respondent(s): legal representation

Name of respondent(s): Lerell Williams (father) In Re: K. Williams, K. U. Harris (minors)

Case No(s): 16JA154, 16JA1014

#### 18-1918

Attorney/Payee: Paul Karoll

Presenter: Same Fees: \$125.00

Service rendered for court-appointed representation of indigent

respondent(s): legal representation

Name of respondent(s): Tamika Gaitli (mother)

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

In Re: M. D. Watkin (minor) Case No(s): 17JA1349

#### 18-1928

Attorney/Payee: Monica M. Torres

Presenter: Same Fees: \$1,331.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): T. Wright, M. Johnson, D. Wright, H. Shelton

(minors) GAL

In Re: T. Wright, M. Johnson, D. Wright, H. Shelton (minors)

Case No(s): 13JA861, 13JA862, 13JA863, 14JA1127

#### 18-1929

Attorney/Payee: Ray Morrissey

Presenter: Same Fees: \$312.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Amanda Hunt (mother)

In Re: F. Yancey (minor) Case No(s): 14JA766

#### 18-1932

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same Fees: \$212.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): James Carter (father)

In Re: D. Marshall (minor) Case No(s): 15JA01144

## 18-1964

Attorney/Payee: Crystal B. Ashley

Presenter: Same Fees: \$1,432.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Name(s) of respondent(s): Brianna Hill (mother)

In Re: E. Hill (minor) Case No(s): 17JA631

18-1967

Attorney/Payee: Monica M. Torres

Presenter: Same Fees: \$287.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Michael McGowan (father)

In Re: E. McGowan (minor) Case No(s): 15JA1273

18-1969

Attorney/Payee: Monica M. Torres

Presenter: Same Fees: \$475.00

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

18-1971

Attorney/Payee: Brian J. O'Hara

Presenter: Same Fees: \$456.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Juan Roman (father)

In Re: J. Roman, M. Roman, J. Roman, N. Roman (minors) Case No(s): 15JA00124, 15JA00123, 15JA00250, 16JA00554

18-1973

Attorney/Payee: Judith Hannah

Presenter: Same Fees: \$962.50

## **JOURNAL OF PROCEEDINGS**

March 14, 2018

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Rocky Faulkner (father)

In Re: R. Faulkner (minor) Case No(s): 15JA1128

18-1980

Attorney/Payee: Steven Silets

Presenter: Same Fees: \$568.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Amarillis Roman (mother)

In Re: M. Roman, J. Roman, M. Roman, J. Roman, N. Roman (minors)

Case No(s): 15JA123, 15JA124, 15JA125, 15JA250, 16JA554

18-1981

Attorney/Payee: Sherri Williams

Presenter: Same Fees: \$968.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Catherine Flynn (mother)

In Re: A. Mitchell-Flynn (minor)

Case No(s): 17JA00769

18-1984

Attorney/Payee: Dean C. Morask

Presenter: Same Fees: \$937.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Altagracia Gomez (mother)

In Re: V. Hernandez (minor)

Case No(s): 17JA801

18-1985

Attorney/Payee: Dean C. Morask

# JOURNAL OF PROCEEDINGS

March 14, 2018

Presenter: Same Fees: \$1,300.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): K. Conley, K. Conley (minors) GAL

In Re: K. Conley, K. Conley (minors) Case No(s): 17JA1048, 17JA1049

18-1986

Attorney/Payee: Ray Morrissey

Presenter: Same Fees: \$737.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Catherine Taylor (mother) In Re: J. James, J. James, B. Taylor, J. James (minors) Case No(s): 14JA616, 14JA617, 14JA618, 14JA1020

18-1994

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$562.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Donnell Frazier (father)

In Re: M. Frazier (minor) Case No(s): 13JA00176

18-1995

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$431.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): D. Maxwell (minor) GAL

In Re: D. Maxwell (minor) Case No(s): 15JA00673

**JOURNAL OF PROCEEDINGS** 

March 14, 2018

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): Johnathan Niewinski (father)

In Re: R. Niewinski (minor) Case No(s): 17JA00157

18-1997

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same Fees: \$312.50

Services Rendered for court appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): D. Thomas (minor) GAL

In Re: D. Thomas (minor) Case No(s): 15JA1224

18-1998

Attorney/Payee: Steven Silets

Presenter: Same Fees: \$822.88

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Cordero Hill (father)

In Re: K. Dennis, K. Dennis (minors) Case No(s): 15JA323, 14JA542

18-1999

Attorney/Payee: Steven Silets

Presenter: Same Fees: \$681.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): H. Little (minor) GAL

In Re: H. Little (minor) Case No(s): 12JA245

end

#### 18-2001

Attorney/Payee: Darlene Redmond, Esq.

Presenter: Darlene Redmond

Fees: \$593.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Chantay Wrencher (mother)

In Re: C. Wrencher (minor) Case No(s): 17JA00565

#### 18-2008

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same Fees: \$286.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Abdullah Abdullah (father)

In Re: S. Curtin-Abdullah (minors)

Case No(s): 14JA01097

#### 18-2009

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same Fees: \$297.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): S. Brooks (minor) GAL

In Re: S. Brooks (minor) Case No(s): 17JA00484

#### 18-2010

Attorney/Payee: Monica M. Torres

Presenter: Same Fees: \$912.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Randy Vann (mother) In Re: J. Smith, M. Smith, M. Smith (minors) Case No(s): 15JA729, 15JA730, 15JA731

#### 18-2011

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): M. Ramirez Sr. (father)

In Re: M. Ramirez, M. Ramirez (minors) Case No(s): 17JA0644, 17JA0645

18-2012

Attorney/Payee: Steven Silets

Presenter: Same Fees: \$1,731.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Louis Ramsey (father)

In Re: L. Ramsey (minor) Case No(s): 15JA940

18-2013

Attorney/Payee: Steven Silets

Presenter: Same Fees: \$656.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Kevin Luklan (father)

In Re: K. Luklan, M. Luklan, J. Luklan, S. Luklan, D. Luklan (minors) Case No(s): 14JA1027, 14JA1028, 14JA1029, 14JA1030, 14JA1031

18-2018

Attorney/Payee: Brian J. O'Hara

Presenter: Same Fees: \$225.00

Service Rendered for court-appointed representation of indigent

Respondent(s): legal representation

Name(s) of respondent (s): Antwan Wylie (father)

In Re: K. S. Wylie (minor)

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

Case No (s): 17JA338

#### 18-2019

Attorney/Payee: Brian J. O'Hara

Presenter: Same Fees: \$487.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent (s): Joshua Carter (father)

In Re: J. Carter (minor) Case No(s): 15JA1169

18-2020

Attorney/Payee: Ildiko Bodoni

Presenter: Same Fees: \$1,220.34

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Jockene Dillard (mother)

In Re: D. Dillard, D. King, B. Lee, J. Dillard, J. Dillard (minors) Case No(s): 15JA309, 15JA310, 15JA311 03JA1110 16JA262

18-2021

Attorney/Payee: Ildiko Bodoni

Presenter: Same Fees: \$405.34

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): George McAlister (father)

In Re: D. McAlister, D. Purches (minors)

Case No(s): 14JA405, 14JA406

18-2023

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same Fees: \$698.08

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Sara Wells (mother)

In Re: E. Wilson, J. Wells (minors)

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

Case No(s): 15JA00241, 15JA01257

#### 18-2025

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same Fees: \$906.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Sherry Brooks (mother)

In Re: S. Shields (minor) Case No(s): 16JA00516

#### 18-2026

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same Fees: \$2,268.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Cornelia Martin (mother)

In Re: T. Martin (minor) Case No(s): 17JA00535

#### 18-2028

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees: \$812.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Erica Fayoade (mother)

In Re: A. Thomas, D. Fox, A. Thomas, T. Richardson, T. Richardson (minors)

Case No(s): 13JA1207, 13JA1208, 13JA1209, 13JA1210, 16JA152

#### 18-2041

Attorney/Payee: Monica M. Torres

Presenter: Same Fees: \$1,468.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors)

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

GAL

In Re: T. Ball, D. MCDuff, Y. McDuff, J. McDuff (minors) Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

18-2047

Attorney/Payee: Sabra Ebersole

Presenter: Same Fees: \$383.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Sandra Lenkawski (mother)

In Re: L. Kent, L. Kent (minors) Case No(s): 15JA1095, 16JA659

18-2048

Attorney/Payee: Sabra Ebersole

Presenter: Same Fees: \$150.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent: D. Brown (minor) GAL

In Re: D. Brown (minor) Case No(s): 17JA1283

18-2049

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent:

legal representation

Names(s) of respondent(s): Alexis Castleberry (mother)

In Re: A. Noble (minor) Case No(s): 15JA1152

18-2060

Attorney/Payee: Steven O. Ross

Presenter: Same Fees: \$680.00

## JOURNAL OF PROCEEDINGS

March 14, 2018

respondent(s): legal representation

Name(s) of respondent(s): Shawon Wright, Sr. (father) In Re: M. Banks, S. Wright, R. Wright (minors)

Case No(s): 17JA297, 17JA298, 17JA299

18-2063

Attorney/Payee: Charles J. Aron

Presenter: Same Fees: \$1,128.89

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): D. Parker (minor) GAL

In Re: D. Parker (minor) Case No(s): 04JA1568

18-2065

Attorney/Payee: Charles J. Aron

Presenter: Same Fees: \$450.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): D. Mullins (minor) GAL

In Re: D. Mullins (minor) Case No(s): 11JA0467

18-2067

Attorney/Payee: Charles J. Aron

Presenter: Same Fees: \$1,112.73

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Kelvin Warner (father)

In Re: K. Pinkins (minor) Case No(s): 14JA01038

18-2068

Attorney/Payee: Charles J. Aron

Presenter: Same

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

Fees: \$487.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Willie Adams (father)

In Re: D. Adams (minor) Case No(s): 14JA1086

18-2070

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same Fees: \$362.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Darnell Johnson (father)

In Re: D. Johnson (minor) Case No(s): 17JA01256

18-2074

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same Fees: \$403.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): George Clifford-Wills (father)

In Re: T. Spencer-Wills (minor)

Case No(s): 15JA479

18-2077

Attorney/Payee: Ray Morrissey

Presenter: Same Fees: \$400.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Zachary Swanigan (father)

In Re: N. Blankenship (minor)

Case No(s): 15JA809

18-2078

Attorney/Payee: Ray Morrissey

Presenter: Same Fees: \$475.00

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Lonniea Floyd (father)

In Re: N. Floyd (minor) Case No(s): 15JA790

18-2087

Attorney/Payee: Donna L. Ryder

Presenter: Same Fees: \$414.09

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): JoEvelyn Edwards (mother)

In Re: A. Luellen (minor) Case No(s): 17JA197

18-2088

Attorney/Payee: Donna L. Ryder

Presenter: Same Fees: \$495.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): K. Lewis (minor) GAL

In Re: K. Lewis (minor) Case No(s): 16JA803

18-2090

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees: \$525.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Vincent Weathers (father)

In Re: Z. Sago, D. Sago (minors) Case No(s): 13JA550, 13JA551

18-2091

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees: \$493.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

Name(s) of respondent(s): Antwanette Thompson (mother)

In Re: E. McGee, E. Harris (minors) Case No(s): 15JA900, 16JA477

18-2092

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees: \$1,537.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Jeri Kuzmicki (mother)

In Re: S. Kuzmicki, T. Kuzmicki (minors)

Case No(s): 17JA174, 17JA1005

18-2094

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$468.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Indigo Lang (mother)

In Re: I. Ascencio (minor) Case No(s): 17JA01143

18-2095

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$206.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Michael Henderson (father)

In Re: R. Henderson (minor) Case No(s): 16JA00093

18-2096

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$362.50

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

respondent(s): legal representation

Name(s) of respondent(s): Rafael Spinarsky (father)

In Re: I. Spinarsky (minor) Case No(s): 17JA00335

18-2102

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same Fees \$462.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Crystal Johnson (mother)

In Re: I. Johnson (minor) Case No(s): 02JA152

18-2129

Attorney/Payee: Steven O. Ross

Presenter: Same Fees: \$707.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent (s): P. Minge (minor) GAL

In Re: P. Minge (minor) Case No(s): 12JA197

18-2131

Attorney/Payee: Gilbert C. Schumm

Presenter: Same Fees: \$543.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): B. Spindler (minor) GAL

In Re: B. Spindler (minor) Case No(s): 00JA1031

18-2134

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

# **JOURNAL OF PROCEEDINGS**

March 14, 2018

Fees: \$1,100.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): K. Love (minor) GAL

