

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Wednesday, December 12, 2018

11:00 AM

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

ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON
BILL LOWRY

DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**KAREN A. YARBROUGH
COUNTY CLERK**

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 Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: None (0)

INVOCATION

Pastor James C. Bailey of St. Stephen African Methodist Episcopal Church, Chicago, Illinois, gave the invocation.

PUBLIC TESTIMONY

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

1. Mark F. Armstrong – Chicago Urban Fine Arts Commonwealth
2. Reverend Dora White-Merritt – Concerned Citizen
3. George Blakemore – Concerned Citizen
4. Reid Nuttall – Cool Clouds Vapor Shop
5. Mariana Wrzosek – AMITA Health Resurrection Medical Center Chicago
6. Jack Shapiro – American Lung Association of Greater Chicago
7. Alex Meixner – American Heart Association
8. Monica Metzler – Parking Industry
9. Michael Prussian – Parking Industry
10. John Coli, Jr – Teamsters Local 737; Parking Industry Labor Management Committee
11. Donald Zeigler, PhD – Evanston Health Advisory Council (Written Statement Only – on file in the Secretary to the Board of Commissioners Office)

PRESIDENT

19-0626

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Marlon E. Everett

Position: Board Member

Department/Board/Commission: Justice Advisory Council

Effective date: Immediate

Expiration date: 1/24/2023

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

19-0630

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

PROPOSED REAPPOINTMENT

Appointee(s): Daniel R. Ansani

Position: Trustee

Department/Board/Commission: Northwest Mosquito Abatement District

Effective date: Immediate

Expiration date: 12/12/2018

Summary: 12/22/2022

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

19-0632

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

PROPOSED APPOINTMENT

Appointee(s): Frank R. Radochonski

Position: Trustee

Department/Board/Commission: South Stickney Sanitary District

Effective date: Immediate

Expiration date: 1/24/2022

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

19-0633

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

PROPOSED APPOINTMENT

Appointee(s): Jeremy Unruh

Position: Trustee

Department/Board/Commission: Woodley Road Sanitary District

Effective date: Immediate

Expiration date: 5/1/2021

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

19-0634

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

PROPOSED REAPPOINTMENT

Appointee(s): Commissioner Bridget Gainer

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: 12/12/2018

Expiration date: Serving for the length of her Cook County Commissioner term

Summary: The appointment is pursuant to the requirement that the Land Bank Authority Board contain one (1) Cook County Commissioner to serve as an ex-officio member

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

19-0646

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

PROPOSED REAPPOINTMENT

Appointee(s): Dr. Heather M. Prendergast

Position: Director

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

Effective date: 12/17/2018

Expiration date: 12/17/2022

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

19-0653

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

PROPOSED APPOINTMENT

Appointee(s): Mike Koetting

Position: Director

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

Effective date: 1/24/2019

Expiration date: 1/24/2023

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

**Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee.
The motion carried.**

COMMISSIONERS

19-0645

Sponsored by: DONNA MILLER, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, LARRY SUFFREDIN, JEFFREY R. TOBOLSKI, ALMA E. ANAYA, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING THE DEVELOPMENT OF A COUNTYWIDE CPR & AED TRAINING AWARENESS CAMPAIGN AND EXPANSION OF TRAINING ACCESS

WHEREAS, in one year alone, 475,000 Americans die from cardiac arrest and globally, cardiac arrest claims more lives than colorectal cancer, breast cancer, prostate cancer, influenza, pneumonia, auto accidents, human immunodeficiency virus (HIV), firearms, and house fires combined; and

WHEREAS, heart disease (including Coronary Heart Disease, Hypertension, and Stroke) remains the No. 1 cause of death in the United States, while the estimated annual incidence of heart attack in the U.S. is 720,000 new attacks and 335,000 recurrent attacks per year; and

WHEREAS, more than 350,000 cardiac arrests occur outside of the hospital each year and nearly 45 percent of out-of-hospital cardiac arrest victims survived when bystander cardiopulmonary resuscitation (CPR) was administered, as immediate CPR can double or triple chances of survival after cardiac arrest; and

WHEREAS, similarly to national statistics, heart disease is the leading cause of death in Cook County as well, accounting for just under 10,000 deaths per year with more than half occurring in suburban Cook County; and

WHEREAS, the Cook County Health and Hospitals System along with the Cook County Department of Public Health can contribute to decreasing the incidents of fatal heart attacks in Cook County by creating a robust awareness campaign to increase participation of Cook County employees in existing training programs on how to properly administer cardiopulmonary resuscitation and how to use an automated external defibrillator (AED) as well as expand access to such trainings countywide in all County workplaces; and

WHEREAS, the State of Illinois beginning in 2014 has made such training a curricula requirement for all secondary schools in the state; and

WHEREAS, the County awareness and training initiative should cover adult CPR & AED training and such training must include a hands-on practice component for beginners, as well as be in accordance with

the standards of the American Heart Association, or another nationally recognized certifying organization; and

WHEREAS, any improvement in outcomes associated with heart attacks would have an immeasurable impact on survivors both for County employees and their co-workers and families as well as the general public.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners requests the development of a countywide CPR and AED training awareness campaign for all Cook County employees as well as expanded access to training programs in all County workplaces in order to assist in reducing incidents of death due to cardiac arrest both in the workplace and general public; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners requests that the Cook County Health and Hospitals System along with the Cook County Department of Public Health and their partners develop such awareness campaign and that the expanded training program shall be in accordance with the standards of the American Heart Association, or another nationally recognized certifying organization; and

BE IT FURTHER RESOLVED, that the Cook County Health and Hospitals System or one of its partners such as the American Heart Association provide this Honorable Body with statistics on the number of lives that could be saved in Cook County by knowing and using CPR and/or AED; and

BE IT FURTHER RESOLVED, that the awareness campaign and expanded training access should begin in February 2019 to coincide with American Heart Month; and

BE IT FURTHER RESOLVED, that data on said awareness campaign and expanded training including the total number of employees newly trained or re-trained in CPR and AED as well as their employment location by district be added to the monthly and annual Cook County Health and Hospitals System reports.

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

A motion was made by Commissioner Miller, seconded by Commissioner Deer, that the Proposed Resolution be referred to the Health and Hospitals Committee. The motion carried.

19-0601

Sponsored by: JEFFREY R. TOBOLSKI, LARRY SUFFREDIN, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

CALLING FOR A HEARING ON THE ILLINOIS BLOCKCHAIN TASK FORCE REPORT AND THE APPLICATIONS OF ITS FINDINGS TO COOK COUNTY

WHEREAS, blockchains offer enormous potential for the storage and maintenance of data and records; and

WHEREAS, a blockchain is a database that is replicated over a peer-to-peer network that is designed to achieve consistent and reliable agreement over a record of events between independent participants through consensus about changes to the state of the shared database; and

WHEREAS, blockchains allow digital information to be distributed, but not copied, making it very difficult to inappropriately modify the original data. Anything of value, money, titles, deeds, votes, and identity attributes can be exchanged, stored, and managed securely and privately; and

WHEREAS, there are a variety of potential applications of blockchains to manage the voluminous data that Cook County manages, including, but not limited to, applications in the Office of the Cook County Clerk, Recorder of Deeds, Assessor, Clerk of the Circuit Court and much more; and

WHEREAS, on November 30, 2016, the State of Illinois formed the Illinois Blockchain Initiative to explore how Blockchain could help spur economic development in the State; and

WHEREAS, the Illinois Blockchain Task Force was charged by Illinois House Joint Resolution 25, which was adopted by both houses on June 28, 2017, to study aspects of distributed ledger technology that includes opportunities and risks associated with using blockchain, different types of blockchains (public and private), as well as projects and use cases in other states and domains that Illinois could consider utilizing; and

WHEREAS, on January 31, 2018, the Illinois Blockchain and Distributed Ledger Task Force issued a report on:

- 1) opportunities and risks associated with using blockchain and other distributed ledger technologies,
- 2) the different types of blockchains, public and private,
- 3) projects and use cases in other states/nations that Illinois could consider,
- 4) how current state laws could be modified to support this technology,
- 5) encryption technology, including Illinois' digital signature infrastructure, and
- 6) official reports and recommendations from the Illinois Blockchain Initiative.

WHEREAS, the Task Force found that that blockchain technology and its built-in encryption can facilitate highly-secure methods for interacting with government and keeping paperless records, increasing data accuracy and providing better cybersecurity protections for Illinois residents; and

THEREFORE, BE IT RESOLVED, that a joint meeting of the Legislation and Intergovernmental Relations and Technology Committees of the Cook County Board of Commissioners convene to review the Illinois Blockchain Task Force Report and the possible applications of blockchain technology within Cook County.

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

The motion carried.

19-0602

Sponsored by: LARRY SUFFREDIN, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY INSPECTOR GENERAL ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article IV - Officers and Employees, Division 5 - Inspector General, Sections 2-288 and 2-291. are amended as Follows:

Sec. 2-288. - Confidential Summary reports.

Upon conclusion of any investigation, the Independent Inspector General shall submit a confidential summary report to the President, the appropriate head of any department or bureau to whose office the investigation pertains, the Chief of the Bureau of Human Resources and to the Purchasing Agent in the case of a sustained finding regarding a contractor, subcontractor, applicant for a contract, or person seeking certification of eligibility for a contract, and to the Board of Ethics in the case of a sustained finding regarding any violation of the Cook County Ethics Ordinance (Sections 2-560 through 2-603). If the Independent Inspector General has conducted any investigations regarding the office, or an employee, contractor or subcontractor of a separately elected official, the Independent Inspector General also shall submit the confidential summary report to the elected official.

Confidential summary reports shall be labeled as such and shall contain the information set forth below in accordance with this section. Confidential summary reports received by any government official or employee shall only be used for official government purposes and may only be disclosed for official government purposes. The penalty for improper use or disclosure of confidential summary reports, including, but not limited to, a disclosure for political purposes, shall be governed by Section 2-291.

(a) The report shall include the following:

- (1) A description of any complaints or other information received by the Independent Inspector General pertinent to the investigation.
- (2) A description of any illegal conduct, corruption, fraud, waste, mismanagement, unlawful political discrimination, misconduct, or inefficiencies observed or discovered in the course of the investigation.
- (3) Recommendations for correction of any illegal conduct, corruption, fraud, waste, mismanagement, unlawful political discrimination, misconduct, or inefficiencies described in the report and a timeline for corrective action.

- (4) Such other information as the Independent Inspector General may deem relevant to the investigation or resulting recommendations.
- (b) The report shall not mention the name of any informant, complainant, witness, or person investigated, except in the following instances:
 - (1) Where the copy of the report given to the head of any department or agency recommends disciplinary action against an employee of that agency.
 - (2) Where the copy of the report given to the purchasing agent makes recommendations concerning any contractor, subcontractor, applicant for a contract, or person seeking certification of eligibility for a contract.
 - (3) Where the copy of the report given to the head of a department or agency makes recommendation concerning a person seeking certification of eligibility of a program administered by the department or agency.
 - (4) Where the copy given to the President and the Chief of the Bureau of Human Resources recommends disciplinary action against the head or any employee of any executive department or agency.
- (c) If any investigation is not concluded within 180 days after its initiation, the Independent Inspector General shall notify the President and the Litigation Subcommittee of the general nature of the complaint or information giving rise to the investigation and the reasons for failure to complete the investigation within 180 days.

Sec. 2-291. - Violations and penalties.

- (a) It shall be a violation of this division for any person to:
 - (1) Retaliate against, punish, harass, threaten or penalize any other person for communicating, cooperating or assisting the Independent Inspector General in the performance of duties.
 - (2) Interfere, obstruct, or attempt to interfere or obstruct an investigation conducted by the Independent Inspector General.
- (b) In addition to all other available remedies, civil and criminal, the following penalties shall apply to violations of this division:
 - (1) Any County employee who is found to have willfully violated this division as provided in Section 2-285 or Subsection (a) of this Section shall be subject to disciplinary action, up to and including discharge. Disciplinary action shall be instituted in accordance with procedures applicable to the employee, including but not limited to those established by the Merit Board, Civil Service Commission, Human Resources Board, collective bargaining agreements, employee manuals, handbooks or at-will practice of the employer.

- (2) Any agent, independent contractor or appointed official found to have willfully violated this division as provided in Section 2-285 or Subsection (a) of this Section shall be subject to removal.
- (3) Any contractor, subcontractor, grantee, lessee or licensee under a County contract, grant, lease or license, found to have willfully violated this division as provided in Section 2-285 or Subsection (a) of this Section shall be subject to termination of existing contracts, grants, leases or licenses, and/or ineligibility for consideration for future County contracts, grants, leases or licenses for a period not to exceed two years.
- (4) Any person or business entity seeking County contracts or certification of eligibility for County contracts or participation in any County program found to have willfully violated this division shall be subject to ineligibility for consideration for future County contracts, grants, leases, licenses, or programs for a period not to exceed two years.
- (5) Any person found to have willfully violated Section 2-285 shall also be subject to a fine of not less than \$300.00 and not more than \$500.00 for each violation.
- (6) Any person who makes a false statement, material to the issue or point in question, which he does not believe to be true, in any complaint or other document relating to the Independent Inspector General's investigations of elected officials, and which is certified by such person in accordance with Subsection 2-284(1) shall be guilty of knowingly furnishing false statements or misleading information. Any person found to have violated, intentionally obstructed or interfered with an investigation of, or intentionally made a false, misleading or bad faith allegation or claim in accordance with Subsection 2-284(1) shall be subject to the above-listed penalties and may be further subject to a penalty of up to six months imprisonment and fines up to \$5,000.00 per violation. Actions seeking the imposition of a fine shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, as amended.
- (7) Any person found to have to have improperly used or disclosed a confidential summary report as provided in Section 2-288 shall be subject to a penalty of up to six months imprisonment and fines up to \$5,000.00 per violation. Actions seeking the imposition of a fine shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, as amended.

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

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

19-0604

Sponsored by: LARRY SUFFREDIN, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M.

MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED ORDINANCE

CREATING A BID PREFERENCE FOR BUSINESSES OWNED BY PEOPLE WITH DISABILITIES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 - Finance, Article IV - Procurement, Division 6 - Bid Incentives and Preferences, Section 34-242 - Businesses Owned by People with Disabilities is hereby enacted as follows:

Sec. 34-242 . - Businesses Owned by People with Disabilities

(a) Preference for Businesses Owned by People with Disabilities: The CPO shall give a preference of five percent of the amount of the Contract to a Responsible and Responsive PDBE. The CPO shall develop procedures for implementation of this Section.

(b) Certification - The CCD shall certify a Person as a PDBE when it is a small business:

(1) That is at least 51 percent owned, controlled, and managed by one or more qualified Disabled Persons; and

(2) That has its home office in Illinois.

(c) In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities, provided that Cook County's requirements are met.

(d) In order to increase awareness and provide opportunities for PDBE's, the CCD shall provide education, outreach, and the dissemination of information to PBDE regarding the County's certification program and available opportunities. The CCD, in collaboration with other departments, shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:

(1) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification;

(2) Assist the business community in understanding the manner in which to properly complete a Utilization Plan including how a full or partial waiver may be requested, and the manner in which such a request may be supported;

(3) Identify best practices by other governmental entities and private sector firms that may improve the Program; and

(4) Identify systemic or organizational problems and related solutions associated with certification and contract participation.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 - Finance, Article IV - Procurement, Division 6 - Bid Incentives and Preferences, Sections 34-229 - Definitions and Section 34-237. - Veteran-owned businesses are hereby amended as follows:

Sec. 34-229. - Definitions.

Disadvantaged refers to individuals who are mentally, physically, economically, or educationally disadvantaged, including, but not limited to, individuals who are living below the poverty line, developmentally disabled, mentally ill, substance abusers, recovering substance abusers, elderly and in need of hospice care, gang members, on welfare, or people with arrest or conviction records.

Disability or Disabled means, with respect to an individual, a physical or mental impairment that substantially limits one or more of the major life activities of the individual, a record of physical or mental impairment that substantially limits one or more of the major life activities of the individual, or being regarded as an individual with a physical or mental impairment that substantially limits one or more of the major life activities of the individual.

Earned Credit means the amount allocated to a Contractor upon completion of a Qualifying Contract through which the Contractor met or exceeded the goals for the utilization of Former Offenders, Apprentices or youth.

Labor hours means the total hours of workers receiving an hourly wage who are directly employed at the work site. "Labor hours" shall include hours performed by workers employed by the contractor and all subcontractors working at the work site. "Labor hours" shall not include hours worked by nonworking foremen, superintendents, owners and workers who are not subject to prevailing wage requirements.

Persons with Disabilities Owned Business Enterprise (PDBE) means a small business (i) that is at least 51 percent owned, controlled and managed by one or more Persons with a Disability, or in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Persons with a Disability; (ii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

Qualifying Contract means a Contract for Public Works with a Bid Price of \$100,000.00 or more, for which the Contractor is eligible for Earned Credits.

Sec. 34-237. - Veteran-owned and Persons with Disabilities Owned businesses.

(a) It is the goal of the County to award each year not less than three percent of its total expenditures for supplies, equipment, goods, and services to VBES, ~~and~~ SDVBES, ~~and~~ PDBES. The CCD may count toward its three-percent yearly goal that portion of all Contracts in which the Contractor subcontracts with a VBE, ~~or~~ SDVBE, ~~or~~ PDBE. CCD shall submit an annual report to the County Board that shall include, at a minimum, the following for the preceding fiscal year:

- (1) The number of responsible VBEs, ~~and~~ SDVBEs, and PDBEs that submitted a Bid or proposal;
- (2) The number of VBEs, ~~and~~ SDVBEs, and PDBEs that entered into Contracts, the specific industry or category of goods, services, or supplies for each Contract, and the total value of those Contracts;
- (3) The participation of VBEs, ~~and~~ SDVBEs, and PDBEs at both contractor and subcontractor levels;
- (4) The total number of the County's certified VBEs, ~~and~~ SDVBEs, and PDBEs available for participation in procurement, by category or industry; and
- (5) Whether the County achieved the goal described in this subsection.

(b) Each year, the CCD shall review the three-percent goal with input from the Cook County Chairman of Veterans Affairs, the Cook County Director of Veterans Affairs, countywide veterans' service organizations, countywide service organizations for people with disabilities and from the business community including VBEs, ~~and~~ SDVBEs, and PDBEs, and shall make recommendations to the County Board regarding continuation, increases, or decreases in the percentage goal. The recommendations shall be based upon the number of VBEs, ~~and~~ SDVBEs, and PDBEs and on the continued need to encourage and promote businesses owned by qualified veterans and people with disabilities.

(c) The CPO will make best efforts to recruit and solicit bids and make procurements from VBEs, ~~and~~ SDVBEs, and PDBEs.

(d) The above-stated goal shall not be treated as a quota nor shall it be used to discriminate against any person or business enterprise on the basis of race, color, national origin, religion, ~~or~~ sex or disability.

(e) The CCD, in consultation with the Using Agency and the CPO, shall consider the size and complexity of the procurement before establishing contract specific goals and shall only be required to establish contract specific goals on procurements that have an available pool of certified VBEs, ~~and~~ SDVBEs, and PDBEs for supplies, materials and equipment, or services.

(f) The provisions of this Division 6, Section 34-237(a) shall be effective as of July 1, 2013. The Contract Compliance Director shall as soon as practicable develop and implement procedures and any corresponding regulations for certifying and monitoring utilization of VBEs, ~~and~~ SDVBEs, and PDBEs.

Effective date: This ordinance shall be in effect August 1, 2019.

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

Sponsored by: SCOTT R. BRITTON, LARRY SUFFREDIN, ALMA E. ANAYA, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

PROHIBITING THE SALE OF TOBACCO PRODUCTS TO PERSONS UNDER THE AGE OF 21

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54 - Licenses, Permits and Miscellaneous Business Regulations, Article V, Tobacco Dealers, Section 54-301- Definitions and 54-305 - Prohibitions on sale or distribution of tobacco products, of the Cook County Code are hereby amended as follows:

Sec. 54-301. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Tobacco products means any product in leaf, flake, plug, liquid, vapor or any other form, containing nicotine derived from tobacco, which product is intended to enable human consumption of the tobacco or nicotine, whether chewed, smoked, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by other means. The term includes tobacco products that are a nonlighted, noncombustible product that employs a mechanical heating element, battery, or electronic circuit regardless of shape or size and that can be used to produce vapor from nicotine in a solution. The term also includes any vapor cartridge or other container of nicotine in a solution or other form that is intended to be used with or in an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or similar product or device. For the purposes of this article, the term "Tobacco products" excludes any product that has been specifically approved by the United States Food and Drug Administration for sale as a tobacco cessation product or for other medical purposes, where such product is marketed and sold solely for such an approved purpose.

Sec. 54-305. Prohibitions on sale or distribution of tobacco products.

(a) Underage tobacco sales.

(1) No retailer may sell or distribute tobacco products to any person under ~~18~~ 21 years of age.

(2) Each retailer shall request and examine the photographic identification of any person purchasing tobacco products so as to verify that the purchaser is over ~~18~~ 21 years of age or older. No such verification is required for any person who appears without reasonable doubt to be over the age of 27.

Effective date: This ordinance shall be in effect June 1, 2019.

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

19-0622
ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**REPEAL OF ORDINANCE NO. 18-5789, AN AMENDMENT TO THE COOK COUNTY
PARKING LOT AND GARAGE OPERATIONS TAX**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Ordinance No. 18-5789, entitled “An Amendment to the Cook County Parking Lot and Garage Operations Tax” is hereby repealed.

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

Approved and adopted this 12th of December 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Commissioner S. Morrison voted “no”.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

19-0436

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Finance

Other Part(ies): County Employees’ and Officers’ Annuity and Benefit Fund (“Pension Fund”), Chicago, Illinois

Request: Approve the IGA for FY 2019, relative to the County’s proposed additional appropriation to the Pension Funds, enabled by a portion of sales tax revenue.

