

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

Wednesday, December 1, 2021

10AM

TEAMS Meeting

ATTENDANCE

Present Tanya Anthony, Annette Guzman, Ammar Rizki, Sis Killen, Melva Brownlee, Deborah Stone, Anthony Scalise, Velisha Haddox, Raffi Sarrafian, Deanna Zalas, Sojourner Colbert, Brenski Coleman (12)

Absent Melva Brownlee (excused)

PUBLIC TESTIMONY

None

COMMITTEE MINUTES

III. Approval of the minutes from the meeting from September 1, 2021

A motion to approve the minutes was made by Raffi Sarrafian, seconded by Annette Guzman. Motion carries.

IV. Fleet Management Updates

a. Countywide Vehicle Inventory Update

i. Rado Stoilov – Breakdown of Countywide vehicles by department. Grand total at 1,792 in Q1 FY2022.

b. Vehicle Violations Update

i. Rado Stoilov – In the City of Chicago, there are 162 total number of vehicle violations with the outstanding amount at \$21,865.00. Total of 2 Suburban violations with a \$200.00 outstanding amount.

V. FY2022 Vehicle Request

a. County Clerk Vehicle Leasing Request

i. Mini-Vans/Cargo (4) \$238,502.40 from operating funding for the use of FY2022 elections.

No action can be taken right now. OCPO and Budget will work with Clerks Office.

b. CCHHS Vehicle Requests

i. Ford Escape Hybrid (2) and Ford Expedition SUV (1) replacement vehicles totaling \$112,500.00 from Capital funding.

All in favor of CCHS vehicle request approval. A motion to approve all capital requests of vehicles was made by Annette Guzman, seconded by Anthony Scalise. Motion carries.

VI. Vehicle Take Home Request

a. Juvenile Temporary Detention Center

- i. Deputy Executive Director
- ii. 24 HRS on can requesting take home vehicle

No Action Taken, Item Deferred Until Next Meeting.

- VII. Risk Management Vehicle Incident Report
 - a. Quarterly vehicle incident summary thru 11/17/2021. Total number of payments at 34 with a total amount paid of \$216,577.56. This is a downward trend from 2020's auto liability settlements which was at 38 and total amount paid of \$225,876.81.
- VIII. Collision Review
 - a. BOA Collision Review Board Update
 - i. Total of 3 accidents in which BOA followed internal procedures. Currently 0 pending BOA accident review.
 - b. County Agencies Collision Review Update
 - i. Sheriff's Office has a total of 22 accidents, with all following the Sheriff's internal procedures. There are currently 12 pending Sheriff's Office accident review.
 - ii. DOTH - Total of 2 accidents, all following through their internal procedures. There are currently 2 accidents to review by board hearing.
 - iii. SAO – Total of 12 accidents, all following through their internal procedures. Currently, 1 pending SAO accident review board hearing
- IX. Green Fleet Policy
 - a. Deborah Stone gives update on Green Fleet Policy
 - i. Making minor changes and will vote at next meeting
- X. Electric Charging Stations
 - a. Statewide increase of up to 1,000,000 electric vehicles by 2030. Currently there are a total of 4 stations; 2 that are public and 2 that are private and working on increasing the amount of charging stations with plenty of opportunities for funding.
- XI. Updates
 - a. FY22; have been making a few amendments and going out for 2 new bids.
 - b. Chevin fleet database is still moving along and currently gathering contact information for every agency and their coordinators to set up trainings.
 - c. Current bid out for Countywide car wash cleaning services due to the expressed interest.
 - d. Exploring electric vehicles and other leasing opportunities.
- XII. FY2022 VSC Meeting Schedule
 - a. Next Vehicle Steering Committee Meeting – March 1, 2022
- XIII. Adjourn

ADJOURNMENT

A motion to adjourn meeting was made by Raffi Sarrafian, seconded by Sojourner Colbert. Motion carries.