In Re: K. Love (minor) Case No(s): 14JA0303

18-2135

Attorney/Payee: Steven Silets

Presenter: Same Fees: \$881.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): C. Dunlap (minor) GAL

In Re: C. Dunlap (minor) Case No(s): 04JA652

18-2136

Attorney/Payee: Maureen T. Murphy

Presenter: Same Fees: \$1,925.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Taneka Hayden (mother)

In Re: M. Pittman, M. Hayden (minors)

Case No(s): 13JA175, 13JA176

18-2137

Attorney/Payee: Maureen T. Murphy

Presenter: Same Fees: \$725.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Manuel Zapata Perez (father)

In Re: S. Nall, A. Nall (minors) Case No(s): 10JA223, 10JA226

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

Attorney/Payee: Marv Raidbard

Presenter: Same Fees: \$325.68

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Thomas Pierce (father)

In Re: T. Pierce, N. Pierce (minors) Case No(s): 10JA141, 10JA142

18-2147

Attorney/Payee: Marv Raidbard

Presenter: Same Fees: \$512.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): D. Thomas, Q. Kirkwood (minors) GAL

In Re: D. Thomas, Q. Kirkwood (minors)

Case No(s): 15JA1064, 15JA1065

18-2148

Attorney/Payee: Marv Raidbard

Presenter: Same Fees: \$450.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Augusta Henderson (father)

In Re: A. Henderson, A. Henderson (minors)

Case No(s): 14JA804, 16JA337

18-2149

Attorney/Payee: Marv Raidbard

Presenter: Same Fees: \$450.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Martin Villarreal (father)

In Re: M. Villarreal, O. Villarreal (minors)

Case No(s): 08JA1032, 08JA1031

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

Attorney/Payee: Marv Raidbard

Presenter: Same Fees: \$475.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Richard Slepika (father)

In Re: R. Slepika (minor) Case No(s): 15JA225

18-2152

Attorney/Payee: Marv Raidbard

Presenter: Same Fees: \$325.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Edna Patterson (mother)

In Re: B. Skipper (minor) Case No(s): 16JA324

18-2153

Attorney/Payee: Marv Raidbard

Presenter: Same Fees: \$412.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): N. Germany, N. Germany (minors)

In Re: N. Germany, N. Germany (minors)

Case No(s): 13JA210, 13JA211

18-2154

Attorney/Payee: Marv Raidbard

Presenter: Same Fees: \$437.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Fortunate Rice (mother)

In Re: Z. Patterson (minor) Case No(s): 15JA1221

#### 18-2156

Attorney/Payee: Ray Morrissey

Presenter: Same Fees: \$675.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Amy Diaz (mother)

In Re: D. Alexander, N. Foreman, J. Diaz, X. Alexander, A. Alexander, A.

Alexander, D. Diaz (minors)

Case No(s): 14JA1365, 14JA1366, 14JA1367, 14JA1368, 14JA69, 14JA1370,

14JA1371

#### 18-2157

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$206.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): LaShunda Dickson (mother)

In Re: P. Minge (minor) Case No(s): 12JA00197

#### 18-2158

Attorney/Payee: Thomas J. Esler

Presenter: Same Fees: \$535.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): N. Perry (minor) GAL

In Re: N. Perry (minor) Case No(s): 16JA0574

#### 18-2159

Attorney/Payee: Thomas J. Esler

Presenter: Same Fees: \$735.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Terrance White (father)

In Re: T. White, T. White (minors)

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

Case No(s): 16JA0639, 16JA0640

#### 18-2161

Attorney/Payee: Monica M. Torres

Presenter: Same Fees: \$337.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Keyon Fowler (father)

In Re: K. Miller, K. Miller (minors) Case No(s): 16JA00777, 16JA00778

#### 18-2164

Attorney/Payee: Brian J. O'Hara

Presenter: Same Fees: \$575.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent (s): A. Christo (minor) GAL

In Re: A. Christo (minor) Case No(s): 07JA1066

#### 18-2165

Attorney/Payee: Brian J. O'Hara

Presenter: Same Fees: \$487.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent (s): A. Christo (minor) GAL

In Re: A. Christo (minor) Case No (s): 07JA1066

#### 18-2166

Attorney/Payee: Brian J. O'Hara

Presenter: Same Fees: \$743.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent (s): Nathaniel Alexander (father)

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

In Re: P. Alexander (minor) Case No(s):10JA992

#### 18-2172

Attorney/Payee: Marilyn L. Burns

Presenter: Same Fees: \$1,975.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondents: Gregory Rainey (father)

In Re: L. Rainey (minor) Case No(s): 17JA537

#### 18-2173

Attorney/Payee: Marilyn L. Burns

Presenter: Same Fees: \$412.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent: D. Miller Sr. (father)

In Re: D. Miller Jr. (minor) Case No(s):14JA1001

### 18-2174

Attorney/Payee: Marilyn L. Burns

Presenter: Same Fees: \$1,062.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent: James Hodges (father)

In Re: S. Bell (minor) Case No(s): 17JA773

## 18-2175

Attorney/Payee: Marilyn L. Burns

Presenter: Same Fees: \$525.00

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

respondent(s): legal representation

Name(s) of respondent: Deonte Bell (father)

In Re: N. Bell (minor) Case No(s): 17JA00193

### 18-2176

Attorney/Payee: Brenda Sue Shavers

Presenter: Same Fees: \$1,375.00

Service Rendered for court-appointed representation of indigent minor

respondent(s): legal representation

Name(s) of minor respondent(s): R. Irvin, R. Irvin, R. Irvin, R. Shambley, R.

Shambley (minors) GAL

In Re: R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley (minors)

Case No(s): 16JA692, 16JA693, 16JA694, 16JA695, 16JA696

#### 18-2177

Attorney/Payee: Brenda Sue Shavers

Presenter: Same Fees: \$1,225.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): A. Bustamante (minor) GAL

In Re: A. Bustamante (minor)

Case No(s): 16JA962

#### 18-2178

Attorney/Payee: Brenda Sue Shavers

Presenter: Same Fees: \$1,107.48

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

#### 18-2180

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

Fees: \$350.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Adorphuis Gardner (father)

In Re: I. Gardner (minor) Case No(s): 07JA625

18-2188

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same Fees: \$887.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Nyteisha Moore (mother)

In Re: D. Thomas, Q. Kirkwood (minors)

Case No(s): 15JA1064, 15JA1065

18-2191

Attorney/Payee: Thomas J. Esler

Presenter: Same Fees: \$820.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): A. Raggs (minor) GAL

In Re: A. Raggs (minor) Case No(s): 15JA1266

18-2192

Attorney/Payee: Thomas J. Esler

Presenter: Same Fees: \$465.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Nathan Cielocha (father)

In Re: M. Cielocha, K. Cielocha (minors)

Case No(s): 17JA1009, 17JA1012

18-2193

Attorney/Payee: Thomas J. Esler

Presenter: Same Fees: \$925.00

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

respondent(s): legal representation

Name(s) of respondent(s): Ronald Santos (father)

In Re: R. Santos, R. Santos, R. Santos, R. Santos (minors) Case No(s): 15JA0519, 15JA0520, 15JA0521, 15JA0522, 15JA0523

### 18-2194

Attorney/Payee: Thomas J. Esler

Presenter: Same Fees: \$1,070.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): M. Bigelow, S. Bigelow (minors) GAL

In Re: M. Bigelow, S. Bigelow (minors) Case No(s): 16JA0334, 16JA0336

#### 18-2195

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same Fees: \$1,206.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Latosha Irvin (mother)

In Re: R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley, Jr. (minors) Case No(s): 16JA00692, 16JA00693, 16JA00694, 16JA00695, 16JA00696

#### 18-2196

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same Fees: \$1,068.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Manuel Olivas, Andres Arroyo (fathers)

In Re: G. Olivas, M. Olivas, E. Olivas (minors) Case No(s): 17JA00562, 17JA00563, 17JA00564

### 18-2197

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same Fees: \$175.00

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

respondent(s): legal representation

Name(s) of respondent(s): Sharonda Cobbs (mother)

In Re: M. Hatchett (minor) Case No(s): 12JA00836

18-2198

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same Fees: \$2,256.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Donnetta Kyles (mother)

In Re: T. Stamps, C. Kyles (minors) Case No(s): 15JA615, 16JA301

18-2199

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same Fees: \$825.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Donald Turner (father)

In Re: T. Lannom, K. Lannom (minors)

Case No(s): 16JA565, 16JA566

18-2200

Attorney/Payee: Ildiko Bodoni

Presenter: Same Fees: \$1,306.10

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

18-2201

Attorney/Payee: Ildiko Bodoni

Presenter: Same Fees: \$467.50

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

respondent(s): legal representation

Name(s) of respondent(s): Elvisa Liberty (mother) In Re: E. Crump, M. Hatic, A. Crump (minors) Case No(s): 06JA647, 06JA648, 06JA649

18-2204

Attorney/Payee: Ezra Hemphill 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): Jesse Jones (grandmother)

In Re: N. Gayfield (minor) Case No(s): 15JA565

18-2205

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same Fees: \$450.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Clint Baker (father) In Re: C. Baker, C. Baker, C. Baker (minors) Case No(s): 10JA949, 10JA950, 10JA951

18-2206

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same Fees: \$750.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Fred Hatcher (father)

In Re: C. Hatcher, M. Hatcher (minors) Case No(s): 17JA0732, 17JA0733

18-2207

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

Fees: \$1,262.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): A. Marzette, A. Marzette, A. Edwards, A. Luellen

(minors) GAL

In Re: A. Marzette, A. Marzette, A. Edwards, A. Luellen (minors)

Case No(s): 13JA0686, 14JA01184, 15JA1070, 17JA0197

18-2211

Attorney/Payee: Thomas O'Connell

Presenter: Same Fees: \$732.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): S. Starling (minor) GAL

In Re: S. Starling (minor) Case No(s): 12JA719

18-2212

Attorney/Payee: Thomas O'Connell

Presenter: Same Fees: \$1,431.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Chardonae Bostic (mother)

In Re: L. Sankey (minor) Case No(s): 14JA829

18-2213

Attorney/Payee: Thomas O'Connell

Presenter: Same Fees: \$823.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Shanae Wright (mother)

In Re: M. Davis (minor) Case No(s): 12JA1029

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

Attorney/Payee: Thomas O'Connell

Presenter: Same Fees: \$815.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Jamal Joyner (father)

In Re: J. Joyner (minor) Case No(s): 11JA359

18-2215

Attorney/Payee: Thomas O'Connell

Presenter: Same Fees: \$337.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Darrius Steward (father)

In Re: D. Steward, D. Steward, Jr. (minors)

Case No(s): 14JA1196, 14JA1197

18-2216

Attorney/Payee: Thomas O'Connell

Presenter: Same Fees: \$507.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Peter Bikowski (father)

In Re: M. Bikowski (minor) Case No(s): 13JA204

18-2217

Attorney/Payee: Thomas O'Connell

Presenter: Same Fees: \$1,273.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Telly Conner (father)

In Re: J. Conner (minor) Case No(s): 16JA1044

Attorney/Payee: Thomas O'Connell

Presenter: Same Fees: \$932.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): T. Fernandez (minor) GAL

In Re: T. Fernandez (minor) Case No(s): 01JA1845

18-2219

Attorney/Payee: Thomas O'Connell

Presenter: Same Fees: \$2,132.74

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Melissa Hickey (mother)

In Re: A. Hickey (minor) Case No(s): 16JA1096

18-2220

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$343.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Duwaun Classberry (father)

In Re: D. Classberry (minor) Case No(s): 15JA00438

18-2221

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$425.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Douglas Johnson (father)

In Re: I. Johnson (minor) Case No(s): 10JA00827

#### 18-2222

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$681.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): D. Brown, D. Brown (minors) GAL

In Re: D. Brown, D. Brown (minors) Case No(s): 13JA00335, 17JA01283

18-2223

Attorney/Payee: Marcie Claus

Presenter: Same Fees: \$493.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Wanda Winston (guardian)

In Re: T. Belcastro (minor) Case No(s): 09JA651

18-2224

Attorney/Payee: Marcie Claus

Presenter: Same Fees: \$506.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Julia Rizzio (mother) In Re: R. Kurk, N. Kurk, J. Kurk, A. Kurk (minors) Case No(s): 17JA862, 17JA863, 17JA864, 17JA865

18-2234

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees: \$425.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Dominik Frait (father)

In Re: J. Frajt (minor) Case No(s): 16JA980

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees: \$1,306.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): David Green (father)