Goods or Services: N/A

Agreement Number(s): N/A

Agreement Period: From date of execution through 11/30/2019

Fiscal Impact: Beginning on 12/31/2018 in the amount of \$25,000,000.00. Subsequent disbursements of the Additional Funds shall be made as follows: \$25,000,000.00 on or before the last day of the month during January through October 2019; and \$45,296,720.00 on or before 11/30/2019.

Accounts: 1490-580033

Summary: This proposed IGA, already approved and signed by the Pension Fund, would reflect the County’s commitment to appropriate an additional \$320,296,720.00 to the Pension Fund. As we stated in the IGA for FY 2018, the agreement requires the Pension Fund to continue its commitment to providing the County Board with actuarial data and certain reporting on its relative investment performance. This FY 2019 IGA is in the same form as the FY 2018 IGA, as approved by the Board a year ago, with revisions based on the total amount of the additional contribution and the payment of that amount over the course of a year. The IGA reflects the undertaking of the Board and the Board President when the decision was made to increase the sales tax by 1%.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

19-0016

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Department name here

Report Title: Bills and Claims Report

Report Period: 10/25/2018 - 11/21/2018

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:

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

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

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

19-0388

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: Illinois Emergency Management Agency

Request: Authorization to accept grant

Purpose: The purpose of this grant is to prepare for all hazards and to support a comprehensive all-hazards emergency preparedness system.

Grant Amount: \$463,901.27

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

Fiscal Impact: None

Accounts: n/a

Concurrences:

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

Summary: On 8/31/2018 DHSEM was notified that they were awarded the Emergency Management Performance Grant (EMPG) from Illinois Emergency Management Agency (IEMA) totaling \$463,901.27 for the period of 10/1/2017 - 9/30/2019. Funds awarded under this agreement shall not exceed \$463,901.27 and will follow the same terms and conditions as previous EMPG awards. The grant reimburses DHSEM for personnel on the corporate budget and for other costs associated with emergency preparedness for the County...end

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

19-0414

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

REPORT

Department: Bureau of Administration

Report Title: Annual Countywide Vehicle Inventory

Report Period: 2018

Summary: Pursuant to ARTICLE VIII, Sec. 2-671 (e) (7), the Vehicle Steering Committee shall update the Board of Commissioners annually on the fleet inventory Countywide.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

19-0003

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

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner

Vendor: Healthcare Waste Management, Inc., Chicago, Illinois

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

Good(s) or Service(s): Removal and Disposal of Bio-Hazardous Waste

Contract Value: \$184,470.00

Contract period: 1/1/2019 - 12/31/2021, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY2019 \$56,365.87, FY2020 \$61,490.00, FY2021 \$61,490.00, FY2022 \$5,124.13

Accounts: 11100.1259.17140.520075

Contract Number(s): 1845-17511

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for the removal and disposal of bio-hazardous and chemical waste for the Cook County Medical Examiner.

The vendor was selected pursuant to a publically advertised Invitation for Bids in accordance with the Cook County Procurement Code. Healthcare Waste Management, 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.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

19-0296

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

PROPOSED ORDINANCE, SPEED LIMIT ZONING (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Ordinance, Speed Limit Zoning

Roadway: Quentin Road, in the Village of Palatine, Illinois

Section: Dundee Road to Lake Cook Road

Mileage: 1.1 Miles

Existing Speed Limit: 45 MPH

Proposed Speed Limit: 40 MPH

**19-0296
ORDINANCE**

Sponsored by

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

IT IS HEREBY DECLARED, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

BE IT FURTHER DECLARED, that pursuant to Cook County code, sec. 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

December 12, 2018

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

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Rehabilitation - Various Locations

Location: Village of Evergreen Park

Section: 19-REHAB-00-PV

County Board District(s): 3,4 and 11

Centerline Mileage: N/A

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Improvement Resolution for pavement rehabilitation improvements of roadways at various locations within the Village of Evergreen Park.

**19-0415
IMPROVEMENT RESOLUTION**

BE IT RESOLVED, by the County 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; various locations in the Village of Evergreen Park: Section: 19-REHAB-00-PV, and,

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. That there is hereby appropriated the sum of Two Hundred Thousand NO/100 dollars (\$200,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

December 12, 2018

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

19-0416

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Lake-Cook Road over West Fork North Bank Chicago River

Location: Village of Deerfield

Section: 19-A5020-00-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$55,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Improvement Resolution for the improvement of the bridge along Lake-Cook Road over the West Fork of the North Branch Chicago River in the Village of Deerfield.

19-0416

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County 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; Lake-Cook Road over West Fork North Branch, Chicago River: Section: 19-A5020-00-BR, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Repair of the deteriorated Lake - Cook Road bridge over the West Fork of the North Branch Chicago River approach slabs and adjacent roadway. Work includes curb and gutter removal and replacement, approach slab partial death patching, pavement patching, traffic control and protection and restoration. That there is hereby appropriated the sum of Fifty-Five Thousand NO/100 dollars (\$55,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

December 12, 2018

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

19-0417

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Ex: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Shoe Factory Road from West of Essex Drive to East of Beverly Road

Location: Village of Hoffman Estates

Section: 06-A6202-01-EG

County Board District: 15

Centerline Mileage: 0.51 Miles

Fiscal Impact: \$125,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Board Approved Date and Amount: 1/9/2007, \$500,000.00

Increased Amount: \$125,000.00

Total Adjusted Amount: \$625,000.00

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Supplemental Improvement Resolution for Design Engineering Services for the reconstruction of Shoe Factory Road from West of Essex Drive to East of Beverly Road in the Village of Hoffman Estates.

**19-0417
IMPROVEMENT RESOLUTION**

BE IT RESOLVED, by the County 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, Shoe Factory Road from West Essex Drive to East Beverly Road: Section: 06-A6202-01-EG, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Design Engineering Services on Shoe Factory Road from West of Essex Drive to East of Beverly Road. Additional scope includes: Update traffic data, signal warrant, sight distance and volume analysis, permitting from MWRD, IEPA, utility companies, revisions to design, plan sheets, plat of highway, plat of highway, appraisals and negotiations. That there is hereby appropriated the sum of One-Hundred Twenty-Five Thousand NO/100 dollars (\$125,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

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

December 12, 2018

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

19-0419

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): Illinois Department of Transportation

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Illinois Department of Transportation will provide Federal Funds

Location: Southwest County wide

Section: N/A

Centerline Mileage: N/A

County Board District: 6, 11, 16 and 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: None

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Illinois Department of Transportation for the Southwest Cook County Trucking Study - Southwest Countywide.

This agreement is necessary to receive federal funds from the Illinois Department of Transportation which are needed to ensure safe, comfortable and sustainable highway in accordance with the Department’s mission statement.

19-0419

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Illinois Department of Transportation, said Agreement attached, wherein the Board of Commissioners authorizes the President or her designee, the Superintendent of the Department of Transportation and Highways, to execute, on behalf of the County of Cook, any and all documents necessary to implement this Resolution vis-a-vis the State of Illinois in accordance with special instructions and deadlines; and, the Department of Transportation and Highways is authorized and directed to return two (2) executed copy of the Agreement with a certified copy of this Resolution to the Illinois Department of Transportation and implement the terms of the Agreement.

December 12, 2018

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

19-0420

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 La Grange Park, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Design, Construction and Phase III Engineering of Pavement Rehabilitation Improvements

Location: 26th Street from Beach Avenue to Kemman Avenue in the Village of La Grange Park

Section: 17-REHAB-01-PV

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$161,235.75

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 La Grange Park.

The Village of La Grange Park will be the lead agency for Design, Construction and Phase III Engineering of pavement rehabilitation improvements along 26th Street from Beach Avenue to Kemman Avenue. The County will reimburse the Village of La Grange Park for its share of Design, Construction and Phase III Engineering costs.

19-0420

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of La Grange Park, said Agreement attached, wherein the Village will be the lead agency for design, construction and Phase III engineering of pavement rehabilitation improvements along 26th Street from Beach Avenue to Kemman Avenue; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village of La Grange Park for its share of said costs (total County cost \$161,235.75) under County Section: 17-REHAB-01-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of this Agreement

with a certified copy of this Resolution to the Village of La Grange Park and implement the terms of the Agreement.

December 12, 2018

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

19-0422

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 River Forest, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Preparation of the River Forest Bicycle Master Plan

Location: Village of River Forest

Section: 18-RFBMP-00-ES

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$40,000.00

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 River Forest.

The Village of River Forest will be the lead agency for preparation of River Forest Bicycle Master Plan. The County will reimburse the Village of River Forest for its share of the Bicycle Master Plan preparation costs.

19-0422
RESOLUTION

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of River Forest, said Agreement attached, wherein the Village will be the lead agency for preparation of River Forest Bicycle Master Plan; that the County of Cook will pay for a share of the bicycle master plan preparation costs incurred by the Village and shall reimburse the Village of River Forest for its share of said costs (total County cost \$40,000.00) under County Section: 18-RFBMP-00-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the Village of River Forest and implement the terms of the Agreement.

December 12, 2018

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

19-0452

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): Illinois Department of Transportation

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Illinois Department of Transportation will provide Federal Funds

Location: Countywide

Section: N/A

Centerline Mileage: N/A

County Board District: Countywide

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: None

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 Illinois Department of Transportation for the Cook County Transit Plan Countywide.

This agreement is necessary to receive federal funds from the Illinois Department of Transportation which are needed to ensure safe, comfortable and sustainable highway in accordance with the Department's mission statement

19-0452

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Illinois Department of Transportation, said Agreement attached, wherein the Board of Commissioners authorizes the President or her designee, the Superintendent of the Department of Transportation and Highways, to execute, on behalf of the County of Cook, any and all documents necessary to implement this Resolution vis-à-vis the State of Illinois in accordance with special instructions and deadlines; and, the Department of Transportation and Highways is authorized and directed to return two (2) executed copy of the Agreement with a certified copy of this Resolution to the Illinois Department of Transportation and implement the terms of the Agreement.

December 12, 2018

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

19-0455

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): Village of Hoffman Estates, Illinois

Request: Approval of the Proposed Intergovernmental Agreement Amendment

Goods or Services: Design Engineering Services

Location: Shoe Factory Road from West of Essex Drive to East of Beverly Road, in the Village of Hoffman Estates

Section: 06-A6202-01-EG

Centerline Mileage: 0.51 Miles

County Board District: 15

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$261,169.92

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

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

The Village of Hoffman Estates will be the lead agency for Design Engineering Services along Shoe Factory Road from West of Essex Drive to East of Beverly Road. This Second Amendment increases the County's participatory share of costs for Design Engineering and provides for reimbursement to the Village of Hoffman Estates for said additional costs.

19-0455

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 his authorized signature stamp, two (2) copies of a Second Amendment to Intergovernmental Agreement with the Village of Hoffman Estates, said Amendment attached, wherein the Village is Lead Agency for design engineering along Shoe Factory Road and said Agreement is amended to increase the County's participatory share of costs for the design engineering, not to exceed \$624, 189.93 (originally estimated as \$363,020.01), Section: 06-A6202-01-EG; 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 Village of Hoffman Estates to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

December 12, 2018

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

19-0478

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Transportation and Highways and the Cook County Sheriff's Office

Vendor: Acorn Garage, Incorporated, Chicago, Illinois

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

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

Original Contract Period: 12/19/2016 - 12/18/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 12/19/2018/ - 12/18/2019

Total Current Contract Amount Authority: \$1,129,402.50

Original Approval (Board or Procurement): 12/14/2016, \$984,402.50

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/5/2018, \$145,000.00

This Increase Requested: \$476,475.00

Potential Fiscal Impact:

Department of Transportation and Highways: FY2019 \$250,000.00

Cook County Sheriff's Office: FY2019 \$226,475.00

Accounts:

Department of Transportation and Highways: 11856.1500.15675.540150

Cook County Sheriff's Office: 11100.1499.10155.540255

Contract Number(s): 1684-15657

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Transportation and Highways and the Cook County Sheriff's Office to continue receive repair and maintenance services that will ensure County-owned buses and heavy-duty trucks are operational.

The vendor was selected pursuant to a publically advertised Invitation for Bids in accordance with the Cook County Procurement Code. Acorn Garage, Incorporated was the lowest, responsive and responsible bidder.

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

19-0294

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

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment Approval

Payee: Johnson Controls Security Solutions, Pittsburgh, Pennsylvania

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

Fiscal Impact: \$13,969.70

Accounts: 1200-540370

Contract Number(s): N/A

Summary: This payment will cover costs for fire alarm monitoring services at several County facilities. The Department of Facilities Management and the Office of the Chief Procurement Officer have been negotiating a contract for fire alarm monitoring services with the Vendor for several months. In the middle of contract negotiations, the portion of the company that operates fire alarm monitoring was purchased by Johnson Controls Security Solutions, which caused a further delay in finalizing contract negotiations. All contract terms and conditions have been finalized and a fully-executed contract is imminent.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

19-0451

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

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: CDM Smith, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Community Development Block Grant Disaster Recovery (“CDBG-DR”) Technical Assistance Project

Original Contract Period: 6/29/2016 - 12/31/2019

Proposed Contract Period Extension: 6/29/2016 - 12/31/2019

Total Current Contract Amount Authority: \$1,997,184.00

Original Approval (Board or Procurement): 6/29/2016, \$1,997,184.00

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

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

This Increase Requested: \$1,004,510.61

Potential Fiscal Impact: FY 2019 - No fiscal impact; funded by a HUD Grant

Accounts: 11900.1013.50685.520830

Contract Number(s): 1685-15562

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Department of Planning and Development to continue to administer Cook County’s \$83.6 Million grant from the United States Office of Housing and Urban Development in the continued implementation of the Cook County Disaster Recovery Program.

This contract was awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. CDM Smith, Inc. was previously awarded a contract by the City of Minot, North Dakota through a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

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

19-0575

Sponsored by: TONI PRECKWINKLE, PRESIDENT AND PETER N. SILVESTRI Cook County Board of Commissioners

PROPOSED RESOLUTION

J2M 900, 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: J2M 900, LLC

Address: 900 Business Center Drive, Mount Prospect, Illinois 60056

Municipality or Unincorporated Township: Village of Mount Prospect

Cook County District: District 9

Permanent Index Number: 03-35-104-007-0000

Municipal Resolution Number: Village of Mount Prospect Resolution No. 35-18

Number of month property vacant/abandoned: 14 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: 10 full-time jobs and 10 part-time jobs

Estimated Number of jobs retained at this location: 20 full-time, jobs

Estimated Number of employees in Cook County: See above information

Estimated Number of construction jobs: 10 construction jobs

Proposed use of property: Industrial use, manufacturing of custom and specialty rubber

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

19-0577

Sponsored by: TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON Cook County Board of Commissioners

PROPOSED RESOLUTION

CRISS CIRCLE 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: Criss Circle LLC

Address: 365 Criss Circle, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: District 15

Permanent Index Number: 08-22-102-226-0000 and 08-22-102-227-0000

Municipal Resolution Number: Village of Elk Grove Resolution No. 35-16 approved October 26, 2016, Official Seal October 17, 2018

Number of month property vacant/abandoned: 31 months vacant

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 23 full-time jobs and five (5) part-time jobs

Estimated Number of employees in Cook County: See above information

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

Proposed use of property: Industrial use - manufacturing warehousing and distribution of flat and enclosable poly bags and corrugated boxes.

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 purchase for value by a purchaser and the property is in need of substantial rehabilitation; and

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

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

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

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

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

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

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

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

19-0005

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Jail Education Solutions, Inc. d/b/a Edovo, Chicago, Illinois

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

Good(s) or Service(s): Correctional Communication System

Contract Value: \$0.00

Contract period: 12/15/2018 - 12/14/2025 with one (1) two-year renewal option

Potential Fiscal Year Budget Impact: N/A

Accounts: N/A

Contract Number(s): 1790-16474

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The proposed contract will replace the existing correctional telecommunications system at the Cook County jail and Juvenile Temporary Detention Center and provide the jail with additional innovative communications technologies such as video visitation and electronic messaging.

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

This item was WITHDRAWN.

19-0428

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

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

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

Good(s) or Service(s): Off-Site Data Storage and Data Backup and Recovery

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

Proposed Contract Extension Period: 2/1/2019 - 12/31/2020

Total Current Contract Amount Authority: \$551,075.00

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

Previous Board Increase(s) or Extension(s): 3/14/2018, 2/1/2018 - 1/31/2019, \$115,700.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/29/2017, 2/1/2017 - 1/31/2018, \$94,361.00

This Increase Requested: \$200,060.40

Potential Fiscal Impact: FY 2019 \$100,030.20, FY 2020, \$100,030.20

Accounts: 11100.1499.10155.540137

Contract Number(s): 1441-13486

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow Iron Mountain Information Management, LLC to continue managing the 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 Information Management, LLC was previously awarded a contract by Maricopa County Arizona, through a competitive Request for Proposal process.

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

19-0429

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Merrick & Company, Inc., Greenwood Village, Colorado

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

Good(s) or Service(s): Orthoimagery Acquisition

Original Contract Period: 4/1/2016 - 3/31/2019 with two (2) one (1) year renewal options

Proposed Contract Extension Period: 4/1/2019 - 3/31/2021

Total Current Contract Amount Authority: \$1,286,580.62

Original Approval (Board or Procurement): 3/23/2016, \$1,286,580.62

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

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

This Increase Requested: \$870,100.50

Potential Fiscal Impact: FY 2019, \$435,050.25, FY 2020, \$435,050.25

Accounts: 11249.1009.14390.560227, P_23139

Contract Number(s): 1590-14847

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and renewal option will allow The Bureau of Technology to continue to receive orthoimagery aerial photography services. Aerial imagery is the most critical database acquired by the County because it is the foundation underlying all other Geographic Information System (“GIS”) data relied upon by GIS, property, law enforcement, transportation, and land development agencies.

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

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

19-0448

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Great Arc Technologies, Inc., Chicago, Illinois

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

Good(s) or Service(s): Maintenance of the County Geographic Information System (“GIS”) PINMAP application.

Original Contract Period: 3/1/2017 - 2/28/2018, with two (2) one (1) year renewal options

Proposed Contract Extension Period: 3/1/2019 - 2/28/2020

Total Current Contract Amount Authority: \$277,200.00

Original Approval (Board or Procurement): 3/3/2017, \$138,600.00

Previous Board Increase(s) or Extension(s): 2/7/2018, \$138,600.00

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

This Increase Requested: \$138,600.00

Potential Fiscal Impact: FY 2019 \$138,600.00

Accounts: 11249.1009.14385.540172

Contract Number(s): 1630-15767

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Bureau of Technology GIS to continue to receive maintenance and support for the parcel mapping web application, PINMAP.

Great Arc Technologies, Inc. was prequalified through the County’s Request for Qualifications (“RFQ”) process in accordance with the Cook County Procurement Code. Great Arc Technologies, Inc. was selected through the competitive Task Order Request process. The contract was awarded based on established evaluation criteria.

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

19-0459

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Technology Asset Inventory Assessment and Strategy

Report Period: 2018-2019

Summary: Pursuant to ordinance no. 16-3977, the Chief Information Officer must prepare a consolidated strategic plan and assessment of IT asset inventories submitted during the FY 2019 capital equipment budget review cycle.

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

OFFICE OF THE ASSESSOR

19-0209

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor’s Office, Cook County Board of Review, and Cook County Department of Revenue

Vendor: CoStar Realty Information, Inc., Washington, D.C.

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

Good(s) or Service(s): Real Estate Information Database Subscriptions

Original Contract Period: 1/1/2017 - 12/31/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 1/1/2019 - 12/31/2019

Total Current Contract Amount Authority: \$316,828.08

Original Approval (Board or Procurement): 12/14/2016, \$316,828.08

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

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

This Increase Requested: \$171,686.16

Potential Fiscal Impact: FY 2019 \$171,686.16

Accounts: 040-353: \$121,626.24; 050-353: \$34,715.92; 007-353: \$15,144.00

Contract Number(s): 1585-14943

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will permit the Cook County Assessor’s Office, the Cook County Board of Review, and the Cook County Department of Revenue to continue to utilize a real estate information database subscription service. The subscription service provides detailed information on residential and industrial/commercial properties including sales, transaction, property lease and historical information, property characteristics, analytics, tenant tracking and listing of properties currently “for sale”.

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

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

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

19-0013

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Angel Harvey Family Health Center dba The Infant Welfare Society of Chicago, Chicago, Illinois

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

Good(s) or Service(s): Clinical Bilingual, Family and Juvenile Sex Offender Mental Health Services

Original Contract Period: 12/1/2014 - 11/30/2017, with two (2) one-year renewal options

Proposed Contract Period Extension: 12/1/2018 - 11/30/2019

Total Current Contract Amount Authority: \$3,139,774.60

Original Approval (Board or Procurement): 11/19/2014, \$3,339,774.60

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/13/2017, 12/1/2017 - 11/30/2018 (\$200,000.00) decrease

This Increase Requested: \$905,600.00

Potential Fiscal Impact: FY2018 \$348,064.00, FY 2019 \$557,536.00, FY 2020 N/A

Accounts: 11100-1326-520470

Contract Number(s): 1335-13056

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one (1) year renewal options will allow the Juvenile Probation Department to continue to receive Clinical Bilingual, Family and Juvenile Sex Offender Mental Health Services. The Infant Welfare Society of Chicago will continue to provide culturally-sensitive clinical mental health counseling services and case management services for court-involved juveniles, and their families to improve mental health outcomes.

This contract was awarded through Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. The Infant Welfare Society of Chicago was selected based on evaluation criteria.

