

**Board of Commissioners of Cook County  
Minutes of the Vehicle Steering Committee**

**Wednesday, June 24, 2020**

**10AM**

**TEAMS Live Event**

**ATTENDANCE**

**Present** Tanya Anthony, Annette Guzman, Ammar Rizki, John Yonan, Melva Brownlee, Deborah Stone, Anthony Scalise, Velisha Haddox, Raffi Saraffian, Deanna Zalas, Sojourner Colbert, Brenski Coleman (12)

**Absent** Tom Lynch

**PUBLIC TESTIMONY**

None

**COMMITTEE MINUTES**

III. Approval of the minutes from the meeting of 3/10/2020

**A motion to approve the minutes was made by Raffi Saraffian, seconded by John Yonan. Motion carries.**

IV. Fleet Management Updates

a. Countywide Vehicle Inventory Update

i. Rado Stoilov – Breakdown of Countywide vehicles by department. Grand total at 1774, with a downward trend from total number of vehicles in Q4 FY19.

b. Vehicle Violations Update

i. Rado Stoilov – Vehicle violations stand at \$25,536.40 with the City of Chicago.

V. 2021 Vehicle Capital Requests

a. **Sheriff's Office** – \$2.4 million dollar request. Final vote deferred; tentatively will approve.

b. **State's Attorney Office** – Capital office approved \$520,000 for 5 ford escapes (replacement vehicles that meet the requirements) and are Hybrid vehicles for environmental considerations.

c. **Emergency Management** – 2 Explorers are replacement vehicles and a Unified command post that is at end of life.

d. **Adult Probation** – Approved for 4 vehicles from the Committee that are interceptors. No one present to discuss.

e. **Clerk of the Circuit Court** – Approved by Committee for 2 cargo vans.

- f. **Transportation** – 25 broken down with 16 snow fighters 3 road service trucks, 5 boom mowing trucks and 1 forestry truck.
- g. **Animal Control** – Approved for 2 pick-up trucks with holding modules for the wardens when picking up animals.
- h. **Bureau of Administration** – Approved of 18 vehicles for the entire bureau and various departments also replacing with more fuel-efficient vehicles.

**All in favor of capital requests approval of vehicles.**

**A motion to approve all capital requests of vehicles was made by Anthony Scalise, seconded by John Yonan.**

- VI. Risk Management Vehicle Incident Report
  - a. Deanna Zalas – Quarterly vehicle incident summary through 6/10/20; FY2020 26 payments averaging \$5,000.
- VII. FY2020 VSC Meeting Schedule
  - a. September 15, 2020 at 10AM
- VIII. New VSC Items
- IX. Adjourned

#### **ADJOURNMENT**

**A motion to adjourn meeting was made by Anthony Scalise, seconded by John Yonan. Motion carries.**