In Re: A. Green (minor) Case No(s): 16JA325

18-2236

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees: \$787.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Arlene Bell (mother)

In Re: S. Bell (minor) Case No(s): 17JA773

18-2237

Attorney/Payee: Monica M. Torres

Presenter: Same Fees: \$400.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Dale Wesley (father)

In Re: M. Betts, D. Wesley (minors) Case No(s): 17JA00255, 17JA00256

18-2238

Attorney/Payee: Monica M. Torres

Presenter: Same Fees: \$843.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): D. Schofield, Sr. (father)

In Re: D. Schofield (minor) Case No(s): 08JA769

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

Attorney/Payee: Marie J. Taraska

Presenter: Same Fees: \$205.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Christopher Gardner (father)

In Re: C. Gardener (minor) Case No(s): 12JA1120

18-2242

Attorney/Payee: Robert A. Horwitz

Presenter: Same Fees: \$312.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): N. Floyd (minor) GAL

In Re: N. Floyd (minor) Case No(s): 15JA790

18-2243

Attorney/Payee: Robert A. Horwitz

Presenter: Same Fees: \$262.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Tyshawn Troop (father)

In Re: J. Jones (minor) Case No(s): 16JA413

18-2244

Attorney/Payee: Robert A. Horwitz

Presenter: Same Fees: \$250.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): D. Purches, D. McAlister, D. Purches (minors) GAL

In Re: D. Purches, D. McAlister, D. Purches (minors)

Case No(s): 11JA244, 14JA405, 14JA406

#### 18-2245

Attorney/Payee: Robert A. Horwitz

Presenter: Same Fees: \$187.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Tyrone Davis (father)

In Re: D. Davis (minor) Case No(s): 12JA1022

18-2246

Attorney/Payee: Robert A. Horwitz

Presenter: Same Fees: \$356.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Daniel Kriescher (father)

In Re: C. Kriescher (minor) Case No(s): 15JA1176

18-2247

Attorney/Payee: Sherri Williams

Presenter: Same Fees: \$2,275.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): David Brantley (father)

In Re: A. Brown (minor) Case No(s): 16JA1068

18-2248

Attorney/Payee: Paul S. Kayman

Presenter: Same Fees: \$437.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Charles Chrapla (father)

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

In Re: J. Korte (minor) Case No(s): 05JA01289

#### 18-2251

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same Fees: \$787.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Modesto Reyes (father)

In Re: L. Reyes, D. Reyes (minors) Case No(s): 17JA1288, 17JA1289

#### 18-2253

Attorney/Payee: Marilyn L. Burns

Presenter: Same Fees: \$1,462.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent: Melvin Powers (father)

In Re: M. Powers, M. Powers (minors) Case No(s):16JA855, 16JA856

### 18-2254

Attorney/Payee: Marilyn L. Burns

Presenter: Same Fees: \$287.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent: James Palmore (father)

In Re: M. Palmore (minor) Case No(s): 14JA00641

#### 18-2255

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$512.50

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

respondent(s): legal representation

Name(s) of respondent(s): Jessica Wilson (mother)

In Re: J. Wilson (minor) Case No(s): 15JA00961

18-2256

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$943.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Christina Limiero (mother)

In Re: T. White (minor) Case No(s): 16JA00367

18-2257

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$1,325.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): M. Jones (minor) GAL

In Re: M. Jones (minor) Case No(s): 17JA01102

18-2258

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$625.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Latonia Davis (mother)

In Re: D. Davis, Z. Davis (minors) Case No(s): 17JA00318, 18JA00049

18-2259

Attorney/Payee: Dean N. Bastounes

Presenter: Same

# JOURNAL OF PROCEEDINGS

March 14, 2018

Fees: \$381.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Onjilie Moses (mother)

In Re: Z. McCoy (minor) Case No(s): 15JA01134

18-2260

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$462.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Kimberly Payton (mother)

In Re: A. Sykes (minor) Case No(s): 08JA00548

18-2261

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$300.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Jessica Rosales (mother)

In Re: N. Germany (minor) Case No(s): 13JA00210

18-2262

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$350.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): A. Sanders (minor) GAL

In Re: A. Sanders (minor) Case No(s): 14JA00757

### Board of Commissioners JOURNAL OF PROCEEDINGS

March 14, 2018

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$375.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Tawanda Sivels (mother) In Re: O. Sivels, J. Sivels, K. Stevenson (minors) Case No(s): 15JA00827, 16JA00914, 17JA01255

18-2264

Attorney/Payee: Crystal B. Ashley

Presenter: Same Fees: \$1,237.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): G. Oliver, M. Oliver, L. Colon (minors) GAL

In Re: G. Oliver, M. Oliver, L. Colon (minors) Case No(s): 16JA286, 15JA671, 15JA672

18-2269

Attorney/Payee: Ray Morrissey

Presenter: Same Fees: \$500.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Joel Foster (father)

In Re: J. Foster (minor) Case No(s): 13JA1175

18-2273

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): Jessica Dobbs (mother)

In Re: E. Blue, Z. Blue, J. Dobbs (minors) Case No(s): 14JA660, 14JA661, 14JA662

18-2274

Attorney/Payee: Stephen Jaffe

Presenter: Same

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

Fees: \$475.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Nathaniel Germany III (father)

In Re: N. Germany, N. Germany (minors)

Case No(s): 13JA210, 13JA211

18-2275

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees: \$775.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Kendall Barber (father), Romerio Morgan, Sr.

(father)

In Re: B. Brinkley, B. Brinkley-Morgan, R. Morgan, Jr. (minors)

Case No(s): 10JA1107, 10JA1108, 10JA1109

18-2276

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees: \$231.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Arkeen Toney (father)

In Re: A. Toney (minor) Case No(s): 16JA632

18-2280

Attorney/Payee: Monica M. Torres

Presenter: Same Fees: \$2,443.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Fred Massey (father)

In Re: K. Massey, K. Massey (minors) Case No(s): 14JA540, 14JA541

18-2282

Attorney/Payee: Robert A. Horwitz

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

Presenter: Same Fees: \$325.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Wynnetta Welch (mother)

In Re: J. Welch, I. Green (minors) Case No(s): 13JA532, 13JA533

18-2283

Attorney/Payee: Patrick K. Schlee

Presenter: Same Fees: \$150.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Andre Dahmani (father)

In re: F. Good Dahmani (minor)

Case No(s): 14JA157

18-2285

Attorney/Payee: Patrick K. Schlee

Presenter: Same Fees: \$1,075.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Carlos Davis (father)

In re: L. Carrington (minor) Case No(s): 11JA001019

18-2288

Attorney/Payee: Dean N. Bastounes

Presenter: Same Fees: \$468.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): E. Watkins, D. Watkins (minors) GAL

In Re: E. Watkins, D. Watkins (minors) Case No(s): 13JA00893, 13JA00892

March 14, 2018

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent:

legal representation

Names(s) of respondent(s): C. Ingram, C. Ingram, T. Matthews (minors) GAL

In Re: C. Ingram, C. Ingram, T. Matthews (minors) Case No(s): 12JA1071, 12JA1072, 13JA828

18-2297

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same Fees: \$402.50

Service Rendered for court-appointed representation of indigent respondent:

legal representation

Names(s) of respondent(s): T. Watts, Sr. (father)

In Re: T. Watts, Jr. (minor) Case No(s): 11JA793

18-2298

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same Fees: \$1,652.50

Service Rendered for court-appointed representation of indigent respondent:

legal representation

Names(s) of respondent(s): Mario Dominguez (father)

In Re: A. Algarin (minor) Case No(s): 17JA25

18-2299

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same Fees: \$397.50

Service Rendered for court-appointed representation of indigent respondent:

legal representation

Names(s) of respondent(s): Hector Alicea (father)

In Re: H. Skinner (minor) Case No(s): 17JA1281

18-2300

Attorney/Payee: Michael D. Stevens, Ltd.

# **JOURNAL OF PROCEEDINGS**

March 14, 2018

Fees: \$765.00

Service Rendered for court-appointed representation of indigent respondent:

legal representation

Names(s) of respondent(s): Aaron Key (father)

In Re: A. Key-Knox (minor) Case No(s): 14JA750

18-2301

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent:

legal representation

Names(s) of respondent(s): Bertha Cameron (mother) In Re: D. Cameron, N. Cameron, F. Cameron (minors)

Case No(s): 09JA421, 09JA422, 09JA423

18-2302

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent:

legal representation

Names(s) of respondent(s): M. Scott (minor) GAL

In Re: M. Scott (minor) Case No(s): 15JA158

18-2303

Attorney/Payee: Steven Silets

Presenter: Same Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Curtis Jones (father) In Re: K. Jones, I. Jones, C. Jones (minors) Case No(s): 10JA1100, 10JA1101, 10JA1102

18-2304

Attorney/Payee: Steven Silets

# **JOURNAL OF PROCEEDINGS**

March 14, 2018

Fees: \$1,306.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Diamond Cross (father)

In Re: A. Woodgett (minor) Case No(s): 13JA775

18-2305

Attorney/Payee: Steven Silets

Presenter: Same Fees: \$493.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Anteriose Williams (father)

In Re: A. Wing (minor) Case No(s): 15JA1092

18-2319

Attorney/Payee: Ray Morrissey

Presenter: Same Fees: \$575.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): L. Williams, A. Williams, A. Scott (minors) GAL

In Re: L. Williams, A. Williams, A. Scott (minors) Case No(s): 14JA1362, 14JA1363, 14JA1364

18-2327

Attorney/Payee: Paul Karoll

Presenter: Same Fees: \$300.00

Service rendered for court-appointed representation of indigent

respondent(s): legal representation

Name of respondent(s): Richard Fitts (father)

In Re: D. Mitchell (minor) Case No(s): 17JA1297

18-2332

Attorney/Payee: Crystal B. Ashley

# **JOURNAL OF PROCEEDINGS**

March 14, 2018

Fees: \$762.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Christina Brown (mother)

In Re: M. Whigham (minor) Case No(s): 17JA760

18-2333

Attorney/Payee: Thomas J. Esler

Presenter: Same Fees: \$375.00

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

18-2334

Attorney/Payee: Thomas J. Esler

Presenter: Same Fees: \$440.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Jennifer Phillips (mother)

In Re: M. Padilla (minor) Case No(s): 17JA0881

18-2335

Attorney/Payee: Thomas J. Esler

Presenter: Same Fees: \$670.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): J. Price (minor) GAL

In Re: J. Price (minor) Case No(s): 06JA0613

18-2336

Attorney/Payee: Thomas J. Esler

Presenter: Same Fees: \$830.00

Service Rendered for court-appointed representation of indigent

# **JOURNAL OF PROCEEDINGS**

March 14, 2018

respondent(s): legal representation

Name(s) of respondent(s): Nigia Woods (mother)

In Re: N. Woods (minor) Case No(s): 17JA0213

18-2337

Attorney/Payee: Thomas J. Esler

Presenter: Same Fees: \$985.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Dominique Rhodes (father) In Re: D. Rhodes, S. Rhodes, D. Rhodes (minors) Case No(s): 17JA0249, 17JA0250, 17JA0251

18-2338

Attorney/Payee: Thomas J. Esler

Presenter: Same Fees: \$185.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Alphaeus Bell (father)

In Re: A. Bell, N. Bell (minors) Case No(s): 13JA0380, 12JA0312

18-2339

Attorney/Payee: Steven Silets

Presenter: Same Fees: \$472.12

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Thomas West (father)

In Re: Y. McDuff (minor) Case No(s): 15JA1291

18-2340

Attorney/Payee: Steven Silets

Presenter: Same Fees: \$525.00

Service Rendered for court-appointed representation of indigent

# **JOURNAL OF PROCEEDINGS**

March 14, 2018

respondent(s): legal representation

Name(s) of respondent(s): T. Ball (minor) GAL

In Re: T. Ball (minor) Case No(s): 18JA79

18-1303

Attorney/Payee: Lawrence Necheles

Presenter: Same Fees: \$825.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): A. Nunez (minor), Arlette Nunez (mother)

Case No(s): 14JD3481, 15JD89, 15JD312

18-1785

Attorney/Payee: Monica M. Torres

Presenter: Same Fees: \$968.75

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

18-1846

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same Fees \$2,250.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): J. Giraldi (minor), Dulia Torres (mother)

Case No(s): 17JD293

18-1848

Attorney/Payee: Joseph G. Gebhart, 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): Latricia Fox (mother)

In Re: J. Foxi (minor)