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

19-0015

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

PROPOSED CONTRACT

Department(s): Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor:

Adelante, P.C., Chicago, Illinois

Cognitive Behavioral Solutions, Forest Park, Illinois

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

Good(s) or Service(s): Sex Offender Assessment and Treatment Services

Contract Value:

Adelante, P.C., Chicago, Illinois - \$165,000.00;

Cognitive Behavioral Solutions, Forest Park, Illinois - \$360,000.00;

Contract period: 12/15/2018 - 12/14/2021, with two (2) one-year renewal options.

Potential Fiscal Year Budget Impact: Paid with special revenue funds - probation, supervision fees collected from probationers:

FY 2019 - \$175,000.00 (11326 - \$125,000.00; 11328 - \$50,000.00);

FY 2020 - \$175,000.00 (11326 - \$125,000.00; 11328 - \$50,000.00);

FY 2021 - \$175,000.00 (11326 - \$125,000.00; 11328 - \$50,000.00)

Accounts: Special Revenue Fund Accounts - 11326.1310.10155.520830 Professional Services; 11328.1310.19400.520830 Professional Services

Contract Number(s): 1790-17144A - Adelante, P.C.; 1790-17144C - Cognitive Behavioral Solutions

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: These contracts provide specialized treatment services ordered by the court for adult sex offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Services provided under the contracts include in-depth assessments and individual and weekly group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. There are more than 300 probationers under court supervision for sex offenses.

These contracts were awarded through a Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Each contract was awarded based on established evaluation criteria and

are part of a service network of six providers, encompassing all of Cook County, that assist offenders in their own communities.

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

19-0014

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

PROPOSED CONTRACT

Department(s): Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor:

Center for Advancing Domestic Peace, Chicago, Illinois
Pathway to Peace, Inc., Chicago, Illinois
Sarah's Inn, Oak Park, Illinois
South Suburban Family Shelter, Homewood, Illinois

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

Good(s) or Service(s): Domestic Violence Intervention Counseling

Contract Value:

Center for Advancing Domestic Peace, Chicago, Illinois - \$380,000.00;
Pathway to Peace, Inc., Chicago, Illinois - \$155,000.00;
Sarah's Inn, Oak Park, Illinois - \$305,000.00;
South Suburban Family Shelter, Homewood, Illinois - \$320,000.00;

Contract period: 12/1/2018 - 11/30/2021, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact:

FY 2019 \$386,666.66 (11326 - \$170,000.00; 11328 - \$216,666.66);
FY 2020 \$386,666.67 (11326 - \$170,000.00; 11328 - \$216,666.67);
FY 2021 \$386,666.67 (11326 - \$170,000.00; 11328 - \$216,666.67)

Accounts: Special Revenue fund accounts - 11326.1310.10155.520830 Professional Services;
11328.1310.19400.520830 Professional Services

Contract Number(s):

1790-17142C - Center for Advancing Domestic Peace
1790-17142H - Pathway to Peace, Inc.
1790-17142K - Sarah's Inn
1790-17142L - South Suburban Family Shelter

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: These contracts provide specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of The Circuit Court of Cook County. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. There are currently more than 2,500 probationers under court supervision for domestic violence offenses.

These contracts were awarded through a Request for Qualifications process in accordance with the Cook County Procurement Code. Each contract award was based on established evaluation criteria and are part of a service network of thirteen providers, encompassing all of Cook County, that assist offenders' in their own communities.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

19-0325

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

PROPOSED CONTRACT

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

Vendor: McDermott Center dba Haymarket

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

Good(s) or Service(s): Cook County North Suburban Municipal Districts Drug Court Service Enhancement Program (NSDCSEP)

Contract Value: \$437,011.00

Contract period: 12/19/2018 - 9/29/2023, with one (one) 1-yr renewal option

Potential Fiscal Year Budget Impact: Grant-funded: FY2019-\$92,002.32, FY2020-\$92,002.32, FY2021-\$92,002.32, FY2022-\$92,002.32, FY2023-\$69,001.72

Accounts: Grant-funded, by SAMHSA, North Suburban Drug Court Service Enhancement program,

11900.1310.53683.520840.00000.00000

Contract Number(s): 1830-17645

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Circuit Court of Cook County is the Implementing Agency for the Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Substance Abuse Treatment (CSAT) North Suburban Municipal Districts Drug Court Service Enhancement Program (NSDCSEP). The Court will contract with McDermott Center dba Haymarket to deliver substance abused treatment services to NSDCSEP participants, based on the organization’s qualifications and understanding of the current enhancement programs, goals and objectives.

McDermott Center will provide substance use disorders detoxification, residential, intensive outpatient, outpatient treatment; and recovery home services. Haymarket Center is the only provider of this full continuum of substance use disorders care that has experience: (1) working with the Cook County Problem-Solving Court teams, (2) internally enrolling clients in Medicaid and billing all possible services first to Medicaid or other insurance before billing to grants, and, (3) also can provide co-occurring mental health treatment to program participants with co-occurring substance use and mental health disorders.

Based on McDermott Center’s longstanding role in Illinois’ treatment court programs, the organization is well versed in responding to needs of clients, family members, and court partners, as well as adapting to specific needs based on presenting health, safety, or administrative issues. McDermott Center has been involved in all phases of planning, launch and implementation of the program and requires minimal additional education on the new grant and/or infrastructure-building components to ensure service delivery and processes are upheld to the highest standards.

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

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

OFFICE OF THE COUNTY CLERK

19-0001

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED GRANT AWARD

Department: Office of the Cook County Clerk

Grantee: Office of the Cook County Clerk

Grantor: Illinois State Board of Elections

Request: Authorization to accept grant

Purpose: To upgrade election related computer systems to address cyber vulnerabilities.

Grant Amount: \$364,271.00

Grant Period: 7/1/2018 - 6/30/2020

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The 2018 Help America Vote Act (HAVA) Election Security Grant is to be used to upgrade election related computer systems to address cyber vulnerabilities identified through scans or assessments of existing election systems and implement cyber security best practices for elections systems and other activities that will improve the security of elections.

A motion was made by Commissioner Tobolski, seconded by Commissioner S. Morrison, that the Grant Award be approved. The motion carried.

19-0004

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Hyland Software, Inc., Westlake, Ohio

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): OnBase Enterprise Content Management System

Original Contract Period: 10/1/2016 - 9/30/2019, with two (2), one-year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: 1,704,377.34

Original Approval (Board or Procurement): 10/5/2016, \$1,393,330.70

Previous Board Increase(s) or Extension(s): 1/17/2018, \$311,046.64

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

This Increase Requested: \$401,900.95

Potential Fiscal Impact: FY 2019 \$401,900.95,

Accounts: 11569.1110.17825.560227

Contract Number(s): 1618-15637

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer concurs.

Summary: This increase will accommodate the extension of content management system functionality to the County Clerk’s Office.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Hyland Software, Inc. was previously awarded a contract through a Request for Proposal (RFP) process by the State of Ohio, Cook County wishes to leverage this procurement effort.

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

PUBLIC DEFENDER

19-0012

Presented by: AMY CAMPANELLI, Public Defender of Cook County

PROPOSED CONTRACT

Department(s): Public Defender

Vendor: Safer Foundation, Chicago, Illinois

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

Good(s) or Service(s): Bond Court Backlog Specialists

Contract Value: \$1,345,489.60

Contract period: 1/1/2019 - 12/31/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2019 \$436,800.00, FY2020 \$449,467.20, FY2021 \$ 459,222.40

Accounts: 521314- Special or Coop Programs: FY19 1260-\$318,800.00 and 1499-\$118,000.00

Contract Number(s): 1823-17607

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Public Defender’s Office in collaboration with the MacArthur Foundation and the Justice Advisory Council will utilize this contract to assist individuals appearing in bond court, and also those who have remained in jail for an extended period of time due to failure to post bond. The Bond Court Backlog Clearance Specialists will meet with pre-trial detainees to secure and verify information, and provide documentation in a detailed report to counsel which will be utilized to assist the court in determining the appropriate terms and conditions of pre-trial release.

The vendor was selected pursuant to a publically advertised Invitation for Bids in accordance with the Cook County Procurement Code. The Safer Foundation 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 SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

19-0011

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff’s Office and Cook County Juvenile Temporary Detention Center

Vendor: Ray O’Herron Co., Inc., Danville, Illinois

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

Good(s) or Service(s): Badges, Hat Shields and Lucite Services

Contract Value: \$284,150.00

Contract period: 1/2/2019 - 1/1/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

Cook County Sheriff’s Office: FY2019 \$86,966.67, FY2020 \$86,966.67, FY2021 \$86,966.66
Cook County Juvenile Temporary Detention Center: FY2019 \$7,750.00, FY2020 \$7,750.00, FY2021 \$7,750.00

Accounts: Cook County Sheriff’s Office (11100.1214.14050.530189) Institutional Supplies; Cook County Juvenile Temporary Detention Center (11100.1440.10155.501831) Personal Allowance Not Classified

Contract Number(s): 1812-17453

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Ray O’Herron Co., Inc. will provide badges, hat shields and Lucite services to the Cook County Sheriff’s Office and the Cook County Juvenile Temporary Detention Center.

The vendor was selected pursuant to a publically advertised Invitation for Bids in accordance with the Cook County Procurement Code. Ray O’Herron Co., Inc. was the lowest, responsive and responsible bidder.

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

19-0303

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff’s Office

Vendor: Compass Group USA, Inc. d/b/a Canteen, Charlotte, North Carolina

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

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

Original Contract Period: 12/22/2017 - 12/21/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 12/22/2018 - 12/21/2019

Total Current Contract Amount Authority: \$189,410.00

Original Approval (Board or Procurement): 12/13/2018, \$189,410.00

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

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

This Increase Requested: \$189,410.00

Potential Fiscal Impact: FY 2019 \$189,410.00

Accounts: 11100.1230.16876.520335

Contract Number(s): 1712-16849

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The increase and first of two (2), one (1) year renewal options will allow for the continued purchase of prisoner meals for court facilities, excluding the Criminal Courts Building at 26th and California. The meals are provided to prisoners in court facilities lockups awaiting court bond court appearances.

The vendor was selected pursuant to a publically advertised Invitation for Bids in accordance with the Cook County Procurement Code. Compass Group USA, Inc. d/b/a Canteen was the lowest, responsive, and responsible bidder.

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

Commissioner Gainer voted “present”.

19-0403

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Cook County Sheriff’s Office

Other Part(ies): Northeast Illinois Regional Commuter Railroad Corporation (“Metra”), Chicago, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County (“Cook County”) to execute an amendment to the intergovernmental agreement with Northeast Illinois Regional Commuter Railroad Corporation (“Metra”).

Goods or Services: The Cook County Sheriff’s Office to provide additional staffing for corresponding special events, when requested by Metra

Agreement Number: N/A

Agreement Period: 6/1/2016 - 5/31/2021, with one (1), two (2) - year renewal options

Fiscal Impact: Revenue Generating, not to exceed \$200,000.00 over the term of this IGA

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff’s Office to execute an amendment to the IGA with Metra for the Cook County Sheriff’s Office to provide, when requested by Metra, additional staffing for corresponding special events. Metra agrees to reimburse actual overtime dispatch costs. Metra also agrees to reimburse the Sheriff for actual software licensing amounts incurred on Metra’s behalf, provided Metra consents to the licensing agreement in writing.

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

19-0439

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff’s Office

Other Part(ies): Sheriff of Rock Island County, Rock Island, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County (“Cook County”) to enter into an Intergovernmental Agreement (“IGA”) with the Sheriff of Rock Island (“Rock Island County”)

Goods or Services: The Sheriff of Rock Island County to provide boarding and lodging to detainees from the Cook County Department of Corrections requiring witness protection and/or security purposes at a rate of \$50.00 per day, per detainee, plus medical expenses.

Agreement Number(s): N/A

Agreement Period: This agreement shall commence upon execution by both parties and shall remain in effect until terminated by either party within thirty (30) days written notice.

Fiscal Impact: Not to exceed \$500,000.00 per fiscal year

Accounts: 11100.1239.11140.520330

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into an intergovernmental agreement with the Sheriff of Rock Island, to provide boarding and lodging to Cook County Department of Corrections' detainees who require placement outside of the Cook County Department of Corrections for witness protection and/or safety reasons and security purposes at a rate of \$50.00 per day plus medical expenses and not to exceed \$500,000.00 per fiscal year.

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

OFFICE OF THE STATE'S ATTORNEY

19-0224

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

PROPOSED CONTRACT

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

Vendor: Pitney Bowes, Inc., Stamford, Connecticut

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

Good(s) or Service(s): Postal Machines, Maintenance and Meter Rentals

Contract Value: \$177,466.52

Contract period: 12/20/2018 - 12/19/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$126,925.68, FY 2020 \$25,270.42, FY 2021 \$25,270.42

Accounts: 21120-560245 (Equipment) 11191-521531 (Non-Capitalizable Expenses)

Contract Number(s): 1823-17635

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County State's Attorney's Office to replace existing Pitney

Bowes mail machines that will no longer be able to accept U.S. postal rate increases, and continue maintenance and meter rentals. Rate increases are scheduled to occur during January 2019. The postage machines and services will allow the State's Attorney Office to continue performing mandatory mail services to victims, witnesses, and other court-related parties throughout the County court system without disruption.

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

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

19-0390

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to Extend and Increase

Purpose: The grant will provide funding for a total of 21 victim specialists.

Supplemental Grant Amount: \$737,189.00

Grant Period: 1/1/2018 - 12/31/2018

Extension Period: 1/1/2019 - 6/30/2019

Fiscal Impact: \$175,516.00

Accounts: 11100.1250.14245- Grant Match

Date of Previous Board Authorization for Grant: N/A

Previous Grant Amount: \$1,500,000.00

Concurrences:

DO NOT PUT TEXT HERE. FOR BUDGET ATS REVIEW USE ONLY Department of Budget and Management Services has received all requisite documents and determined fiscal impact on Cook County, if any.

Summary: Requesting authorization to accept a supplemental grant award in the amount of \$737,189.00

and a program extension from 1/1/2019 to 6/30/2019 from the Illinois Criminal Justice Information Authority for the Law Enforcement Prosecutor Based Victim Assistance Program. The grant will provide funding for a total of 21 victim specialists. All grant-funded Victim Specialists provide services to all crime victims throughout Cook County. After case assignment, Specialists make an initial assessment of the needs of each case, Specialists engage in case assessment and planning, conduct case planning, provide case status information and direct service to victims. Victim Specialists accompany victims to court and make phone, e-mail, and letter notifications to victims who do not. Specialists arrange meetings between victims and Assistant State's Attorneys. Specialists assist victims with writing and presenting victim impact statements. Specialists provide written literature regarding the many post-conviction options. Whether or not a victim participates in the prosecution of a case, Specialists provide them a full service array.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF DECEMBER 12, 2018**

19-0569

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 11/13/2018.

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

19-0570

Presented by: KAREN A. YARBROUGH, 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 11/14/2018.

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

**FINANCE COMMITTEE
MEETING OF DECEMBER 12, 2018**

COURT ORDERS

18-6808

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$1,746.53
Case Name: In the Interest of Jonathan M.
Trial Court No(s): 17JA00763
Appellate Court No(s): 1-18-0326

18-6855

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$937.50
Case Name: In the Interest of C.P.
Trial Court No(s): 15JA390
Appellate Court No(s): 18-1029

18-7030

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$1,256.25
Case Name: H.R. & L.R. minor-respondent-appellee, petitioner vs Andrew R., et al.
Trial Court No(s): 16JA844,17JA639
Appellate Court No(s): 1-18-0974

18-6535

Attorney/Payee: T. Paulette Sutton
Presenter: Michael O'Meara, Esq.
Fees: \$16,187.50
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Donol Clark
Case No(s): 12CR20801

18-6581

Attorney/Payee: Dr. Paul Heaton
Presenter: Attorney Tony Thedford
Fees: \$3,785.99

Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Monroe Akins
Case No(s): 17CR80011

18-6801

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$582.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Emmanuel Carter
Case No(s): 01CR80013

18-6814

Attorney/Payee: Dr. Lesley Kane

Presenter: Attorney Michael R. Johnson

Fees: \$2,660.00

Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Keith Stennis
Case No(s): 10CR80004

18-6815

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$195.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Donald Curry
Case No(s): 18CR80003

18-6828

Attorney/Payee: Dr. Lesley Kane

Presenter: Attorney Michael R. Johnson

Fees: \$2,185.00

Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): LeRoy Brown
Case No(s): 11CR80013

18-6829

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

Presenter: Michael R. Johnson

Fees: \$9,409.55

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jimmie Smith

Case No(s): 10CR6334

18-6834

Attorney/Payee: Jayne A. Ingles

Presenter: Same

Fees: \$19, 187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Zacchaeus Reed, Jr.

Case No(s): 15CR20257, 16CR5089

18-6951

Attorney/Payee: Independent Forensics

Presenter: Pablo deCastro

Fees: \$4,500.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Nathaniel Lomax

Case No(s): 17CR7152

18-7023

Attorney/Payee: Angeline Stanislaus, MD

Presenter: Same

Fees: \$6,675.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Ignacio Carrillo

Case No(s): 16CR12537

18-7065

Attorney/Payee: Dena M. Singer

Presenter: Dena M. Singer

Fees: \$6,146.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Melissa Almendarez

Case No(s): 08CR15903

19-0223

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,693.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Seals

Case No(s): 16CR9384, 17CR0946, 17CR2214

19-0247

Attorney/Payee: Ciesielski, Soukaras, and Crozier Law, PC

Presenter: Same

Fees: \$10,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Felix Dirzo Camarillo

Case No(s): 16CR11766-01

19-0432

Attorney/Payee: Psycholegal Assessments Inc.

Presenter: Steven Gaskell

Fees: \$4,730.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ignacio Carillo

Case No(s): 11CR16285, 11CR16284

18-6688

Attorney/Payee: Arlette G. Porter

Presenter: Same

Fees: \$1,016.39

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of petitioner(s): T. B.

Case No(s): 14D630932

19-0246

Attorney/Payee: Amy E. Richards

Presenter: Same

Fees: \$2,568.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. J.
Case No(s): 12D5648

18-5778

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$347.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Colon, N. Saez (minors) GAL

In Re: N. Colon, N. Saez (minors)

Case No(s): 14JA560, 16JA575

18-5849

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lauren Ingram (mother)

In Re: N. Bullard (minor)

Case No(s): 17JA165

18-5871

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antonio Ray (father)

In Re: A. Stone-Ray (minor)

Case No(s): 10JA721

18-5888

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$582.60

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Darlene Kizer (mother)

In Re: I. Kizer (minor)
Case No(s): 17JA1241

18-6000

Attorney/Payee: Donna L Ryder
Presenter: Same
Fees: \$690.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Love-King, K. Love-King, J. Love-Sanders, A. Love-Sanders (minors)
GAL
In Re: R. Love-King, K. Love-King, J. Love-Sanders, A. Love-Sanders (minors)
Case No(s): 14JA302, 14JA304, 14J305, 15JA165

18-6065

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,231.00
Services rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Terry Jackson (father)
In Re: T. Jackson (minor)
Case No(s): 2017JA737

18-6153

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$1,187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T.T Washington (mother)
In Re: J. Robinson (minor)
Case No(s): 17JA01151

18-6485

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nyteisha Moore (mother)
In Re: T. Kirkwood, Q. Kirkwood (minors)
Case No(s): 15JA1064, 15JA1065

18-6527

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: Z. Jeffery (father)

In Re: Z. Denson-Jeffery, Z. Denson Jeffery (minors)

Case No(s): 12JA648, 14JA460

18-6574

Attorney/Payee: Sheila A. Maloney

Presenter: Same

Fees: \$1,808.20

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): V. D.

