

# **Board of Commissioners of Cook County Minutes of the Transportation Committee**

Wednesday, January 15, 2020

9:30 AM

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

### **ATTENDANCE**

Present: Arroyo, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore,

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

**Absent:** Sims (1)

# **PUBLIC TESTIMONY**

Vice-Chairman Arroyo asked the Secretary to the Board to call upon the registered public speakers, in accordancewith Cook County Code.

No Speakers

20-1090

## **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 9/25/2019

A motion was made by Commissioner Suffredin, seconded by Commissioner Deer, to approve 20-1090. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore,

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

**Absent:** Sims (1)

19-4622

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

PROPOSED ACQUISITION OF REAL ESTATE

**Department:** Transportation and Highways

Other Part(ies): None

Action: Refer to Transportation Committee

Section: 04-B6736-02-LA

Parcel(s): 0KQ0124

Location: Joe Orr Road: Torrence Avenue to Burnham Avenue, Lynwood, Illinois

**Board District:** 6

**Fiscal Impact:** \$143,500.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560010

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to recommend for approval 19-4622. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore,

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

**Absent:** Sims (1)

19-6350

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

PROPOSED ACQUISITION OF REAL ESTATE

**Department:** Transportation and Highways

Other Part(ies): None

**Action:** Refer to Transportation Committee

Section: 14-A8327-09-RP

Parcel(s): 0GV0005

Location: Old Orchard Road: I-94 to Skokie Boulevard, Skokie, Illinois

**Board District: 14** 

Fiscal Impact: \$90,500.00

**Accounts:** Motor Fuel Tax:11300.1500.53544.521552

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to recommend for approval 19-6350. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore,

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

**Absent:** Sims (1)

#### **ADJOURNMENT**

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to adjourn the meeting. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore,

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

**Absent:** Sims (1)

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Respectfully submitted,

Vice-Chairman

Secretary

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A complete record of this meeting is available at https://cook-county.legistar.com.