# **JOURNAL OF PROCEEDINGS**

March 14, 2018

Case No(s): 17JD354

#### 18-1897

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same Fees \$800.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): S. Morrisi (minor), A. Andrews (mother)

Case No(s): 15JD2736, 15JD3218, 15JD3327

#### 18-1955

Attorney/Payee: Donna L. Ryder

Presenter: Same Fees: \$587.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): H. Kellogg (minor), E. Berry (mother)

Case No(s): 16JD2238

#### 18-1962

Attorney/Payee: Donna L Ryder

Presenter: Same Fees: \$1,667.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): D. Rodgers (minor), Tina Jackson (mother)

Case No(s): 15JD2953, 17JD996

#### 18-2024

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same Fees: \$3,725.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): G. Evgeniev (minor)

Case No(s): 16JD1638

#### 18-2027

March 14, 2018

Attorney/Payee: Stephen Jaffe

Presenter: Same Fees: \$718.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): D. C. Martinez (minor), C. Martinez, M. Martinez

(parents)

Case No(s): 14JD2429

18-2042

Attorney/Payee: Monica M. Torres

Presenter: Same Fees: \$1,175.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): C. V. Velazquez (minor), V. Velazquez (mother)

Case No(s): 2015JD3870

18-2043

Attorney/Payee: Paul S. Kayman

Presenter: Same Fees: \$925.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): S. Flax (minor), Markita Flax (mother)

Case No(s): 15JD02650

18-2143

Attorney/Payee: Brian Danloe

Presenter: Same Fees: \$412.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): J. Palafox (minor), M. O'Campo (mother)

Case No(s): 17JD2149

18-2183

Attorney: Thomas J. Esler

# **JOURNAL OF PROCEEDINGS**

March 14, 2018

Fees: \$1,585.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): L. Johnson (minor), Anthea Johnson (mother)

Case No(s): 15JD3861

#### 18-2184

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same Fees: \$412.50

Service Rendered for court-appointed of indigent respondent(s): legal

representation

Name(s) of respondent(s): A. Walker (minor)

Case No(s): 15JD40080

#### 18-2203

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same Fees: \$1,187.50

Service rendered for court-appointed of indigent respondent(s): legal

representation

Name(s) of respondent(s): A. Gomez (minor)

Case No(s): 16JD40021

#### 18-2249

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): D. Anderson (minor), Tracy Rainey (mother)

Case No(s): 12JD03293

#### 18-2291

Firm: Patricia C. Bobb & Associates, P.C. Special State's Attorney(s): Patricia C. Bobb

Case Name: Swift, Saunders, Thames and Richardson v. City of Chicago, et al.

Case No(s): 12 L 12995, 12 C 9158, 12 C 9170 and 12 C 9184

Time period: 07/20/2017 - 11/15/2017

March 14, 2018

This Court Ordered Amount for fees and expenses: \$17,671.00

Paid to Date: \$275,204.27

Litigation Subcommittee Approval: 12/12/2017

18-2292

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): James M. Lydon

Case Name: Taylor, et al. v. Cook County Sheriff's Office, et al.

Case No(s): 13 C 1856, 15 C 5919, 14 L 6617

Time period: 11/01/2017 - 12/29/2017

This Court Ordered Amount for fees and expenses: \$14,165.55

Paid to Date: \$345,572.63

Litigation Subcommittee Approval: 02/06/2018

18-2293

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): James M. Lydon

Case Name: LaDarius Harris v. Village of Ford Heights, et al.

Case No(s): 17 C 4184

Time period: 10/01/2017 - 11/30/2017

This Court Ordered Amount for fees and expenses: \$10,913.38

Paid to Date: \$23,795.50

Litigation Subcommittee Approval: 02/06/2018

18-2295

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): Steven M. Puiszis Case Name: In Re Level Assessment Litigation

Case No.(s): 2004 Tax Obj. No. 05 COTO 3938, 2005 Tax Obj. No. 07 COTO 1618,

2006 Tax Obj. No. 07 COTO 0779, 2007 Tax Obj. No. 08 COTO 5700, 2008 Tax Obj. No. 09

**COTO 6258** 

Time period: 09/07/2017 - 10/31/2017

This Court Ordered Amount for fees and expenses: \$10,869.60

Paid to Date: \$178,717.75

Litigation Subcommittee Approval: 12/12/2017

18-2307

Firm: Odelson & Sterk, LTD

Special State's Attorney(s): Burton S. Odelson

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

March 14, 2018

Case No(s): 69 C 2145

Time period: 10/01/2017 - 12/21/2017

This Court Ordered Amount for fees and expenses: \$5,652.95

Paid to Date: \$43,194.60

Litigation Subcommittee Approval: 02/06/2018

18-2309

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): Steven M. Puiszis

Case Name: Chicago Tribune Company v. Cook County Assessor's Office

Case No(s): 16 CH 4992

Time period: 08/30/2017 - 10/31/2017

This Court Ordered Amount for fees and expenses: \$14,244.10

Paid to Date: \$68,025.87

Litigation Subcommittee Approval: 12/12/2017

18-2310

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): Eileen E. Rosen

Case Name: Simon v. Northwestern University, et al.

Case No(s): 15 C 1433

Time period: 06/01/2017- 10/31/2017

This Court Ordered Amount for fees and expenses: \$10,671.75

Paid to Date: \$0.00

Litigation Subcommittee Approval: 12/12/2017

18-2312

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): Eileen E. Rosen

Case Name: Holmes, et al. v. Officer George Hernandez, et al.

Case No(s): 14 C 8536

Time period: 08/21/2017 - 10/31/2017

This Court Ordered Amount for fees and expenses: \$8,064.15

Paid to Date: \$0.00

Litigation Subcommittee Approval: 12/12/2017

18-2314

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Zaborowski, et al. v. Sheriff of Cook County, et al.

March 14, 2018

Case No(s): 08 C 6946

Time period: 10/01/2017 - 11/30/2017

This Court Ordered Amount for fees and expenses: \$10,650.47

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$5,052.22 on 12/12/2017) and (\$5,598.25 on 01/09/2018)

#### 18-2315

Firm: Rock Fusco & Connelly, LLC Special State's Attorney(s): John J. Rock

Case Name: Percy Taylor v. Cook County, et al. Case No(s): 13 C 1856, 15 C 5919, 14 L 6617

Time period: 10/01/2017 - 11/30/2017

This Court Ordered Amount for fees and expenses: \$9,119.05

Paid to Date: \$170,719.34

Litigation Subcommittee Approval: (\$5,110.85 on 12/12/2017) and (\$4,008.20 on 01/09/2018)

#### 18-2355

Firm: Pretzel & Stouffer, Chartered

Special State's Attorney(s): John H. Scheid, Jr. Case Name: Stewart Title v. Grapsas, et al.

Case No(s): 15 L 4520, 12 P 3203 Time period: 11/01/2017 - 11/30/2017

This Court Ordered Amount for fees and expenses: \$4,350.96

Paid to Date: \$79,123.36

Litigation Subcommittee Approval: 02/06/2018

#### 18-2316

Compliance/Complaint Administrator: Mary T. Robinson

Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al.

Case No(s): 69 C 2145

Date of This Order: 02/13/2018 Unopposed Petition Number: 151

This Court Ordered Amount of this petition: \$18,001.26

Paid to Date: \$8,733,707.92

#### 18-2317

Compliance/Complaint Administrator: Susan G. Feibus Case Name: Shakman v. Cook County Assessor, et al.

Case No(s): 69 C 2145

Date of This Order: 02/14/2018

March 14, 2018

Unopposed Petition Number: 106

This Court Ordered Amount of this petition: \$39,656.16

Paid to Date: \$2,112,180.44

18-2318

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: 01/29/2018 Unopposed Petition Number: 179

This Court Ordered Amount of this petition: \$18,855.55

Paid to Date: \$2,077,357.00

18-2320

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: 02/07/2018 Unopposed Petition Number: 180

This Court Ordered Amount of this petition: \$22,152.89

Paid to Date: \$2,091,038.74

18-2321

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

Case No(s): 69 C 2145

Date of This Order: 02/05/2018 Time period: 10/01/2017 - 12/31/2017

This Court Ordered Amount for fees and expenses: \$37,415.81

Paid to Date: \$1,218,116.91

Litigation Subcommittee Approval: N/A

18-2322

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: 02/05/2018 Time period: 10/01/2017 - 12/31/2017

March 14, 2018

This Court Ordered Amount for fees and expenses: \$8,735.53

Paid to Date: \$2,762,026.00

Litigation Subcommittee Approval: N/A

18-2323

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No(s): 69 C 2145

Date of This Order: 02/05/2018 Time period: 10/01/2017 - 12/31/2017

This Court Ordered Amount for fees and expenses: \$26,601.35

Paid to Date: \$1,140,734.88

Litigation Subcommittee Approval: N/A

18-2356

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 83 C 769

Date of This Order: 02/21/2018

Time period: 01/01/2018 - 01/31/2018

This Court Ordered Amount for fees and expenses: \$3,550.00

Paid to Date: \$4,938,288.11

Litigation Subcommittee Approval: N/A

18-2357

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 90 CR 3212 Date of This Order: 02/21/2018

Time period: 01/01/2018 - 01/31/2018

This Court Ordered Amount for fees and expenses: \$2,600.00

Paid to Date: \$4,938,288.11

Litigation Subcommittee Approval: N/A

18-2358

Firm: Office of the Special Prosecutor

March 14, 2018

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 91 CR 22152, et al. Date of This Order: 02/21/2018 Time period: 01/01/2018 - 01/31/2018

This Court Ordered Amount for fees and expenses: \$4,495.00

Paid to Date: \$4,938,288.11

Litigation Subcommittee Approval: N/A

18-2359

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 93 CR 06684 (07) Date of This Order: 02/21/2018 Time period: 01/01/2018 - 01/31/2018

This Court Ordered Amount for fees and expenses: \$7,540.00

Paid to Date: \$4,938,288.11

Litigation Subcommittee Approval: N/A

18-2360

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 91 CR 22460 Date of This Order: 02/21/2018 Time period: 01/01/2018 - 01/31/2018

This Court Ordered Amount for fees and expenses: \$1,600.00

Paid to Date: \$4,938,288.11

Litigation Subcommittee Approval: N/A

18-2363

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 92 CR 5073 Date of This Order: 02/21/2018 Time period: 01/01/2018 - 01/31/2018

This Court Ordered Amount for fees and expenses: \$1,600.00

March 14, 2018

Paid to Date: \$4,938,288.11

Litigation Subcommittee Approval: N/A

18-2364

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 95 CR 27596, 95 CR 27598, 95 CR 27600

Date of This Order: 02/20/2018 Time period: 12/01/2017 - 12/31/2017

This Court Ordered Amount for fees and expenses: \$4,336.00

Paid to Date: \$4,938,288.11

Litigation Subcommittee Approval: N/A

18-2365

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 80 C 5534

Date of This Order: 02/06/2018 Time period: 12/01/2017 - 12/31/2017

This Court Ordered Amount for fees and expenses: \$2,400.00

Paid to Date: \$4,938,288.11

Litigation Subcommittee Approval: N/A

18-2366

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 80 C 5534

Date of This Order: 02/14/2018 Time period: 01/01/2018 - 01/31/2018

This Court Ordered Amount for fees and expenses: \$1,203.33

Paid to Date: \$4,938,288.11

Litigation Subcommittee Approval: N/A

18-2367

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

March 14, 2018

Case Name: Appointment of Special Prosecutor

Case No(s): 90 CR 25846 Date of This Order: 02/13/2018 Time period: 01/01/2018 - 01/31/2018

This Court Ordered Amount for fees and expenses: \$11,540.00

Paid to Date: \$4,938,288.11

Litigation Subcommittee Approval: N/A

18-2372

Firm: Office of the Special Prosecutor Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 87 CR 15089 Date of This Order: 02/13/2018 Time period: 01/01/2018 - 01/31/2018

This Court Ordered Amount for fees and expenses: \$1,320.00

Paid to Date: \$4,938,288.11

Litigation Subcommittee Approval: N/A

18-2373

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 90 CR 11984 Date of This Order: 02/06/2018 Time period: 01/01/2018 - 01/31/2018

This Court Ordered Amount for fees and expenses: \$3,300.00

Paid to Date: \$4,938,288.11

Litigation Subcommittee Approval: N/A

18-2374

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 88 CR 18817 Date of This Order: 01/17/2018 Time period: 12/01/2017 - 12/31/2017

This Court Ordered Amount for fees and expenses: \$4,627.00

Paid to Date: \$4,938,288.11

March 14, 2018

Litigation Subcommittee Approval: N/A

18-2375

Firm: Office of the Special Prosecutor Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 90 CR 21147 Date of This Order: 02/16/2018 Time period: 01/01/2018 - 01/31/2018

This Court Ordered Amount for fees and expenses: \$3,280.00

Paid to Date: \$4,938,288.11

Litigation Subcommittee Approval: N/A

18-2376

Firm: Office of the Special Prosecutor Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

91 CR 21147 Case No(s): Date of This Order: 01/10/2018 Time period: 12/01/2017 - 12/31/2017

This Court Ordered Amount for fees and expenses: \$1,660.00

Paid to Date: \$4,938,288.11

Litigation Subcommittee Approval: N/A

18-2377

Firm: Office of the Special Prosecutor Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 92 CR 25596 Date of This Order: 02/16/2018 Time period: 01/01/2018 - 01/31/2018

This Court Ordered Amount for fees and expenses: \$14,900.00

Paid to Date: \$4,938,288.11

Litigation Subcommittee Approval: N/A

18-2380

Office of the Special Prosecutor Attorney(s): Michael J. O'Rourke

March 14, 2018

Case Name: Appointment of Special Prosecutor

Case No(s): 89 CR 13613 Date of This Order: 02/16/2018 Time period: 01/01/2018 - 01/31/2018

This Court Ordered Amount for fees and expenses: \$16,500.00

Paid to Date: \$4,938,288.11

Litigation Subcommittee Approval: N/A

\_\_\_\_\_

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

#### WORKERS' COMPENSATION CLAIMS

#### 18-2162

Employee: Jeffrey Ramos Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 03/16/2016

Incident/Activity: The Petitioner was involved in a motor vehicle accident that injured his back.