In Re: J.M.M

Case No(s): 2017COAD333

18-6594

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: L. Wright (mother)

In Re: M. Jones (minor)

Case No(s): 17JA1102

18-6607

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$2,862.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ingrid Cruz (mother)

In Re: L. Alfaro (minor)

Case No(s): 16JA1103

18-6622

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joseph Fields (father)

In Re: J. Fields, J. Fields, J. Fields (minors)

Case No. (s) 15JA318, 15JA317, 15JA316

18-6632

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$707.66

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Redmond (minor) GAL

In Re: T. Redmond (minor)

Case No(s): 12JA90

18-6633

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$215.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Washington (father)

In Re: J. Weaver (minor)

Case No(s): 12JA1104

18-6635

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$538.40

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Jose Bahena (father)

In Re: E. Ayala (minor)

Case No(s): 17JA1352

18-6638

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): P. Cubie, N. Boston (minor) GAL

In Re: P. Cubie, N. Boston (minors)

Case No(s): 17JA448, 17JA449

18-6639

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,536.70

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Veryunique Pritchett (mother)

In Re: D. Hamilton, D. Hightower, U. Coleman (minors)

Case No(s): 15JA1090, 15JA1091, 17JA835

18-6642

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$395.00

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): 17JA484

18-6643

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$155.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christine Darden (mother)

In Re: H. Houston (minor)

Case No(s): 17JA940

18-6689

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): David Fon (father)
In Re: O. Stojak-Fon (minor)
Case No(s): 18JA00346

18-6690

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Melvinah Aburumman (mother)
In Re: Z. Harris, M. Smith, I. Smith, I. Smith (minors)
Case No(s): 18JA00327, 18JA00328, 19JA00329, 18JA00330

18-6691

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,087.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Arthur Brewer (father)
In Re: D. Brewer (minor)
Case No(s): 18JA442

18-6693

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): George Clifford-Willis (father)
In Re: T. Spencer-Wills (minor)
Case No(s): 15JA479

18-6694

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$460.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Allinia Biggs (mother)

In Re: F. Stampley, F. Stampley, K. Sharp, M. Powers, M. Powers, K. Sharp (minors)

Case No(s): 16JA857, 16JA858, 16JA859, 16JA855, 16JA856, 18JA615

18-6711

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,987.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Jackson, E. Jackson, D. Young (minors) GAL

In Re: A. Jackson, E. Jackson, D. Young (minors)

Case No(s): 14JA0602, 16JA0727, 16JA0762

18-6713

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

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

In Re: F. Green (minor)

Case No(s): 05JA00097

18-6735

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antwaine McGhee (father)

In Re: A. McGhee (minor)

Case No(s): 12JA384

18-6736

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Misha Moss (mother)

In Re: J. Lee, S. Lee, K. Lee, T. Smith (minors)
Case No(s): 14JA393, 14JA394, 14JA395, 14JA396

18-6737

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$206.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deandre Smith, Sr. (father)
In Re: D. Smith, L. Smith (minors)
Case No(s): 16JA469, 16JA470

18-6738

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$893.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Campbell, N. Campbell, J. Campbell, J. Campbell, J. Campbell (minors)
GAL
In Re: T. Campbell, N. Campbell, J. Campbell, J. Campbell, J. Campbell (minors)
Case No(s): 14JA735, 14JA736, 14JA737, 15JA967, 16JA716

18-6739

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angelay Jackson (mother)
In Re: A. Jackson, S. Turner (minors)
Case No(s): 18JA363, 18JA364

18-6741

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$731.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Adreyanna Correa (mother)
In Re: A. Correa-Montanez (minor)
Case No(s): 15JA403

18-6742

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$743.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Green (minor) GAL

In Re: K. Green (minor)

Case No(s): 12JA755

18-6743

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dexter Johnson (father)

In Re: E. Watkins (minor)

Case No(s): 13JA893

18-6744

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$2,068.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shaquil Witherspoon (father)

In Re: V. Dollarson, A/K/A J. Lee (minor)

Case No(s): 18JA380

18-6770

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,592.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Price, J. Price (minors) GAL

In Re: J. Price, J. Price (minors)

Case No(s): 15JA455, 16JA462

18-6775

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cornelous Jones

In Re: A. Fraley (minor)

Case No(s): 18JA0792

18-6779

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Adorphuis Gardner (father)

In Re: I. Gardner (minor)

Case No(s): 07JA625

18-6782

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Casanova Miles (father)

In Re: C. Miles, T. Miles (minors)

Case No(s): 15JA288, 15JA289

18-6783

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Briana Norman (mother)

In Re: A. Griffin (minor)

Case No(s): 18JA317

18-6790

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): A. Bell, A. Bell (minors) GAL

In Re: A. Bell, A. Bell (minors)
Case No(s): 05JA426, 05JA427

18-6791

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,975.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ruben Vasquez (father)
In Re: C. Vasquez (minor)
Case No(s): 18JA00367

18-6792

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Washington (minor) GAL
In Re: N. Washington (minor)
Case No(s): 10JA00126

18-6800

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$706.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Yassar Cunningham (father)
In Re: T. Hale (minor)
Case No(s): 17JA202

18-6802

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$1,412.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Lovall Dorris (father)
In Re: O. Dorris, K. Dorris, N. Harris (minors)

Case No(s): 17JA1070, 17JA1071, 18JA864

18-6803

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$818.75

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Kenneth Watkins(father)

In Re: K. Watkins, D. Watkins, K. Watkins (minors)

Case No(s): 17JA1285, 17JA1286, 17JA1287

18-6809

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$631.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Natasha Bailey (mother)

In Re: B. Bailey (minor)

Case No(s): 14JA56

18-6811

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Howard (minor) GAL

In Re: J. Howard (minor)

Case No(s): 16JA00603

18-6819

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): John Belk (father)

In Re: S. Belk (minor)

Case No(s): 18JA00780

18-6822

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,687.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Zariah Wilson (minor) GAL

In Re: Z. Wilson (minor)

Case No(s): 18JA00469

18-6826

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Keyon Poindexter (father)

In Re: D. Poindexter, J. Poindexter (minors)

Case No(s): 14JA00346, 14JA00347

18-6827

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Laura Cerza (mother)

In Re: Davila, Cerza, Stekov (minors)

Case No(s): 10JA571, 13JA1159, 13JA1160, 15JA815, 15JA816

18-6832

Attorney/Payee: John Benson

Presenter: Same

Fees: \$357.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Swygert (minor) GAL

In Re: A. Swygert (minor)

Case No(s): 14JA776

18-6833

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,506.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Hysona Smith (mother)

In Re: Z. Smith, Z. Jackson (minors)

Case No(s): 17JA457, 17JA458

18-6836

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$481.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Cardena, G. Cardena (minors) GAL

In Re: D. Cardena, G. Cardena (minors)

Case No(s): 13JA942, 14JA1312

18-6837

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$962.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Armfield, D. Reeves (minors) GAL

In Re: M. Armfield, D. Reeves (minors)

Case No(s): 09JA160, 09JA161

18-6838

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$706.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marnell Love (grandfather)

In Re: D. Love, D. Emerson, D. Emerson, J. Emerson, S. Emerson (minors)

Case No(s): 16JA1055, 16JA1056, 16JA1057, 16JA1058, 16JA1059

18-6839

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$556.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latrell Stanton, Sr. (father)

In Re: L. Stanton, A. Stanton, A. Stanton (minors)

Case No(s): 17JA366, 18JA669, 18JA670

18-6840

Attorney/Payee-Darlene Redmond, Esq.

Presenter: Darlene Redmond

Fees: \$68.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Larry Williams (father)

In Re: J. Williams (minor)

Case No(s): 18JA778

18-6841

Attorney/Payee-Darlene Redmond, Esq.

Presenter: Darlene Redmond

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Domovlo McDonald (father)

In Re: J. Williams (minor)

Case No(s): 18JA669, 18JA670

18-6842

Attorney/Payee-Darlene Redmond, Esq.

Presenter: Darlene Redmond

Fees: \$137.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Taurus Thomas (father)

In Re: A. Thomas, H. Thomas (minors)

Case No(s): 14JA663, 14JA664

18-6843

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$343.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Caprice Hatcher (mother)

In Re: M. Shores, Jr., U. Carson, H. Hatcher, J. Booker (minors)

Case No(s): 13JA607, 13JA608, 13JA609, 13JA610

18-6844

Attorney/Payee-Darlene Redmond, Esq.

Presenter: Darlene Redmond

Fees: \$506.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Diane Ricks (mother)

In Re: A. Ricks (minor)

Case No(s): 18JA705

18-6845

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$431.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Veronica Calhoun Johnson (mother)

In Re: D. Calhoun, V. Johnson, L. Gibson (minors)

Case No(s): 13JA434, 13JA437, 17JA540

18-6846

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): John Sculfield (father)

In Re: C. Moore (minor)

Case No(s): 18JA797

18-6847

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$668.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Quavoni Reeves-Hobson (mother)
In Re: G. R.-Hobson (minor)
Case No(s): 17JA1195

18-6848

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$706.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alexis Solomon (mother)
In Re: D. Solomon (minor)
Case No(s): 18JA373

18-6849

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brenda Cazares (mother)
In Re: D. Cazares, M. Cazares, N. Cazares, A. Cazares, A. Cazares, B. Cazares (minors)
Case No. (s) 16JA272, 16JA273, 16JA274, 16JA275, 16JA276, 16JA441

18-6850

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Allen Swygert (father)
In Re: A. Dotson, J. Swygert (minors)
Case No(s): 14JA776, 14JA778

18-6851

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$862.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Walters, J. Williams, Z. Turpin (minors) GAL
In Re: C. Walters, J. Williams, Z. Turpin (minors)
Case No. (s) 17JA1058, 17JA1059, 17JA1060

18-6852

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Makia Lewis (mother)

In Re: C. Lewis (minor)

Case No. (s) 14JA829

18-6854

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$2,146.10

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of respondent(s): Joseph Bavaro (father)

In Re: L. Steele (minor)

Case No(s): 17JA988

18-6859

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$112.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Annette Miller (mother)

In Re: S. Barnes (minor)

Case No(s): 13JA961

18-6860

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$950.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): Michael DeCaprio (father)

In Re: T. Leato (minor)

Case No(s): 17JA953

18-6862

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): Tangela English (mother)

In Re: T. English (minor)

Case No(s): 17JA1131

18-6910

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Sardin IV (father)

In Re: J. Sardin V., M. Harris (minors)

Case No(s): 03JA00764, 05JA01024

18-6914

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latrell Howard (father)

In Re: L. Howard-Wilson (minor)

Case No(s): 18JA374

18-6916

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jaylin Johnson (father)

In Re: R. Johnson, J. Johnson (minors)

Case No(s): 18JA 0267, 18JA0268

18-6923

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$520.91

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angela Tarrer (mother)

In Re: T. Burnett (minor)

Case No(s):08JA00730

18-6924

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Debra Marie Domangue (mother)

In Re: J. Basil Nixon A/K/A J. Brasil Sanchez Domangue (minors)

Case No(s):05JA00453

18-6928

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,090.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): X. McCroy (father)

In Re: X. McCroy, X. McCroy (minors)

Case No(s): 18JA423, 18JA424

18-6929

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$1,443.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lawrence Wiley (father)

In Re: L. Wiley (minor)

Case No(s): 18JA456

18-6930

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terrance Bailey (father)

In Re: I. Meeks, A. Meeks (minors)
Case No(s): 18JA407, 18JA408

18-6931

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$781.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Sullivan, A. Sullivan (minors) GAL
In Re: A. Sullivan, A. Sullivan (minors)
Case No(s): 18JA454, 18JA455

18-6932

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kimberly Fickas (mother)
In Re: E. Enk Jr. (minor)
Case No(s): 18JA154

18-6937

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$75.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Dunbar (Guardian)
In Re: David Kolhem (minor)
Case No(s): 03JA01164

18-6948

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sean Keith (father)
In Re: S. Keith Jr. (minor)
Case No(s): 14JA1462

18-6949

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tony Thompson (father)

In Re: J. Young (minor)

Case No(s): 17JA652

18-6952

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Brown, D. Gilmore (minors) GAL

In Re: D. Brown, D. Gilmore (minors)

Case No(s): 17JA01283, 13JA00335

18-6954

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,025.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carlos Guerrero (father)

In Re: A. Rodriguez (minor)

Case No(s): 17JA494

18-6956

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. McIntosh (father)

In Re: J. McIntosh (minor)

Case No(s):09JA708

18-6957

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): V. Fields (father)

In Re: K. Mitchell (minor)

Case No(s):18JA909

18-6958

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: L. Hernandez, L. Cotto (minors) GAL

In Re: L. Hernandez, L. Cotto (minors)

Case No(s): 12JA1272, 12JA1288

18-6960

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ashley Clark (mother)

In Re: E. Winston (minor)

Case No(s): 14JA1151

18-6964

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$831.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Peggy Grampton (mother)

In Re: B. Washington (minor)

Case No(s): 18JA245

18-6989

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Grady Merritt (father)

In Re: N. Merritt (minor)

Case No(s): 16JA1024

18-6990

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Darius Anderson (father)

In Re: A. Hopkins (minor)

Case No(s): 17JA739

18-6991

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Edna Patterson (mother)

In Re: Z. Patterson (minor)

Case No(s): 15JA1221

18-6992

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): Jose Villasenor (father)

In Re: J. Rivera (minor)

Case No(s): 17JA01137

18-6993

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joshua Martinak (father)
In Re: L. Martinak (minor)
Case No(s): 18JA00441

18-6994

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$2,187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Carr, I. Cherry, N. Cherry, S. Cherry, J. Dye (minors) GAL
In Re: A. Carr, I. Cherry, N. Cherry, S. Cherry, J. Dye (minors)
Case No(s): 14JA00216, 14JA00217, 14JA00218, 14JA01128, 15JA01003

18-7001

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Tunstall, T. Moody (minors) GAL
In Re: T. Tunstall, T. Moody (minors)
Case No(s): 16JA00139, 17JA584

18-7003

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Terri Collins (father)
In Re: A. Collins, T. Collins, K. Collins, M. Collins (minors)
Case No(s): 17JA1273, 17JA1274, 17JA1275, 17JA1276

18-7004

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darryl Lyles (father)
In Re: D. Lyles, C. Lyles (minors)

Case No(s): 13JA00338, 13JA00339

18-7013

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$962.50

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

18-7015

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)

In Re: G. Oliver, M. Oliver, L. Colon (minors)

Case No(s): 16JA286, 15JA671, 15JA672

18-7016

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$1,175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Thomas (minor) GAL

In Re: J. Thomas (minor)

Case No(s): 18JA478

18-7018

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Humphrey (minor) GAL

In Re: J. Humphrey (minor)

Case No(s): 06JA0422

18-7019

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): D. Albright (minor) GAL

In Re: D. Albright (minor)

Case No(s): 02JA01412

18-7020

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$877.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of Respondent(s): Darias Kincaide (father)

In Re: E. Mahon-Kincaide (minor)

Case No(s): 17JA1308

18-7021

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$627.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of respondent(s): Anthony Anaya Sr. (father)

In Re: A. Anaya, A. Anaya, A. Anaya, A. Hernandez (minors)

Case No(s): 15JA118, 15JA119, 15JA120, 15JA121

18-7022

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerod James Sr. (father)

In Re: J. James, J. James, J. James (minors)

Case No(s): 14JA616, 14JA617, 14JA1020

18-7024

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$581.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eric McMillen (father)
In Re: S. McMillen (minor)
Case No(s): 17JA00083

18-7025

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): Christina Limiero (mother)
In Re: T. White (minor)
Case No(s): 16JA00367

18-7026

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$418.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Vinshuana Brown (mother)
In Re: S. Brown (minor)
Case No(s): 17JA00102

18-7027

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$931.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jose Sanchez (father)
In Re: J. Sanchez, A. Sanchez (minors)
Case No(s): 09JA00899, 09JA00902

18-7029

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$593.75
Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Thomas Rees (father)
In Re: D. Stewart (minor)
Case No(s); 17JA1303

18-7033

Attorney/Payee: Timothy F. Moran
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anthony Gates (minor) GAL
In Re: A. Gates (minor)
Case No(s): 10JA181

18-7034

Attorney/Payee: Timothy F. Moran
Presenter: Same
Fees: \$1,568.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Hoyle Marshall (father)
In Re: N. Thompson (minor)
Case No(s): 18JA307

18-7035

Attorney/Payee: Timothy F. Moran
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tamika Gatlin (mother)
In Re: M. Watkins (minor)
Case No(s):17JA1349

18-7036

Attorney/Payee: Timothy F. Moran
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Hunter (father)
In Re: R. Hunter (minor)
Case No(s): 17JA240

18-7040

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$3,147.50

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Sardin, M. Harris, J. Harris, D. Anderson (minors) GAL

In Re: J. Sardin, M. Harris, J. Harris, D. Anderson (minors)

Case No(s): 03JA764, 05JA1024, 08JA759, 08JA760

19-0200

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$4,193.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Willis, A. Key-Knox, D. Thompson, J. Thompson (minors) GAL

In Re: R. Willis, A. Key-Knox, D. Thompson, J. Thompson (minors)

Case No(s): 14JA00749, 14JA00750, 16JA00830, 17JA01296

19-0201

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Emmanuel Winters (father)

In Re: T. Pickett (minor)

Case No(s): 17JA00185

19-0202

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cardell Benson, Jr. (father)

In Re: G. Brown (minor)

Case No(s): 14JA00613

19-0205

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tahlia Noe (mother)

In Re: T. Noe, T. Noe (minors)

Case No(s): 16JA105, 17JA227

19-0206

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$531.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Richard Ascencio (father)

In Re: I. Ascencio (minor)

Case No(s): 17JA1143

19-0207

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marshun Stidhum (father)

In Re: M. Stidhum (minor)

Case No(s): 14JA276

19-0210

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$950.00

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. Diaz, A. Alexander, A. Alexander, D. Diaz (minors)

Case No(s): 14JA1365, 14JA1366, 14JA1367, 14JA1368, 14JA1369, 14JA1370, 14JA1371

19-0211

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$415.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Deangelo Roberts (father)

In Re: J. Farias (minor)

Case No(s): 15JA707

19-0212

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$420.90

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tyrone Phillips (father)

In Re: T. Jenkins (minor)

Case No(s): 16JA773

19-0216

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$850.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Chavella McKinney Dorris (mother)

In Re: S. McKinney, O. Dorris, K. Dorris, N. Dorris (minors)

Case No(s): 17JA1069, 17JA1070, 17JA1071, 18JA764

19-0217

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$90.00

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

19-0218

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$147.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Neosha Warren (mother)

In Re: A. Davis (minor)

Case No(s): 17JA01103

19-0219

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Elvin Cotto (father)

In re: J. Cotto (minor)

Case No(s): 15JA0600

19-0220

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angelo Pendleton (father)

In Re: A. Pendleton (minor)

Case No(s): 18JA537

19-0221

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tasha Webb (guardian)

In Re: A. Robinson (minor)

Case No(s): 17JA648

19-0222

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arthur Barrett (father)

In Re: T. Norman (minor)

Case No(s): 17JA942

19-0225

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$1,225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Zajler (minor) GAL

In Re: S. Zajler (minor)

Case No(s): 18JA121

19-0231

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Candelario Saucedo (father)

In Re: M. Saucedo, S. Saucedo (minors)

Case No(s): 17JA1226, 17JA1227

19-0234

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$312.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Ricky Hudson (father)

In Re: R. Hudson (minor)

Case No(s): 14JA643

19-0236

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$737.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Quintin Watson (father)
In Re: A. Watson (minor)
Case No(s): 16JA00680

19-0237

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$181.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sheilita Kennix (mother)
In Re: J. Washington (minor)
Case No(s): 11JA00761

19-0238

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): Michael Henderson (father)
In Re: R. Henderson (minor)
Case No(s): 16JA00093

19-0239

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$381.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alfredo Cordero (father)
In Re: V. Campos (minor)
Case No(s): 16JA00406

19-0240

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): M. Chatman (minor) GAL
In Re: M. Chatman (minor)
Case No(s): 16JA00481

19-0241

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$606.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marcus Jones (father)
In Re: C. Jones (minor)
Case No(s): 18JA00448

19-0242

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$406.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tyrone Weeks (father)
In Re: T. Weeks (minor)
Case No(s): 15JA1184

19-0243

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$581.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Philinda Carter (mother)
In Re: D. Walker (minor)
Case No(s): 16JA1043

19-0244

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,543.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gabrielle Sanchez-Gutierrez (mother)
In Re: I. Desales (minor)
Case No(s): 18JA503

19-0245

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,456.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dorian Skipper (father)
In Re: P. Skipper (minor)
Case No(s): 18JA542

19-0250

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of respondent(s): Amanda Reed
In Re: J. Reed, A. Reed (minors)
Case No(s): 18JA234, 18JA235

19-0251

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$1,231.25
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of respondent(s): Demond Applewhite
In Re: A. Graham (minor)
Case No(s): 17JA1053

19-0252

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$643.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Enrique Rodriguez Sanchez (father)
In Re: J. Rodriguez (minor)
Case No(s): 16JA00012

19-0253

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): Donnal Johnson (father)
In Re: D. Johnson (minor)
Case No(s): 15JA1124

19-0254

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$406.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lawrence Matthews
In Re: N. Bush (minor)
Case No(s): 18JA708

19-0255

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Loretta Gladney (mother)
In Re: W. Small (minor)
Case No(s): 16JA00643

19-0256

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Brown (minor) GAL
In Re: T. Brown (minor)
Case No(s): 16JA00712

19-0257

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$593.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darnell Forrest (father)
In Re: D. Forrest (minor)
Case No(s): 18JA00288

19-0258

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Martin Ramirez (father)
In Re: M. Ramirez (minor)
Case No(s): 17JA00645

19-0259

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Chagoya, Sr. (father)
In Re: J. Chagoya, J. Chagoya (minors)
Case No(s): 09JA866, 09JA867

19-0260

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$856.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kierra Hester (mother)
In Re: K. Holmes, Z. Holmes (minors)

Case No(s): 14JA563, 17JA936

19-0261

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Callie Craig (mother)

In Re: J. Craig, A. Craig, L. Craig (minors)

Case No(s): 14JA1463, 15JA986, 15JA987

19-0262

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Doss (minor) GAL

In Re: B. Doss (minor)

Case No(s): 17JA2168

19-0263

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,346.48

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Zivial Johnson (mother)

In Re: A. Amos (minor)

Case No(s): 14JA1410

19-0264

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tasha Lofton (mother)

In Re: J. Nettles (minor)

Case No(s): 16JA00998

19-0265

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$381.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Keaira Sanders (mother)

In Re: J. Porter (minor)

Case No(s): 17JA00962

19-0266

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gift Gilbert (minor) GAL

In Re: G. Gilbert (minor)

Case No(s): 18JA01070

19-0267

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of Respondent(s): D. Abrams, M. Brady (minors) GAL

In Re: D. Abrams, M. Brady (minors)

Case No(s): 17JA394, 17JA395

19-0268

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Givens, D. Givens (minors) GAL

In Re: D. Givens, D. Givens (minors)

Case No(s): 10JA374, 10JA375

19-0269

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eleazar Garcia (father)

In Re: S. Tovar (minor)

Case No(s): 15JA0027

19-0270

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$1,250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nicole Garcia (mother)

In Re: A. Garcia (minor)

Case No(s): 15JA1328

19-0271

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Grissom, L. Freeman (minors) GAL

In Re: A. Grissom, L. Freeman (minors)

Case No(s): 15JA415, 15JA416

19-0275

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,277.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of respondent(s): Leon Norwood Taylor (father)

In Re: M. Norwood (minor)

Case No(s): 17JA188

19-0276

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,565.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of respondent(s): Eric Camp (father)

In Re: H. Powell (minor)

Case No(s): 17JA1177

19-0277

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$572.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of respondent(s): Tyreese Reed (father)

In Re: J. Reed (minor)

Case No(s): 17JA1125

19-0283

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$693.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lee Ella Winters (mother)

In Re: J. Wade (minor)

Case No(s): 18JA534

19-0291

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lorenzo Johnson (father)