Accidental Injuries: Back

Petition and Order No: 16 WC 10780

Claim Amount: \$71,745.90

Attorney: James L. Bizzieri of Bizzieri Law Offices

Date of Subcommittee Approval: 01/09/2018

Prior/pending claims: None

#### 18-2163

Employee: Ursula Carter

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center Date of Incident: 02/25/2015 and 03/24/2016

Incident/Activity: Petitioner injured her left leg chasing a resident. Petitioner injured he left foot, while

responding to a call.

Accidental Injuries: left leg and left foot Petition and Order No: 16 WC 39254

Claim Amount: \$23,157.37

Attorney: Cory M. Boyer of Steven J. Malman & Associates

Date of Subcommittee Approval: N/A

# **JOURNAL OF PROCEEDINGS**

March 14, 2018

Prior/pending claims: N/A

#### 18-2208

Employee: Mary Campbell
Job Title: Sheriff Officer

Department: Sheriff's Court Services

Date of Incident: 04/25/2014

Incident/Activity: The Petitioner stepped in a pothole and injured her left ankle.

Accidental Injuries: Left ankle

Petition and Order No: 14 WC 29540

Claim Amount: \$9,641.38 Attorney: McCready Law Firm

Date of Subcommittee Approval: N/A

Prior/pending claims: None

# 18-2209

Employee: Vasiliki Nikolaou Job Title: Custodial Worker

Department: Facilities Management

Date of Incident: 01/16/2015

Incident/Activity: The Petitioner was lifting heavy garbage bags when she injured her left shoulder and

elbow requiring surgery.

Accidental Injuries: Left shoulder Petition and Order No: 16 WC 14461

Claim Amount: \$50,270.66

Attorney: The Law Office of Donald V. Gallagher, P.C.

Date of Subcommittee Approval: 02/06/2018

Prior/pending claims: None

#### 18-2210

Employee: Alvin Coleman

Job Title: Detective Department: Police

Date of Incident: 12/03/2012 and 12/07/2015

Incident/Activity: Petitioner injured his back and neck in an automobile accident.

Accidental Injuries: back and neck Petition and Order No: 15 WC 42426

# **JOURNAL OF PROCEEDINGS**

March 14, 2018

Claim Amount: \$22,443.25

Attorney: Maurice E. Dusky of Peter D. Corti Law Group, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-2272

Employee: Michael Saucedo Job Title: Correctional Officer Department: Corrections

Date of Incident: 01/02/2016; 02/21/2016; 09/24/2016 and 10/22/2016

Incident/Activity: On 01/02/2016, Petitioner suffered multiple injuries to his face when he was hit with a brown liquid substance that was thrown at him by an inmate. On 02/21/2016, Petitioner injured his right

hand, face, right knee and back, when he was attacked by a combative detainee. On 09/24/2016, Petitioner injured his right hand when he was attacked by a combative detainee. On 10/22/2016,

Petitioner was attacked by a combative detainee and struck multiple times in the head, face and body with

closed fists.

Accidental Injuries: face, right hand, right knee and back Petition and Order No: 16 WC 38060 & 16 WC 07610

Claim Amount: \$70,412.65

Attorney: Mirko Akrap of Vrdolyak Law Group Date of Subcommittee Approval: 02/06/2018

Prior/pending claims: N/A

18-2388

Employee: Marisa F. Salvador Job Title: Surgical Nurse Department: Stroger Hospital Date of Incident: 01/12/2015

Incident/Activity: The Petitioner was carrying a box in a basement storage area, injured her back, when

she tripped over boxes and fell.

Accidental Injuries: Back

Petition and Order No: 15 WC 07227

Claim Amount: \$34,896.93

Attorney: Thomas E. Cowgill of Cowgill and Cernugel Law Offices, Ltd.

Date of Subcommittee Approval: 10/14/2017

Prior/pending claims: None

18-2427

Employee: Melissa Mazias Job Title: Correctional Officer

**Department: Department of Corrections** 

Date of Incident: 12/07/2012; 08/26/2014; 08/22/2016; 02/07/2017; 05/03/2017; 06/16/17

Incident/Activity: Petitioner sustained injuries to her head after a detainee punched her and she fell to the floor. A detainee threw a liquid substance on Petitioner. Petitioner injured her right knee and back while attempting to secure a detainee. Petitioner injured her left hand and finger when they were caught in a door while processing court returns. Petitioner cut her hand while cuffing a detainee. Petitioner injured her neck and back after running into a co-worker while walking through the jail.

Accidental Injuries: Head, right knee, back, left hand and finger, neck, back

Petition and Order No: 14 WC 33939

Claim Amount: \$10,000.00

Attorney: Joseph Lauer of Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

18-2429

Employee: Christopher Frankenfield

Job Title: Correctional Officer

**Department: Department of Corrections** 

Date of Incident: 05/26/2016

Incident/Activity: Petitioner injured his left shoulder and right hand when he was attacked by a detainee.

Accidental Injuries: Left shoulder, right hand.

Petition and Order No: 16 WC 27752

Claim Amount: \$56,520.73

Attorney: Lane Allan Corday of Bowman & Corday, Ltd.

Date of Subcommittee Approval: 01/09/2018

Prior/pending claims: None.

18-2430

Employee: Michael Signorelli Job Title: Mechanical Assistant Department: Stroger Hospital Date of Incident: 02/09/2016

Incident/Activity: The Petitioner fell and fractured his left wrist while working on a boiler.

Accidental Injuries: Left hand

Petition and Order No: 16 WC 05231

# **JOURNAL OF PROCEEDINGS**

March 14, 2018

Claim Amount: \$19,352.51

Attorney: Alan Boudreau of Boudreau & Nisivaco, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

18-2432

Employee: Marsette Mangum

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 03/23/2014

Incident/Activity: Petitioner injured his right hand when he fell and hit it against a filing cabinet.

Accidental Injuries: Right hand

Petition and Order No: 14 WC 13424

Claim Amount: \$750.00

Attorney: Derek S. Lax, of Ankin Law Office, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

18-2433

Employee: Alejandro Torres
Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/12/2016

Incident/Activity: Petitioner sustained injury to his right hand while attempting to restrain a combative

detainee.

Accidental Injuries: Right hand

Petition and Order No: 17 WC 11879

Claim Amount: \$6,145.00

Attorney: Robert A. DeStefano of Robert A. DeStefano and Associates, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

18-2482

Employee: Lynn Wormley

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 01/26/2014 & 06/13/2010

# **JOURNAL OF PROCEEDINGS**

March 14, 2018

Incident/Activity: Petitioner injured her left shoulder, hand and neck while breaking up a fight between residents. Petitioner injured her right knee and back while breaking up a fight between several detainees.

Accidental Injuries: left shoulder, hand, neck, right knee and back

Petition and Order No: 14 WC 04671 & 10 WC 26461

Claim Amount: \$147,085.48

Attorney: Michael S. Rolenc of Lannon, Lannon & Barr, Ltd.

Date of Subcommittee Approval: 02/06/2018 Prior/pending claims: 03/12/2008 (\$2,379.80)

18-2485

Employee: Marvin L.Tankson Job Title: Correctional Officer

Department: Department of Corrections Date of Incident: 05/18/2016, 08/02/2017

Incident/Activity: The Petitioner was restraining combative inmates when he injured his back.

Accidental Injuries: Back

Petition and Order No: 16 WC 21929 and 18 WC 003487

Claim Amount: \$13.216.35

Attorney: Joseph A. Vitell of Vitell & Spitz, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

\_\_\_\_

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Worker's Compensation Claims be approved. The motion carried.

#### SUBROGATION RECOVERIES

# SELF-INSURANCE CLAIMS

#### PROPOSED SETTLEMENTS

18-2226

Case: Clyde Earl v. County of Cook et al.

Case No: 17-cv-00243

Settlement Amount: \$60,000.00

Department: 4240-Cermak Health Services

Payable to: Clyde Earl \$31,025.00 and Law Office of Julie O. Herrera \$28,975.00

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of Civil Rights violation.

18-2250

# **JOURNAL OF PROCEEDINGS**

March 14, 2018

Case: Saiger v. Dart Case No: 13 C 5495

Settlement Amount: \$59,000.00

Department: 4240 - Cermak Health Services of Cook County

Payable to: John Saiger

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-2268

Case: EAR hearings Case No: Various

Settlement Amount: \$5,850.00

Department: 1239 - Department of Corrections Payable to: Sheriff's Inmate Trust Account Litigation Subcommittee Approval: N/A

Subject matter: Allegation of civil rights violations

18-2270

Case: Bankston v. Dart Case No: 17 C 2621

Settlement Amount: \$1,700.00

Department: 1239 - Department of Corrections

Payable to: Rinaldo Bankston

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-2271

Case: White v. CCDOC Case No: 14 C 7174

Settlement Amount: \$2.800.00

Department: 1239 - Department of Corrections

Payable to: John Anthony White

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-2290

Case: Borders v. Cook County, et al.

Case No: 15 C 5525

Settlement Amount: \$5,250.00

#### **JOURNAL OF PROCEEDINGS**

March 14, 2018

Department: 1239 - Department of Corrections

Payable to: Jeremy Borders

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-2294

Case: Brown v. Louis, et al.

Case No: 16 C 850

Settlement Amount: \$750.00

Department: 1239 - Department of Corrections

Payable to: Spencer Law Offices, P.C., & Anthony Brown

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-2381

Case: Felder v. Martinez, et al.

Case No: 16 C 10873

Settlement Amount: \$9,900.00

Department: 4240-Cermak Health Services of Cook County

Payable to: Antoine Felder

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-2382

Case: Cella v. Lyons, et al.

Case No: 17 C 1315

Settlement Amount: \$15,000.00

Department: 1239-Department of Corrections

Payable to: Michael Cella

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violation

18-2410

Case: Antoine Washington v. Cook County Jail, et al.

Case No: 15 C 3960

Settlement Amount: \$260,000.00

Department: 4240-Cermak Health Services of Cook County

Payable to: Sidley Austin Client Trust Account Litigation Subcommittee Approval: 02/06/2018 Subject matter: Allegation of a civil rights violation

# **JOURNAL OF PROCEEDINGS**

March 14, 2018

#### 18-2411

Case: Robert Lee Burns v. Dart, et al.

Case No: 16 C 9698

Settlement Amount: \$9,900.00

Department: 1490-Fixed Charges and Special Purpose Appropriations-Corporate

Payable to: Robert Lee Burns

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-2416

Case: Quinn v. Officer Stokes, et al.

Case No: 16 C 5744

Settlement Amount: \$3,000.00

Department: 1239- Department of Corrections

Payable to: Cornelius Quinn

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

18-2418

Case: Hatter v. Dart et al Case No: 15 C 7127

Settlement Amount: \$10,000.00 Department: Public Safety Payable to: Anthony Hatter

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation.