In Re: D. Johnson (minor)

Case No(s): 18JA00447

19-0298

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alita Agee (mother)

In Re: J. Fields, J. Fields, J. Fields, A. Agee (minors)
Case No(s): 15JA315, 15JA316, 15JA317, 15JA318

19-0300

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$1,562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): G. Holmes (father)
In Re: K. Holmes, Z. Holmes (minors)
Case No(s) 14JA563, 17JA936

19-0313

Attorney/Payee: Stuart Holt
Presenter: Same
Fees: \$ 1,118.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kirbey Ingold (mother)
In Re: L. Crowell (minor)
Case No. (s) 14JA01275

19-0314

Attorney/Payee: Stuart Holt
Presenter: Same
Fees: \$793.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Heras, I. Heras (minors) GAL
In Re: A. Heras, I. Heras (minors)
Case No(s): 17JA650, 17JA651

19-0315

Attorney/Payee: Stuart Holt
Presenter: Same
Fees: \$1,062.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Timothy Butler (father)
In Re: T. Goodall, K. Butler (minors)
Case No. (s) 16JA00946, 18JA00657

19-0317

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rodney Lee (father)

In Re: K. Lee (minor)

Case No(s): 02JA1852

19-0319

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerome Dunlap (father)

In Re: K. Dunlap (minor)

Case No(s): 15JA166

19-0323

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nathan Cielocha (father)

In Re: M. Cielochia, K.Cielochia (minors)

Case No(s): 17JA1099, 17JA1012

19-0324

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Bass (minor) GAL

In Re: M. Bass (minor)

Case No(s): 05JA412

19-0327

Attorney/Payee: Patrick K. Schlee

Presenter: Patrick K. Schlee

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Jones, (minor) GAL

In Re: D. Jones (minor)

Case No(s): 11JA677

19-0328

Attorney/Payee: Patrick K. Schlee

Presenter: Patrick K. Schlee

Fees: \$125.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Pendleton, (minor) GAL

In Re: B. Pendleton (minor)

Case No(s): 15JA879

19-0330

Attorney/Payee: Patrick K. Schlee

Presenter: Patrick K. Schlee

Fees: \$168.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joseph Lopez, Sr., (father)

In Re: M. Thigpen, T. Thigpen (minors)

Case No(s): 14JA861, 15JA49

19-0348

Attorney/Payee: John Benson

Presenter: Same

Fees: \$307.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Lee (minor) GAL

In Re: K. Lee (minor)

Case No(s): 11JA661

19-0349

Attorney/Payee: John Benson

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Edwards (minor) GAL

In Re: A. Edwards (minor)

Case No(s): 15JA01030

19-0350

Attorney/Payee: John Benson

Presenter: Same

Fees: \$2,142.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Vialdores, J. Curtis (minors) GAL

In Re: J. Vialdores, J. Curtis (minors)

Case No(s): 18JA294, 18JA295

19-0352

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$687.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Elonora Williams (mother)

In Re: R. Jones (minor)

Case No(s): 15JA1059

19-0354

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Aurora Mackey (mother)

In Re: J. Collins, Q. Collins, E. Collins (minors)

Case No(s): 09JA759, 09JA760, 09JA761

19-0356

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Daniel Blackmon (father)
In Re: I. Blackmon (minor)
Case No(s): 16JA634

19-0357

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$1,275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jakeem Robinson
In Re: J. Robinson (minor)
Case No(s): 17JA1364

19-0363

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Williams (minor) GAL
In Re: N. Williams (minor)
Case No(s): 15JA187

19-0364

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Clark
In re: S. Watkins (minor)
Case No(s): 15JA1121

19-0365

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Farias (minor) GAL
In Re: J. Farias (minor)
Case No(s): 15JA707

19-0386

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$837.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): E. Love, Jr., E. Love (minors) GAL

In Re: E. Love, Jr., E. Love (minors)

Case No(s): 17JA33, 17JA244

19-0387

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$1,000.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Barnett (minor), Cylicia Paramore (mother)

Case No(s): 16JD00838

19-0389

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christopher Kenerson (father)

In Re: M. Brady (minor)

Case No(s): 17JA395

18-6301

Attorney/Payee: Michael McInerney

Presenter: Same

Fees: \$950.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Brown (minor)

Case No(s): 17JD20034

18-6592

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Palafox (minor), M. O'Campo (mother)

Case No(s): 17JD2149

18-6634

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Smith (minor), Frances Rogers (mother)

Case No(s):15JD2912

18-6637

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$505.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Edgeworth (minor)

Case No(s): 18JD1026

18-6692

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$1,412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Parker (minor)

Case No(s): 17JD1972

18-6812

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Sturdivant (minor), Theresa Sturdivant (mother)

Case No(s): 17JD01606, 18JD00787

18-6818

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Alonso (minor), E. Sanchez, R. Alonso (parents)

Case No(s): 15JD629

18-6835

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Monroe (minor), Betsy Monroe (mother)

Case No(s): 13JD4809

18-6861

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): M. Williams (minor), Angelique Williams (mother)

Case No(s): 17JD221

18-6926

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Bensen (minor), Linette Lamerson (mother)

Case No(s): 18JD90

18-6959

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. McClellan (minor), Tammie Hawkins (mother)
Case No(s): 16JD2067

18-6981

Attorney/Payee: James J. Martin Attorney at Law
Presenter: Same
Fees: \$3,602.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Z. Ghareeb (minor)
Case No(s): 15JD50037

19-0214

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$825.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Vidal (minor), Santa Arredondo (mother)
Case No(s): 14JD03494

19-0230

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Young (minor), Celeste Jackson (guardian)
Case No(s): 16JD281

19-0232

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,193.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Vaca Velazquez (minor), Veronica Velazquez (mother)
Case No(s): 15JD3870

19-0233

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$456.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): H. Lopez (minor), Guadalupe Ruiz (mother)

Case No(s): 17JD01817

19-0358

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Lewis (minor)

Case No(s):17JD60099

19-0360

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$1,050.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Loniello (minor)

Case No(s):17JD60092

19-0362

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Junior (minor)

Case No(s):17JD60119

19-0304

Firm: McGuireWoods, LLP

Special State's Attorney(s): Christina M. Egan

Case Name: Brown, et al. v. Cook County, et al., Howard, et al. v. Cook County, et al.,

Wilson, et al. v. Cook County, et al., Caloca, et al. v. Cook County, et al.

Case No.(s): 17 C 8085, 17 C 8146, 17 C 8248, 17 C 9056

Time period: 09/01/2018 - 09/30/2018

This Court Ordered Amount for fees and expenses: \$266,590.90

Paid to Date: \$1,118,714.09

Litigation Subcommittee Approval: 11/13/2018

19-0305

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: 05/17/2018 - 10/10/2018

This Court Ordered Amount for fees and expenses: \$10,660.00

Paid to Date: \$297,463.77

Litigation Subcommittee Approval: 11/13/2018

19-0306

Firm: Kurtz Law Offices, LTD

Special State's Attorney(s): Dana L. Kurtz

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Time period: 06/14/2018 - 08/29/2018

This Court Ordered Amount for fees and expenses: \$8,330.05

Paid to Date: \$18,116.11

Litigation Subcommittee Approval: 10/16/2018

19-0307

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: 08/01/2018 - 08/31/2018

This Court Ordered Amount for fees and expenses: \$2,027.54

Paid to Date: \$125,910.65

Litigation Subcommittee Approval: 125,910.65

19-0308

Firm: Scharf Banks Marmor, LLC

Special State's Attorney(s): Stephanie Scharf

Case Name: Acevedo v. Dart, et al.

Case No.(s): 18-1128

Time period: 06/01/2018 - 08/15/2018

This Court Ordered Amount for fees and expenses: \$3,322.49

Paid to Date: \$0.00

Litigation Subcommittee Approval: 10/16/2018 (Tab Item No. 5 - Amount was modified by the Court)

19-0310

Firm: Querrey & Harrow, LTD

Special State's Attorney(s): Terrence F. Guolee

Case Name: Hernandez v. Cook County Sheriff's Office, et al.

Case No.(s): 07 C 855

Time period: 07/03/2018 -09/26/2018

This Court Ordered Amount for fees and expenses: \$577.20

Paid to Date: \$1,221,298.25

Litigation Subcommittee Approval: 10/16/2018

19-0311

Firm: Querrey & Harrow, LTD

Special State's Attorney(s): Terrence F. Guolee

Case Name: Michno v. Cook County Sheriff's Department, et al., and Hernandez v. Cook County Sheriff's Department, et al.

Case No.(s): 13 C 7163 and 13 C 7949

Time period: 09/13/2018 - 09/30/2018

This Court Ordered Amount for fees and expenses: \$15,249.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: 15,249.50

19-0312

Firm: Querrey & Harrow, LTD

Special State's Attorney(s): Terrence F. Guolee

Case Name: Michno v. Cook County Sheriff's Department, et al., and Hernandez v. Cook County Sheriff's Department, et al.

Case No.(s): 13 C 7163 and 13 C 7949

Time period: 10/01/2018 - 10/29/2018

This Court Ordered Amount for fees and expenses: \$77,874.30

Paid to Date: \$0.00

Litigation Subcommittee Approval: 11/13/2018

19-0318

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: 08/17/2017 - 07/30/2018
This Court Ordered Amount for fees and expenses: \$3,328.73
Paid to Date: \$85,038.63
Litigation Subcommittee Approval: 10/16/2018

19-0320

Firm: Hinshaw & Culberson, LLP
Special State's Attorney(s): Steven M. Puiszis
Case Name: In Re Level of 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: 04/04/2018 - 07/30/2018
This Court Ordered Amount for fees and expenses: \$6,791.40
Paid to Date: \$193,873.55
Litigation Subcommittee Approval: 10/16/2018

19-0331

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: Re: Appellate Project
Case No.(s): N/A
Time period: 10/01/2018 - 10/22/2018
This Court Ordered Amount for fees and expenses: \$4,330.68
Paid to Date: \$57,648.50
Litigation Subcommittee Approval: 11/13/2018

19-0341

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James L. Lydon
Case Name: Percy, Taylor v. Sheriff Dart et al.
Case No.(s): 13 C 1856
Time period: 10/01/2018 - 10/31/2018
This Court Ordered Amount for fees and expenses: \$30,465.31
Paid to Date: \$507,275.12
Litigation Subcommittee Approval: 11/13/2018

19-0343

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James L. Lydon
Case Name: Monae v. Dart et al., and Simpson v. Dart, et al.
Case No.(s): 18 C 0424 and 18 C 0553
Time period: 10/01/2018 - 10/30/2018
This Court Ordered Amount for fees and expenses: \$8,394.60
Paid to Date: \$0.00
Litigation Subcommittee Approval: 11/13/2018

19-0344

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: Lanahan v. Blanchard, et al.
Case No.(s): 16 C 11723
Time period: 10/01/2018 - 10/31/2018
This Court Ordered Amount for fees and expenses: \$12,436.00
Paid to Date: \$34,395.72
Litigation Subcommittee Approval: 11/13/2018

19-0346

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, 13 C 6512, 15 C 5919
Time period: 09/01/2018 - 09/30/2018
This Court Ordered Amount for fees and expenses: \$3,375.07
Paid to Date: \$261,951.27
Litigation Subcommittee Approval: 11/13/2018

19-0351

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Hartison v. Sheriff of Cook County
Case No.(s): 18 CH 2669
Time period: 08/01/2018 - 08/31/2018
This Court Ordered Amount for fees and expenses: \$12,049.80
Paid to Date: \$15,967.74
Litigation Subcommittee Approval: (\$6,119.50 on 10/16/2018) and (\$5,930.30 on 11/13/2018)

19-0353

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Renee Young v. Dart, et al.
Case No.(s): 18 C 1438
Time period: 07/01/2018 - 09/30/2018
This Court Ordered Amount for fees and expenses: \$11,249.40
Paid to Date: \$0.00
Litigation Subcommittee Approval: (\$1,641.40 on 09/11/2018), (\$5,267.00 on 10/16/2018) and (\$4,341.00 on 11/13/2018)

19-0355

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Rucker v. Dart, et al., and Lynon v. Cook County, et la.
Case No.(s): 17 C 1987 and 16 C 11719
Time period: 08/01/2018 - 08/31/2018
This Court Ordered Amount for fees and expenses: \$534.00
Paid to Date: \$7,387.20
Litigation Subcommittee Approval: 10/16/2018

19-0359

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Antonio Perry v. Starks, et al.
Case No.(s): 16 C 4557
Time period: 09/01/2018 - 09/30/2018
This Court Ordered Amount for fees and expenses: \$1,674.80
Paid to Date: \$0.00
Litigation Subcommittee Approval: 11/13/2018

19-0361

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
Case No.(s): 08 C 6946
Time period: 08/01/2018 - 09/30/2018
This Court Ordered Amount for fees and expenses: \$3,093.00

Paid to Date: \$28,301.18

Litigation Subcommittee Approval: (\$2,825.00 on 10/16/2018) and (\$268.00 on 11/13/2018)

19-0366

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Marva Crowder v. Servant Cook Sheriff, et al.

Case No.(s): 17 C 3050

Time period: 08/01/2018 - 09/30/2018

This Court Ordered Amount for fees and expenses: \$3,844.66

Paid to Date: \$6866.06

Litigation Subcommittee Approval: (\$1,376.16 on 10/16/2018) and (\$2,468.50 on 11/13/2018)

19-0367

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hicks v. Cook County Sheriff's Office and McBride and Smith v. Cook County

Case No.(s): 15 C 6852 and 17 C 4951

Time period: 08/01/2018 - 09/30/2018

This Court Ordered Amount for fees and expenses: \$34,603.65

Paid to Date: \$36,412.42

Litigation Subcommittee Approval: (\$9,305.50 on 10/16/2018) and (\$25,298.15 on 11/13/2018)

19-0408

Firm: Johnson & Bell, LDT.

Special State's Attorney(s): Katherine A. Twardak

Case Name: People of the State of Illinois v. Jessie Pinkerton

Case No.(s): 12 CR 1026901

Time period: 11/21/2017 - 06/14/2018

This Court Ordered Amount for fees and expenses: \$11,273.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: 10/16/2018

19-0431

Firm: Goldberg Kohn, LTD

Special State's Attorney(s): Kenneth Ulrich

Case Name: Re: Provide legal advice regarding insurance policy coverage

Case No.(s): N/A

Time period: 07/30/2018 - 09/27/2018

This Court Ordered Amount for fees and expenses: \$60,921.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 10/16/2018

19-0475

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): James M. Lydon

Case Name: Austin v Dart, Bolton v Cook County Merit Board et al, Brooks v Dart et al., Cintron v Dart, et al, Cruz v Dart et al., Dennis-Brown v Dart, Kavroulakis v Dart, Pietryla v Dart et al, Pryzbyla v Dart et al., Servant v Dart et al., Sorrentino v Dart et al., Springer v Dart et al., Vul,arlaj v Dart et al, Wuerffel v Dart et al., Zuniga v Dart et al., Appellate Project.

Case No.(s): 17 CH 15362, 16 CH 14809, 18 CH 2579, 17 CH 5547, 17 CH 15283, 18 CH 1508, 18 CH 2928, 17 CH 15753, 17 CH 15644, 18 CH 2892, 17 CH 16657, 18 CH 00684, 17 CH 12793, 17 CH 16892, 16 CH 2820

Time period: 05/01/2018 - 07/30/2018

This Court Ordered Amount for fees and expenses: \$94,554.21

Paid to Date: \$103,493.75

Litigation Subcommittee Approval: (\$10,547.11 on 07/23/2018 - Tab 25), (\$43,886.00 on 09/11/2018 - Tab

17) and (\$40,121.10 on 09/11/2018 - Tab 18 - \$561.00 clerical error on invoice # 11818036)

19-0476

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): James M. Lydon

Case Name: Chatman v. City of Chicago et al.

Case No.(s): 14 C 2945

Time period: 07/02/2018 - 07/31/2018

This Court Ordered Amount for fees and expenses: \$22,131.85

Paid to Date: \$540,945.93

Litigation Subcommittee Approval: 09/11/2018

19-0477

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): James L. Lydon

Case Name: Percy, Taylor v. Sheriff Dart et al.

Case No.(s): 13 C 1856

Time period: 07/02/2018 - 07/31/2018

This Court Ordered Amount for fees and expenses: \$24,815.95

Paid to Date: \$261,951.27

Litigation Subcommittee Approval: 09/11/2018

19-0368

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al., v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 11/08/2018
Unopposed Petition Number: 115
This Court Ordered Amount of this petition: \$48,963.82
Paid to Date: \$2,471,060.71

19-0369

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: 11/07/2018
Unopposed Petition Number: 160
This Court Ordered Amount of this petition: \$4,842.71
Paid to Date: \$8,817,318.50

19-0370

Compliance/Complaint Administrator: Clifford L. Meacham
Case Name: Shakman, et al., v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 11/07/2018
Unopposed Petition Number: 7
This Court Ordered Amount of this petition: \$39,248.41
Paid to Date: \$114,682.28

19-0371

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: 11/08/2018
Unopposed Petition Number: 198
This Court Ordered Amount of this petition: \$20,643.30
Paid to Date: \$2,466,452.92

19-0372

Compliance/Complaint Administrator: Clifford L. Meacham
Case Name: Shakman, et al., v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 11/20/2018
Unopposed Petition Number: 8
This Court Ordered Amount of this petition: \$26,897.75
Paid to Date: \$157,639.03

19-0373

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: 10/29/2018
Time period: 09/18/2018 - 10/16/2018
This Court Ordered Amount for fees and expenses: \$10,639.00
Paid to Date: \$5,424,913.04
Litigation Subcommittee Approval: N/A

19-0374

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 0023
Date of This Order: 10/29/2018
Time period: 09/17/2018 - 10/02/2018
This Court Ordered Amount for fees and expenses: \$4,373.75
Paid to Date: \$5,424,913.04
Litigation Subcommittee Approval: N/A

19-0375

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: 10/24/2018
Time period: 09/01/2018 - 10/15/2018
This Court Ordered Amount for fees and expenses: \$7,474.50
Paid to Date: \$5,424,913.04

Litigation Subcommittee Approval: N/A

19-0376

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 13676 (2)
Date of This Order: 10/23/2018
Time period: 09/01/2018 - 10/22/2018
This Court Ordered Amount for fees and expenses: \$8,756.75
Paid to Date: \$5,424,913.04
Litigation Subcommittee Approval: N/A

19-0377

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: 11/23/2018
Time period: 09/17/2018 - 10/17/2018
This Court Ordered Amount for fees and expenses: \$13,292.50
Paid to Date: \$5,424,913.04
Litigation Subcommittee Approval: N/A

19-0378

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: 11/16/2018
Time period: 10/03/2018 - 11/14/2018
This Court Ordered Amount for fees and expenses: \$11,790.00
Paid to Date: \$5,424,913.04
Litigation Subcommittee Approval: N/A

19-0379

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor

Case No.(s): 83 CR 10567 (3)
Date of This Order: 11/16/2018
Time period: 09/01/2018 - 11/14/2018
This Court Ordered Amount for fees and expenses: \$2,350.00
Paid to Date: \$5,424,913.04
Litigation Subcommittee Approval: N/A

19-0380

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 16376 (2)
Date of This Order: 11/16/2018
Time period: 10/16/2018 - 11/15/2018
This Court Ordered Amount for fees and expenses: \$14,204.00
Paid to Date: \$5,424,913.04
Litigation Subcommittee Approval: N/A

19-0381

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460 and 91 CR 22152
Date of This Order: 11/13/2018
Time period: 09/20/2018 - 10/11/2018
This Court Ordered Amount for fees and expenses: \$8,800.50
Paid to Date: \$5,424,913.04
Litigation Subcommittee Approval: N/A

19-0382

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 89 CR 6690 (2)
Date of This Order: 11/13/2018
Time period: 09/25/2018 - 10/15/2018
This Court Ordered Amount for fees and expenses: \$1,747.50
Paid to Date: \$5,424,913.04
Litigation Subcommittee Approval: N/A

19-0383

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 82 CR 1211
Date of This Order: 11/13/2018
Time period: 09/21/2018 - 10/15/2018
This Court Ordered Amount for fees and expenses: \$2,102.50
Paid to Date: \$5,424,913.04
Litigation Subcommittee Approval: N/A

19-0384

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846
Date of This Order: 11/21/2018
Time period: 10/03/2018 - 11/20/2018
This Court Ordered Amount for fees and expenses: \$39,789.50
Paid to Date: \$5,424,913.04
Litigation Subcommittee Approval: N/A

19-0385

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: 11/21/2018
Time period: 10/15/2018 - 11/16/20018
This Court Ordered Amount for fees and expenses: \$5,015.00
Paid to Date: \$5,424,913.04
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

18-6871

Employee: Angelo Angone

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 09/06/2016

Incident/Activity: Petitioner injured his left wrist while doing defensive training.

Accidental Injuries: Left wrist

Petition and Order No: 17 WC 20323

Claim Amount: \$31,654.87

Attorney: Lawrence A. Scordino of Lawrence A. Scordino, Attorney At Law

Date of Subcommittee Approval: 10/16/2018

Prior/pending claims: 06/15/2011(\$9,738.19)

18-6872

Employee: Linsey Turner

Job Title: Laborer

Department: Facilities Management

Date of Incident: 01/28/2011, 08/30/2012, 04/10/2014, 04/25/2014

Incident/Activity: Petitioner was unloading and lifting drywall sheets when his knees and shoulder buckled, injuring his back and both knees. Petitioner was lifting two ten-foot-long wood planks into the County's van when he injured his back. Petitioner was carrying eight to ten bundles of floor tiles upstairs when he felt burning pain in the front and back of both his knees. Petitioner was loading a truck when his left leg went through a hole in the cab that was covered with a rug, twisting his knee.