18-2425

Case: Young / Cook County Sheriff's Office

Case No: Pre-litigation

Settlement Amount: \$11,292.50 Department: 1231 - Police Department

Payable to: Sherry Young

Litigation Subcommittee Approval: N/A Subject matter: Allegation of property damage

18-2426

Case: Henney v. Dart, et al.

Case No: 17 C 5019

March 14, 2018

Settlement Amount: \$1,055.00

Department: 1239- Department of Corrections

Payable to: Daniel Henney

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

#### 18-2443

Case: State Farm Mutual Automobile Ins. Co. v. County of Cook

Case No: 2015 M1 14066 Settlement Amount: \$2,268.56

Department: 1500- Department of Transportation and Highways

Payable to: State Farm Mutual Automobile Insurance Company a/s/o Jerome C. Lawler

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a motor vehicle accident

#### 18-2479

Case: Jamerson v. Stroger Hospital

Case No: 16 L 570

Settlement Amount: \$15,000.00

Department: 4897 John H. Stroger, Jr. Hospital of Cook County Payable to: Polansky & Cichon, Chtd. and Sandra Jamerson

Litigation Subcommittee Approval: N/A Subject matter: Allegations of negligence

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

#### EMPLOYEE INJURY COMPENATION CLAIMS

#### 18-2453

The Department of Risk Management is submitting invoices totaling \$1,773,467.03 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.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employees; Injury Compensation Claims be approved. The motion carried.

18-2454

# **JOURNAL OF PROCEEDINGS**

March 14, 2018

**Department:** Department of Risk Management

**Report Title:** Receive and File

**Report Period:** Month Ending 2/28/2018

Summary: Submitting for your information a summary of Patient Arrestee Medical Bill Payments for medical services provided to patients while in the custody of the Cook County Sheriff's Office for the

month ending February 28, 2018 - Total Payments: \$1,465.19 and Number of Payments: 6

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

18-2044

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending 2/28/2018

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending

2/28/2018 - Total Recoveries: \$3,824.65 Number of Recoveries: 2

\_\_\_\_\_

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

18-2452

**REPORT** 

**Department:** Risk Management

**Report Title:** Receive and File

**Report Period:** Month ending February 28, 2018

Summary: Submitting for your information a summary of Liability Claim Settlements for the month

ending 2/28/2018 - Total Settlements: \$17,511.21

\_\_\_\_\_

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

18-2508

Presented by: LAWRENCE WILSON, County Comptroller

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 1/31/2018

Report Period: 1/31/2018

#### **JOURNAL OF PROCEEDINGS**

March 14, 2018

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended 1/31/2018 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.

#### 18-1586

**Presented by:** JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

# **REPORT**

**Department:** CCHHS

**Report Title:** Monthly Report

**Report Period:** March 2018

**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.

# RULES AND ADMINISTRATION COMMITTEE MEETING OF MARCH 14, 2018

# 18-2344

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 1/17/2018.

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

18-2345

**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

#### **JOURNAL OF PROCEEDINGS**

March 14, 2018

the special Consent Calendar meeting held on 2/6/2018.

\_\_\_\_\_

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

18-2346

**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 2/7/2018.

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

# ZONING AND BUILDING COMMITTEE MEETING OF MARCH 14, 2018

#### 18-2579

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

#### RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 18-04

Township: Orland

County District: 17

Property Address: 13765 Santa Fe Trail, Orland Park, Illinois 60467

Property Description: The Subject Property consists of approximately 0.3 acre located on the northeast corner of Stagecoach Road and Santa Fe Trail, in Section 6.

Owner: Joseph & Beth Kruizenga, 13765 Santa Fe Trail, Orland Park, Illinois 60467

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to increase the height of the fence located in the property's corner side yard from the maximum allowed 3 feet to an already existing 6 feet. The variance is necessary to bring the fence into compliance with the Zoning Ordinance.

Recommendation: ZBA Recommendation is that the application be granted.

March 14, 2018

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 2/7/2018 and 3/7/2018 Zoning Board Recommendation date: 3/7/2018

County Board extension granted: N/A

<del>------</del>

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.

#### 18-2581

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

# RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 18-05

Township: Leyden

County District: 16

Property Address: 10517 West Fullerton Avenue, Melrose Park, Illinois 60164

Property Description: The Subject Property consists of approximately 0.2 acres located on the south side of Fullerton Avenue approximately 90 feet east of Geneva Avenue in Section 32.

Owner: Raymond Santowski Living Trust #8002371408, 10517 West Fullerton Avenue, Melrose Park, Illinois 60164

Agent/Attorney: Raymond Santowski, 10517 West Fullerton Avenue, Melrose Park, Illinois 60164

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the front yard setback requirement from the minimum required 30 feet setback to an existing 22.18 foot setback, (2) reduce the right interior side yard requirement from the minimum required 10 feet setback to an existing 8.46 feet and (3) reduce the bulk requirements for an accessory structure located in the left interior side yard from the minimum required 3 foot setback to an existing 2.74 foot setback. The variance is necessary in order to bring a preexisting residential dwelling and accessory detached garage into compliance with the Cook County Zoning Ordinance for the purposes of obtaining an after-the-fact building permit.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

March 14, 2018

Objectors: None

History:

Zoning Board Hearing: 2/7/2018 and 3/7/2018 Zoning Board Recommendation date: 3/7/2018

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.

#### 18-2582

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

# RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 18-06

Township: Northfield

County District: 14

Property Address: 2908 Linneman Street, Glenview, Illinois 60025

Property Description: The Subject Property consists of approximately 0.23 acres located on the north side of Linneman Street approximately 160 feet west of Huber Lane in Section 33.

Owner: Glenwood Crossing Development, LLC., 609 Glenshire Road, Glenview, Illinois 60025.

Agent/Attorney: Andrzej Koleda, 609 Glenshire Road, Glenview, Illinois 60025

Current Zoning: R-5 Single Family Residence Distric

Intended use: Applicant seeks a variance to reduce the front yard setback requirement from the minimum required 28.12 feet (20% of lot depth) to an existing 25.1 feet. The variance is necessary in order to bring a preexisting front porch into compliance with the Cook County Zoning Ordinance for the purpose of obtaining an after-the-fact building permit.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

# **JOURNAL OF PROCEEDINGS**

March 14, 2018

History:

Zoning Board Hearing: 2/7/2018 and 3/7/2018 Zoning Board Recommendation date: 3/7/2018

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.

# BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF MARCH 14, 2018

# 17-6085 RESOLUTION

# Sponsored by

# THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND GREGG GOSLIN, COUNTY COMMISSIONER

# 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 EMERGENY 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.

**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

# **JOURNAL OF PROCEEDINGS**

March 14, 2018

**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 14th of March 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

# 18-1974 RESOLUTION

#### Sponsored by

# THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER

# THE MARVEL GROUP CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

**Applicant:** The Marvel Group

Address: 3843 W. 43rd Street; 4417 S. Springfield Avenue, Chicago, Illinois 60632

Length of time at current location: 66 Years

**Length of time property under same ownership:** 66 years

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

**Age of the Property (Building):** 72 years

**Municipality or Unincorporated Township:** City of Chicago

**Cook County District: 16** 

**Permanent Index Number(s):** 19-02-301-003-0000; 19-02-301-008-0000;19-02-301-009-0000; 19-02-301-011-0000; 19-02-301-012-0000; 19-02-301-014-0000 and 19-02-303-036-0000

# Board of Commissioners JOURNAL OF PROCEEDINGS

March 14, 2018

Municipal Resolution Number: City of Chicago Resolution approved January 5, 2018

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property: Dilapidation -** The roof on all 3 buildings need to be replace and/or repaired. **Obsolescence** - Inherent functional obsolescence access to the buildings are restricted and inefficient and the ceiling heights are less than desirable. **Deterioration -** Production equipment needs to be repaired and/or replaced, HVAC system, double -hung windows and masonry walls need repair.

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

**Estimated # of jobs created by this project:** None

**Estimated # of jobs retained at this location:** 177 full-time jobs

**Estimated # of employees in Cook County:** Same as above

Estimated # of construction jobs: None

**Proposed use of property: Industrial - Manufacturing:** Manufacturing of high-quality metal office furniture and heavy-duty metal weapons and equipment cases for the military

# **Living Wage Ordinance Compliance Affidavit Provided:**

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

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 14th of March 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest:	DAVID ORR, County Clerk

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

# 18-1978 RESOLUTION

# Sponsored by

# THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JOHN P. DALEY, COUNTY COMMISSIONER

# AP ASSET MANAGEMENT LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

**Applicant:** AP Asset Management LLC

### Board of Commissioners JOURNAL OF PROCEEDINGS

March 14, 2018

Address: 5570 W. 70th Place, Bedford Park, Illinois

Length of time at current location: 25 years

Length of time property under same ownership: 25 Years

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

**Age of the Property (Building):** 37 Years

**Municipality or Unincorporated Township:** Bedford Park

**Cook County District:** 11

**Permanent Index Number(s):** 19-21-301-018-0000 and 19-21-301-019-0000

Municipal Resolution Number: Village of Bedford Park, Resolution No. 17-026 approved August 10,

2017

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property: Deterioration -** The building's roof needs repair along with improvements to the exterior. **Dilapidated** - The concrete in Applicant's shipping and receiving departments, sidewalks, and parking lots has eroded. **Obsolete -** Applicant's machines and equipment are aging and require considerable maintenance and repair.

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 45 full-time jobs

**Estimated # of employees in Cook County:** Same as above

**Estimated # of construction jobs:** None

**Proposed use of property:** Industrial - Manufacturing: Metal stamping and manufacturing company

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 14th of March 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

# CRIMINAL JUSTICE COMMITTEE MEETING OF MARCH 14, 2018

### 18-1277

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

### PROPOSED CONTRACT AMENDMENT

**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 amend contract **Good(s) or Service(s):** Enterprise-wide mental health services for minors **Original Contract Period:** 12/1/2017-11/30/2018

Proposed Contract Period Extension: N/A

**Total Current Contract Amount Authority:** \$4,652,473.00

Original Approval (Board or Procurement): 11/15/2017, \$4,652,473.00

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

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

This Increase Requested: N/A

**Potential Fiscal Impact:** FY 2018: \$0

Accounts: Juvenile Probation, 1326-260; Juvenile Temporary Detention Center, 1440-272

**Contract Number(s):** 1753-16842

#### **Concurrences:**

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

**Summary:** This Amendment modifies Contract No. 1753-16842 with Northwestern University for mental health services for court involved youth for the Office of the Chief Judge, with respect to the insurance and indemnification provisions.

The Office of the Chief Judge is requesting the County to indemnify Northwestern University for actions arising out of its contractual responsibilities. This is a Sole Source Procurement pursuant 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Butler, seconded by Commissioner Tobolski, that the Contract Amendment be deferred. 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.

#### 18-2631

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

### PROPOSED RESOLUTION

DECLARING A VOTE OF NO CONFIDENCE IN THE COOK COUNTY ASSESSOR AND COUNTY BOARD PRESIDENT IN REGARD TO REGRESSIVITY IN THE PROPERTY TAX SYSTEM

**WHEREAS,** Cook County Board President Toni Preckwinkle and Assessor Joe Berrios both were sworn in to their respective offices in 2010, and

**WHEREAS,** in the summer of 2017, the Chicago Tribune published a series outlining decades of regressively in residential property assessments in Cook County, and

WHEREAS, in response to that article and a hearing of the County Board, the Assessor's Office and President's Office announced a study of the assessment system to be conducted by the Civic Consulting Alliance, and

WHEREAS, that study confirmed the Tribune's findings of a failure to accurately assess residential properties in Cook County, and

**WHEREAS,** the study further confirmed that Cook County's property tax assessment system is causing a wealth transfer from owners of lower-value homes to those of higher-value homes, and

**WHEREAS,** both President Preckwinkle and Assessor Berrios have indicated that the issues with the residential assessment system have existed for 40 years, yet those issues have persisted since they each took office, and

**WHEREAS,** the study by the Civic Consulting Alliance is simply the latest in a series of studies outlining issues in the assessment system, and

WHEREAS, the Assessor's Office has said repeatedly that homeowners can simply appeal their property taxes if they feel there's an issue, but the study found that the regressivity is even worse at the appellate level, and

# **Board of Commissioners**

### **JOURNAL OF PROCEEDINGS**

March 14, 2018

**WHEREAS**, the Cook County Board of Commissioners has no confidence in the ability of the current leadership's ability to reform the system, and

**WHEREAS**, the County Board ought to be included in the process and assist in finding an outside entity to reform the system.

**NOW, THEREFORE, BE IT RESOLVED,** by the Cook County Board of Commissioners that it ought to be updated regularly about the status of improving the Cook County property tax assessment system.

\_\_\_\_\_

This item was WITHDRAWN.

#### 18-2650

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

### PROPOSED ORDINANCE AMENDMENT

# PROHIBITION AGAINST THE SALE OF FIREARMS AND AMMUNITION TO INDIVIDUALS YOUNGER THAN 21

**BE IT ORDAINED,** by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article VIII Protection of Minors, Sec. 58-204 - Prohibitions against the sale of firearms and ammunition to minors of the Cook County Code is hereby amended as Follows:

# Sec. 58-204 Prohibition against the sale of firearms to minors.

It shall be unlawful for any person, including, but not limited to, persons possessing a Cook County Deadly Weapons Dealer License or gun show permit, to sell or otherwise transfer any firearm or ammunition to a minor any individual younger than 21.

**Effective date:** This ordinance shall be in effect July 1, 2018.

\_\_\_\_\_

This item was WITHDRAWN.

# 18-2672

**Sponsored by:** TONI PRECKWINKLE (President), LUIS ARROYO JR, JOHN P. DALEY, DENNIS DEER, JESÚS G. GARCÍA, EDWARD M. MOODY, STANLEY MOORE, DEBORAH SIMS, LARRY SUFFREDIN, JERRY BUTLER, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI, Cook County Board of Commissioners

### PROPOSED RESOLUTION

# COMPREHENSIVE GUN CONTROL

**WHEREAS,** According to national statistics, every year in our country, a firearm is used in nearly 500,000 crimes, resulting in the deaths and injuries of more than 110,000 people, and

**WHEREAS**, According to statistics from USA Today, between 2006 and 2017 there were mass shootings approximately every 16 days in the United States, with the most recent incident in Parkland Florida sparking a renewed and broad sweeping national conversation on the need for common-sense gun solutions to keep our citizens safe while protecting the 2<sup>nd</sup> Amendment, and

WHEREAS, In Chicago and Cook County, particularly minority communities that often have the greatest economic needs, gun violence is a traumatic and daily occurrence that has reached a crisis point, prevents economic growth and leads to increased incarceration and the perpetuation of the cycle of violence, and

**WHEREAS,** According to statistics in 2017, there were 743 homicides as a result of gun violence in Chicago and Cook County, and,

**WHEREAS,** Gun violence has taken a massive toll on Cook County, taking the lives of countless men and women, many young, leaving physical, psychology, emotional scars for the victims and their families that survive, and producing untreated and pervasive trauma in communities, individuals and children, and

WHEREAS, The effects and costs of gun violence can be seen throughout the county in our criminal justice system, included but not limited to the offices of the Sheriff, State's Attorney, and Public Defenders, the hospital system, and Medical Examiner's Office.

**WHEREAS,** The time is now for comprehensive gun control laws. It is time for our federal and state representatives to take a stand on this crisis, and

**WHEREAS,** Cook County echoes President Donald Trump's call for strengthened background checks, the ban of bump stocks and raising the age from 18 to 21 for the purchase of assault-style weapons, and

WHEREAS, Cook County calls upon its residents to reach out to their elected officials to urge the passage of a variety of common-sense gun control policies in Springfield, including but not limited to requiring gun dealers to be licensed, strengthened background checks, and banning the use of military-style weapons, high capacity magazines and the civilian sale of body armor, and

**THEREFORE, BE IT RESOLVED,** A step toward more comprehensive gun safety laws is a step in the right direction because every gun death, is one too many.

**THEREFORE, BE IT FURTHER RESOLVED,** The Cook County President and the Cook County Board Commissioners call upon Washington D.C. and the State of Illinois to pass comprehensive gun control laws immediately to protect all residents of our country.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Criminal Justice Committee. The motion carried.

#### 18-2658

Sponsored by: STANLEY MOORE and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

# CALLING ON THE ILLINOIS GENERAL ASSEMBLY TO CREATE AN INDIANA BORDER TAX AND REGIONAL ECONOMIC DEVELOPMENT STRATEGY

WHEREAS, Cook, Will, Iroquois and Kankakee Counties (the "Counties") share a border with the State of Indiana; and

WHEREAS, the Counties compete with Indiana for economic development, revenue, and employees, among other resources; and

WHEREAS, differing tax structures between Illinois and Indiana create disparate incentives for some landowners at the expense of Illinois business; and

WHEREAS, there is little coordination or strategy to determine how to ensure the Counties maintain a competitive advantage over Indiana; and

**NOW, THEREFORE, BE IT RESOLVED,** the Board of Commissioners of Cook County call on the Illinois General Assembly to create an Indiana Border Tax and Regional Economic Development Strategy to encompass Cook, Will, Iroquois and Kankakee Counties; and

**BE IT FURTHER RESOLVED,** the Indiana Border Tax and Regional Economic Development Strategy shall include a strategy to attract and maintain businesses within the Cook, Will, Iroquois and Kankakee Counties:

**BE IT FURTHER RESOLVED,** the Indiana Border Tax and Regional Economic Development Strategy shall include participants from various affected municipalities and elected officials from Cook, Will, Iroquois and Kankakee Counties.

\_\_\_\_\_

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

### 18-2671

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

### PROPOSED RESOLUTION

# ESTABLISHING A FOUNDATION FOR THE BENEFIT OF THE SHERIFF'S OFFICE OF COOK COUNTY

**WHEREAS,** pursuant to 55 ILCS 5/3-6021 the Sheriff shall be conservator of the peace in his or her county, and shall prevent crime and maintain the safety and order of the citizens of that county; and

**WHEREAS**, the Sheriff manages and operates the Cook County Department of Corrections, located at 2700 S. California, Chicago, Illinois, 60608 ("CCDOC"); and

**WHEREAS**, the CCDOC is the largest single-site and consolidated detention facility in the country, housing and providing essential needs and services to approximately 10,000 inmates per day, with upwards of 100,000 inmates processed through CCDOC annually; and

**WHEREAS**, the Sheriff has emphasized the importance of mental health and substance abuse treatment for detainees, in addition to educational and job skills programming in CCDOC and reentry planning to benefit detainees post-release; and

**WHEREAS**, the Sheriff has expanded the Office's advocacy role in many ways to positively impact Cook County, including overhauling Cook County's approach to foreclosures and evictions, and working with criminal justice stakeholders to address issues impacting the Cook County Jail population; and

**WHEREAS**, the Sheriff is also responsible for all security and maintenance at the 14 court facilities located throughout Cook County, staffed by the CCSO Court Services Department; and

**WHEREAS**, the Sheriff's Police Department provides police services in unincorporated areas of Cook County and several suburban municipalities, and also assists the Chicago Police Department and many other municipal police departments; and

**WHEREAS**, in order to assist the Sheriff's Office in furtherance of its expansive missions, supportive members of the community incorporated a non-profit charitable Foundation in the State of Illinois for the benefit of the Sheriff's Office; and

**WHEREAS**, the Thomas J. Dart Foundation for the Advancement of Justice will achieve not-for-profit status for the purpose of accepting charitable contributions in the form of financial, property, or other donations appropriate to and in support of the mission of the Sheriff's Office; and

**WHEREAS**, the purpose of the Foundation is to support the Sheriff's Office of Cook County, Illinois in its mission, including but without limitation to providing services and programming to individuals in the custody of the CCDOC and alternative sentencing programs, to providing services to the community by and through the Cook County Sheriff's Police and/or Court Services Department, and to support additional policy initiatives within the Sheriff's mandate; and

**WHEREAS**, the Foundation will serve to maintain and strengthen the Sheriff's Office's role improving the quality of life for Cook County residents and CCDOC detainees; and

**WHEREAS**, the meaningful engagement of prominent, spirited citizens who are active in civic life, will advance the purpose of the Foundation;

**NOW, THEREFORE BE IT RESOLVED**, by the Cook County Board of Commissioners, that Cook County Sheriff is hereby authorized to create a five-member Founding Board for the Foundation; and

**BE IT FURTHER RESOLVED**, that the Founding Board of the Foundation will consist of at least 5 members, who shall create a Board of Directors, develop by-laws, to include the criteria for an executive director, and develop the articles of governance conducive to the not-for-profit status in keeping with the mission of the Foundation; and

**BE IT FURTHER RESOLVED**, that the Cook County Sheriff is hereby authorized to delegate County space to serve as initial headquarters for the Foundation, with said location being designated as Registered Office of the Foundation as such on all documentation submitted to the state and federal government; and

**BE IT FURTHER RESOLVED**, that the Cook County Sheriff is hereby authorized to disburse up to \$150,000 in initial funding to the Foundation as provided for in the FY2018 Budget. The Sheriff's Bureau of Fiscal Administration has verified that sufficient funds exist in the aforementioned account to meet the obligation.

\_\_\_\_

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

#### 18-2661

Sponsored by: BRIDGET GAINER, Cook County Board of Commissioners

### PROPOSED RESOLUTION

TO DISCUSS THE FISCAL YEAR 2017 ACTUARIAL VALUATION REPORTS FOR 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 as of December 31, 2017 are expected to be released Spring 2018; and,

**WHEREAS**, the reports highlight the funded status and total unfunded pension liability of the Cook County Pension Fund and Forest Preserve Pension Fund; and,

**WHEREAS**, it is the recommendation of the Cook County and Forest Preserve Pension Fund's Actuary that the Cook County Pension Fund adopt legislation that is sufficient to pay the Normal Costs of active plan members, plan expenses, and amortize the unfunded actuarial accrued liabilities over a period no longer than 30 years; and,

**WHEREAS**, the 2015 sales tax increase was passed with the intent to devote "90% of the funding to paying down the pension and the remaining 10% to debt service and infrastructure investments."

**BE IT FURTHER RESOLVED,** upon their release the Cook County Pension Committee shall meet for the purpose of discussing the actuarial valuation reports for the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County as of December 31, 2017.

\_\_\_\_\_\_

A motion was made by Commissioner Gainer, seconded by Commissioner Goslin, that the Proposed Resolution be referred to the Pension Committee. The motion carried.

Presented by: RANJIT HAKIM, Director, Department of Human Rights and Ethics

### PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

**Department:** Human Rights and Ethics

Summary: Revision to the Procedural Rules of the Cook County Commission on Human Rights (Approved by Cook County Commission on Human Rights at March 8, 2018 meeting)

Consistent with County Code, § 1.9, the following proposal, which was noticed and approved by the Cook County Commission on Human Rights at its March 8, 2018 meeting will not be effective until the sooner of May 7, 2018 or the date upon which this rule revision is received and filed by the Rules Committee of the Cook County Board of Commissioners.

# Revision 1: Document Preservation Obligation Runs to All Parties

Existing rule:

### Section 420.135Maintenance of Records by Respondent

Once a Complaint has been served on a Respondent, the Respondent shall preserve all records and other material which may be relevant to the Complaint until the matter has been closed.

Revised rule:

### Section 420.135Maintenance of Records by Respondent Parties

Once a Complaint has been served on a Respondent, the Complainant(s) and Respondent(s) shall preserve all records and other material which may be relevant to the Complaint or any defenses until the matter has been closed by the Commission. Provided that a party has not previously incurred a duty to preserve evidence through agreement, contract, statute or its own affirmative conduct, a Complainant's preservation obligation begins when the Complainant files the Complaint with the Commission, and a Respondent's preservation obligation begins when the Complaint has been served on the Respondent. A party's failure to meet its preservation obligations under this Rule may result in the Commission drawing an adverse assumption about the content of the missing record or other material against the party that failed to preserve that record or other material.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Changes to Public Facing Rules and Regulations be referred to the Rules and Administration Committee. The motion carried.