Accidental Injuries: Both knees, back and shoulder

Petition and Order No: 11 WC 6335, 12 WC 033747, 14 WC 040261(14 WC 14942 duplicate filing dismissed) and 15 WC 38758 (14 WC 14941 duplicate filing dismissed)

Claim Amount: \$125,266.29

Attorney: David Z. Feuer of Goldstein Bender & Romanoff

Date of Subcommittee Approval: 10/16/2018

Prior/pending claims: 08/08/1996 (\$4,104.00); 09/07/2006 and 06/23/2007 (\$24,500.00)

18-6933

Employee: Dorian J. Swain

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/01/2018

Incident/Activity: Petitioner injured his back, neck and right leg while restraining a combative detainee.

Accidental Injuries: Back, neck and right leg
Petition and Order No: 18 WC 04359
Claim Amount: \$21,598.62
Attorney: Neal B. Strom of Strom & Associates, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

18-6934

Employee: Luke Hatzipetros
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 12/02/2015
Incident/Activity: Petitioner was involved in a motor vehicle accident that injured his left leg, neck and back.
Accidental Injuries: Left leg
Petition and Order No: 16 WC 04242
Claim Amount: \$60,000.00
Attorney: Steven M. Selan & James Pappas of the Law Office of Steven M. Selan
Date of Subcommittee Approval: 10/16/2018
Prior/pending claims: 07/08/2008 (\$13,000.0); 12/31/2012 and 02/20/2014 (\$7,500.00)

18-6969

Employee: Barbara Grzanecki
Job Title: Clerk
Department: Clerk Of The Circuit Court
Date of Incident: 02/01/2012
Incident/Activity: Petitioner injured her back and left side when the chair she was sitting in broke causing her to fall.
Accidental Injuries: Back and left side
Petition and Order No: 12 WC 33423
Claim Amount: \$3,000.00
Attorney: Efi James of Baum, Ruffolo & Marzal, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

19-0332

Employee: Nnamdi Agwuncha

Job Title: Accountant V
Department: Health System Administration
Date of Incident: 09/06/2016
Incident/Activity: Petitioner injured his back while lifting boxes.
Accidental Injuries: Back
Petition and Order No: 18 WC 10961
Claim Amount: \$19,379.50
Attorney: Law Offices of Bruce A. Dickman
Date of Subcommittee Approval: N/A
Prior/pending claims: None

19-0334

Employee: Jasmine Stewart
Job Title: Recreational Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 12/04/2014, 12/02/2016 and 12/31/2016
Incident/Activity: Petitioner injured her head, when she performed a physical restraint technique on a resisting resident. Petitioner injured her right knee, when she performed a physical restraint technique on a resisting resident. Petitioner injured her right knee, when she performed a physical restraint technique on a resisting resident.
Accidental Injuries: Head and right knee
Petition and Order No: 16 WC 37577
Claim Amount: \$13,946.88
Attorney: Friedman and Solmor, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: 12/05/2013 (\$24,673.55)

19-0335

Employee: Steven Bieniek
Job Title: Investigator II
Department: Sheriff
Date of Incident: 07/25/2016
Incident/Activity: Petitioner injured his left knee and back during a car accident.
Accidental Injuries: Left knee and back
Petition and Order No: 16 WC 37197
Claim Amount: \$44,960.44
Attorney: Scott B. Shapiro

Date of Subcommittee Approval: 11/13/2018
Prior/pending claims: 06/09/1999 (\$16,741.65)

19-0336

Employee: Rochelle Cephus
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 06/30/2010
Incident/Activity: Petitioner injured her left arm, face, head and back when she was assaulted by an inmate.
Accidental Injuries: Left arm, face, head and back
Petition and Order No: 10 WC 29535
Claim Amount: \$13,000.00
Attorney: Vasilatos Law
Date of Subcommittee Approval: N/A
Prior/pending claims: 07/31/2000 (\$0.00); 07/31/2000 (\$0.00)

19-0337

Employee: Duane Collins
Job Title: Corrections Officer
Department: Corrections
Date of Incident: 10/20/2016
Incident/Activity: Petitioner injured his left wrist, while attempting to restrain a detainee.
Accidental Injuries: Left wrist
Petition and Order No: 16 WC 35075
Claim Amount: \$55,000.00
Attorney: Robert A. Langendorf, P.C.
Date of Subcommittee Approval: 11/13/2018
Prior/pending claims: 07/24/2007 (\$7,252.11)

19-0338

Employee: Lorenzo Filippelli
Job Title: Road Equipment Operator
Department: Highway
Date of Incident: 12/14/2016 and 11/21/2017
Incident/Activity: On December 14, 2016, Petitioner slipped on water and twisted his right knee as he was stepping off of a machine. On November 21, 2017, Petitioner injured his mid-lower back after picking up

a ramp that weighed between 20-30 pounds.

Accidental Injuries: Right knee and lower back

Petition and Order No: 17 WC 24879 & 18 WC 14702

Claim Amount: \$50,091.02

Attorney: Marc B. Stookal of Nilson, Stookal, Gleason & Caputo, Ltd

Date of Subcommittee Approval: 07/23/2018

Prior/pending claims: N/A

19-0339

Employee: Cynthia Mitchell

Job Title: Deputy Sheriff

Department: Sheriff

Date of Incident: 07/15/2013

Incident/Activity: Petitioner injured both knees and her right foot, when she tripped over a piece of wood, while escorting prisoners.

Accidental Injuries: Right foot and knees

Petition and Order No: 13 WC 26342

Claim Amount: \$125,000.00

Attorney: Law Office of Nancy Hirsch

Date of Subcommittee Approval: 10/16/2018

Prior/pending claims: N/A

19-0340

Employee: Erica Moore

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 03/01/2014 and 03/17/2015

Incident/Activity: On March 1, 2014 and again on March 17, 2015, Petitioner injured her legs breaking up a fight between inmates.

Accidental Injuries: Legs

Petition and Order No: 15 WC 05327 and 15 WC 17905

Claim Amount: \$12,619.30

Attorney: Budin Law Offices

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The motion carried.

PROPOSED SETTLEMENTS**18-6540**

Case: Joshua Poe v. Cook County et al.
Case No: 17 C 9038
Settlement Amount: \$19,000.00
Department: Department of Corrections
Payable to: Meyer & Kiss LLC and Joshua Poe
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

18-6548

Case: Logan II v. Ms. Jones
Case No: 17 C 1651
Settlement Amount: 1,000.00
Department: Department of Corrections
Payable to: Edward Logan II
Litigation Subcommittee Approval: N/A
Subject matter: Jail Conditions

18-6550

Case: Turner v. Dart
Case No: 18 C 1209
Settlement Amount: \$700.00
Department: Department of Corrections
Payable to: Darryl Turner
Litigation Subcommittee Approval: N/A
Subject matter: Jail Conditions

18-6551

Case: Richard Kruss v. Cook County, et al.,
Case No: 15 C 11091
Settlement Amount: \$225,000.00
Department: 1210 - Office of the Sheriff
Payable to: Richard Kruss and Hamilton Law Office, LLC
Litigation Subcommittee Approval: ~~N/A~~ October 16, 2018
Subject matter: Allegation of a civil rights violation

18-6605

Case: Morales v. Director of Cook County Jail, et al.
Case No: 17 C 1759
Settlement Amount: \$3,200.00
Department: 1239 - Department of Corrections
Payable to: Juan Morales
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-0203

Case: Harris v. Cook County
Case No: 15 C 2322
Settlement Amount: \$7,500.00
Department: 4240-Cermak Health Services of Cook County
Payable to: Quavotis Harris
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

19-0208

Case: Bell v. Cook County Sheriff
Case No: 18 C 3494
Settlement Amount: \$10,000.00
Department: Department of Corrections
Payable to: Lamont Bell and Kenneth N. Flaxman of Kenneth N. Flaxman, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-0213

Case: Clark v. Dart
Case No: 17 C 3100
Settlement Amount: \$750.00
Department: 1239 Department of Corrections
Payable to: McKinley Clark
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-0226

Case: Estate of Lopez House, Jr. v. Thomas J. Dart, et al.
Case No: 18 C 577
Settlement Amount: \$20,000.00
Department: 4240- Cermak Health Services of Cook County

Payable to: Tyiase Hasan for the benefit of the Estate of Lopez House, Jr.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

19-0228

Case: Boyd v. Dart, et al.
Case No: 15 C 3082
Settlement Amount: \$1,000.00
Department: 1239-Department of Corrections
Payable to: Christopher Boyd
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil right violation

19-0229

Case: Jefferson v. Szetlak
Case No: 17 C 4219
Settlement Amount: \$3,250.00
Department: 1239-Department of Corrections
Payable to: Micah Jefferson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil right violation

19-0235

Case: Patrick Adair v. Officer Thomas, et al.
Case No: 16 C 153
Settlement Amount: \$9,000.00
Department: 1239- Department of Corrections
Payable to: Evelyn Thomas
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-0248

Case: Grasso v. Cook County, et al.
Case No: 15 C 10510
Settlement Amount: \$70,000.00
Department: 1230 - Court Services Division
Payable to: Law Offices of Michael Schmiede and Leonard Grasso
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of excessive force

19-0279

Case: Becker v. Dart
Case No: 15 C 7310
Settlement Amount: \$3,000.00
Department: Office of the Sheriff
Payable to: Theodore Becker
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-0284

Case: Allen v. Dart
Case No: 17 C 5043
Settlement Amount: \$350.00
Department: Office of the Sheriff
Payable to: Jasmen Allen
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-0285

Case: Ratcliff v. Leakakos
Case No: 18 C 1668
Settlement Amount: \$2,250.00
Department: Office of the Sheriff
Payable to: Jerry Ratcliff
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-0288

Case: Jacquez Stokes v. John O'Connell
Case No: 18 M1 301755
Settlement Amount: \$6,000.00
Department: 4899 Fixed Charges - State's Attorney
Payable to: Jacquez Stokes and Charles P. Romaker, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Alleged negligence claim - automobile liability

19-0290

Case: Timothy Reliford v. Danielle Thomas, et al.,
Case No: 16 C 8277
Settlement Amount: \$13,500.00

Department: 4240 - Cermak Health Services of Cook County
Payable to: Raymond & Raymond, Ltd. and Timothy Reliford
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation.

19-0292

Case: Andrew Morton v. Thomas Dart, et al.,
Case No: 16 C 5057
Settlement Amount: \$5,000.00
Department: 1210 - Office of the Sheriff
Payable to: Andrew Morton
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-0293

Case: Deshawn Henderson v. Thomas Dart, et al.,
Case No: 17 C 3791
Settlement Amount: \$5,000.00
Department: 1210 - Office of the Sheriff
Payable to: Deshawn Henderson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-0295

Case: Martell Saulter v. Tom Dart
Case No: 18 C 1181
Settlement Amount: \$3,000.00
Department: 1210 - Office of the Sheriff
Payable to: Martell Saulter
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-0278

Case: Hernandez/Michno v. CCSO
Case No: 13 C 7163 and 13 C 7949
Settlement Amount: \$17,693.84
Department: 1210 - Office of the Sheriff
Payable to: Kurtz Law Office, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Sanctions Agreement

19-0321

Case: Moore, Barney v. Cook County
Case No: 18 C 1948
Settlement Amount: \$12,500.00
Department: Juvenile Temporary Detention Center
Payable to: Edward Moor, Plaintiff's Counsel
Litigation Subcommittee Approval: N/A
Subject matter: An alleged Employment Violation

19-0322

Case: Wendy Moore v. Office of the Chief Judge and Cook County
Case No: 18 C 4366
Settlement Amount: \$12,500.00
Department: Juvenile Temporary Detention Center
Payable to: Edward Moor, Moor Law Office, One North LaSalle, Suite 600
Litigation Subcommittee Approval: N/A
Subject matter: Alleged Employment Violation

19-0433

Case: Gene Michno v. Cook County Sheriff's Office, et al.
Case No: 13 C 7163
Settlement Amount: \$500,000.00
Department: 1239 - Department of Corrections
Payable to: Kurtz Law Offices, Ltd. IOLTA Trust Account
Litigation Subcommittee Approval: 11/13/2018
Subject matter: Allegation of employment discrimination

19-0434

Case: Ivan Hernandez v. Cook County Sheriff's Office, et al.
Case No: 13 C 7949
Settlement Amount: \$100,000.00
Department: 1239 - Department of Corrections
Payable to: Kurtz Law Offices, Ltd. IOLTA Trust Account
Litigation Subcommittee Approval: 11/13/2018
Subject matter: Allegation of employment discrimination

19-0450

Case: Warren v. Cook County
Case No: 17 cv 8297

Settlement Amount: Thomas G. Morrissey, Ltd. (\$12,333.33); Andrew Warren (\$6,166.67).
Department: 4240 - Cermak Health Services of Cook County
Payable to: Thomas G. Morrissey, Ltd. (\$12,333.33); Andrew Warren (\$6,166.67)
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a Civil Rights violation

19-0457

Case: Calhoun v. Cook County
Case No: 16 cv 8865
Settlement Amount: \$2,500.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Diontae Calhoun, Inmate No. Y26447
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a Civil Rights violation

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved, as amended. The motion carried.

EMPLOYEE INJURY COMPENSATION CLAIMS

19-0409

The Department of Risk Management is submitting invoices totaling \$1,059,908.02 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 Employment Injury Compensation Claims be approved. The motion carried.

19-0445

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 11/30/2018

Summary: Submitting for your information a summary of Patient Arrestee Medical Bill Payments for medical services provided to patients while in the custody of Cook County Sheriff's Office for the month ending November 30, 2018 - \$2,941.09

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

received and filed. The motion carried.

19-0421

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending November 30, 2018

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 11/30/2018 - Total Recovery: \$1,034.19 and Number of Recoveries: (1)

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

19-0442

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 11/30/2018

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 11/30/2018 - **\$14,005.05**

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

19-0302

Presented by: LAWRENCE WILSON, County Comptroller

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 10/31/2018

Report Period: 10/31/2018

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 10/31/2018 for the Corporate, 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.

18-1618

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

Department: CCHHS

Report Title: Monthly Report

Report Period: December 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.

19-0454

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursement Report - Q4 FY18

Report Period: 9/1/2018-11/30/2018

Summary: Summary report of paid proposed settlements during Q4 of fiscal year 2018

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

**ZONING AND BUILDING COMMITTEE
MEETING OF DECEMBER 12, 2018**

19-0272

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 18-32

Township: Tinley Park

County District: 6

Property Address: 18111 South Harlem Avenue, Tinley Park, Illinois 60477

Property Description: The subject property is approximately 1.27 acre located approximately 1/2 block north of 182nd Street and on the east side of Harlem Avenue, in Section 31.

Owner: Mr. & Mrs. Robert Haavig , 18111 South Harlem Avenue, Tinley Park, Illinois 60477

Agent/Attorney: Ben V. Mammia, 80W Main Street, Lemont, Illinois 60439

Current Zoning: R-3 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the lot width from the minimum required 150 feet to an existing 100 feet and (2) reduce the front yard setback from the minimum required 50 feet to a ~~proposed~~ existing 20 feet for a new single-family residence on well and septic.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: Daniel Ritter, Senior Planner, Village of Tinley Park, Illinois

History:

Zoning Board Hearing: 11/07/2018

Zoning Board Recommendation date: 11/07/2018

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.

19-0273

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use & Variation SU 18-07 & V 18-29

Township: Orland

County District: 17

Property Address: 15640 113th Court, Orland Park, Illinois 60467

Property Description: The Subject Property is approximately 0.30 acres, on the west side of 113th Court and approximately 99.25 feet north of 157th Street, in Section 18.

Owner: Jeffery and Christine Justice, 9750 Crescent Park Circle, Orland Park, Illinois 60462

Agent/Attorney: Paul K Morris, 1363 State Street, Lemont, Illinois 60439

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a Special Use for a Planned Unit Development and a variance to allow for the construction of a single-family residence dwelling within an “Environmentally Sensitive Area” as designated by the Cook County Comprehensive Land Use and Policies Plan. The companion Variance

(V 18-29) requests to: (1) reduce the lot area from the minimum required 40,000 square feet to an existing 13,129 square feet, (2) reduce the lot width from the minimum required 150 feet to an existing 99.24 feet and (3) reduce the rear yard setback from the minimum required 50 feet to a proposed 42.03 feet if granted under the companion Special Use request. The Variance is sought in order to construct a single-family residential dwelling served by a well and septic system.

Recommendation: ZBA Recommendation is of Approval with a Condition

Conditions: The Condition is for the homeowners to work with the Department of Transportation and Highway for the installation of a permeable paved street that takes into consideration the wetland.

Objectors: None

History:

Zoning Board Hearing: 8/1/2018 and 9/19/2018

Zoning Board Recommendation date: 11/7/2018

County Board extension granted: N/A

**19-0273
ORDINANCE**

Sponsored by

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

**AN ORDINANCE GRANTING APPROVAL OF A SPECIAL USE
FOR A FINAL PLANNED UNIT DEVELOPMENT
AND A VARIATION LOCATED IN ORLAND TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, written application SU 18-07 having been made requesting approval of a Special Use Permit for a Planned Unit Development, pursuant to Section 13.8.4 of the Cook County Zoning Ordinance, to allow for the construction of a single-family residence dwelling within an “Environmentally Sensitive Area” as designated by the Cook County Comprehensive Land Use and Policies Plan. The companion Variance (V18-29) requests to: (1) reduce the lot area from the minimum required 40,000 square feet to an existing 13,129 square feet, (2) reduce the lot width from the minimum required 150 feet to an existing 99.24 feet and (3) reduce the rear yard setback from the minimum required 50 feet to a proposed 42.03 feet if granted under the companion Special Use request. The Variance is sought in order to construct a single-family residential dwelling served by a well and septic system, 15640 113th Court, Orland Park, Illinois; and

WHEREAS, pursuant to notice as required by the Illinois County Code and the Cook County Zoning Ordinance, a public hearing was conducted by the Zoning Board of Appeals on August 1, 2018 and was continued on September 19, 2018 to consider the Special Use Permit for a Planned Unit Development and companion variation requests; and the Zoning Board of Appeals having recommended that both requests be granted and approved; and

WHEREAS, on November 7, 2018 the Zoning Board of Appeals met and moved to approve with a condition the Special Use and Variation requests and, moved such Special Use and Variation requests to the Cook County Board of Commissioners for final decision. The condition is for the homeowners to work with the Department of Transportation and Highway for the installation of a permeable paved street that takes into consideration the wetland.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois, pursuant to its home rule powers, as follows:

Section 1: Pursuant to the Findings of Fact made and determined by the Zoning Board of Appeals, a Special Use Permit for a Planned Unit Development is granted to allow for the construction of a single-family residence dwelling within an “Environmentally Sensitive Area” as designated by the Cook County Comprehensive Land Use and Policies Plan. The companion Variance (V18-29) requests to: (1) reduce the lot area from the minimum required 40,000 square feet to an existing 13,129 square feet, (2) reduce the lot width from the minimum required 150 feet to an existing 99.24 feet and (3) reduce the rear yard setback from the minimum required 50 feet to a proposed 42.03 feet if granted under the companion Special Use request. The Variance is sought in order to construct a single-family residential dwelling served by a well and septic system, on the following described property:

LOT 149 IN FRANK DELUGACHS WOODED ESTATES SUBDIVISION IN SECTION 18, TOWNSHIP 36 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. 27-18-422-011-0000.

The common address is 15640 113th Court, Orland Park, Illinois 60467.

Section 2: This Ordinance and every provision thereof shall be considered severable. If any Section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This Ordinance shall become effective from and after its passage, approval and publication in the manner prescribed by law.

Pursuant to § 13.8.9 of the Cook County Zoning Ordinance, the Board makes the following Findings of Fact as to the Special Use:

1. Establishment, maintenance or operation of the special use will not be detrimental to or endanger public health, safety or general welfare.

The proposed used use is to be a single family. Maintenance of public health, safety and general welfare will be enhanced by eliminating an existing vacant property.

2. **Establishment, maintenance or operation of the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor diminishes and impairs property values within the neighborhood.**

The proposed construction will comply with the approved use for this parcel (single family residential) and occupation by the family will provide maintenance of the presently vacant parcel in line with the existing uses on adjacent and nearby developed parcels. Construction of this project will serve to maintain or improve property values by providing stability of reducing one vacant lot in a mostly already developed subdivision.

3. **Establishment, maintenance or operation of the special use will not impede the normal and orderly development and improvement of surrounding property for permitted uses.**

The proposed improvement is completely in line with the normal, orderly development and improvement of the area by providing a new single-family residence in a neighborhood composed entirely of single family residences on small lots.

4. **Adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.**

The area is presently developed with public utilities for gas, electric and telephone within dedicated easements. This project will require the construction of access via an extension of 113th court under permit from the township highway department. The Owners/Applicants have been coordinating design efforts with Orland Township's Engineer. Final design is not completed but will comply with all Orland Township requirements. Initial review by MWRD was positive.

5. **Adequate measures have been, or will be, taken to provide ingress and egress designed to minimize traffic congestion in public streets.**

Construction of one additional single-family home in this subdivision will not significantly impact traffic operation on public streets in the area. The improvement will include construction of all-weather access to the presently vacant property, within the existing township right of way for 113th court.

6. **Establishment, maintenance or operation of the special use shall in all other respects conform to all Cook County Ordinances, unless otherwise authorized by the Cook County Board of Commissioners pursuant to the recommendation of the Zoning Board of Appeals.**

With the exception of the Special Use for the Planned Unit Development and the requested setback and lot size variances, the Special Use will conform in all respects to all Cook County Ordinances. The Owner's/Applicant's testimony demonstrated that they would comply with any and all applicable ordinances as well as any conditions recommended by the ZBA.