18-2709

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

PROPOSED ORDINANCE

### COOK COUNTY HISTORIC DISTRICT PRESERVATION EXEMPTION

WHEREAS, Cook County residents are experiencing substantial and unpredictable property tax increases; and

**WHEREAS,** Cook County residents residing in historic districts are experiencing even more substantial and unpredictable property tax increases due to the overlap of some historic districts with areas experiencing rapid displacement and gentrification; and

**WHEREAS,** in June 2017 a Tribune published an investigation entitled "The Tax Divide" that detailed widespread inconsistencies and inequities in Cook County home valuations; and

**WHEREAS,** between 2015 and 2016 more than 12,000 black residents left Cook County and since 2010 the greater Chicago areas has seen a loss of nearly 46,000 black residents; and

**WHEREAS,** the Southwest side neighborhood, Pilsen, known for its Latino culture and identity has seen a loss of 10,300 Latino residents since 2000; and

WHEREAS, certain areas designated as Historic Districts by the National Register of Historic Places overlap with areas experiencing rapid displacement, gentrification and loss of cultural heritage; and WHEREAS, in recognition of the severe economic circumstances that many longtime homeowners face, the Illinois Legislature and the Cook County Board of Commissioners have historically created legislation to target impacted communities; and

**WHEREAS,** the Illinois Legislature passed Public Act 88-451, the Longtime Owner-Occupant Property Tax Relief Act (35 ILCS 250, et. seq.) with the purpose of providing property tax relief to longtime homeowners, whose property taxes rose sharply as a result of new construction or renovation of existing residences in long-established residential areas; and

**WHEREAS**, on June 5, 2001, the Cook County Longtime Homeowner Exemption Ordinance (Ord. No. 01-O-12) was enacted to provide relief to longtime homeowners who are experiencing unpredictable property tax increases due to upper-scale development or re-development; and

**WHEREAS,** the Illinois Legislature passed Public Act 90-0114, creating a Property Tax Assessment Freeze Program which provides tax incentives to owner-occupants of certified historic residences who rehabilitate their homes; and

**WHEREAS,** as a matter of public policy, the Cook County Board of Commissioners has the responsibility to enact property tax relief provisions that will enable eligible longtime property owners to remain in financially secure possession of their homes.

**NOW, THEREFORE, BE IT ORDAINED,** by the President and the Board of Commissioners of Cook County the following:

**TITLE OF ORDINANCE:** Historic District Preservation Exemption Ordinance.

**PURPOSE:** An Ordinance creating the Historic District Preservation Exemption Program to provide property tax relief to property owners who have owned a property within a historic district and who have low- or middle-income tenants who have resided in a property within a historic district for a minimum of 5 years. The ordinance allows property owners to conserve the Historic District Preservation Exemption if they stay or move to another historic district. Property owners who have tenants who have stayed or moved to another historic district can also apply. The Cook County Assessor ("Assessor") shall administer the Historic District Preservation Program. To be eligible, the property owner must own a Class 2 or Class up to 2-12 property located in Cook County. The property must have an assessment increase that exceeds one and one-half (1½) times the percentage median assessment increase within the assessment district shall be exempted in the calculation of the property tax. Eligibility for the program terminates at the time the property owner no longer has any property in the historic district, however, new property owners can reapply for existing tenants, or the Assessor determines that the homeowner's assessment increase no longer exceeds one and one-half (1½) times the percentage median assessment increase within the assessment district.

**SECTION 1. SHORT TITLE.** This Ordinance shall be known and may be cited as the "Historic District Preservation Exemption Ordinance."

**SECTION 2. PURPOSE.** The intent of this Ordinance is to stabilize the effects of soaring property taxes for longtime property owners who rent to low and middle-income tenants, who have resided in historic districts for a minimum of 5 years or more.

# **SECTION 3. DEFINITIONS.** As used in this Ordinance:

- "Assessment District." Cook County has a triennial reassessment cycle wherein one of the three districts within the county is reassessed each year. The three assessment districts are defined in the Illinois Property Tax Code (35 ILCS 200/9-220(B)).
- "AV." Assessed Value as defined in the Cook County Real Property Assessment Classification Ordinance (Section 2, Class 2 and Section 3, Class 2).
- "Average Assessment Increase." A percentage calculated by taking the value of all potentially qualifying Class 2 properties within the assessment district and determining the percent difference between the current reassessment value and the prior year's assessment value.
- "Certified Local Government." A unit of local government fulfilling the requirements of the National Historic Preservation Act of 1966, as amended, 16 U.S.C. 470a (the 'Act') that has been certified by the Illinois State Historic Preservation Officer pursuant to the Act.
- **"EAV."** Equalized Assessed Value. The assessed value multiplied by the equalization factor calculated by the Illinois Department of Revenue.
- **"H.E.L.P."** Homeowner Exemption for Long-term Properties calculated as follows: that portion of the current EAV for an eligible property which exceeds the sum of the EAV for the year prior to reassessment; plus the prior year EAV multiplied by a factor equal to 150 percent of the average assessment increase for the most current reassessment of the assessment district.

- "Class 2 to 2-12 Properties." Residential properties as defined in the Cook County Real Property Assessment Classification Ordinance (Section 2, Class 2).
- "Contributing Building." A building which is a historic structure within a specifically designated historic or landmark district pursuant to a local ordinance, approved by a Certified Local Government, which has been certified by the Illinois Historic Preservation Agency, and which meets the following criteria:
  - A. The building was constructed within or present during the period of historical significance of the district; and
  - B. The building relates to the significant features, qualities, and/or themes that give the district its historic, cultural and/or architectural significance; and
  - C. The building substantially retains its design, materials and appearance from the period of historical significance of the district; or if substantially altered, the changes are reversible such that, through the Substantial Rehabilitation of the building, the building will be returned to a state that substantially retains its design, materials, and appearance from the period of historical significance of the district.
- "Historic District." A district which is specifically designated as a historic or landmark district pursuant to a local ordinance, approved by a Certified Local Government, pursuant to its criteria, which have been certified by the Illinois Historic Preservation Agency.
- "Longtime Property Owner." Persons who have owned and occupied a Cook County Class 2 or Class up to 2-12 property since 2008, or five years or more if the owner received assistance in the acquisition of the property as part of a government or nonprofit housing program. "Longtime homeowners" also means persons who inherited the property from a spouse who owned and occupied a Class 2 or Class up to 2-12 property since January 1, 2008 or five years or more if the owner received assistance in purchasing the residence from a governmental or non-profit housing program.
- "Period of Historical Significance." The period of development history for which the district is significant.
- "Preservation Commission." A commission or similar body established by a Certified Local Government pursuant to the 'Act,' generally for the purpose of identifying, preserving, protecting, recommending for designation and encouraging the continued use and the rehabilitation of areas, properties and structures having historic and/or architectural significance.
- "Substantial Rehabilitation." The extensive renovation or replacement of primary building systems of the landmark and/or the significant improvement of the condition of the landmark, as further prescribed by rule of the Assessor; which meets or exceeds the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration and Reconstruction of Historic Properties; and which has been completed in accordance with plans approved by the Certified Local Government within which the landmark is located.
- "Triennial Reassessment." Any reassessment of an assessment district, which occurs every third year as set forth in the Illinois Property Tax Code (35 ILCS 200/9-220(B)).

# SECTION 4. ADMINISTRATION OF THE HISTORIC DISTRICT PRESERVATION EXEMPTION PROGRAM.

- (A) The Cook County Assessor shall have the authority to:
  - (1) Administer the Historic District Preservation Exemption program as created by the enactment of this Ordinance and;
  - (2) Create applications for and determine potential eligibility to the program based on the eligibility criteria set forth in this Ordinance and;
- (B) The Cook County Clerk shall have the authority to compute tax rates and calculate tax bill amounts and to provide this information to the Cook County Treasurer to implement the provisions of this Ordinance.
- (C) The Cook County Treasurer shall state on the tax bill the amount of the tax saved by the exemption.

# SECTION 5. ELIGIBILITY CRITERIA.

The following nonexclusive criteria shall be used to verify a property owner's eligibility for program on an annual basis:

- (1) Property owner owns a Cook County Class 2 up to Class 2-12 property in a historic district, and that owner has owned the property since January 1, 2008; or
- (2) Property Owner owns a Cook County Class 2 up to Class 2-12 property in a historic district, and received assistance in the acquisition of the property as part of a government or nonprofit housing program under the following guidelines:
- (a) The program is restricted to qualified homebuyers on the basis of the household income of the homebuyer; and
- (b) The income restriction for the homebuyer did not exceed 140% of the area median income as defined by the U.S. Department of Housing and Urban Development; and
- (c) The subsidy exceeds \$5,000 or 5% of the development cost of the property, whichever is greater; and
- (d) The homebuyer is restricted from selling the house at full market price for at least ten years from the date of purchase.

The Cook County Board shall determine whether a purchase assistance program is qualified under the provisions of this Ordinance; or

(3) Property owner owns a Cook County Class 2 up to Class 2-12 property in a historic district, and the tenants have lived in a historic district since January 1, 2008; or

- (4) Property owner owns a Cook County Class 2 up to Class 2-12 property in a historic district; and
- (5) Homeowner's property must have an AV increase that exceeds 150% of the current average AV increase for Class 2 and up to Class 2-12 properties in the assessment district where the property is located; and
- (8) Annual household income of property occupants for the year of the property owner's triennial assessment does not exceed one hundred and fifteen percent (115%) of the Chicago Primary Metropolitan Statistical Area median income as defined by the United States Department of Housing and Urban Development; and

Household Size	Area Median Income Limits 2017 (Effective April 14, 2017)						
	50%	60%	80%	100%	120%	140%	
1	\$27,650	\$33,180	\$44,250	\$55,300	\$66,360	\$77,420	
2	\$31,600	\$37,920	\$50,600	\$63,200	\$75,840	\$88,480	
3	\$35,550	\$42,680	\$56,900	\$71,100	\$85,320	\$99,540	
4	\$39,500	\$47,400	\$63,200	\$79,000	\$94,800	\$110,600	
5	\$42,700	\$51,240	\$68,300	\$85,400	\$102,480	\$119,560	
6	\$45,850	\$55,020	\$73,350	\$91,700	\$110,040	\$128,380	
7	\$49,000	\$58,800	\$78,400	\$98,000	\$117,600	\$137,200	
8	\$52,150	\$62,580	\$83,450	\$104,300	\$125,160	\$146,020	

(9) For any triennial assessment cycle, property owner did not cause a substantial improvement which resulted in an increase in fair cash value in the property in excess of the \$45,000 allowance as set forth in the Illinois Property Tax Code (35 ILCS 200/15-180).

# SECTION 6. APPLYING THE EXEMPTION.

- (A) The Cook County Assessor shall:
  - (1) Annually verify potential eligible property owners; and
  - (2) Provide to the Cook County Clerk the information necessary to calculate the exemption in accordance with the Ordinance.
- (B) The Cook County Clerk shall remove the exempt value from the calculation of the property tax.
- (C) The Cook County Treasurer shall state on the tax bill the amount of tax saved by the exemption.

# SECTION 7. ELIGIBILITY NOTIFICATION.

The Assessor shall notify potentially eligible owners of record of Class 2 and up to Class 2-12 properties in Cook County of the existence of the Historic District Preservation Exemption Program for each triennial assessment cycle within sufficient time to apply.

# **SECTION 8. TERMINATING ELIGIBILITY.**

Eligibility for the program terminates at the time the property owner no longer has any property in the historic district, however, new property owners can reapply for existing tenants, or the Assessor determines that the homeowner's assessment increase no longer exceeds one and one-half (1 ½) times the percentage median assessment increase within the assessment district.

Effective date: This ordinance shall be in effect immediately on July 1, 2018

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

### 18-2714

**Sponsored by:** JEFFREY R. TOBOLSKI, BRIDGET GAINER and LUIS ARROYO JR, Cook County Board of Commissioners

#### PROPOSED RESOLUTION

# RESOLUTION CREATING THE COOK COUNTY PREVAILING WAGE ADVISORY TASK FORCE

**BE IT RESOLVED**, that the Cook County Board of Commissioners hereby create a task force entitled the Cook County Prevailing Wage Advisory Task Force to help make recommendations on the implementation Property Tax Incentive - Prevailing Wage Requirement throughout Cook County.

**BE IT FURTHER RESOLVED**, that the advisory task force shall meet for approximately three months and consist of the following members:

- a. The Cook County Board President or her designee; one member of the Finance Committee, one member of the Labor Committee, one member of the Cook County Workforce, Housing and Community Development Committee, and the Chief Sponsor of the underlying ordinance item 18-1604; and
- b. One representatives from each Cook County Suburban Council on Governments (COG); and
- c. Four representatives from the Labor Unions, which perform construction on prevailing wage works, to be designated by Chicago Federation of Labor and Chicago and Cook County Building Trades Council; and
- d. Two representatives from the Labor Management Cooperation Committees to be designated by the Chief Sponsor of the underlying ordinance; and
- e. Three representatives from the business community to be designated by the representative members of the Workforce, Housing and Community Development Committee, Labor Committee, and Finance Committee.

\_\_\_\_\_

A motion was made by Commissioner Tobolski, seconded by Commissioner Arroyo, that the Proposed Resolution be referred to the Labor Committee. The motion carried.

# **ADJOURNMENT**

\* \* \* \* \*

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the meeting do now adjourn to meet again at the same time and same place on April 25, 2018, in accordance with County Board Resolution 18-0624.

The motion prevailed and the meeting stood adjourned.

David Or