Pursuant to § 9.5.10 of the Cook County Zoning Ordinance, the Board makes the following Findings of Fact as to the Planned Unit Development:

ARTICLE 9.5.10: STANDARDS FOR PLANNED UNIT DEVELOPMENT

1. **PUD conforms with the planning objectives, policies and maps of the County as specified in the Cook County Comprehensive Land Use and Policies Plan.**

The proposed use is single family residential and the area is zoned for single family residential uses. The proposed use is in compliance with County Standards for this lot within this area.

2. PUD is a type and character and contains uses that are needed in the area.

The proposed use is single family residential. The area is zoned for and occupied by single family residential uses on similarly sized lots. The proposed use is in the compliance with use that is needed within this area.

3. PUD is designed and laid out to preserve environmentally sensitive areas, natural resources, habitat and topographic features to the fullest extent possible.

The proposed design for this lot will not harm any natural resources or habitat. The lot is presently maintained by mowing and there are no environmentally sensitive elements existing on the property. The design minimizes the disturbed area by providing a moderate size house with limited changes to the existing grades on the site. The proposed residence is planned to fit into the existing environment with minimum disturbance.

4. PUD is designed in conformity with the provisions of the Cook County Subdivision Manual or any successor subdivision document.

The proposed Application will not alter boundaries of the existing subdivision which was platted in the 1940's. Although lot sizes within this subdivision do not meet current subdivision standards, there are adequate public road and utility easement dedications to provide a healthy residential neighborhood as was intended when the subdivision was approved. The proposed development conforms to the original intent for this lot.

5. PUD is designed to provide horizontal spacing between buildings which takes into consideration the purpose and objectives of this article.

The proposed construction will meet the requirements for yard setbacks as contained in the current ordinance for this zoning district, except as specifically requested for variation. Nearby vacant properties are unlikely to be developed in the future since they are either substantially in the identified floodplain or sensitive wetland areas. This development will be adjoined by vacant uses for the foreseeable future.

6. PUD complies with the industrial performance standards enumerated in Article 6 of this Ordinance if the PUD contains industrial uses.

This is not applicable since the proposed improvement does not include industrial uses.

7. PUD complies with the parking requirements enumerated in Article 11 of this Ordinance.

The proposed improvement will provide two parking spaces within the garage and two additional spaces in the driveway, complying with county requirements for single family construction.

8. PUD provides appropriate yards, setbacks and buffers between the PUD and adjacent zoning lots.

The Owner/Applicant shall specifically request, in writing, any variance from the required setbacks. The proposed development complies with the requirements for yards of the Cook County Zoning Ordinance, except as specifically requested for variation. In compliance with the Ordinance for this residential class, the front yard setback will be a percentage of the lot depth rather than the standard dimension. This property will be served by an onsite sewage treatment system (septic system). Under County Zoning Ordinance, minimum lot width shall be 150 feet. This width may be reduced by variance as long as the county department of public health has approved a septic system design for the site. The

proposed septic design for this property has been reviewed and approved by the Cook County Department of Public Health, and copies of the approval have been submitted to the Department of Building and Zoning. The size of this lot is substantially the same as all the other lots in this subdivision, all of which are required to be on well and septic and have received variances in the past.

9. PUD has adequate utilities, access roads, drainage and other necessary facilities.

The area is presently developed with public utilities for gas, electric and telephone within dedicated easements. This project will require the construction of access via an extension of 113th court under permit from the township Highway Department. The Owner/Applicant has been coordinating design efforts with the township's engineer. Final design is not completed but will comply with all township requirements as well. Initial review by MWRD was positive. There are no storm sewers in the area. No additional drainage problems will be created by the proposed development.

10. PUD has ingress and egress designed to minimize traffic congestion in public streets.

Construction of one additional single-family home in the subdivision will not significantly impact traffic operation on public streets in the area. The improvement will include construction of all-weather access to the presently vacant property, within the existing township right of way for 113th Court.

11. PUD and its maintenance and operation will not be detrimental to or endanger public health, safety or general welfare.

The proposed use is to be a single family residence in a residential district. It will contribute positively to the maintenance of public health, safety and general welfare by eliminating an existing vacant property.

12. PUD and its maintenance and operation will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor diminish and impair property values within the surrounding area.

The proposed request will comply with the approved use for this parcel (single family residential) and occupation by the Owners/Applicants will provide maintenance of the presently vacant parcel in line with the existing uses on adjacent and nearby developed parcels. Construction of this project will serve to maintain or improve property values by providing stability in the action of reducing one vacant lot in a mostly already developed subdivision.

13. PUD and its maintenance and operation will not impede the normal and orderly development and improvement of surrounding property.

The proposed single-family improvement is compatible with the surrounding single-family residences in the area. It's maintenance and operation will match that of the existing neighboring developed properties and have no adverse effect on future development of vacant lots within the subdivision.

14. PUD shall provide more open space than would be required in a standard subdivision.

Due to the small size of this lot, there is no opportunity to provide more open space than already provided on surrounding properties. The proposed house is designed with a moderate footprint and the proposed driveway is short. Since the adjacent properties are environmentally sensitive areas, this portion of the subdivision will have an abnormally large amount of open space for the foreseeable future.

15. PUD shall be designed to connect to existing or planned pedestrian and bicycle systems in the

vicinity

There are no existing or planned pedestrian or bicycle systems in this area of the County.

Pursuant to § 13.6.3 of the Cook County Zoning Ordinance, the Board makes the following Findings of Fact as to the Variance:

- 1. Physical surroundings, shape or topographical condition of the property would result in hardship upon the owner, as distinguished from a mere inconvenience, if the provisions of this Ordinance were followed.**

The lots in this subdivision are substantially smaller than would be allowed today under the current Ordinance. Every single-family residence proposed to be constructed on a single lot within this subdivision requires granting of a variance in order to be constructed.

- 2. Conditions which are unique to the property exist and are not applicable to other properties within the same zoning classification.**

Lot requirements for this zoning classification include 150' minimum lot width (with septic system) and minimum area of 40,000 square feet. No lots within this subdivision can meet these requirements without re-subdivision to combine several lots together for one project.

- 3. Variance sought is not based exclusively upon a desire to make the property more profitable.**

The Owners/Applicants stated that they intend to construct this single-family home for their personal use as the family residence.

- 4. Hardship or alleged difficulty is caused by this Ordinance and not by any person presently having an interest in the property.**

The hardship is caused by the current Zoning Ordinance requiring lot dimensions well in excess of the dimensions of this lot as approved and platted in the 1940's.

- 5. Variance will not be detrimental to the public welfare or injurious to other properties or improvements in the neighborhood.**

The lots in this subdivision are all smaller than would be allowed today under the current Zoning Ordinance. Every single-family residence proposed to be constructed on a single lot within this subdivision requires granting of a variance in order to be constructed. Granting of variation for this lot will be a continuation of the practice of the Cook County in regard to furthering orderly development of this neighborhood for over 60 years. Granting of the proposed variation will not be detrimental to the public welfare or injurious to other properties in the neighborhood.

- 6. Variance will not impair an adequate supply of light and air to adjacent properties, substantially increase congestion in the public streets, increase the danger of fire, cause increased flooding risk to adjacent property, endanger public safety or substantially diminish or impair property values within adjacent neighborhoods.**

The proposed construction will meet the requirements for yard setbacks as contained in the Ordinance for the R-4 Single Family District, except as requested herein. Nearby vacant properties are unlikely to be developed in the future since they are either substantially in the identified floodplain or sensitive wetland areas. This development will be adjoined by vacant uses for the foreseeable future.

Construction of an additional single-family home in this subdivision will not significantly impact traffic operation on public streets in the area. The improvement will include construction of all-weather access to the presently vacant property, within the existing Orland Township right of way for 113th court.

The proposed construction will fully comply with requirements of the Cook County Building Code and the local Fire Protection District with regard to fire protection.

Construction of the proposed SU/PUD will not increase risk of flooding on adjacent properties since all on-site work will be completed above the elevation of the defined flood plain and drainage onto neighboring properties will avoided or minimized wherever feasible.

The proposed construction will comply with the approved use for this parcel (R-4 Single Family Residential) and occupation will provide maintenance of the vacant parcel in line with the existing uses on adjacent and nearby developed parcels. The proposed request will serve to maintain or improve property values by providing stability of reducing one vacant lot in a mostly already developed subdivision.

Section 5: SPECIAL USE: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance is in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 12th of December 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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.

19-0274

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 18-08

Township: Bloom

County District: 6

Property Address: 21940 Torrence Avenue, Sauk Village, Illinois and 21944 Torrence Avenue, Sauk

Village, Illinois

Property Description: The Subject Property is approximately 49.59 acres located on the Southwest corner of Torrence Avenue and the Elgin, Joliet and Eastern Railroad, in Section 25.

Owner: Verdin Brothers Properties LLC., 1485 E. 231st Street, Steger, Illinois 60475

Agent/Attorney: Community Power Group LLC., C/O Michael Borkowski, 4849 Rugby Avenue, Bethesda, Maryland 20814

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks an amended request of a Special Use for a Planned Unit Development to install a Community Solar Garden within an Environmentally Sensitive Area as designated by the Cook County Comprehensive Land Use and Policies Plan.

Recommendation: ZBA Recommendation is of Approval.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/5/2018 and 10/10/2018

Zoning Board Recommendation date: 11/7/2018

County Board extension granted: N/A

**19-0274
ORDINANCE**

Sponsored by

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

**AN ORDINANCE GRANTING APPROVAL OF A SPECIAL USE
FOR A FINAL PLANNED UNIT DEVELOPMENT
LOCATED IN BLOOM TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, written application SU 18-08 having been made requesting approval of a Special Use Permit for a Planned Unit Development, pursuant to Section 13.8.4 of the Cook County Zoning Ordinance, to install a Community Solar Garden within an “Environmentally Sensitive Area” as designated by the Cook County Comprehensive Land Use and Policies Plan, 21940 Torrence Avenue, Sauk Village, Illinois and 21944 Torrence Avenue, Sauk Village, Illinois; and

WHEREAS, pursuant to notice as required by the Illinois County Code and the Cook County Zoning Ordinance, a public hearing was conducted by the Zoning Board of Appeals on September 5, 2018 and continued on October 10, 2018 to consider the Special Use Permit for a Planned Unit Development requests; and the Zoning Board of Appeals having recommended that both requests be granted and approved; and

WHEREAS, on November 7, 2018 the Zoning Board of Appeals met and moved to approve the Special Use and Variation requests and, moved such Special Use and Variation requests to the Cook County Board of Commissioners for final decision.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois, pursuant to its home rule powers, as follows:

Section 1: Pursuant to the Findings of Fact made and determined by the Zoning Board of Appeals, a Special Use Permit for a Planned Unit Development is granted to allow for the installation of a Community Solar Garden within an “Environmentally Sensitive Area” as designated by the Cook County Comprehensive Land Use and Policies Plan if granted under the companion Special Use request on the following described property:

PARCEL 1:

THAT PART OF THE EAST ½ OF THE NORTHEAST ¼ OF SECTION 25, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHERE THE SOUTH LINE OF THE RIGHT OF WAY OF THE ELGIN, JOLIET AND EASTERN RAILROAD CROSSES THE EAST LINE OF SECTION 25, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN; RUNNING THENCE SOUTH ALONG SAID SECTION LINE 1075.95 FEET TO A POINT; THENCE DUE WEST 1331.04 FEET TO A POINT; THENCE DUE NORTH 1096.11 FEET TO THE SOUTH LINE OF SAID RAILROAD RIGHT OF WAY; THENCE EAST ALONG RIGHT OF WAY TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF THE EAST ½ OF THE NORTHEAST ¼ OF SECTION 25, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE EAST LINE OF THE NORTHEAST ¼ OF SECTION 25 WHICH IS 1075.95 FEET SOUTH OF THE INTERSECTION OF THE RIGHT OF WAY OF THE ELGIN, JOLIET AND EASTERN RAILROAD AND THE EAST LINE OF SECTION 25 FOR THE POINT OF BEGINNING; THENCE DUE WEST, 1331.04 FEET TO A POINT IN THE WEST LINE OF THE EAST ½ OF THE NORTHEAST ¼ OF SAID SECTION 25; THENCE SOUTH 00 DEGREES 02 SECONDS 36 MINUTES WEST 1029.44 FEET ALONG SAID WEST LINE TO A POINT 290.00 FEET NORTH OF THE SOUTH LINE OF SAID EAST ½ OF THE NORTHEAST ¼ OF SECTION 25; THENCE NORTH 89 DEGREES 45 MINUTES 25 SECONDS EAST 627.55 FEET; THENCE NORTH 00 DEGREES 01 MINUTES 12 SECONDS EAST 926.77 FEET; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 704.03 FEET TO A POINT IN THE EAST LINE OF SAID EAST ½ OF THE

NORTHEAST ¼ OF SECTION 25; THENCE NORTH 00 DEGREES 01 MINUTES 12 SECONDS EAST, 100.00 FEET ALONG THE EAST LINE OF THE EAST ½ OF THE NORTHEAST ¼ OF SECTION 25 TO THE POINT OF BEGINNING; EXCEPTING THEREFROM THE EAST 50 FEET THEREOF CONVEYED TO PEOPLE OF THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION, BY WARRANTY DEED RECORDED MARCH 27, 1985 AS DOCUMENT NO. 27490215.

THE PINS ARE 32-25-201-001-0000 AND 32-25-203-004-0000.

The common address is The commonly known addresses are 21940 Torrence Avenue, Sauk Village, Illinois 60411 and 21944 Torrence Avenue, Sauk Village, Illinois 60411

Section 2: This Ordinance and every provision thereof shall be considered severable. If any Section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This Ordinance shall become effective from and after its passage, approval and publication in the manner prescribed by law.

Pursuant to § 13.8.9 of the Cook County Zoning Ordinance, the Board makes the following Findings of Fact as to the Special Use:

1. Establishment, maintenance or operation of the special use will not be detrimental to or endanger public health, safety or general welfare.

Polycrystalline solar panels will be used for this facility. This is opposed to what is called thin-film solar panels which will not be used. The thin-film panels contain cadmium in them and they are largely used down south. When you google solar PV dangerous chemicals, thin-film panels pop up, but polycrystalline panels will be used here. Polycrystalline panels are essentially two sheets of plexiglass with a solar wafer in the middle.

As for noise, the inverters are the only things that make any noise. The decibels drop from 65 at 1 foot down to 29 at 64 feet which is the same as quiet rural night. The facility is at least 100 feet from any neighbor, so nobody will be able to hear it.

EMFs is another issue that some people are concerned about. Solar panels are similar to any appliance in your house. The EMFs from them are below a fluorescent lamp at three feet.

Another issue that has come up is how solar kills birds. Google can mislead searchers as it is concentrated solar that is dangerous to birds, not solar PV. Concentrated solar is where all the mirrors reflect to one spot that heats up water and fuels a generator, which is not what is being proposed here. Concentrated solar is more common in a desert. Solar PV typically attracts birds as they are good perching habitats for them.

A 2MW solar facility reduces carbon emissions by the equivalent of taking 717 passenger cars off the road for one year. (October 10, 2018, pg. 48)

Finally, the SU is not detrimental to general welfare because of all the items already listed as they are good for the health and morale of the citizens.

2. Establishment, maintenance or operation of the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor diminishes and impairs property values within the neighborhood.

The SU will not be injurious to the use and enjoyment of other property in the vicinity for uses already permitted for a few reasons. First, there will be no incremental runoff or soil erosion based on the fact that there will be year-round ground cover. There single axis trackers, since they are constantly moving, rain will not cause drip zones that would become an issue in the soil. Soil absorption will increase as was discussed in prior standards. The year-round ground cover will allow for greater absorption by the soil when compared to the soil that would lay bare outside of the growing season.

Again, the solar farm is quiet, so neighbors will not hear it. There will be no incremental EMFs, runoff or erosion.

There will also be screening provided to screen the facility from neighbor's view. The fence will also be a game fence that is more suitable for neighborhoods when compared to the normal industrial chain link fence. There will be no barbed wire on the fence and it will not be electrified.

Mr. Makofski testified that the SU would cause no damage to property values in the surrounding area. In summary, he looked at a Cohn Reznick Report which looked at similar areas to the Subject Property that had solar in proximity and found that there was no property value damage as a result. He was able to take those findings and apply them to this site to determine that the SU would not damage property values in the proximity.

3. Establishment, maintenance or operation of the special use will not impede the normal and orderly development and improvement of surrounding property for permitted uses.

This development is normal and orderly as discussed earlier (reference no ability to develop housing) and it will not impede normal and orderly development of surrounding properties.

4. Adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.

There are adequate utilities already on-site. There will be a net positive on the drainage on-site. Under normal circumstances, the Subject Property is an open field through most of the year and so it is sitting there vacant with nothing on it. Plus, during the planting season, the soil is still not covered for most of the time. The seed mixes that will be planted will completely cover the soil year-round, so it will be a net positive to the drainage profile.

Access roads are incorporated into the plan and will intend on installing the minimal amount of road as possible. Utilities will only be required for interconnection.

5. Adequate measures have been, or will be, taken to provide ingress and egress designed to minimize traffic congestion in public streets.

The SU will not affect traffic flow and there will be virtually no additional traffic during operation. The solar farms are quiet neighbors.

- 6. Establishment, maintenance or operation of the special use shall in all other respects conform to all Cook County ordinances, unless otherwise authorized by the Cook County Board of Commissioners pursuant to the recommendation of the Zoning Board of Appeals.**

The SU will conform to all Cook County Ordinances.

Pursuant to Section 9.5.10 of the Cook County Zoning Ordinance, the Zoning Board of Appeals makes the following findings as to the Planned Unit Development

- 1. PUD conforms with the planning objectives, policies and maps of the County as specified in the Cook County Comprehensive Land Use and Policies Plan.** The solar garden conforms with the objectives, policies and maps of Cook County by staying outside of the environmentally sensitive areas. Additionally, the solar garden will bring benefits to the community. The particular area in which the Subject Property is was identified by the Fair

Housing and Equity Assessment (Chicago Metropolitan Agency for Planning, 2013) as one of the lowest opportunity areas for fair housing development. That suggests that this property should be used for other types of development.

The Future Energy Jobs Act also provides a significant amount of money to put towards training low income members of the community to work on the solar installation. That will provide another benefit to the local community.

- 2. PUD is of a type and character and contains uses that are needed in the area.**

The PUD does contain uses that are needed in the area. The Future Energy Jobs act requires 3,000MW in Illinois. This project is 2MW so perhaps 1,000 of these projects will be needed with some projects being larger.

Several other counties in the area surrounding Cook County, including Will, Grundy, Winnebago and Kankakee, have dozens of applications. In Cook County, this project is the first one being heard. Space like the Subject Property is hard to come by in Cook County. In order to keep these jobs in the county and make sure members of this particular community receive the financial resources made available under the Future Energy Jobs Act, projects like these are needed. Otherwise, those potential jobs will be outside of Cook County.

- 3. PUD is designed and laid out to preserve environmentally sensitive areas, natural resources, habitat and topographic features to the fullest extent possible.**

The project location was selected to avoid the flood plains. The site was previously used for agriculture but the IDNR determined no kind of habitat or resource issues in the area. There will be minimal foot traffic after construction, no emissions and no kinds of chemicals.

- 4. PUD is designed in conformity with the provisions of the Cook County Subdivision Manual or any successor subdivision document.**

The PUD will be in conformity with the Cook County Subdivision Manual and the 7th Division Manual.

5. PUD is designed to provide horizontal spacing between buildings which takes into consideration the purpose and objectives of this article.

No buildings will be required and the spacing between the panels will be sufficient for driving emergency or any other vehicles through them.

6. PUD complies with the industrial performance standards enumerated in Article 6 of this ordinance if the PUD contains industrial uses.

The PUD complies with the industry standards for industrial performance 41-906.

7. PUD complies with the parking requirements enumerated in Article 11 of this ordinance.

No long-term parking will be necessary but there will be an access path that meets specific requirements for emergency access and other needed services.

8. PUD provides appropriate yards, setbacks and buffers between the PUD and adjacent zoning lots. The applicant shall specifically request, in writing, any variance from the required setbacks.

The necessary setbacks have been met plus some extra space.

9. PUD has adequate utilities, access roads, drainage and other necessary facilities.

There are adequate utilities already on-site. There will be a net positive on the drainage on-site. Under normal circumstances, the Subject Property is an open field through most of the year and so it is sitting there vacant with nothing on it. Plus, during the planting season, the soil is still not covered for most of the time. The seed mixes that will be planted will completely cover the soil year-round so it will be a net positive to the drainage profile.

Access roads are incorporated into the plan and will intend on installing the minimal amount of road as possible. Utilities will only be required for interconnection.

10. PUD has ingress and egress designed to minimize traffic congestion in public streets.

The PUD will not affect traffic flow and there will be virtually no additional traffic during operation. The solar farms are quiet neighbors.

11. PUD and its maintenance and operation will not be detrimental to or endanger public health, safety or general welfare.

Polycrystalline solar panels will be used for this facility and are not detrimental to or endanger public health, safety or general welfare This is opposed to what is called thin-film solar panels which will not be used. The thin-film panels contain cadmium in them and they are largely used down south. When you google solar PV dangerous chemicals, thin-film panels pop up but polycrystalline panels will be used here. Polycrystalline panels are essentially two sheets of plexiglass with a solar wafer in the middle.

As for noise, the inverters are the only things that make any noise. The decibels drop from 65 at 1 foot down to 29 at 64 feet which is the same as quiet rural night. The facility is at least 100 feet from any neighbor, so nobody will be able to hear it.

EMFs is another issue that some people are concerned about. Solar panels are similar to any appliance in your house. The EMFs from them are below a fluorescent lamp at three feet.

Another issue that has come up is how solar kills birds. Google can mislead searchers as it is concentrated solar that is dangerous to birds, not solar PV. Concentrated solar is where all the mirrors reflect to one spot that heats up water and fuels a generator, which is not what is being proposed here. Concentrated solar is more common in a desert. Solar PV typically attracts birds as they are good perching habitats for them.

A 2MW solar facility reduces carbon emissions by the equivalent of taking 717 passenger cars off the road for one year.

Finally, the PUD is not detrimental to general welfare because of all the items already listed as they are good for the health and morale of the citizens.

12. PUD and its maintenance and operation will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor diminish and impair property values within the surrounding area.

The PUD will not be injurious to the use and enjoyment of other property in the vicinity for uses already permitted for a few reasons. First, there will be no incremental runoff or soil erosion based on the fact that there will be year-round ground cover. There single axis trackers, since they are constantly moving, rain will not cause drip zones that would become an issue in the soil. Soil absorption will increase as was discussed in prior standards. The year-round ground cover will allow for greater absorption by the soil when compared to the soil that would lay bare outside of the growing season.

The solar farm is quiet so neighbors will not hear it. There will be no incremental EMFs, runoff or erosion.

There will be screening provided to screen the facility from neighbor's view. The fence will be a game fence which is more suitable for neighborhoods when compared to the normal industrial chain link fence. There will be no barbed wire on the fence and it will not be electrified.

Mr. Makofski testified to the fact that the PUD would cause no damage to property values in the surrounding area. In summary, he looked at a Cohn Reznick Report which looked at similar areas to the Subject Property that had solar in proximity and found that there was no property value damage as a result. He was able to take those findings and apply them to this site to determine that the PUD would not damage property values in the proximity.

13. PUD and its maintenance and operation will not impede the normal and orderly development and improvement of surrounding property.

This development is normal and orderly as discussed earlier (reference no ability to develop housing) and so it will not impede normal and orderly development of surrounding properties.

14. PUD shall provide more open space than would be required in a standard subdivision.

There will be a 24% ground coverage ratio and so there will be a lot of open space, more that would be required in a standard subdivision.

15. PUD shall be designed to connect to existing or planned pedestrian and bicycle systems in the vicinity.

There will be no impact on pedestrian usage or bicycle systems.

Section 5: SPECIAL USE That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance is in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 12th of December 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

19-0654

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Ray A. Warner

Position: Trustee

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

Effective date: 1/24/2019

Expiration date: 1/24/2023

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

19-0687

Sponsored by: ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED ORDINANCE

TO REGULATE THE REGIONAL GANG INTELLIGENCE DATABASE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 46 Law Enforcement, Article II, Sheriff, Division sections 46-37.4 through 46-37.5 of the Cook County Code, is hereby enacted as follows:

Sec. 46-37.4 An Ordinance to regulate the Regional Gang Intelligence Database

(a) The Office of the Sheriff shall be prohibited from finalizing negotiations with any law enforcement agency that would discontinue the Cook County Sheriff's current management of the Regional Gang Intelligence Database (RGID) until any pending investigations or requests pertaining to RGID with the Office of the Independent Inspector General (OIIG) are completed and made public and a public hearing on the matter is held.

(b) The Office of the Sheriff shall be prohibited from designating any individual a gang member and/or inputting any individual's information into any gang database, unless the OIIG concludes that these gang designations have a legitimate law enforcement related purpose that outweighs the harm caused to individuals who are designated as gang members, and in those circumstances the gang designations must be verified in accordance with professionally accepted standards and be submitted to regular audits.

(c) Such designations must also be free from racial discrimination.

(d) The Office of the Sheriff shall provide individuals notification of their designation and an opportunity to challenge this designation. Such an appeal process should be developed with experts and advocates on this topic to ensure it is not costly or burdensome to individuals.

(e) The Office of the Sheriff shall further be prohibited from sharing gang designations and/or information contained in RGID with any third party, n except that the OIIG may access RGID for the sole purpose of auditing its policies and practices.

(f) The Office of the Sheriff is required to provide a written notice to every individual who is currently or who has been designated a gang member since 2013 in one or more of databases the Sheriff has access to. The notice will state:

- (1) The date the individual was designated a gang member, associate, and/or affiliate;
- (2) The gang(s) with which the individual is alleges to have been affiliated;
- (3) The basis for the designation and the location where the designation took place;

- (4) The name of the officer(s) who made the initial designation;
 - (5) Any external agencies that have access to that designation, and the dates on which any (6) external agency accessed that designation;
 - (6) And the most recent date of any audit or assessment of the accuracy of that designation.
- (g) On an annual basis, the Office of the Sheriff will publish both a statement detailing the actions it has taken to comply with the requirements of this ordinance, data about the individuals designated as gang affiliated, and data and status on appeals received, disaggregated by:
- (1) Race/ethnicity;
 - (2) Gender;
 - (3) Age;
 - (4) Alleged gang affiliation(s);
 - (5) Basis for identifying gang affiliations(s);
 - (6) Location of police interaction that led to designation(s);
 - (7) Date of first designation(s);
 - (8) Number of arrests for serious or violent crime(s);
 - (9) Number of individuals added while detained at Cook County Jail;
 - (10) Number and status of appeals upon notification and
 - (11) Basis for null descriptions.

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

A motion was made by Commissioner Anaya, seconded by Commissioner Daley, that the Proposed Ordinance be referred to the Criminal Justice Committee. The motion carried.

19-0689

Sponsored by: ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED ORDINANCE

ESTABLISHES THE COOK COUNTY FAIR ELECTIONS PROGRAM AND FUND

BE IT ORDAINED, that Chapter 22, Article III, Sections 22-35 to 22-56 of the Cook County Code of Ordinances, is hereby enacted the Cook County Board of commissioners as follows:

Sec. 22-35. Short titles

Sec. 22-36. Definitions

Sec. 22-37. Reporting Requirements

Sec. 22-38. Eligibility

Sec. 22-39. Threshold for Eligibility

Sec. 22-40. Qualified campaign expenditures.

Sec. 22-41. Public financing.

Sec. 22-42. Contribution and expenditure limitations.

Sec. 22-43. Limitations on the receipt of public matching funds.

Sec. 22-44. Adjustment of values.

Sec. 22-45. County Clerk, general powers and duties.

Sec. 22-46. Examinations and audits.

Sec. 22-47. Complaint filing authorization.

Sec. 22-48. Civil enforcement.

Sec. 22-49. Penalties.

Sec. 22-50. Reports

Sec. 22-51. Reserved

Sec. 22-52. Payments from the Cook County Fair Elections Fund.

Sec. 22-53. Proceedings on public financing.

Sec. 22-54. Cook Fair Elections Fund.

Sec. 22-55. Applicability.

Sec. 22-56. Severability.

Effective date: This ordinance shall be in effect on December 1, 2019.

Full text of the ordinance can be found here: <https://tinyurl.com/y9wzsoby>

A motion was made by Commissioner Anaya, seconded by Commissioner Daley, that the Proposed Ordinance be referred to the Finance Committee. The motion carried.

19-0483

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 Homewood, Illinois

Request: Approval of the Proposed Intergovernmental Agreement.

Goods or Services: Construction Services - 175th Street LAFO Resurfacing Project - Invest in Cook 2018

Location: Village of Homewood

Section: 18-IICRD-00-FP

Centerline Mileage: N/A

County Board District: 5 and 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$113,000.00

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 Homewood.

The Village of Homewood will be the lead agency for construction of the 175th Street LAFO Resurfacing Project. The County will reimburse the Village for its share of Construction and Phase III Engineering costs.

**18-0483
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Homewood, said Agreement attached, wherein the Village will be the lead agency for construction improvements for 175th Street LAFO resurfacing project; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$1 13,000.00) under County Section: 18-IICRD-OO-FP; 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 Homewood and implement the terms of the Agreement.

December 12, 2018

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

19-0484

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 Sauk Village, Illinois

Request: Approval of the Proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering Services - LogistiCenter at Sauk Village Road and Rail Expansion Project - Invest in Cook 2018

Location: Village of Sauk Village

Section: 18-IICFR-04-ES

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$350,000.00

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 Sauk Village.

The Village of Sauk Village will be the lead agency for Phase I Engineering Services for LogistiCenter at Sauk Village Road and Rail Expansion Project. The County will reimburse the Village for its share of Phase I Engineering costs.

18-0484

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Sauk Village, said Agreement attached, wherein the Village will be the lead agency for Phase I engineering services for LogistiCenter at Sauk Village Road and Rail Expansion project; that the County of Cook will pay for a share of the Phase I engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$350,000.00) under County Section:18-IICFR-04-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Sauk Village and implement the terms of the Agreement.

December 12, 2018

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

19-0485

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 Morton Grove

Request: Approval of the Proposed Intergovernmental Agreement.

Goods or Services: Phase I and Phase II Engineering Services - Oakton/Caldwell Avenue Sidewalk Connectivity Project - Invest in Cook 2018

Location: Village of Morton Grove

Section: 18-IICBP-12-EG

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$90,000.00

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 Morton Grove.

The Village of Morton Grove will be the lead agency for Phase I and Phase II Engineering Services for Oakton/Caldwell Avenue Sidewalk Connectivity Project. The County will reimburse the Village for its share of Phase I and Phase II Engineering costs.

**18-0485
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

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

said Agreement attached, wherein the Village will be the lead agency for Phase I and Phase II engineering services for Oakton Street/Caldwell Avenue sidewalk connectivity project; that the County of Cook will pay for a share of the Phase I and Phase II engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$90,000.00) under County Section: 18IICBP-12-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Morton Grove and implement the terms of the Agreement.

December 12, 2018

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

19-0487

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 Western Springs, Illinois

Request: Approval of the Proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering Services - Western Springs Metra Station and Pedestrian Underpass Improvements Project - Invest in Cook 2018

Location: Village of Western Springs

Section: 18-IICTR-01-GS

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$200,000.00

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 Western Springs.

The Village of Western Springs will be the lead agency for construction of the Western Springs Metra Station and Pedestrian Underpass Improvements Project. The County will reimburse the Village for its share of Construction and Phase III Engineering costs.

**18-0487
RESOLUTION
Sponsored by**

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Western Springs, said Agreement attached, wherein the Village will be the lead agency for construction for Western Springs Metra station pedestrian underpass improvements project; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$200,000.00) under County Section: 18IICTR-OI-GS; 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 Western Springs and implement the terms of the Agreement.

December 12, 2018

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

19-0017

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

PROPOSED CONTRACT AMENDMENT

Department(s): Various County Bureaus, Agencies and Office of the Elected Officials

Vendor: Various Law Firms:
Laner Muchin LTD, Chicago, Illinois
Brother & Thompson, Chicago Illinois
Zuber Lawler & del Duca, Chicago, Illinois
Franczek Radelet, P.C., Chicago, Illinois
Hennessy & Roach, P.C., Chicago, Illinois

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

Good(s) or Service(s): Labor and Employment Consultation and/or Representation Services for six (6) categories of legal services:

Category I - Union Contract Negotiations
Category II - Contract Interpretation
Category III - Labor Relations
Category IV - Worker's Compensation
Category V - Employment Law
Category VI - Employee Benefits

Original Contract Period: 5/1/2013 - 4/30/2015

Proposed Contract Period Extension: 10/31/2018-10/30/2019

Total Current Contract Amount Authority: \$2,367,866.00

Original Approval (Board or Procurement): 4/17/2013, \$1,900,000.00

Previous Board Increase(s) or Extension(s): 6/29/2016, 5/1/2016 - 4/30/2017; 4/12/2017, 5/1/2017 - 4/30/2018; 5/16/2018, 5/1/2018-10/30/2018, \$467,866.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/15/2015, 5/1/2015 - 4/30/2016

This Increase Requested: N/A

Potential Fiscal Impact: \$0.00

Accounts: N/A

Contract Number(s):

Laner Muchin, LTD (13-90-048I for Category I, II, III, V and VI)
Brothers & Thomspson (13-90-048C for Category II, III and V)
Zuber Lawler & Del Duca (13-90-048G for Category I, II, III and V)
Franczek Radelet, P.C. (13-90-048F for Category I, II, III, and V)
Hennessy & Roach, P.C. (13-90-048H for Category I, II, III, IV and V)

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: These contracts represent a partial list of qualified law firms to provide labor and employment consultation and/or representation for the above six (6) categories of services on an as needed basis. Using agencies enter into letters of engagement with firms to provide legal services. The Office of the Chief Procurement Officer has worked with various agencies countywide to determine their respective needs. This extension allows for the completion of the procurement process to award new contracts for similar services.

These contracts were awarded through a Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. These firms were selected based on established evaluation criteria.

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

19-0316

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

PROPOSED CONTRACT

Department(s): Bureau of Human Resources

Vendor: Occupational Health Centers of Illinois, P.C. d/b/a/ Concentra, Addison, Texas

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

Good(s) or Service(s): Occupational Health Services

Contract Value: \$290,997.00

Contract period: 12/13/2018 - 12/12/2021 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$96,999.00, FY 2020 \$96,999.00, FY 2021, \$96,999.00

Accounts: 11000.1032.33910.521240

Contract Number(s): 1725-17077

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Concentra. The Bureau of Human Resources is responsible for the administration of employment related medical services for various departments in the Offices under the Cook County Board President and other elected County offices. Under this contract, Concentra will provide pre-employment physical examinations, fitness for duty evaluations, medical surveillance/follow-up physician review, urine drug screen, and breathe alcohol testing.

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

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

19-0460

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 17: 8/5/2018 - 8/18/2018, Pay Period 18: 8/19/2018 - 9/1/2018, and Pay Period 19: 9/2/2018 - 9/15/2018

Summary: This report lists all new 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, 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.

19-0010

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

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

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

Good(s) or Service(s): Drug Court Assessment and Evaluation Services

Original Contract Period: 10/1/2015 - 9/30/2018, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 10/1/2018 - 9/30/2019

Total Current Contract Amount Authority: \$516,708.00

Original Approval (Board or Procurement): 10/7/2015, \$516,708.00

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

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

This Increase Requested: \$172,236.00, paid with statutory probation fees collected from probationers

Potential Fiscal Impact: FY 2018: \$28,706.00, FY 2019 \$143,530.00

Accounts: 11326.1310.10155.520830

Contract Number(s): 1553-14823

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one (1) year renewal options will allow the Adult Probation Department to continue to receive Drug Court Assessment and Evaluation Services. TASC will continue to provide clinical professional services to probationers reporting to the Adult Probation Department as part of their participation in the Circuit Court of Cook County's Drug Treatment Court. These services include clinical assessments to determine the level of substance abuse treatment needed and recommendations for appropriate treatment placements from the provider network. TASC also develops individualized treatment plans, monitors participants' attendance and participation in treatment and identifies ongoing treatment and recovery needs. This contract is being renewed pending development of a Request for Proposals for these services.

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

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

19-0297

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: ServerCentral LLC, Chicago, Illinois

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

Good(s) or Service(s): Managed Storage and Web Hosting Services

Original Contract Period: 1/1/2016 - 12/31/2018, with two (2), one (1) year renewal options.

Proposed Contract Period Extension: 1/1/2019 - 12/31/2019

Total Current Contract Amount Authority: \$536,043.00

Original Approval (Board or Procurement): 5/11/2016, \$536,043.00

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

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

This Increase Requested: \$181,800.00

Potential Fiscal Impact: FY 2019 \$181,800.00

Accounts: 534-441

Contract Number(s): 1630-15142

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer concurs.

Summary: This increase and the first of two (2), one (1) year renewal options will allow the Cook County Treasurer's Office to continue to receive interrupted support of its external website infrastructure and maximize past investment. These services are designed with at least N+1 features on all critical infrastructure, backed with a premium IP network which is designed and operated by Server Central LLC.

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

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

19-0688

Sponsored by: ALMA E. ANAYA, 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 Latinx culture and identity has seen a loss of 10,300 Latinx 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 10 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. 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.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article II, Real Property Taxation, Division 1 sections 74-49 through 74-57 of the Cook County Code, is hereby enacted as follows:

Sec. 74-49. Short title. This Ordinance shall be known and may be cited as the “Historic District Preservation Exemption Ordinance.”

Sec. 74-50. 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 10 years or more.

Sec. 74-51. 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)).

Assessed Value “AV” 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.

Equalized Assessed Value “EAV.” The assessed value multiplied by the equalization factor calculated by the Illinois Department of Revenue.

Homeowner Exemption for Long-term Properties “H.E.L.P.” 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:

- (1) The building was constructed within or present during the period of historical significance of the district; and
- (2) The building relates to the significant features, qualities, and/or themes that give the district its historic, cultural and/or architectural significance; and
- (3) 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.

Historic District 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)).

Sec. 74-52. 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.

Sec. 74-53. Eligibility criteria.

- (a) 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; or
 - (3) 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.

Sec. 74-54. 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.

Sec. 74-55. 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.

Sec. 74-56. Terminating eligibilty.

Eligibility for the program terminates at the time the property owner no longer has any property in the historic district, and/or tenant household income is above 115% of the Chicago Primary Metropolitan Statistical Area median income as defined by the United States Department of Housing and Urban Development.

Sec. 74-57. Effective date. This ordinance shall be in effect December 1, 2019. (Exemption discount should be reflected on the 2019 property tax bill payable in 2020).

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

19-0733

Sponsored by: STANLEY MOORE, DENNIS DEER, TONI PRECKWINKLE (President), LARRY SUFFREDIN, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED ORDINANCE**COMPLETE COUNT CENSUS COMMISSION for COOK COUNTY**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2- Administration, Article VI, Boards, Commissions, and Committees, Division 1 - generally sections 2-477 through 2-479 of the Cook County Code, is hereby enacted as Follows:

Sec. 2-477. Short Title. This Division shall be known and may be cited as the “**Complete Count Census Commission for Cook County**” (**The Commission**)

Sec. 2-478. - Policy and Purpose.*(a) Policy.*

This ordinance hereby creates a Commission to assist in the development of an accurate, timely and comprehensive census outreach plan to educate the population on the importance of the census having a complete and accurate population count. Strategic focus will be placed on addressing Hard to Count and underserved communities that the census historically missed - communities of color, urban and rural low-income households, immigrants, populations with language barriers, and young children. Two years prior to the census decennial the Commission shall be activated and a budget line item appropriated, empowering the Commission to perform its work.

(b) Purpose.

- (1) A complete and accurate population count is crucial to the well-being of the county. Federal officials rely on population data to allocate billions of dollars in federal funds to local communities.
- (2) An accurate population count is also used to determine fair reapportionment of congressional representation.
- (3) State and local officials use the population count in the redistricting processes to draw representative boundaries for federal, state and local districts.
- (4) The census data is also used to make decisions about infrastructure, such as where to build a new school or road. Similarly, local and national businesses utilize census data to decide whether and where to start or relocate a business.

Sec. 2-479. - Complete Count Census Commission of Cook County.

(a) The Commission will have eleven (11) members including: two (2) Commissioners who were the original sponsors of the ordinance who shall serve as Chair and Co-Chair of the Commission. Four (4) of the Commission members shall be selected by the Chair and Co-Chair Four (4) members of the Commission shall be appointed by the President of the Cook County Board of Commissioners which may include but not be limited to: civic leaders, business leaders or private sector representatives who have established excellent inclusion practices. The President shall also appoint by virtue of the position (1) Bureau Chief of Economic Development All to be confirmed by the Cook County Board.

(b) The Commission members will serve for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

(c) The Commission shall review and make recommendations on how the Commission can increase the participation in hard to count communities. This will be done in collaboration with Bureau of Economic Development for the creation of the request for proposal.

(d) The Commission will establish the guidelines and vision for the census outreach plan and oversee the implementation of the plan, and the creation of the request for proposals.

(e) The Commission has the authority to review, oversee and make recommendations on all proposals submitted to the Bureau of Economic Development as it relates to all census activities.

(f) The Commission will advise the office of the President and Board of Commissioners not less than quarterly on its recommendations. Six months prior to the decennial census the Commission will advise the President and the Board of Commissioners on a monthly basis.

(g) All meetings of the Commission will be open to the public.

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

A motion was made by Commissioner Moore, seconded by Commissioner Deer, that the Proposed

Ordinance be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

19-0768

Sponsored by: LARRY SUFFREDIN and STANLEY MOORE, Cook County Board of Commissioners

PROPOSED ORDINANCE

ARTICLE III. - CHARITABLE ROTATING CRIMINAL BOND FUNDS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 COURTS, ARTICLE III. - CHARITABLE ROTATING CRIMINAL BOND FUNDS, SECTION NUMBER(S) 18-45 - 18-50, of the Cook County Code is hereby enacted as Follows:

Sec. 18-45. - Definitions

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Charitable Bond Fund means a not-for-profit 501c3, as defined by the Internal Revenue Service, organization that uses its funds to post bond for individuals who are detained at the Cook County Jail.

Sec. 18-46. - Eligibility for representation by the Public Defender's Office

A criminal defendant whose deposit or cash bond is posted by a Charitable Bond Fund shall not be deemed ineligible for representation by the Cook County Public Defender's Office.

Sec. 18-47. - Charitable Bond Fund bond ineligible for bail assignment or attorney's fees

Any bonds posted by a Charitable Bond Fund shall not be used to pay attorney's fees.

Sec. 18-48. - Fees

The Clerk of the Court shall not deduct any fees, court costs, or penalties from bond funds that were posted by a Charitable Bond Fund and at the conclusion of the case shall return available funds to the Charitable Bond Fund.

Sec. 18-49. - Forfeiture

In the instance where bond is posted by a Charitable Bond Fund and a judgment of forfeiture is ordered in favor of the state, no part of the amount deposited by the Charitable Bond Fund shall be forfeited to the state.

Sec. 18-50. - Return of Funds

The Clerk of the Court shall return bond monies posted by Charitable Bond Funds immediately. The funds shall be returned via direct deposit.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Johnson, that the Proposed Ordinance be referred to the Criminal Justice Committee. The motion carried.

ADJOURNMENT

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A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on January 24, 2019, in accordance with County Board Resolution 18-6705.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk